Account Statement

Generated on 27 Oct 2026 11:34:50

Account Name
GLORY OLUWAKEMI AKINWANDE

Account Number
9030950568

Wallet Account

Period: 27 Jul 2026 - 26 Oct 2026

Opening Balance
₦0.00

Total Debit
₦2,878,619.25

Debit Count
813

Closing Balance
₦0.00

Total Credit
₦2,878,619.25

Credit Count
536

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
27 Jul 2026 16:05:00	27 Jul 2026	Transfer from OYEWOLE FOLASADE SIKIRAT | First Bank Of Nigeria | 303****343 | FIPMBOYEWOLE FOLASADE SGLORY OLUWAKEMI AKINWANDESLIPPERS GLORY OLUWAKEMI AK	--	5,000.00	5,000.00	Mobile	000016260727160455002428239432
27 Jul 2026 16:05:27	27 Jul 2026	Betting | 8062783094 | SPORTYBET	4,000.00	--	1,000.00	Mobile	26072713010006990341230 9
27 Jul 2026 16:49:45	27 Jul 2026	Airtime | 9030950568 | MTN	1,000.00	--	0.00	Mobile	26072710010007166120234 7
27 Jul 2026 18:16:55	27 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,000.00	2,000.00	Mobile	26072701010007513487034 3
27 Jul 2026 18:34:39	27 Jul 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	2,000.00	--	0.00	Mobile	10000426072717344516653 9935941
28 Jul 2026 18:45:34	28 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	500.00	500.00	Mobile	26072801010011518761429 9
28 Jul 2026 19:02:12	28 Jul 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	500.00	--	0.00	Mobile	APT00003260728180218166639723613
29 Jul 2026 10:54:37	29 Jul 2026	Transfer from ENDURANCE ESE EMMANUEL | OPay | 810****527	--	5,000.00	5,000.00	Mobile	26072901010013569907184 0
29 Jul 2026 10:55:54	29 Jul 2026	Betting | 8062783094 | SPORTYBET	4,960.00	--	40.00	Mobile	26072913010013584440522 5
29 Jul 2026 14:18:06	29 Jul 2026	Airtime | 9030950568 | MTN	26.30	--	13.70	Mobile	26072910010014368715386 2
29 Jul 2026 14:49:01	29 Jul 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,013.70	Mobile	26072901010014480682291 4
							26072913010014505587688

29 Jul 2026 14:51:17	29 Jul 2026	Betting | 8062783094 | SPORTYBET	2,000.00	--	13.70	Mobile	41
30 Jul 2026 11:41:03	30 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,013.70	Mobile	260730010100176684868930
30 Jul 2026 11:49:00	30 Jul 2026	Betting | 8062783094 | SPORTYBET	1,000.00	--	13.70	Mobile	260730130100177130823903
30 Jul 2026 12:19:51	30 Jul 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	500.00	513.70	Mobile	260730010100177992515021
30 Jul 2026 12:26:45	30 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,000.00	2,513.70	Mobile	260730010100178343610352
30 Jul 2026 12:35:25	30 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	600.00	3,113.70	Mobile	260730010100178985344197
30 Jul 2026 12:36:06	30 Jul 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	3,100.00	--	13.70	Mobile	100004260730113611166786272384
30 Jul 2026 13:49:32	30 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	5,000.00	5,013.70	Mobile	260730010100181767014687
30 Jul 2026 13:50:24	30 Jul 2026	Transfer to ATINUKE OLAIDE AJAO | OPay | 8100215103	5,000.00	--	13.70	Mobile	260730010100181720307247
30 Jul 2026 18:12:44	30 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	500.00	513.70	Mobile	260730010100192902850393
30 Jul 2026 18:13:22	30 Jul 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	500.00	--	13.70	Mobile	APT00003260730171329166820915352
30 Jul 2026 19:00:45	30 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	7,000.00	7,013.70	Mobile	260730010100194900713445
30 Jul 2026 19:01:52	30 Jul 2026	Transfer to RITA OLUWABUSAYO OGUNSUYI | OPay | 9159437708	7,000.00	--	13.70	Mobile	260730010100195148526085
30 Jul 2026 22:26:13	30 Jul 2026	Transfer from ABDULKADIR USMAN | United Bank For Africa | 230****214 | MOB/UTO/GLORY OLUWAKEM/borrowed to be /37423153822	--	20,000.00	20,013.70	Mobile	00000426073022260364313604062l
30 Jul 2026 22:27:52	30 Jul 2026	Transfer from AMOS AYOTUNDE AKINTUNDE | OPay | 706****588 | gift	--	10,500.00	30,513.70	Mobile	260730010100204315414172
30 Jul 2026 22:31:11	30 Jul 2026	Transfer to OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 8062783094	30,100.00	--	413.70	Mobile	260730010100204184525307
30 Jul 2026 22:31:20	30 Jul 2026	Stamp Duty	50.00	--	363.70	Mobile	260730550101204426427035
31 Jul 2026 03:07:41	31 Jul 2026	Betting | 8062783094 | SPORTYBET	365.00	--	0.00	Mobile	260731130100206581704307
31 Jul 2026 03:07:46	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.30	365.00	Mobile	260731010201206600339676
31 Jul 2026 06:28:21	31 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	10,000.00	10,000.00	Mobile	260731010100207317963162
31 Jul 2026 06:29:40	31 Jul 2026	Betting | 8062783094 | SPORTYBET	4,960.00	--	5,040.00	Mobile	260731130100207447311780
31 Jul 2026 07:03:28	31 Jul 2026	Transfer to MARY OLUWAMAYOWA OLORIEGBE | OPay | 9135396821	5,000.00	--	40.00	Mobile	260731010100208179573153

31 Jul 2026 08:58:35	31 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,100.00	1,140.00	Mobile	260731010100211135911978
31 Jul 2026 09:07:38	31 Jul 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	600.00	--	540.00	Mobile	APT000032607310807431 66866469955
31 Jul 2026 10:20:56	31 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,540.00	Mobile	260731010100214812408009
31 Jul 2026 10:21:53	31 Jul 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,400.00	--	140.00	Mobile	APT000032607310922041 66872159819
31 Jul 2026 11:21:05	31 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	20,000.00	20,140.00	Mobile	260731010100217241846364
31 Jul 2026 11:23:09	31 Jul 2026	Transfer to POS Transfer-MORADEYO ADESOLA | MONIE POINT | 5280725022	19,000.00	--	1,140.00	Mobile	APT000032607311023151 6879820513
31 Jul 2026 11:23:16	31 Jul 2026	Stamp Duty	50.00	--	1,090.00	Mobile	260731550101217401277462
31 Jul 2026 11:31:14	31 Jul 2026	Betting | 8062783094 | SPORTYBET	1,000.00	--	90.00	Mobile	260731130100217672563368
31 Jul 2026 11:53:28	31 Jul 2026	Airtime | 9030950568 | MTN	90.00	--	0.00	Mobile	260731100100218587180882
31 Jul 2026 12:13:32	31 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	3,500.00	3,500.00	Mobile	260731010100219985397553
31 Jul 2026 12:26:05	31 Jul 2026	Transfer to OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 8062783094	3,500.00	--	0.00	Mobile	260731010100220546117246
31 Jul 2026 13:53:07	31 Jul 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | MONIE POINT | 674****304 | AT139_TRF|2MPT5yg0y|2083174112285442048-AT139_TRF|2MPT5yg0y|2083174112285442048-GLORY OLUWAK Trf for	--	900.00	900.00	Mobile	APT000022607311353066618388809029
31 Jul 2026 13:55:56	31 Jul 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	809.30	--	90.70	Mobile	APT000032607311256041 6894226176
31 Jul 2026 13:55:57	31 Jul 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260731020100224024301329
31 Jul 2026 14:49:04	31 Jul 2026	Transfer from AKINTAJU, BIMBO FUNMILAYO | Kuda MFB | 200****591 | low heels	--	7,000.00	7,090.00	Mobile	090267260731134903250004465591
31 Jul 2026 15:06:30	31 Jul 2026	Betting | 8062783094 | SPORTYBET	7,000.00	--	90.00	Mobile	260731130100226767173956
31 Jul 2026 17:52:59	31 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,090.00	Mobile	260731010100234328015022
31 Jul 2026 17:53:22	31 Jul 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,007.90	--	82.10	Mobile	APT000032607311653321 66922320224
31 Jul 2026 17:53:23	31 Jul 2026	VAT on Transfer Fee	0.70	--	81.40	Mobile	260731020100234132899755
31 Jul 2026 19:55:54	31 Jul 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,600.00	1,681.40	Mobile	260731010100240164906626
31 Jul 2026 19:56:24	31 Jul 2026	Airtime | 9030950568 | MTN	1,000.00	--	681.40	Mobile	260731100100239968940708
31 Jul 2026 19:59:47	31 Jul 2026	Transfer to OLUBUNMI FUNMILAYO OLAFISOYE | OPay | 8164326878	600.00	--	81.40	Mobile	260731010100239933354448

01 Aug 2026 09:13:27	01 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,100.00	2,181.40	Mobile	260801010100254874636625
01 Aug 2026 09:15:13	01 Aug 2026	Transfer to ROMORT ENTERPRISE - 1 | MONIE POINT | 8221321217	1,100.00	--	1,081.40	Mobile	100004260801081518166970748375
01 Aug 2026 09:53:32	01 Aug 2026	Airtime | 9030950568 | MTN	80.00	--	1,001.40	Mobile	260801100100256484543065
01 Aug 2026 12:01:48	01 Aug 2026	Betting | 8062783094 | SPORTYBET	1,000.00	--	1.40	Mobile	260801130100262255937581
01 Aug 2026 14:03:06	01 Aug 2026	Transfer from MORADEYO CHRISTIANAH ADESOLA | OPay | 803****280	--	19,000.00	19,001.40	Mobile	260801170100267090616398
01 Aug 2026 14:03:39	01 Aug 2026	Betting | 8062783094 | SPORTYBET	4,000.00	--	15,001.40	Mobile	260801130100267331805096
01 Aug 2026 14:08:12	01 Aug 2026	Betting | 8062783094 | SPORTYBET	5,000.00	--	10,001.40	Mobile	260801130100267771365172
01 Aug 2026 14:12:25	01 Aug 2026	Transfer to TAOFEEK AKOREDE AHMED | OPay | 7026721770	2,000.00	--	8,001.40	Mobile	260801010100267925108874
01 Aug 2026 15:04:16	01 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	7,001.40	Mobile	260801100100269947336487
01 Aug 2026 15:38:01	01 Aug 2026	Betting | 8062783094 | SPORTYBET	7,000.00	--	1.40	Mobile	260801130100271089258389
01 Aug 2026 17:14:13	01 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,001.40	Mobile	260801010100275477565906
01 Aug 2026 17:14:50	01 Aug 2026	Betting | 8062783094 | SPORTYBET	2,000.00	--	1.40	Mobile	260801130100275327771941
01 Aug 2026 17:54:59	01 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,200.00	2,201.40	Mobile	260801010100277030761156
01 Aug 2026 17:58:57	01 Aug 2026	Transfer to POS Transfer - FADEKE LUKUMAN | MONIE POINT | 5335173224	2,200.00	--	1.40	Mobile	100004260801165910167027336869
01 Aug 2026 19:57:00	01 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	500.00	501.40	Mobile	260801010100283166333885
01 Aug 2026 19:58:19	01 Aug 2026	Transfer to POS Transfer - WOLE OYEMAKINDE | MONIE POINT | 8206017032	500.00	--	1.40	Mobile	APT000032608011858231670405066 13
02 Aug 2026 12:42:42	02 Aug 2026	Transfer from ADELEKE LUQMAN TIAMIYU | OPay | 816****557	--	9,999.00	10,000.40	Mobile	260802010100304088750621
02 Aug 2026 15:16:50	02 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	5,000.40	Mobile	260802130100309608363832
02 Aug 2026 15:41:05	02 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	0.40	Mobile	260802130100310434051905
02 Aug 2026 19:04:18	02 Aug 2026	Transfer from EMMANUEL BABATUNDE AWOSIKA | MONIE POINT | 680****149 | AT139_TRF|2MPTqknmx|2083977200041738240-AT139_TRF|2MPTqknmx|2083977200041738240-EMMANUEL BAB Trf for	--	2,700.00	2,700.40	Mobile	APT000022608021904175883154306 10
02 Aug 2026 19:15:07	02 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	1,700.40	Mobile	260802100100318327574546
							260802130100318589084

02 Aug 2026 19:20:42	02 Aug 2026	Betting | 7079743673 | SPORTYBET	1,700.00	--	0.40	Mobile	073
02 Aug 2026 19:25:42	02 Aug 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37459051491	--	1,000.00	1,000.40	Mobile	000004260802192540642213694737
02 Aug 2026 19:26:09	02 Aug 2026	Betting | 7079743673 | SPORTYBET	1,000.00	--	0.40	Mobile	26080213010031882932269 1
02 Aug 2026 22:28:02	02 Aug 2026	Transfer from MARY MOTUNRAYO AKINNIRANYE | OPay | 903****905	--	3,000.00	3,000.40	Mobile	260802010100325942797972
03 Aug 2026 00:21:08	03 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	0.40	Mobile	2608021301003271904488 54
03 Aug 2026 07:23:06	03 Aug 2026	Transfer from FEYISAYO TOSIN AKINOLA | OPay | 706****996	--	2,000.00	2,000.40	Mobile	260803010100329637552064
03 Aug 2026 07:24:19	03 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	0.40	Mobile	2608031301003297917089 44
03 Aug 2026 09:02:35	03 Aug 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 915****871	--	2,000.00	2,000.40	Mobile	260803010100332663809670
03 Aug 2026 09:11:14	03 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	0.40	Mobile	2608031301003331084522 72
03 Aug 2026 10:18:38	03 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	17,000.00	17,000.40	Mobile	000007260803101836609691216898
03 Aug 2026 10:19:19	03 Aug 2026	Transfer to ATINUKE ABOSEDE DUYILEMI | OPay | 8106302215	17,000.00	--	0.40	Mobile	260803010100335608497854
03 Aug 2026 10:51:06	03 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	5,000.00	5,000.40	Mobile	000007260803105104182422957622
03 Aug 2026 10:55:00	03 Aug 2026	Transfer to ENDURANCE ESE EMMANUEL | OPay | 8109565527	5,000.00	--	0.40	Mobile	260803010100337433808846
03 Aug 2026 18:32:06	03 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDEFor you	--	1,000.00	1,000.40	Mobile	000030260803183202999847828583
03 Aug 2026 18:33:07	03 Aug 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	500.00	1,500.40	Mobile	260803010100357532085784
03 Aug 2026 18:34:40	03 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,450.00	--	50.40	Mobile	APT000032608031734481 67213614598
03 Aug 2026 19:49:41	03 Aug 2026	Transfer from OMOLARA ABISOYE ABAYOMI | OPay | 903****906	--	2,000.00	2,050.40	Mobile	260803010100361539847613
03 Aug 2026 19:50:37	03 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	50.40	Mobile	260803130100361746568566
03 Aug 2026 20:01:18	03 Aug 2026	Airtime | 9030950568 | MTN	50.00	--	0.40	Mobile	260803100100362307147084
03 Aug 2026 21:10:24	03 Aug 2026	Transfer from FRANCIS OLAMIDE AKINSETE | MONIE POINT | 523****376 |	--	15,000.00	15,000.40	Mobile	APT000022608032110230 1

		AT139_TRF|2MPTm1b5c|2084371320928665600-AT139_TRF|2MPTm1b5c|2084371320928665600-Transfer from FRANCI					0089228227
03 Aug 2026 21:14:31	03 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	10,000.40	Mobile	260803130100365850280092
03 Aug 2026 21:41:10	03 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	9,000.40	Mobile	260803100100366826339314
03 Aug 2026 21:56:44	03 Aug 2026	Betting | 7079743673 | SPORTYBET	9,000.00	--	0.40	Mobile	260803130100367841278959
04 Aug 2026 02:56:55	04 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	10,000.00	10,000.40	Mobile	000007260804025652546969380623
04 Aug 2026 02:57:15	04 Aug 2026	Transfer to ATINUKE ABOSEDE DUYILEMI | OPay | 8106302215	10,000.00	--	0.40	Mobile	260804010100371594499348
04 Aug 2026 14:01:36	04 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	3,000.00	3,000.40	Mobile	260804010100389024828663
04 Aug 2026 14:02:16	04 Aug 2026	Betting | 7079743673 | SPORTYBET	2,980.00	--	20.40	Mobile	260804130100389281412467
04 Aug 2026 14:13:13	04 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	4,000.00	4,020.40	Mobile	000007260804141309377526654278
04 Aug 2026 14:13:32	04 Aug 2026	Transfer to ATINUKE ABOSEDE DUYILEMI | OPay | 8106302215	4,000.00	--	20.40	Mobile	260804010100389065059704
04 Aug 2026 16:42:52	04 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,600.00	1,620.40	Mobile	000007260804164248016416736315
04 Aug 2026 17:08:42	04 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,600.00	--	20.40	Mobile	APT000032608041608481673051878 55
04 Aug 2026 18:02:02	04 Aug 2026	Transfer from ADELEKE LUQMAN TIAMIYU | OPay | 814****028	--	2,000.00	2,020.40	Mobile	260804010100399316351797
04 Aug 2026 18:14:42	04 Aug 2026	Betting | 7079743673 | SPORTYBET	1,490.00	--	530.40	Mobile	260804130100400029008401
04 Aug 2026 18:27:54	04 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	550.00	1,080.40	Mobile	000007260804182749369693593076
04 Aug 2026 18:40:40	04 Aug 2026	Transfer to DAVID PEACE OLADUNJOYE | MONIE POINT | 8168522261	1,000.00	--	80.40	Mobile	100004260804174044167318852222
05 Aug 2026 02:15:35	05 Aug 2026	Airtime | 9030950568 | MTN	80.00	--	0.40	Mobile	260805100100413927154118
05 Aug 2026 02:20:23	05 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | MONIE POINT | 674****304 | AT139_TRF|2MPT5yg0y|2084811717838815232-AT139_TRF|2MPT5yg0y|2084811717838815232-GLORY OLUWAK Trf for	--	10,000.00	10,000.40	Mobile	APT00002260805022022539027845008
05 Aug 2026 02:20:53	05 Aug 2026	Betting | 7079743673 | SPORTYBET	4,990.00	--	5,010.40	Mobile	260805130100413928295199

05 Aug 2026 04:47:00	05 Aug 2026	Stamp Duty	50.00	--	4,960.40	Mobile	26080555010141419380056 8
05 Aug 2026 04:54:27	05 Aug 2026	Stamp Duty	50.00	--	4,910.40	Mobile	26080555010141426428578 1
05 Aug 2026 07:12:15	05 Aug 2026	Betting | 7079743673 | SPORTYBET	4,900.00	--	10.40	Mobile	26080513010041563882936 5
05 Aug 2026 09:37:06	05 Aug 2026	Transfer from MARYAM ABDULLAHI | OPay | 905****658	--	20,000.00	20,010.40	Mobile	26080501010042021236328 4
05 Aug 2026 09:38:14	05 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	15,010.40	Mobile	26080513010041987648014 0
05 Aug 2026 09:50:29	05 Aug 2026	Transfer from RITA OLUWABUSAYO OGUNSUYI | OPay | 814****537 | mom's gown	--	20,000.00	35,010.40	Mobile	26080501010042048197646 4
05 Aug 2026 09:52:19	05 Aug 2026	Transfer to AYOTUNDE MOSUNMOLA ARIYO | PalmPay | 7042907928	15,000.00	--	20,010.40	Mobile	100004260805085223167 363398770
05 Aug 2026 09:52:24	05 Aug 2026	Stamp Duty	50.00	--	19,960.40	Mobile	26080555010142038947110 9
05 Aug 2026 09:54:52	05 Aug 2026	Betting | 7079743673 | SPORTYBET	4,935.40	--	15,025.00	Mobile	26080513010042083703819 3
05 Aug 2026 10:07:19	05 Aug 2026	Transfer from ISLAMIA OLALEYE ISMAILA | OPay | 906****781	--	11,000.00	26,025.00	Mobile	26080501010042105694926 3
05 Aug 2026 10:14:29	05 Aug 2026	Transfer to AYOTUNDE MOSUNMOLA ARIYO | PalmPay | 7042907928	20,000.00	--	6,025.00	Mobile	100004260805091436167 364865106
05 Aug 2026 10:14:37	05 Aug 2026	Stamp Duty	50.00	--	5,975.00	Mobile	26080555010142164720893 0
05 Aug 2026 10:20:43	05 Aug 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37488619184	--	20,000.00	25,975.00	Mobile	000004260805102029637 664518848
05 Aug 2026 10:30:02	05 Aug 2026	Transfer to OPEYEMI ADETUNBI ADEBOYE | OPay | 8137651380	10,000.00	--	15,975.00	Mobile	26080501010042231619375 9
05 Aug 2026 10:30:07	05 Aug 2026	Stamp Duty	50.00	--	15,925.00	Mobile	26080555010142250421619 09
05 Aug 2026 10:32:02	05 Aug 2026	Betting | 7079743673 | SPORTYBET	5,900.00	--	10,025.00	Mobile	260805130100422511197508
05 Aug 2026 11:00:01	05 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	5,025.00	Mobile	26080513010042373866 0031
05 Aug 2026 11:15:04	05 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,200.00	--	3,825.00	Mobile	APT000032608051015091 67372956202
05 Aug 2026 11:23:54	05 Aug 2026	Betting | 7079743673 | SPORTYBET	3,800.00	--	25.00	Mobile	260805130100424591911759
05 Aug 2026 12:16:23	05 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	10,000.00	10,025.00	Mobile	000007260805121621779780595126
05 Aug 2026 12:17:30	05 Aug 2026	Transfer to OLUWAKAYODE SAMUEL ABIMBOLA | OPay | 7067334311	10,000.00	--	25.00	Mobile	26080518010042706273 2954
05 Aug 2026 12:35:53	05 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY	--	5,100.00	5,125.00	Mobile	0000072608051235502 89

		OLUWAKEMI AKIN **3925 FBP					268294345
05 Aug 2026 12:36:34	05 Aug 2026	Transfer to OPEYEMI ADETUNBI ADEBOYE | OPay | 8137651380	5,000.00	--	125.00	Mobile	260805010100427741588483
05 Aug 2026 16:28:01	05 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,125.00	Mobile	000007260805162758422148012298
05 Aug 2026 16:28:23	05 Aug 2026	Transfer to ADEOMI CHRISTIANAH | Wema Bank PLC | 0255992080	3,009.30	--	115.70	Mobile	10000426080515283016740285845 9
05 Aug 2026 16:28:24	05 Aug 2026	VAT on Transfer Fee	0.70	--	115.00	Mobile	260805020100436778930557
05 Aug 2026 17:23:33	05 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,050.00	1,165.00	Mobile	000007260805172330242016259050
05 Aug 2026 18:06:59	05 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,109.30	--	55.70	Mobile	APT000032608051707041 67412851769
05 Aug 2026 18:07:00	05 Aug 2026	VAT on Transfer Fee	0.70	--	55.00	Mobile	26080502010044117521619 7
05 Aug 2026 18:14:00	05 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	600.00	655.00	Mobile	000007260805181357790323190746
05 Aug 2026 18:14:16	05 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	609.30	--	45.70	Mobile	APT000032608051714241674 16747683
05 Aug 2026 18:14:17	05 Aug 2026	VAT on Transfer Fee	0.70	--	45.00	Mobile	260805020100441276165276
05 Aug 2026 18:35:34	05 Aug 2026	Transfer from FAVOUR OMOLEWA AKINWANDE | Access Bank | 154****449 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	10,000.00	10,045.00	Mobile	000014260805183534214638277162
05 Aug 2026 19:59:29	05 Aug 2026	Betting | 7079743673 | SPORTYBET	9,920.00	--	125.00	Mobile	260805130100446700195182
06 Aug 2026 03:18:53	06 Aug 2026	Betting | 7079743673 | SPORTYBET	125.00	--	0.00	Mobile	26080613010045535957 9566
06 Aug 2026 11:29:11	06 Aug 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37501402436	--	7,000.00	7,000.00	Mobile	000004260806112905792011726843
06 Aug 2026 11:29:42	06 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	5,000.00	Mobile	260806130100466050833095
06 Aug 2026 11:45:04	06 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	3,000.00	Mobile	260806130100466769459154
06 Aug 2026 11:55:01	06 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	0.00	Mobile	260806130100467164959801
06 Aug 2026 13:11:46	06 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,500.00	1,500.00	Mobile	000007260806131144740783980288
06 Aug 2026 13:14:54	06 Aug 2026	Mobile Data | 9030950568 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,000.00	Mobile	26080611010047030207599 5

06 Aug 2026 13:18:37	06 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	900.00	--	100.00	Mobile	APT00003260806121843167482268420
06 Aug 2026 14:18:37	06 Aug 2026	Betting | 7079743673 | SPORTYBET	100.00	--	0.00	Mobile	260806130100473255610411
06 Aug 2026 16:13:17	06 Aug 2026	Transfer from FAVOUR OMOLEWA AKINWANDE | OPay | 903****676	--	3,000.00	3,000.00	Mobile	260806010100477028992308
06 Aug 2026 16:28:30	06 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	0.00	Mobile	260806130100477743419294
06 Aug 2026 17:36:55	06 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	10,000.00	10,000.00	Mobile	260806010100480903937990
06 Aug 2026 17:39:16	06 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	8,000.00	Mobile	260806130100480709949705
06 Aug 2026 17:56:16	06 Aug 2026	Transfer to BLESSING MOJISOLA OMOLALE | OPay | 8053919544	1,100.00	--	6,900.00	Mobile	260806010100481435751083
06 Aug 2026 18:19:12	06 Aug 2026	Betting | 7079743673 | SPORTYBET	900.00	--	6,000.00	Mobile	260806130100482748666978
06 Aug 2026 18:38:46	06 Aug 2026	Betting | 7079743673 | SPORTYBET	6,000.00	--	0.00	Mobile	260806130100483282120950
06 Aug 2026 19:33:49	06 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	7,000.00	7,000.00	Mobile	000007260806193347328270093598
06 Aug 2026 19:35:13	06 Aug 2026	Transfer to Funmilayo B. Akintaju | Kuda MFB | 2004465591	7,000.00	--	0.00	Mobile	1000042608061835181675 21766758
07 Aug 2026 10:32:51	07 Aug 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37512241481	--	1,000.00	1,000.00	Mobile	000004260807103239560862113221
07 Aug 2026 10:34:31	07 Aug 2026	Betting | 7079743673 | SPORTYBET	1,000.00	--	0.00	Mobile	260807130100504828332508
07 Aug 2026 10:37:29	07 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,050.00	1,050.00	Mobile	000007260807103726083455452804
07 Aug 2026 10:54:43	07 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	800.00	--	250.00	Mobile	100004260807095458167568289634
07 Aug 2026 12:24:12	07 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	200.00	--	50.00	Mobile	APT00003260807112419167577011715
07 Aug 2026 13:33:27	07 Aug 2026	Airtime | 9030950568 | MTN	50.00	--	0.00	Mobile	260807100100512459554561
07 Aug 2026 13:59:51	07 Aug 2026	Transfer from OLAYINKA OLAJUMOKE FAMUDITI | OPay | 911****456	--	18,000.00	18,000.00	Mobile	260807010100513367040774
07 Aug 2026 14:05:02	07 Aug 2026	Betting | 7079743673 | SPORTYBET	8,000.00	--	10,000.00	Mobile	260807130100513434138970
07 Aug 2026 16:23:40	07 Aug 2026	Transfer to FAVOUR OMOLEWA AKINWANDE | OPay | 9034800676	3,000.00	--	7,000.00	Mobile	260807010100519115746355
							260807130100521835779 8

07 Aug 2026 17:23:14	07 Aug 2026	Betting | 7079743673 | SPORTYBET	6,000.00	--	1,000.00	Mobile	85
07 Aug 2026 17:58:47	07 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	500.00	1,500.00	Mobile	000007260807175844349527427899
07 Aug 2026 17:59:05	07 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,500.00	--	0.00	Mobile	APT000032608071659091 67611780191
07 Aug 2026 19:32:43	07 Aug 2026	Transfer from TITILAYO OLAJUMOKE OGUNSEYI | OPay | 703****637	--	9,000.00	9,000.00	Mobile	260807010100527859024356
07 Aug 2026 19:41:21	07 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	8,000.00	Mobile	260807100100528562550240
07 Aug 2026 19:42:22	07 Aug 2026	Betting | 7079743673 | SPORTYBET	8,000.00	--	0.00	Mobile	260807130100528362997958
08 Aug 2026 14:03:14	08 Aug 2026	Transfer from OLUWATOYIN AJIBOYE | OPay | 816****753	--	10,000.00	10,000.00	Mobile	260808010100555389581658
08 Aug 2026 14:03:48	08 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	5,000.00	Mobile	260808130100554847240366
08 Aug 2026 14:11:49	08 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	0.00	Mobile	26080813010055541817543 0
08 Aug 2026 14:26:16	08 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDEFor you	--	1,000.00	1,000.00	Mobile	000030260808142614540295910322
08 Aug 2026 14:35:54	08 Aug 2026	Betting | 7079743673 | SPORTYBET	1,000.00	--	0.00	Mobile	260808130100556422110233
08 Aug 2026 14:58:06	08 Aug 2026	Transfer from OLUWATOYIN AJIBOYE | OPay | 816****753	--	5,000.00	5,000.00	Mobile	260808010100557058818977
08 Aug 2026 14:58:29	08 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	0.00	Mobile	26080813010055728154208 9
08 Aug 2026 17:06:46	08 Aug 2026	Transfer from OLUWATOYIN AJIBOYE | OPay | 816****753	--	44,000.00	44,000.00	Mobile	260808010100562560391493
08 Aug 2026 17:33:53	08 Aug 2026	Betting | 7079743673 | SPORTYBET	4,000.00	--	40,000.00	Mobile	260808130100563836289508
08 Aug 2026 17:56:17	08 Aug 2026	Airtime | 7079743673 | MTN	200.00	--	39,800.00	Mobile	260808100100564276066046
08 Aug 2026 18:17:08	08 Aug 2026	Transfer to POS Transfer-PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 5211874100	500.00	--	39,300.00	Mobile	APT000032608081717131677 13275045
08 Aug 2026 18:17:51	08 Aug 2026	Betting | 7079743673 | SPORTYBET	4,300.00	--	35,000.00	Mobile	260808130100565685463658
08 Aug 2026 18:38:15	08 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	30,000.00	Mobile	260808130100566426262778
08 Aug 2026 18:48:43	08 Aug 2026	Transfer from FEYISAYO TOSIN AKINOLA | OPay | 706****996	--	5,000.00	35,000.00	Mobile	26080801010056672572916 8
08 Aug 2026 18:49:42	08 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	30,000.00	Mobile	260808130100566729435752
							26080813010056771243 25

08 Aug 2026 19:06:52	08 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	25,000.00	Mobile	23
08 Aug 2026 19:50:36	08 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	20,000.00	Mobile	26080813010057014749636 4
08 Aug 2026 20:48:46	08 Aug 2026	Betting | 7079743673 | SPORTYBET	20,000.00	--	0.00	Mobile	26080813010057289590042 8
09 Aug 2026 09:38:33	09 Aug 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37534202209	--	100,000.00	100,000.00	Mobile	000004260809093822154 717741571
09 Aug 2026 09:39:49	09 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	95,000.00	Mobile	26080913010058437152233 7
09 Aug 2026 09:56:24	09 Aug 2026	Airtime | 9030950568 | MTN	100.00	--	94,900.00	Mobile	26080910010058493019188 08
09 Aug 2026 09:57:23	09 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	5,200.00	100,100.00	Mobile	000007260809095721642 480911904
09 Aug 2026 09:58:23	09 Aug 2026	Transfer to ABIBAT IBUKUNOLUWA ADEBAYO | PalmPay | 8073318027	100,000.00	--	100.00	Mobile	100004260809085850167 757361591
09 Aug 2026 09:58:51	09 Aug 2026	Stamp Duty	50.00	--	50.00	Mobile	26080955010158514094 4 533
09 Aug 2026 12:18:28	09 Aug 2026	Transfer from TITILAYO OLAJUMOKE OGUNSEYI | OPay | 703****637	--	1,000.00	1,050.00	Mobile	26080901010058960856 0 476
09 Aug 2026 12:21:40	09 Aug 2026	Transfer from RITA OLUWABUSAYO OGUNSUYI | OPay | 915****708 | balance	--	5,000.00	6,050.00	Mobile	26080901010058991864 5 349
09 Aug 2026 12:28:34	09 Aug 2026	Betting | 7079743673 | SPORTYBET	6,000.00	--	50.00	Mobile	26080913010058999116235 0
09 Aug 2026 15:58:19	09 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,050.00	Mobile	26080901010059746047 4 778
09 Aug 2026 15:59:09	09 Aug 2026	Betting | 7079743673 | SPORTYBET	1,050.00	--	0.00	Mobile	26080913010059741208 0 104
09 Aug 2026 16:25:10	09 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,000.00	Mobile	000007260809162507619 707818697
09 Aug 2026 16:25:58	09 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8754871379	1,000.00	--	0.00	Mobile	100004260809152608167 7 88490517
10 Aug 2026 09:37:56	10 Aug 2026	Transfer from OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 816****163	--	5,500.00	5,500.00	Mobile	26081001010062029569 3 439
10 Aug 2026 09:44:56	10 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	4,500.00	Mobile	26081010010062036985 4 023
10 Aug 2026 11:40:55	10 Aug 2026	SafeBox Deposit	1,000.00	--	3,500.00	Mobile	26081014030062503572 5 035
10 Aug 2026 11:43:25	10 Aug 2026	Betting | 7079743673 | SPORTYBET	3,400.00	--	100.00	Mobile	26081013010062504434 19 31
10 Aug 2026 11:43:41	10 Aug 2026	Airtime | 9030950568 | MTN	65.00	--	35.00	Mobile	26081010010062539486 9 737

10 Aug 2026 11:54:33	10 Aug 2026	Transfer from OLUWATOYIN AJIBOYE | OPay | 816****753	--	14,000.00	14,035.00	Mobile	260810010100625600049589
10 Aug 2026 12:31:22	10 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	2,000.00	--	12,035.00	Mobile	100004260810113131167855932627
10 Aug 2026 14:40:39	10 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	4,000.00	16,035.00	Mobile	000007260810144036153588676992
10 Aug 2026 14:44:27	10 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	17,035.00	Mobile	000007260810144425359546675410
10 Aug 2026 14:44:49	10 Aug 2026	Transfer to Rukayat Kemi Akinyoola | OPay | 9036002371	18,000.00	--	0.00	Mobile	260810010100632305251490
10 Aug 2026 14:44:54	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	965.00	18,000.00	Mobile	260810010201632649967009
10 Aug 2026 18:20:41	10 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDEFor you	--	1,000.00	1,000.00	Mobile	000030260810182039993679813482
10 Aug 2026 18:21:15	10 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,000.00	--	0.00	Mobile	APT000032608101721331678924746 03
11 Aug 2026 16:09:46	11 Aug 2026	Transfer from DEBORAH KOREDE OLUWAKOYA | OPay | 704****876	--	3,000.00	3,000.00	Mobile	260811010100676174380181
11 Aug 2026 16:10:53	11 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	0.00	Mobile	260811130100675973826419
11 Aug 2026 17:46:02	11 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,100.00	1,100.00	Mobile	000007260811174558071212448268
11 Aug 2026 18:04:54	11 Aug 2026	Transfer to BLESSING MOJISOLA OMOLALE | OPay | 8053919544	1,100.00	--	0.00	Mobile	260811010100681027174659
12 Aug 2026 03:58:19	12 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	18,050.00	18,050.00	Mobile	000007260812035817958152157938
12 Aug 2026 04:02:20	12 Aug 2026	Transfer to OLAYINKA OLAJUMOKE FAMUDITI | OPay | 9114177456	18,000.00	--	50.00	Mobile	260812010100694814849001
12 Aug 2026 04:02:44	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101695007923594
12 Aug 2026 04:44:46	12 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	4,500.00	4,500.00	Mobile	000007260812044444866009626093
12 Aug 2026 04:45:42	12 Aug 2026	Transfer to KEHINDE REBECCA IGE | OPay | 8148436127	4,500.00	--	0.00	Mobile	260812010100695110947694
12 Aug 2026 11:04:04	12 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,000.00	Mobile	000007260812110402606759221754
12 Aug 2026 11:07:31	12 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,000.00	--	0.00	Mobile	APT000032608121007361680431528 72
		Transfer from AYOOLA SADE AKINWANDE | OPay |					260812010100709558793 7

12 Aug 2026 13:14:52	12 Aug 2026	702****422	--	3,000.00	3,000.00	Mobile	33
12 Aug 2026 13:17:36	12 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	0.00	Mobile	260812130100709780218216
12 Aug 2026 14:53:00	12 Aug 2026	Transfer from TOLULOPE KOLADE FAGBEMIGUN | PalmPay | 913****710 | TOLULOPE KOLADE FAGBEMIGUN: 9133470710	--	3,000.00	3,000.00	Mobile	10003326081213525902024264183 4
12 Aug 2026 14:56:44	12 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	0.00	Mobile	260812130100713825078645
12 Aug 2026 18:07:08	12 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,000.00	Mobile	000007260812180705779135233408
12 Aug 2026 18:07:22	12 Aug 2026	Betting | 7079743673 | SPORTYBET	1,000.00	--	2,000.00	Mobile	260812130100721327488304
12 Aug 2026 18:20:07	12 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	0.00	Mobile	260812130100721937655852
13 Aug 2026 07:28:08	13 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,500.00	1,500.00	Mobile	260813010100737141606511
13 Aug 2026 07:33:37	13 Aug 2026	Airtime | 9030950568 | MTN	200.00	--	1,300.00	Mobile	260813100100737151083494
13 Aug 2026 08:06:08	13 Aug 2026	Stamp Duty	50.00	--	1,250.00	Mobile	260813550101737679707099
13 Aug 2026 08:12:30	13 Aug 2026	Stamp Duty	50.00	--	1,200.00	Mobile	260813550101738106060901
13 Aug 2026 08:24:34	13 Aug 2026	Transfer from OLUWATOYIN AJIBOYE | OPay | 816****753	--	23,000.00	24,200.00	Mobile	260813010100738287994409
13 Aug 2026 08:28:38	13 Aug 2026	Transfer to POS Transfer-abimpe akinmudiro | MONIE POINT | 5245874501	700.00	--	23,500.00	Mobile	APT000032608130728431 68124035927
13 Aug 2026 10:11:05	13 Aug 2026	Betting | 7079743673 | SPORTYBET	3,500.00	--	20,000.00	Mobile	260813130100742506830566
13 Aug 2026 11:10:12	13 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,700.00	--	18,300.00	Mobile	APT000032608131010161681 38761377
13 Aug 2026 11:14:32	13 Aug 2026	Betting | 7079743673 | SPORTYBET	8,000.00	--	10,300.00	Mobile	260813130100744978724960
13 Aug 2026 11:28:28	13 Aug 2026	Transfer to ADEOMI CHRISTIANAH | Wema Bank PLC | 0255992080	3,200.00	--	7,100.00	Mobile	100004260813102833168140366911
13 Aug 2026 11:31:25	13 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	14,000.00	21,100.00	Mobile	000007260813113123716079099464
13 Aug 2026 12:12:20	13 Aug 2026	Betting | 7079743673 | SPORTYBET	6,000.00	--	15,100.00	Mobile	260813130100747425890430
13 Aug 2026 12:26:06	13 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	14,100.00	Mobile	260813100100747935431020
13 Aug 2026 13:00:53	13 Aug 2026	Transfer to MARY FUNMILAYO ADENODI | United Bank For Africa | 2351958670	1,009.30	--	13,090.70	Mobile	100004260813120057168149575131
13 Aug 2026 13:00:54	13 Aug 2026	VAT on Transfer Fee	0.70	--	13,090.00	Mobile	260813020100749273187958

13 Aug 2026 13:02:06	13 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	10,090.00	Mobile	26081313010074917653888 79
13 Aug 2026 13:09:55	13 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	8,090.00	Mobile	26081313010074945417920 5
13 Aug 2026 13:49:58	13 Aug 2026	Betting | 7079743673 | SPORTYBET	8,000.00	--	90.00	Mobile	26081313010075076521909 5
13 Aug 2026 14:17:37	13 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	500.00	590.00	Mobile	000007260813141734215205269175
13 Aug 2026 14:24:20	13 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	700.00	1,290.00	Mobile	000007260813142418853180550264
13 Aug 2026 14:24:44	13 Aug 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,209.30	--	80.70	Mobile	APT000032608131324511681563643 69
13 Aug 2026 14:24:45	13 Aug 2026	VAT on Transfer Fee	0.70	--	80.00	Mobile	26081302010075245439454 7
13 Aug 2026 17:21:43	13 Aug 2026	Airtime | 9030950568 | MTN	50.00	--	30.00	Mobile	26081310010075918000601 0
13 Aug 2026 17:54:37	13 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,030.00	Mobile	000007260813175435260707386143
13 Aug 2026 18:55:52	13 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	30.00	Mobile	26081313010076311019643 1
14 Aug 2026 10:00:33	14 Aug 2026	Transfer from TOLULOPE KOLADE FAGBEMIGUN | PalmPay | 913****710 | TOLULOPE KOLADE FAGBEMIGUN: 9133470710	--	20,000.00	20,030.00	Mobile	100033260814090032020247006716
14 Aug 2026 10:14:26	14 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	15,030.00	Mobile	26081413010078229818908 6
14 Aug 2026 10:37:09	14 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	10,030.00	Mobile	26081413010078320603790 2
14 Aug 2026 10:59:53	14 Aug 2026	Betting | 7079743673 | SPORTYBET	5,000.00	--	5,030.00	Mobile	26081413010078427449691 4
14 Aug 2026 11:17:45	14 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	4,030.00	Mobile	2608141001007853454 49408
14 Aug 2026 11:18:46	14 Aug 2026	Betting | 7079743673 | SPORTYBET	4,000.00	--	30.00	Mobile	26081413010078534917023 5
14 Aug 2026 15:29:23	14 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | Mob:Trf to GLORY OLUWAKEMI AKINWANDE|For you	--	1,500.00	1,530.00	Mobile	000030202608141528535305680250270 47
14 Aug 2026 15:53:31	14 Aug 2026	Betting | 7079743673 | SPORTYBET	1,500.00	--	30.00	Mobile	26081413010079629517629 9
14 Aug 2026 18:22:43	14 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	200.00	230.00	Mobile	26081401010080225592713 1
14 Aug 2026 18:25:41	14 Aug 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	300.00	530.00	Mobile	26081401010080216577633 1

14 Aug 2026 18:26:42	14 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	500.00	--	30.00	Mobile	APT000032608141726501682794187 59
15 Aug 2026 13:48:50	15 Aug 2026	Airtime | 9030950568 | MTN	25.85	--	4.15	Mobile	260815100100832127331780
15 Aug 2026 21:55:41	15 Aug 2026	Transfer from FEYISAYO TOSIN AKINOLA | OPay | 706****996	--	2,000.00	2,004.15	Mobile	260815010100853111559694
15 Aug 2026 22:00:19	15 Aug 2026	Betting | 9030950568 | SPORTYBET	2,000.00	--	4.15	Mobile	260815130100853294863051
16 Aug 2026 09:55:32	16 Aug 2026	Transfer from ADELEKE LUQMAN TIAMIYU | OPay | 816****557	--	2,000.00	2,004.15	Mobile	260816010100862247816251
16 Aug 2026 10:01:32	16 Aug 2026	Betting | 7079743673 | SPORTYBET	2,000.00	--	4.15	Mobile	260816130100862657922337
16 Aug 2026 18:26:37	16 Aug 2026	Transfer from PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 657****287 | AT139_TRF|2MPThsfpb|208904114576998809 6-AT139_TRF|2MPThsfpb|208904114576998809 6-PHILIP AYOMI Trf for	--	1,400.00	1,404.15	Mobile	APT000022608161826367163162886 25
16 Aug 2026 18:31:48	16 Aug 2026	Transfer from F & F GRACIOUS VENTURES | MONIE POINT | 822****187 | AT139_TRF|2MPTxcwo|208904245087441715 2-AT139_TRF|2MPTxcwo|208904245087441715 2-F F GRACIO Trf for Cu	--	1,400.00	2,804.15	Mobile	APT000022608161831476592693086 16
16 Aug 2026 18:41:59	16 Aug 2026	Airtime | 9030950568 | MTN	200.00	--	2,604.15	Mobile	260816100100880808989915
16 Aug 2026 18:42:59	16 Aug 2026	Betting | 7079743673 | SPORTYBET	1,600.00	--	1,004.15	Mobile	260816130100881154757532
16 Aug 2026 19:07:20	16 Aug 2026	Betting | 7079743673 | SPORTYBET	1,000.00	--	4.15	Mobile	260816130100882168651183
16 Aug 2026 20:23:29	16 Aug 2026	Transfer from DEBORAH KOREDE OLUWAKOYA | OPay | 704****876	--	3,000.00	3,004.15	Mobile	260816010100885406488690
16 Aug 2026 20:31:04	16 Aug 2026	Betting | 7079743673 | SPORTYBET	3,000.00	--	4.15	Mobile	260816130100885535902234
17 Aug 2026 17:02:56	17 Aug 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	600.00	604.15	Mobile	260817010100914727459068
17 Aug 2026 17:03:44	17 Aug 2026	Betting | 9030950568 | SPORTYBET	600.00	--	4.15	Mobile	260817130100915445298129
17 Aug 2026 17:41:54	17 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,004.15	Mobile	260817010100916858753380
17 Aug 2026 17:55:57	17 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,000.00	--	4.15	Mobile	APT000032608171656031685486537 47
17 Aug 2026 18:56:19	17 Aug 2026	Transfer from KOLAWOLE PAUL AKINTIMEHIN | United Bank For Africa | 232****206 | MOB2/UTO/To GLORY AKINWANDE /loan	--	20,000.00	20,004.15	Mobile	000004260817175615423528283760
17 Aug 2026 18:56:55	17 Aug 2026	Transfer to CHUKWUEBUKA ONYEKA OBINWA | OPay | 7044437855	20,000.00	--	4.15	Mobile	260817010100920214180491
17 Aug 2026 19:11:58	17 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	89,800.00	89,804.15	Mobile	000014260817191158249578655851
17 Aug 2026 19:14:15	17 Aug 2026	Transfer to OLUWATOYIN AJIBOYE | OPay | 8160533753	50,000.00	--	39,804.15	Mobile	260817010100920845426678

17 Aug 2026 19:14:25	17 Aug 2026	Stamp Duty	50.00	--	39,754.15	Mobile	260817550101920948022313
17 Aug 2026 19:24:40	17 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	38,754.15	Mobile	260817100100921554578392
17 Aug 2026 19:51:31	17 Aug 2026	Betting | 9030950568 | SPORTYBET	8,700.00	--	30,054.15	Mobile	260817130100923198761118
18 Aug 2026 00:10:27	18 Aug 2026	Betting | 9030950568 | SPORTYBET	5,000.00	--	25,054.15	Mobile	260817130100930834100296
18 Aug 2026 00:19:49	18 Aug 2026	Betting | 9030950568 | SPORTYBET	5,000.00	--	20,054.15	Mobile	260817130100930890137768
18 Aug 2026 00:28:38	18 Aug 2026	Betting | 9030950568 | SPORTYBET	5,000.00	--	15,054.15	Mobile	260817130100930844141919
18 Aug 2026 00:38:44	18 Aug 2026	Betting | 9030950568 | SPORTYBET	5,000.00	--	10,054.15	Mobile	260817130100930949973814
18 Aug 2026 00:48:23	18 Aug 2026	Betting | 9030950568 | SPORTYBET	10,000.00	--	54.15	Mobile	260817130100930903129984
18 Aug 2026 01:19:58	18 Aug 2026	Transfer from Sporty | OPay | 559****329 | R201016185325puid05720396|260818001958pch37408790	--	10,000.00	10,054.15	Mobile	260818010201931275062116
18 Aug 2026 01:21:06	18 Aug 2026	Transfer to MICHAEL OLAMILEKAN AJIBOYE | OPay | 9162168508	10,000.00	--	54.15	Mobile	260818010100931448728111
18 Aug 2026 01:21:12	18 Aug 2026	Stamp Duty	50.00	--	4.15	Mobile	260818550101931349700271
19 Aug 2026 08:13:55	19 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,004.15	Mobile	260819010100974242826424
19 Aug 2026 08:15:46	19 Aug 2026	Stamp Duty	50.00	--	954.15	Mobile	26081955010197378717373O
19 Aug 2026 08:42:40	19 Aug 2026	Transfer from FEYISAYO TOSIN AKINOLA | OPay | 706****996	--	2,000.00	2,954.15	Mobile	260819010100974833058255
19 Aug 2026 08:56:24	19 Aug 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | PalmPay | 803****996 | AKINLOLU FRANCIS AKINDOJUTIMI: 8038006996	--	5,100.00	8,054.15	Mobile	100033260819075623852502023791
19 Aug 2026 10:46:42	19 Aug 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	5,054.15	Mobile	260819130100979908647228
19 Aug 2026 10:57:00	19 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	54.15	Mobile	260819130100979996281758
19 Aug 2026 11:53:15	19 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	11,000.00	11,054.15	Mobile	260819010100982901667869
19 Aug 2026 11:54:15	19 Aug 2026	Transfer to ADEDUNBI PEACE AKINNUBI | OPay | 7036386866	11,050.00	--	4.15	Mobile	260819010100982751681798
20 Aug 2026 16:10:16	20 Aug 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37645360932	--	1,000.00	1,004.15	Mobile	000004260820161000791948693725
20 Aug 2026 16:10:41	20 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	4.15	Mobile	260820130100032390241046
20 Aug 2026 16:36:35	20 Aug 2026	Transfer from OLUWASEUN A OGUNSIAKAN | Access Bank | 004****098 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	3,000.00	3,004.15	Mobile	000014260820163634282859261460

20 Aug 2026 17:20:16	20 Aug 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	4.15	Mobile	26082013010003534096610 4
20 Aug 2026 17:54:30	20 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	4,600.00	4,604.15	Mobile	000007260820175428358 373823939
20 Aug 2026 17:58:04	20 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	4,600.00	--	4.15	Mobile	APT000032608201658111 6 8833958882
20 Aug 2026 19:27:00	20 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	4,000.00	4,004.15	Mobile	000007260820192658065 926120659
20 Aug 2026 19:28:05	20 Aug 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	3,000.00	--	1,004.15	Mobile	26082001010000412988931 35
20 Aug 2026 19:28:18	20 Aug 2026	Airtime | 9030950568 | MTN	1,000.00	--	4.15	Mobile	2608201001000040892515 883
20 Aug 2026 19:50:19	20 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	5,000.00	5,004.15	Mobile	000007260820195015210 122796398
20 Aug 2026 19:51:23	20 Aug 2026	Transfer to RITA OLUWABUSAYO OGUNSUYI | OPay | 9159437708	5,000.00	--	4.15	Mobile	26082001010000421678798 93
21 Aug 2026 07:19:28	21 Aug 2026	Transfer from AYOOLA SADE AKINWANDE | MONIE POINT | 689****163 | AT139_TRF|2MPT7vqat|209068519292006809 6-AT139_TRF|2MPT7vqat|209068519292006809 6-AYOOLA SADE Trf for	--	2,500.00	2,504.15	Mobile	APT000022608210719271 6 8572277901
21 Aug 2026 07:21:21	21 Aug 2026	Betting | 8163632329 | SPORTYBET	2,500.00	--	4.15	Mobile	26082113010005262148989 0
21 Aug 2026 08:17:09	21 Aug 2026	Transfer from TEMITOPE precious adesayo | MONIE POINT | 686****799 | AT139_TRF|2MPT7migp|209069970960794828 8-AT139_TRF|2MPT7migp|209069970960794828 8-TEMITOPE pre Trf for	--	2,500.00	2,504.15	Mobile	APT000022608210817087 77703200488
21 Aug 2026 08:29:10	21 Aug 2026	Betting | 8163632329 | SPORTYBET	2,500.00	--	4.15	Mobile	26082113010005451599598 0
21 Aug 2026 11:12:13	21 Aug 2026	Transfer from OREOLUWA MICHAEL AKINBOBOLA | OPay | 706****848 | Miscellaneous	--	1,000.00	1,004.15	Mobile	26082101010006131828895 8
21 Aug 2026 11:13:22	21 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	4.15	Mobile	26082113010006142446386 7
21 Aug 2026 13:53:37	21 Aug 2026	Transfer from FEYISAYO TOSIN AKINOLA | OPay | 706****996	--	2,000.00	2,004.15	Mobile	26082101010006764123209 7
21 Aug 2026 13:57:27	21 Aug 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	4.15	Mobile	26082113010006739726471 5
21 Aug 2026 16:11:40	21 Aug 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	1,000.00	1,004.15	Mobile	2608210101000072960066 521
21 Aug 2026 16:16:52	21 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	4.15	Mobile	26082113010007287551802 1
21 Aug 2026 16:25:46	21 Aug 2026	Transfer from OLUWASEUN A OGUNSIAKAN | Access Bank | 004****098 | MOBILE TRF TO PAY GLORY OLUWAKEMI	--	6,000.00	6,004.15	Mobile	0000142608211625452 44

		AKINWANDE					876820483
21 Aug 2026 16:28:00	21 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	5,004.15	Mobile	260821130100073810667633
21 Aug 2026 16:38:27	21 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	4.15	Mobile	260821130100074281467223
21 Aug 2026 17:38:16	21 Aug 2026	Transfer from OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 816****163	--	5,000.00	5,004.15	Mobile	260821010100076596154965
21 Aug 2026 17:42:01	21 Aug 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	3,004.15	Mobile	260821130100076814111178
21 Aug 2026 17:54:00	21 Aug 2026	Transfer from SHOLA FERANMI AKINYEMI | OPay | 916****551	--	2,000.00	5,004.15	Mobile	260821010100076962103028
21 Aug 2026 17:54:37	21 Aug 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	3,004.15	Mobile	260821130100077502098816
21 Aug 2026 18:12:37	21 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,000.00	--	2,004.15	Mobile	APT000032608211712421689327944 50
21 Aug 2026 18:15:02	21 Aug 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	4.15	Mobile	260821130100078524591542
22 Aug 2026 09:22:46	22 Aug 2026	Transfer from FAVOUR OMOLEWA AKINWANDE | OPay | 903****676	--	400.00	404.15	Mobile	260822010100009798905 0372
22 Aug 2026 09:23:29	22 Aug 2026	Betting | 8163632329 | SPORTYBET	400.00	--	4.15	Mobile	260822130100009768507 9365
22 Aug 2026 12:23:53	22 Aug 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37662359674	--	50,000.00	50,004.15	Mobile	000004260822122337077 956373925
22 Aug 2026 12:42:11	22 Aug 2026	Transfer to DEBORAH NIFEMI AWELEWA | OPay | 9131601721	5,000.00	--	45,004.15	Mobile	260822010100106349009 041
22 Aug 2026 12:59:09	22 Aug 2026	Transfer to POS Transfer - FATIMO ADEOLU | MONIE POINT | 5586349078	2,000.00	--	43,004.15	Mobile	100004260822115913168996286715
22 Aug 2026 13:14:42	22 Aug 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	40,004.15	Mobile	260822130100107786555976
22 Aug 2026 13:48:23	22 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	35,004.15	Mobile	260822130100108667340818
22 Aug 2026 15:43:48	22 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	30,004.15	Mobile	260822130100113503360766
22 Aug 2026 16:40:25	22 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	25,004.15	Mobile	26082213010011563301799 5
22 Aug 2026 16:50:54	22 Aug 2026	Transfer to SULIYAT ABIDEMI BADMUS | OPay | 8163244651	15,500.00	--	9,504.15	Mobile	260822010100116283059276
22 Aug 2026 16:51:03	22 Aug 2026	Stamp Duty	50.00	--	9,454.15	Mobile	260822550101116385537653
22 Aug 2026 18:28:51	22 Aug 2026	Airtime | 9030950568 | MTN	50.00	--	9,404.15	Mobile	260822100100120475064529
22 Aug 2026 18:39:37	22 Aug 2026	Transfer to POS Transfer- ANI FELIX CHINEDU | MONIE POINT | 5302836680	1,100.00	--	8,304.15	Mobile	APT000032608221739411690285 92024
							260822100100126122387 8

22 Aug 2026 20:25:14	22 Aug 2026	Airtime | 9030950568 | MTN	100.00	--	8,204.15	Mobile	44
22 Aug 2026 20:26:36	22 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	2,000.00	10,204.15	Mobile	000007260822202632746235696904
22 Aug 2026 20:29:14	22 Aug 2026	Transfer to KOLAWOLE PAUL AKINTIMEHIN | MONIE POINT | 8031875564	10,000.00	--	204.15	Mobile	APT000032608221929191690437850 12
22 Aug 2026 20:29:20	22 Aug 2026	Stamp Duty	50.00	--	154.15	Mobile	260822550101126396534941
23 Aug 2026 04:36:26	23 Aug 2026	Stamp Duty	50.00	--	104.15	Mobile	260823550101133538041373
23 Aug 2026 08:23:40	23 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	6,500.00	6,604.15	Mobile	000007260823082338945459663230
23 Aug 2026 08:24:12	23 Aug 2026	Transfer to ELIZABETH FUNBI RICHARD | OPay | 7067959536	6,600.00	--	4.15	Mobile	260823010100135896770441
23 Aug 2026 09:43:36	23 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	8,000.00	8,004.15	Mobile	000007260823094334178127950752
23 Aug 2026 09:44:23	23 Aug 2026	Transfer to BOSEDE CHRISTIANAH KOLAWOLE | OPay | 9132824045	8,000.00	--	4.15	Mobile	260823010100138860979184
23 Aug 2026 10:16:12	23 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	15,050.00	15,054.15	Mobile	000007260823101609426674016566
23 Aug 2026 10:17:23	23 Aug 2026	Transfer to STELLA ADEJUMOKE MORAKINYO | OPay | 8144059376	15,000.00	--	54.15	Mobile	260823010100139261565902
23 Aug 2026 10:17:27	23 Aug 2026	Stamp Duty	50.00	--	4.15	Mobile	260823550101139363360082
23 Aug 2026 11:02:06	23 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	17,000.00	17,004.15	Mobile	000007260823110203338442990830
23 Aug 2026 11:14:55	23 Aug 2026	Transfer to OLUWATOYIN AJIBOYE | OPay | 8160533753	17,000.00	--	4.15	Mobile	260823010100141727321774
23 Aug 2026 14:19:19	23 Aug 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	1,504.15	Mobile	260823010100148106072209
23 Aug 2026 14:22:46	23 Aug 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	4.15	Mobile	26082313010014801510775 2
24 Aug 2026 17:27:46	24 Aug 2026	Transfer from FEYISAYO TOSIN AKINOLA | OPay | 706****996	--	1,000.00	1,004.15	Mobile	260824010100193497867921
24 Aug 2026 17:31:20	24 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	4.15	Mobile	260824130100193964384318
25 Aug 2026 09:19:47	25 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,004.15	Mobile	260825010100215048884055
25 Aug 2026 09:27:33	25 Aug 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	4.15	Mobile	260825130100215538645919
25 Aug 2026 09:46:17	25 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY	--	1,900.00	1,904.15	Mobile	000007260825094615113 2

		OLUWAKEMI AKIN **3925 FBP					56830598
25 Aug 2026 09:59:04	25 Aug 2026	Transfer to DEBORAH NIFEMI AWELEWA | OPay | 9131601721	1,800.00	--	104.15	Mobile	260825010100216646605104
25 Aug 2026 12:58:53	25 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,104.15	Mobile	000007260825125850423205170619
25 Aug 2026 12:59:34	25 Aug 2026	Mobile Data | 8103949652 | MTN | 2.5GB 2 Day Plan	900.00	--	204.15	Mobile	26082511010022426212683 7
25 Aug 2026 13:40:57	25 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,204.15	Mobile	000007260825134054640241318595
25 Aug 2026 14:02:34	25 Aug 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	1,100.00	--	104.15	Mobile	APT000032608251302381 69274233322
25 Aug 2026 17:07:33	25 Aug 2026	Transfer from FEYISAYO TOSIN AKINOLA | OPay | 706****996	--	2,000.00	2,104.15	Mobile	260825010100233737972562
25 Aug 2026 17:09:12	25 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	6,000.00	8,104.15	Mobile	000007260825170909051924671425
25 Aug 2026 17:11:30	25 Aug 2026	Transfer to OLUWAKEMI SARAH GBEDEDELE | OPay | 7067785700	7,000.00	--	1,104.15	Mobile	260825010100233751464648
25 Aug 2026 18:21:34	25 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	104.15	Mobile	260825130100236854579840
25 Aug 2026 18:55:38	25 Aug 2026	Airtime | 9030950568 | MTN	50.00	--	54.15	Mobile	260825100100238485858418
25 Aug 2026 18:56:43	25 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,054.15	Mobile	000007260825185640147563118095
25 Aug 2026 19:09:03	25 Aug 2026	Transfer to TAIWO ABIODUN OLADEPO | OPay | 7067720167	1,000.00	--	54.15	Mobile	260825010100238949564824
25 Aug 2026 21:04:13	25 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	200.00	254.15	Mobile	000007260825210410238216233980
25 Aug 2026 21:05:06	25 Aug 2026	Transfer to JONATHAN OJO ALUKO | OPay | 8067312875	200.00	--	54.15	Mobile	260825010100244796553012
26 Aug 2026 04:40:50	26 Aug 2026	Stamp Duty	50.00	--	4.15	Mobile	26082655010125061254610 2
26 Aug 2026 08:29:41	26 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,004.15	Mobile	260826010100253689942222
26 Aug 2026 08:45:12	26 Aug 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	4.15	Mobile	260826130100254400182902
26 Aug 2026 15:42:38	26 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDEFor you	--	1,000.00	1,004.15	Mobile	000030260826154235193962989605
26 Aug 2026 15:44:06	26 Aug 2026	Airtime | 9030950568 | MTN	200.00	--	804.15	Mobile	260826100100271537512274

26 Aug 2026 15:46:03	26 Aug 2026	Betting | 8163632329 | SPORTYBET	800.00	--	4.15	Mobile	260826130100271594862212
26 Aug 2026 16:50:10	26 Aug 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 915****871	--	500.00	504.15	Mobile	260826010100274163977488
26 Aug 2026 17:01:24	26 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	500.00	--	4.15	Mobile	APT00003260826160157169389856053
26 Aug 2026 20:18:05	26 Aug 2026	Airtime | 9030950568 | MTN	5.10	--	0.00	Mobile	260826100100284143679132
26 Aug 2026 20:18:16	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	0.95	5.10	Mobile	260826010201284048506499
26 Aug 2026 22:22:28	26 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDE	--	2,000.00	2,000.00	Mobile	000030260826222224016345026465
26 Aug 2026 22:52:30	26 Aug 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260826130100289781911481
27 Aug 2026 08:33:15	27 Aug 2026	Transfer from ODUNAYO ISOLA | MONIE POINT | 830****411 | AT139_TRF|2MPT1g0m7|209287808601076531 2-AT139_TRF|2MPT1g0m7|209287808601076531 2-ODUNAYO ISOL Trf for	--	1,500.00	1,500.00	Mobile	APT00002260827083314534463447740
27 Aug 2026 08:34:36	27 Aug 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	260827130100295574436706
27 Aug 2026 09:12:14	27 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	260827010100296556998758
27 Aug 2026 09:13:32	27 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260827130100296765527526
27 Aug 2026 13:04:59	27 Aug 2026	Transfer from OLABISI CHRISTIANAH OYEDAPO | Wema Bank PLC | 029****949 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM OLABISI CHRISTIANAH OYEDAPO	--	2,000.00	2,000.00	Mobile	000017260827120456735724725939
27 Aug 2026 13:07:56	27 Aug 2026	Airtime | 9030950568 | MTN	200.00	--	1,800.00	Mobile	260827100100307018231339
27 Aug 2026 13:09:27	27 Aug 2026	Betting | 8163632329 | SPORTYBET	1,800.00	--	0.00	Mobile	260827130100307023223247
27 Aug 2026 17:26:09	27 Aug 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	260827010100317568329728
27 Aug 2026 17:28:29	27 Aug 2026	Airtime | 9030950568 | MTN	200.00	--	800.00	Mobile	260827100100317154837430
27 Aug 2026 17:29:12	27 Aug 2026	Betting | 8163632329 | SPORTYBET	800.00	--	0.00	Mobile	260827130100317425964592
28 Aug 2026 01:50:07	28 Aug 2026	Transfer from OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 816****163	--	3,000.00	3,000.00	Mobile	260828010100332509025927
28 Aug 2026 03:21:24	28 Aug 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260828130100332922069527
28 Aug 2026 07:43:15	28 Aug 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	260828010100334771888636

28 Aug 2026 07:43:44	28 Aug 2026	Airtime | 9030950568 | MTN	200.00	--	1,800.00	Mobile	260828100100334858537166
28 Aug 2026 07:44:56	28 Aug 2026	Betting | 8163632329 | SPORTYBET	1,800.00	--	0.00	Mobile	260828130100335449154279
28 Aug 2026 07:51:08	28 Aug 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	260828010100335514293010
28 Aug 2026 07:54:44	28 Aug 2026	Airtime | 9030950568 | MTN	800.00	--	200.00	Mobile	260828100100335522784385
28 Aug 2026 07:59:50	28 Aug 2026	Betting | 8163632329 | SPORTYBET	200.00	--	0.00	Mobile	260828130100335586351633
28 Aug 2026 11:00:50	28 Aug 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 915****871	--	500.00	500.00	Mobile	260828010100343039961536
28 Aug 2026 11:01:29	28 Aug 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	260828130100343023683258
28 Aug 2026 11:31:20	28 Aug 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 915****871	--	100.00	100.00	Mobile	260828010100344826769973
28 Aug 2026 11:32:06	28 Aug 2026	Betting | 8163632329 | SPORTYBET	100.00	--	0.00	Mobile	260828130100344370269897
28 Aug 2026 14:57:15	28 Aug 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	260828010100352910461194
28 Aug 2026 15:03:39	28 Aug 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260828130100353441546942
28 Aug 2026 17:30:18	28 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	600.00	600.00	Mobile	000007260828173016767525356953
28 Aug 2026 17:53:23	28 Aug 2026	Transfer to POS Transfer- ADEGBOYEGA ABIODUN | MONIE POINT | 5315313736	600.00	--	0.00	Mobile	APT000032608281653271695944657O1
28 Aug 2026 18:21:48	28 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,000.00	Mobile	000007260828182146666776072885
28 Aug 2026 18:22:15	28 Aug 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	3,000.00	--	0.00	Mobile	260828010100361903940153
29 Aug 2026 07:55:46	29 Aug 2026	Transfer from CLAUDIUS OJO | MONIE POINT | 823****639 | AT139_TRF|2MPTw22t|209359343069449O112-AT139_TRF|2MPTw22t|209359343069449O112-CLAUDIUS OJO Trf for C	--	5,000.00	5,000.00	Mobile	APT000022608290755465831258951 92
29 Aug 2026 07:57:27	29 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260829130100378374494613
29 Aug 2026 19:31:27	29 Aug 2026	Transfer from OPEYEMI SARAH AKINNUOYE | MONIE POINT | 565****920 | AT139_TRF|2MPT8aset|209376850305819443O-AT139_TRF|2MPT8aset|209376850305819443O-Transfer from OPEYEM	--	15,000.00	15,000.00	Mobile	APT000022608291931262634397836O9
29 Aug 2026 19:32:01	29 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	10,000.00	Mobile	260829130100408733450953
29 Aug 2026 19:52:35	29 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	260829130100409511118756

29 Aug 2026 20:01:20	29 Aug 2026	Transfer to POS Transfer-PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 5211874100	1,100.00	--	3,900.00	Mobile	APT00003260829190124169710762288
29 Aug 2026 20:14:35	29 Aug 2026	Betting | 8163632329 | SPORTYBET	3,900.00	--	0.00	Mobile	260829130100411174860700
30 Aug 2026 06:35:59	30 Aug 2026	Transfer from RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 916****670	--	8,000.00	8,000.00	Mobile	260830010100420319085818
30 Aug 2026 07:03:37	30 Aug 2026	Betting | 8163632329 | SPORTYBET	8,000.00	--	0.00	Mobile	26083013010042046071520 5
30 Aug 2026 11:34:28	30 Aug 2026	Transfer from RITA OLUWABUSAYO OGUNSUYI | Access Bank | 123****369 | MOBILE TRF TO PAY Barelina shoe GLORY OLUWAKEMI AKINWANDE	--	12,000.00	12,000.00	Mobile	000014260830113426277263681081
30 Aug 2026 11:37:01	30 Aug 2026	Betting | 8163632329 | SPORTYBET	12,000.00	--	0.00	Mobile	260830130100429796918124
30 Aug 2026 17:08:36	30 Aug 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	1,500.00	Mobile	260830010100442298393970
30 Aug 2026 17:09:19	30 Aug 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	260830130100442351066563
30 Aug 2026 17:23:48	30 Aug 2026	Transfer from FERANMI JEPHAT BOLA | OPay | 708****409	--	5,000.00	5,000.00	Mobile	260830010100442806981558
30 Aug 2026 17:24:48	30 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260830130100442468290068
30 Aug 2026 17:38:59	30 Aug 2026	Transfer from FERANMI JEPHAT BOLA | OPay | 708****409	--	40,200.00	40,200.00	Mobile	260830010100443366362804
30 Aug 2026 17:41:37	30 Aug 2026	Transfer to ABIBAT IBUKUNOLUWA ADEBAYO | PalmPay | 8073318027	30,000.00	--	10,200.00	Mobile	100004260830164141169782460526
30 Aug 2026 17:41:43	30 Aug 2026	Stamp Duty	50.00	--	10,150.00	Mobile	260830550101443134790808
30 Aug 2026 17:44:18	30 Aug 2026	Betting | 8163632329 | SPORTYBET	10,000.00	--	150.00	Mobile	260830130100443484247941
31 Aug 2026 01:07:05	31 Aug 2026	USSD Charge	10.00	--	140.00	USSD	260831140300457204758971
31 Aug 2026 01:07:24	31 Aug 2026	Airtime | 9030950568 | MTN	100.00	--	40.00	USSD	260831100100456980204518
31 Aug 2026 07:22:44	31 Aug 2026	Airtime | 9030950568 | MTN	34.50	--	5.50	Mobile	260831100100459264434234
31 Aug 2026 07:28:50	31 Aug 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	1,500.00	1,505.50	Mobile	0000042608310728440061994658 41
31 Aug 2026 07:43:03	31 Aug 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	5.50	Mobile	260831130100459622419862
31 Aug 2026 08:34:34	31 Aug 2026	Transfer from RITA OLUWABUSAYO OGUNSUYI | Access Bank | 123****369 | MOBILE TRF TO PAY Ballerina shoe balance GLORY OLUWAKEMI AKINWANDE	--	3,000.00	3,005.50	Mobile	000014260831083433265133846927
31 Aug 2026 08:39:13	31 Aug 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	5.50	Mobile	260831130100461473123282
		Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay |					260831010100485336014 5

31 Aug 2026 17:46:40	31 Aug 2026	803****996	--	5,000.00	5,005.50	Mobile	38
31 Aug 2026 17:49:51	31 Aug 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	2,005.50	Mobile	260831130100485646907617
31 Aug 2026 18:05:22	31 Aug 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,500.00	5,505.50	Mobile	000007260831180519116095414478
31 Aug 2026 18:05:42	31 Aug 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	3,100.00	--	2,405.50	Mobile	APT00003260831170547169891682382
31 Aug 2026 18:09:55	31 Aug 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	600.00	--	1,805.50	Mobile	APT00003260831171000169889945961
31 Aug 2026 18:35:18	31 Aug 2026	Betting | 8163632329 | SPORTYBET	1,800.00	--	5.50	Mobile	260831130100488084652725
31 Aug 2026 19:17:14	31 Aug 2026	Transfer from RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 916****670	--	19,000.00	19,005.50	Mobile	260831010100489955190084
31 Aug 2026 19:21:52	31 Aug 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	15,005.50	Mobile	260831130100490387588876
31 Aug 2026 19:53:28	31 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	10,005.50	Mobile	260831130100492331613994
31 Aug 2026 20:21:38	31 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,005.50	Mobile	260831130100493723184079
31 Aug 2026 20:23:24	31 Aug 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5.50	Mobile	260831130100493294771872
01 Sep 2026 08:11:13	01 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,005.50	Mobile	260901010100505282790778
01 Sep 2026 08:11:38	01 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	2,005.50	Mobile	26090101010050537281312 8
01 Sep 2026 08:15:51	01 Sep 2026	Betting | 8163632329 | SPORTYBET	1,400.00	--	605.50	Mobile	260901130100505384928580
01 Sep 2026 08:16:00	01 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,605.50	Mobile	260901010100505910585121
01 Sep 2026 08:43:31	01 Sep 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	600.00	--	1,005.50	Mobile	APT000032609010743361699448711 05
01 Sep 2026 08:57:12	01 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	5.50	Mobile	260901130100506911668960
01 Sep 2026 12:38:46	01 Sep 2026	Transfer from RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 916****670	--	12,000.00	12,005.50	Mobile	260901010100516880363242
01 Sep 2026 12:46:25	01 Sep 2026	Airtime | 9030950568 | MTN	1,000.00	--	11,005.50	Mobile	260901100100517469524950
01 Sep 2026 12:57:32	01 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	6,005.50	Mobile	260901130100517646047884
01 Sep 2026 13:06:22	01 Sep 2026	Betting | 8163632329 | SPORTYBET	6,000.00	--	5.50	Mobile	260901130100517896059905
01 Sep 2026 14:14:25	01 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	2,400.00	2,405.50	Mobile	000007260901141422100417936273

01 Sep 2026 14:32:03	01 Sep 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	2,100.00	--	305.50	Mobile	APT000032609011332081699822452 31
01 Sep 2026 14:49:09	01 Sep 2026	Airtime | 9030563597 | MTN	300.00	--	5.50	Mobile	260901100100522284281182
01 Sep 2026 16:01:51	01 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,098.00	1,103.50	Mobile	000007260901160148406785374996
01 Sep 2026 16:39:48	01 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,100.00	--	3.50	Mobile	APT000032609011539561699948775 76
02 Sep 2026 08:16:19	02 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | Mob:Trf to GLORY OLUWAKEMI AKINWANDE|For you	--	20,000.00	20,003.50	Mobile	000030202609020815353310670077952 26
02 Sep 2026 08:19:14	02 Sep 2026	Transfer to ABIBAT IBUKUNOLUWA ADEBAYO | PalmPay | 8073318027	20,000.00	--	3.50	Mobile	100004260902071923170046682320
02 Sep 2026 11:30:22	02 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | Mob:Trf to GLORY OLUWAKEMI AKINWANDE|For you	--	2,000.00	2,003.50	Mobile	000030202609021129157883282455204 85
02 Sep 2026 11:30:41	02 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	3.50	Mobile	260902130100556099462142
02 Sep 2026 12:18:41	02 Sep 2026	Transfer from RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 916****670	--	6,500.00	6,503.50	Mobile	260902010100557560085942
02 Sep 2026 12:19:09	02 Sep 2026	Betting | 8163632329 | SPORTYBET	6,500.00	--	3.50	Mobile	260902130100558054679588
02 Sep 2026 14:48:21	02 Sep 2026	Transfer from SEFIYAT OPEYEMI ALABI | OPay | 816****329 | Ope order	--	49,000.00	49,003.50	Mobile	260902010100564110795175
02 Sep 2026 14:52:01	02 Sep 2026	USSD Charge	10.00	--	48,993.50	USSD	260902140300563871998925
02 Sep 2026 14:52:24	02 Sep 2026	USSD Charge	10.00	--	48,983.50	USSD	260902140300564213689577
02 Sep 2026 14:52:45	02 Sep 2026	Mobile Data | 9030950568 | MTN | 2.5GB Daily Plan	750.00	--	48,233.50	USSD	26090211010056382385844 1
02 Sep 2026 14:54:44	02 Sep 2026	Transfer to ABIBAT IBUKUNOLUWA ADEBAYO | PalmPay | 8073318027	20,000.00	--	28,233.50	Mobile	100004260902135516170089286657
02 Sep 2026 14:55:17	02 Sep 2026	Stamp Duty	50.00	--	28,183.50	Mobile	260902550101564223500369
02 Sep 2026 17:05:04	02 Sep 2026	Transfer to POS Transfer-PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 5211874100	1,700.00	--	26,483.50	Mobile	APT000032609021605091701004377 97
02 Sep 2026 18:45:54	02 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	13,000.00	39,483.50	Mobile	000007260902184551520835157529
02 Sep 2026 18:47:32	02 Sep 2026	Transfer to OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 8164695163	13,000.00	--	26,483.50	Mobile	260902010100574589347978
02 Sep 2026 18:47:39	02 Sep 2026	Stamp Duty	50.00	--	26,433.50	Mobile	260902550101574550295188
		Transfer to OLUWADUNSIN OREOLUWA AKINGBOLA | OPay					260902010100578102774 9

02 Sep 2026 20:02:37	02 Sep 2026	| 8138356266	4,000.00	--	22,433.50	Mobile	08
03 Sep 2026 01:09:54	03 Sep 2026	Betting | 8163632329 | SPORTYBET	2,400.00	--	20,033.50	Mobile	26090313010058628431423 7
03 Sep 2026 02:55:12	03 Sep 2026	Airtime | 9030950568 | MTN	1,000.00	--	19,033.50	Mobile	2609031001005867410936 93
03 Sep 2026 05:03:40	03 Sep 2026	Stamp Duty	50.00	--	18,983.50	Mobile	26090355010158698347 4774
03 Sep 2026 07:08:14	03 Sep 2026	Transfer from SAMUEL ADEBAYO OLUWAKOYA | PalmPay | 704****876 | SAMUEL ADEBAYO OLUWAKOYA7041026876	--	12,000.00	30,983.50	Mobile	1000332609030608130101 56375680
03 Sep 2026 08:10:20	03 Sep 2026	Transfer to OPEYEMI SARAH AKINNUOYE | MONIE POINT | 5654657920	15,000.00	--	15,983.50	Mobile	APT000032609030710241 70149173345
03 Sep 2026 08:10:25	03 Sep 2026	Stamp Duty	50.00	--	15,933.50	Mobile	26090355010158989209 7288
03 Sep 2026 08:28:18	03 Sep 2026	Transfer to ROMORT ENTERPRISE - 2 | MONIE POINT | 5996552923	1,100.00	--	14,833.50	Mobile	APT000032609030728221 70150830299
03 Sep 2026 09:00:45	03 Sep 2026	Transfer to FOLUKE SOLAIDE FAWEHINMI | OPay | 8105102921	1,700.00	--	13,133.50	Mobile	26090301010059163531946 3
03 Sep 2026 11:22:21	03 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	10,133.50	Mobile	26090313010059866880446 1
03 Sep 2026 11:46:15	03 Sep 2026	Transfer to OLUFUNKE ODUNAYO GBADEBO | OPay | 7035517645	2,000.00	--	8,133.50	Mobile	26090301010059896661605 7
03 Sep 2026 11:47:36	03 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	10,000.00	18,133.50	Mobile	0000072609031147340217 10989212
03 Sep 2026 12:01:14	03 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	6,000.00	24,133.50	Mobile	0000072609031201121005 16438695
03 Sep 2026 12:01:45	03 Sep 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	6,000.00	--	18,133.50	Mobile	26090301010059998625 9422
03 Sep 2026 12:05:36	03 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,500.00	--	16,633.50	Mobile	APT000032609031105411 70172227352
03 Sep 2026 12:46:39	03 Sep 2026	Betting | 8163632329 | SPORTYBET	6,000.00	--	10,633.50	Mobile	26090313010060205572 0678
03 Sep 2026 13:24:21	03 Sep 2026	Betting | 8163632329 | SPORTYBET	10,600.00	--	33.50	Mobile	26090313010060341551830 8
03 Sep 2026 17:15:22	03 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,100.00	1,133.50	Mobile	0000072609031715197984 89941803
03 Sep 2026 17:21:37	03 Sep 2026	Transfer to POS Transfer - FADEKE LUKUMAN | MONIE POINT | 5335173224	1,109.30	--	24.20	Mobile	APT000032609031621421 70207235918
03 Sep 2026 17:21:38	03 Sep 2026	VAT on Transfer Fee	0.70	--	23.50	Mobile	26090302010061388320 3219
04 Sep 2026 00:35:	04 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY	--	10,500.00	10,523.50	Mobile	00000726090400345823

02		OLUWAKEMI AKIN **3925 FBP					2618616515
04 Sep 2026 00:35:15	04 Sep 2026	Transfer to Rukayat Kemi Akinyoola | OPay | 9036002371	10,500.00	--	23.50	Mobile	260903010100630324472261
04 Sep 2026 06:46:00	04 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	20,000.00	20,023.50	Mobile	000007260904064558734304433900
04 Sep 2026 06:48:00	04 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	19,000.00	39,023.50	Mobile	00000726090406475871 2528236988
04 Sep 2026 06:52:08	04 Sep 2026	Transfer to RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 9161701670	37,500.00	--	1,523.50	Mobile	260904010100632317927720
04 Sep 2026 06:52:12	04 Sep 2026	Stamp Duty	50.00	--	1,473.50	Mobile	260904550101632387744871
04 Sep 2026 08:26:15	04 Sep 2026	Stamp Duty	50.00	--	1,423.50	Mobile	260904550101635030581026
04 Sep 2026 08:27:59	04 Sep 2026	Transfer to ROMORT ENTERPRISE - 2 | MONIE POINT | 5996552923	600.00	--	823.50	Mobile	APT000032609040728051 70252297054
04 Sep 2026 09:24:01	04 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	400.00	1,223.50	Mobile	000007260904092358485246298220
04 Sep 2026 10:24:52	04 Sep 2026	Transfer to FOLUKE SOLAIDE FAWEHINMI | OPay | 8105102921	1,200.00	--	23.50	Mobile	260904010100640051199698
04 Sep 2026 11:22:19	04 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	8,000.00	8,023.50	Mobile	000007260904112217208224539175
04 Sep 2026 11:23:08	04 Sep 2026	Transfer to RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 9161701670	8,000.00	--	23.50	Mobile	260904010100642272682711
04 Sep 2026 12:38:39	04 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,900.00	1,923.50	Mobile	000007260904123837223040703533
04 Sep 2026 12:54:56	04 Sep 2026	Transfer to OLUWABUNMI STEPHEN | OPay | 7032084661	1,200.00	--	723.50	Mobile	260904010100646405128078
04 Sep 2026 13:05:29	04 Sep 2026	Transfer to OLUWABUNMI STEPHEN | OPay | 7032084661	300.00	--	423.50	Mobile	26090401010064673977104 1
04 Sep 2026 13:35:54	04 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	200.00	--	223.50	Mobile	1000042609041236001702 87303068
04 Sep 2026 17:03:26	04 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	2,000.00	2,223.50	Mobile	000007260904170324393435328638
04 Sep 2026 17:07:18	04 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,600.00	--	623.50	Mobile	APT000032609041607251 70309308580
04 Sep 2026 17:22:52	04 Sep 2026	Betting | 8163632329 | SPORTYBET	600.00	--	23.50	Mobile	260904130100657488380156
		Transfer from OLABISI CHRISTIANAH OYEDAPO | Wema Bank PLC | 029****949 | ALAT NIP TRANSFER TO GLORY					000017260904164649 1185

04 Sep 2026 17:46:52	04 Sep 2026	OLUWAKEMI AKINWANDE FROM OLABISI CHRISTIANAH OYEDAPO	--	12,000.00	12,023.50	Mobile	58773458
04 Sep 2026 18:17:10	04 Sep 2026	Betting | 8163632329 | SPORTYBET	7,000.00	--	5,023.50	Mobile	260904130100660048643348
04 Sep 2026 18:34:22	04 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	23.50	Mobile	260904130100661446396387
05 Sep 2026 07:03:52	05 Sep 2026	Transfer from OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 816****163	--	11,500.00	11,523.50	Mobile	260905010100676059426555
05 Sep 2026 07:12:35	05 Sep 2026	Betting | 8163632329 | SPORTYBET	11,500.00	--	23.50	Mobile	260905130100676674724963
05 Sep 2026 10:29:36	05 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	4,500.00	4,523.50	Mobile	000007260905102934553549068203
05 Sep 2026 10:29:58	05 Sep 2026	Transfer to Rukayat Kemi Akinyoola | OPay | 9036002371	4,500.00	--	23.50	Mobile	260905010100683637290555
05 Sep 2026 11:55:26	05 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	16,000.00	16,023.50	Mobile	000007260905115523344147249186
05 Sep 2026 12:09:16	05 Sep 2026	Transfer to HALIMAT ABIOLA AMIDU-ABIODUN | MONIE POINT | 8154299571	13,000.00	--	3,023.50	Mobile	100004260905110919170380606005
05 Sep 2026 12:09:20	05 Sep 2026	Stamp Duty	50.00	--	2,973.50	Mobile	260905550101688164307406
05 Sep 2026 12:12:25	05 Sep 2026	Betting | 8163632329 | SPORTYBET	2,900.00	--	73.50	Mobile	260905130100688275506535
05 Sep 2026 13:04:01	05 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	500.00	573.50	Mobile	000007260905130357919040436528
05 Sep 2026 13:09:39	05 Sep 2026	Betting | 8163632329 | SPORTYBET	575.00	--	0.00	Mobile	260905130100691000431944
05 Sep 2026 13:09:44	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.50	575.00	Mobile	260905010201690898631251
05 Sep 2026 13:13:00	05 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	260905010100691063315093
05 Sep 2026 13:13:56	05 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260905130100691266897115
05 Sep 2026 13:42:51	05 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	550.00	550.00	Mobile	000007260905134248026325379454
05 Sep 2026 13:51:40	05 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,550.00	Mobile	000007260905135136363562694319
05 Sep 2026 13:52:09	05 Sep 2026	Transfer to POS Transfer-PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 5211874100	1,550.00	--	0.00	Mobile	APT000032609051252151703905765636
05 Sep 2026 14:46:33	05 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	260905010100694719438708

05 Sep 2026 14:49:52	05 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260905130100694679845937
05 Sep 2026 15:16:42	05 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	2,000.00	2,000.00	Mobile	000007260905151638815703021400
05 Sep 2026 15:18:04	05 Sep 2026	Transfer to SAHEED AKOREDE OLAYIWOLA | OPay | 9016832477	2,000.00	--	0.00	Mobile	260905010100696106258204
05 Sep 2026 19:21:05	05 Sep 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	1,400.00	1,400.00	Mobile	000004260905192100006213194058
05 Sep 2026 19:22:05	05 Sep 2026	Betting | 8163632329 | SPORTYBET	1,400.00	--	0.00	Mobile	260905130100706952849554
06 Sep 2026 05:38:18	06 Sep 2026	Transfer from TAIWO Akinwande | MONIE POINT | 529****398 | Remitly transaction /AT5_MFDS774202609060538160287 79BFUS3B	--	13,507.80	13,507.80	Mobile	090405260906053818477568695234
06 Sep 2026 05:39:29	06 Sep 2026	Betting | 8163632329 | SPORTYBET	3,500.00	--	10,007.80	Mobile	260906130100718079812706
06 Sep 2026 07:44:30	06 Sep 2026	Betting | 8163632329 | SPORTYBET	10,000.00	--	7.80	Mobile	260906130100719678163680
06 Sep 2026 15:03:08	06 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,007.80	Mobile	260906010100735088862608
06 Sep 2026 15:04:40	06 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	7.80	Mobile	260906130100735144123849
06 Sep 2026 19:06:29	06 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	3,000.00	3,007.80	Mobile	260906010100744640427539
06 Sep 2026 19:17:36	06 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	4,007.80	Mobile	260906010100744893007307
06 Sep 2026 19:18:27	06 Sep 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	7.80	Mobile	260906130100745199339593
07 Sep 2026 10:20:24	07 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,007.80	Mobile	260907010100762472969759
07 Sep 2026 11:14:15	07 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,600.00	3,607.80	Mobile	000007260907111413846613122470
07 Sep 2026 11:14:43	07 Sep 2026	Transfer to POS Transfer-SAMSON ALABA GBADEBO | MONIE POINT | 5936459642	3,600.00	--	7.80	Mobile	APT00003260907101447170561850391
07 Sep 2026 12:20:08	07 Sep 2026	Transfer from RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 916****670	--	8,000.00	8,007.80	Mobile	260907010100767518492487
07 Sep 2026 12:41:41	07 Sep 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	1,800.00	--	6,207.80	Mobile	APT00003260907114145170569823115
07 Sep 2026 13:04:50	07 Sep 2026	Betting | 8163632329 | SPORTYBET	6,200.00	--	7.80	Mobile	260907130100769409813644
07 Sep 2026 14:43:37	07 Sep 2026	Transfer from ISLAMIA OLALEYE ISMAILA | OPay | 906****781	--	5,000.00	5,007.80	Mobile	260907010100773513077743

07 Sep 2026 15:12:12	07 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	7.80	Mobile	260907130100774378604356
07 Sep 2026 17:49:22	07 Sep 2026	Transfer from KEMISOLA SARAH AKINNAGBE | OPay | 803****291	--	10,000.00	10,007.80	Mobile	260907010100781023787531
07 Sep 2026 17:56:16	07 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	11,007.80	Mobile	000007260907175613898796655577
07 Sep 2026 18:03:52	07 Sep 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	3,600.00	--	7,407.80	Mobile	APT000032609071704001 70604447039
07 Sep 2026 18:37:56	07 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,050.00	8,457.80	Mobile	000007260907183753996549550537
07 Sep 2026 18:38:52	07 Sep 2026	Transfer to RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 9161701670	8,000.00	--	457.80	Mobile	260907010100783307389836
07 Sep 2026 18:39:12	07 Sep 2026	Betting | 8163632329 | SPORTYBET	450.00	--	7.80	Mobile	260907130100783410036161
08 Sep 2026 00:52:01	08 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,007.80	Mobile	000007260908005157323569200739
08 Sep 2026 00:52:37	08 Sep 2026	Transfer to OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 8062783094	3,000.00	--	7.80	Mobile	260907010100794787760014
08 Sep 2026 08:09:42	08 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,007.80	Mobile	260908010100798178458051
08 Sep 2026 08:35:40	08 Sep 2026	Transfer to POS Transfer - ODUNAYO ISOLA | MONIE POINT | 8301879982	1,000.00	--	7.80	Mobile	APT000032609080735461 70645303538
08 Sep 2026 11:26:10	08 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,007.80	Mobile	000007260908112608606090403947
08 Sep 2026 11:36:52	08 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,000.00	--	7.80	Mobile	100004260908103659170664124091
08 Sep 2026 12:20:03	08 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	5,500.00	5,507.80	Mobile	000007260908122000112466562390
08 Sep 2026 12:21:35	08 Sep 2026	Transfer to ELIZABETH FUNBI RICHARD | OPay | 7067959536	5,500.00	--	7.80	Mobile	260908010100808927923019
08 Sep 2026 15:22:46	08 Sep 2026	Transfer from BLESSING KEHINDE AKINWANDE | OPay | 703****823	--	3,000.00	3,007.80	Mobile	260908010100816391332298
08 Sep 2026 15:23:40	08 Sep 2026	Transfer to GLORY OLUWAKEMI AKINWANDE | Access Bank | 1802318337	100.00	--	2,907.80	Mobile	100004260908142346170687174001
08 Sep 2026 15:26:01	08 Sep 2026	Transfer to GLORY OLUWAKEMI AKINWANDE | Access Bank | 1802318337	109.30	--	2,798.50	Mobile	100004260908142606170686579973
08 Sep 2026 15:26:02	08 Sep 2026	VAT on Transfer Fee	0.70	--	2,797.80	Mobile	260908020100815956279116
08 Sep 2026 15:28:04	08 Sep 2026	Transfer to GLORY OLUWAKEMI AKINWANDE | Access Bank | 1802318337	100.00	--	2,697.80	Mobile	100004260908142811170686243421

08 Sep 2026 15:28:05	08 Sep 2026	VAT on Transfer Fee	0.70	--	2,697.10	Mobile	26090802010081611582953 9
08 Sep 2026 15:29:44	08 Sep 2026	Transfer to GLORY OLUWAKEMI AKINWANDE | Access Bank | 1802318337	194.10	--	2,503.00	Mobile	10000426090814295117068 6611738
08 Sep 2026 15:29:45	08 Sep 2026	VAT on Transfer Fee	0.70	--	2,502.30	Mobile	26090802010081617194909 6
08 Sep 2026 15:33:27	08 Sep 2026	Transfer to GLORY OLUWAKEMI AKINWANDE | Access Bank | 1802318337	109.30	--	2,393.00	Mobile	10000426090814333317068 7006990
08 Sep 2026 15:33:28	08 Sep 2026	VAT on Transfer Fee	0.70	--	2,392.30	Mobile	26090802010081684847 2605
08 Sep 2026 15:36:48	08 Sep 2026	Betting | 8163632329 | SPORTYBET	2,300.00	--	92.30	Mobile	26090813010081650418119 2
08 Sep 2026 16:09:01	08 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	200.00	292.30	Mobile	26090801010081783953209 6
08 Sep 2026 16:09:25	08 Sep 2026	Transfer to GLORY OLUWAKEMI AKINWANDE | Access Bank | 1802318337	109.30	--	183.00	Mobile	10000426090815092917069 1166255
08 Sep 2026 16:09:26	08 Sep 2026	VAT on Transfer Fee	0.70	--	182.30	Mobile	26090802010081778972732 0
08 Sep 2026 16:27:44	08 Sep 2026	Betting | 8163632329 | SPORTYBET	170.00	--	12.30	Mobile	26090813010081846667397 4
08 Sep 2026 17:05:02	08 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,012.30	Mobile	000007260908170500927 723139286
08 Sep 2026 17:05:22	08 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	12.30	Mobile	26090813010082018907182 8
08 Sep 2026 17:26:36	08 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,700.00	3,712.30	Mobile	000007260908172633014 896975037
08 Sep 2026 17:27:38	08 Sep 2026	Transfer to SIR LOLO RICH NIGERIA LIMITED | MONIE POINT | 5246939560	3,009.30	--	703.00	Mobile	APT000032609081627421 70700397386
08 Sep 2026 17:27:39	08 Sep 2026	VAT on Transfer Fee	0.70	--	702.30	Mobile	26090802010082139809 6631
08 Sep 2026 17:38:32	08 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	609.30	--	93.00	Mobile	APT000032609081638361 70699500485
08 Sep 2026 17:38:33	08 Sep 2026	VAT on Transfer Fee	0.70	--	92.30	Mobile	26090802010082138846 3451
08 Sep 2026 21:09:48	08 Sep 2026	Transfer from OPEYEMI SARAH AKINNUOYE | OPay | 704****863	--	15,000.00	15,092.30	Mobile	26090801010083214371550 2
08 Sep 2026 23:57:04	08 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	10,092.30	Mobile	26090813010083702523377 3
09 Sep 2026 00:49:05	09 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,092.30	Mobile	26090813010083706078411 6
09 Sep 2026 08:34:50	09 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	92.30	Mobile	26090913010084152780835 8
09 Sep 2026 09:38:		Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay |					26090901010084363335 51

46	09 Sep 2026	803****996	--	1,000.00	1,092.30	Mobile	29
09 Sep 2026 09:41:44	09 Sep 2026	Betting | 8163632329 | SPORTYBET	1,093.00	--	0.00	Mobile	260909130100843780635225
09 Sep 2026 09:41:53	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.70	1,093.00	Mobile	2609090102018439846229 15
09 Sep 2026 10:51:18	09 Sep 2026	Transfer from CORNELIUS MERCY MOTUNRAYO | Guaranty Trust Bank | 081****300 | Outward Transfer to GLORY OLUWAKEMI AKINWANDE. 00001326090910511800008 1104824	--	10,000.00	10,000.00	Mobile	00001326090910511800008 1104824
09 Sep 2026 10:52:52	09 Sep 2026	Transfer to FOLUKE SOLAIDE FAWEHINMI | OPay | 8105102921	1,200.00	--	8,800.00	Mobile	260909010100846756366524
09 Sep 2026 11:00:12	09 Sep 2026	Betting | 8163632329 | SPORTYBET	8,800.00	--	0.00	Mobile	260909130100846730417822
09 Sep 2026 15:01:30	09 Sep 2026	Transfer from CHUKWUEBUKA O OBINWA | United Bank For Africa | 232****051 | USSD-NIP/To GLORY A./23481XXXX9652	--	14,500.00	14,500.00	Mobile	000004260909150124006221098766
09 Sep 2026 15:26:26	09 Sep 2026	Betting | 8163632329 | SPORTYBET	4,500.00	--	10,000.00	Mobile	260909130100857766358727
09 Sep 2026 17:00:14	09 Sep 2026	Betting | 8163632329 | SPORTYBET	10,000.00	--	0.00	Mobile	260909130100861856949520
09 Sep 2026 17:48:56	09 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,000.00	1,000.00	Mobile	000017260909174912516448016624
09 Sep 2026 17:50:56	09 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | 901 TRF TO PAY USSD GLORY OLUWAKEMI AKINWANDE	--	200.00	1,200.00	Mobile	000014260909175055281794619866
09 Sep 2026 17:51:31	09 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,200.00	--	0.00	Mobile	100004260909165136170800701253
09 Sep 2026 19:50:20	09 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,000.00	Mobile	000007260909195017445952770910
09 Sep 2026 19:52:16	09 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260909130100870037602093
09 Sep 2026 21:31:21	09 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	8,000.00	8,000.00	Mobile	000007260909213119348568792648
09 Sep 2026 21:32:11	09 Sep 2026	Transfer to ABIBAT IBUKUNOLUWA ADEBAYO | PalmPay | 8073318027	8,000.00	--	0.00	Mobile	100004260909203217170825889072
10 Sep 2026 02:20:53	10 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	5,000.00	5,000.00	Mobile	000007260910022051003179975074
10 Sep 2026 02:21:48	10 Sep 2026	Transfer to OPEYEMI SARAH AKINNUOYE | OPay | 7049188863	5,000.00	--	0.00	Mobile	2609100101008787472600 21
10 Sep 2026 07:36:48	10 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	3,000.00	3,000.00	Mobile	260910010100880972203236
							260910130100881601 3009

10 Sep 2026 08:04:34	10 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	30
10 Sep 2026 08:37:49	10 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,800.00	1,800.00	Mobile	260910010100883023141282
10 Sep 2026 08:39:59	10 Sep 2026	Betting | 8163632329 | SPORTYBET	1,800.00	--	0.00	Mobile	260910130100882978219722
10 Sep 2026 11:10:42	10 Sep 2026	Transfer from SIR LOLO RICH NIGERIA LIMITED | MONIE POINT | 400****407 | AT139_TRF|2MPTmwwbc|2097991141859098624-AT139_TRF|2MPTmwwbc|2097991141859098624-Transfer from SIR L	--	3,000.00	3,000.00	Mobile	APT000022609101111042046698902330
10 Sep 2026 11:11:11	10 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260910130100889041882459
10 Sep 2026 11:44:44	10 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	9,000.00	9,000.00	Mobile	000007260910114442144158790214
10 Sep 2026 11:44:59	10 Sep 2026	Transfer to OPEYEMI SARAH AKINNUOYE | OPay | 7049188863	9,000.00	--	0.00	Mobile	260910010100891107779965
10 Sep 2026 13:01:47	10 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	260910010100894137750766
10 Sep 2026 13:03:11	10 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260910130100893744566968
10 Sep 2026 13:49:49	10 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | 901 TRF TO PAY USSD GLORY OLUWAKEMI AKINWANDE	--	60.00	60.00	Mobile	000014260910134948244560944287
10 Sep 2026 14:30:41	10 Sep 2026	Transfer from OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 816****163	--	1,500.00	1,560.00	Mobile	260910010100897455950909
10 Sep 2026 14:35:16	10 Sep 2026	Betting | 8163632329 | SPORTYBET	1,560.00	--	0.00	Mobile	260910130100897927455618
10 Sep 2026 17:19:42	10 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	500.00	500.00	Mobile	260910010100904387399855
10 Sep 2026 17:22:00	10 Sep 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	260910130100904294578016
10 Sep 2026 17:24:21	10 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	260910010100904658186903
10 Sep 2026 17:28:10	10 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	80.00	1,080.00	Mobile	000007260910172808512007219895
10 Sep 2026 17:37:45	10 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	500.00	--	580.00	Mobile	100004260910163750170901425091
10 Sep 2026 17:38:04	10 Sep 2026	Betting | 8163632329 | SPORTYBET	580.00	--	0.00	Mobile	260910130100904968564990
10 Sep 2026 17:53:40	10 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	600.00	600.00	Mobile	260910010100905743500004
10 Sep 2026 17:54:37	10 Sep 2026	Betting | 8163632329 | SPORTYBET	500.00	--	100.00	Mobile	260910130100905594657556

10 Sep 2026 18:01:38	10 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	100.00	--	0.00	Mobile	100004260910170142170903234562
10 Sep 2026 19:27:32	10 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	500.00	500.00	Mobile	000007260910192730965194397751
10 Sep 2026 19:32:31	10 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	200.00	700.00	Mobile	000007260910193229721716621033
10 Sep 2026 19:35:16	10 Sep 2026	Transfer to ABIOLA JOY ADEBIYI | OPay | 9032301735	700.00	--	0.00	Mobile	260910010100910934109479
11 Sep 2026 11:57:50	11 Sep 2026	Transfer from AYODELE SOLOMON ABIODUN | United Bank For Africa | 209****230 | USSD-NIP/To GLORY A. /23481XXXX9320	--	5,000.00	5,000.00	Mobile	000004260911115743006225057688
11 Sep 2026 11:59:27	11 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	3,000.00	Mobile	260911130100933731058873
11 Sep 2026 12:12:54	11 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	26091130100934046352956
11 Sep 2026 14:13:11	11 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	260911010100938729146617
11 Sep 2026 14:13:54	11 Sep 2026	Betting | 8163632329 | SPORTYBET	500.00	--	500.00	Mobile	2609113010093899804782
11 Sep 2026 14:30:26	11 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	500.00	1,000.00	Mobile	000007260911143023439278923108
11 Sep 2026 14:30:46	11 Sep 2026	Transfer to OPEYEMI SARAH AKINNUOYE | OPay | 7049188863	1,000.00	--	0.00	Mobile	260911010100939718152716
11 Sep 2026 17:12:57	11 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	260911010100946528198398
11 Sep 2026 17:13:50	11 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	2609113010094648045694949
11 Sep 2026 20:58:40	11 Sep 2026	Transfer from PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 657****287 | AT139_TRF|2MPTjtb7p|209850149411837132 8-AT139_TRF|2MPTjtb7p|209850149411837132 8-Transfer from PHILIP	--	3,900.00	3,900.00	Mobile	APT000022609112058393 94383334936
11 Sep 2026 21:26:58	11 Sep 2026	Betting | 8163632329 | SPORTYBET	3,900.00	--	0.00	Mobile	260911130100957829881401
12 Sep 2026 07:22:40	12 Sep 2026	Transfer from ADEMOLA ISAAC A | United Bank For Africa | 204****523 | MOB/UTO/GLORY OLUWAKEM/me/37889128044	--	20,000.00	20,000.00	Mobile	000004260912072235488745016660
12 Sep 2026 07:29:12	12 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	15,000.00	Mobile	260912130100964442070009
12 Sep 2026 08:14:18	12 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	10,000.00	Mobile	26091213010096554151204 2
12 Sep 2026 08:43:32	12 Sep 2026	Transfer to BOLANLE VERONICA ABUBAKAR | OPay | 8076240931	700.00	--	9,300.00	Mobile	260912010100966482268344
12 Sep 2026 08:45:08	12 Sep 2026	Transfer to ABBA SHETIIMA | Access Bank | 1430143538	800.00	--	8,500.00	Mobile	100004260912074512171046316135

12 Sep 2026 08:47:22	12 Sep 2026	Betting | 8163632329 | SPORTYBET	3,500.00	--	5,000.00	Mobile	26091213010096620249961l
12 Sep 2026 09:22:59	12 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260912130100968063121397
12 Sep 2026 17:24:17	12 Sep 2026	Transfer from ADEMOLA ISAAC A | United Bank For Africa | 204****523 | MOB/UTO/GLORY OLUWAKEM/me/37896030851	--	2,000.00	2,000.00	Mobile	000004260912172411386319785691
12 Sep 2026 17:25:35	12 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260912130100989121667013
12 Sep 2026 19:20:13	12 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	1,500.00	Mobile	26091201010099451945938 7
12 Sep 2026 20:18:39	12 Sep 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	260912130100997887330778
13 Sep 2026 00:12:51	13 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	12,000.00	12,000.00	Mobile	000007260913001247143247154832
13 Sep 2026 00:15:48	13 Sep 2026	Transfer to OCHETE GRACE ELIZABETH | First Bank Of Nigeria | 3206422085	12,000.00	--	0.00	Mobile	100004260912231610171139574121
13 Sep 2026 00:19:56	13 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	15,100.00	15,100.00	Mobile	000007260913001951621327335475
13 Sep 2026 00:20:40	13 Sep 2026	Transfer to RITA OLUWABUSAYO OGUNSUYI | OPay | 8148052537	15,000.00	--	100.00	Mobile	26091201010000493081440 8
13 Sep 2026 00:20:45	13 Sep 2026	Stamp Duty	50.00	--	50.00	Mobile	260912550101004970025601
13 Sep 2026 01:36:27	13 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	4,500.00	4,550.00	Mobile	000007260913013625639576163983
13 Sep 2026 01:37:00	13 Sep 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	4,500.00	--	50.00	Mobile	260913010100005308872971
13 Sep 2026 05:11:23	13 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260913550101005987833493
13 Sep 2026 06:36:21	13 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,000.00	Mobile	260913010100006475985106
13 Sep 2026 06:37:27	13 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260913130100006476958322
13 Sep 2026 13:09:47	13 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	260913010100019210050485
13 Sep 2026 13:10:29	13 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260913130100019582553964
13 Sep 2026 14:37:05	13 Sep 2026	Transfer from TOLULOPE KOLADE FAGBEMIGUN | PalmPay | 913****710 | TOLULOPE KOLADE FAGBEMIGUN9133470710	--	2,000.00	2,000.00	Mobile	100033260913133705010178079211
13 Sep 2026 14:37:43	13 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260913130100022766189124
13 Sep 2026 17:01:27	13 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	260913010100027710647595
13 Sep 2026 17:21:58	13 Sep 2026	Transfer to POS Transfer- ELIZABETH AKINRIMISI | MONIE POINT | 5286753849	1,000.00	--	0.00	Mobile	100004260913162203171193538209

13 Sep 2026 18:27:23	13 Sep 2026	Transfer from RALPH KEHINDE AKINBOBOLA | OPay | 803****000	--	3,000.00	3,000.00	Mobile	260913010100030835176797
13 Sep 2026 20:00:52	13 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260913130100034982384815
14 Sep 2026 10:44:08	14 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	10,000.00	10,000.00	Mobile	260914010100051445335147
14 Sep 2026 10:48:45	14 Sep 2026	Airtime | 9034800676 | MTN	1,000.00	--	9,000.00	Mobile	260914100100051509903248
14 Sep 2026 11:22:36	14 Sep 2026	SafeBox Deposit	1,000.00	--	8,000.00	Mobile	260914140300053614249964
14 Sep 2026 11:59:22	14 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,300.00	--	6,700.00	Mobile	100004260914105930171255564265
14 Sep 2026 12:44:08	14 Sep 2026	Betting | 8163632329 | SPORTYBET	7,600.00	--	0.00	Mobile	260914130100056859806442
14 Sep 2026 12:44:11	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	7,600.00	Mobile	260914010201056859995974
14 Sep 2026 17:32:33	14 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	260914010100068462580673
14 Sep 2026 17:33:06	14 Sep 2026	Betting | 8163632329 | SPORTYBET	1,065.00	--	0.00	Mobile	260914130100068067026988
14 Sep 2026 17:33:11	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	65.00	1,065.00	Mobile	260914010201068464858463
14 Sep 2026 18:09:27	14 Sep 2026	Transfer from abimpe akinmudiro | MONIE POINT | 669****175 | AT139_TRF|2MPTmr6z6|2099546073189605376-AT139_TRF|2MPTmr6z6|2099546073189605376-abimpe akinm Trf for	--	1,600.00	1,600.00	Mobile	APT0000226091418092694626538177 5
14 Sep 2026 18:21:25	14 Sep 2026	Betting | 8163632329 | SPORTYBET	1,600.00	--	0.00	Mobile	260914130100069835982356
15 Sep 2026 06:33:48	15 Sep 2026	Transfer from ADEMOLA ISAAC A | United Bank For Africa | 204****523 | MOB/UTO/GLORY OLUWAKEM/me/37920492998	--	100,000.00	100,000.00	Mobile	000004260915063342901572056817
15 Sep 2026 07:43:51	15 Sep 2026	Transfer from ADEMOLA ISAAC A | United Bank For Africa | 204****523 | MOB/UTO/GLORY OLUWAKEM/me/37920975506	--	10,000.00	110,000.00	Mobile	000004260915074345747132466198
15 Sep 2026 07:56:38	15 Sep 2026	Transfer to OLUWATOSIN MATTHEW MOSES | MONIE POINT | 7038812410	100,000.00	--	10,000.00	Mobile	APT000032609150657011713314329 87
15 Sep 2026 07:57:02	15 Sep 2026	Stamp Duty	50.00	--	9,950.00	Mobile	260915550101085840668241
15 Sep 2026 08:03:38	15 Sep 2026	Transfer to MONDAY OLADELE JACOB | OPay | 8164690710	2,000.00	--	7,950.00	Mobile	260915010100085908759595
15 Sep 2026 08:56:54	15 Sep 2026	Betting | 8163632329 | SPORTYBET	7,900.00	--	50.00	Mobile	260915130100087706251749
15 Sep 2026 12:41:10	15 Sep 2026	Airtime | 9030950568 | MTN	50.00	--	0.00	Mobile	260915100100097156693540
15 Sep 2026 14:33:50	15 Sep 2026	Transfer from ADEMOLA ISAAC A | United Bank For Africa | 204****523 | MOB/UTO/GLORY OLUWAKEM/me/37926272044	--	3,000.00	3,000.00	Mobile	000004260915143344768067566421

15 Sep 2026 14:34:05	15 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260915130100102263351410
16 Sep 2026 03:29:56	16 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	3,000.00	3,000.00	Mobile	260916010100125510999699
16 Sep 2026 03:30:19	16 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260916130100125562058401
16 Sep 2026 08:08:02	16 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37933145113	--	1,000.00	1,000.00	Mobile	000004260916080756412888227944
16 Sep 2026 08:13:58	16 Sep 2026	Transfer to POS Transfer - AYOMIDE OJO | MONIE POINT | 8182973746	1,000.00	--	0.00	Mobile	10000426091607140217143 3272099
16 Sep 2026 16:44:04	16 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	260916010100149136882238
16 Sep 2026 16:49:49	16 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260916130100148962987556
16 Sep 2026 18:45:00	16 Sep 2026	Transfer from OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 816****163	--	1,000.00	1,000.00	Mobile	260916010100154087068384
16 Sep 2026 18:48:51	16 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260916130100154613836436
16 Sep 2026 20:21:04	16 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	5,000.00	5,000.00	Mobile	260916010100159207451995
16 Sep 2026 21:02:17	16 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260916130100161095773585
17 Sep 2026 01:17:15	17 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,000.00	Mobile	000007260917017138493156605122
17 Sep 2026 01:18:12	17 Sep 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	3,000.00	--	0.00	Mobile	260917010100165839912712
17 Sep 2026 07:44:31	17 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	7,000.00	7,000.00	Mobile	260917010100167955888522
17 Sep 2026 08:10:27	17 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	8,500.00	Mobile	260917010100169102926701
17 Sep 2026 08:17:03	17 Sep 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	7,000.00	Mobile	260917130100169171014014
17 Sep 2026 08:35:28	17 Sep 2026	Transfer to CATHKAY MEDICINE STORE VENTURE - CATHKAY 002 VENTURE | MONIE POINT | 5501758385	1,100.00	--	5,900.00	Mobile	10000426091707354717153116208
17 Sep 2026 08:46:19	17 Sep 2026	Betting | 8163632329 | SPORTYBET	1,900.00	--	4,000.00	Mobile	260917130100169985729219
17 Sep 2026 09:24:42	17 Sep 2026	Transfer to POS Transfer-CHIKAODIRI PETER | MONIE POINT | 5164034637	1,000.00	--	3,000.00	Mobile	10000426091708244517153677518 0
17 Sep 2026 10:26:22	17 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260917130100173987270717
17 Sep 2026 12:56:13	17 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 073****744 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	99,000.00	99,000.00	Mobile	000014260917125612296976644051
17 Sep 2026 12:57:38	17 Sep 2026	Transfer to FERANMI JEPHAT BOLA | OPay | 7083395409	40,000.00	--	59,000.00	Mobile	260917010100180456196233
17 Sep 2026 12:57:45	17 Sep 2026	Stamp Duty	50.00	--	58,950.00	Mobile	260917550101180305507497

17 Sep 2026 13:00:09	17 Sep 2026	Betting | 8163632329 | SPORTYBET	8,900.00	--	50,050.00	Mobile	260917130100180563812592
17 Sep 2026 14:25:45	17 Sep 2026	Airtime | 9034800676 | MTN	1,000.00	--	49,050.00	Mobile	260917100100183402481152
17 Sep 2026 14:43:45	17 Sep 2026	Betting | 8163632329 | SPORTYBET	9,000.00	--	40,050.00	Mobile	26091713010018402423963 4
17 Sep 2026 15:17:12	17 Sep 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	10,000.00	--	30,050.00	Mobile	26091701010018556223958 0
17 Sep 2026 15:17:17	17 Sep 2026	Stamp Duty	50.00	--	30,000.00	Mobile	26091755010118577353083 1
17 Sep 2026 15:40:59	17 Sep 2026	Transfer to CORNELIUS MERCY MOTUNRAYO | Guaranty Trust Bank | 0811354300	10,000.00	--	20,000.00	Mobile	100004260917144104171574561303
17 Sep 2026 15:41:05	17 Sep 2026	Stamp Duty	50.00	--	19,950.00	Mobile	260917550101186716025922
17 Sep 2026 15:46:40	17 Sep 2026	Airtime | 9030950568 | MTN	900.00	--	19,050.00	Mobile	26091710010018683450574 3
17 Sep 2026 16:25:38	17 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	7,000.00	26,050.00	Mobile	000007260917162536666601704010
17 Sep 2026 16:25:53	17 Sep 2026	Betting | 8163632329 | SPORTYBET	6,000.00	--	20,050.00	Mobile	260917130100188252501653
17 Sep 2026 16:51:22	17 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	15,050.00	Mobile	260917130100189468799141
17 Sep 2026 17:35:46	17 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	18,050.00	Mobile	000007260917173543948334948535
17 Sep 2026 17:36:38	17 Sep 2026	Transfer to BLESSING KEHINDE AKINWANDE | OPay | 7031124823	3,000.00	--	15,050.00	Mobile	260917010100191322128798
17 Sep 2026 17:55:30	17 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,109.30	--	13,940.70	Mobile	100004260917165536171588160274
17 Sep 2026 17:55:31	17 Sep 2026	VAT on Transfer Fee	0.70	--	13,940.00	Mobile	26091702010019235512873 0
17 Sep 2026 18:19:29	17 Sep 2026	Transfer to GOLDPEAK COOKS & BITES | MONIE POINT | 5119762563	2,009.30	--	11,930.70	Mobile	100004260917171935171591200261
17 Sep 2026 18:19:30	17 Sep 2026	VAT on Transfer Fee	0.70	--	11,930.00	Mobile	26091702010019321865089 4
17 Sep 2026 18:34:53	17 Sep 2026	Transfer to POS Transfer - FADEKE LUKUMAN | MONIE POINT | 5335173224	609.30	--	11,320.70	Mobile	100004260917173458171593378534
17 Sep 2026 18:34:54	17 Sep 2026	VAT on Transfer Fee	0.70	--	11,320.00	Mobile	260917020100194091318701
17 Sep 2026 21:20:26	17 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	10,000.00	21,320.00	Mobile	000017260917212039769789006410
18 Sep 2026 06:34:05	18 Sep 2026	Betting | 8163632329 | SPORTYBET	6,000.00	--	15,320.00	Mobile	26091813010020759046528 5
18 Sep 2026 08:01:24	18 Sep 2026	Betting | 8163632329 | SPORTYBET	5,300.00	--	10,020.00	Mobile	260918130100209510153817
18 Sep 2026 08:07:11	18 Sep 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	1,000.00	--	9,020.00	Mobile	APT000032609180707151716285042 36

18 Sep 2026 08:18:25	18 Sep 2026	Betting | 8163632329 | SPORTYBET	9,000.00	--	20.00	Mobile	260918130100210119677693
18 Sep 2026 10:02:05	18 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,300.00	1,320.00	Mobile	000007260918100203449995615059
18 Sep 2026 10:03:15	18 Sep 2026	Transfer to FOLUKE SOLAIDE FAWEHINMI | OPay | 8105102921	1,220.00	--	100.00	Mobile	260918010100214193276643
18 Sep 2026 10:37:15	18 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	820.00	920.00	Mobile	000007260918103712624538724131
18 Sep 2026 10:37:41	18 Sep 2026	Transfer to SADIRAT ISHOLA | OPay | 7056054934	820.00	--	100.00	Mobile	260918010100215557116377
18 Sep 2026 12:07:15	18 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	20,000.00	20,100.00	Mobile	000007260918120713214321116165
18 Sep 2026 12:08:01	18 Sep 2026	Transfer to CHUKWUEBUKA ONYEKA OBINWA | OPay | 7044437855	20,000.00	--	100.00	Mobile	260918010100219256397270
18 Sep 2026 12:08:07	18 Sep 2026	Stamp Duty	50.00	--	50.00	Mobile	260918550101219212626090
18 Sep 2026 12:53:18	18 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	29,400.00	29,450.00	Mobile	000014260918125317292206984259
18 Sep 2026 12:55:02	18 Sep 2026	Transfer to OYEWOLE FOLASADE SIKIRAT | First Bank Of Nigeria | 3036244343	19,000.00	--	10,450.00	Mobile	100004260918115507171656314266
18 Sep 2026 12:55:08	18 Sep 2026	Stamp Duty	50.00	--	10,400.00	Mobile	260918550101221407611076
18 Sep 2026 13:19:49	18 Sep 2026	Betting | 8163632329 | SPORTYBET	10,400.00	--	0.00	Mobile	260918130100222561454172
18 Sep 2026 16:52:39	18 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	5,000.00	5,000.00	Mobile	000007260918165236162310453963
18 Sep 2026 16:52:53	18 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260918130100230914114495
18 Sep 2026 17:22:28	18 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,000.00	Mobile	000007260918172225723869605636
18 Sep 2026 17:22:53	18 Sep 2026	Transfer to RACHEL IBIKERE OLISA | OPay | 8064523521	700.00	--	300.00	Mobile	260918010100232351427037
18 Sep 2026 19:18:43	18 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	14,000.00	14,300.00	Mobile	000007260918191841191861058906
18 Sep 2026 19:19:16	18 Sep 2026	Transfer to OLUWATOSIN OLUWADARASIMI ABIMBOLA | OPay | 8164695163	14,000.00	--	300.00	Mobile	260918010100237828997498
18 Sep 2026 19:19:21	18 Sep 2026	Stamp Duty	50.00	--	250.00	Mobile	260918550101237730658492
18 Sep 2026 20:50:43	18 Sep 2026	Airtime | 9030950568 | MTN	250.00	--	0.00	Mobile	260918100100242408387635
19 Sep 2026 09:11:06	19 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /37968635499	--	2,000.00	2,000.00	Mobile	000004260919091100797058908622

19 Sep 2026 09:11:24	19 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260919130100253616451364
19 Sep 2026 14:27:03	19 Sep 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	2,000.00	2,000.00	Mobile	260919010100267234196479
19 Sep 2026 14:27:47	19 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260919130100267135326360
19 Sep 2026 15:39:09	19 Sep 2026	Transfer from PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 657****287 | AT139_TRF|2MPThsfpb|2101320191020290048-AT139_TRF|2MPThsfpb|2101320191020290048-PHILIP AYOMI Trf for	--	1,000.00	1,000.00	Mobile	APT000022609191539091197223112l5
19 Sep 2026 15:39:37	19 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260919130100269834447127
19 Sep 2026 20:34:36	19 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM/ /37976303398	--	1,000.00	1,000.00	Mobile	000004260919203430369752366983
19 Sep 2026 20:36:32	19 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260919130100283784340563
20 Sep 2026 06:59:20	20 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	5,000.00	5,000.00	Mobile	260920010100291132464549
20 Sep 2026 08:32:04	20 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260920130100293665665158
20 Sep 2026 09:38:37	20 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,600.00	1,600.00	Mobile	000007260920093835528744822927
20 Sep 2026 09:54:12	20 Sep 2026	Transfer to RACHEL IBIKERE OLISA | OPay | 8064523521	1,600.00	--	0.00	Mobile	260920010100295990383219
20 Sep 2026 12:11:30	20 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,000.00	Mobile	000007260920121128965198757945
20 Sep 2026 12:15:27	20 Sep 2026	Transfer to RACHEL IBIKERE OLISA | OPay | 8064523521	1,000.00	--	0.00	Mobile	260920010100300770569887
20 Sep 2026 19:14:48	20 Sep 2026	Transfer from JUSTINAH KEHINDE ABIOYE | MONIE POINT | 654****045 | AT139_TRF|2MPThh0kj|2101736849363144704-AT139_TRF|2MPThh0kj|210173684936314470 4-JUSTINAH KEH Trf for	--	1,900.00	1,900.00	Mobile	APT000022609201914480754695233 95
20 Sep 2026 19:15:22	20 Sep 2026	Betting | 8163632329 | SPORTYBET	1,900.00	--	0.00	Mobile	260920130100317072883674
21 Sep 2026 08:02:37	21 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,000.00	2,000.00	Mobile	260921010100328941067284
21 Sep 2026 08:34:57	21 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260921130100329925799754
21 Sep 2026 10:24:42	21 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	260921010100333928511113
21 Sep 2026 10:30:59	21 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260921130100334000612896

21 Sep 2026 10:52:28	21 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	500.00	500.00	Mobile	000007260921105225723036287929
21 Sep 2026 10:58:03	21 Sep 2026	Transfer to PRINCEWILL ODINAKACHI NWACHUKWU | OPay | 8060973044	300.00	--	200.00	Mobile	26092101010033546696048
21 Sep 2026 11:01:11	21 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	600.00	800.00	Mobile	000007260921110108546600644425
21 Sep 2026 11:03:55	21 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	100.00	900.00	Mobile	000007260921110353800884441303
21 Sep 2026 11:04:21	21 Sep 2026	Transfer to POS Transfer-KEMI BUSOLA ISHOLA | MONIE POINT | 5914618944	820.00	--	80.00	Mobile	100004260921100425171926678658
21 Sep 2026 11:08:13	21 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,080.00	Mobile	26092101010033555935385397
21 Sep 2026 11:17:22	21 Sep 2026	SafeBox Deposit	1,000.00	--	1,080.00	Mobile	260921140300335793883491
21 Sep 2026 11:59:42	21 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2609211301003378695735 03
21 Sep 2026 11:59:45	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	920.00	2,000.00	Mobile	26092101020133777117111 6
21 Sep 2026 19:02:33	21 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	70.00	70.00	Mobile	000014260921190232217612393439
21 Sep 2026 19:03:39	21 Sep 2026	Betting | 8163632329 | SPORTYBET	116.00	--	0.00	Mobile	26092113010035475213157 7
21 Sep 2026 19:03:49	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	46.00	116.00	Mobile	2609210102013547528245 30
22 Sep 2026 07:28:33	22 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	600.00	600.00	Mobile	26092201010036664194186 8
22 Sep 2026 07:30:16	22 Sep 2026	Betting | 8163632329 | SPORTYBET	600.00	--	0.00	Mobile	2609221301003669504956 88
22 Sep 2026 07:52:39	22 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	700.00	700.00	Mobile	000007260922075236001763366517
22 Sep 2026 07:53:09	22 Sep 2026	Transfer to RACHEL IBIKERE OLISA | OPay | 8064523521	700.00	--	0.00	Mobile	26092201010036741040274 6
22 Sep 2026 17:42:08	22 Sep 2026	Transfer from RALPH KEHINDE AKINBOBOLA | OPay | 803****000	--	10,000.00	10,000.00	Mobile	26092201010039012892595 9
22 Sep 2026 18:34:58	22 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	2609221301003928327009 98
22 Sep 2026 18:38:36	22 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	2609221301003924397189 96
23 Sep 2026 01:52:58	23 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	3,000.00	3,000.00	Mobile	26092301010040446836045 8
							2609231301004045252219

23 Sep 2026 01:53:51	23 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	15
23 Sep 2026 07:50:21	23 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	260923010100406917392991
23 Sep 2026 08:08:06	23 Sep 2026	Transfer to POS Transfer - AYOMIDE OJO | MONIE POINT | 8182973746	1,000.00	--	0.00	Mobile	APT000032609230708101 72103091270
23 Sep 2026 17:31:11	23 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	5,000.00	5,000.00	Mobile	260923010100429237473358
23 Sep 2026 17:34:29	23 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	3,000.00	Mobile	260923130100429102528787
23 Sep 2026 17:40:52	23 Sep 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	1,500.00	Mobile	260923130100429485191955
23 Sep 2026 18:14:51	23 Sep 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	1,300.00	--	200.00	Mobile	APT000032609231714551721 62283827
23 Sep 2026 18:19:22	23 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,200.00	Mobile	000007260923181919897391978596
23 Sep 2026 18:20:16	23 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,200.00	--	0.00	Mobile	APT000032609231720211 72162846034
24 Sep 2026 07:47:57	24 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	260924010100446299660330
24 Sep 2026 08:04:38	24 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260924130100447145832765
24 Sep 2026 08:22:06	24 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,100.00	1,100.00	Mobile	000007260924082204756295325571
24 Sep 2026 08:22:39	24 Sep 2026	Transfer to POS Transfer-SAMSON ALABA GBADEBO | MONIE POINT | 5936459642	1,100.00	--	0.00	Mobile	100004260924072243172201281207
24 Sep 2026 17:13:57	24 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	89,800.00	89,800.00	Mobile	000014260924171356267930581977
24 Sep 2026 17:14:21	24 Sep 2026	Betting | 8163632329 | SPORTYBET	9,800.00	--	80,000.00	Mobile	260924130100468339212942
24 Sep 2026 17:25:16	24 Sep 2026	Transfer to OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 2069814761	50,000.00	--	30,000.00	Mobile	100004260924162521172255225610
24 Sep 2026 17:25:21	24 Sep 2026	Stamp Duty	50.00	--	29,950.00	Mobile	260924550101468277022907
24 Sep 2026 17:55:00	24 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	11,050.00	41,000.00	Mobile	000007260924175457287706008731
24 Sep 2026 17:55:21	24 Sep 2026	Transfer to JULIUS OLUWASEGUN AJAYI | OPay | 9153439871	11,050.00	--	29,950.00	Mobile	260924010100469907195213
24 Sep 2026 17:55:25	24 Sep 2026	Stamp Duty	50.00	--	29,900.00	Mobile	260924550101470127128898
							260924130100471779135 9

24 Sep 2026 18:39:34	24 Sep 2026	Betting | 8163632329 | SPORTYBET	4,900.00	--	25,000.00	Mobile	05
24 Sep 2026 18:51:09	24 Sep 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,000.00	--	24,000.00	Mobile	APT000032609241751141722647840 18
24 Sep 2026 19:54:31	24 Sep 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	20,000.00	Mobile	260924130100475976251771
24 Sep 2026 20:04:40	24 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	15,000.00	Mobile	260924130100476288631141
24 Sep 2026 20:41:37	24 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	10,000.00	Mobile	260924130100478469083104
24 Sep 2026 21:11:29	24 Sep 2026	Betting | 8163632329 | SPORTYBET	10,000.00	--	0.00	Mobile	260924130100479564878220
24 Sep 2026 21:42:31	24 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,000.00	Mobile	000007260924214228881732928768
24 Sep 2026 21:44:09	24 Sep 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	3,000.00	--	0.00	Mobile	260924010100480389447231
25 Sep 2026 07:39:00	25 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	1,000.00	Mobile	000007260925073858779761414780
25 Sep 2026 07:56:57	25 Sep 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	1,000.00	--	0.00	Mobile	APT000032609250657021722983185 87
25 Sep 2026 08:54:48	25 Sep 2026	Transfer from OLABISI CHRISTIANAH OYEDAPO | Wema Bank PLC | 029****949 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM OLABISI CHRISTIANAH OYEDAPO	--	6,000.00	6,000.00	Mobile	000017260925075445075688521995
25 Sep 2026 08:56:18	25 Sep 2026	Betting | 8163632329 | SPORTYBET	6,000.00	--	0.00	Mobile	260925130100488998722181
25 Sep 2026 10:52:56	25 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,000.00	Mobile	000007260925105254490688078957
25 Sep 2026 10:55:01	25 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,800.00	--	1,200.00	Mobile	100004260925095507172315679090
25 Sep 2026 14:28:15	25 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,000.00	--	200.00	Mobile	APT000032609251328201723383200 07
25 Sep 2026 15:31:38	25 Sep 2026	Betting | 8163632329 | SPORTYBET	200.00	--	0.00	Mobile	260925130100505312974455
25 Sep 2026 16:31:38	25 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38038840382	--	10,000.00	10,000.00	Mobile	000004260925163132317612568952
25 Sep 2026 16:32:02	25 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	260925130100507821587283
25 Sep 2026 17:15:28	25 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260925130100509672594921
25 Sep 2026 20:00:	25 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM	--	5,000.00	5,000.00	Mobile	00000426092520004399

49		/for you /38041425694					0116048939
25 Sep 2026 20:01:41	25 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	26092513010051772146738 9
25 Sep 2026 20:53:06	25 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	900.00	900.00	Mobile	000017260925205319041819957987
25 Sep 2026 21:04:49	25 Sep 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260925020100520784599872
25 Sep 2026 21:04:49	25 Sep 2026	Transfer to MR/MRS ALIMI BUSINESS ENTERPRISES - MR /MRS ALIMI BUSINESS ENTERPRISES | MONIE POINT | 8161417485	809.30	--	90.70	Mobile	APT000032609252004521723828785 48
25 Sep 2026 21:38:47	25 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	10,060.00	10,150.00	Mobile	000017260925213901655099961848
25 Sep 2026 21:39:17	25 Sep 2026	VAT on Transfer Fee	0.70	--	140.00	Mobile	260925020100522426096936
25 Sep 2026 21:39:17	25 Sep 2026	Transfer to OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 2069814761	10,009.30	--	140.70	Mobile	100004260925203923172386220303
25 Sep 2026 21:39:24	25 Sep 2026	Stamp Duty	50.00	--	90.00	Mobile	260925550101521879237921
26 Sep 2026 07:21:01	26 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38043899751	--	5,000.00	5,090.00	Mobile	000004260926072055407496423117
26 Sep 2026 07:31:26	26 Sep 2026	Betting | 8163632329 | SPORTYBET	5,091.00	--	0.00	Mobile	260926130100527502926891
26 Sep 2026 07:31:30	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	5,091.00	Mobile	260926010201527707453147
26 Sep 2026 10:32:35	26 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38045860462	--	5,000.00	5,000.00	Mobile	000004260926103229734159248990
26 Sep 2026 10:33:00	26 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260926130100534439519174
26 Sep 2026 12:33:09	26 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	260926010100539331473470
26 Sep 2026 12:33:35	26 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260926130100539533080055
26 Sep 2026 13:58:11	26 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	2,000.00	2,000.00	Mobile	000017260926135824664381026092
26 Sep 2026 14:09:09	26 Sep 2026	Transfer to POS Transfer - FADEKE LUKUMAN | MONIE POINT | 5335173224	2,000.00	--	0.00	Mobile	100004260926130913172435735421
26 Sep 2026 17:08:33	26 Sep 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 903****597	--	6,000.00	6,000.00	Mobile	260926010100550550409927
26 Sep 2026 17:13:33	26 Sep 2026	Betting | 8163632329 | SPORTYBET	6,000.00	--	0.00	Mobile	260926130100550876004804

26 Sep 2026 17:14:55	26 Sep 2026	Transfer from KEMISOLA SARAH AKINNAGBE | OPay | 803****291	--	3,000.00	3,000.00	Mobile	260926010100551085540509
26 Sep 2026 17:22:14	26 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260926130100550958989961
26 Sep 2026 19:31:34	26 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	100.00	100.00	Mobile	000017260926183131055129318340
26 Sep 2026 19:32:03	26 Sep 2026	Betting | 8163632329 | SPORTYBET	100.00	--	0.00	Mobile	260926130100557729847081
27 Sep 2026 07:41:07	27 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38055010111	--	10,000.00	10,000.00	Mobile	000004260927074100961732527320
27 Sep 2026 07:45:43	27 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	260927130100569462295434
27 Sep 2026 08:22:17	27 Sep 2026	Transfer to POS Transfer- OLUWAMUYE BUKOLA MARY | MONIE POINT | 5208233116	2,000.00	--	3,000.00	Mobile	APT000032609270722201725040171 35
27 Sep 2026 08:38:15	27 Sep 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	1,500.00	--	1,500.00	Mobile	100004260927073819172505017667
27 Sep 2026 08:41:51	27 Sep 2026	Transfer to POS Transfer-abimpe akinmudiro | MONIE POINT | 5245874501	500.00	--	1,000.00	Mobile	100004260927074155172502994010
27 Sep 2026 08:58:59	27 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260927130100571651086218
27 Sep 2026 10:44:13	27 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	5,000.00	5,000.00	Mobile	260927010100575036834416
27 Sep 2026 10:47:41	27 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	260927130100575243049741
27 Sep 2026 13:35:02	27 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,000.00	2,000.00	Mobile	260927010100581619796587
27 Sep 2026 13:35:24	27 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	260927130100581365937535
27 Sep 2026 13:55:27	27 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	3,000.00	3,000.00	Mobile	260927010100582089519706
27 Sep 2026 13:56:40	27 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	260927130100581845539833
27 Sep 2026 15:50:38	27 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	260927010100586417590323
27 Sep 2026 15:51:30	27 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260927130100586121596653
27 Sep 2026 16:31:34	27 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	5,100.00	5,100.00	Mobile	000017260927153131956659615050
		Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY					000017260927153304187 0

27 Sep 2026 16:33:06	27 Sep 2026	OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	100.00	5,200.00	Mobile	09615594
27 Sep 2026 16:33:19	27 Sep 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260927020100587820025797
27 Sep 2026 16:33:19	27 Sep 2026	Transfer to POS Transfer- BAKARE BABATOLA | MONIE POINT | 5108664876	5,109.30	--	90.70	Mobile	APT00003260927153323172543962119
27 Sep 2026 18:12:36	27 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	3,000.00	3,090.00	Mobile	000007260927181233505268990821
27 Sep 2026 18:13:34	27 Sep 2026	Betting | 8163632329 | SPORTYBET	3,090.00	--	0.00	Mobile	26092713010059150374435858
28 Sep 2026 07:44:53	28 Sep 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	260928010100605091871865
28 Sep 2026 07:51:19	28 Sep 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	1,000.00	--	0.00	Mobile	100004260928065123172585982878
28 Sep 2026 11:19:08	28 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,500.00	1,500.00	Mobile	000007260928111905651726294732
28 Sep 2026 11:19:29	28 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,500.00	--	0.00	Mobile	100004260928101933172603331681
28 Sep 2026 12:19:11	28 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,500.00	1,500.00	Mobile	000017260928111908535329947837
28 Sep 2026 13:11:57	28 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	1,000.00	2,500.00	Mobile	000007260928131154985028790897
28 Sep 2026 13:13:27	28 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Fidelity Bank | 668****925 | 770 TRANSFER FROM GLORY OLUWAKEMI AKIN **3925 FBP	--	500.00	3,000.00	Mobile	000007260928131324968991226861
28 Sep 2026 13:14:05	28 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	2,800.00	--	200.00	Mobile	100004260928121413172615458068
28 Sep 2026 13:19:27	28 Sep 2026	Betting | 8163632329 | SPORTYBET	200.00	--	0.00	Mobile	260928130100617405506891
28 Sep 2026 18:02:02	28 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	600.00	600.00	Mobile	000017260928170200006471133757
28 Sep 2026 18:32:20	28 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260928020100629917621629
28 Sep 2026 18:32:20	28 Sep 2026	Transfer to NEDU-CARE MEDICAL STORES AND SUPERMARKET | MONIE POINT | 5785054283	599.30	--	0.70	Mobile	100004260928173242172649351741
29 Sep 2026 10:01:08	29 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	260929010100649764799200
29 Sep 2026 10:25:03	29 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260929130100650826891912

29 Sep 2026 10:27:31	29 Sep 2026	Transfer from OLUFUNKE ODUNAYO GBADEBO | OPay | 703****645 | data	--	700.00	700.00	Mobile	26092901010065069416 1217
29 Sep 2026 10:27:59	29 Sep 2026	Betting | 8163632329 | SPORTYBET	700.00	--	0.00	Mobile	26092913010065098993 2490
29 Sep 2026 11:31:40	29 Sep 2026	Transfer from SHOWERS OF BLESSINGS MOTOR PARTS VENTURES - FOLASADE SIKIRAT OYEWOLE | MONIE POINT | 674****660 | AT139_TRF|2MPT616y7|2104881788143288320-AT139_TRF|2MPT616y7|2104881788143288320-SHOWERS OF B Trf for	--	14,000.00	14,000.00	Mobile	APT00002260929113140489813309414
29 Sep 2026 11:35:10	29 Sep 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	10,000.00	Mobile	26092913010065364917735 1
29 Sep 2026 11:40:16	29 Sep 2026	Betting | 8163632329 | SPORTYBET	10,000.00	--	0.00	Mobile	26092913010065376754 8638
29 Sep 2026 11:41:57	29 Sep 2026	Transfer from ADEWALEKEAN IDEAL RESOURCES. | MONIE POINT | 667****689 | AT139_TRF|2MPTkmfhc|2104884372649521152-AT139_TRF|2MPTkmfhc|2104884372649521152-Gift /AT139_TRF|2MPTk	--	10,000.00	10,000.00	Mobile	APT00002260929114156826888440456
29 Sep 2026 11:46:31	29 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905942012	10,000.00	--	0.00	Mobile	10000426092910463517270427006 5
29 Sep 2026 17:22:52	29 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	6,200.00	6,200.00	Mobile	000017260929162250563531582170
29 Sep 2026 17:23:41	29 Sep 2026	Transfer to JULIUS OLUWASEGUN AJAYI | OPay | 9030563597	6,000.00	--	200.00	Mobile	2609290101006676499285 15
29 Sep 2026 18:49:47	29 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	100.00	300.00	Mobile	000017260929174945532301630784
29 Sep 2026 18:50:18	29 Sep 2026	Betting | 8163632329 | SPORTYBET	300.00	--	0.00	Mobile	26092913010067231690403 9
29 Sep 2026 20:09:57	29 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | PalmPay | 803****996 | AKINLOLU FRANCIS AKINDOJUTIMI8038006996	--	600.00	600.00	Mobile	1000332609291909560102 14056070
29 Sep 2026 20:11:47	29 Sep 2026	Betting | 8163632329 | SPORTYBET	600.00	--	0.00	Mobile	26092913010067628370 6385
30 Sep 2026 07:23:21	30 Sep 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,000.00	Mobile	26093001010068518617201 9
30 Sep 2026 07:41:03	30 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26093013010068599276 5074
30 Sep 2026 10:14:53	30 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996 | borrow	--	10,000.00	10,000.00	Mobile	26093001010069183195972 4
30 Sep 2026 10:16:33	30 Sep 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	26093013010069183827086 6

30 Sep 2026 10:38:00	30 Sep 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,000.00	--	4,000.00	Mobile	100004260930093806172798690736
30 Sep 2026 10:45:00	30 Sep 2026	Airtime | 9034800676 | MTN	1,000.00	--	3,000.00	Mobile	260930100100693070500648
30 Sep 2026 10:51:36	30 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	26093013010069409836051 9
30 Sep 2026 12:54:18	30 Sep 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	2,000.00	2,000.00	Mobile	000017260930115415956751924653
30 Sep 2026 12:54:38	30 Sep 2026	Transfer to OLUWABUNMI STEPHEN | OPay | 7032084661	2,000.00	--	0.00	Mobile	260930010100698499398007
30 Sep 2026 14:02:03	30 Sep 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 915****871	--	6,000.00	6,000.00	Mobile	260930010100702039632290
30 Sep 2026 14:03:15	30 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	3,000.00	Mobile	26093013010070159373393 3
30 Sep 2026 14:08:40	30 Sep 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	26093013010070180775570 0
30 Sep 2026 15:18:12	30 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38093633198	--	2,000.00	2,000.00	Mobile	000004260930151805224840848736
30 Sep 2026 15:19:07	30 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26093013010070516057916 2
30 Sep 2026 17:47:10	30 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	260930010100711247320831
30 Sep 2026 17:50:43	30 Sep 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	260930130100711917517792
30 Sep 2026 21:16:57	30 Sep 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	260930010100722150256339
30 Sep 2026 21:17:29	30 Sep 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26093013010072225279 5917
30 Sep 2026 23:15:17	30 Sep 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38099330542	--	3,000.00	3,000.00	Mobile	000004260930231510449065511214
01 Oct 2026 01:47:01	01 Oct 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	26100113010072723539395 1
01 Oct 2026 08:35:01	01 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,000.00	2,000.00	Mobile	261001010100731927494009
01 Oct 2026 08:36:07	01 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26100113010073142265961 4
01 Oct 2026 09:52:06	01 Oct 2026	Transfer from KEMISOLA SARAH AKINNAGBE | OPay | 803****291	--	1,000.00	1,000.00	Mobile	261001010100735123801003
01 Oct 2026 09:52:50	01 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	261001130100735431352633
01 Oct 2026 11:08:39	01 Oct 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | PalmPay | 916****508 | MICHAEL OLAMILEKAN AJIBOYE9162168508	--	1,000.00	1,000.00	Mobile	100033261001100839010217916438
01 Oct 2026 11:21:11	01 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26100113010073905401752 6

01 Oct 2026 17:29:10	01 Oct 2026	Transfer from GOLDEN JEWEL FASHION OASIS - Iyaniwura palm oil store | MONIE POINT | 400****170 | AT139_TRF|2MPTkt8ng|2105696531311779840-AT139_TRF|2MPTkt8ng|2105696531311779840-Transfer from GOLDE	--	1,400.00	1,400.00	Mobile	APT000022610011729104500033028 96
01 Oct 2026 17:29:43	01 Oct 2026	Betting | 8163632329 | SPORTYBET	1,400.00	--	0.00	Mobile	2610011301007549524278 65
01 Oct 2026 19:49:23	01 Oct 2026	Transfer from PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 657****287 | AT139_TRF|2MPThsfpb|2105731818173714432-AT139_TRF|2MPThsfpb|2105731818173714432-PHILIP AYOMI Trf for	--	1,500.00	1,500.00	Mobile	APT000022610011949228 80381450381
01 Oct 2026 19:49:47	01 Oct 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	2610011301007625687558 53
01 Oct 2026 21:48:31	01 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	2,000.00	2,000.00	Mobile	000004261001214826006 267916718
01 Oct 2026 21:49:15	01 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610011301007678163784 67
01 Oct 2026 21:59:35	01 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	5,000.00	5,000.00	Mobile	000004261001215929006 267934860
01 Oct 2026 22:03:45	01 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	2610011301007684746377 80
02 Oct 2026 08:38:09	02 Oct 2026	Transfer from abimpe akinmudiro | MONIE POINT | 669****175 | AT139_TRF|2MPTmr6z6|2105925281370267648-AT139_TRF|2MPTmr6z6|2105925281370267648-abimpe akinm Trf for	--	2,000.00	2,000.00	Mobile	APT000022610020838085 68993104975
02 Oct 2026 08:50:49	02 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610021301007762809871 34
02 Oct 2026 12:12:01	02 Oct 2026	Transfer from MERCY MOTUNRAYO CORNELIUS | OPay | 903****565	--	10,000.00	10,000.00	Mobile	2610020101007855276360 85
02 Oct 2026 12:45:09	02 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	2610021301007868232572 27
02 Oct 2026 13:17:23	02 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	2610021301007881571323 06
02 Oct 2026 15:29:08	02 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,000.00	2,000.00	Mobile	2610020101007938820822 94
02 Oct 2026 15:31:16	02 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610021301007939408792 21
02 Oct 2026 17:32:14	02 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	2610020101007993201 8629
02 Oct 2026 17:32:46	02 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610021301007992716123 11
03 Oct 2026 08:36:17	03 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDEFor you	--	2,000.00	2,000.00	Mobile	000030261003083614255 401236398
							2610031301008203479089

03 Oct 2026 08:45:00	03 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	73
03 Oct 2026 09:07:19	03 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	3,000.00	3,000.00	Mobile	000017261003080716868113298747
03 Oct 2026 09:07:57	03 Oct 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	3,000.00	--	0.00	Mobile	26100301010082132288550 5
03 Oct 2026 09:43:08	03 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	26100301010082278375710 7
03 Oct 2026 10:08:58	03 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	4,600.00	5,600.00	Mobile	000017261003090855812693326420
03 Oct 2026 10:09:20	03 Oct 2026	Transfer to TAOFEEK AKOREDE AHMED | OPay | 7026721770	4,600.00	--	1,000.00	Mobile	26100301010082376221346 6
03 Oct 2026 10:14:11	03 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26100313010082425963022 4
03 Oct 2026 12:51:37	03 Oct 2026	Transfer from OMORINSOLA FAWUYI | MONIE POINT | 671****205 | AT139_TRF|2MPTnon7f|2106351457007489024-AT139_TRF|2MPTnon7f|2106351457007489024-Transfer from OMORI	--	7,000.00	7,000.00	Mobile	APT00002261003125136390020925351
03 Oct 2026 12:54:28	03 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	5,100.00	12,100.00	Mobile	000017261003115426031933408529
03 Oct 2026 12:55:11	03 Oct 2026	Transfer to TAOFEEK AKOREDE AHMED | OPay | 7026721770	5,100.00	--	7,000.00	Mobile	26100301010083222026549 4
03 Oct 2026 13:07:10	03 Oct 2026	Mobile Data | 9030950568 | MTN | 2.5GB 2 Day Plan	900.00	--	6,100.00	Mobile	26100311010083221425550 6
03 Oct 2026 13:12:50	03 Oct 2026	Transfer to GOLDEN JEWEL FASHION OASIS - GOLDEN FASHION WORLD | MONIE POINT | 8211083846	2,000.00	--	4,100.00	Mobile	100004261003121254173142334068
03 Oct 2026 13:15:48	03 Oct 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	100.00	Mobile	26100313010083309235824 9
03 Oct 2026 15:48:30	03 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	100.00	200.00	Mobile	000017261003144827949523497946
03 Oct 2026 15:49:15	03 Oct 2026	Betting | 8163632329 | SPORTYBET	200.00	--	0.00	Mobile	26100313010083967923560 8
04 Oct 2026 07:07:09	04 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	100.00	100.00	Mobile	000017261004060707889473724673
04 Oct 2026 07:07:39	04 Oct 2026	Betting | 8163632329 | SPORTYBET	100.00	--	0.00	Mobile	26100413010086437324749 9
04 Oct 2026 07:43:17	04 Oct 2026	Transfer from RASIDAT ADENIYI | MONIE POINT | 692****284 | RASIDAT ADEN Trf for CustomerAT126TRF2MPT88rq|2106636253399609344AT126T	--	3,000.00	3,000.00	Mobile	090405261004074317439580073126

		RF2MPT88rql21066362533996					
04 Oct 2026 07:43:51	04 Oct 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	26100413010086505851409 2
04 Oct 2026 11:51:51	04 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,000.00	Mobile	26100401010087385020357 1
04 Oct 2026 11:52:58	04 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26100413010087390363635 5
04 Oct 2026 13:02:45	04 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	1,500.00	Mobile	26100401010087656317243 8
04 Oct 2026 13:27:10	04 Oct 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	26100413010087685356943 1
04 Oct 2026 14:18:07	04 Oct 2026	Transfer from MERCY MOTUNRAYO CORNELIUS | OPay | 903****565	--	10,000.00	10,000.00	Mobile	26100401010087879869184 6
04 Oct 2026 14:18:23	04 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	26100413010087879949758 1
04 Oct 2026 16:13:12	04 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	26100413010088327955264 0
04 Oct 2026 16:53:28	04 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	3,000.00	3,000.00	Mobile	26100401010088458092948 8
04 Oct 2026 17:04:00	04 Oct 2026	Betting | 8163632329 | SPORTYBET	2,500.00	--	500.00	Mobile	26100413010088531358278 2
04 Oct 2026 17:09:21	04 Oct 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	26100413010088509284 9988
04 Oct 2026 18:48:25	04 Oct 2026	Transfer from GBENGA OLAIFA | OPay | 703****569	--	2,000.00	2,000.00	Mobile	26100401010088935999216 2
04 Oct 2026 18:49:49	04 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26100413010088946634 3570
04 Oct 2026 19:31:46	04 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,120.00	1,120.00	Mobile	00001726100418314439968 4002175
04 Oct 2026 19:46:31	04 Oct 2026	Transfer to ISA MUHAMMAD RABIU | MONIE POINT | 8140674097	900.00	--	220.00	Mobile	10000426100418463517328 0428643
04 Oct 2026 19:47:09	04 Oct 2026	Betting | 8163632329 | SPORTYBET	200.00	--	20.00	Mobile	26100413010089221808569 2
05 Oct 2026 06:41:36	05 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	6,000.00	6,020.00	Mobile	00000426100506413000 6274656765
05 Oct 2026 07:12:39	05 Oct 2026	Betting | 8163632329 | SPORTYBET	6,000.00	--	20.00	Mobile	26100513010090165840336 1
05 Oct 2026 15:12:34	05 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,020.00	Mobile	26100501010091965644369 4
05 Oct 2026 15:13:32	05 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	20.00	Mobile	26100513010091960890645 2

05 Oct 2026 19:37:59	05 Oct 2026	Transfer from F F GRACIOUS VENTURES | MONIE POINT | 822****187 | F F GRACIO Trf for CustomerAT126TRF2MPTxcwo210717849885020569 6AT126TRF2MPTxcwo21071784988502056	--	2,100.00	2,120.00	Mobile	090405261005193758525638866126
05 Oct 2026 19:41:24	05 Oct 2026	Betting | 8163632329 | SPORTYBET	2,100.00	--	20.00	Mobile	2610051301009325235701 63
06 Oct 2026 07:20:37	06 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,200.00	1,220.00	Mobile	261006010100942428305055
06 Oct 2026 07:29:35	06 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	4,000.00	5,220.00	Mobile	000004261006072929006276920586
06 Oct 2026 08:00:32	06 Oct 2026	Betting | 8163632329 | SPORTYBET	5,200.00	--	20.00	Mobile	2610061301009438188590 25
06 Oct 2026 08:40:41	06 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDEFor you	--	2,000.00	2,020.00	Mobile	000030261006084037556648465574
06 Oct 2026 08:41:50	06 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	20.00	Mobile	2610061301009453039643 32
06 Oct 2026 12:32:15	06 Oct 2026	Transfer from OPEYEMI RUTH BABATUNDE | OPay | 813****816	--	10,000.00	10,020.00	Mobile	261006010100955276852273
06 Oct 2026 12:35:49	06 Oct 2026	SafeBox Deposit	1,000.00	--	9,020.00	Mobile	261006140300955339625115
06 Oct 2026 12:39:31	06 Oct 2026	USSD Charge	10.00	--	9,010.00	USSD	26100614030095601635 2891
06 Oct 2026 12:39:45	06 Oct 2026	Mobile Data | 9030950568 | MTN | 2.5GB 2 Day Plan	900.00	--	8,110.00	USSD	261006110100955620686626
06 Oct 2026 12:50:47	06 Oct 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	4,110.00	Mobile	261006130100956053478778
06 Oct 2026 13:00:10	06 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	261006130100956155652675
06 Oct 2026 13:00:14	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	5,000.00	Mobile	261006010201956250554981
06 Oct 2026 14:38:12	06 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,000.00	1,000.00	Mobile	000017261006133805850514804338
06 Oct 2026 14:38:25	06 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	261006130100960368864267
06 Oct 2026 17:10:39	06 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	3,900.00	3,900.00	POS	261006170100966507777948
06 Oct 2026 17:11:14	06 Oct 2026	Betting | 8163632329 | SPORTYBET	3,975.00	--	0.00	Mobile	261006130100967022887403
06 Oct 2026 17:11:20	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	75.00	3,975.00	Mobile	26100601020196692125011 6
06 Oct 2026 19:32:49	06 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	900.00	900.00	Mobile	261006010100973320360427

06 Oct 2026 19:48:45	06 Oct 2026	Betting | 8163632329 | SPORTYBET	900.00	--	0.00	Mobile	261006130100974241131068
06 Oct 2026 20:33:17	06 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	5,000.00	5,000.00	Mobile	000004261006203311006278684717
06 Oct 2026 20:34:31	06 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	261006130100976945496419
07 Oct 2026 06:41:24	07 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	3,000.00	3,000.00	Mobile	261007010100984659288317
07 Oct 2026 06:42:06	07 Oct 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	261007130100984542902015
07 Oct 2026 08:44:24	07 Oct 2026	Transfer from SEFIYAT OPEYEMI ALABI | OPay | 816****329 | Ope	--	10,000.00	10,000.00	Mobile	261007010100987928476391
07 Oct 2026 08:45:49	07 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	261007130100988091270721
07 Oct 2026 08:56:02	07 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	261007130100988122555906
07 Oct 2026 09:27:23	07 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	3,100.00	3,100.00	Mobile	000017261007082721895795173475
07 Oct 2026 09:27:52	07 Oct 2026	Transfer to POS Transfer-SAMSON ALABA GBADEBO | MONIE POINT | 5936459642	3,100.00	--	0.00	Mobile	100004261007082757173519513447
07 Oct 2026 11:53:40	07 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	110.00	110.00	Mobile	000017261007105338674305243678
07 Oct 2026 11:54:12	07 Oct 2026	Betting | 8163632329 | SPORTYBET	111.00	--	0.00	Mobile	261007130100995862859884
07 Oct 2026 11:54:16	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	111.00	Mobile	261007010201995863052368
07 Oct 2026 18:51:43	07 Oct 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38181571256	--	20,000.00	20,000.00	Mobile	000004261007185137358370549923
07 Oct 2026 18:53:42	07 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	15,000.00	Mobile	261007130100013658958316
07 Oct 2026 19:27:21	07 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	10,000.00	Mobile	261007130100015298810294
07 Oct 2026 19:42:29	07 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	261007130100015929279436
07 Oct 2026 20:19:35	07 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	15,100.00	20,100.00	Mobile	000017261007191932656215501762
07 Oct 2026 20:20:04	07 Oct 2026	Transfer to AKINWANDE AYOOLA SHADE | United Bank For Africa | 2069476222	20,000.00	--	100.00	Mobile	100004261007192009173591649676
07 Oct 2026 20:20:09	07 Oct 2026	Stamp Duty	50.00	--	50.00	Mobile	261007550101018150643211

08 Oct 2026 04:21:25	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610085501010254541335 10
08 Oct 2026 08:01:39	08 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	2610080101000278762902 72
08 Oct 2026 08:05:32	08 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610081301000284282765 54
08 Oct 2026 08:17:57	08 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	600.00	600.00	Mobile	261008010100028684572118
08 Oct 2026 08:19:02	08 Oct 2026	Betting | 8163632329 | SPORTYBET	600.00	--	0.00	Mobile	2610081301000288830933 15
08 Oct 2026 18:01:25	08 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | Parallex Bank | 200****941 | MobTrf to GLORY OLUWAKEMI AKINWANDE	--	1,000.00	1,000.00	Mobile	0000302610081801210441 59694137
08 Oct 2026 18:03:19	08 Oct 2026	Transfer from abimpe akinmudiro | MONIE POINT | 669****175 | abimpe akinm Trf for CustomerAT126TRF2MPTmr6z62108241841241186304AT126 TRF2MPTmr6z621082418412411	--	15,000.00	16,000.00	Mobile	0904052610081803190783 30250126
08 Oct 2026 18:10:30	08 Oct 2026	Transfer to POS Transfer-abimpe akinmudiro | MONIE POINT | 5245874501	13,800.00	--	2,200.00	Mobile	1000042610081710361736 76222029
08 Oct 2026 18:10:36	08 Oct 2026	Stamp Duty	50.00	--	2,150.00	Mobile	2610085501010526977440 84
08 Oct 2026 18:26:21	08 Oct 2026	Betting | 8163632329 | SPORTYBET	2,100.00	--	50.00	Mobile	2610081301000531698006 96
08 Oct 2026 19:04:38	08 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,100.00	1,150.00	Mobile	2610080101000553190631 55
08 Oct 2026 21:27:19	08 Oct 2026	Betting | 8163632329 | SPORTYBET	1,150.00	--	0.00	Mobile	2610081301000620983779 02
09 Oct 2026 07:13:28	09 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	10,000.00	10,000.00	Mobile	2610090101000687442743 16
09 Oct 2026 07:14:38	09 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	261009130100068951133261
09 Oct 2026 08:00:53	09 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	2610091301000706601727 37
09 Oct 2026 09:28:24	09 Oct 2026	Transfer from OLUFUNKE ODUNAYO GBADEBO | OPay | 703****645 | cash	--	500.00	500.00	Mobile	2610090101000744391375 02
09 Oct 2026 09:29:07	09 Oct 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	2610091301000742380547 21
09 Oct 2026 11:02:48	09 Oct 2026	Transfer from MOSES TIMILEYIN OLALEYE | OPay | 805****296	--	1,000.00	1,000.00	Mobile	2610090101000786842704 64
09 Oct 2026 11:04:07	09 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	2610091301000784341169 53
09 Oct 2026 14:49:53	09 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	38,200.00	38,200.00	Mobile	0000142610091449522965 69798324
							2610091301000875494001

09 Oct 2026 14:50:33	09 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	33,200.00	Mobile	36
09 Oct 2026 15:03:37	09 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	28,200.00	Mobile	26100913010000882109895 60
09 Oct 2026 15:16:49	09 Oct 2026	Transfer to SEFIYAT OPEYEMI ALABI | OPay | 8163632329	25,000.00	--	3,200.00	Mobile	26100901010000887352710 9
09 Oct 2026 15:16:53	09 Oct 2026	Stamp Duty	50.00	--	3,150.00	Mobile	26100955010108897569216 6
09 Oct 2026 15:49:31	09 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	7,000.00	10,150.00	Mobile	0000172610091449289918 36246558
09 Oct 2026 15:50:34	09 Oct 2026	Transfer to OPEYEMI RUTH BABATUNDE | OPay | 8134175816	10,000.00	--	150.00	Mobile	26100901010009012041273 6
09 Oct 2026 15:50:40	09 Oct 2026	Stamp Duty	50.00	--	100.00	Mobile	26100955010109001908073 1
09 Oct 2026 16:28:27	09 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	10,100.00	10,200.00	Mobile	0000172610091528244403 26266623
09 Oct 2026 16:28:49	09 Oct 2026	Transfer to MERCY MOTUNRAYO CORNELIUS | OPay | 9035240565	10,000.00	--	200.00	Mobile	26100901010009194594933 6
09 Oct 2026 16:28:53	09 Oct 2026	Stamp Duty	50.00	--	150.00	Mobile	26100955010109204813806 4
09 Oct 2026 16:50:42	09 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	8,400.00	8,550.00	Mobile	0000172610091550400137 66278212
09 Oct 2026 16:52:03	09 Oct 2026	Transfer to BRIDGET OLUWATUNMISE AKINNAWO | OPay | 9038113691	8,500.00	--	50.00	Mobile	26100901010009294673422 4
09 Oct 2026 17:15:29	09 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	9,000.00	9,050.00	Mobile	0000172610091615276154062 91519
09 Oct 2026 17:15:47	09 Oct 2026	Transfer to AKINWANDE AYOOLA SHADE | United Bank For Africa | 2069476222	9,000.00	--	50.00	Mobile	1000042610091615521737705 67949
09 Oct 2026 19:18:09	09 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	100.00	150.00	Mobile	0000142610091918092480 09988172
09 Oct 2026 19:18:27	09 Oct 2026	Betting | 8163632329 | SPORTYBET	150.00	--	0.00	Mobile	26100913010009984643 5819
10 Oct 2026 07:54:08	10 Oct 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38208473295	--	2,000.00	2,000.00	Mobile	0000042610100754019496 81365223
10 Oct 2026 07:58:40	10 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26101013010011368308489 9
		Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY					0000172610101626311929 3

10 Oct 2026 17:26:33	10 Oct 2026	OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,000.00	1,000.00	Mobile	6757941
10 Oct 2026 18:15:33	10 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	150.00	1,150.00	Mobile	000017261010171531759826783232
10 Oct 2026 18:16:14	10 Oct 2026	Transfer to ASHIRU AMINU | OPay | 9129620574	1,100.00	--	50.00	Mobile	261010010100140788261791
10 Oct 2026 19:24:52	10 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	5,000.00	5,050.00	Mobile	261010010100144253841582
10 Oct 2026 19:25:22	10 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	50.00	Mobile	26101013010014429434054
10 Oct 2026 21:16:08	10 Oct 2026	Transfer from PHILIP AYOMIPOSI OLAFISOYE | MONIE POINT | 657****287 | PHILIP AYOMI Trf for CustomerAT126TRF2MPThsfpb210901513908787200OAT126TRF2MPThsfpb21090151390878	--	1,200.00	1,250.00	Mobile	090405261010211607845183022126
10 Oct 2026 21:16:31	10 Oct 2026	Betting | 8163632329 | SPORTYBET	1,250.00	--	0.00	Mobile	261010130100149583160954
11 Oct 2026 11:37:18	11 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	261011010100165009503690
11 Oct 2026 11:38:45	11 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	261011130100164861920740
11 Oct 2026 17:42:42	11 Oct 2026	Transfer from IYABO AINA AKINKUADE | MONIE POINT | 622****152 | IYABO AINA A Trf for CustomerAT126TRF2MPTd2s9p2109323814007943168AT126TRF2MPTd2s9p21093238140079	--	900.00	900.00	Mobile	090405261011174241594329474126
11 Oct 2026 17:46:18	11 Oct 2026	Betting | 8163632329 | SPORTYBET	900.00	--	0.00	Mobile	261011130100178180433570
12 Oct 2026 10:46:20	12 Oct 2026	Transfer from ADENIKE JUMOKE ADEGUNLOYE | OPay | 816****594	--	2,900.00	2,900.00	Mobile	261012170100201682118692
12 Oct 2026 10:46:41	12 Oct 2026	Betting | 8163632329 | SPORTYBET	2,900.00	--	0.00	Mobile	261012130100201285220978
12 Oct 2026 14:39:38	12 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	3,900.00	3,900.00	POS	261012170100210917440204
12 Oct 2026 14:40:03	12 Oct 2026	Betting | 8163632329 | SPORTYBET	3,900.00	--	0.00	Mobile	261012130100210817031501
12 Oct 2026 15:35:40	12 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	80.00	80.00	Mobile	000017261012143538464597509715
12 Oct 2026 15:36:04	12 Oct 2026	Betting | 8163632329 | SPORTYBET	80.00	--	0.00	Mobile	261012130100213100880085
12 Oct 2026 16:23:34	12 Oct 2026	Transfer from RACHEAL OLUWADAMILOLA AKINLAMI | OPay | 916****670	--	2,000.00	2,000.00	Mobile	261012010100215302391582
12 Oct 2026 16:33:33	12 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	261012130100215352706116
12 Oct 2026 17:12:02	12 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	2,900.00	2,900.00	POS	261012170100216769984482
12 Oct 2026 17:14:55	12 Oct 2026	Betting | 8163632329 | SPORTYBET	2,900.00	--	0.00	Mobile	261012130100217293697013
12 Oct 2026 18:13:38	12 Oct 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	500.00	500.00	Mobile	261012010100219776228756

12 Oct 2026 18:14:00	12 Oct 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	26101213010022007712667 8
12 Oct 2026 21:25:30	12 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	600.00	600.00	Mobile	26101201010022993138728 8
12 Oct 2026 21:26:01	12 Oct 2026	Betting | 8163632329 | SPORTYBET	600.00	--	0.00	Mobile	26101213010022977980953 9
13 Oct 2026 07:35:05	13 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	5,000.00	5,000.00	Mobile	000004261013073459006291354135
13 Oct 2026 07:36:32	13 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	26101313010023627616410 7
13 Oct 2026 08:32:07	13 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	900.00	900.00	Mobile	000017261013073204634567757669
13 Oct 2026 08:34:22	13 Oct 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	900.00	--	0.00	Mobile	100004261013073426174114605770
13 Oct 2026 10:01:44	13 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	26101301010024122774203 1
13 Oct 2026 10:02:42	13 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26101313010024139989838 7
13 Oct 2026 13:43:19	13 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 073****744 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	5,100.00	5,100.00	Mobile	000014261013134318252324572007
13 Oct 2026 13:45:08	13 Oct 2026	Betting | 8163632329 | SPORTYBET	5,100.00	--	0.00	Mobile	26101313010025060114366 0
13 Oct 2026 16:31:38	13 Oct 2026	Transfer from DEBORAH KOREDE OLUWAKOYA | OPay | 704****876	--	15,000.00	15,000.00	Mobile	26101301010025717111608 5
13 Oct 2026 16:35:44	13 Oct 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38246962278	--	2,000.00	17,000.00	Mobile	000004261013163538348673392728
13 Oct 2026 18:02:24	13 Oct 2026	Transfer to POS Transfer-TEMITOPE precious adesayo | MONIE POINT | 5882428837	1,100.00	--	15,900.00	Mobile	100004261013170228174170405912
13 Oct 2026 18:26:17	13 Oct 2026	Betting | 8163632329 | SPORTYBET	5,900.00	--	10,000.00	Mobile	26101313010026233389169 2
13 Oct 2026 18:46:42	13 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	26101313010026298215415 0
13 Oct 2026 19:04:11	13 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	26101313010026439046420 3
14 Oct 2026 08:00:05	14 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	1,500.00	Mobile	26101401010027779562043 1
14 Oct 2026 08:16:18	14 Oct 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	26101413010027865875672 4
14 Oct 2026 09:58:25	14 Oct 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38253274682	--	1,000.00	1,000.00	Mobile	000004261014095819602011717882
14 Oct 2026 09:59:40	14 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26101413010028253053190 3
14 Oct 2026 10:40:40	14 Oct 2026	Transfer from TEMITOPE precious adesayo | MONIE POINT | 686****799 | AT139_TRF|2MPT7migp|211030477162920755 2-AT139_TRF|2MPT7migp|211030477162920755 2-TEMITOPE	--	2,200.00	2,200.00	Mobile	APT000022610141040402872880920 85

		pre Trf for					
14 Oct 2026 10:42:37	14 Oct 2026	Betting | 8163632329 | SPORTYBET	2,200.00	--	0.00	Mobile	26101413010028472889448 3
14 Oct 2026 13:20:08	14 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	3,000.00	3,000.00	Mobile	00001726101412200698596 8313457
14 Oct 2026 13:20:35	14 Oct 2026	Transfer to KEMISOLA SARAH AKINNAGBE | OPay | 8036269291	3,000.00	--	0.00	Mobile	26101401010029073455036 46
14 Oct 2026 21:13:59	14 Oct 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /xx/38261121097	--	1,000.00	1,000.00	Mobile	00000426101421135328576 6246680
14 Oct 2026 21:14:46	14 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	200.00	1,200.00	Mobile	00001726101420144011776 8550905
14 Oct 2026 21:15:51	14 Oct 2026	Betting | 8163632329 | SPORTYBET	1,200.00	--	0.00	Mobile	26101413010031192020581 2
15 Oct 2026 07:57:01	15 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	26101501010031959084914 0
15 Oct 2026 08:02:21	15 Oct 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	800.00	--	200.00	Mobile	10000426101507022617431 1056788
15 Oct 2026 08:16:13	15 Oct 2026	Betting | 8163632329 | SPORTYBET	200.00	--	0.00	Mobile	26101513010032025703020 9
15 Oct 2026 08:35:24	15 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	26101501010032062234485 3
15 Oct 2026 08:40:57	15 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26101513010032063856501 5
15 Oct 2026 09:01:21	15 Oct 2026	Transfer from OLABISI CHRISTIANAH OYEDAPO | Wema Bank PLC | 029****949 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM OLABISI CHRISTIANAH OYEDAPO	--	6,000.00	6,000.00	Mobile	00001726101508011761771 8644317
15 Oct 2026 09:11:00	15 Oct 2026	Transfer to ABIOLA JOSEPH AWOSIKA | OPay | 8166151829	1,000.00	--	5,000.00	Mobile	26101501010032226162676 2
15 Oct 2026 09:16:51	15 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	26101513010032218030912 9
15 Oct 2026 10:08:04	15 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	3,900.00	3,900.00	POS	26101517010032425149758 8
15 Oct 2026 10:08:32	15 Oct 2026	Betting | 8163632329 | SPORTYBET	3,900.00	--	0.00	Mobile	26101513010032475845227 2
15 Oct 2026 17:45:28	15 Oct 2026	Transfer from MICHAEL OLAMILEKAN AJIBOYE | OPay | 916****508	--	500.00	500.00	Mobile	26101501010034280467997 7
15 Oct 2026 17:48:08	15 Oct 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	26101513010034316939365 9
15 Oct 2026 18:12:24	15 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	600.00	600.00	Mobile	26101501010034413675524 7
15 Oct 2026 18:24:19	15 Oct 2026	Betting | 8163632329 | SPORTYBET	600.00	--	0.00	Mobile	26101513010034484699014 2
		Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay |					2610160101003597799269

16 Oct 2026 06:46:43	16 Oct 2026	704****855	--	5,000.00	5,000.00	Mobile	33
16 Oct 2026 07:00:03	16 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	3,000.00	Mobile	261016130100359664119062
16 Oct 2026 07:31:45	16 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	2,000.00	Mobile	261016130100360891146893
16 Oct 2026 07:57:40	16 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26101613010036169099123
16 Oct 2026 09:42:51	16 Oct 2026	Transfer from OLABISI CHRISTIANAH OYEDAPO | Wema Bank PLC | 029****949 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM OLABISI CHRISTIANAH OYEDAPO	--	7,000.00	7,000.00	Mobile	000017261016084247854549145856
16 Oct 2026 09:46:04	16 Oct 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	3,000.00	Mobile	2610161301003658927297 70
16 Oct 2026 10:20:41	16 Oct 2026	Airtime | 9034800676 | MTN	1,000.00	--	2,000.00	Mobile	2610161001003677096297 80
16 Oct 2026 10:47:10	16 Oct 2026	Airtime | 8062783094 | MTN	1,000.00	--	1,000.00	Mobile	2610161001003682693252 52
16 Oct 2026 11:19:26	16 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	6,000.00	7,000.00	Mobile	000017261016101924253009214164
16 Oct 2026 11:20:12	16 Oct 2026	Transfer to POS Transfer-JOY ISEOLUWA DEMEHIN | MONIE POINT | 5087736050	6,700.00	--	300.00	Mobile	APT000032610161020181744 30660587
16 Oct 2026 12:02:11	16 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	89,800.00	90,100.00	Mobile	000014261016120211251127 669182
16 Oct 2026 12:05:56	16 Oct 2026	Transfer to EBENEZER FAMILY FOUNDATION | FCMB(First City Monument Bank PLC) | 1029992474	25,000.00	--	65,100.00	Mobile	1000042610161106001744 37958261
16 Oct 2026 12:06:02	16 Oct 2026	Stamp Duty	50.00	--	65,050.00	Mobile	261016550101371724976750
16 Oct 2026 12:08:43	16 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	60,050.00	Mobile	26101613010037193664899 7
16 Oct 2026 12:20:45	16 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	55,050.00	Mobile	2610161301003726948083 23
16 Oct 2026 12:27:00	16 Oct 2026	Transfer to POS Transfer-BOSEDE CHRISTIANAH KOLAWOLE | MONIE POINT | 5223218817	1,600.00	--	53,450.00	Mobile	1000042610161127041744 37122739
16 Oct 2026 12:45:16	16 Oct 2026	Betting | 8163632329 | SPORTYBET	3,400.00	--	50,050.00	Mobile	2610161301003734484794 35
16 Oct 2026 12:55:15	16 Oct 2026	VAT on Transfer Fee	0.70	--	37,549.30	Mobile	2610160201003735307985 40
16 Oct 2026 12:55:15	16 Oct 2026	Transfer to BAMIDELE ODUNLADE VICTORIA | MONIE POINT | 9064182828	12,500.00	--	37,550.00	Mobile	1000042610161155251744 40684314
16 Oct 2026 12:55:26	16 Oct 2026	Stamp Duty	50.00	--	37,499.30	Mobile	261016550101373980130758
16 Oct 2026 12:58:41	16 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	10,000.00	47,499.30	Mobile	000017261016115838575939263311
16 Oct 2026 13:08:47	16 Oct 2026	Betting | 8163632329 | SPORTYBET	7,500.00	--	39,999.30	Mobile	2610161301003740858330 59

16 Oct 2026 13:18:59	16 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	34,999.30	Mobile	26101613010037493424706 4
16 Oct 2026 13:23:16	16 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	29,999.30	Mobile	26101613010037494756097 2
16 Oct 2026 13:37:59	16 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	24,999.30	Mobile	2610161301003755053501 78
16 Oct 2026 13:39:52	16 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	19,999.30	Mobile	26101613010037540929601 9
16 Oct 2026 13:56:59	16 Oct 2026	VAT on Transfer Fee	0.70	--	14,098.60	Mobile	2610160201003764241240 87
16 Oct 2026 13:56:59	16 Oct 2026	Transfer to MIGO - GLORY AKINWANDE | Fidelity Bank | 4580053966	5,900.00	--	14,099.30	Mobile	1000042610161257061744 47971373
16 Oct 2026 14:02:55	16 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	5,050.00	19,148.60	Mobile	0000142610161402552500 97123373
16 Oct 2026 14:11:14	16 Oct 2026	Transfer to ADEDUNBI PEACE AKINNUBI | OPay | 7036386866	11,050.00	--	8,098.60	Mobile	26101601010037687741659
16 Oct 2026 14:11:19	16 Oct 2026	Stamp Duty	50.00	--	8,048.60	Mobile	2610165501013769384634 20
16 Oct 2026 14:11:31	16 Oct 2026	Betting | 8163632329 | SPORTYBET	8,000.00	--	48.60	Mobile	26101613010037703348074 0
16 Oct 2026 14:51:26	16 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	50.00	98.60	Mobile	0000172610161351238122 59318821
16 Oct 2026 14:51:47	16 Oct 2026	Betting | 8163632329 | SPORTYBET	78.60	--	20.00	Mobile	26101613010037820184263 6
16 Oct 2026 17:05:23	16 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	3,900.00	3,920.00	POS	26101617010038410704839 5
16 Oct 2026 17:06:06	16 Oct 2026	Betting | 8163632329 | SPORTYBET	3,900.00	--	20.00	Mobile	26101613010038410972476 3
16 Oct 2026 17:25:48	16 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	900.00	920.00	POS	26101617010038489800362 9
16 Oct 2026 17:27:27	16 Oct 2026	Betting | 8163632329 | SPORTYBET	900.00	--	20.00	Mobile	26101613010038454953009 6
17 Oct 2026 07:40:45	17 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	1,500.00	1,520.00	Mobile	0000042610170740380062 98999865
17 Oct 2026 07:42:33	17 Oct 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	20.00	Mobile	2610171301004039625766 00
17 Oct 2026 10:42:20	17 Oct 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 915****871	--	1,000.00	1,020.00	Mobile	26101701010041088165039 9
17 Oct 2026 10:43:10	17 Oct 2026	Betting | 8163632329 | SPORTYBET	1,020.00	--	0.00	Mobile	2610171301004110819441 86
17 Oct 2026 11:09:23	17 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	900.00	900.00	Mobile	0000172610171009214335 39661790

17 Oct 2026 11:24:58	17 Oct 2026	Transfer to POS Transfer-abimpe akinmudiro | MONIE POINT | 5245874501	900.00	--	0.00	Mobile	10000426101710250217453 8346442
17 Oct 2026 13:13:27	17 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	26101701010041788744297 4
17 Oct 2026 13:15:42	17 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26101713010041799555903 4
17 Oct 2026 15:53:20	17 Oct 2026	Transfer from JULIUS OLUWASEGUN AJAYI | OPay | 915****871	--	1,000.00	1,000.00	Mobile	26101701010042462437176 1
17 Oct 2026 15:54:48	17 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26101713010042467966223 7
17 Oct 2026 16:22:36	17 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	600.00	600.00	Mobile	00001726101715223421745 9811610
17 Oct 2026 16:36:01	17 Oct 2026	Transfer to CATHERINE GANIYAT OMOJOLA | OPay | 8065211190	600.00	--	0.00	Mobile	26101701010042661767413 5
17 Oct 2026 17:14:31	17 Oct 2026	Transfer from ATINUKE OLAIDE AJAO | OPay | 810****103	--	5,000.00	5,000.00	Mobile	26101701010042788953619 9
17 Oct 2026 17:17:25	17 Oct 2026	Airtime | 8062783094 | MTN	1,000.00	--	4,000.00	Mobile	26101710010042856623585 3
17 Oct 2026 17:29:32	17 Oct 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	0.00	Mobile	26101713010042902540416 9
17 Oct 2026 17:55:02	17 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,000.00	1,000.00	Mobile	00001726101716550018374 9859572
17 Oct 2026 18:36:04	17 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	500.00	1,500.00	Mobile	00001726101717360174465 9881452
17 Oct 2026 18:36:21	17 Oct 2026	Transfer to SWIFTBELOVED LOGISTICS LIMITED | MONIE POINT | 3000553560	1,500.00	--	0.00	Mobile	10000426101717362417458 3176028
17 Oct 2026 19:29:22	17 Oct 2026	Transfer from ABIOLA JOSEPH AWOSIKA | OPay | 816****829 | debt	--	1,000.00	1,000.00	Mobile	26101701010043454365567 6
17 Oct 2026 19:57:38	17 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26101713010043645752195 6
17 Oct 2026 21:26:15	17 Oct 2026	Transfer from ABIOLA JOSEPH AWOSIKA | OPay | 816****829	--	1,000.00	1,000.00	Mobile	26101701010044038697370 2
18 Oct 2026 06:32:58	18 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26101813010044553202287 1
18 Oct 2026 08:05:36	18 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	2,000.00	2,000.00	Mobile	26101801010044725478186 2
18 Oct 2026 08:07:28	18 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26101813010044741208871 3
18 Oct 2026 21:56:23	18 Oct 2026	Transfer from MOSES TIMILEYIN OLALEYE | OPay | 805****296	--	2,000.00	2,000.00	Mobile	26101801010047904469607 6
18 Oct 2026 22:16:09	18 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	26101813010047955430318 7
19 Oct 2026 10:01:35	19 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	600.00	600.00	Mobile	26101901010049002393901 4

19 Oct 2026 10:09:29	19 Oct 2026	Transfer to OLUWATOYIN JULIANA FAGBIYE | OPay | 7033222771	600.00	--	0.00	Mobile	26101901010049027467l700
19 Oct 2026 16:11:03	19 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	200.00	200.00	Mobile	000017261019151101863531570923
19 Oct 2026 16:11:22	19 Oct 2026	Betting | 8163632329 | SPORTYBET	200.00	--	0.00	Mobile	26101913010050477405813 6
19 Oct 2026 16:23:21	19 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,050.00	1,050.00	Mobile	0000172610191523189276 51576971
19 Oct 2026 16:23:40	19 Oct 2026	Betting | 8163632329 | SPORTYBET	450.00	--	600.00	Mobile	2610191301005048856029 29
19 Oct 2026 16:24:17	19 Oct 2026	Transfer to MICHAEL OLAMILEKAN AJIBOYE | OPay | 9162168508	600.00	--	0.00	Mobile	2610190101005048369052 72
19 Oct 2026 18:36:45	19 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	1,000.00	1,000.00	Mobile	2610190101005106435644 34
19 Oct 2026 18:47:47	19 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	26101913010051167968763 6
19 Oct 2026 20:31:55	19 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	120.00	120.00	Mobile	0000172610191931532224 5 1699791
19 Oct 2026 20:33:05	19 Oct 2026	Betting | 8163632329 | SPORTYBET	120.00	--	0.00	Mobile	26101913010051715887569 1
20 Oct 2026 07:33:17	20 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	1,000.00	1,000.00	Mobile	26102001010052575136164 1
20 Oct 2026 07:34:14	20 Oct 2026	Betting | 8163632329 | SPORTYBET	100.00	--	900.00	Mobile	2610201301005261076693 91
20 Oct 2026 07:34:56	20 Oct 2026	Betting | 8163632329 | SPORTYBET	900.00	--	0.00	Mobile	2610201301005256542925 10
20 Oct 2026 08:08:58	20 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	400.00	400.00	Mobile	2610200101005269748601 16
20 Oct 2026 08:15:49	20 Oct 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	400.00	--	0.00	Mobile	1000042610200716011748 0 9650569
20 Oct 2026 08:22:14	20 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	200.00	200.00	Mobile	2610200101005276284937 95
20 Oct 2026 08:25:11	20 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	100.00	300.00	Mobile	2610200101005276884357 11
20 Oct 2026 08:26:31	20 Oct 2026	Transfer to BLESSING MOJISOLA OMOLALE | OPay | 8053919544	300.00	--	0.00	Mobile	2610200101005276418685 59
20 Oct 2026 08:52:49	20 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	600.00	600.00	Mobile	0000172610200752466586 61797657
20 Oct 2026 08:53:10	20 Oct 2026	Betting | 8163632329 | SPORTYBET	600.00	--	0.00	Mobile	2610201301005286375995 97

20 Oct 2026 08:58:54	20 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	500.00	500.00	Mobile	000017261020075851539011800580
20 Oct 2026 08:59:08	20 Oct 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	26102013010052912292909 6
20 Oct 2026 10:06:17	20 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	2,900.00	2,900.00	POS	261020170100531361615628
20 Oct 2026 10:07:10	20 Oct 2026	Betting | 8163632329 | SPORTYBET	2,900.00	--	0.00	Mobile	2610201301005318782387 73
20 Oct 2026 10:40:17	20 Oct 2026	Transfer from GAMBO MUHAMMAD | MONIE POINT | 675****236 | AT139_TRF|2MPThtlza|211247900317512 4992-AT139_TRF|2MPThtlza|211247900317512 4992-GAMBO MUHAMM Trf for	--	900.00	900.00	Mobile	APT000022610201040170 77664836826
20 Oct 2026 10:41:35	20 Oct 2026	Betting | 8163632329 | SPORTYBET	900.00	--	0.00	Mobile	261020130100533579131069
20 Oct 2026 11:32:36	20 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	4,000.00	4,000.00	Mobile	2610200101005354504332 77
20 Oct 2026 11:40:08	20 Oct 2026	Betting | 8163632329 | SPORTYBET	4,000.00	--	0.00	Mobile	261020130100536039011467
20 Oct 2026 13:01:46	20 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | Polaris Bank Plc | 308****832 | FT To: GLORY OLUWAKEMI AKINWANDE:OPAY DIGITAL SERVICES LIMITED : 658839E12AB048D9B54E114E5BAF26BC	--	2,000.00	2,000.00	Mobile	000008261020130144104 970157808
20 Oct 2026 13:02:20	20 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610201301005390796407 55
20 Oct 2026 16:48:10	20 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	1,000.00	Mobile	2610200101005482733602 39
20 Oct 2026 16:54:35	20 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	2610201301005482497979 28
20 Oct 2026 19:29:57	20 Oct 2026	Transfer from CORNELIUS MERCY MOTUNRAYO | Guaranty Trust Bank | 081****300 | Outward Transfer to GLORY OLUWAKEMI AKINWANDE. 000013261020192957000075115464	--	10,000.00	10,000.00	Mobile	000013261020192957000075115464
20 Oct 2026 19:33:26	20 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	5,000.00	Mobile	2610201301005560285052 05
20 Oct 2026 20:54:13	20 Oct 2026	Betting | 8163632329 | SPORTYBET	5,000.00	--	0.00	Mobile	2610201301005604005 90 453
21 Oct 2026 07:35:08	21 Oct 2026	Transfer from ODUNOLA VICTORIA BAMIDELE | OPay | 902****385	--	3,000.00	3,000.00	Mobile	2610210101005676138609 07
21 Oct 2026 07:57:51	21 Oct 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	2610211301005687250438 33
21 Oct 2026 08:15:54	21 Oct 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38326372233	--	1,000.00	1,000.00	Mobile	000004261021081547726728088865
21 Oct 2026 08:37:26	21 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	261021130100570017654147
		Transfer from Ibsk world services - Ibsk world services | MONIE					

21 Oct 2026 17:57:28	21 Oct 2026	POINT | 400****813 | Ibsk world s Trf for Customer /AT68_TRF2MPTbw2st2112951410770223104	--	2,200.00	2,200.00	Mobile	090405261021175727219573899632
21 Oct 2026 17:58:22	21 Oct 2026	Betting | 8163632329 | SPORTYBET	2,200.00	--	0.00	Mobile	26102113010059290253138 1
22 Oct 2026 07:03:13	22 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,000.00	Mobile	261022010100608457142596
22 Oct 2026 07:13:21	22 Oct 2026	Transfer from OPEYEMI SARAH AKINNUOYE | OPay | 704****863 | night wears	--	8,000.00	10,000.00	Mobile	261022010100609018393591
22 Oct 2026 07:14:58	22 Oct 2026	Transfer to ESTHER OGECHI NWAFOR | OPay | 8134658571	5,000.00	--	5,000.00	Mobile	261022010100608978295311
22 Oct 2026 08:00:13	22 Oct 2026	Transfer from GLORY SEUN AKINMOLADUN | OPay | 913****608	--	3,500.00	8,500.00	Mobile	261022010100609758599359
22 Oct 2026 08:23:54	22 Oct 2026	Betting | 8163632329 | SPORTYBET	3,500.00	--	5,000.00	Mobile	261022130100610533325325
22 Oct 2026 08:42:50	22 Oct 2026	Airtime | 9015031858 | Airtel	300.00	--	4,700.00	Mobile	26102210010061135314935 4
22 Oct 2026 08:50:18	22 Oct 2026	Transfer to HELLEN OLORUNWO | MONIE POINT | 8273135758	4,600.00	--	100.00	Mobile	APT00003261022075023175013024447
22 Oct 2026 10:02:34	22 Oct 2026	Betting | 8163632329 | SPORTYBET	100.00	--	0.00	Mobile	261022130100614427077851
22 Oct 2026 10:07:33	22 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	300.00	300.00	Mobile	261022010100614660826934
22 Oct 2026 10:08:24	22 Oct 2026	Transfer to TOYIN ALICE ADEWOLE | OPay | 7033986025	300.00	--	0.00	Mobile	261022010100614612689644
22 Oct 2026 10:40:40	22 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	1,000.00	1,000.00	Mobile	0000172610220940383814 12691070
22 Oct 2026 10:41:15	22 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	261022130100616101168515
23 Oct 2026 06:28:28	23 Oct 2026	Transfer from CHRISTIANAH ADEOMI | OPay | 903****123	--	4,000.00	4,000.00	Mobile	261023010100649385193322
23 Oct 2026 06:29:29	23 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,000.00	5,000.00	Mobile	261023010100649465790932
23 Oct 2026 06:30:28	23 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	3,000.00	Mobile	261023130100649337556563
23 Oct 2026 08:13:57	23 Oct 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	26102313010065181731060 5
23 Oct 2026 11:37:17	23 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	1,500.00	Mobile	261023010100660234765949
23 Oct 2026 11:37:46	23 Oct 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	261023130100660451037020
23 Oct 2026 13:53:06	23 Oct 2026	Transfer from OLUWASEUN ALADETOYINBO | OPay | 813****812	--	1,000.00	1,000.00	Mobile	261023010100665590064438
23 Oct 2026 13:54:10	23 Oct 2026	Betting | 8163632329 | SPORTYBET	1,000.00	--	0.00	Mobile	261023130100665796387234
							261023010100668056889

23 Oct 2026 14:58:13	23 Oct 2026	Transfer from ABIOLA JOSEPH AWOSIKA | OPay | 816****829	--	1,500.00	1,500.00	Mobile	976
23 Oct 2026 14:59:16	23 Oct 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	26102313010066816226131l
23 Oct 2026 17:28:57	23 Oct 2026	Transfer from OGUNSIAKAN OPEOLUWA GABRIEL | United Bank For Africa | 206****761 | MOB/UTO/GLORY OLUWAKEM /for you /38355672424	--	600.00	600.00	Mobile	000004261023172851679465292767
23 Oct 2026 17:29:10	23 Oct 2026	Betting | 8163632329 | SPORTYBET	600.00	--	0.00	Mobile	2610231301006749404922l1
23 Oct 2026 17:48:25	23 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | MONIE POINT | 565****624 | AT139_TRF|2MPTe5xhy|2113673906215325696-AT139_TRF|2MPTe5xhy|2113673906215325696-Transfer from AKINLO	--	1,100.00	1,100.00	Mobile	APT000022610231748249025617323l1
23 Oct 2026 17:49:06	23 Oct 2026	Transfer to TOYIN ALICE ADEWOLE | OPay | 7033986025	500.00	--	600.00	Mobile	2610230101006755791322l66
23 Oct 2026 17:49:54	23 Oct 2026	Transfer to BLESSING MOJISOLA OMOLALE | OPay | 8053919544	600.00	--	0.00	Mobile	2610230101006752778082l9
23 Oct 2026 19:12:49	23 Oct 2026	Transfer from ROFIYAT KEHINDE RASAQ | OPay | 703****905	--	3,000.00	3,000.00	Mobile	2610230101006797213462l37
23 Oct 2026 19:35:26	23 Oct 2026	Betting | 8163632329 | SPORTYBET	3,000.00	--	0.00	Mobile	2610231301006809492639l61
24 Oct 2026 06:41:03	24 Oct 2026	Transfer from AKINWANDE AYOOLA SHADE | United Bank For Africa | 206****222 | USSD-NIP/To GLORY A. /23481XXXX1393	--	800.00	800.00	Mobile	000004261024064057006311835000
24 Oct 2026 06:43:32	24 Oct 2026	Betting | 8163632329 | SPORTYBET	800.00	--	0.00	Mobile	26102413010069188802210l
24 Oct 2026 07:29:33	24 Oct 2026	Transfer from CHUKWUEBUKA ONYEKA OBINWA | OPay | 704****855	--	2,000.00	2,000.00	Mobile	2610240101006930908286l6
24 Oct 2026 07:30:41	24 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610241301006930429347l51
24 Oct 2026 08:11:02	24 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 073****744 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	10,700.00	10,700.00	Mobile	000014261024081101259813684538
24 Oct 2026 08:11:33	24 Oct 2026	Transfer to ATINUKE OLAIDE AJAO | OPay | 8100215103	5,000.00	--	5,700.00	Mobile	2610240101006939497037l82
24 Oct 2026 08:48:02	24 Oct 2026	Airtime | 9034800676 | MTN	1,000.00	--	4,700.00	Mobile	2610241001006953108788l00
24 Oct 2026 08:48:23	24 Oct 2026	Betting | 8163632329 | SPORTYBET	4,700.00	--	0.00	Mobile	2610241301006953559649l21
24 Oct 2026 10:20:56	24 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	4,000.00	4,000.00	Mobile	000017261024092054974123592055
24 Oct 2026 10:21:21	24 Oct 2026	Transfer to CHRISTIANAH ADEOMI | OPay | 9039540123	4,000.00	--	0.00	Mobile	2610240101006990218680l35
		Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY					000017261024112505693l6

24 Oct 2026 12:25:07	24 Oct 2026	OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	150.00	150.00	Mobile	3652587
24 Oct 2026 12:25:24	24 Oct 2026	Betting | 8163632329 | SPORTYBET	150.00	--	0.00	Mobile	26102413010070498947194 6
25 Oct 2026 07:37:57	25 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	1,500.00	1,500.00	Mobile	261025010100735216516951
25 Oct 2026 07:38:59	25 Oct 2026	Betting | 8163632329 | SPORTYBET	1,500.00	--	0.00	Mobile	26102513010073521866439 6
25 Oct 2026 09:39:35	25 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	19,800.00	19,800.00	Mobile	0000142610250939352954 65721267
25 Oct 2026 09:42:14	25 Oct 2026	Airtime | 8062783094 | MTN	1,000.00	--	18,800.00	Mobile	26102510010073933285542 7
25 Oct 2026 09:53:48	25 Oct 2026	Transfer to MERCY MOTUNRAYO CORNELIUS | OPay | 9035240565	10,000.00	--	8,800.00	Mobile	26102501010073969054434 3
25 Oct 2026 09:53:53	25 Oct 2026	Stamp Duty	50.00	--	8,750.00	Mobile	26102555010173958869322 3
25 Oct 2026 09:54:48	25 Oct 2026	Betting | 8163632329 | SPORTYBET	8,700.00	--	50.00	Mobile	26102513010073957017694 7
25 Oct 2026 11:51:28	25 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	400.00	450.00	Mobile	0000172610251051257702l 4042596
25 Oct 2026 11:51:49	25 Oct 2026	Betting | 8163632329 | SPORTYBET	450.00	--	0.00	Mobile	26102513010074404275238 4
25 Oct 2026 17:25:15	25 Oct 2026	Transfer from OLAYEMI SHERIFF | MONIE POINT | 694****418 | AT139_TRF|2MPT8ljbm|211439285405876224O-AT139_TRF|2MPT8ljbm|211439285405876224O-OLAYEMI SHER Trf for	--	1,900.00	1,900.00	Mobile	APT000022610251725146 20427634418
25 Oct 2026 17:50:42	25 Oct 2026	Betting | 8163632329 | SPORTYBET	1,900.00	--	0.00	Mobile	26102513010075667099260 5
25 Oct 2026 23:13:33	25 Oct 2026	Transfer from ADENIYI MARY AINA | First Bank Of Nigeria | 321****410 | FIPUSSDADENIYI MARY AINAUSSDADENIYI MARY AINAGLORY OLUWAKEMI AK	--	13,000.00	13,000.00	Mobile	0000162610252313300029 85490389
25 Oct 2026 23:17:29	25 Oct 2026	Transfer to OLUFUNKE ODUNAYO GBADEBO | OPay | 7035517645	5,100.00	--	7,900.00	Mobile	26102501010076849085023 2
25 Oct 2026 23:18:28	25 Oct 2026	Betting | 8163632329 | SPORTYBET	7,900.00	--	0.00	Mobile	26102513010076883371484 2
26 Oct 2026 00:27:59	26 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 180****337 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	60.00	60.00	Mobile	0000142610260027592110 33438684
26 Oct 2026 00:29:30	26 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Wema Bank PLC | 029****788 | ALAT NIP TRANSFER TO GLORY OLUWAKEMI AKINWANDE FROM GLORY OLUWAKEMI AKINWANDE	--	16.00	76.00	Mobile	0000172610252329282510 94289926
							26102610010077174232 48

26 Oct 2026 06:47:49	26 Oct 2026	Airtime | 9015031858 | Airtel	77.00	--	0.00	Mobile	03
26 Oct 2026 06:47:53	26 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	77.00	Mobile	261026010201771684024182
26 Oct 2026 08:12:59	26 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	200.00	200.00	Mobile	26102601010077387419925 5
26 Oct 2026 08:25:54	26 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	700.00	900.00	Mobile	26102601010077437393501 0
26 Oct 2026 08:31:44	26 Oct 2026	Transfer to Ibsk world services - Ibsk world services | MONIE POINT | 5056868445	550.00	--	350.00	Mobile	10000426102607315217540 6444163
26 Oct 2026 08:34:54	26 Oct 2026	Transfer to TOYIN ALICE ADEWOLE | OPay | 7033986025	200.00	--	150.00	Mobile	26102601010077471210194 1
26 Oct 2026 08:36:18	26 Oct 2026	Transfer to GLORY OLUWAKEMI AKINWANDE | MONIE POINT | 9030950568	150.00	--	0.00	Mobile	10000426102607363017540 5932938
26 Oct 2026 09:09:02	26 Oct 2026	Transfer from GLORY OLUWAKEMI AKINWANDE | Access Bank | 073****744 | MOBILE TRF TO PAY GLORY OLUWAKEMI AKINWANDE	--	4,900.00	4,900.00	Mobile	000014261026090902296 993180968
26 Oct 2026 09:09:31	26 Oct 2026	Airtime | 9034800676 | MTN	1,000.00	--	3,900.00	Mobile	26102610010077609401641 6
26 Oct 2026 09:10:52	26 Oct 2026	Betting | 8163632329 | SPORTYBET	3,900.00	--	0.00	Mobile	2610261301007761998534 06
26 Oct 2026 09:42:11	26 Oct 2026	Transfer from ADENIYI MARY AINA | First Bank Of Nigeria | 321****410 | FIPUSSDADENIYI MARY AINAUSSDADENIYI MARY AINAGLORY OLUWAKEMI AK	--	2,000.00	2,000.00	Mobile	000016261026094208002 986629435
26 Oct 2026 11:48:07	26 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610261301007824666909 04
26 Oct 2026 13:26:59	26 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	1,900.00	1,900.00	POS	2610261701007866245942 22
26 Oct 2026 13:29:23	26 Oct 2026	Betting | 8163632329 | SPORTYBET	1,900.00	--	0.00	Mobile	2610261301007865814747 63
26 Oct 2026 15:05:12	26 Oct 2026	Transfer from OLUWATOYIN JULIANA FAGBIYE | OPay | 703****771	--	1,900.00	1,900.00	POS	2610261701007896951824 38
26 Oct 2026 15:05:50	26 Oct 2026	Betting | 8163632329 | SPORTYBET	1,900.00	--	0.00	Mobile	2610261301007898470855 05
26 Oct 2026 16:51:14	26 Oct 2026	Transfer from AKINLOLU FRANCIS AKINDOJUTIMI | OPay | 803****996	--	2,000.00	2,000.00	Mobile	26102601010079409154447 47
26 Oct 2026 17:03:42	26 Oct 2026	Betting | 8163632329 | SPORTYBET	2,000.00	--	0.00	Mobile	2610261301007946494734 05
26 Oct 2026 18:25:11	26 Oct 2026	Transfer from OPEOLUWA GABRIEL OGUNSIAKAN | OPay | 806****094	--	500.00	500.00	Mobile	26102601010079808731304 0
26 Oct 2026 18:26:08	26 Oct 2026	Betting | 8163632329 | SPORTYBET	500.00	--	0.00	Mobile	2610261301007985935834 15

Savings Account

Period: 27 Jul 2026 - 26 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.94	₦7,728.45	18

Closing Balance	Total Credit	Credit Count
₦0.77	₦3,868.28	96

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
27 Jul 2026 02:18:04	27 Jul 2026	OWealth Interest Earned	--	0.09	1.03	Mobile	260727996tUNdsuV97kyFhKgHG3KF7
28 Jul 2026 02:07:13	28 Jul 2026	OWealth Interest Earned	--	0.09	1.12	Mobile	2607289938aaj8p3nUTuuJWQQJvawQ
29 Jul 2026 02:31:29	29 Jul 2026	OWealth Interest Earned	--	0.09	1.21	Mobile	26072999dsUHOkk07S4oDur00B6Hh
30 Jul 2026 02:19:13	30 Jul 2026	OWealth Interest Earned	--	0.09	1.30	Mobile	260730995ie6kkqNNYTmWjyyUm8fXX
31 Jul 2026 02:43:39	31 Jul 2026	OWealth Interest Earned	--	0.09	1.39	Mobile	260731997jTglkmwKPbgYlLULiK7uB
31 Jul 2026 03:07:46	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.30	--	0.09	Mobile	260731010201206600339676
01 Aug 2026 02:35:08	01 Aug 2026	OWealth Interest Earned	--	0.09	0.18	Mobile	260801995WPeqp7BigWs0Qwx8amAh
02 Aug 2026 02:55:46	02 Aug 2026	OWealth Interest Earned	--	0.09	0.27	Mobile	26080299AXBqnhBjrPtx3gulOZKag
03 Aug 2026 02:43:08	03 Aug 2026	OWealth Interest Earned	--	0.09	0.36	Mobile	2608039957FWRZyWRVsIJVjfYvwu4y
04 Aug 2026 03:04:51	04 Aug 2026	OWealth Interest Earned	--	0.09	0.45	Mobile	260804992oVkOJjYoreOiGreyyD7ut
05 Aug 2026 02:50:19	05 Aug 2026	OWealth Interest Earned	--	0.09	0.54	Mobile	260805996jwwnBXEjf3SKLukixSajc
06 Aug 2026 02:06:30	06 Aug 2026	OWealth Interest Earned	--	0.09	0.63	Mobile	260806997PEyaVGPmowx3iANjDUITa
07 Aug 2026 02:01:39	07 Aug 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260807992gsCE1PlFEcbGSUerfAmdV
08 Aug 2026 01:19:03	08 Aug 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	26080899WcZVv9QhJWUWmvy330iZ6
09 Aug 2026 02:16:32	09 Aug 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	260809995JlFr0zl6925VTS6sAud7o
10 Aug 2026 01:25:31	10 Aug 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	26081099tkUxzfGe0rBaVMUk7aYK0
10 Aug 2026 11:42:43	10 Aug 2026	SafeBox Withdrawal	965.00	--	--	Mobile	26081099664qTlzpCjnChPR3gfDpdd
10 Aug 2026 11:42:44	10 Aug 2026	OWealth Deposit(from SafeBox)	--	965.00	965.99	Mobile	260810994GN5LxePAOScZN57i3lKHt
10 Aug 2026 14:44:54	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	965.00	--	0.99	Mobile	260810010201632649967009
11 Aug 2026 02:30:06	11 Aug 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	260811995tH0d7zQKdRpjh98RWFa1m
12 Aug 2026 01:35:15	12 Aug 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	260812997Qp8OCwSnhD8lfolki3YLY
13 Aug 2026 02:42:08	13 Aug 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	260813994qXyuRrmiAi2lU8LFNWvzU
14 Aug 2026 01:43:50	14 Aug 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	260814995bxGMZ7v9Azu2HMNUG0dta
15 Aug 2026 03:06:06	15 Aug 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	260815995iRQYr3WLXlvYxRsu3PxXS

16 Aug 2026 01:55:30	16 Aug 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	260816993u3iiOQSJYlxbvvnDzdSRW
17 Aug 2026 03:13:21	17 Aug 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	260817995AbCUQtouI8vHlveS4n8Yd
18 Aug 2026 02:07:39	18 Aug 2026	OWealth Interest Earned	--	0.09	1.71	Mobile	260818994gpxbaV4OVc23RzIWpocIr
19 Aug 2026 02:19:25	19 Aug 2026	OWealth Interest Earned	--	0.09	1.80	Mobile	260819995uHQQbPWe5ZKlSYhYtBq9R
20 Aug 2026 01:18:37	20 Aug 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	26082099PfTPY3n7v8iRxDDJpHZbE
21 Aug 2026 01:29:04	21 Aug 2026	OWealth Interest Earned	--	0.09	1.98	Mobile	260821996pVNOjLnXMcSCJ7cjNZ07w
22 Aug 2026 01:25:41	22 Aug 2026	OWealth Interest Earned	--	0.09	2.07	Mobile	260822996EFKSBMIwBG6QqCStZiuBW
23 Aug 2026 01:40:35	23 Aug 2026	OWealth Interest Earned	--	0.09	2.16	Mobile	260823993UMeqhYg0PTvbITytpqofh
24 Aug 2026 01:35:43	24 Aug 2026	OWealth Interest Earned	--	0.09	2.25	Mobile	260824992Xh3YOVRg0QpDM32uLIBcY
25 Aug 2026 01:51:18	25 Aug 2026	OWealth Interest Earned	--	0.09	2.34	Mobile	260825994zLQ9HZCBega3Ueybar8dR
26 Aug 2026 01:46:17	26 Aug 2026	OWealth Interest Earned	--	0.09	2.43	Mobile	260826996YMj6I7ImfmLh9tBgGywks
26 Aug 2026 20:18:16	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	0.95	--	1.48	Mobile	260826010201284048506499
27 Aug 2026 02:10:38	27 Aug 2026	OWealth Interest Earned	--	0.09	1.57	Mobile	260827996ugsvW5uo70kwOwTRyTvkG
28 Aug 2026 01:58:42	28 Aug 2026	OWealth Interest Earned	--	0.09	1.66	Mobile	260828997VxU32j66uNOElMdcIAYDl
29 Aug 2026 01:21:18	29 Aug 2026	OWealth Interest Earned	--	0.09	1.75	Mobile	260829992TPZt25y80cvr6Ab5rYItm
30 Aug 2026 01:10:56	30 Aug 2026	OWealth Interest Earned	--	0.09	1.84	Mobile	26083099InNXAwBljrwyWjS2SboaaT
31 Aug 2026 01:30:08	31 Aug 2026	OWealth Interest Earned	--	0.09	1.93	Mobile	260831997jliay3fT9pbhUkqYWYI0X
01 Sep 2026 01:16:09	01 Sep 2026	OWealth Interest Earned	--	0.09	2.02	Mobile	26090199INmFKIeJrplcht2A0aTreL
02 Sep 2026 01:37:42	02 Sep 2026	OWealth Interest Earned	--	0.09	2.11	Mobile	260902995YjBQlyYNgJy4p4qJhPXro
03 Sep 2026 01:22:32	03 Sep 2026	OWealth Interest Earned	--	0.09	2.20	Mobile	260903992gsTGbv4FGrT3SRoziqJHi
04 Sep 2026 01:47:33	04 Sep 2026	OWealth Interest Earned	--	0.09	2.29	Mobile	260904994LdmBlMTzXpsJHJIuISspw
05 Sep 2026 01:27:58	05 Sep 2026	OWealth Interest Earned	--	0.09	2.38	Mobile	260905994EKC97oGF5MVPd9l8gXth0
05 Sep 2026 13:09:44	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.50	--	0.88	Mobile	260905010201690898631251
06 Sep 2026 01:58:34	06 Sep 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	2609069975HjB6qyY3ommUFcuEBmFy
07 Sep 2026 01:35:45	07 Sep 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	260907996X9LFfdih7XmDwMkSb30KL
08 Sep 2026 02:11:38	08 Sep 2026	OWealth Interest Earned	--	0.09	1.15	Mobile	26090899ISbykYBTdfoNG8kWlF49Np
09 Sep 2026 01:48:58	09 Sep 2026	OWealth Interest Earned	--	0.09	1.24	Mobile	26090999xhaGHGtERkJ3NA8PbAF0x
		OWealth Withdrawal					

09 Sep 2026 09:41:53	09 Sep 2026	(Transaction Payment)	0.70	--	0.54	Mobile	260909010201843984622915
10 Sep 2026 02:11:59	10 Sep 2026	OWealth Interest Earned	--	0.09	0.63	Mobile	2609l0992zAPhvNbp0QHea4fw9Nlqx
11 Sep 2026 01:53:06	11 Sep 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	2609l1995klpUFlq12HuHBvVW5KMvm
12 Sep 2026 02:25:18	12 Sep 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	2609l2991T8muLP5PMlGHV1SmGdXni
13 Sep 2026 01:11:40	13 Sep 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	2609l399q0vHutgGGeROfMUOLH4jg
14 Sep 2026 01:43:15	14 Sep 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	2609l4992TllDOzPZYlXs0po5WVTaA
14 Sep 2026 11:23:26	14 Sep 2026	SafeBox Withdrawal	965.00	--	--	Mobile	2609l49977BoLQvnDm6pfkrVoY77tZ
14 Sep 2026 11:23:27	14 Sep 2026	OWealth Deposit(from SafeBox)	--	965.00	965.99	Mobile	2609l4993KZ46SneTZVsWllzYH0i5w
14 Sep 2026 12:44:11	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	65.99	Mobile	2609l401020105685995974
14 Sep 2026 17:33:11	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	65.00	--	0.99	Mobile	2609l401020106846485863
15 Sep 2026 01:15:14	15 Sep 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	2609l5996CW2lo2lOXsWPmtFEEUWmO
16 Sep 2026 01:55:04	16 Sep 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	2609l6992UTVW0lsDPvrmlrwuUil0b
17 Sep 2026 01:19:02	17 Sep 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	2609l7994p3W6oMlH3ZKce8CUcZBXB
18 Sep 2026 01:14:51	18 Sep 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	26091899egGstOSz9iOXw7bpEe2Hg
19 Sep 2026 01:23:56	19 Sep 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	2609l9993gl04O8RcceTIIADQw59GO
20 Sep 2026 01:19:16	20 Sep 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	2609209970691jXMj0WFu8YJxJV8Ct8
21 Sep 2026 01:30:54	21 Sep 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	260921l997gSuHkwwaCKZ7LCuajKXLQ
21 Sep 2026 11:56:19	21 Sep 2026	SafeBox Withdrawal	965.00	--	--	Mobile	260921l996Pzq72A9VZtrk1JL6oCAMU
21 Sep 2026 11:56:20	21 Sep 2026	OWealth Deposit(from SafeBox)	--	965.00	966.62	Mobile	260921l996S7EFmHKYH76YtLNVvhxvh
21 Sep 2026 11:59:45	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	920.00	--	46.62	Mobile	260921010201337771171116
21 Sep 2026 19:03:49	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	46.00	--	0.62	Mobile	260921010201354752824530
22 Sep 2026 01:24:38	22 Sep 2026	OWealth Interest Earned	--	0.09	0.71	Mobile	260922994tk2umNZPXFxw8t6wiclco
23 Sep 2026 01:37:22	23 Sep 2026	OWealth Interest Earned	--	0.09	0.80	Mobile	260923995GCeX90rW8jl8WNOF6vlx8
24 Sep 2026 01:30:03	24 Sep 2026	OWealth Interest Earned	--	0.09	0.89	Mobile	260924995loWVHekSwx49qNbnoFVXN
25 Sep 2026 01:45:28	25 Sep 2026	OWealth Interest Earned	--	0.09	0.98	Mobile	26092599lUSmzYMWTzWWUA6Xa8CU5a
26 Sep 2026 01:37:07	26 Sep 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	260926996D4mEWsiZIJUWSuCWENVRs

26 Sep 2026 07:31:30	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.07	Mobile	260926010201527707453147
27 Sep 2026 02:01:15	27 Sep 2026	OWealth Interest Earned	--	0.09	0.16	Mobile	260927993K9GIBBypBjXQcMScsJwNP
28 Sep 2026 01:46:21	28 Sep 2026	OWealth Interest Earned	--	0.09	0.25	Mobile	2609289929CdLvRvBIKMZsjWC37inp
29 Sep 2026 02:18:16	29 Sep 2026	OWealth Interest Earned	--	0.09	0.34	Mobile	260929992DdKkTURiAd8x8clXaRXLn
30 Sep 2026 02:01:30	30 Sep 2026	OWealth Interest Earned	--	0.09	0.43	Mobile	260930993FXgkubACal4B4kBG2bLGD
01 Oct 2026 02:29:21	01 Oct 2026	OWealth Interest Earned	--	0.09	0.52	Mobile	261001997Ra5xxFEqsJG9i6ajWZzbM
02 Oct 2026 02:11:20	02 Oct 2026	OWealth Interest Earned	--	0.09	0.61	Mobile	261002991Ob4AaWeAZajxwEn3tWdOd
03 Oct 2026 02:38:23	03 Oct 2026	OWealth Interest Earned	--	0.09	0.70	Mobile	261003992dVnoxyvp0Um6OCE5CiDz3
04 Oct 2026 01:30:09	04 Oct 2026	OWealth Interest Earned	--	0.09	0.79	Mobile	26100499281wdVXBTIebgbI63EbzQm
05 Oct 2026 02:40:57	05 Oct 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	261005991to6MjGWMgaS4X1g9up7f4
06 Oct 2026 01:42:29	06 Oct 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	261006991TYkCDdbTR6UDvEgXC9YXc
06 Oct 2026 12:50:02	06 Oct 2026	SafeBox Withdrawal	965.00	--	--	Mobile	261006992U3mpGzynI52e0S3PAPasr
06 Oct 2026 12:50:03	06 Oct 2026	OWealth Deposit(from SafeBox)	--	965.00	965.97	Mobile	26100699ECaumiscBieKWFuOjqDHE
06 Oct 2026 13:00:14	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	75.97	Mobile	26100601020195625055498l
06 Oct 2026 17:11:20	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	75.00	--	0.97	Mobile	261006010201966921250116
07 Oct 2026 02:48:11	07 Oct 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	261007996dhSa9yTFumEbfKW30gkLN
07 Oct 2026 11:54:16	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.06	Mobile	26100701020199586305236 8
08 Oct 2026 01:56:05	08 Oct 2026	OWealth Interest Earned	--	0.09	0.15	Mobile	261008995ymxUAboj8Bw7oOqcTilSV
09 Oct 2026 03:04:07	09 Oct 2026	OWealth Interest Earned	--	0.09	0.24	Mobile	261009995UP6mqOOoKcZb9ieTVYrK9
10 Oct 2026 02:08:10	10 Oct 2026	OWealth Interest Earned	--	0.09	0.33	Mobile	261010995oeQW2zJeuWfI9cYbqTDCw
11 Oct 2026 03:08:45	11 Oct 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	261011997Ua9UGqjipZ3KaLkmRluNB
12 Oct 2026 02:19:59	12 Oct 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	261012993HfcooD7VsiciggxtcowNE
13 Oct 2026 03:11:23	13 Oct 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	261013991x38QA5e2LocBJYuL6AGWu
14 Oct 2026 01:40:26	14 Oct 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	261014992Bi6NPjOql4l3ApHyUYGhV
15 Oct 2026 02:21:48	15 Oct 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	261015995o8JYqOxr0fVc5eTt0FUNP
							261016992KXK89zDMocGfpFEmMwI

16 Oct 2026 01:53:09	16 Oct 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	ds
17 Oct 2026 02:36:11	17 Oct 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	261017996Hm5Q4PuItdMDSR8Rko5fE
18 Oct 2026 02:04:35	18 Oct 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	261018992e7MP2LkjO1uRUHUi2tTa0
19 Oct 2026 02:42:10	19 Oct 2026	OWealth Interest Earned	--	0.09	1.14	Mobile	261019993KbmwEhgzyabKLlrxdk8qe
20 Oct 2026 02:23:47	20 Oct 2026	OWealth Interest Earned	--	0.09	1.23	Mobile	261020991Y57soZIXB2S8tlKnwCgxQ
21 Oct 2026 02:40:27	21 Oct 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	261021991kjylfcDcDCvJGihEDzouK
22 Oct 2026 02:29:01	22 Oct 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	261022995fJBi6xKFaAg2zL9SKeOYl
23 Oct 2026 02:46:31	23 Oct 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	261023991dcWl40gQPBpd3OBrQ9Ua1
24 Oct 2026 02:39:21	24 Oct 2026	OWealth Interest Earned	--	0.09	1.59	Mobile	261024996PJo6wetFLEStTI65Nw0H8
25 Oct 2026 02:50:55	25 Oct 2026	OWealth Interest Earned	--	0.09	1.68	Mobile	261025995oRbW2UC1A9J7bXT9fxOYz
26 Oct 2026 02:55:27	26 Oct 2026	OWealth Interest Earned	--	0.09	1.77	Mobile	26102699cENxWOUMlGmwlhA3YkXlh
26 Oct 2026 06:47:53	26 Oct 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.77	Mobile	261026010201771684024182

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