



Comprehensive Analysis of Transactions from Inception to Current Date

By Ikegwuonu U. April 17, 2024

SCOPE OF THE REPORT

Transactions from inception of [classified] till current date (March, 2023 - April 17th, 2024).

NOTE

The constituents of “**Inflow**” and “**Outflow**” respectively are as follows;

Inflow: **Collection, Crowd Funding, Deposit, NULL**(Wallet to Wallet) and **Stampduty**

Outflow: **Withdrawal**

Fund Wallet by Virtual Account Stampduty Charge has been excluded from the Top 5 transaction types then added to “**Others**” and It’s been Replaced with “**Data Purchases**” even though it is rightfully No.5 on the list with **407 Transactions**.

The calculation for “**Total Fees**” = (“**Transactions from 0 - 4,999**” * 10.28) + (“**Transactions from 5,000 to 49,999**” * 26.8) + (“**Transactions 50,000 and Higher**” * 53.15)

TRANSACTIONS DASHBOARD

54,460,634.10

Total Amt TXTd

GROSS AMOUNT TRANSACTED

1,999,950.00

Highest Amt in 1 TXTN

HIGHEST AMOUNT TRANSACTED

7381

Transactions

TOTAL TRANSACTIONS

29.89M

Inflow

INFLOW

24.57M

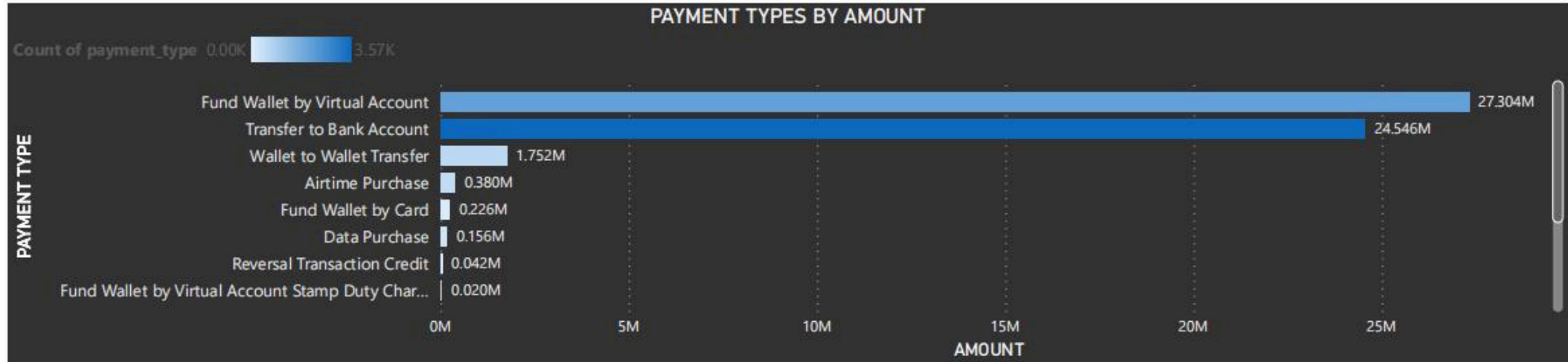
Outflow

OUTFLOW

TRANSACTIONS / SERVICES (TOP 5)

Service	Count	Value(NGN)
Transfrer to Bank Account	3,566	24,546,329.57
Fund Wallet by Virtual Account	2,040	27,303,566.93
Wallet to Wallet Transfer	543	1,752,070.00
Airtime Purchase	456	380,247.00
Data Purchase	214	155,963.86
Others	553	322,456.74
Total	7,831	54,460,634.10

TRANSACTION VISUALS



54,460,634.10

Total Amt TXTd

7381

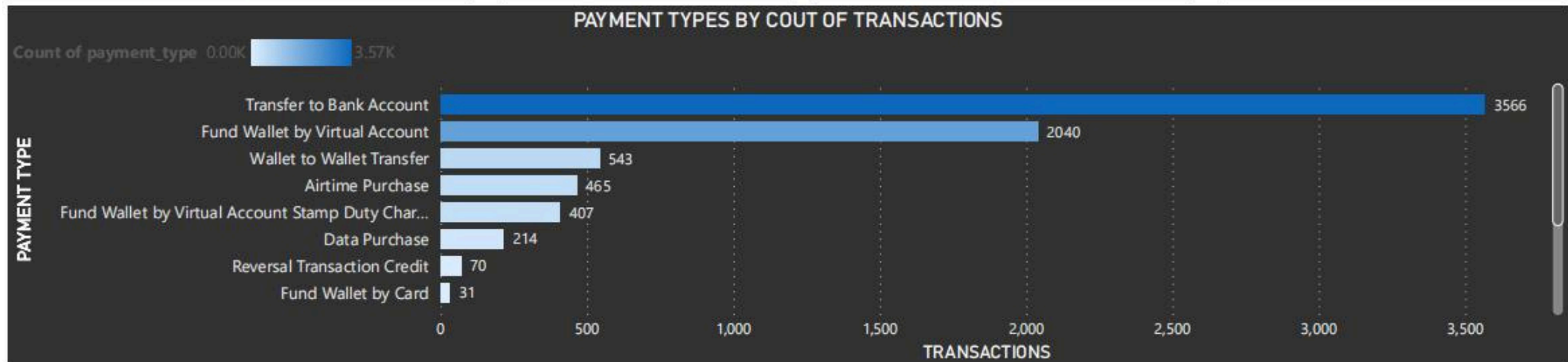
Transactions

29.89M

Inflow

24.57M

Outflow



TRANSACTION VISUALS CONTD.



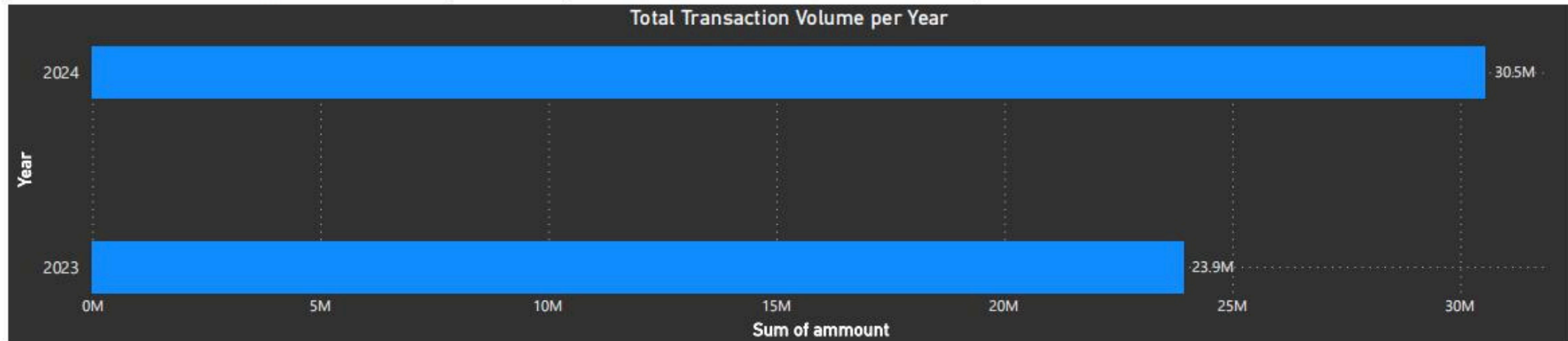
1,999,950.00

Highest Amt in 1 TXTN

109,452.89

Total Fees

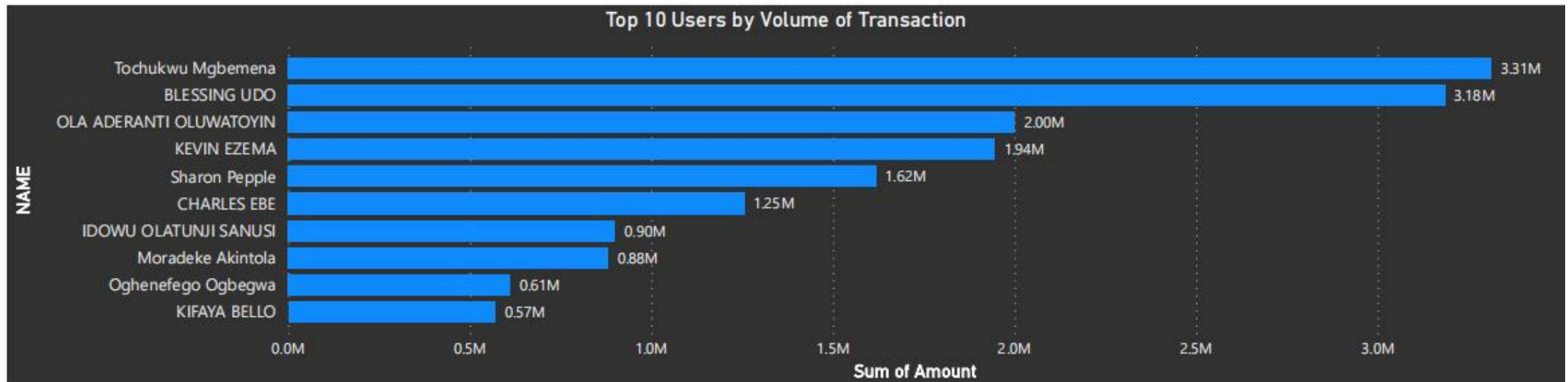
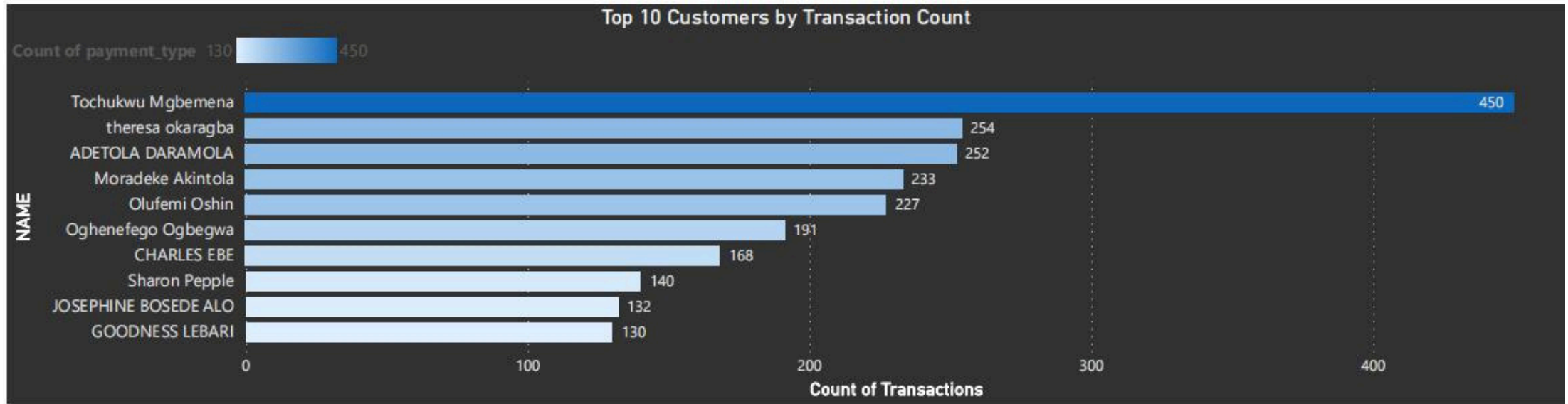
TRANSACTIONS



TOP 10 CUSTOMERS

By TXTN Count	By TXTN Amount
Tochukwu Mgbemena	Tochukwu Mgbemena
Theresa Okaragbe	Blessing Udo
Adetola Darmola	Ola Aderanti Oluwatoyin
Moradeke Akintola	Kevin Ezema
Olufemi Oshin	Sharon Pepple
Oghenefego Ogbegwa	Charles Ebe
Charles Ebe	Idowu Olatunji Sanusi
Sharon Pepple	Moradeke Akintola
Josephine Bosede Alo	Oghenefego Ogbegwa
Goodness Lebari	Kifaya Bello

VISUALS



VISUALS



5336

Customers on

1706

Transactions from 5,000 to 49,999

127

Transactions 50,000 and Higher

5543

Transactions from 0 - 4999



THANK YOU