OPay
...Beyond Banking

Account Statement

Generated on 18 Oct 2026 16:10:03

Account Name
DIVINE GODWIN

Account Number
7043561412

Wallet Account

Period: 18 Sep 2026 - 17 Oct 2026

Opening Balance
₦0.00

Total Debit
₦166,989.76

Debit Count
212

Closing Balance
₦0.00

Total Credit
₦166,989.76

Credit Count
93

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
18 Sep 2026 00:47:22	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	77.17	77.17	Mobile	26091701020120623460802 8
18 Sep 2026 00:47:17	18 Sep 2026	Airtime | 7043561412 | MTN	77.17	--	0.00	Mobile	26091710010020616011386 3
18 Sep 2026 00:47:25	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26091701020120625881127 5
18 Sep 2026 00:47:25	18 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26091714030020620943073 40
18 Sep 2026 08:08:16	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26091801020120938429042 2
18 Sep 2026 08:08:16	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26091814030020962899586 3
18 Sep 2026 10:34:56	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26091801020121538577194 1
18 Sep 2026 10:34:56	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26091814030021523517690 0
18 Sep 2026 10:35:18	18 Sep 2026	Airtime | 7043561412 | MTN	100.00	--	0.00	USSD	26091810010021523654255 8
18 Sep 2026 10:35:18	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26091801020121545522558 4
18 Sep 2026 10:35:20	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26091801020121574949969 9
18 Sep 2026 10:35:20	18 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26091814030021523664344 9
18 Sep 2026 12:32:07	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26091801020122030583132 8
18 Sep 2026 12:32:07	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26091814030022046746924 1
18 Sep 2026 12:32:41	18 Sep 2026	Transfer to LAWAL OYINKANSOLA TITILADE | MONIE POINT | 6270319186	1,100.00	--	0.00	USSD	10000426091811324717165 6640337
18 Sep 2026 12:32:46	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26091801020122082077517 3
18 Sep 2026 12:32:48	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26091801020122072115237 7

18 Sep 2026 12:32:48	18 Sep 2026	Spend & Save Deposit	220.00	--	0.00	Mobile	26091814030022082085385 3
18 Sep 2026 12:51:56	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260918140300221297506876
18 Sep 2026 12:51:57	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260918010201221147421617
18 Sep 2026 16:08:49	18 Sep 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260918110100229022167240
18 Sep 2026 16:08:55	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260918010201228804154938
18 Sep 2026 16:08:59	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260918010201228854300826
18 Sep 2026 16:08:59	18 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26091814030022897345845 3
18 Sep 2026 17:22:35	18 Sep 2026	Transfer to FeliDave Ventures - Gods Time ventures | MONIE POINT | 5748136052	1,600.00	--	0.00	Mobile	100004260918162240171685 127099
18 Sep 2026 17:22:40	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260918010201232150321119
18 Sep 2026 20:29:30	18 Sep 2026	Transfer from GODWIN ALLWELL CHIJIOKE | POCKETAPP | 191****823	--	1,000.00	1,000.00	Mobile	100042260918202928158321 664443
18 Sep 2026 20:30:31	18 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260918140300241321626507
18 Sep 2026 20:48:09	18 Sep 2026	Transfer to POS Transfer- DJOSSOU KOFI | MONIE POINT | 5070170722	1,000.00	--	0.00	Mobile	100004260918194813171709 738126
18 Sep 2026 20:48:13	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201242048937851
18 Sep 2026 20:48:14	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260918010201242449771688
18 Sep 2026 20:48:14	18 Sep 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26091814030024229805445 9
18 Sep 2026 23:56:23	18 Sep 2026	Airtime | 7043561412 | MTN	100.00	--	0.00	Mobile	260918100100247963605972
18 Sep 2026 23:56:29	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260918010201247812044152
19 Sep 2026 00:23:29	19 Sep 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260918110100247682428282
19 Sep 2026 00:23:48	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260918010201247783989811
19 Sep 2026 00:23:50	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260918010201247784008818
19 Sep 2026 00:23:50	19 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260918140300247884101327
19 Sep 2026 19:17:21	19 Sep 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	1,000.00	1,000.00	Mobile	090267260919181710062003497317
19 Sep 2026 19:18:21	19 Sep 2026	USSD Charge	10.00	--	990.00	USSD	260919140300279960150785
19 Sep 2026 19:18:23	19 Sep 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	26091914030027996029257 4
19 Sep 2026 19:18:37	19 Sep 2026	Mobile Data | 7043561412 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	260919110100279810073314
19 Sep 2026 19:18:38	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260919010201279810094870
19 Sep 2026 19:18:41	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260919010201280182382849
19 Sep 2026 19:18:41	19 Sep 2026	Spend & Save Deposit	150.00	--	0.00	Mobile	260919140300279668938172
20 Sep 2026 08:20:16	20 Sep 2026	Betting | 07043561412 | SPORTYBET	100.00	--	0.00	Mobile	260920130100293235687213
20 Sep 2026 08:20:22	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260920010201292896191272

20 Sep 2026 08:20:24	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260920010201293235976746
20 Sep 2026 08:20:24	20 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26092014030029316615 4032
20 Sep 2026 11:58:24	20 Sep 2026	Transfer to 1XBET | PAYSTACK-TITAN | 9939187113	100.00	--	0.00	Mobile	100004260920105830171846054924
20 Sep 2026 11:58:30	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092001020130010299 5837
20 Sep 2026 11:58:32	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26092001020130051049 6011
20 Sep 2026 11:58:32	20 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26092014030030025613 6913
20 Sep 2026 14:42:13	20 Sep 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	50.00	50.00	Mobile	26092001010030649007 1866
20 Sep 2026 14:43:16	20 Sep 2026	Transfer to 1XBET | PAYSTACK-TITAN | 9939108279	100.00	--	0.00	Mobile	100004260920134321171859273301
20 Sep 2026 14:43:21	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	100.00	Mobile	26092001020130654418 3479
20 Sep 2026 14:43:23	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2609200102013063406652 65
20 Sep 2026 14:43:23	20 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	2609201403003063406544 42
20 Sep 2026 17:07:24	20 Sep 2026	Transfer from GODWIN ALLWELL CHIJIOKE | POCKETAPP | 191****823	--	5,200.00	5,200.00	Mobile	1000422609201707233225 00325864
20 Sep 2026 17:08:26	20 Sep 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	26092014030031170016 9471
20 Sep 2026 17:12:34	20 Sep 2026	Transfer to POS Transfer- DJOSSOU KOFI | MONIE POINT | 5070170722	5,100.00	--	0.00	Mobile	APT000032609201612411718 71102245
20 Sep 2026 17:12:41	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26092001020131216459 4499
22 Sep 2026 18:37:23	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092201020139253673 4257
22 Sep 2026 18:37:23	22 Sep 2026	USSD Charge	10.00	--	0.00	USSD	2609221403003925367228 25
22 Sep 2026 18:37:38	22 Sep 2026	USSD Charge	10.00	--	0.00	USSD	2609221403003924866836 94
22 Sep 2026 18:37:39	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092201020139299052 3021
23 Sep 2026 09:28:47	23 Sep 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	2,000.00	2,000.00	Mobile	090267260923082846589003497317
23 Sep 2026 09:29:48	23 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092314030041026592 4194
23 Sep 2026 10:36:41	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092301020141321034 6392
23 Sep 2026 10:36:41	23 Sep 2026	USSD Charge	10.00	--	0.00	USSD	2609231403004129565390 20
23 Sep 2026 10:37:16	23 Sep 2026	Airtime | 7043561412 | MTN	350.00	--	0.00	USSD	26092310010041321226 4864
23 Sep 2026 10:37:16	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26092301020141280538 8891
23 Sep 2026 10:37:17	23 Sep 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26092314030041325779 4416
23 Sep 2026 10:37:18	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26092301020141285650 1295
23 Sep 2026 11:20:20	23 Sep 2026	Airtime | 7080905551 | Airtel	1,000.00	--	0.00	Mobile	26092310010041463830 3522

23 Sep 2026 11:20:26	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092301020141499497844 4
23 Sep 2026 11:20:27	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092301020141494395659 0
23 Sep 2026 11:20:27	23 Sep 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26092314030041479211074 8
23 Sep 2026 14:44:42	23 Sep 2026	Airtime | 7043561412 | MTN	100.00	--	0.00	Mobile	26092310010042253874447 9
23 Sep 2026 14:45:17	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092301020142198819766 0
23 Sep 2026 14:45:18	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26092301020142244564294 2
23 Sep 2026 14:45:18	23 Sep 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26092314030042208957767 8
23 Sep 2026 17:32:09	23 Sep 2026	Transfer to POS Transfer- OKECHUKWU CHIDIMMA AMARACHI | MONIE POINT | 5032955503	600.00	--	0.00	Mobile	APT00003260923163214172155483409
23 Sep 2026 17:32:14	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26092301020142873844594 7
24 Sep 2026 19:23:42	24 Sep 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	500.00	500.00	Mobile	26092401010047452641 1234
24 Sep 2026 19:24:48	24 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26092414030047422578 8172
24 Sep 2026 19:36:05	24 Sep 2026	Transfer to 1XBET | PAYSTACK-TITAN | 9939172094	500.00	--	0.00	Mobile	10000426092418361117226 9115760
24 Sep 2026 19:36:10	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092401020147524610 0823
25 Sep 2026 07:08:47	25 Sep 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	1,200.00	1,200.00	Mobile	26092501010048575459039 1
25 Sep 2026 07:09:53	25 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26092514030048596075391 8
25 Sep 2026 07:16:17	25 Sep 2026	Transfer to GODWIN ALLWELL | POCKETAPP | 7434636285	1,000.00	--	0.00	Mobile	10000426092506162917229 6446729
25 Sep 2026 07:16:28	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092501020148597274226 0
25 Sep 2026 07:16:31	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092501020148581976714 9
25 Sep 2026 07:16:31	25 Sep 2026	SafeBox Deposit	200.00	--	0.00	Mobile	26092514030048597281308 0
25 Sep 2026 12:52:53	25 Sep 2026	Mobile Data | 7043561412 | MTN | 230MB Daily Plan	200.00	--	0.00	Mobile	26092511010049899285543 4
25 Sep 2026 12:52:59	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092501020149899314133 6
25 Sep 2026 19:10:16	25 Sep 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	1,000.00	1,000.00	Mobile	26092501010051554775242 4
25 Sep 2026 19:11:29	25 Sep 2026	USSD Charge	10.00	--	990.00	USSD	26092514030051540206851 4
25 Sep 2026 19:13:26	25 Sep 2026	USSD Charge	10.00	--	980.00	USSD	26092514030051530865097 3
25 Sep 2026 19:13:54	25 Sep 2026	Transfer to POS Transfer-AUSTIN ANIEMKA | MONIE POINT | 5096462865	1,000.00	--	0.00	USSD	10000426092518135917237 0980466
25 Sep 2026 19:13:59	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,000.00	Mobile	26092501020151516570001 9
27 Sep 2026 11:57:48	27 Sep 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	1,500.00	1,500.00	Mobile	0902672609271057479670 03497317

27 Sep 2026 11:59:38	27 Sep 2026	Transfer to 1XBET | PAYSTACK-TITAN | 9939109771	100.00	--	1,400.00	Mobile	10000426092710594317251 9960660
27 Sep 2026 11:59:44	27 Sep 2026	SafeBox Deposit	20.00	--	1,380.00	Mobile	2609271403005778058384 74
27 Sep 2026 13:25:13	27 Sep 2026	USSD Charge	10.00	--	1,370.00	USSD	26092714030058107840175 3
27 Sep 2026 13:28:16	27 Sep 2026	USSD Charge	10.00	--	1,360.00	USSD	26092714030058124310077 8
27 Sep 2026 13:28:30	27 Sep 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	1,260.00	USSD	2609271101005812008415 88
27 Sep 2026 13:28:35	27 Sep 2026	SafeBox Deposit	20.00	--	1,240.00	Mobile	26092714030058112477329 6
27 Sep 2026 14:35:18	27 Sep 2026	USSD Charge	10.00	--	1,230.00	USSD	26092714030058312911121 5
27 Sep 2026 14:35:33	27 Sep 2026	Mobile Data | 7043561412 | MTN | 500MB Daily Plan	350.00	--	880.00	USSD	2609271101005835734766 60
27 Sep 2026 14:35:40	27 Sep 2026	SafeBox Deposit	70.00	--	810.00	Mobile	2609271403005833343940 69
27 Sep 2026 19:36:54	27 Sep 2026	Airtime | 7043561412 | MTN	66.50	--	743.50	Mobile	2609271001005948225260 12
27 Sep 2026 19:37:06	27 Sep 2026	SafeBox Deposit	20.00	--	723.50	Mobile	26092714030059502731119 1
27 Sep 2026 22:43:36	27 Sep 2026	USSD Charge	10.00	--	713.50	USSD	26092714030060134401637 0
27 Sep 2026 22:44:07	27 Sep 2026	Airtime | 7043561412 | MTN	500.00	--	213.50	USSD	2609271001006009385209 81
27 Sep 2026 22:44:09	27 Sep 2026	SafeBox Deposit	100.00	--	113.50	Mobile	2609271403006009892867 56
27 Sep 2026 23:29:55	27 Sep 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	1,200.00	1,313.50	Mobile	26092701010060190848979 8
28 Sep 2026 06:13:20	28 Sep 2026	OWealth Withdrawal	--	225.00	1,538.50	Mobile	26092801020160337084707 7
28 Sep 2026 08:20:44	28 Sep 2026	Transfer to GODWIN ALLWELL | POCKETAPP | 7434636285	1,500.00	--	38.50	Mobile	10000426092807204817258 6815396
28 Sep 2026 11:13:06	28 Sep 2026	Transfer from PRINCE GODWIN | POCKETAPP | 191****823	--	500.00	538.50	Mobile	10004226092811130590043 1 755198
28 Sep 2026 13:05:38	28 Sep 2026	USSD Charge	10.00	--	528.50	USSD	26092814030061655393831 5
28 Sep 2026 13:05:49	28 Sep 2026	Airtime | 7043561412 | MTN	100.00	--	428.50	USSD	2609281001006166052873 24
28 Sep 2026 18:46:35	28 Sep 2026	Airtime | 7043561412 | MTN	200.00	--	228.50	Mobile	2609281001006310829630 17
28 Sep 2026 19:01:01	28 Sep 2026	Airtime | 7043561412 | MTN	200.00	--	28.50	Mobile	2609281001006320208632 73
28 Sep 2026 22:10:05	28 Sep 2026	Transfer from GODWIN ALLWELL CHIJIOKE | POCKETAPP | 191****823	--	3,100.00	3,128.50	Mobile	10004226092822100317469 7301880
28 Sep 2026 22:11:39	28 Sep 2026	Transfer to ZDIKZIK GLOBAL - 2 | OPay | 9552036321	3,000.00	--	128.50	Mobile	2609280101006399295786 42
28 Sep 2026 22:12:24	28 Sep 2026	Airtime | 7043561412 | MTN	129.00	--	0.00	Mobile	26092810010064022775168 5
28 Sep 2026 22:12:29	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.50	129.00	Mobile	2609280102016402279389 51
01 Oct 2026 08:19:27	01 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	750.00	750.00	Mobile	26100101010073116288072 1
01 Oct 2026 08:19:36	01 Oct 2026	Outstanding USSD Charge	10.00	--	740.00	USSD	26100114030073116335881 2

01 Oct 2026 08:19:37	01 Oct 2026	Outstanding USSD Charge	10.00	--	730.00	USSD	26100114030073106240040 3
01 Oct 2026 08:20:00	01 Oct 2026	USSD Charge	10.00	--	720.00	USSD	26100114030073131740012 7
01 Oct 2026 08:20:15	01 Oct 2026	Mobile Data | 7043561412 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	220.00	USSD	26100111010073116527235 3
01 Oct 2026 10:00:25	01 Oct 2026	USSD Charge	10.00	--	210.00	USSD	26100114030073505305257 9
01 Oct 2026 10:00:46	01 Oct 2026	Airtime | 7043561412 | MTN	200.00	--	10.00	USSD	26100110010073530917527 9
01 Oct 2026 11:15:52	01 Oct 2026	Transfer from PRINCE GODWIN | POCKETAPP | 191****823	--	500.00	510.00	Mobile	10004226100111155044296 8538417
01 Oct 2026 11:19:52	01 Oct 2026	USSD Charge	10.00	--	500.00	USSD	26100114030073874258972 8
01 Oct 2026 11:20:01	01 Oct 2026	Mobile Data | 7043561412 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	USSD	26100111010073910017610 1
01 Oct 2026 12:27:58	01 Oct 2026	Transfer from PATRICK CHINONYEREM JOYCE | First Bank Of Nigeria | 322****905 | FIPMBPATRICK CHINONYEREDIVINE GODWINSEPTEMBER DIVINE GODWIN	--	60,000.00	60,000.00	Mobile	00001626100112275500283 3646478
01 Oct 2026 14:10:33	01 Oct 2026	Spotify AB | Spotify	1,600.00	--	58,400.00	Mobile	26100114030074631472718 2
01 Oct 2026 15:19:55	01 Oct 2026	Airtime | 7043561412 | MTN	500.00	--	57,900.00	Mobile	26100110010074926751511 7
01 Oct 2026 15:53:40	01 Oct 2026	Transfer to POS Transfer-AUSTIN ANIEMKA | MONIE POINT | 5096462865	1,300.00	--	56,600.00	Mobile	10000426100114534917294 3965939
01 Oct 2026 16:21:09	01 Oct 2026	Transfer to 1XBET | PAYSTACK-TITAN | 9939130092	500.00	--	56,100.00	Mobile	10000426100115211317294 7784488
01 Oct 2026 17:28:12	01 Oct 2026	Transfer to DIVINE GODWIN | MONIE POINT | 7043561412	20,000.00	--	36,100.00	Mobile	APT00003261001162818172 9 52524539
01 Oct 2026 17:28:19	01 Oct 2026	Stamp Duty	50.00	--	36,050.00	Mobile	26100155010175499793767 2
01 Oct 2026 17:28:40	01 Oct 2026	VAT on Transfer Fee	0.70	--	16,040.00	Mobile	26100102010075474421419 8
01 Oct 2026 17:28:40	01 Oct 2026	Transfer to DIVINE GODWIN | Wema Bank PLC | 0288368470	20,009.30	--	16,040.70	Mobile	10000426100116290617295 3 554250
01 Oct 2026 17:29:07	01 Oct 2026	Stamp Duty	50.00	--	15,990.00	Mobile	26100155010175484781860 9
01 Oct 2026 17:29:31	01 Oct 2026	VAT on Transfer Fee	0.70	--	3,980.00	Mobile	26100102010075515421804 9
01 Oct 2026 17:29:31	01 Oct 2026	Transfer to DIVINE GODWIN | MONIE POINT | 7043561412	12,009.30	--	3,980.70	Mobile	APT00003261001162936172 951535667
01 Oct 2026 17:29:37	01 Oct 2026	Stamp Duty	50.00	--	3,930.00	Mobile	26100155010175500285577 4
01 Oct 2026 17:30:27	01 Oct 2026	Airtime | 7043561412 | MTN	200.00	--	3,730.00	Mobile	26100110010075510701416 4
01 Oct 2026 17:57:05	01 Oct 2026	Transfer to WAKU GODWIN | OPay | 9035407153	500.00	--	3,230.00	Mobile	26100101010075592824978 7
01 Oct 2026 18:05:00	01 Oct 2026	USSD Charge	10.00	--	3,220.00	USSD	26100114030075621481384 2
01 Oct 2026 18:05:18	01 Oct 2026	Airtime | 7043561412 | MTN	600.00	--	2,620.00	USSD	26100110010075621592467 6
01 Oct 2026 18:20:33	01 Oct 2026	Airtime | 7043561412 | MTN	300.00	--	2,320.00	Mobile	26100110010075770870150 8
01 Oct 2026 19:45:06	01 Oct 2026	VAT on Transfer Fee	0.70	--	1,910.00	Mobile	26100102010076157775548 1
		Transfer to POS Transfer-TUNDE JOHN AIYEOBASAN					10000426100118452017297 2

01 Oct 2026 19:45:06	01 Oct 2026	| MONIE POINT | 5925693987	409.30	--	1,910.70	Mobile	198131
02 Oct 2026 07:16:13	02 Oct 2026	Transfer to GODWIN ALLWELL | POCKETAPP | 7434636285	1,000.00	--	910.00	Mobile	100004261002061619172998376853
02 Oct 2026 10:03:37	02 Oct 2026	Transfer from MATHEW IDOWU OGUNYEMI | OPay | 803****317	--	2,500.00	3,410.00	Mobile	26100201010079874830942
02 Oct 2026 16:57:11	02 Oct 2026	USSD Charge	10.00	--	3,400.00	USSD	26100214030079805670301
02 Oct 2026 16:57:33	02 Oct 2026	Mobile Data | 7043561412 | MTN | 2.5GB Daily Plan	750.00	--	2,650.00	USSD	26100211010079786l128964
02 Oct 2026 19:01:34	02 Oct 2026	Transfer to Godwin Allwell Chijioke | Kuda MFB | 2004384045	1,000.00	--	1,650.00	Mobile	100004261002180140173074786988
02 Oct 2026 19:02:06	02 Oct 2026	Transfer to Godwin Allwell Chijioke | Kuda MFB | 2004384045	500.00	--	1,150.00	Mobile	100004261002180211173075048149
02 Oct 2026 19:03:15	02 Oct 2026	Transfer from DIVINE GODWIN | MONIE POINT | 519****091 | AT139_TRF|2MPTi0knl|2106082597064536064-AT139_TRF|2MPTi0knl|2106082597064536064-Transfer from DIVINE	--	10,000.00	11,150.00	Mobile	APT000022610021903150187082l1325
02 Oct 2026 19:04:46	02 Oct 2026	Transfer from DIVINE GODWIN | MONIE POINT | 519****091 | AT139_TRF|2MPTi0knl|2106082976310202368-AT139_TRF|2MPTi0knl|2106082976310202368-Transfer from DIVINE	--	200.00	11,350.00	Mobile	APT000022610021904456652544922227
02 Oct 2026 19:05:19	02 Oct 2026	Transfer to WAKU GODWIN | OPay | 9035407153	100.00	--	11,250.00	Mobile	26100201010080401l875418
02 Oct 2026 19:07:43	02 Oct 2026	VAT on Transfer Fee	0.70	--	1,240.00	Mobile	261002020100804317359263
02 Oct 2026 19:07:43	02 Oct 2026	Transfer to Godwin Allwell Chijioke | Kuda MFB | 2004384045 | Rent	10,009.30	--	1,240.70	Mobile	100004261002180854173074616384
02 Oct 2026 19:08:55	02 Oct 2026	Stamp Duty	50.00	--	1,190.00	Mobile	26100255010180387620l957
02 Oct 2026 19:11:19	02 Oct 2026	Airtime | 7043561412 | MTN	300.00	--	890.00	Mobile	26100210010080423708479 6
02 Oct 2026 19:37:35	02 Oct 2026	Betting | 1809161975 | ONE_XBET	300.00	--	590.00	Mobile	26100213010080585278597 2
02 Oct 2026 21:13:44	02 Oct 2026	Transfer from DIVINE GODWIN | MONIE POINT | 519****091 | AT139_TRF|2MPTi0knl|2106115431445209088-AT139_TRF|2MPTi0knl|2106115431445209088-Transfer from DIVINE	--	10,000.00	10,590.00	Mobile	APT000022610022113432046416367l4
02 Oct 2026 21:14:29	02 Oct 2026	Transfer to ADIJAT ABIKE ALANI | OPay | 9115358245	1,000.00	--	9,590.00	Mobile	26100201010081076220962l
02 Oct 2026 21:15:24	02 Oct 2026	Transfer to ANITA OMOWUNMI IPUA | OPay | 8133533178 | VG	5,000.00	--	4,590.00	Mobile	26100201010081101286362 7
02 Oct 2026 21:16:38	02 Oct 2026	Transfer to BLESSING SUSAN EMMANUEL | OPay | 9130241347	1,000.00	--	3,590.00	Mobile	26100201010081106438133 7
03 Oct 2026 08:02:23	03 Oct 2026	Transfer from DIVINE GODWIN | MONIE POINT | 519****091 | AT139_TRF|2MPTi0knl|2106278669722861568-AT139_TRF|2MPTi0knl|2106278669722861568-Transfer from DIVINE	--	5,000.00	8,590.00	Mobile	APT000022610030802220637051345 23

03 Oct 2026 08:03:33	03 Oct 2026	Transfer to INNO AND FAITH VENTURES - INNO-FAITH | MONIE POINT | 5407028447 | thank you boss	6,000.00	--	2,590.00	Mobile	APT000032610030703411731 09822170
03 Oct 2026 08:06:26	03 Oct 2026	Mobile Data | 7043561412 | MTN | 2.5GB Daily Plan	750.00	--	1,840.00	Mobile	26100311010081869283708 2
03 Oct 2026 08:47:18	03 Oct 2026	Betting | 1809161975 | ONE_XBET	196.10	--	1,643.90	Mobile	26100313010082045622827 2
03 Oct 2026 09:50:15	03 Oct 2026	USSD Charge	10.00	--	1,633.90	USSD	26100314030082288665113 9
03 Oct 2026 09:50:30	03 Oct 2026	Airtime | 7043561412 | MTN	200.00	--	1,433.90	USSD	26100310010082317079142 8
03 Oct 2026 09:59:05	03 Oct 2026	Transfer to POS Transfer- DJOSSOU KOFI | MONIE POINT | 5070170722	1,000.00	--	433.90	Mobile	100004261003085916173119 887260
03 Oct 2026 14:39:06	03 Oct 2026	Transfer from DIVINE GODWIN | MONIE POINT | 519****091 | AT139_TRF|2MPTi0knl|210637850797697433 6-AT139_TRF|2MPTi0knl|210637850797697433 6-Transfer from DIVINE	--	600.00	1,033.90	Mobile	APT000022610031439058 54298929915
03 Oct 2026 14:40:35	03 Oct 2026	OPay Card Payment | Google Play	1,000.00	--	33.90	WEB	26100333010083688821563 7
03 Oct 2026 16:15:18	03 Oct 2026	Transfer from DIVINE GODWIN | Wema Bank PLC | 028****470 | ALAT NIP TRANSFER TO Divine Godwin FROM DIVINE GODWIN	--	1,500.00	1,533.90	Mobile	000017261003151514556073 511389
03 Oct 2026 16:17:15	03 Oct 2026	Transfer to WAKU GODWIN | OPay | 9035407153	700.00	--	833.90	Mobile	26100301010084071064747 4
03 Oct 2026 21:32:15	03 Oct 2026	Transfer from DIVINE GODWIN | Wema Bank PLC | 028****470 | ALAT NIP TRANSFER TO Divine Godwin FROM DIVINE GODWIN	--	1,500.00	2,333.90	Mobile	000017261003203212526533 673516
03 Oct 2026 21:32:44	03 Oct 2026	Transfer to WAKU GODWIN | OPay | 9035407153	700.00	--	1,633.90	Mobile	26100301010085766613995 0
03 Oct 2026 21:47:39	03 Oct 2026	Betting | 1809161975 | ONE_XBET	500.00	--	1,133.90	Mobile	26100313010085817856374 9
03 Oct 2026 21:57:08	03 Oct 2026	USSD Charge	10.00	--	1,123.90	USSD	26100314030085816424959 6
03 Oct 2026 21:57:32	03 Oct 2026	USSD Charge	10.00	--	1,113.90	USSD	26100314030085816552343 9
03 Oct 2026 21:57:53	03 Oct 2026	Airtime | 7043561412 | MTN	750.00	--	363.90	USSD	26100310010085849229944 2
03 Oct 2026 21:58:29	03 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	350.00	713.90	USSD	26100301010085831588270 7
04 Oct 2026 01:36:42	04 Oct 2026	USSD Charge	10.00	--	703.90	USSD	26100414030086214530596 7
04 Oct 2026 01:36:56	04 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	603.90	USSD	26100410010086214542935 1
04 Oct 2026 09:35:54	04 Oct 2026	USSD Charge	10.00	--	593.90	USSD	2610041403008689380984 81
04 Oct 2026 09:36:22	04 Oct 2026	Mobile Data | 7043561412 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	93.90	USSD	26100411010086878855520 0
04 Oct 2026 17:49:35	04 Oct 2026	USSD Charge	10.00	--	83.90	USSD	2610041403008706222329 9
05 Oct 2026 06:07:21	05 Oct 2026	Transfer from DIVINE GODWIN | Wema Bank PLC | 028****470 | ALAT NIP TRANSFER TO Divine Godwin FROM DIVINE GODWIN	--	1,600.00	1,683.90	Mobile	000017261005050717803224 086773
05 Oct 2026 06:08:10	05 Oct 2026	Transfer to POS Transfer-OPEYEMI GBENGA SEGUN | MONIE POINT | 5317634912	1,600.00	--	83.90	Mobile	100004261005050819173301 793188
		Transfer from DIVINE GODWIN | Wema Bank PLC |					000017261005120737738 52

05 Oct 2026 13:07:41	05 Oct 2026	028****470 | ALAT NIP TRANSFER TO Divine Godwin FROM DIVINE GODWIN	--	6,000.00	6,083.90	Mobile	4242626
05 Oct 2026 13:08:42	05 Oct 2026	Transfer to WAKU GODWIN | OPay | 9035407153	4,500.00	--	1,583.90	Mobile	261005010100914954783426
05 Oct 2026 13:09:04	05 Oct 2026	Mobile Data | 7043561412 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	1,083.90	Mobile	26100511010091474866091O
05 Oct 2026 17:38:08	05 Oct 2026	Transfer from DIVINE GODWIN | Wema Bank PLC | 028****470 | ALAT NIP TRANSFER TO Divine Godwin FROM DIVINE GODWIN	--	6,000.00	7,083.90	Mobile	000017261005163805288324383221
05 Oct 2026 18:04:24	05 Oct 2026	Transfer to POS Transfer- OKECHUKWU CHIDIMMA AMARACHI | MONIE POINT | 5032955503	2,100.00	--	4,983.90	Mobile	1000042610051704301733667312O9
05 Oct 2026 19:01:33	05 Oct 2026	Airtime | 7050314417 | Glo	600.00	--	4,383.90	Mobile	261005100100930090777921
05 Oct 2026 19:05:41	05 Oct 2026	Betting | 1809161975 | ONE_XBET	200.00	--	4,183.90	Mobile	261005130100930418148655
05 Oct 2026 20:02:29	05 Oct 2026	USSD Charge	10.00	--	4,173.90	USSD	261005140300933125997700
05 Oct 2026 20:02:44	05 Oct 2026	Airtime | 7050314417 | Glo	500.00	--	3,673.90	USSD	261005100100932974066570
05 Oct 2026 20:04:15	05 Oct 2026	USSD Charge	10.00	--	3,663.90	USSD	26100514030093359485656576
05 Oct 2026 20:04:47	05 Oct 2026	USSD Charge	10.00	--	3,653.90	USSD	261005140300933597193470
05 Oct 2026 20:05:00	05 Oct 2026	Airtime | 7050314417 | Glo	100.00	--	3,553.90	USSD	261005100100933445037776
06 Oct 2026 06:12:04	06 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	3,453.90	Mobile	261006100100941796767993
06 Oct 2026 07:44:46	06 Oct 2026	Transfer to LAWAL OYINKANSOLA TITILADE | MONIE POINT | 6270319186	2,600.00	--	853.90	Mobile	10000426100606445117340539O393
06 Oct 2026 08:17:02	06 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	1,000.00	1,853.90	USSD	261006010100944614182088
06 Oct 2026 10:59:04	06 Oct 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	2,000.00	3,853.90	Mobile	090267261006095903359003497317
06 Oct 2026 11:18:29	06 Oct 2026	USSD Charge	10.00	--	3,843.90	USSD	261006140300951816337997
06 Oct 2026 11:18:42	06 Oct 2026	Mobile Data | 7043561412 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	3,343.90	USSD	26100611010095210264913O
06 Oct 2026 12:00:28	06 Oct 2026	Transfer to TINA HAPPY IKECHUKWU | United Bank For Africa | 2225996719	1,400.00	--	1,943.90	Mobile	1000042610061100321734305O9204
06 Oct 2026 16:31:25	06 Oct 2026	Transfer to TINA HAPPY IKECHUKWU | United Bank For Africa | 2225996719	1,600.00	--	343.90	Mobile	1000042610061531401734585O9673
06 Oct 2026 21:32:15	06 Oct 2026	Airtime | 7043561412 | MTN	99.50	--	244.40	Mobile	261006100100979723443894
06 Oct 2026 22:01:58	06 Oct 2026	USSD Charge	10.00	--	234.40	USSD	261006140300980633351113
06 Oct 2026 22:02:17	06 Oct 2026	USSD Charge	10.00	--	224.40	USSD	2610061403009803284239O54
06 Oct 2026 22:03:21	06 Oct 2026	USSD Charge	10.00	--	214.40	USSD	2610061403009804849359O25
06 Oct 2026 22:05:07	06 Oct 2026	Mobile Data | 7043561412 | MTN | 230MB Daily Plan	200.00	--	14.40	Mobile	261006110100980760940272
07 Oct 2026 16:26:26	07 Oct 2026	USSD Charge	10.00	--	4.40	USSD	2610071403000066438857O42

07 Oct 2026 17:52:34	07 Oct 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	2,000.00	2,004.40	Mobile	090267261007165233771003497317
07 Oct 2026 17:52:36	07 Oct 2026	Outstanding USSD Charge	10.00	--	1,994.40	USSD	261007140300010648826350
07 Oct 2026 17:53:52	07 Oct 2026	Transfer to TINA HAPPY IKECHUKWU | United Bank For Africa | 2225996719	900.00	--	1,094.40	Mobile	100004261007165358173571238272
07 Oct 2026 17:56:49	07 Oct 2026	Transfer to DIVINE GODWIN | MONIE POINT | 7043561412	1,095.00	--	0.00	Mobile	100004261007165654173574084064
07 Oct 2026 17:56:54	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	0.60	1,095.00	Mobile	261007010201010756809398
08 Oct 2026 22:57:28	08 Oct 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | data	--	500.00	500.00	Mobile	090267261008215728176003497317
08 Oct 2026 22:57:31	08 Oct 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	26100814030006525232344
08 Oct 2026 23:08:34	08 Oct 2026	Airtime | 7043561412 | MTN	350.00	--	140.00	Mobile	261008100100065597107902
08 Oct 2026 23:08:52	08 Oct 2026	Airtime | 7043561412 | MTN	140.00	--	0.00	Mobile	261008100100065643451877
09 Oct 2026 16:45:59	09 Oct 2026	Transfer from AUSTIN ANIEMKA | MONIE POINT | 624****005 | AUSTIN ANIEM Trf for CustomerAT126TRF2MPTdh6ij210858476631177216 0AT126TRF2MPTdh6ij21085847663117	--	1,200.00	1,200.00	Mobile	090405261009164558152114953126
09 Oct 2026 16:49:08	09 Oct 2026	Transfer to LAWAL OYINKANSOLA TITILADE | MONIE POINT | 6270319186	1,100.00	--	100.00	Mobile	100004261009154915173768264085
09 Oct 2026 17:05:56	09 Oct 2026	Betting | 07043561412 | SPORTYBET	91.60	--	8.40	Mobile	261009130100093516461049
09 Oct 2026 17:14:14	09 Oct 2026	Transfer from Sporty | OPay | 559****329 | C251129210137puid26543807|261009161414pch27959666	--	100.00	108.40	Mobile	261009010201094009262627
09 Oct 2026 17:14:30	09 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	8.40	Mobile	26100910010009390838496 7
10 Oct 2026 08:33:29	10 Oct 2026	Transfer from DIVINE GODWIN | Wema Bank PLC | 028****470 | ALAT NIP TRANSFER TO Divine Godwin FROM DIVINE GODWIN	--	500.00	508.40	Mobile	000017261010073326445496499760
10 Oct 2026 08:33:43	10 Oct 2026	Betting | 07043561412 | SPORTYBET	100.00	--	408.40	Mobile	261010130100115310811453
10 Oct 2026 15:26:39	10 Oct 2026	Airtime | 7043561412 | MTN	400.00	--	8.40	Mobile	261010100100133194054329
11 Oct 2026 08:18:48	11 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	100.00	108.40	Mobile	261011010100158073934412
11 Oct 2026 10:42:44	11 Oct 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	8.40	Mobile	261011110100162782143548
11 Oct 2026 16:00:29	11 Oct 2026	Transfer from GODWIN ALLWELL CHIJIOKE | POCKETAPP | 191****823	--	3,000.00	3,008.40	Mobile	100042261011160028805634937208
11 Oct 2026 17:16:50	11 Oct 2026	Transfer to ANITA OMOWUNMI IPUA | OPay | 8133533178	3,000.00	--	8.40	Mobile	261011010100177207112161
11 Oct 2026 19:28:55	11 Oct 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	3,000.00	3,008.40	Mobile	090267261011182854638003497317
12 Oct 2026 05:56:28	12 Oct 2026	USSD Charge	10.00	--	2,998.40	USSD	261012140300192442047224
12 Oct 2026 05:56:54	12 Oct 2026	Airtime | 7043561412 | MTN	400.00	--	2,598.40	USSD	261012100100192406032955

12 Oct 2026 06:44:51	12 Oct 2026	Transfer to BLESSING SUSAN EMMANUEL | OPay | 9130241347	1,200.00	--	1,398.40	Mobile	26101201010019317064 3042
12 Oct 2026 07:03:16	12 Oct 2026	USSD Charge	10.00	--	1,388.40	USSD	26101214030019337793 0226
12 Oct 2026 07:04:26	12 Oct 2026	Airtime | 8073127348 | Glo	500.00	--	888.40	Mobile	26101210010019314079 7502
12 Oct 2026 07:07:43	12 Oct 2026	Transfer to POS Transfer - CONFIDENCE IROZURU | MONIE POINT | 5606884860	700.00	--	188.40	Mobile	10000426101206074917400 6486352
12 Oct 2026 15:26:09	12 Oct 2026	Transfer from BLESSING SUSAN EMMANUEL | OPay | 913****347 | Purchase	--	1,000.00	1,188.40	Mobile	26101201010021270851 6825
12 Oct 2026 15:52:27	12 Oct 2026	Transfer to TINA HAPPY IKECHUKWU | United Bank For Africa | 2225996719	600.00	--	588.40	Mobile	10000426101214524017405 6477208
12 Oct 2026 20:15:38	12 Oct 2026	Transfer to CHINEDU ROBERT KALU | OPay | 8038054028	580.00	--	8.40	Mobile	26101201010022629024 2175
13 Oct 2026 14:51:08	13 Oct 2026	Transfer from DIVINE GODWIN | Wema Bank PLC | 028****470 | ALAT NIP TRANSFER TO Divine Godwin FROM DIVINE GODWIN	--	195.00	203.40	Mobile	00001726101313510520974 7926994
13 Oct 2026 14:51:26	13 Oct 2026	Betting | 07043561412 | FOOTBALLING	200.00	--	3.40	Mobile	26101313010025306644 3560
14 Oct 2026 18:30:13	14 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	2,000.00	2,003.40	Mobile	26101401010030373186 2046
14 Oct 2026 19:43:19	14 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	3,200.00	5,203.40	Mobile	26101401010030703990 9633
14 Oct 2026 19:45:35	14 Oct 2026	Transfer to POS Transfer- DJOSSOU KOFI | MONIE POINT | 5070170722	3,200.00	--	2,003.40	Mobile	10000426101418460917428 4030638
15 Oct 2026 06:32:51	15 Oct 2026	USSD Charge	10.00	--	1,993.40	USSD	26101514030031772252 1675
15 Oct 2026 06:33:04	15 Oct 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	1,893.40	USSD	26101511010031772274 2405
15 Oct 2026 06:45:07	15 Oct 2026	USSD Charge	10.00	--	1,883.40	USSD	26101514030031804118 8068
15 Oct 2026 06:45:22	15 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	1,783.40	USSD	26101510010031791615 3092
15 Oct 2026 08:17:36	15 Oct 2026	USSD Charge	10.00	--	1,773.40	USSD	26101514030032041226 9363
15 Oct 2026 08:18:06	15 Oct 2026	Transfer to OLUWASEUN TEMITOPE OGUNRINOLA | OPay | 8068356465	1,600.00	--	173.40	USSD	26101501010031995893 9070
15 Oct 2026 11:21:36	15 Oct 2026	USSD Charge	10.00	--	163.40	USSD	26101514030032773173 2714
15 Oct 2026 11:22:25	15 Oct 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	63.40	USSD	26101511010032743129 6533
15 Oct 2026 20:50:39	15 Oct 2026	USSD Charge	10.00	--	53.40	USSD	26101514030035286214 9432
15 Oct 2026 21:11:38	15 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	300.00	353.40	USSD	26101501010035314996 9990
15 Oct 2026 21:29:08	15 Oct 2026	Airtime | 7043561412 | MTN	352.00	--	1.40	Mobile	26101510010035427750 4435
16 Oct 2026 06:11:25	16 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	1,000.00	1,001.40	Mobile	26101601010035911853 8895
16 Oct 2026 06:11:34	16 Oct 2026	Outstanding USSD Charge	10.00	--	991.40	USSD	26101614030035911864 5338
16 Oct 2026 06:40:33	16 Oct 2026	USSD Charge	10.00	--	981.40	USSD	26101614030035967109 8840
16 Oct 2026 06:41:04	16 Oct 2026	Transfer to TEETO GLOBAL SERVICES LIMITED - Teeto 05 | MONIE POINT | 5071660569	600.00	--	381.40	USSD	10000426101605411017440 7701639
16 Oct 2026 06:42:37	16 Oct 2026	USSD Charge	10.00	--	371.40	USSD	26101614030035984900 8842

16 Oct 2026 06:42:50	16 Oct 2026	Airtime | 7043561412 | MTN	200.00	--	171.40	USSD	26101610010035959855457 3
16 Oct 2026 07:01:44	16 Oct 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	3,000.00	3,171.40	Mobile	090267261016060144115003 497317
16 Oct 2026 07:02:43	16 Oct 2026	Airtime | 7057679903 | Glo	200.00	--	2,971.40	Mobile	26101610010036039275310 7
16 Oct 2026 07:03:26	16 Oct 2026	Transfer to TINA HAPPY IKECHUKWU | United Bank For Africa | 2225996719	1,700.00	--	1,271.40	Mobile	100004261016060331174408 385067
16 Oct 2026 13:08:43	16 Oct 2026	Transfer to ANITA OMOWUNMI IPUA | OPay | 8133533178	1,000.00	--	271.40	Mobile	26101601010037404272107 2
16 Oct 2026 17:20:51	16 Oct 2026	USSD Charge	10.00	--	261.40	USSD	26101614030038448234055 7
16 Oct 2026 17:21:06	16 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	161.40	USSD	26101610010038448326380 9
16 Oct 2026 19:35:34	16 Oct 2026	USSD Charge	10.00	--	151.40	USSD	26101614030039168927737 8
16 Oct 2026 19:35:52	16 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	51.40	USSD	26101610010039138665506 7
16 Oct 2026 23:21:23	16 Oct 2026	Airtime | 7043561412 | MTN	45.27	--	6.13	Mobile	26101610010039989115706 7
17 Oct 2026 08:46:31	17 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	1,500.00	1,506.13	USSD	26101701010040595016445 4
17 Oct 2026 09:07:01	17 Oct 2026	Transfer to OLUWASEUN TEMITOPE OGUNRINOLA | OPay | 8068356465	1,300.00	--	206.13	Mobile	26101701010040672779188 7
17 Oct 2026 09:20:21	17 Oct 2026	USSD Charge	10.00	--	196.13	USSD	26101714030040754160826 5
17 Oct 2026 09:20:34	17 Oct 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	96.13	USSD	26101711010040774419344 2
17 Oct 2026 09:41:48	17 Oct 2026	Transfer to WAKU GODWIN | OPay | 9035407153	90.00	--	6.13	Mobile	26101701010040884667414 8
17 Oct 2026 09:43:25	17 Oct 2026	Transfer from WAKU GODWIN | OPay | 903****153	--	100.00	106.13	USSD	26101701010040870199440 7
17 Oct 2026 09:43:39	17 Oct 2026	Betting | 07043561412 | SPORTYBET	100.00	--	6.13	Mobile	26101713010040840440903 1
17 Oct 2026 14:32:59	17 Oct 2026	Transfer from PRINCE GODWIN | Kuda MFB | 200****317 | money	--	1,000.00	1,006.13	Mobile	090267261017133259159003 497317
17 Oct 2026 14:58:51	17 Oct 2026	USSD Charge	10.00	--	996.13	USSD	26101714030042248808520 3
17 Oct 2026 14:59:05	17 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	896.13	USSD	26101710010042193821751 0
17 Oct 2026 15:21:47	17 Oct 2026	Betting | 07043561412 | SPORTYBET	97.62	--	798.51	Mobile	26101713010042314399939 4
17 Oct 2026 17:20:06	17 Oct 2026	Airtime | 7043561412 | MTN	590.00	--	208.51	Mobile	26101710010042862740931 0
17 Oct 2026 21:36:00	17 Oct 2026	Airtime | 7043561412 | MTN	100.00	--	108.51	Mobile	26101710010044051930822 4
17 Oct 2026 23:26:46	17 Oct 2026	USSD Charge	10.00	--	98.51	USSD	26101714030044392501537 0
17 Oct 2026 23:27:04	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1.49	100.00	Mobile	26101701020144382304603 9
17 Oct 2026 23:26:57	17 Oct 2026	Mobile Data | 7043561412 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	26101711010044372432163 2

Savings Account

Period: 18 Sep 2026 - 17 Oct 2026

Opening Balance ₦2,508.02	Total Debit ₦17,688.86	Debit Count 56
Closing Balance	Total Credit	Credit Count

₦0.06	₦13,036.80	46

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
18 Sep 2026 00:47:22	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	77.17	--	2,430.85	Mobile	26091701020120623460802 8
18 Sep 2026 00:47:25	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,410.85	Mobile	26091701020120625881127 5
18 Sep 2026 01:29:00	18 Sep 2026	OWealth Interest Earned	--	0.09	2,410.94	Mobile	260918990IZ0N8pevgTnkKTbrmb2MQ
18 Sep 2026 08:08:16	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,400.94	Mobile	26091801020120938429042 2
18 Sep 2026 10:34:56	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,390.94	Mobile	26091801020121538577194 1
18 Sep 2026 10:35:18	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,290.94	Mobile	26091801020121545522558 4
18 Sep 2026 10:35:20	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	2,270.94	Mobile	26091801020121574949969 9
18 Sep 2026 12:32:07	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,260.94	Mobile	26091801020122030583132 8
18 Sep 2026 12:32:46	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,160.94	Mobile	26091801020122082077517 3
18 Sep 2026 12:32:48	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	940.94	Mobile	26091801020122072115237 7
18 Sep 2026 12:51:57	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	930.94	Mobile	26091801020122114742161 7
18 Sep 2026 16:08:39	18 Sep 2026	Spend & Save Withdrawal	1,000.00	--	1,930.94	Mobile	26091899XwzIfkxDD0G4n1zUKnvyW
18 Sep 2026 16:08:40	18 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,930.94	Mobile	26091899IzvSYcAkJMrnxte8vEHhGV
18 Sep 2026 16:08:55	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,830.94	Mobile	26091801020122880415493 8
18 Sep 2026 16:08:59	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,810.94	Mobile	26091801020122885430082 6
18 Sep 2026 17:22:40	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	210.94	Mobile	26091801020123215032111 9
18 Sep 2026 20:30:31	18 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,210.94	Mobile	26091814030024132162650 7
18 Sep 2026 20:48:13	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	210.94	Mobile	26091801020124204893785 1
18 Sep 2026 20:48:14	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10.94	Mobile	26091801020124244977168 8
18 Sep 2026 23:56:15	18 Sep 2026	Spend & Save Withdrawal	100.00	--	110.94	Mobile	26091899IyHMdoQXtDTnNgm66JrTr

18 Sep 2026 23:56:16	18 Sep 2026	OWealth Deposit(from Spend & Save)	--	100.00	110.94	Mobile	260918996saRgJwb5mVt4MjNAriO3d
18 Sep 2026 23:56:29	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10.94	Mobile	260918010201247812044152
19 Sep 2026 00:23:18	19 Sep 2026	Spend & Save Withdrawal	120.00	--	130.94	Mobile	260918993eUo0o3kiiNqe6LbWk3c6e
19 Sep 2026 00:23:19	19 Sep 2026	OWealth Deposit(from Spend & Save)	--	120.00	130.94	Mobile	260918995VpGrII2SOjzvYJonxojwI
19 Sep 2026 00:23:48	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	30.94	Mobile	260918010201247783989811
19 Sep 2026 00:23:50	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	10.94	Mobile	260918010201247784008818
19 Sep 2026 02:19:16	19 Sep 2026	OWealth Interest Earned	--	0.09	11.03	Mobile	2609199939u1qJ5Ysykw8ypmcHpWwa
19 Sep 2026 11:08:14	19 Sep 2026	Spend & Save Withdrawal	20.00	--	31.03	Mobile	260919992klJRLIrf4fVbYk4F7gwu5
19 Sep 2026 11:08:15	19 Sep 2026	OWealth Deposit(from Spend & Save)	--	20.00	31.03	Mobile	260919997hZ4gBwT8jukdSIUqokxEa
19 Sep 2026 19:18:23	19 Sep 2026	Auto-save to OWealth Balance	--	990.00	1,021.03	Mobile	26091914030027996029257 4
19 Sep 2026 19:18:38	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	271.03	Mobile	260919010201279810094870
19 Sep 2026 19:18:41	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	121.03	Mobile	260919010201280182382849
20 Sep 2026 01:12:47	20 Sep 2026	OWealth Interest Earned	--	0.09	121.12	Mobile	260920995c38AmqFveHPhnqGHh8arv
20 Sep 2026 08:20:22	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	21.12	Mobile	260920010201292896191272
20 Sep 2026 08:20:24	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1.12	Mobile	260920010201293235976746
20 Sep 2026 11:58:07	20 Sep 2026	Spend & Save Withdrawal	170.00	--	171.12	Mobile	260920994lKDuRuWS9KEbNzxa7wbDF
20 Sep 2026 11:58:08	20 Sep 2026	OWealth Deposit(from Spend & Save)	--	170.00	171.12	Mobile	260920993eg1qS9xgY5XOX4H0SoSb8
20 Sep 2026 11:58:30	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	71.12	Mobile	260920010201300102995837
20 Sep 2026 11:58:32	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	51.12	Mobile	260920010201300510496011
20 Sep 2026 14:41:47	20 Sep 2026	Spend & Save Withdrawal	20.00	--	71.12	Mobile	260920995ksimDuI9pdK02FBUjCIDJ
20 Sep 2026 14:41:48	20 Sep 2026	OWealth Deposit(from Spend & Save)	--	20.00	71.12	Mobile	26092099IUrzQM34I6sVbhkSIVtzKT
20 Sep 2026 14:43:21	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21.12	Mobile	260920010201306544183479
		OWealth Withdrawal					

20 Sep 2026 14:43:23	20 Sep 2026	(Transaction Payment)	20.00	--	1.12	Mobile	260920010201306340665265
20 Sep 2026 17:08:26	20 Sep 2026	Auto-save to OWealth Balance	--	5,200.00	5,201.12	Mobile	260920140300311700169471
20 Sep 2026 17:12:41	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	101.12	Mobile	260920010201312164594499
21 Sep 2026 01:12:06	21 Sep 2026	OWealth Interest Earned	--	0.09	101.21	Mobile	260921994bXINgahm4cZ5MVS7Nypln
22 Sep 2026 01:16:37	22 Sep 2026	OWealth Interest Earned	--	0.09	101.30	Mobile	260922994wTduametiilj5hEPg6DrW
22 Sep 2026 18:37:23	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	91.30	Mobile	260922010201392536734257
22 Sep 2026 18:37:39	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	81.30	Mobile	260922010201392990523021
23 Sep 2026 01:15:38	23 Sep 2026	OWealth Interest Earned	--	0.09	81.39	Mobile	260923997DTEUOyosdl8U00pHvaiBA
23 Sep 2026 09:29:48	23 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,081.39	Mobile	260923140300410265924194
23 Sep 2026 10:36:41	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,071.39	Mobile	260923010201413210346392
23 Sep 2026 10:37:16	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1,721.39	Mobile	260923010201412805388891
23 Sep 2026 10:37:18	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	1,651.39	Mobile	260923010201412856501295
23 Sep 2026 11:20:26	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	651.39	Mobile	260923010201414994978444
23 Sep 2026 11:20:27	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	451.39	Mobile	260923010201414943956590
23 Sep 2026 14:45:17	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	351.39	Mobile	260923010201421988197660
23 Sep 2026 14:45:18	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	331.39	Mobile	260923010201422445642942
23 Sep 2026 17:29:55	23 Sep 2026	SafeBox Withdrawal	299.15	--	--	Mobile	260923995oXYEH2rppkL9ozs75U3AQ
23 Sep 2026 17:29:56	23 Sep 2026	OWealth Deposit(from SafeBox)	--	299.15	630.54	Mobile	260923992CvRIb0G37tf0AtHZ7YvMx
23 Sep 2026 17:32:14	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	30.54	Mobile	260923010201428738445947
24 Sep 2026 01:21:49	24 Sep 2026	OWealth Interest Earned	--	0.09	30.63	Mobile	26092499rharVIPATTbI2DIKH1ZY2
24 Sep 2026 19:24:48	24 Sep 2026	Auto-save to OWealth Balance	--	500.00	530.63	Mobile	260924140300474225788172
24 Sep 2026 19:36:10	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30.63	Mobile	260924010201475246100823
25 Sep 2026 01:19:28	25 Sep 2026	OWealth Interest Earned	--	0.09	30.72	Mobile	260925992YCXYKcYN0Xq4hPPlvDTKq

25 Sep 2026 07:09:53	25 Sep 2026	Auto-save to OWealth Balance	--	1,200.00	1,230.72	Mobile	26092514030048596075391 8
25 Sep 2026 07:16:28	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	230.72	Mobile	26092501020148597274226 0
25 Sep 2026 07:16:31	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	30.72	Mobile	26092501020148581976714 9
25 Sep 2026 12:50:56	25 Sep 2026	SafeBox Withdrawal	193.00	--	--	Mobile	260925994Tjc3P5FHLAKRbobqjM4gl
25 Sep 2026 12:50:57	25 Sep 2026	OWealth Deposit(from SafeBox)	--	193.00	223.72	Mobile	260925992EPMsdGTyLe7ECOI7ax0VR
25 Sep 2026 12:52:59	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	23.72	Mobile	26092501020149899314133 6
25 Sep 2026 19:13:59	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	3.72	Mobile	26092501020151516570001 9
26 Sep 2026 01:28:38	26 Sep 2026	OWealth Interest Earned	--	0.09	3.81	Mobile	2609269917ZP9jUtzij4qzCFyPjkAS
27 Sep 2026 01:24:08	27 Sep 2026	OWealth Interest Earned	--	0.09	3.90	Mobile	260927992ENdJSXo1dLwIPtGWJiXvc
27 Sep 2026 19:36:22	27 Sep 2026	SafeBox Withdrawal	106.15	--	--	Mobile	260927994BSAsGotpJY25jR62SsvtB
27 Sep 2026 19:36:23	27 Sep 2026	OWealth Deposit(from SafeBox)	--	106.15	110.05	Mobile	26092799xrFv2RfZQZ6vOh1aPk44d
28 Sep 2026 01:36:13	28 Sep 2026	OWealth Interest Earned	--	0.09	110.14	Mobile	260928993uBERviASJ8aIHA6xly2n8
28 Sep 2026 06:11:23	28 Sep 2026	SafeBox Withdrawal	115.80	--	--	Mobile	260928996snbUVEzHS1CZKEDsURtKB
28 Sep 2026 06:11:24	28 Sep 2026	OWealth Deposit(from SafeBox)	--	115.80	225.94	Mobile	260928994n6JTUdJKEmIgut4grM7lt
28 Sep 2026 06:13:20	28 Sep 2026	OWealth Withdrawal	225.00	--	0.94	Mobile	26092801020160337084707 7
28 Sep 2026 22:12:29	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	0.50	--	0.44	Mobile	26092801020164022793895 1
29 Sep 2026 01:31:38	29 Sep 2026	OWealth Interest Earned	--	0.09	0.53	Mobile	260929994KoWhxcyFMJFAitUftFkcv
30 Sep 2026 01:44:15	30 Sep 2026	OWealth Interest Earned	--	0.09	0.62	Mobile	260930996Tb5yD6Igb6jgKGJWmr2Rm
01 Oct 2026 01:39:09	01 Oct 2026	OWealth Interest Earned	--	0.09	0.71	Mobile	261001996dN7a2hp2ojfI47NhxGRFa
02 Oct 2026 01:54:17	02 Oct 2026	OWealth Interest Earned	--	0.09	0.80	Mobile	261002995I49s2wVMdOIdj9upYXPUW
03 Oct 2026 01:50:01	03 Oct 2026	OWealth Interest Earned	--	0.09	0.89	Mobile	26100399gZvpv9EHGgGYZpxLbP7bi
04 Oct 2026 01:15:45	04 Oct 2026	OWealth Interest Earned	--	0.09	0.98	Mobile	26100499IUlPfornJgKfhSqURlOg5v
05 Oct 2026 01:10:30	05 Oct 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	261005997byvqiQ61Qb9IAzq3exKhC
06 Oct 2026 01:22:37	06 Oct 2026	OWealth Interest Earned	--	0.09	1.16	Mobile	261006992KOC5Othi2grMja4yotMPL
07 Oct 2026 01:14:16	07 Oct 2026	OWealth Interest Earned	--	0.09	1.25	Mobile	261007992nq5Zt9codA00ofzVh4JRR

07 Oct 2026 17:56:54	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	0.60	--	0.65	Mobile	26100701020101075680939 8
08 Oct 2026 01:28:19	08 Oct 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	2610089927oxcxMzhSPJeDv5ygsaOw
09 Oct 2026 01:19:23	09 Oct 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	26100999IQzkVcIJ1xSmMzWYxbNXvm
10 Oct 2026 01:38:12	10 Oct 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	26101099IuRpytdtppwz8lHjmmSHzd
11 Oct 2026 01:24:33	11 Oct 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	261011996KunBedFj0ijHgtjO8pt4g
12 Oct 2026 01:52:00	12 Oct 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	261012995HiajtQgkUU7oy4K8M3zod
13 Oct 2026 01:33:14	13 Oct 2026	OWealth Interest Earned	--	0.09	1.19	Mobile	26101399322WaRfYIGCJO8GqnmFyll
14 Oct 2026 02:09:55	14 Oct 2026	OWealth Interest Earned	--	0.09	1.28	Mobile	2610149959ONALVilsnibmrsTQu8xV
15 Oct 2026 01:40:22	15 Oct 2026	OWealth Interest Earned	--	0.09	1.37	Mobile	261015997EihOxxXEAxZoFuI0GZIS5
16 Oct 2026 01:28:37	16 Oct 2026	OWealth Interest Earned	--	0.09	1.46	Mobile	261016993FDW0HywIIfGqzqB9MaRyb
17 Oct 2026 01:50:47	17 Oct 2026	OWealth Interest Earned	--	0.09	1.55	Mobile	261017994hUdd0HfneMO23WRT6BIZ
17 Oct 2026 23:27:04	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1.49	--	0.06	Mobile	26101701020144382304 6039

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