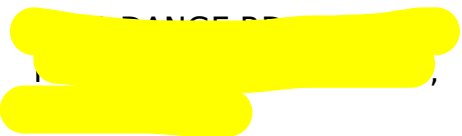


IBRAHEEM BIRNIWA HARUNA


Account
2003802098

Date
01/07/2021 - 12/07/2021

Opening Balance
₦87.82

Closing Balance
₦72.73

Summary

| | |
|-----------------------------------|------------------------------------|
| Money in ₦56,911,351.11 | Money out ₦56,911,366.20 |
|-----------------------------------|------------------------------------|

| July 2nd | Money In | Money out | Category | Destination | Description | Balance |
|----------|---------------|---------------|------------------|---|--|---------------|
| 07:55:14 | | ₦80.00 | airtime | | airtime-2348066473979 | ₦7.82 |
| July 5th | | | | | | |
| 17:45:42 | ₦8,578,681.15 | | inward transfer | Adeyemi Digital Enterprise/5400579761/Providus Bank | kip:prov/adeyemi digital en/online to: kuda microf | ₦8,578,688.97 |
| 17:53:04 | | ₦999,052.20 | outward transfer | Joseph Chukwunonyelum Nwoko/1384220866/Access Bank | sent from kuda | ₦7,579,636.77 |
| 18:01:28 | | ₦999,053.20 | outward transfer | Nonso Joan Osemene/0802332552/Access Bank | sent from kuda | ₦6,580,583.57 |
| 18:06:04 | | ₦1,000,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦5,580,583.57 |
| 18:06:50 | | ₦999,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦4,581,583.57 |
| 18:07:43 | | ₦998,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦3,583,583.57 |
| 18:08:44 | | ₦997,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦2,586,583.57 |



| | | | | | |
|----------|----------------------|------------------|--|---|----------------------|
| 18:10:51 | ₦996,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦1,590,583.57 |
| 18:25:11 | ₦999,055.20 | outward transfer | Charles Chibuzor Nwoko/1225008280/Access Bank | sent from kuda | ₦591,528.37 |
| 18:38:31 | ₦586,056.20 | outward transfer | Wisdom Emem Akpabio/1465798343/Access Bank | sent from kuda | ₦5,472.17 |
| 19:54:12 | ₦5,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦472.17 |
| 21:29:48 | ₦7,571,897.41 | inward transfer | Official Greedo & Operations/5400611656/Providus Bank | kip:prov/official greedo & o/online to: kuda microf | ₦7,572,369.58 |
| 22:24:21 | ₦999,057.20 | outward transfer | Charles Chibuzor Nwoko/1225008280/Access Bank | sent from kuda | ₦6,573,312.38 |
| 22:32:47 | ₦999,058.20 | outward transfer | Nonso Joan Osemene/0802332552/Access Bank | sent from kuda | ₦5,574,254.18 |
| 23:12:11 | ₦999,059.20 | outward transfer | Emeka Ignatius Nwoko/1450637208/Access Bank | sent from kuda | ₦4,575,194.98 |
| 23:20:31 | ₦999,061.20 | outward transfer | Charles Chibuzor Nwoko/1225008280/Access Bank | sent from kuda | ₦3,576,133.78 |
| 23:26:36 | ₦999,062.20 | outward transfer | Emeka Ignatius Nwoko/1450637208/Access Bank | sent from kuda | ₦2,577,071.58 |
| 23:41:49 | ₦999,063.20 | outward transfer | Joseph Chukwunonyelum Nwoko/1384220866/Access Bank | sent from kuda | ₦1,578,008.38 |
| July 6th | | | | | |
| 00:20:22 | ₦999,064.20 | outward transfer | Amarachi Ogazie/0021998849/Access Bank | sent from kuda | ₦578,944.18 |
| 00:32:54 | ₦578,865.20 | outward transfer | Henry Ifechukwude Obi/1384160658/Access Bank | sent from kuda | ₦78.98 |
| 16:46:27 | ₦8,589,040.48 | inward transfer | Salihu Ibrahim/7633897024/Fcmb | kip:fcmb/salihu ibrahim/web: baaye | ₦8,589,119.46 |



| | | | | | |
|----------|----------------------|----------------------|--|----------------|----------------------|
| 17:34:51 | ₦1,000,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦7,589,119.46 |
| 17:37:30 | ₦999,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦6,590,119.46 |
| 17:40:44 | ₦998,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦5,592,119.46 |
| 17:42:23 | ₦997,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦4,595,119.46 |
| 17:44:02 | ₦996,000.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦3,599,119.46 |
| 17:48:06 | ₦999,066.20 | outward transfer | Charles Chibuzor Nwoko/1225008280/Access Bank | sent from kuda | ₦2,600,053.26 |
| 17:51:35 | ₦15,000.00 | outward transfer | | sent from kuda | ₦2,585,053.26 |
| 17:54:20 | ₦25,010.00 | outward transfer | Junaidu Abubakar Sambo/0026921373/Gtbank Plc | sent from kuda | ₦2,560,043.26 |
| 18:20:56 | ₦999,078.20 | outward transfer | Charles Chibuzor Nwoko/1225008280/Access Bank | sent from kuda | ₦1,560,965.06 |
| 18:37:03 | ₦999,079.20 | outward transfer | Charles Chibuzor Nwoko/1225008280/Access Bank | sent from kuda | ₦561,885.86 |
| 18:45:38 | ₦561,880.20 | outward transfer | Charles Chibuzor Nwoko/1225008280/Access Bank | sent from kuda | ₦5.66 |
| 20:54:18 | ₦7,175,697.13 | local funds transfer | | sent from kuda | ₦7,175,702.79 |
| 21:30:34 | ₦999,081.20 | outward transfer | Nkechi Helen Obi/1449397582/Access Bank | sent from kuda | ₦6,176,621.59 |
| 21:38:42 | ₦999,082.20 | outward transfer | Nkechi Helen Obi/1449397582/Access Bank | sent from kuda | ₦5,177,539.39 |
| 21:43:36 | ₦999,083.20 | outward transfer | Nkechi Helen Obi/1449397582/Access Bank | sent from kuda | ₦4,178,456.19 |



| | | | | | |
|----------|----------------------|----------------------|--|----------------|----------------------|
| 21:50:30 | ₦999,084.20 | outward transfer | Nkechi Helen Obi/1449397582/Access Bank | sent from kuda | ₦3,179,371.99 |
| 22:01:00 | ₦999,085.20 | outward transfer | Amarachi Ogazie/0021998849/Access Bank | sent from kuda | ₦2,180,286.79 |
| 22:05:37 | ₦999,086.20 | outward transfer | Augusta Ijeoma Nwoko/1405672823/Access Bank | sent from kuda | ₦1,181,200.59 |
| 22:11:31 | ₦999,087.20 | outward transfer | Augusta Ijeoma Nwoko/1405672823/Access Bank | sent from kuda | ₦182,113.39 |
| 22:17:21 | ₦182,088.20 | outward transfer | Amarachi Ogazie/0021998849/Access Bank | sent from kuda | ₦25.19 |
| 23:23:07 | ₦1,200,947.00 | local funds transfer | | sent from kuda | ₦1,200,972.19 |

July 7th

| | | | | | |
|----------|--------------------|------------------|--|--|----------------------|
| 11:11:41 | ₦1,010.00 | outward transfer | Asmau Atiku Garba/2136800138/United Bank For Africa | sent from kuda | ₦1,199,962.19 |
| 11:19:21 | ₦999,089.20 | outward transfer | Henry Evergreen/0699105394/Access Bank | sent from kuda | ₦200,872.99 |
| 11:35:41 | ₦195,590.20 | outward transfer | Charles Chibuzor Nwoko/0093858259/Access Bank | sent from kuda | ₦5,282.79 |
| 18:10:16 | ₦5,010.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦272.79 |
| 21:38:03 | ₦270.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦2.79 |
| 21:49:55 | ₦700,000.00 | inward transfer | Ibrahim Mustapha Badarawa/7383836014/Fcmb | kip:fcmb/ibrahim mustapha b/app deposit for usdt t | ₦700,002.79 |

July 8th

| | | | | | |
|----------|---------------|-----------------|--|---|--------------------|
| 10:31:23 | ₦80.00 | inward transfer | Ibrahim Mustapha Badarawa/7383836014/Fcmb | kip:fcmb/ibrahim mustapha b/app to kuda microfina | ₦700,082.79 |
|----------|---------------|-----------------|--|---|--------------------|



| | | | | | | |
|----------|----------------------|--------------------|----------------------|---|--|----------------------|
| 10:34:26 | ₦50.00 | | inward transfer | Haruna Birniwa Ibraheemharuna, Birniwa Ibraheem/0026894978/Gtbank Plc | kip:gtb/haruna birniwa ib/via gtworld | ₦700,132.79 |
| 10:36:30 | | ₦700,091.20 | outward transfer | Ifechukwude Rosemary Nwoko/1414626390/Access Bank | sent from kuda | ₦41.59 |
| 16:15:20 | ₦295,843.21 | | local funds transfer | | sent from kuda | ₦295,884.80 |
| 16:31:18 | | ₦10,060.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦285,824.80 |
| 18:49:42 | | ₦100,110.00 | outward transfer | Ibrahim Mustapha/0214881779/Gtbank Plc | sent from kuda | ₦185,714.80 |
| 18:50:51 | | ₦100,060.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦85,654.80 |
| 20:59:03 | | ₦40,010.00 | outward transfer | Murtala Hassan/2176656540/Zenith Bank Plc | sent from kuda | ₦45,644.80 |
| July 9th | | | | | | |
| 06:14:27 | ₦8,047,525.00 | | inward transfer | Omobj25 Enterprise/5400634046/Providus Bank | kip:prov/omobj25 enterprise/online to: kuda microf | ₦8,093,169.80 |
| 07:32:39 | | ₦999,092.20 | outward transfer | Nmeri Matthew/0041695551/Access Bank | sent from kuda | ₦7,094,077.60 |
| 07:44:41 | | ₦999,093.20 | outward transfer | Amarachi Ogazie/0021998849/Access Bank | sent from kuda | ₦6,094,984.40 |
| 07:47:28 | | ₦999,094.20 | outward transfer | Amarachi Ogazie/0021998849/Access Bank | sent from kuda | ₦5,095,890.20 |
| 07:49:04 | | ₦999,095.20 | outward transfer | Amarachi Ogazie/0021998849/Access Bank | sent from kuda | ₦4,096,795.00 |
| 07:52:03 | | ₦999,096.20 | outward transfer | Favour Chioma Okoro/1394587430/Access Bank | sent from kuda | ₦3,097,698.80 |
| 07:56:04 | | ₦999,097.20 | outward transfer | Favour Chioma Okoro/1394587430/Access Bank | sent from kuda | ₦2,098,601.60 |

| | | | | | |
|----------|----------------------|------------------|--|--|----------------------|
| 08:00:31 | ₦999,098.20 | outward transfer | Anthony Obi/1230151315/Access Bank | sent from kuda | ₦1,099,503.40 |
| 08:03:57 | ₦999,099.20 | outward transfer | Anthony Obi/1230151315/Access Bank | sent from kuda | ₦100,404.20 |
| 08:09:34 | ₦100,110.20 | outward transfer | Nwoko Augusta Ijeoma/7795758012/Fcmb | sent from kuda | ₦294.00 |
| 20:32:29 | ₦8,004,523.82 | inward transfer | Double D Mechatronics Limited/5400540781/Providus Bank | kip:prov/double d mechatron/online to: kuda microf | ₦8,004,817.82 |
| 21:58:31 | ₦1,000,010.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦7,004,807.82 |
| 21:58:56 | ₦999,010.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦6,005,797.82 |
| 21:59:24 | ₦998,010.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦5,007,787.82 |
| 21:59:52 | ₦996,010.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦4,011,777.82 |
| 22:00:39 | ₦995,010.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦3,016,767.82 |
| 23:10:15 | ₦999,102.20 | outward transfer | Nonso Joan Osemene/0802332552/Access Bank | sent from kuda | ₦2,017,665.62 |
| 23:16:40 | ₦999,103.20 | outward transfer | Nonso Joan Osemene/0802332552/Access Bank | sent from kuda | ₦1,018,562.42 |
| 23:23:53 | ₦999,104.20 | outward transfer | Ifechukwude Rosemary Nwoko/1414626390/Access Bank | sent from kuda | ₦19,458.22 |

July 10th

| | | | | | |
|----------|-------------------|------------------|---|----------------|--------------|
| 12:47:59 | ₦19,458.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦0.22 |
|----------|-------------------|------------------|---|----------------|--------------|



| | | | | | | |
|-----------|----------------------|-------------------|----------------------|---|---|----------------------|
| 19:52:24 | ₦6,000.00 | | local funds transfer | | edutex | ₦6,000.22 |
| 19:57:18 | | ₦5,010.00 | outward transfer | Tunde Akadiri/2021539224/United Bank For Africa | sent from kuda | ₦990.22 |
| 21:10:41 | ₦5,028,291.00 | | inward transfer | Official Greedo Investment/5400611670/Providus Bank | kip:prov/official greedo inv/online to: kuda microf | ₦5,029,281.22 |
| July 11th | | | | | | |
| 00:14:52 | ₦1,712,774.91 | | local funds transfer | | sent from kuda | ₦6,742,056.13 |
| 10:02:27 | | ₦25,010.00 | outward transfer | Asmau Atiku Garba/2136800138/United Bank For Africa | sent from kuda | ₦6,717,046.13 |
| 14:15:26 | | ₦1,010.00 | outward transfer | Haruna Birniwa Ibraheem/0026894978/Gtbank Plc | sent from kuda | ₦6,716,036.13 |

