

CHIBUIKE PHILIP IHEANACHO

35A , AKUNNIA NJOTE,
WOLIWO, ONITSHA SOUTH,
ONITSHA, ANAMBRA STATE

Account

2035796967

Date

01/01/2024 - 05/05/2024

Opening Balance

₦46,598.00

Closing Balance

₦334.75

Summary

Money in

₦1,507,466.00

Money out

₦1,553,729.25

Date/Time	Money In	Money out	Category	To / From	Description	Balance
01/01/24 09:41:49		₦5,000.00	outward transfer	Chinemerem Faustina Iheanacho/0813120346/Access Bank	payment	₦41,598.00
01/01/24 10:10:13		₦3,000.00	outward transfer	Chinemerem Faustina Iheanacho/0813120346/Access Bank	payment	₦38,598.00
01/01/24 14:57:15		₦10,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	payment	₦28,598.00
01/01/24 17:39:22		₦8,100.00	outward transfer	Florence Okwudili Offiah/1688861725/Access Bank	payment	₦20,498.00
03/01/24 09:28:57		₦7,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	payment	₦13,498.00
03/01/24 19:36:29		₦1,500.00	airtime		airtime purchase 2349150808546	₦11,998.00
05/01/24 00:18:16		₦600.00	bills		2.5gb for 2 days purchase	₦11,398.00
05/01/24 23:31:38	₦5,000.00		inward transfer	Ebuka Christopher Onunkwo/3048087010/Polaris Bank	kip:polaris/ebuka christopher /dgbnk2:vulte ft fro	₦16,398.00
06/01/24 08:35:09		₦1,000.00	outward transfer	Judith Chinenye Iziegbunam/8169258477/Paycom(Opay)	gas payment	₦15,398.00
06/01/24 09:01:41		₦51.00	web payment		google play	₦15,347.00
06/01/24 09:02:56		₦3,000.00	web payment		afrivouchers	₦12,347.00
06/01/24			web			



09:30:15	₦51.00	payment		reversal of google play	₦12,398.00
06/01/24 18:49:41	₦2,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	fuel	₦10,398.00
06/01/24 22:02:34	₦350.00	bills		1gb for n350 valid for 1 day purchase	₦10,048.00
06/01/24 22:03:53	₦350.00	bills		1gb for 1 day purchase	₦9,698.00
07/01/24 10:02:09	₦500.00	outward transfer	Frankappweb-Eaz/6275314052/Moniepoint Mfb	fund account	₦9,198.00
07/01/24 10:25:25	₦33,000.00	inward transfer	Eazybill/1017432705/Moniepoint Mfb	kip:090405/eazybill/nes/at68_trf2mpt1a888174392678	₦42,198.00
07/01/24 10:25:25	₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2035796967	₦42,148.00
07/01/24 10:31:39	₦32,500.00	outward transfer	Frankappweb-Eaz/6275314052/Moniepoint Mfb	fund account	₦9,648.00
07/01/24 17:49:56	₦1,600.00	airtime		airtime purchase 2349150808546	₦8,048.00
09/01/24 18:08:26	₦3,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	pay	₦5,048.00
10/01/24 23:53:36	₦1,000.00	airtime		airtime purchase 2349150808546	₦4,048.00
12/01/24 09:41:47	₦600.00	bills		2.5gb for 2 days purchase	₦3,448.00
13/01/24 14:35:03	₦2,050.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	pay	₦1,398.00
15/01/24 10:11:11	₦4,000.00	inward transfer	Zedtechnology Solutions Ng/0125126098/Wema Bank	kip:wema/zedtechnology solu/kuda-pv 15012024 1 fue	₦5,398.00
15/01/24 13:44:46	₦2,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	pay	₦3,398.00
16/01/24 12:12:44	₦2,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	pay	₦1,398.00
16/01/24 12:25:53	₦1,000.00	airtime		airtime purchase 2349150808546	₦398.00
16/01/24 18:56:22	₦200.00	airtime		airtime purchase 2349150808546	₦198.00



16/01/24 18:57:51	₦100.00	airtime		airtime purchase 2349150808546	₦98.00
17/01/24 13:49:36	₦2,000.00	inward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	kip:access/chibuike philip ih/nipchibuike philip i	₦2,098.00
17/01/24 13:50:45	₦2,000.00	bills		eedc prepaid purchase	₦98.00
18/01/24 00:37:36	₦4,500.00	inward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	kip:access/chibuike philip ih/nipchibuike philip i	₦4,598.00
18/01/24 12:34:31	₦200.00	airtime		airtime purchase 2348038156507	₦4,398.00
20/01/24 18:27:08	₦650.00	web payment		spotify	₦3,748.00
21/01/24 09:55:47	₦2,965.00	inward transfer	Trf/8222154687/Flutterwave Technology Solutions Limited	kip:flutter/trf/bx96tunpf- ff9j5	₦6,713.00
21/01/24 11:56:44	₦4,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	payment	₦2,713.00
23/01/24 09:55:27	₦1,100.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	buike	₦1,613.00
23/01/24 15:00:36	₦1,250.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	host	₦363.00
23/01/24 19:56:06	₦300.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	pay	₦63.00
27/01/24 05:36:39	₦15,000.00	inward transfer	Zedtechnology Solutions Ng/0125126098/Wema Bank	kip:wema/zedtechnology solu/kuda-pv 27012024 loan	₦15,063.00
27/01/24 05:36:39	₦50.00	inward transfer	Cbn//Wema Bank	stamp duty on electronic funds transfer - 2035796967	₦15,013.00
27/01/24 05:41:25	₦15,000.00	outward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	payment	₦13.00
29/01/24 09:15:38	₦1,250.00	inward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	kip:access/chibuike philip ih/nipchibuike philip i	₦1,263.00
29/01/24 09:23:00	₦1,200.00	outward transfer	Paystack Checkout/9881617232/Titan Paystack	renewal	₦63.00
03/02/24 09:23:50	₦29,500.00	inward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	kip:access/chibuike philip ih/nipchibuike philip i	₦29,563.00
03/02/24 09:23:50	₦50.00	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2035796967	₦29,513.00



03/02/24 09:32:58	₦9,000.00	outward transfer	Oluebube Jacinta Iheanacho/6319699006/Fidelity Bank	pay	₦20,513.00
03/02/24 09:33:37	₦1,000.00	outward transfer	Oluebube Jacinta Iheanacho/6319699006/Fidelity Bank	try	₦19,513.00
03/02/24 10:16:22	₦3,000.00		Iheanacho Philip Chibuike/20000002198305/Kuda	10 percentage of what i earn - credit	₦16,513.00
03/02/24 14:02:52	₦300.00	airtime		airtime purchase 2347044508110	₦16,213.00
03/02/24 14:37:34	₦5,000.00	outward transfer	Frankappweb-Eaz/6275314052/Moniepoint Mfb	fund	₦11,213.00
04/02/24 20:13:05	₦5,000.00	outward transfer	Emmanuel Chisom Okeke/0051498882/Access Bank	refund	₦6,213.00
06/02/24 08:15:30	₦2,100.00	outward transfer	Oluebube Jacinta Iheanacho/6319699006/Fidelity Bank	nepa	₦4,113.00
07/02/24 10:11:23	₦2,000.00	outward transfer	Oluebube Jacinta Iheanacho/6319699006/Fidelity Bank	payment	₦2,113.00
07/02/24 12:06:38	₦1,000.00	web payment		www.interswit	₦1,113.00
07/02/24 12:55:51	₦1,400.00	inward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	kip:access/chibuike philip ih/nip2036967chibuike p	₦2,513.00
07/02/24 13:18:19	₦2,100.00	outward transfer	St Michael/8315022202/Moniepoint Mfb	withdrawal	₦413.00
08/02/24 09:09:15	₦3,000.00		Iheanacho Philip Chibuike/20000002198305/Kuda	10 percentage of what i earn withdrawal	₦3,413.00
08/02/24 09:10:15	₦2,000.00	outward transfer	Oluebube Jacinta Iheanacho/6319699006/Fidelity Bank	fund	₦1,413.00
08/02/24 10:53:21	₦300.00	airtime		airtime purchase 2348141599543	₦1,113.00
09/02/24 08:53:35	₦1,000.00	outward transfer	Chinemerem Faustina Iheanacho/0813120346/Access Bank	pay	₦113.00
09/02/24 13:52:43	₦10,000.00	inward transfer	Zedtechnology Solutions Ng/0125126098/Wema Bank	kip:wema/zedtechnology solu/kuda-pv 090224	₦10,113.00
09/02/24 13:52:43	₦50.00	inward transfer	Cbn//Wema Bank	stamp duty on electronic funds transfer - 2035796967	₦10,063.00
09/02/24 14:00:11	₦6,000.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	pay	₦4,063.00



10/02/24 08:12:25	₦100,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(OPay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦104,063.00
10/02/24 08:12:25	₦50.00	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2035796967	₦104,013.00
10/02/24 09:05:31	₦4,000.00	outward transfer	To Chukwu Tobest/5371145959/Moniepoint Mfb	pay	₦100,013.00
10/02/24 09:30:03	₦500.00	airtime		airtime purchase 2348108353458	₦99,513.00
10/02/24 11:00:58	₦2,000.00	bills		7gb for 7 days purchase	₦97,513.00
10/02/24 12:05:23	₦1,000.00	outward transfer	Frankappweb-Eaz/6275314052/Moniepoint Mfb	refund	₦96,513.00
10/02/24 15:19:35	₦4,000.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(OPay)	anything	₦92,513.00
10/02/24 16:54:07	₦500.00	airtime		airtime purchase 2349150808546	₦92,013.00
11/02/24 06:50:51	₦26,104.00	outward transfer	Paystack Checkout/9882579713/Titan Paystack	hosting	₦65,909.00
11/02/24 10:07:47	₦10,200.00	outward transfer	Blessed Chibest Pos Services /8163306004/Moniepoint Mfb	withdrawal	₦55,709.00
11/02/24 15:02:30	₦500.00	airtime		airtime purchase 2348147114821	₦55,209.00
12/02/24 10:28:41	₦5,000.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦50,209.00
13/02/24 10:23:30	₦10,000.00	outward transfer	To Chukwu Tobest/5371145959/Moniepoint Mfb	withdrawal	₦40,209.00
13/02/24 13:50:55	₦30,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(OPay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦70,209.00
13/02/24 13:50:55	₦50.00	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2035796967	₦70,159.00
13/02/24 17:14:43	₦55,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(OPay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦125,159.00
13/02/24 17:14:43	₦50.00	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2035796967	₦125,109.00



13/02/24 17:21:16	₦10,000.00	outward transfer	St Michael/8315022202/Moniepoint Mfb	withdrawal	₦115,109.00
14/02/24 13:06:49	₦31,104.00	outward transfer	Paystack Checkout/9886786524/Titan Paystack	hosting payment	₦84,005.00
14/02/24 13:19:47	₦5,000.00	outward transfer	Philip Iheanacho/2375201372/Zenith Bank Plc	withdrawal	₦79,005.00
14/02/24 13:22:59	₦1,500.00	bills		7gb for 7days purchase	₦77,505.00
15/02/24 08:33:22	₦4,000.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(OPay)	data.	₦73,505.00
15/02/24 10:25:17	₦35,000.00	outward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	fund	₦38,505.00
15/02/24 10:35:20	₦3,000.00	outward transfer	Philip Iheanacho/2375201372/Zenith Bank Plc	withdrawal	₦35,505.00
15/02/24 20:47:14	₦35,000.00	inward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	kip:uba/nwamaka maryann ih/mob/uto/chibuike phili/	₦70,505.00
15/02/24 20:47:14	₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2035796967	₦70,455.00
16/02/24 07:40:51	₦200.00	airtime		airtime purchase 2348101842206	₦70,255.00
16/02/24 13:05:56	₦3,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(OPay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦73,255.00
16/02/24 17:08:18	₦10,000.00	outward transfer	Philip Iheanacho/2375201372/Zenith Bank Plc	withdrawal	₦63,255.00
17/02/24 07:48:54	₦1,500.00	bills		7gb for 7days purchase	₦61,755.00
17/02/24 10:20:16	₦8,500.00	outward transfer	Ogo Best Computer/8197501877/Moniepoint Mfb	payment	₦53,255.00
17/02/24 16:01:22	₦10,010.00	outward transfer	Philip Iheanacho/2375201372/Zenith Bank Plc	withdrawal	₦43,245.00
17/02/24 22:32:44	₦6,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(OPay)	transfer	₦37,235.00
18/02/24 00:13:33	₦1,500.00	bills		5gb for 7 days purchase	₦35,735.00
18/02/24 11:33:22	₦100,000.00	inward transfer	Chinedu Emmanuel Nwankwo/2151567342/United Bank For Africa	kip:uba/chinedu emmanuel n/mob2/uto/to chibuike ih	₦135,735.00



18/02/24 11:33:22	₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2035796967	₦135,685.00
18/02/24 15:45:19	₦2,010.00	outward transfer	Frankappweb-Eaz/6275314052/Moniepoint Mfb	refund	₦133,675.00
18/02/24 16:11:27	₦1,010.00	outward transfer	Frankappweb-Eaz/6275314052/Moniepoint Mfb	fund	₦132,665.00
18/02/24 19:54:40	₦30,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(Opay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦162,665.00
18/02/24 19:54:40	₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2035796967	₦162,615.00
19/02/24 07:48:19	₦10,210.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦152,405.00
19/02/24 08:52:23	₦15,010.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦137,395.00
20/02/24 00:27:50	₦1,500.00	bills		7gb for 7days purchase	₦135,895.00
20/02/24 02:53:14	₦31,114.00	outward transfer	Paystack Checkout/9882548454/Titan Paystack	payment	₦104,781.00
20/02/24 08:02:32	₦3,000.00	inward transfer	Onuoha Emmanuel Adimchi/0517318015/Fcmb	kip:fcmb/onuoha emmanuel ad/appfuel to kuda microf	₦107,781.00
20/02/24 10:51:55	₦9,010.00	outward transfer	Philip Iheanacho/2375201372/Zenith Bank Plc	4444	₦98,771.00
20/02/24 11:59:00	₦1,500.00	bills		5gb for 7 days purchase	₦97,271.00
20/02/24 18:27:08	₦650.00	web payment		spotify	₦96,621.00
20/02/24 18:59:26	₦5,700.00	web payment		payu dstv pay	₦90,921.00
20/02/24 20:43:36	₦70,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(Opay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦160,921.00
20/02/24 20:43:36	₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2035796967	₦160,871.00
21/02/24 10:26:57	₦200.00	airtime		airtime purchase 2349038417166	₦160,671.00
21/02/24 14:29:45	₦10,010.00	outward transfer	Philip Iheanacho/2375201372/Zenith Bank Plc	withdrawal	₦150,661.00



22/02/24 08:51:23	₦4,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(OPay)	food	₦146,651.00
22/02/24 14:33:39	₦3,500.00	web payment		hostbe ti	₦143,151.00
22/02/24 15:11:53	₦3,500.00	web payment		reversal of hostbe ti	₦146,651.00
22/02/24 15:18:42	₦1,500.00	bills		5gb for 7 days purchase	₦145,151.00
23/02/24 01:07:46	₦3,510.00	outward transfer	Paystack Checkout/9889372559/Titan Paystack	renewal	₦141,641.00
23/02/24 09:48:42	₦10,210.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦131,431.00
23/02/24 09:54:39	₦100,000.00	inward transfer	Chinedu Emmanuel Nwankwo/2151567342/United Bank For Africa	kip:uba/chinedu emmanuel n/mob2/uto/to chibuike ih	₦231,431.00
23/02/24 09:54:39	₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2035796967	₦231,381.00
23/02/24 14:02:21	₦30,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(OPay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦261,381.00
23/02/24 14:02:21	₦50.00	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2035796967	₦261,331.00
23/02/24 16:01:56	₦1,500.00	bills		5gb for 7 days purchase	₦259,831.00
24/02/24 01:39:08	₦1,500.00	bills		7gb for 7days purchase	₦258,331.00
24/02/24 10:22:30	₦20,210.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦238,121.00
24/02/24 13:41:52	₦500.00	airtime		airtime purchase 2348108353458	₦237,621.00
25/02/24 20:18:34	₦4,410.00	outward transfer	Idenyi Chika Ruth/3156217223/First Bank Of Nigeria	drink	₦233,211.00
25/02/24 21:29:11	₦2,010.00	outward transfer	Miracle Chinecherem Educhieke/8103324964/Paycom(OPay)	sharwama	₦231,201.00
26/02/24 11:57:17	₦31,114.00	outward transfer	Paystack Checkout/9883206883/Titan Paystack	hosting	₦200,087.00
26/02/24		outward	Ujunwa Obinwanne/8181629534/Moniepoint		



18:26:27	₦10,010.00	transfer	Mfb	withdrawal	₦190,077.00
27/02/24 00:36:01	₦1,500.00	bills		7gb for 7days purchase	₦188,577.00
27/02/24 13:26:29	₦600.00	bills		2.5gb for 2 days purchase	₦187,977.00
27/02/24 20:03:27	₦20,000.00	inward transfer	Kosiso Emmanuel Mark/09072979133/Paycom(OPay)	kip:opay/kosiso emmanuel ma/transfer from kosiso e	₦207,977.00
27/02/24 20:03:27	₦50.00	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2035796967	₦207,927.00
28/02/24 08:33:53	₦20,010.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦187,917.00
28/02/24 08:55:32	₦600.00	bills		2.5gb for 2 days purchase	₦187,317.00
28/02/24 09:56:59	₦3,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(OPay)	datq	₦184,307.00
29/02/24 08:28:11	₦81,010.00	outward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	transfer	₦103,297.00
01/03/24 08:11:10	₦10,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦93,197.00
01/03/24 21:00:38	₦1,500.00	bills		5gb for 7 days purchase	₦91,697.00
01/03/24 21:34:43	₦10,000.00	inward transfer	Zedtechnology Solutions Ng/0125126098/Wema Bank	kip:wema/zedtechnology solu/kuda-pv 02032024 fuel	₦101,697.00
01/03/24 21:34:43	₦50.00	inward transfer	Cbn//Wema Bank	stamp duty on electronic funds transfer - 2035796967	₦101,647.00
02/03/24 00:30:46	₦1,500.00	bills		7gb for 7days purchase	₦100,147.00
02/03/24 09:27:50	₦1,500.00	bills		5gb for 7 days purchase	₦98,647.00
02/03/24 15:28:58	₦1,000.00	outward transfer	Betking/3996749528/	funding	₦97,647.00
02/03/24 15:44:43	₦5,000.00	outward transfer	Chukwu Kenneth Uzochi/3025027869/First Bank Of Nigeria	slippers	₦92,647.00
02/03/24 16:29:45	₦25,000.00	outward transfer	Genesis Tamuh Yembe/1778476446/Access Bank	boot	₦67,647.00



02/03/24 17:04:22	₦4,000.00	outward transfer	Genesis Tamuh Yembe/1778476446/Access Bank	short	₦63,647.00
02/03/24 21:32:36	₦2,500.00	outward transfer	Miracle Chinecherem Educhieke/8103324964/Paycom(OPay)	2500	₦61,147.00
03/03/24 10:34:39	₦600.00	bills		2.5gb for 2 days purchase	₦60,547.00
03/03/24 11:16:40	₦2,000.00	outward transfer	Chibuike Hilary Ozoagu/0098784065/Access Bank	transfer	₦58,547.00
03/03/24 14:02:16	₦5,100.00	outward transfer	Nnamdi Vitus Obiagu/8037385600/Paycom(OPay)	withdrawal	₦53,447.00
04/03/24 14:27:49	₦5,100.00	outward transfer	Blessed Chibest Pos Services /8163306004/Moniepoint Mfb	withdrawal	₦48,347.00
04/03/24 21:44:24	₦2,000.00	outward transfer	Miracle Chimamanda Anih/9063734812/Paycom(OPay)	shawarma	₦46,347.00
05/03/24 09:12:04	₦6,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦40,247.00
05/03/24 12:48:56	₦10,000.00	outward transfer	Chinemerem Faustina Iheanacho/0813120346/Access Bank	tv repair	₦30,247.00
05/03/24 13:06:14	₦600.00	bills		2.5gb for 2 days purchase	₦29,647.00
06/03/24 16:34:47	₦4,000.00	outward transfer	James Innocent Chukwu/0047711465/Access Bank	transfer	₦25,647.00
06/03/24 18:57:46	₦5,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦20,547.00
06/03/24 22:24:27	₦1,500.00	bills		7gb for 7days purchase	₦19,047.00
07/03/24 13:32:59	₦500.00	outward transfer	Klafkaniro Ltd Flw/9585208688/Wema Bank	betting	₦18,547.00
07/03/24 18:43:11	₦500.00	outward transfer	Klafkaniro Ltd Flw/9585215559/Wema Bank	betting	₦18,047.00
08/03/24 09:20:49	₦5,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦12,947.00
08/03/24 09:25:32	₦500.00	airtime		airtime purchase 2348108353458	₦12,447.00
08/03/24 19:45:38	₦2,000.00	inward transfer	Chibuikem Henry Egwuatu/2253624794/Zenith Bank Plc	kip:zenith/chibuikem henry eg/transfer	₦14,447.00



09/03/24 11:16:47	₦1,000.00	outward transfer	Fin/Betking/7947744574/Wema Bank	fund	₦13,447.00
09/03/24 21:13:49	₦1,500.00	bills		7gb for 7days purchase	₦11,947.00
09/03/24 22:57:04	₦600.00	bills		2.5gb for 2 days purchase	₦11,347.00
10/03/24 16:52:16	₦100,000.00	inward transfer	Charles Olisaemeka Okafor/6970627354/Fidelity Bank	kip:fidelity/charles olisaemeka/onb trf from charl	₦111,347.00
10/03/24 16:52:16	₦50.00	inward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2035796967	₦111,297.00
10/03/24 18:27:27	₦2,000.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	data	₦109,297.00
10/03/24 18:53:31	₦3,500.00	outward transfer	Idenyi Friday Nwofe/3172855843/First Bank Of Nigeria	beer	₦105,797.00
10/03/24 19:01:12	₦1,500.00	outward transfer	Miracle Chinecherem Educie/8103324964/Paycom(Opay)	malt	₦104,297.00
10/03/24 23:49:51	₦40,305.00	outward transfer	Paystack Checkout/9883839735/Titan Paystack	host	₦63,992.00
11/03/24 08:08:10	₦5,000.00	outward transfer	Chukwudi Valentine Nnoba/8101795033/Palmpay	transfer	₦58,992.00
11/03/24 08:28:50	₦3,000.00	outward transfer	Chukwudi Nnoba/8101795033/Paycom(Opay)	transfer	₦55,992.00
11/03/24 13:04:41	₦10,200.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦45,792.00
11/03/24 17:48:05	₦5,010.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	fuel	₦40,782.00
11/03/24 23:41:54	₦600.00	bills		2.5gb for 2 days purchase	₦40,182.00
12/03/24 10:53:03	₦3,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	transfer	₦37,172.00
12/03/24 15:31:22	₦600.00	bills		2.5gb for 2 days purchase	₦36,572.00
13/03/24 00:16:44	₦3,500.00	airtime		airtime purchase 2348164528072	₦33,072.00
13/03/24 16:42:13	₦600.00	bills		2.5gb for 2 days purchase	₦32,472.00



13/03/24 18:55:04		₦10,310.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦22,162.00
14/03/24 09:41:30		₦500.00	airtime		airtime purchase 2348164528072	₦21,662.00
14/03/24 13:07:29		₦10,010.00	outward transfer	Chukwu Jennifer Chekwube/8162254218/Moniepoint Mfb	prince	₦11,652.00
16/03/24 09:34:43		₦1,500.00	bills		7gb for 7days purchase	₦10,152.00
16/03/24 17:40:50		₦5,010.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦5,142.00
17/03/24 08:39:20		₦600.00	bills		2.5gb for 2 days purchase	₦4,542.00
19/03/24 06:48:36		₦500.00	airtime		airtime purchase 2349038417166	₦4,042.00
19/03/24 08:09:06	₦5,000.00		inward transfer	Zedtechnology Solutions Ng/0125126098/Wema Bank	kip:wema/zedtechnology solu/kuda-pv 19032024	₦9,042.00
19/03/24 10:47:09		₦5,010.00	outward transfer	Chizzy Global 1/8134991764/Moniepoint Mfb	withdrawal	₦4,032.00
19/03/24 12:29:21		₦600.00	bills		2.5gb for 2 days purchase	₦3,432.00
21/03/24 11:35:16	₦30,000.00		inward transfer	Charles Olisaemeka Okafor/6970627354/Fidelity Bank	kip:fidelity/charles olisaemeka/onb trf from charl	₦33,432.00
21/03/24 11:35:16		₦50.00	inward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2035796967	₦33,382.00
21/03/24 11:40:21		₦15,210.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦18,172.00
21/03/24 12:07:17		₦5,010.00	outward transfer	Pillars Energy Ph Road/5416021905/Moniepoint Mfb	fuel	₦13,162.00
21/03/24 12:52:01		₦900.00	web payment		spotify	₦12,262.00
22/03/24 17:47:50		₦510.00	outward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	transfer	₦11,752.00
22/03/24 18:50:31	₦10,000.00		inward transfer	Ebuka Christopher Onunkwo/3048087010/Polaris Bank	kip:polaris/ebuka christopher /dgbnk2:vulte ft fro	₦21,752.00
22/03/24			inward		stamp duty on electronic	



18:50:31	₦50.00	transfer	Cbn//Polaris Bank	funds transfer - 2035796967	₦21,702.00
22/03/24 21:50:39	₦1,500.00	bills		7gb for 7days purchase	₦20,202.00
23/03/24 00:19:16	₦1,500.00	airtime		airtime purchase 2348164528072	₦18,702.00
23/03/24 11:53:28	₦10,010.00	outward transfer	Luciacommunications/8128480709/Moniepoint Mfb	withdrawal	₦8,692.00
23/03/24 13:22:39	₦600.00	airtime		airtime purchase 2348164528072	₦8,092.00
23/03/24 18:30:16	₦1,500.00	bills		5gb for 7 days purchase	₦6,592.00
24/03/24 11:18:44	₦150,000.00	inward transfer	Chisom Franklin Anigbo-117-Diamond Savings Accounts/0110094017/Access Bank	kip:access/chisom franklin an/trffrm chisom frankl	₦156,592.00
24/03/24 11:18:44	₦50.00	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2035796967	₦156,542.00
24/03/24 11:29:42	₦5,700.00	web payment		payu dstv pay	₦150,842.00
24/03/24 12:53:27	₦1,500.00	airtime		airtime purchase 2348164528072	₦149,342.00
24/03/24 17:24:35	₦20,010.00	outward transfer	Grupp-Eugene Ognaka Ognaka/1025695540/Vfd Mfb	withdrawal	₦129,332.00
25/03/24 19:44:16	₦600.00	bills		2.5gb for 2 days purchase	₦128,732.00
26/03/24 00:36:33	₦600.00	bills		2.5gb for 2 days purchase	₦128,132.00
26/03/24 15:09:59	₦1,000.00	airtime		airtime purchase 2348164528072	₦127,132.00
26/03/24 17:52:20	₦1,010.00	outward transfer	Sporty Bet/9115226434/Titan Paystack	bet	₦126,122.00
26/03/24 18:47:51	₦5,010.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦121,112.00
27/03/24 09:03:36	₦1,500.00	bills		5gb for 7 days purchase	₦119,612.00
27/03/24 15:24:11	₦15,210.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦104,402.00



28/03/24 17:33:31	₦3,000.00	inward transfer	Ebuka Christopher Onunkwo/3048087010/Polaris Bank	kip:polaris/ebuka christopher /dgbnk2:vulte ft fro	₦107,402.00
28/03/24 18:00:54	₦1,000.00		Casual Savings/20000001163338/Kuda	casual savings - credit	₦106,402.00
28/03/24 20:29:14	₦3,010.00	outward transfer	Miracle Chinecherem Educhieke/8103324964/Paycom(Opay)	withdrawal	₦103,392.00
28/03/24 20:29:15	₦150.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦103,241.50
29/03/24 10:09:27	₦5,110.00	outward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	transfer	₦98,131.50
29/03/24 10:09:28	₦255.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦97,876.00
29/03/24 19:22:51	₦1,500.00	bills		7gb for 7days purchase	₦96,376.00
29/03/24 19:22:52	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦96,301.00
30/03/24 00:17:27	₦31,500.00	outward transfer	Paystack Checkout/9883647103/Titan Paystack	hosting	₦64,801.00
30/03/24 00:17:28	₦1,575.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦63,226.00
30/03/24 00:18:01	₦31,500.00	outward transfer		reversal of hosting	₦94,726.00
30/03/24 00:32:23	₦1,000.00		Casual Savings/20000001163338/Kuda	casual savings - credit	₦93,726.00
30/03/24 09:35:22	₦31,500.00	outward transfer	Paystack Checkout/9883200001/Titan Paystack	hosting	₦62,226.00
30/03/24 09:35:24	₦1,575.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦60,651.00
30/03/24 09:46:19	₦600.00	bills		2.5gb for 2 days purchase	₦60,051.00
30/03/24 09:46:19	₦30.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦60,021.00
30/03/24 09:46:23	₦600.00	bills		reversal of 2.5gb for 2 days purchase	₦60,621.00
30/03/24 09:49:09	₦600.00	bills		2.5gb for 2 days purchase	₦60,021.00



30/03/24 09:49:10	₦30.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦59,991.00
30/03/24 09:49:14	₦600.00	bills		reversal of 2.5gb for 2 days purchase	₦60,591.00
30/03/24 13:23:15	₦30,210.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦30,381.00
30/03/24 13:23:15	₦1,510.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦28,870.50
30/03/24 18:28:45	₦600.00	bills		2.5gb for 2 days purchase	₦28,270.50
30/03/24 18:28:45	₦30.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦28,240.50
31/03/24 18:41:17	₦1,500.00	bills		5gb for 7 days purchase	₦26,740.50
31/03/24 18:41:17	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦26,665.50
31/03/24 18:43:11	₦1,500.00	bills		5gb for 7 days purchase	₦25,165.50
31/03/24 18:43:11	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦25,090.50
31/03/24 19:55:33	₦1,000.00	airtime		airtime purchase 2348141599543	₦24,090.50
31/03/24 19:55:36	₦50.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦24,040.50
01/04/24 13:14:26	₦600.00	bills		2.5gb for 2 days purchase	₦23,440.50
01/04/24 13:14:27	₦30.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦23,410.50
01/04/24 17:30:45	₦500.00	airtime		airtime purchase 2348108353458	₦22,910.50
01/04/24 17:30:46	₦25.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦22,885.50
01/04/24 21:23:17	₦7,210.00	outward transfer	Florence Okwudili Offiah/1688861725/Access Bank	payment	₦15,675.50
01/04/24 21:23:17	₦360.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦15,315.00
01/04/24		outward	Chinemerem Faustina		



22:00:41	₦1,010.00	transfer	Iheanacho/0813120346/Access Bank	mango	₦14,305.00
01/04/24 22:00:42	₦50.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦14,254.50
01/04/24 22:57:29	₦4,000.00	local funds transfer	Okoye, Michael Chukwuebuka/2051630612/Kuda	akucash	₦18,254.50
02/04/24 08:25:22	₦12,000.00	outward transfer	Emmanuel Chukwuebuka Oduagu/0040697409/Access Bank	meter	₦6,254.50
02/04/24 08:25:22	₦600.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦5,654.50
02/04/24 18:33:14	₦2,000.00		Casual Savings/20000001163338/Kuda	casual savings withdrawal	₦7,654.50
02/04/24 18:35:06	₦6,000.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦13,654.50
02/04/24 19:25:02	₦10,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦3,554.50
02/04/24 19:25:03	₦505.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦3,049.50
03/04/24 15:03:13	₦50,000.00	inward transfer	Chisom Franklin Anigbo-117-Diamond Savings Accounts/0110094017/Access Bank	kip:access/chisom franklin an/trffrm chisom frankl	₦53,049.50
03/04/24 15:03:13	₦50.00	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2035796967	₦52,999.50
04/04/24 07:48:24	₦1,500.00	bills		7gb for 7days purchase	₦51,499.50
04/04/24 07:48:25	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦51,424.50
04/04/24 07:50:09	₦2,000.00	bills		eedc prepaid purchase	₦49,424.50
04/04/24 07:50:10	₦100.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦49,324.50
04/04/24 08:55:56	₦5,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦44,224.50
04/04/24 08:55:59	₦255.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦43,969.50
04/04/24 21:59:50	₦600.00	bills		2.5gb for 2 days purchase	₦43,369.50

04/04/24 21:59:50	₦30.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦43,339.50
04/04/24 22:40:17	₦100,000.00	inward transfer	Chisom Franklin Anigbo-117-Diamond Savings Accounts/0110094017/Access Bank	kip:access/chisom franklin an/trffrm chisom frankl	₦143,339.50
04/04/24 22:40:17	₦50.00	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2035796967	₦143,289.50
04/04/24 22:48:54	₦34,305.00	outward transfer	Paystack Checkout/9883574650/Titan Paystack	payment	₦108,984.50
04/04/24 22:48:55	₦1,715.25	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦107,269.25
05/04/24 09:00:25	₦10,200.00	outward transfer	To Chukwu Tobest/5371145959/Moniepoint Mfb	withdrawal	₦97,069.25
05/04/24 09:00:25	₦510.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦96,559.25
05/04/24 17:53:10	₦3,000.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	data	₦93,559.25
05/04/24 17:53:11	₦150.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦93,409.25
06/04/24 06:35:03	₦5,000.00	outward transfer	Nwankwo Kenekchukwu/2066278669/United Bank For Africa	transfer	₦88,409.25
06/04/24 06:35:03	₦250.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦88,159.25
06/04/24 10:43:20	₦23,000.00	outward transfer	Maxwell Computer Accessories /8309423927/Moniepoint Mfb	battery	₦65,159.25
06/04/24 10:43:20	₦1,150.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦64,009.25
06/04/24 11:05:12	₦600.00	bills		2.5gb for 2 days purchase	₦63,409.25
06/04/24 11:05:12	₦30.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦63,379.25
06/04/24 11:51:48	₦1,000.00	outward transfer	Fincra/Betking/7949352446/Wema Bank	funding	₦62,379.25
06/04/24 11:51:49	₦50.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦62,329.25
06/04/24 19:19:54	₦10,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦52,229.25



06/04/24 19:20:01	₦505.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦51,724.25
07/04/24 13:58:00	₦1,500.00	bills		5gb for 7 days purchase	₦50,224.25
07/04/24 13:58:02	₦1,500.00	bills		reversal of 5gb for 7 days purchase	₦51,724.25
07/04/24 13:58:07	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦51,649.25
07/04/24 13:59:30	₦1,500.00	bills		5gb for 7 days purchase	₦50,149.25
07/04/24 13:59:31	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦50,074.25
07/04/24 13:59:32	₦1,500.00	bills		reversal of 5gb for 7 days purchase	₦51,574.25
07/04/24 18:48:26	₦1,500.00	bills		5gb for 7 days purchase	₦50,074.25
07/04/24 18:48:27	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦49,999.25
07/04/24 22:43:41	₦1,500.00	bills		7gb for 7days purchase	₦48,499.25
07/04/24 22:43:41	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦48,424.25
08/04/24 17:04:27	₦10,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦38,324.25
08/04/24 17:04:28	₦505.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦37,819.25
09/04/24 12:56:23	₦1,000.00	airtime		airtime purchase 2348164528072	₦36,819.25
09/04/24 12:56:23	₦50.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦36,769.25
10/04/24 07:40:48	₦10,000.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦26,769.25
10/04/24 07:40:48	₦500.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦26,269.25
10/04/24 07:51:01	₦4,500.00	inward transfer	Chibuike Philip Iheanacho/1601674447/Access Bank	kip:access/chibuike philip ih/nipchibuike philip i	₦30,769.25



10/04/24 10:35:39		₦100.00	airtime		airtime purchase 2348141599543	₦30,669.25
10/04/24 10:35:39		₦5.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦30,664.25
11/04/24 07:33:03		₦5,000.00	outward transfer	Oluebube Jacinta Iheanacho/6319699006/Fidelity Bank	fund	₦25,664.25
11/04/24 07:33:03		₦250.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦25,414.25
11/04/24 15:43:34		₦300.00	airtime		airtime purchase 2348164528072	₦25,114.25
11/04/24 15:43:34		₦15.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦25,099.25
11/04/24 16:41:07		₦5,000.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦20,099.25
11/04/24 16:44:44		₦250.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦19,849.25
12/04/24 16:20:27	₦7,600.00		spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦27,449.25
12/04/24 16:25:55		₦1,500.00	bills		5gb for 7 days purchase	₦25,949.25
12/04/24 16:25:55		₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦25,874.25
12/04/24 18:17:17		₦300.00	airtime		airtime purchase 2348147114821	₦25,574.25
12/04/24 18:17:18		₦15.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦25,559.25
13/04/24 10:20:39		₦20,200.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦5,359.25
13/04/24 10:20:40		₦1,010.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦4,349.25
13/04/24 11:01:17	₦8,000.00		inward transfer	Ebuka Christopher Onunkwo/3048087010/Polaris Bank	kip:polaris/ebuka christopher /dgbnk2:vulte ft fro	₦12,349.25
13/04/24 15:46:42		₦1,000.00	outward transfer	Mfy / Kc Gaming Networks Limited- Bet/9745218086/Wema Bank	bett	₦11,349.25
13/04/24 15:47:14		₦50.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦11,299.25



13/04/24 16:10:55	₦1,000.00	inward transfer	Iheanacho Paschal Chukwujekwu/3039995024/First Bank Of Nigeria	kip:fbn/iheanacho paschal /ussd_iheanacho paschal	₦12,299.25
14/04/24 07:47:40	₦1,000.00	outward transfer	Mfy / Kc Gaming Networks Limited- Bet/9743506767/Wema Bank	betting	₦11,299.25
14/04/24 07:47:41	₦50.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦11,249.25
14/04/24 12:44:29	₦7,600.00	outward transfer	Idenyi Friday Nwofe/3172855843/First Bank Of Nigeria	2244	₦3,649.25
14/04/24 12:44:29	₦380.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦3,269.25
14/04/24 17:04:25	₦1,000.00	inward transfer	Iheanacho Paschal Chukwujekwu/3039995024/First Bank Of Nigeria	kip:fbn/iheanacho paschal /ussd_iheanacho paschal	₦4,269.25
14/04/24 20:46:07	₦1,600.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦5,869.25
14/04/24 20:46:52	₦1,500.00	bills		7gb for 7days purchase	₦4,369.25
14/04/24 20:46:53	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦4,294.25
15/04/24 08:29:51	₦1,500.00	bills		5gb for 7 days purchase	₦2,794.25
15/04/24 08:29:58	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦2,719.25
15/04/24 22:47:44	₦100,000.00	inward transfer	Zedtechnology Solutions Ng/0125126098/Wema Bank	kip:wema/zedtechnology solu/kuda-pv 16042024 salar	₦102,719.25
15/04/24 22:47:44	₦50.00	inward transfer	Cbn//Wema Bank	stamp duty on electronic funds transfer - 2035796967	₦102,669.25
16/04/24 12:12:35	₦10,000.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦92,669.25
16/04/24 12:12:36	₦500.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦92,169.25
16/04/24 14:54:46	₦3,000.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	data	₦89,169.25
16/04/24 14:54:46	₦150.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦89,019.25



16/04/24 22:14:38	₦1,500.00	bills		5gb for 7 days purchase	₦87,519.25
16/04/24 22:14:38	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦87,444.25
17/04/24 12:37:28	₦10,000.00	outward transfer	Chinemerem Faustina Iheanacho/0813120346/Access Bank	refund	₦77,444.25
17/04/24 12:37:28	₦500.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦76,944.25
17/04/24 12:39:07	₦5,000.00	outward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	fund	₦71,944.25
17/04/24 12:39:07	₦250.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦71,694.25
17/04/24 13:27:57	₦5,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦66,594.25
17/04/24 13:28:00	₦255.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦66,339.25
17/04/24 14:16:34	₦2,000.00	outward transfer	Mfy / Kc Gaming Networks Limited-Bet/9733509503/Wema Bank	betting	₦64,339.25
17/04/24 14:16:34	₦100.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦64,239.25
17/04/24 14:26:44	₦28,000.00	inward transfer	Chisom Franklin Anigbo-117-Diamond Savings Accounts/0110094017/Access Bank	kip:access/chisom franklin an/trffrm chisom frankl	₦92,239.25
17/04/24 14:26:44	₦50.00	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2035796967	₦92,189.25
17/04/24 23:14:14	₦2,000.00	bills		7gb for 7 days purchase	₦90,189.25
17/04/24 23:14:15	₦100.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦90,089.25
18/04/24 06:44:02	₦2,000.00	bills		reversal of 7gb for 7 days purchase	₦92,089.25
18/04/24 08:21:31	₦70,000.00	inward transfer	Kenechukwu Gerald Nwobodo/1627914639/Access Bank	kip:access/kenechukwu gerald /trffrm kenechukwu ge	₦162,089.25
18/04/24 08:21:31	₦50.00	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2035796967	₦162,039.25
18/04/24 09:18:54	₦300.00	airtime		airtime purchase 2348108353458	₦161,739.25



18/04/24 09:18:55	₦15.00	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦161,724.25
18/04/24 09:27:50	₦10,100.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦151,624.25
18/04/24 09:27:51	₦505.00	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦151,119.25
18/04/24 09:39:33	₦2,010.00	outward transfer	Miracle Chinecherem Educhieke/8103324964/Paycom(OPay)	fund	₦149,109.25
18/04/24 09:39:33	₦100.50	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦149,008.75
18/04/24 09:39:43	₦1,000.00	inward transfer	Iheanacho Paschal Chukwujekwu/3039995024/First Bank Of Nigeria	kip:fbn/iheanacho paschal /ussd_iheanacho paschal	₦150,008.75
18/04/24 10:01:11	₦1,010.00	outward transfer	Mfy / Kc Gaming Networks Limited- Bet/9731991900/Wema Bank	betting	₦148,998.75
18/04/24 10:01:12	₦50.50	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦148,948.25
18/04/24 10:14:39	₦1,500.00	bills		5gb for 7 days purchase	₦147,448.25
18/04/24 10:14:39	₦75.00	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦147,373.25
18/04/24 11:21:50	₦3,000.00	bills		10gb for n3000 valid for 30days purchase	₦144,373.25
18/04/24 11:21:50	₦150.00	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦144,223.25
18/04/24 11:23:37	₦3,000.00	bills		10gb for n3000 valid for 30days purchase	₦141,223.25
18/04/24 11:23:37	₦150.00	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦141,073.25
18/04/24 18:29:03	₦10,110.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦130,963.25
18/04/24 18:29:04	₦505.50	spend and save	Iheanacho Philip Chibuikie- Spend And Save/20000002344529/Kuda	spend and save	₦130,457.75
18/04/24 19:41:37	₦3,000.00	bills		reversal of 10gb for n3000 valid for 30days purchase	₦133,457.75
18/04/24	₦1,500.00	bills		5gb for 7 days purchase	₦131,957.75



21:19:41						
18/04/24 21:19:42	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦131,882.75
19/04/24 10:45:49	₦15,010.00	outward transfer	Philip Iheanacho/2375201372/Zenith Bank Plc	funding		₦116,872.75
19/04/24 10:46:06	₦750.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦116,122.25
20/04/24 12:00:24	₦1,500.00	inward transfer	Iheanacho Paschal Chukwujekwu/3039995024/First Bank Of Nigeria	kip:fbn/iheanacho paschal /ussd_iheanacho paschal		₦117,622.25
20/04/24 12:03:33	₦1,010.00	outward transfer	Mfy / Kc Gaming Networks Limited- Bet/9714096747/Wema Bank	betting		₦116,612.25
20/04/24 12:03:36	₦50.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦116,561.75
20/04/24 13:49:47	₦1,010.00	outward transfer	Sporty Bet/9115592331/Titan Paystack	betting		₦115,551.75
20/04/24 13:49:48	₦50.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦115,501.25
20/04/24 16:29:32	₦1,500.00	bills		7gb for 7days purchase		₦114,001.25
20/04/24 16:29:39	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦113,926.25
20/04/24 16:30:13	₦600.00	bills		2.5gb for 2 days purchase		₦113,326.25
20/04/24 16:30:23	₦30.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦113,296.25
20/04/24 20:56:43	₦5,010.00	outward transfer	James Innocent Chukwu/0047711465/Access Bank	fund		₦108,286.25
20/04/24 20:56:44	₦250.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦108,035.75
20/04/24 21:52:44	₦5,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	food		₦103,025.75
20/04/24 21:52:44	₦250.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save		₦102,775.25
21/04/24 07:38:01	₦7,000.00	inward transfer	Kc Gaming Networks Limited/1000090958/Nip Virtual Bank	kip:999999/kc gaming networks/bet9ja withdrawal		₦109,775.25

21/04/24 08:08:45	₦31,500.00	outward transfer	Paystack Checkout/9887169393/Titan Paystack	hosting	₦78,275.25
21/04/24 08:08:45	₦1,575.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦76,700.25
21/04/24 12:52:17	₦900.00	web payment		spotify	₦75,800.25
21/04/24 12:52:18	₦45.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦75,755.25
21/04/24 13:30:05	₦10,110.00	outward transfer	Blessing Onyedekwe/8166668172/Moniepoint Mfb	withdrawal	₦65,645.25
21/04/24 13:30:05	₦505.50	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦65,139.75
21/04/24 14:50:18	₦1,010.00	outward transfer	Sporty Bet/9115715514/Titan Paystack	betting	₦64,129.75
21/04/24 14:50:19	₦50.50	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦64,079.25
21/04/24 15:44:13	₦600.00	bills		2.5gb for 2 days purchase	₦63,479.25
21/04/24 15:44:13	₦30.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦63,449.25
21/04/24 18:56:51	₦600.00	bills		2.5gb for 2 days purchase	₦62,849.25
21/04/24 18:56:52	₦30.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦62,819.25
21/04/24 22:41:54	₦9,000.00	local funds transfer	Sporty Internet Ltd - Disbursement/3000127755/Kuda	from sportybet	₦71,819.25
22/04/24 13:37:37	₦5,000.00	airtime		airtime purchase 2348164528072	₦66,819.25
22/04/24 13:37:37	₦250.00	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦66,569.25
23/04/24 13:46:15	₦10,110.00	outward transfer	Blessing Onyedekwe/8166668172/Moniepoint Mfb	withdrawal	₦56,459.25
23/04/24 13:46:15	₦505.50	spend and save	Iheanacho Philip Chibuikwe- Spend And Save/20000002344529/Kuda	spend and save	₦55,953.75
23/04/24 20:38:58	₦2,510.00	outward transfer	Miracle Chinecherem Educhieke/8103324964/Paycom(Opay)	transfer	₦53,443.75



23/04/24 20:38:59	₦125.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦53,318.25
24/04/24 19:58:02	₦7,600.00	web payment		payu dstv pay	₦45,718.25
24/04/24 19:58:20	₦380.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦45,338.25
24/04/24 21:14:06	₦14,900.00	web payment		truehost cloud	₦30,438.25
24/04/24 21:14:07	₦745.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦29,693.25
25/04/24 07:31:21	₦3,000.00	bills		eedc prepaid purchase	₦26,693.25
25/04/24 07:31:21	₦150.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦26,543.25
25/04/24 08:06:45	₦10,010.00	outward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	fund	₦16,533.25
25/04/24 08:06:46	₦500.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦16,032.75
26/04/24 12:52:12	₦3,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	snacks	₦13,022.75
26/04/24 12:52:12	₦150.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦12,872.25
27/04/24 09:39:11	₦10,000.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦22,872.25
27/04/24 09:40:01	₦20,110.00	outward transfer	Ujunwa Obinwanne/8181629534/Moniepoint Mfb	withdrawal	₦2,762.25
27/04/24 09:40:02	₦1,005.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦1,756.75
28/04/24 11:15:29	₦50,000.00	inward transfer	Kenechukwu Gerald Nwobodo/1627914639/Access Bank	kip:access/kenechukwu gerald /trffrm kenechukwu ge	₦51,756.75
28/04/24 11:15:29	₦50.00	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2035796967	₦51,706.75
28/04/24 13:18:17	₦10,110.00	outward transfer	Kosisochukwu Francismary Iheanacho/1869403937/Access Bank	withdrawal	₦41,596.75
28/04/24	₦505.50	spend	Iheanacho Philip Chibuike- Spend And	spend and save	₦41,091.25



13:18:18		and save	Save/20000002344529/Kuda		
28/04/24 13:41:15	₦3,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	data	₦38,081.25
28/04/24 13:41:15	₦150.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦37,930.75
28/04/24 21:07:26	₦5,010.00	outward transfer	Chichetam Jennifer Ozochime/9154038357/Paycom(Opay)	fund	₦32,920.75
28/04/24 21:07:26	₦250.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦32,670.25
29/04/24 07:04:46	₦1,500.00	bills		7gb for 7days purchase	₦31,170.25
29/04/24 07:04:46	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦31,095.25
29/04/24 11:15:04	₦1,500.00	bills		5gb for 7 days purchase	₦29,595.25
29/04/24 11:15:05	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦29,520.25
30/04/24 12:32:53	₦6,110.00	outward transfer	Kosisochukwu Francismary Iheanacho/1869403937/Access Bank	withdrawal	₦23,410.25
30/04/24 12:32:54	₦305.50	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦23,104.75
30/04/24 19:28:38	₦500.00	airtime		airtime purchase 2348141599543	₦22,604.75
30/04/24 19:28:38	₦25.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦22,579.75
01/05/24 08:52:56	₦5,100.00	outward transfer	Kosisochukwu Francismary Iheanacho/1869403937/Access Bank	withdrawal	₦17,479.75
01/05/24 08:52:56	₦255.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦17,224.75
01/05/24 21:28:28	₦600.00	bills		2.5gb for 2 days purchase	₦16,624.75
01/05/24 21:33:30	₦30.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦16,594.75
03/05/24 10:43:07	₦5,000.00	local funds transfer	Iheanacho, Jacinta Oluebube/2072076914/Kuda	funds	₦11,594.75
03/05/24		spend	Iheanacho Philip Chibuike- Spend And		



10:43:08	₦250.00	and save	Save/20000002344529/Kuda	spend and save	₦11,344.75
03/05/24 12:03:18	₦1,500.00	bills		5gb for 7 days purchase	₦9,844.75
03/05/24 12:03:18	₦75.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦9,769.75
03/05/24 12:33:17	₦2,100.00	outward transfer	Nwamaka Maryann Iheanacho/2202858102/United Bank For Africa	trans	₦7,669.75
03/05/24 12:33:19	₦105.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦7,564.75
04/05/24 00:35:19	₦600.00	bills		2.5gb for 2 days purchase	₦6,964.75
04/05/24 00:35:19	₦30.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦6,934.75
04/05/24 12:01:48	₦3,400.00	spend and save	Iheanacho Philip Chibuike- Spend And Save/20000002344529/Kuda	spend and save	₦10,334.75
04/05/24 12:03:09	₦10,000.00	outward transfer	Peace Collectionss/5453655875/Moniepoint Mfb	jeans	₦334.75