Account Statement

Generated on 18 Oct 2026 22:12:15

Account Name
BRAIN SALOKA-OBENWAKA

Account Number
7025238889

Wallet Account

Period: 01 Jan 2025 - 16 Oct 2026

Opening Balance
₦0.00

Total Debit
₦6,482,156.82

Debit Count
2529

Closing Balance
₦0.00

Total Credit
₦6,482,156.82

Credit Count
1655

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
17 Mar 2025 20:06:06	17 Mar 2025	Transfer from BAXI | MONIE POINT | 101****705 | BAX_TRSF_1742238365_YOLE- Monnify Fun /AT5_MFDS913202503172006050617470Z6PSN	--	7,000.00	7,000.00	Mobile	090405250317200606413833385886
19 Mar 2025 15:34:42	19 Mar 2025	Airtime | 7025238889 | MTN	1,000.00	--	6,000.00	Mobile	25031910010077296106693 8
19 Mar 2025 15:37:58	19 Mar 2025	Transfer to Brain Saloka obeanwaka | Palmpay | 7025238889	2,000.00	--	4,000.00	Mobile	250319020100772968653729
19 Mar 2025 15:39:03	19 Mar 2025	Airtime | 7078564628 | MTN	500.00	--	3,500.00	Mobile	25031910010077284869724
19 Mar 2025 16:27:22	19 Mar 2025	Transfer to OMAMUZO OKWOHO | MONIE POINT | 5593042076	1,500.00	--	2,000.00	Mobile	250319020100773663819113
20 Mar 2025 13:49:21	20 Mar 2025	Transfer to NKECHI PRISCILLIA ASAMS | OPay | 9030209033	1,000.00	--	1,000.00	Mobile	250320010100786958247280
21 Mar 2025 08:05:00	21 Mar 2025	Airtime | 8127487871 | Airtel	101.00	--	899.00	Mobile	25032110010079780088533 6
21 Mar 2025 20:45:05	21 Mar 2025	Betting | 07025238889 | MSPORT	300.00	--	599.00	Mobile	25032113010080929299728 1
24 Mar 2025 05:24:25	24 Mar 2025	Betting | 07025238889 | MSPORT	100.00	--	499.00	Mobile	25032413010084220112345 7
24 Mar 2025 06:51:40	24 Mar 2025	Betting | 07025238889 | MSPORT	100.00	--	399.00	Mobile	25032413010084241990879
24 Mar 2025 16:48:17	24 Mar 2025	Betting | 07025238889 | MSPORT	200.00	--	199.00	Mobile	25032413010085072897489 5
24 Mar 2025 19:57:06	24 Mar 2025	Betting | 07025238889 | MSPORT	100.00	--	99.00	Mobile	25032413010085383825371 4

25 Mar 2025 13:09:42	25 Mar 2025	Transfer from LIGHT CHIDUBEM ARIOLU | OPay | 708****312	--	500.00	599.00	Mobile	250325010100863438032323
25 Mar 2025 13:11:26	25 Mar 2025	Transfer from LIGHT CHIDUBEM ARIOLU | OPay | 708****312	--	500.00	1,099.00	Mobile	250325010100863391945820
25 Mar 2025 14:39:19	25 Mar 2025	Transfer from OBINNA EMMANUEL IKECHUKWU | OPay | 703****741	--	500.00	1,599.00	Mobile	250325010100864777994584
25 Mar 2025 15:39:11	25 Mar 2025	Airtime | 7025238889 | MTN	96.00	--	1,503.00	Mobile	250325100100865690487020
25 Mar 2025 22:47:38	25 Mar 2025	Airtime | 7025238889 | MTN	100.00	--	1,403.00	Mobile	250325100100872665887106
26 Mar 2025 11:59:12	26 Mar 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	1,300.00	--	103.00	Mobile	250326010100878476998390
28 Mar 2025 03:10:48	28 Mar 2025	Airtime | 7025238889 | MTN	60.00	--	43.00	Mobile	250328100100906354470071
28 Mar 2025 21:00:19	28 Mar 2025	Transfer from PAUL COVENANT NKORO | OPay | 906****464	--	1,000.00	1,043.00	USSD	250328010100920640724001
28 Mar 2025 21:27:27	28 Mar 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166 | food	900.00	--	143.00	Mobile	250328010100920978450197
29 Mar 2025 17:29:40	29 Mar 2025	Airtime | 7025238889 | MTN	143.00	--	0.00	Mobile	250329100100933911204783
03 Apr 2025 20:13:12	03 Apr 2025	Transfer from PRINCE FAMOUS UNIPORTT | MONIE POINT | 559****190 | PRINCE FAMOU Trf for Customer /AT68_TRF2MPT3vpxw190787403780509696O	--	30,000.00	30,000.00	Mobile	090405250403201312398170079027
03 Apr 2025 20:13:18	03 Apr 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250403140200018667308580
03 Apr 2025 21:25:10	03 Apr 2025	Betting | 07025238889 | MSPORT	2,000.00	--	27,950.00	Mobile	250403130100020047465397
03 Apr 2025 21:37:55	03 Apr 2025	Mobile Data | 8076551166 | Glo | 2GB 21 Days Plan	701.00	--	27,249.00	Mobile	25040311010002029018213 7
03 Apr 2025 22:27:49	03 Apr 2025	Transfer to Brain Saloka obeanwaka | PalmPay | 7025238889	15,000.00	--	12,249.00	Mobile	250403020100021145560462
03 Apr 2025 22:28:34	03 Apr 2025	Airtime | 7025238889 | MTN	200.00	--	12,049.00	Mobile	250403100100021246481818
03 Apr 2025 22:54:21	03 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	500.00	--	11,549.00	Mobile	250403140200021602156769
04 Apr 2025 05:07:14	04 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	1,000.00	--	10,549.00	Mobile	250404140200022864151586
04 Apr 2025 05:49:44	04 Apr 2025	Betting | 07025238889 | MSPORT	500.00	--	10,049.00	Mobile	250404130100022918525413
04 Apr 2025 14:07:01	04 Apr 2025	Transfer to chigozie olisa | PalmPay | 8068037573	9,000.00	--	1,049.00	Mobile	250404020100030066800021
06 Apr 2025 17:04:23	06 Apr 2025	Transfer from NOBLE BEAUTY GLOW AND RADIANT SALOON - GRACE PRINCE POS | MONIE POINT |	--	3,000.00	4,049.00	Mobile	090405250406170423080

		643****500 | NOBLE BEAUTY Trf for CustomerAT126TRF2MPT2egyj190891368367683174 4AT126TRF2MPT2egyj19089136836768					126330848
07 Apr 2025 06:16:37	07 Apr 2025	USSD Charge	10.00	--	4,039.00	USSD	250407140200072773866049
07 Apr 2025 06:18:47	07 Apr 2025	USSD Charge	10.00	--	4,029.00	USSD	250407140200072683142674
07 Apr 2025 06:22:56	07 Apr 2025	USSD Charge	10.00	--	4,019.00	USSD	250407140200072759069902
07 Apr 2025 06:24:41	07 Apr 2025	USSD Charge	10.00	--	4,009.00	USSD	25040714020007272301219 7
07 Apr 2025 06:25:23	07 Apr 2025	USSD Charge	10.00	--	3,999.00	USSD	250407140200072747901997
07 Apr 2025 06:25:55	07 Apr 2025	Airtime | 07025238889 | MTN	200.00	--	3,799.00	USSD	250407100100072785414239
07 Apr 2025 07:47:44	07 Apr 2025	USSD Charge	10.00	--	3,789.00	USSD	250407140200073667871682
07 Apr 2025 07:48:13	07 Apr 2025	Airtime | 07025238889 | MTN	200.00	--	3,589.00	USSD	250407100100073177951072
07 Apr 2025 08:34:35	07 Apr 2025	USSD Charge	10.00	--	3,579.00	USSD	250407140200074028500966
07 Apr 2025 08:35:14	07 Apr 2025	Mobile Data | 07025238889 | MTN	500.00	--	3,079.00	USSD	25040711010007403006094 4
07 Apr 2025 11:21:07	07 Apr 2025	Mobile Data | 7025238889 | MTN | 2.5GB 2 Day Plan	900.00	--	2,179.00	Mobile	25040711010007664716572 2
07 Apr 2025 11:35:17	07 Apr 2025	Transfer from Paystack | | 101****813 | Transfer from Ludo NairaLudo Naira	--	100.00	2,279.00	Mobile	11000625040710351707943 2394901
07 Apr 2025 11:52:50	07 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	1,000.00	--	1,279.00	WEB	250407140200077244137235
07 Apr 2025 12:06:27	07 Apr 2025	Transfer from Paystack | | 101****813 | Transfer from Ludo NairaLudo Naira	--	1,500.00	2,779.00	Mobile	11000625040711062707943 4034501
07 Apr 2025 12:19:02	07 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	500.00	--	2,279.00	WEB	250407140200077703713685
08 Apr 2025 13:27:04	08 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	1,000.00	--	1,279.00	Mobile	250408140200095331759432
08 Apr 2025 15:03:04	08 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	150.00	--	1,129.00	Mobile	250408140200096670670039
08 Apr 2025 15:11:52	08 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	100.00	--	1,029.00	Mobile	250408140200096820027047
08 Apr 2025 15:39:05	08 Apr 2025	Betting | 07025238889 | FOOTBALLING	100.00	--	929.00	Mobile	25040813010009739968315 1
08 Apr 2025 18:18:18	08 Apr 2025	Betting | 07025238889 | FOOTBALLING	429.00	--	500.00	Mobile	250408130100099873597649
							250408130100100263587 8

08 Apr 2025 18:34:28	08 Apr 2025	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	32
09 Apr 2025 17:58:05	09 Apr 2025	Transfer from JULES CODJO ZOHOUN | FIRSTMONIE WALLET | 877****898 | AW/Transfer /100014250409175804914035052769/	--	1,000.00	1,000.00	Mobile	100014250409175804914035052769
09 Apr 2025 18:27:07	09 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	800.00	--	200.00	Mobile	25040914020011630337983
09 Apr 2025 18:41:06	09 Apr 2025	Third-Party Merchant Order | Soti Payment Limited	200.00	--	0.00	Mobile	25040914020011673666918
17 Apr 2025 12:35:21	17 Apr 2025	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	4,000.00	4,000.00	Mobile	25041701020024234915241
17 Apr 2025 12:35:23	17 Apr 2025	Outstanding USSD Charge	10.00	--	3,990.00	USSD	2504171402002423977048 53
17 Apr 2025 12:38:28	17 Apr 2025	Betting | 07025238889 | FOOTBALLING	500.00	--	3,490.00	Mobile	25041713010024230705007 3
17 Apr 2025 12:39:06	17 Apr 2025	Airtime | 7025238889 | MTN	400.00	--	3,090.00	Mobile	250417100100242155454168
17 Apr 2025 12:39:46	17 Apr 2025	Airtime | 7025238889 | MTN	28.02	--	3,061.98	Mobile	250417100100242259141896
17 Apr 2025 12:41:50	17 Apr 2025	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	1,000.00	--	2,061.98	WEB	2504171402002422136145 70
17 Apr 2025 13:35:09	17 Apr 2025	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	1,000.00	--	1,061.98	WEB	2504171402002433168127 50
20 Apr 2025 19:25:09	20 Apr 2025	Transfer to CHAEPORUN-OBARI TETE | SmartCash Payment Service Bank | 9044465423	500.00	--	561.98	Mobile	250420020100297390745 424
22 Apr 2025 08:26:34	22 Apr 2025	Transfer from JULES CODJO ZOHOUN | FIRSTMONIE WALLET | 877****898 | AW/Transfer /100014250422082633697488472241/	--	20,000.00	20,561.98	Mobile	100014250422082633697 488472241
22 Apr 2025 08:26:39	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,511.98	Mobile	25042214020003184977941 34
22 Apr 2025 11:07:58	22 Apr 2025	Transfer from Charity Okoro | MONIE POINT | 650****409 | Charity Okor Trf for CustomerAT126TRF2MPT30ded19146221929836 78976AT126TRF2MPT30ded19146221929836	--	20,000.00	40,511.98	Mobile	090405250422110757657126001505
22 Apr 2025 11:08:03	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	40,461.98	Mobile	25042214020032107088 2399
23 Apr 2025 14:06:50	23 Apr 2025	Mobile Data | 9138882928 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	39,961.98	Mobile	2504231101003395779941 71
23 Apr 2025 14:10:48	23 Apr 2025	Third-Party Merchant Order | Sporty	1,500.00	--	38,461.98	Mobile	25042314020033940756 2328
23 Apr 2025 14:30:55	23 Apr 2025	Betting | 07025238889 | FOOTBALLING	1,500.00	--	36,961.98	Mobile	25042313010033966551473 8
23 Apr 2025 14:31:52	23 Apr 2025	Betting | 09138882928 | SPORTYBET	1,000.00	--	35,961.98	Mobile	2504231301003398954352 00
23 Apr 2025 14:33:45	23 Apr 2025	EaseMoni loan repayment	4,958.00	--	31,003.98	Mobile	25042314020033967255 0010
							25042514020037499351 9

25 Apr 2025 16:54:54	25 Apr 2025	USSD Charge	10.00	--	30,993.98	USSD	611
25 Apr 2025 16:57:05	25 Apr 2025	USSD Charge	10.00	--	30,983.98	USSD	250425140200375224889573
25 Apr 2025 16:58:03	25 Apr 2025	Mobile Data | 07025238889 | MTN	800.00	--	30,183.98	USSD	250425110100375181128189
25 Apr 2025 17:10:14	25 Apr 2025	Transfer from Paystack | | 101****813 | Transfer from Ludo NairaLudo Naira	--	50.00	30,233.98	Mobile	110006250425161013080480931101
25 Apr 2025 18:05:01	25 Apr 2025	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	5,000.00	--	25,233.98	WEB	250425140200376312050898
25 Apr 2025 18:49:02	25 Apr 2025	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	3,000.00	--	22,233.98	WEB	250425140200376978137506
25 Apr 2025 19:45:00	25 Apr 2025	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	20,000.00	42,233.98	Mobile	250425010200378060561986
25 Apr 2025 19:48:08	25 Apr 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	30,000.00	--	12,233.98	Mobile	250425020100378296619567
25 Apr 2025 19:50:44	25 Apr 2025	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	5,000.00	--	7,233.98	Mobile	250425010100378208774137
25 Apr 2025 20:00:27	25 Apr 2025	Third-Party Merchant Order | Sporty	1,000.00	--	6,233.98	Mobile	250425140200378497551096
25 Apr 2025 20:12:22	25 Apr 2025	Transfer from OBE-NWAKA OBE OYENBUCHI | Fidelity Bank | 617****119 | 770 TRANSFER FROM OBE-NWAKA OBE OYENBUC	--	5,000.00	11,233.98	Mobile	000007250425201202391487786482
25 Apr 2025 21:31:58	25 Apr 2025	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	11,200.00	--	33.98	WEB	250425140200380161713603
25 Apr 2025 23:33:20	25 Apr 2025	USSD Charge	10.00	--	23.98	USSD	250425140200381801638532
04 May 2025 21:02:11	04 May 2025	Transfer from KINGSLEY CHIMEREZE UZOIJE | MONIE POINT | 676****868 | KINGSLEY CHI Trf for CustomerAT126TRF2MPT69d5p191912038898069094 4AT126TRF2MPT69d5p19191203889806	--	6,000.00	6,023.98	Mobile	090405250504210211129126415543
06 May 2025 10:27:38	06 May 2025	USSD Charge	10.00	--	6,013.98	USSD	250506140200558355136215
06 May 2025 10:28:09	06 May 2025	Airtime | 07025238889 | MTN	200.00	--	5,813.98	USSD	25050610010055830631773 0
08 May 2025 14:57:41	08 May 2025	USSD Charge	10.00	--	5,803.98	USSD	250508140200597865179982
08 May 2025 14:58:32	08 May 2025	Mobile Data | 07025238889 | MTN	500.00	--	5,303.98	USSD	250508110100597766015893
08 May 2025 19:32:02	08 May 2025	USSD Charge	10.00	--	5,293.98	USSD	250508140200602860472913
08 May 2025 19:34:24	08 May 2025	USSD Charge	10.00	--	5,283.98	USSD	250508140200602819648185
08 May 2025 19:35:09	08 May 2025	Betting | 07025238889 | SPORTYBET	2,000.00	--	3,283.98	USSD	250508130100602620215814
							250508140200603145536

08 May 2025 19:39:44	08 May 2025	USSD Charge	10.00	--	3,273.98	USSD	378
08 May 2025 19:40:06	08 May 2025	Airtime | 07025238889 | MTN	200.00	--	3,073.98	USSD	250508100100603097185249
08 May 2025 19:51:07	08 May 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	2,073.98	Mobile	250508130100603188329697
09 May 2025 11:05:58	09 May 2025	USSD Charge	10.00	--	2,063.98	USSD	250509140200612062112835
09 May 2025 11:06:56	09 May 2025	USSD Charge	10.00	--	2,053.98	USSD	250509140200612014563694
09 May 2025 11:07:45	09 May 2025	USSD Charge	10.00	--	2,043.98	USSD	250509140200612067864423
09 May 2025 11:08:27	09 May 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	1,043.98	USSD	250509130100612070109371
09 May 2025 14:58:27	09 May 2025	USSD Charge	10.00	--	1,033.98	USSD	250509140200615975569332
09 May 2025 15:00:21	09 May 2025	USSD Charge	10.00	--	1,023.98	USSD	250509140200615776647426
09 May 2025 15:01:19	09 May 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	23.98	USSD	250509130100615797552889
09 May 2025 19:17:48	09 May 2025	USSD Charge	10.00	--	13.98	USSD	250509140200620441897478
09 May 2025 19:19:25	09 May 2025	USSD Charge	10.00	--	3.98	USSD	250509140200620349913257
13 May 2025 09:47:45	13 May 2025	Transfer from Charity Okoro | MONIE POINT | 650****409 | Charity Okor Trf for CustomerAT126TRF2MPT30ded19222121419664584 80AT126TRF2MPT30ded19222121419664	--	30,000.00	30,003.98	Mobile	090405250513094742474126871779
13 May 2025 09:47:47	13 May 2025	Electronic Money Transfer Levy	50.00	--	29,953.98	Mobile	250513140200680056237935
13 May 2025 09:50:36	13 May 2025	EaseMoni loan repayment	24,494.00	--	5,459.98	Mobile	250513140200680227129791
13 May 2025 10:06:39	13 May 2025	Third-Party Merchant Order | Sporty	2,000.00	--	3,459.98	Mobile	250513140200679992303797
19 May 2025 10:38:31	19 May 2025	USSD Charge	10.00	--	3,449.98	USSD	250519140200783941178890
19 May 2025 10:40:34	19 May 2025	USSD Charge	10.00	--	3,439.98	USSD	250519140200784115629321
19 May 2025 10:42:01	19 May 2025	Transfer to TINA O VENTURE | MONIE POINT | 8133039991	3,000.00	--	439.98	USSD	250519020100784169893795
21 May 2025 13:32:41	21 May 2025	USSD Charge	10.00	--	429.98	USSD	250521140200820950418266
21 May 2025 13:36:07	21 May 2025	USSD Charge	10.00	--	419.98	USSD	250521140200821162820842
							250521140200821216326 7

21 May 2025 13:37:10	21 May 2025	USSD Charge	10.00	--	409.98	USSD	07
21 May 2025 13:38:15	21 May 2025	USSD Charge	10.00	--	399.98	USSD	250521140200821015298148
22 May 2025 13:55:52	22 May 2025	USSD Charge	10.00	--	389.98	USSD	250522140200839029464162
23 May 2025 18:56:37	23 May 2025	USSD Charge	10.00	--	379.98	USSD	250523140200861636850659
24 May 2025 09:43:38	24 May 2025	USSD Charge	10.00	--	369.98	USSD	250524140200869917516875
24 May 2025 12:54:29	24 May 2025	Transfer from OLUKA AARON KEDA | MONIE POINT | 657****631 | OLUKA AARON Trf for CustomerAT126TRF2MPT3onhl192624541438661836 8AT126TRF2MPT3onhl19262454143866	--	3,000.00	3,369.98	Mobile	090405250524125429596126013170
24 May 2025 15:14:52	24 May 2025	USSD Charge	10.00	--	3,359.98	USSD	250524140200875689538010
24 May 2025 15:46:26	24 May 2025	USSD Charge	10.00	--	3,349.98	USSD	250524140200876237514230
24 May 2025 16:59:28	24 May 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	1,000.00	4,349.98	Mobile	100033250524155928090205688523
24 May 2025 17:08:56	24 May 2025	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	500.00	4,849.98	Mobile	100033250524160855571303488311
24 May 2025 17:18:12	24 May 2025	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	100.00	4,949.98	Mobile	100033250524161811186568083283
24 May 2025 17:23:25	24 May 2025	USSD Charge	10.00	--	4,939.98	USSD	250524140200877843403145
24 May 2025 17:54:46	24 May 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	1,511.18	6,451.16	Mobile	100033250524165446827450750256
24 May 2025 18:55:53	24 May 2025	USSD Charge	10.00	--	6,441.16	USSD	250524140200879539638670
24 May 2025 18:56:35	24 May 2025	USSD Charge	10.00	--	6,431.16	USSD	250524140200879490925952
24 May 2025 20:23:42	24 May 2025	USSD Charge	10.00	--	6,421.16	USSD	250524140200881511457832
24 May 2025 20:24:42	24 May 2025	Airtime | 07025238889 | MTN	100.00	--	6,321.16	USSD	250524100100881390055846
24 May 2025 20:25:07	24 May 2025	USSD Charge	10.00	--	6,311.16	USSD	250524140200881340696861
25 May 2025 09:08:55	25 May 2025	USSD Charge	10.00	--	6,301.16	USSD	250525140200887035264118
25 May 2025 11:28:45	25 May 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	30.00	6,331.16	Mobile	250525010100888862111113
25 May 2025 13:53:20	25 May 2025	USSD Charge	10.00	--	6,321.16	USSD	250525140200891222018988
25 May 2025 13:54:21	25 May 2025	Betting | 7025238889 | SPORTYBET	2,000.00	--	4,321.16	USSD	250525130100891383195579

25 May 2025 13:54:52	25 May 2025	USSD Charge	10.00	--	4,311.16	USSD	250525140200891384472687
25 May 2025 13:55:49	25 May 2025	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	3,500.00	--	811.16	USSD	2505250101008914337489 99
25 May 2025 20:05:56	25 May 2025	USSD Charge	10.00	--	801.16	USSD	250525140200897309886935
25 May 2025 20:48:45	25 May 2025	USSD Charge	10.00	--	791.16	USSD	250525140200898217114748
25 May 2025 20:49:38	25 May 2025	Airtime | 07025238889 | MTN	90.00	--	701.16	USSD	250525100100898071584045
25 May 2025 20:52:15	25 May 2025	USSD Charge	10.00	--	691.16	USSD	250525140200898278943494
25 May 2025 20:54:25	25 May 2025	USSD Charge	10.00	--	681.16	USSD	250525140200898335559386
25 May 2025 20:55:51	25 May 2025	Airtime | 07056317545 | Glo	75.00	--	606.16	USSD	250525100100898397940045
27 May 2025 08:55:46	27 May 2025	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	12,000.00	12,606.16	Mobile	250527010200920783912498
27 May 2025 08:56:19	27 May 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	9,000.00	--	3,606.16	Mobile	250527020100921008668280
27 May 2025 19:21:36	27 May 2025	USSD Charge	10.00	--	3,596.16	USSD	250527140200931381336858
27 May 2025 19:23:49	27 May 2025	USSD Charge	10.00	--	3,586.16	USSD	250527140200931490011701
27 May 2025 19:24:51	27 May 2025	Airtime | 07056317545 | Glo	150.00	--	3,436.16	USSD	250527100100931577386460
28 May 2025 17:42:51	28 May 2025	USSD Charge	10.00	--	3,426.16	USSD	250528140200947455317969
28 May 2025 17:44:16	28 May 2025	Transfer to KELVIN EJIKEME ABAH | OPay | 8064139904	2,500.00	--	926.16	USSD	250528010100947459563530
29 May 2025 13:47:34	29 May 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	900.00	--	26.16	Mobile	250529020100960882138999
30 May 2025 18:42:13	30 May 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	600.00	626.16	Mobile	250530010100984461399583
30 May 2025 19:01:54	30 May 2025	USSD Charge	10.00	--	616.16	USSD	250530140200984873600712
30 May 2025 19:04:12	30 May 2025	USSD Charge	10.00	--	606.16	USSD	250530140200984881609180
30 May 2025 21:39:12	30 May 2025	USSD Charge	10.00	--	596.16	USSD	250530140200988316834889
30 May 2025 21:40:03	30 May 2025	USSD Charge	10.00	--	586.16	USSD	250530140200988270090184
30 May 2025 21:41:03	30 May 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	550.00	--	36.16	USSD	250530020100988222680373

01 Jun 2025 07:55:33	01 Jun 2025	USSD Charge	10.00	--	26.16	USSD	250601140200011645232244
01 Jun 2025 13:56:02	01 Jun 2025	Transfer from Charity Okoro | MONIE POINT | 650****409 | AT129TRF|2MPT30ded|192916000506707148 8AT129TRF|2MPT30ded|192916000506707148 8Charity Okor Trf for	--	5,000.00	5,026.16	Mobile	090405250601135602187129069262
01 Jun 2025 15:14:32	01 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	2,000.00	--	3,026.16	Mobile	250601010100018311659382
01 Jun 2025 15:16:30	01 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	980.00	4,006.16	Mobile	250601010100018265902847
01 Jun 2025 15:20:48	01 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	2,500.00	--	1,506.16	Mobile	250601020100018430322070
01 Jun 2025 15:22:15	01 Jun 2025	Betting | 7025238889 | SPORTYBET	200.00	--	1,306.16	Mobile	250601130100018281255912
01 Jun 2025 20:53:09	01 Jun 2025	USSD Charge	10.00	--	1,296.16	USSD	250601140200024362885188
01 Jun 2025 20:54:39	01 Jun 2025	Transfer to POS Transfer- IKATO JOHNSON GLADY | MONIE POINT | 5007050608	1,290.00	--	6.16	USSD	250601020100024367814224
02 Jun 2025 16:36:38	02 Jun 2025	Transfer from Charity Okoro | MONIE POINT | 650****409 | Charity Okor Trf for CustomerAT126TRF2MPT30ded19295628098523468AT126TRF2MPT30ded19295628098523	--	6,500.00	6,506.16	Mobile	090405250602163638268126516403
03 Jun 2025 20:02:48	03 Jun 2025	USSD Charge	10.00	--	6,496.16	USSD	250603140200061401318878
03 Jun 2025 20:04:01	03 Jun 2025	Transfer to POS Transfer- IKATO JOHNSON GLADY | MONIE POINT | 5007050608	1,250.00	--	5,246.16	USSD	250603020100061454698950
03 Jun 2025 21:24:35	03 Jun 2025	USSD Charge	10.00	--	5,236.16	USSD	250603140200062958759255
03 Jun 2025 21:28:23	03 Jun 2025	USSD Charge	10.00	--	5,226.16	USSD	250603140200063477762159
03 Jun 2025 21:30:48	03 Jun 2025	USSD Charge	10.00	--	5,216.16	USSD	250603140200063282214052
03 Jun 2025 21:38:51	03 Jun 2025	USSD Charge	10.00	--	5,206.16	USSD	250603140200063457440106
03 Jun 2025 21:39:27	03 Jun 2025	Airtime | 07056317545 | Glo	100.00	--	5,106.16	USSD	250603100100063258418516
03 Jun 2025 21:51:19	03 Jun 2025	USSD Charge	10.00	--	5,096.16	USSD	250603140200063798364028
03 Jun 2025 21:51:46	03 Jun 2025	Airtime | 07025238889 | MTN	100.00	--	4,996.16	USSD	250603100100063596679622
03 Jun 2025 21:55:24	03 Jun 2025	USSD Charge	10.00	--	4,986.16	USSD	250603140200063656205619
03 Jun 2025 21:55:52	03 Jun 2025	Airtime | 07025238889 | MTN	50.00	--	4,936.16	USSD	250603100100063607149817
04 Jun 2025 19:24:51	04 Jun 2025	USSD Charge	10.00	--	4,926.16	USSD	250604140200080320678380

04 Jun 2025 19:31:54	04 Jun 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	500.00	5,426.16	Mobile	250604010100080399550653
04 Jun 2025 21:53:30	04 Jun 2025	USSD Charge	10.00	--	5,416.16	USSD	2506041402000834811105 40
04 Jun 2025 21:54:22	04 Jun 2025	Airtime | 07025238889 | MTN	100.00	--	5,316.16	USSD	250604100100083688609772
04 Jun 2025 21:56:57	04 Jun 2025	USSD Charge	10.00	--	5,306.16	USSD	2506041402000835952052 91
04 Jun 2025 21:57:29	04 Jun 2025	Airtime | 07025238889 | MTN	100.00	--	5,206.16	USSD	250604100100083799771416
05 Jun 2025 09:31:47	05 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	30.00	5,236.16	Mobile	250605010100089062357587
05 Jun 2025 19:04:24	05 Jun 2025	USSD Charge	10.00	--	5,226.16	USSD	2506051402001001967863 10
06 Jun 2025 04:50:24	06 Jun 2025	USSD Charge	10.00	--	5,216.16	USSD	250606140200106632938620
06 Jun 2025 04:50:53	06 Jun 2025	Airtime | 07025238889 | MTN	159.00	--	5,057.16	USSD	250606100100106675532999
06 Jun 2025 05:29:25	06 Jun 2025	Airtime | 7025238889 | MTN	5.02	--	5,052.14	Mobile	250606100100106735799227
07 Jun 2025 19:55:55	07 Jun 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	1,000.00	6,052.14	Mobile	250607010100137035723617
07 Jun 2025 21:08:33	07 Jun 2025	USSD Charge	10.00	--	6,042.14	USSD	250607140200138291919764
08 Jun 2025 10:08:56	08 Jun 2025	USSD Charge	10.00	--	6,032.14	USSD	250608140200143876784939
08 Jun 2025 10:10:14	08 Jun 2025	Transfer to POS Transfer-GLORY ADA OJIEH | MONIE POINT | 5967833062	2,000.00	--	4,032.14	USSD	250608020100144117746671
08 Jun 2025 15:02:51	08 Jun 2025	Transfer from APAAGO ENTERPRISES | MONIE POINT | 659****413 | APAAGO ENTER Trf for CustomerAT126TRF2MPT3wsrd193171353415661158 4AT126TRF2MPT3wsrd19317135341566	--	17,000.00	21,032.14	Mobile	09040525060815025094 4126122458
08 Jun 2025 15:02:52	08 Jun 2025	Electronic Money Transfer Levy	50.00	--	20,982.14	Mobile	250608140200148285006494
09 Jun 2025 20:23:41	09 Jun 2025	USSD Charge	10.00	--	20,972.14	USSD	250609140200170389018835
09 Jun 2025 20:24:33	09 Jun 2025	USSD Charge	10.00	--	20,962.14	USSD	250609140200170212599859
09 Jun 2025 20:25:02	09 Jun 2025	Airtime | 07025238889 | MTN	200.00	--	20,762.14	USSD	250609100100170214202340
09 Jun 2025 20:34:25	09 Jun 2025	EaseMoni loan repayment	15,604.00	--	5,158.14	Mobile	250609140200170424260931
09 Jun 2025 21:07:23	09 Jun 2025	Auto-save to OWealth Balance	5,158.14	--	0.00	Mobile	250609140200171116714019

09 Jun 2025 21:15:37	09 Jun 2025	OWealth Withdrawal	--	5,158.14	5,158.14	Mobile	250609010200171371030172
10 Jun 2025 09:02:22	10 Jun 2025	Transfer from BLESSING ABRAHAM UBONG | MONIE POINT | 603****165 | BLESSING ABR Trf for CustomerAT126TRF2MPTace7s193234759139265740 8AT126TRF2MPTace7s19323475913926	--	2,500.00	7,658.14	Mobile	090405250610090221981126880429
11 Jun 2025 09:35:48	11 Jun 2025	USSD Charge	10.00	--	7,648.14	USSD	250611140200194080890437
11 Jun 2025 09:36:58	11 Jun 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	2,500.00	--	5,148.14	USSD	250611020100194293692131
11 Jun 2025 21:37:04	11 Jun 2025	USSD Charge	10.00	--	5,138.14	USSD	250611140200206971283401
11 Jun 2025 21:38:37	11 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	2,500.00	--	2,638.14	USSD	250611020100207074409313
12 Jun 2025 11:17:44	12 Jun 2025	Transfer from kpekot abbey uriah | PalmPay | 955****675 | kpekot abbey uriah:9550026675	--	2,000.00	4,638.14	Mobile	100033250612101743090229125499
12 Jun 2025 11:38:22	12 Jun 2025	USSD Charge	10.00	--	4,628.14	USSD	250612140200214002947878
12 Jun 2025 11:39:17	12 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	100.00	--	4,528.14	USSD	250612020100214056415224
12 Jun 2025 18:54:45	12 Jun 2025	USSD Charge	10.00	--	4,518.14	USSD	250612140200221555427457
12 Jun 2025 18:55:52	12 Jun 2025	Transfer to POS Transfer-CHIDINMA DANIEL ATASIE | MONIE POINT | 5785129682	1,000.00	--	3,518.14	USSD	250612020100221406720512
13 Jun 2025 06:44:29	13 Jun 2025	USSD Charge	10.00	--	3,508.14	USSD	250613140200227244036349
13 Jun 2025 06:45:26	13 Jun 2025	Airtime | 07075395408 | MTN	200.00	--	3,308.14	USSD	250613100100227293804575
13 Jun 2025 13:15:03	13 Jun 2025	USSD Charge	10.00	--	3,298.14	USSD	250613140200233608043334
13 Jun 2025 13:16:07	13 Jun 2025	Transfer to MARY IFEOMA ANAH | OPay | 8136907748	1,000.00	--	2,298.14	USSD	250613010100233459182526
13 Jun 2025 14:28:18	13 Jun 2025	USSD Charge	10.00	--	2,288.14	USSD	250613140200234597337023
13 Jun 2025 14:29:24	13 Jun 2025	Transfer to POS Transfer-MARY MONDAY AKPAN | MONIE POINT | 5845921276	1,500.00	--	788.14	USSD	250613020100234469477481
13 Jun 2025 21:42:22	13 Jun 2025	Betting | 07025238889 | SPORTYBET	288.00	--	500.14	Mobile	250613130100242682210281
14 Jun 2025 21:23:25	14 Jun 2025	USSD Charge	10.00	--	490.14	USSD	250614140200259406179102
14 Jun 2025 21:24:05	14 Jun 2025	Airtime | 07075395408 | MTN	100.00	--	390.14	USSD	250614100100259457924200
14 Jun 2025 22:21:32	14 Jun 2025	USSD Charge	10.00	--	380.14	USSD	250614140200260533299376
							250614130100260581483 7

14 Jun 2025 22:22:32	14 Jun 2025	Betting | 07025238889 | SPORTYBET	300.00	--	80.14	USSD	02
15 Jun 2025 09:10:01	15 Jun 2025	USSD Charge	10.00	--	70.14	USSD	250615140200263632082995
15 Jun 2025 09:10:33	15 Jun 2025	Airtime | 07056317545 | Glo	50.00	--	20.14	USSD	250615100100263583491214
17 Jun 2025 19:14:56	17 Jun 2025	Transfer from JULES CODJO ZOHOUN | FIRSTMONIE WALLET | 877****898 | AW/Transfer /100014250617191455768307744798/	--	15,000.00	15,020.14	Mobile	100014250617191455768307744798
17 Jun 2025 19:14:57	17 Jun 2025	Electronic Money Transfer Levy	50.00	--	14,970.14	Mobile	250617140200308423368512
18 Jun 2025 16:06:51	18 Jun 2025	USSD Charge	10.00	--	14,960.14	USSD	250618140200322912505827
18 Jun 2025 18:35:10	18 Jun 2025	Third-Party Merchant Order | Bangbet	1,000.00	--	13,960.14	Mobile	250618140200325454231540
18 Jun 2025 19:21:24	18 Jun 2025	Third-Party Merchant Order | Bangbet	2,000.00	--	11,960.14	Mobile	250618140200326425093941
18 Jun 2025 19:46:55	18 Jun 2025	USSD Charge	10.00	--	11,950.14	USSD	250618140200326831495512
18 Jun 2025 19:47:27	18 Jun 2025	Airtime | 07075395408 | MTN	100.00	--	11,850.14	USSD	250618100100326985470182
18 Jun 2025 20:25:25	18 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	2,600.00	--	9,250.14	Mobile	250618020100327844257107
18 Jun 2025 22:50:27	18 Jun 2025	USSD Charge	10.00	--	9,240.14	USSD	250618140200330224905966
18 Jun 2025 22:51:36	18 Jun 2025	Transfer to POS Transfer-EFFIONG CLETUS ETIDO | MONIE POINT | 5047790571	550.00	--	8,690.14	USSD	250618020100330379551246
19 Jun 2025 07:57:21	19 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	5,000.00	13,690.14	Mobile	000007250619075721955616062050
19 Jun 2025 08:57:02	19 Jun 2025	USSD Charge	10.00	--	13,680.14	USSD	250619140200333554130283
19 Jun 2025 13:57:29	19 Jun 2025	USSD Charge	10.00	--	13,670.14	USSD	25061914020033884866 7935
19 Jun 2025 13:59:07	19 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	13,600.00	--	70.14	USSD	250619020100338701158518
19 Jun 2025 17:05:03	19 Jun 2025	USSD Charge	10.00	--	60.14	USSD	250619140200341718031021
20 Jun 2025 12:21:35	20 Jun 2025	USSD Charge	10.00	--	50.14	USSD	250620140200354852355229
22 Jun 2025 15:28:27	22 Jun 2025	USSD Charge	10.00	--	40.14	USSD	250622140200392845134046
24 Jun 2025 09:26:46	24 Jun 2025	USSD Charge	10.00	--	30.14	USSD	250624140200422487607756
24 Jun 2025 12:03:05	24 Jun 2025	Add Money-Bank USSD | Fidelity Bank	--	3,250.00	3,280.14	Mobile	250624030100425240842161

24 Jun 2025 12:03:47	24 Jun 2025	Third-Party Merchant Order | Sporty	3,200.00	--	80.14	Mobile	250624140200425244415981
24 Jun 2025 12:48:16	24 Jun 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	5,100.00	--	80.14	Mobile	250624020100425981623371
24 Jun 2025 12:49:22	24 Jun 2025	Add Money-Bank USSD | Fidelity Bank	--	5,100.00	5,180.14	Mobile	250624030100425831946959
24 Jun 2025 21:14:55	24 Jun 2025	USSD Charge	10.00	--	70.14	USSD	250624140200435048916602
24 Jun 2025 21:16:21	24 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	70.00	--	0.14	USSD	250624010100435154240669
26 Jun 2025 12:07:20	26 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	12,000.00	--	1,550.14	Mobile	250626010100461985073689
26 Jun 2025 12:08:18	26 Jun 2025	Electronic Money Transfer Levy	50.00	--	13,550.14	Mobile	250626140200461987747941
26 Jun 2025 12:08:18	26 Jun 2025	Add Money-Bank USSD | Fidelity Bank	--	13,600.00	13,600.14	Mobile	250626030100461860476518
26 Jun 2025 12:30:48	26 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	5,000.00	6,550.14	Mobile	250626010100462229096777
26 Jun 2025 12:47:51	26 Jun 2025	Third-Party Merchant Order | iLOTBet	5,000.00	--	1,550.14	Mobile	250626140200462530008140
26 Jun 2025 13:10:50	26 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8626549340967903232	--	1,656.00	3,206.14	Mobile	250626010200462871307363
26 Jun 2025 13:17:50	26 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8626551104961613824	--	1,000.00	4,206.14	Mobile	25062601020046311955622 5
26 Jun 2025 13:24:33	26 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8626552794284658688	--	8,000.00	12,206.14	Mobile	250626010200463086545602
26 Jun 2025 13:37:35	26 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8626556072795934720	--	10,000.00	22,206.14	Mobile	250626010200463245999852
26 Jun 2025 13:37:35	26 Jun 2025	Electronic Money Transfer Levy	50.00	--	22,156.14	Mobile	250626140200463425843312
26 Jun 2025 13:41:29	26 Jun 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	4,000.00	--	18,156.14	Mobile	250626010100463461278262
26 Jun 2025 13:58:30	26 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	10,000.00	--	8,156.14	Mobile	250626010100463556057670
26 Jun 2025 13:59:16	26 Jun 2025	Betting | 7025238889 | ILOT	2,000.00	--	6,156.14	Mobile	250626130100463609098819
26 Jun 2025 14:01:52	26 Jun 2025	Transfer to POS Transfer-IWEDI UGOCHUKWU ECHEONWU | MONIE POINT | 5938264783	300.00	--	5,856.14	Mobile	250626020100463821057919
26 Jun 2025 20:38:51	26 Jun 2025	Transfer to POS Transfer-IWEDI UGOCHUKWU ECHEONWU | MONIE POINT | 5938264783	400.00	--	5,456.14	Mobile	250626020100471072830732

26 Jun 2025 20:58:33	26 Jun 2025	USSD Charge	10.00	--	5,446.14	USSD	250626140200471622259410
26 Jun 2025 20:59:22	26 Jun 2025	Mobile Data | 7025238889 | MTN	500.00	--	4,946.14	USSD	250626110100471654331676
26 Jun 2025 21:03:57	26 Jun 2025	USSD Charge	10.00	--	4,936.14	USSD	250626140200471488800452
26 Jun 2025 21:04:43	26 Jun 2025	Mobile Data | 7025238889 | MTN	500.00	--	4,436.14	USSD	2506261101004716430554 45
26 Jun 2025 21:05:47	26 Jun 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	3,436.14	USSD	250626130100471646658571
26 Jun 2025 21:19:23	26 Jun 2025	USSD Charge	10.00	--	3,426.14	USSD	250626140200471795492451
26 Jun 2025 21:37:17	26 Jun 2025	USSD Charge	10.00	--	3,416.14	USSD	250626140200472257434194
26 Jun 2025 21:39:22	26 Jun 2025	USSD Charge	10.00	--	3,406.14	USSD	250626140200472213362044
26 Jun 2025 21:41:36	26 Jun 2025	USSD Charge	10.00	--	3,396.14	USSD	250626140200472424970631
26 Jun 2025 21:49:23	26 Jun 2025	USSD Charge	10.00	--	3,386.14	USSD	250626140200472576182544
26 Jun 2025 21:50:44	26 Jun 2025	Betting | 07025238889 | SPORTYBET	2,000.00	--	1,386.14	USSD	250626130100472449906104
26 Jun 2025 22:24:39	26 Jun 2025	USSD Charge	10.00	--	1,376.14	USSD	250626140200473154094798
26 Jun 2025 22:25:33	26 Jun 2025	Betting | 07025238889 | SPORTYBET	500.00	--	876.14	USSD	250626130100473156382090
26 Jun 2025 23:11:23	26 Jun 2025	Betting | 07025238889 | SPORTYBET	800.00	--	76.14	Mobile	250626130100473772703226
27 Jun 2025 11:23:20	27 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	1,000.00	1,076.14	Mobile	250627010100479350998320
27 Jun 2025 19:31:58	27 Jun 2025	Transfer from AMAMA ENTERPRISE | MONIE POINT | 637****582 | AMAMA ENTERP Trf for CustomerAT126TRF2MPT228my193866663079522304 1AT126TRF2MPT228my19386666307952	--	5,000.00	6,076.14	Mobile	090405270625193158713160486126
28 Jun 2025 09:15:54	28 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	5,010.00	--	1,066.14	Mobile	250628010100495970687542
28 Jun 2025 10:29:50	28 Jun 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	500.00	--	566.14	Mobile	250628010100497580467569
28 Jun 2025 11:03:14	28 Jun 2025	Betting | 7025238889 | ILOT	57.50	--	508.64	Mobile	250628130100498147478997
28 Jun 2025 11:04:18	28 Jun 2025	Betting | 7025238889 | ILOT	500.00	--	8.64	Mobile	250628130100498099970667
28 Jun 2025 11:17:21	28 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8627245557532172288	--	1,000.00	1,008.64	Mobile	250628010200498298827767

28 Jun 2025 11:24:42	28 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8627247408872792064	--	2,000.00	3,008.64	Mobile	250628010200498420352361
28 Jun 2025 11:30:41	28 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8627248914036531200	--	33,000.00	36,008.64	Mobile	250628010200498746144061
28 Jun 2025 11:30:41	28 Jun 2025	Electronic Money Transfer Levy	50.00	--	35,958.64	Mobile	250628140200498644981140
28 Jun 2025 11:33:15	28 Jun 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	20,000.00	--	15,958.64	Mobile	250628020100498554809514
28 Jun 2025 11:41:42	28 Jun 2025	Transfer to JOY OSILAGBA OLOO | OPay | 9160688620	5,000.00	--	10,958.64	Mobile	250628010100498780266940
28 Jun 2025 11:47:36	28 Jun 2025	Airtime | 7025238889 | MTN	1,000.00	--	9,958.64	Mobile	250628100100499054438401
28 Jun 2025 11:50:05	28 Jun 2025	Airtime | 8165952190 | MTN	1,000.00	--	8,958.64	Mobile	250628100100498862900506
28 Jun 2025 11:52:10	28 Jun 2025	Transfer to POS Transfer-GLORY ADA OJIEH | MONIE POINT | 5967833062	3,000.00	--	5,958.64	Mobile	250628020100498869355747
28 Jun 2025 11:53:08	28 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	3,000.00	--	2,958.64	Mobile	250628010100498922077582
28 Jun 2025 11:53:44	28 Jun 2025	Betting | 7025238889 | ILOT	1,950.00	--	1,008.64	Mobile	25062813010049897224910 4
28 Jun 2025 12:10:56	28 Jun 2025	Betting | 7025238889 | ILOT	100.00	--	908.64	Mobile	250628130100499383324385
28 Jun 2025 12:11:48	28 Jun 2025	Betting | 7025238889 | ILOT	500.00	--	408.64	Mobile	250628130100499386068068
28 Jun 2025 12:25:32	28 Jun 2025	Betting | 7025238889 | ILOT	400.00	--	8.64	Mobile	250628130100499684816064
28 Jun 2025 15:59:47	28 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	2,671.00	2,679.64	Mobile	250628010100503326539328
28 Jun 2025 16:07:08	28 Jun 2025	Betting | 7025238889 | ILOT	500.00	--	2,179.64	Mobile	250628130100503455936083
28 Jun 2025 18:41:10	28 Jun 2025	Third-Party Merchant Order | iLOTBet	500.00	--	1,679.64	Mobile	250628140200506337882805
28 Jun 2025 18:56:44	28 Jun 2025	Betting | 7025238889 | ILOT	1,000.00	--	679.64	Mobile	250628130100506645690892
28 Jun 2025 21:18:35	28 Jun 2025	Third-Party Merchant Order | iLOTBet	500.00	--	179.64	Mobile	250628140200509641624434
29 Jun 2025 08:25:00	29 Jun 2025	Betting | 7025238889 | ILOT	170.00	--	9.64	Mobile	250629130100514166400255
29 Jun 2025 08:34:37	29 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	500.00	509.64	Mobile	250629010100514091522685
29 Jun 2025 08:37:41	29 Jun 2025	Third-Party Merchant Order | iLOTBet	500.00	--	9.64	Mobile	250629140200514354397791

29 Jun 2025 09:00:36	29 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	500.00	509.64	Mobile	250629010100514663613170
29 Jun 2025 09:03:26	29 Jun 2025	Betting | 7025238889 | ILOT	500.00	--	9.64	Mobile	250629130100514568960885
29 Jun 2025 16:16:35	29 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	1,900.00	1,909.64	Mobile	250629010100521423092173
29 Jun 2025 17:05:04	29 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	1,000.00	--	909.64	Mobile	250629010100522070077613
29 Jun 2025 17:05:31	29 Jun 2025	Betting | 7025238889 | ILOT	900.00	--	9.64	Mobile	250629130100522167461275
29 Jun 2025 18:52:24	29 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	500.00	509.64	Mobile	250629010100524058572290
29 Jun 2025 18:54:04	29 Jun 2025	Betting | 07025238889 | SUREBET	100.00	--	409.64	Mobile	250629130100524063537034
29 Jun 2025 19:37:16	29 Jun 2025	Transfer from AMAMA ENTERPRISE | MONIE POINT | 637****582 | AT129TRF|2MPT228my|193939273856610713 6AT129TRF|2MPT228my|193939273856610713 6AMAMA ENTERP Trf for	--	5,000.00	5,409.64	Mobile	090405250629193715906129067984
29 Jun 2025 19:56:57	29 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	2,500.00	--	2,909.64	Mobile	250629010100525250683365
29 Jun 2025 20:00:07	29 Jun 2025	Betting | 7025238889 | ILOT	300.00	--	2,609.64	Mobile	25062913010052531998880 2
29 Jun 2025 20:07:01	29 Jun 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	2,000.00	--	609.64	Mobile	250629010100525445928605
30 Jun 2025 03:16:20	30 Jun 2025	Third-Party Merchant Order | iLOTBet	500.00	--	109.64	Mobile	250630140200529323924627
30 Jun 2025 03:29:24	30 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	1,500.00	1,609.64	Mobile	250630010100529351433562
30 Jun 2025 03:34:57	30 Jun 2025	Third-Party Merchant Order | iLOTBet	500.00	--	1,109.64	Mobile	250630140200529447743437
30 Jun 2025 04:00:03	30 Jun 2025	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	500.00	--	609.64	Mobile	250630020100529452345224
30 Jun 2025 04:09:51	30 Jun 2025	Third-Party Merchant Order | iLOTBet	500.00	--	109.64	Mobile	250630140200529487105269
30 Jun 2025 04:18:09	30 Jun 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	2,000.00	2,109.64	Mobile	250630010100529489007609
30 Jun 2025 04:20:35	30 Jun 2025	Betting | 7025238889 | ILOT	1,000.00	--	1,109.64	Mobile	250630130100529465018460
30 Jun 2025 08:46:13	30 Jun 2025	USSD Charge	10.00	--	1,099.64	USSD	250630140200531414155569
30 Jun 2025 08:46:50	30 Jun 2025	Airtime | 7025238889 | MTN	200.00	--	899.64	USSD	250630100100531563314522
30 Jun 2025 09:11:15	30 Jun 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from	--	1,000.00	1,899.64	Mobile	250630010200531692959

		iLOTBet|iLOTBet|112230604_8627938602627469312					706
01 Jul 2025 04:43:24	01 Jul 2025	Airtime | 7025238889 | MTN	380.00	--	1,519.64	Mobile	250701100100548729997082
01 Jul 2025 09:30:32	01 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	3,100.00	4,619.64	Mobile	1000332507010830325468996776 27
01 Jul 2025 09:41:54	01 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	2,119.00	--	2,500.64	Mobile	25070101010055189393881 4
01 Jul 2025 12:54:57	01 Jul 2025	Transfer to NUKA DEEKOR | OPay | 8145467893	2,400.00	--	100.64	Mobile	250701010100555722560917
01 Jul 2025 12:59:49	01 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	1,700.00	1,800.64	Mobile	25070101010055548885 3512
02 Jul 2025 11:47:28	02 Jul 2025	Third-Party Merchant Order | iLOTBet	1,000.00	--	800.64	Mobile	250702140200574395668563
02 Jul 2025 22:47:42	02 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	200.00	1,000.64	Mobile	1000332507022147413937 38987170
03 Jul 2025 10:50:12	03 Jul 2025	Auto-save to OWealth Balance	1,000.64	--	0.00	Mobile	250703140200593013318332
03 Jul 2025 15:45:38	03 Jul 2025	USSD Charge	10.00	--	0.00	USSD	25070314020059874310 3849
03 Jul 2025 15:45:39	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250703010200598691909561
03 Jul 2025 15:46:16	03 Jul 2025	Airtime | 7025238889 | MTN	450.00	--	0.00	USSD	250703100100598868990631
03 Jul 2025 15:46:17	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2507030102005988690121 41
04 Jul 2025 09:04:49	04 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250704140200610904383737
04 Jul 2025 09:04:50	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250704010200610853425549
04 Jul 2025 09:05:30	04 Jul 2025	Airtime | 7025238889 | MTN	210.00	--	0.00	USSD	250704100100610855496827
04 Jul 2025 09:05:30	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	250704010200610957202829
04 Jul 2025 11:05:50	04 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250704140200613339126937
04 Jul 2025 11:05:51	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250704010200613210616352
04 Jul 2025 11:06:16	04 Jul 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	USSD	25070410010061321 1947633
04 Jul 2025 11:06:16	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250704010200613211969459
04 Jul 2025 12:35:21	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250704010200614952313154
							25070414020061480170 58

04 Jul 2025 12:35:21	04 Jul 2025	USSD Charge	10.00	--	0.00	USSD	71
04 Jul 2025 12:35:52	04 Jul 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	USSD	250704100100615030741278
04 Jul 2025 12:35:53	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250704010200614990681770
04 Jul 2025 14:08:42	04 Jul 2025	Third-Party Merchant Order | Sporty	109.50	--	0.00	Mobile	250704140200616716034936
04 Jul 2025 14:09:16	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	109.50	109.50	Mobile	250704010200616548528811
04 Jul 2025 19:37:08	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	8.36	8.36	Mobile	250704010200623086511925
04 Jul 2025 19:37:08	04 Jul 2025	SMS Subscription	8.36	--	0.00	Mobile	250704140200623136453620
05 Jul 2025 02:49:25	05 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	800.00	800.00	Mobile	250705010100628085973995
05 Jul 2025 02:51:11	05 Jul 2025	Betting | 7025238889 | ILOT	150.00	--	650.00	Mobile	250705130100627960363838
05 Jul 2025 02:51:34	05 Jul 2025	Betting | 07025238889 | SPORTYBET	150.00	--	500.00	Mobile	250705130100627985552614
05 Jul 2025 04:02:39	05 Jul 2025	Third-Party Merchant Order | Sporty	200.00	--	300.00	Mobile	250705140200628154737563
05 Jul 2025 05:09:28	05 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	1,000.00	1,300.00	Mobile	100033250705040928090259928561
05 Jul 2025 08:03:25	05 Jul 2025	SMS Subscription	279.64	--	1,020.36	Mobile	250705140200629488396919
05 Jul 2025 09:31:40	05 Jul 2025	Transfer from ISAAC QUEEN SENO | MONIE POINT | 603****491 | ISAAC QUEEN Trf for CustomerAT126TRF2MPTaffcq19414146634960 73216AT126TRF2MPTaffcq19414146634960	--	5,000.00	6,020.36	Mobile	090405250705093140009048338126
05 Jul 2025 11:52:10	05 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	3,000.00	9,020.36	Mobile	250705010100633460723145
05 Jul 2025 11:59:32	05 Jul 2025	Transfer to POS Transfer-IWEDI UGOCHUKWU ECHEONWU | MONIE POINT | 5938264783	2,600.00	--	6,420.36	Mobile	250705020100633663111882
05 Jul 2025 12:00:58	05 Jul 2025	Transfer to POS Transfer-IWEDI UGOCHUKWU ECHEONWU | MONIE POINT | 5938264783	350.00	--	6,070.36	Mobile	250705020100633625020467
05 Jul 2025 12:26:40	05 Jul 2025	Transfer to VICTOR OJOCHEGBE ONOGU | PalmPay | 7047365165	500.00	--	5,570.36	Mobile	250705020100634129293131
05 Jul 2025 20:49:42	05 Jul 2025	USSD Charge	10.00	--	5,560.36	USSD	250705140200644121451444
05 Jul 2025 20:50:22	05 Jul 2025	Airtime | 7025238889 | MTN	200.00	--	5,200.36	USSD	250705100100644291099720
05 Jul 2025 20:51:14	05 Jul 2025	USSD Charge	10.00	--	5,350.36	USSD	250705140200644249932966
							250705110100644296920 3

05 Jul 2025 20:51:57	05 Jul 2025	Mobile Data | 7025238889 | MTN	350.00	--	5,000.36	USSD	57
05 Jul 2025 22:28:55	05 Jul 2025	Auto-save to OWealth Balance	5,200.36	--	0.00	Mobile	250705140200646004796425
06 Jul 2025 02:18:03	06 Jul 2025	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	250706140200647457219561
06 Jul 2025 02:18:26	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250706010200647568031509
06 Jul 2025 02:35:14	06 Jul 2025	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	250706140200647473370360
06 Jul 2025 02:35:39	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250706010200647486143736
06 Jul 2025 02:56:03	06 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	250706140200647581077502
06 Jul 2025 02:56:23	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250706010200647478063737
06 Jul 2025 03:00:48	06 Jul 2025	Third-Party Merchant Order | iLOTBet	700.00	--	0.00	Mobile	250706140200647582070986
06 Jul 2025 03:01:09	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250706010200647403664002
06 Jul 2025 07:41:06	06 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	18,500.00	18,500.00	Mobile	000007250706074035633369470074
06 Jul 2025 07:41:07	06 Jul 2025	Electronic Money Transfer Levy	50.00	--	18,450.00	Mobile	250706140200648478081449
06 Jul 2025 07:45:01	06 Jul 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	11,000.00	--	7,450.00	Mobile	250706020100648640190466
06 Jul 2025 07:50:42	06 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	4,200.00	11,650.00	Mobile	000007250706075010100861333209
06 Jul 2025 07:52:43	06 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	6,000.00	--	5,650.00	Mobile	250706010100648590727552
06 Jul 2025 07:58:16	06 Jul 2025	Third-Party Merchant Order | Sporty	5,684.00	--	0.00	Mobile	250706140200648792002477
06 Jul 2025 07:58:34	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	34.00	5,684.00	Mobile	250706010200648742794764
06 Jul 2025 08:59:59	06 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	10,200.00	10,200.00	Mobile	000007250706085957583135863783
06 Jul 2025 09:00:00	06 Jul 2025	Electronic Money Transfer Levy	50.00	--	10,150.00	Mobile	250706140200649559459279
06 Jul 2025 09:02:24	06 Jul 2025	Airtime | 7025238889 | MTN	87.75	--	10,062.25	Mobile	250706100100649614065227
06 Jul 2025 09:03:25	06 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	6,000.00	--	4,062.25	Mobile	250706010100649448553295

06 Jul 2025 09:11:37	06 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	3,562.25	Mobile	250706110100649636643432
06 Jul 2025 10:55:17	06 Jul 2025	Transfer to POS Transfer-GLORY ADA OJIEH | MONIE POINT | 5967833062 | Brain's tithe	2,600.00	--	962.25	Mobile	2507060201006513621027 05
06 Jul 2025 18:09:27	06 Jul 2025	Airtime | 8165952190 | MTN	500.00	--	462.25	Mobile	250706100100658194208696
06 Jul 2025 18:16:48	06 Jul 2025	Third-Party Merchant Order | Sporty	450.00	--	12.25	Mobile	250706140200658452412071
06 Jul 2025 22:25:06	06 Jul 2025	Auto-save to OWealth Balance	12.25	--	0.00	Mobile	2507061402006631531246 00
07 Jul 2025 07:20:10	07 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	6,000.00	6,000.00	Mobile	250707010100665284416291
07 Jul 2025 08:03:29	07 Jul 2025	USSD Charge	10.00	--	5,990.00	USSD	250707140200665984758556
07 Jul 2025 08:04:41	07 Jul 2025	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	1,100.00	--	4,890.00	USSD	250707020100666087450102
07 Jul 2025 08:28:57	07 Jul 2025	USSD Charge	10.00	--	4,880.00	USSD	250707140200666357058867
07 Jul 2025 08:29:44	07 Jul 2025	Mobile Data | 7025238889 | MTN	500.00	--	4,380.00	USSD	250707110100666408319864
07 Jul 2025 09:26:01	07 Jul 2025	Airtime | 7025238889 | MTN	1,000.00	--	3,380.00	Mobile	250707100100667140490990
07 Jul 2025 09:28:31	07 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	2,880.00	Mobile	250707110100667245726161
07 Jul 2025 09:31:21	07 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	2,500.00	5,380.00	Mobile	250707010100667254201298
07 Jul 2025 09:41:50	07 Jul 2025	Transfer to HAPPINESS OBIOMA IFEANYI | OPay | 7073199202	3,500.00	--	1,880.00	Mobile	250707010100667592640053
07 Jul 2025 09:51:59	07 Jul 2025	Third-Party Merchant Order | Sporty	1,893.00	--	0.00	Mobile	250707140200667928614294
07 Jul 2025 09:53:00	07 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	13.00	1,893.00	Mobile	250707010200667734211654
07 Jul 2025 23:10:23	07 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	826.00	826.00	Mobile	250707010100682731675444
08 Jul 2025 09:58:28	08 Jul 2025	USSD Charge	10.00	--	816.00	USSD	250708140200686712737735
08 Jul 2025 09:58:59	08 Jul 2025	Airtime | 7025238889 | MTN	100.00	--	716.00	USSD	250708100100686764516022
08 Jul 2025 10:04:26	08 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	216.00	Mobile	250708110100686731486748
08 Jul 2025 10:36:52	08 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	4,000.00	4,216.00	Mobile	250708010100687344809430
08 Jul 2025 11:16:09	08 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	5,000.00	9,216.00	USSD	250708010100687977915782

08 Jul 2025 11:28:37	08 Jul 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	4,000.00	--	5,216.00	Mobile	25070801010068832176423
08 Jul 2025 11:33:23	08 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	2,010.00	--	3,206.00	Mobile	25070801010068845028799
08 Jul 2025 12:07:11	08 Jul 2025	Third-Party Merchant Order | Sporty	3,201.00	--	5.00	Mobile	25070814020068911053788
08 Jul 2025 13:44:02	08 Jul 2025	Transfer from JOY OSILAGBA OLOO | OPay | 916****620	--	500.00	505.00	Mobile	25070801010069076662534
08 Jul 2025 14:12:21	08 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	15,500.00	16,005.00	Mobile	250708010100691168357102
08 Jul 2025 14:28:49	08 Jul 2025	Mobile Data | 8165952190 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	15,505.00	Mobile	25070811010069135616224 9
08 Jul 2025 14:33:31	08 Jul 2025	Third-Party Merchant Order | Sporty	5,500.00	--	10,005.00	Mobile	25070814020069148501739
08 Jul 2025 19:02:38	08 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	10,000.00	--	5.00	Mobile	25070801010069641169737 9
08 Jul 2025 19:07:29	08 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	2,000.00	2,005.00	Mobile	25070801010069656886891 3
08 Jul 2025 19:10:01	08 Jul 2025	Transfer to SATURDAY AKPAN AARON | OPay | 9023263090	2,000.00	--	5.00	Mobile	25070801010069662770216 5
08 Jul 2025 22:27:54	08 Jul 2025	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	25070814020070045419428 9
09 Jul 2025 06:38:35	09 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	7,100.00	7,100.00	Mobile	000007250709063800462383831133
09 Jul 2025 06:39:51	09 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	5,000.00	--	2,100.00	Mobile	25070901010070225950106 5
09 Jul 2025 06:48:38	09 Jul 2025	Third-Party Merchant Order | Sporty	1,105.00	--	995.00	Mobile	25070914020070222879386 4
09 Jul 2025 06:55:14	09 Jul 2025	Third-Party Merchant Order | Sporty	500.00	--	495.00	Mobile	25070914020070228266621 8
09 Jul 2025 07:23:07	09 Jul 2025	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	25070914020070260740652 6
09 Jul 2025 07:23:39	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	500.00	Mobile	25070901020070268154297 1
09 Jul 2025 08:02:21	09 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	2,000.00	2,000.00	Mobile	25070901010070302502028 4
09 Jul 2025 08:13:44	09 Jul 2025	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	25070914020070316608391 5
09 Jul 2025 09:46:54	09 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	1,500.00	1,500.00	Mobile	25070901010070471394686 9
09 Jul 2025 13:48:51	09 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | MONIE POINT | 616****362 |	--	4,000.00	5,500.00	Mobile	APT000022507091348509

		AT139_TRF|2MPTcexde|1942928935467978752-AT139_TRF|2MPTcexde|1942928935467978752-BRAIN SALOKA Trf for					44139689838
09 Jul 2025 14:59:33	09 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	3,500.00	--	2,000.00	Mobile	250709010100710348894735
09 Jul 2025 15:41:15	09 Jul 2025	Transfer to GLORY ADA OJIEH | OPay | 9041574450	1,000.00	--	1,000.00	Mobile	250709010100711386933803
09 Jul 2025 19:40:42	09 Jul 2025	Transfer to AWONGO GLADYS DON PEDRO | Access Bank | 1912037335	1,000.00	--	0.00	Mobile	250709020100715911052201
09 Jul 2025 20:22:17	09 Jul 2025	Transfer from JULES CODJO ZOHOUN | FIRSTMONIE WALLET | 877****898 | AW/Transfer /100014250709202216500016717946/	--	50,000.00	50,000.00	Mobile	100014250709202216500016717946
09 Jul 2025 20:22:19	09 Jul 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	250709140200716797259458
09 Jul 2025 21:07:07	09 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	966.00	50,916.00	Mobile	250709010100717873803179
09 Jul 2025 21:13:05	09 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	20,000.00	--	30,916.00	Mobile	250709010100718102697074
09 Jul 2025 21:15:28	09 Jul 2025	Third-Party Merchant Order | Sporty	916.00	--	30,000.00	Mobile	250709140200718061457146
09 Jul 2025 21:42:30	09 Jul 2025	Transfer to POS Transfer-GLORY ADA OJIEH | MONIE POINT | 5967833062 | Brain's tithe	5,500.00	--	24,500.00	Mobile	250709020100718608761533
09 Jul 2025 22:00:37	09 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	10,000.00	--	14,500.00	Mobile	250709010100718964106708
09 Jul 2025 22:30:38	09 Jul 2025	Auto-save to OWealth Balance	14,500.00	--	0.00	Mobile	250709140200719421407973
09 Jul 2025 22:53:22	09 Jul 2025	Transfer to MUHAMMAD BAWAN ALLAH ENTERPRISE | OPay | 8106901139	1,650.00	--	0.00	Mobile	250709010100719778975140
09 Jul 2025 22:53:28	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	250709010200719779196218
10 Jul 2025 05:05:39	10 Jul 2025	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	250710140200720947519678
10 Jul 2025 05:06:05	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250710010200720961737798
10 Jul 2025 06:51:24	10 Jul 2025	Mobile Data | 7025238889 | MTN | 1.5GB 2 Days Plan + 100MB for YouTube Music	600.00	--	0.00	Mobile	250710110100721397263606
10 Jul 2025 06:51:48	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250710010200721397788945
10 Jul 2025 06:55:05	10 Jul 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	10,000.00	--	0.00	Mobile	250710020100721466249511
10 Jul 2025 06:55:13	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250710010200721361608147
10 Jul 2025 07:01:52	10 Jul 2025	Third-Party Merchant Order | Sporty	250.00	--	0.00	Mobile	250710140200721347294797
							250710010200721477041 5

10 Jul 2025 07:02:16	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	37
10 Jul 2025 07:24:27	10 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	10,000.00	10,000.00	Mobile	250710010100721646901914
10 Jul 2025 10:53:07	10 Jul 2025	Transfer to ECHICHIECHINEKE KINDNESS SUNDAY | OPay | 9015441509	1,500.00	--	8,500.00	Mobile	250710010100725512906868
10 Jul 2025 11:57:04	10 Jul 2025	Transfer to CHIOMA FAVOUR ODUGBA | OPay | 8139969026	1,000.00	--	7,500.00	Mobile	250710010100726849272630
10 Jul 2025 13:46:41	10 Jul 2025	Transfer to OMAMUZO OKWOHO | MONIE POINT | 5593042076	2,100.00	--	5,400.00	Mobile	250710020100729040446111
10 Jul 2025 14:44:33	10 Jul 2025	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,000.00	--	4,400.00	Mobile	250710020100729900651055
10 Jul 2025 15:40:21	10 Jul 2025	Transfer to MARVELLOUS EBIEYE TARE | OPay | 9034571313	1,000.00	--	3,400.00	Mobile	250710010100731198466694
10 Jul 2025 18:18:20	10 Jul 2025	Airtime | 7056317545 | Glo	200.00	--	3,200.00	Mobile	250710100100734205318321
10 Jul 2025 18:36:30	10 Jul 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	3,100.00	Mobile	250710110100734668723335
10 Jul 2025 18:37:07	10 Jul 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	3,000.00	Mobile	250710110100734835582039
10 Jul 2025 19:34:27	10 Jul 2025	USSD Charge	10.00	--	2,990.00	USSD	250710140200736076862578
10 Jul 2025 19:35:20	10 Jul 2025	Transfer to MUHAMMAD BAWAN ALLAH ENTERPRISE | OPay | 8106901139	2,000.00	--	990.00	USSD	250710010100735979906888
10 Jul 2025 22:30:09	10 Jul 2025	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	250710140200739688649620
11 Jul 2025 05:26:50	11 Jul 2025	Mobile Data | 7025238889 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	250711110100741571466585
11 Jul 2025 05:27:00	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250711010200741566002342
11 Jul 2025 08:26:56	11 Jul 2025	Transfer from OSAROBE+OBENWAKA+ | Providus Bank Plc | 400****485 | OSAROBE OBENWAKA |MOB: To OPAY DIGITAL S	--	10,000.00	10,000.00	Mobile	09FG250711082655382GF4N2E
11 Jul 2025 08:26:58	11 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250711140200743127591607
11 Jul 2025 09:29:13	11 Jul 2025	Transfer to POS Transfer-GLORY ADA OJIEH | MONIE POINT | 5967833062 | Brain's tithe	1,000.00	--	8,950.00	Mobile	250711020100744261433022
11 Jul 2025 09:29:54	11 Jul 2025	Transfer to DAVID TOBECHUKWU UKA | OPay | 7070454133	1,000.00	--	7,950.00	Mobile	250711010100744504759055
11 Jul 2025 12:30:18	11 Jul 2025	Transfer to QUEEN ODAWAYI EGUZORO | OPay | 8036719033	1,000.00	--	6,950.00	Mobile	250711010100748190569136
11 Jul 2025 14:12:27	11 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	1,500.00	8,450.00	Mobile	250711010100750050150520
11 Jul 2025 15:14:09	11 Jul 2025	Third-Party Merchant Order | Sporty	2,500.00	--	5,950.00	Mobile	250711140200751296321431
11 Jul 2025 15:51:31	11 Jul 2025	Transfer to Messiah Douglas | OPay | 7064621308	1,500.00	--	4,450.00	Mobile	250711010100751935522121
11 Jul 2025 15:52:53	11 Jul 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	4,350.00	Mobile	250711110100752028535845

11 Jul 2025 17:36:16	11 Jul 2025	Transfer from PAUL COVENANT NKORO | OPay | 906****464	--	1,000.00	5,350.00	Mobile	250711010100754148872459
11 Jul 2025 18:02:21	11 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	240.00	--	5,110.00	Mobile	25071101010075494582858 2
11 Jul 2025 19:04:07	11 Jul 2025	Third-Party Merchant Order | Sporty	2,000.00	--	3,110.00	Mobile	25071114020075640454704 64
11 Jul 2025 21:19:09	11 Jul 2025	Transfer to JONAH NWAKPU NWEDEOGA | OPay | 8126315481	1,500.00	--	1,610.00	Mobile	250711010100759316665788
11 Jul 2025 22:28:38	11 Jul 2025	Auto-save to OWealth Balance	1,610.00	--	0.00	Mobile	25071114020076069368596 2
12 Jul 2025 02:37:53	12 Jul 2025	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	250712110100762300379741
12 Jul 2025 02:38:05	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	250712010200762325869 950
12 Jul 2025 03:35:20	12 Jul 2025	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	25071214020076241344994 2
12 Jul 2025 03:35:53	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250712010200762410357619
12 Jul 2025 08:34:13	12 Jul 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	250712100100764104849306
12 Jul 2025 08:34:19	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250712010200764053889 637
12 Jul 2025 08:39:11	12 Jul 2025	Airtime | 7025238889 | MTN	200.00	--	0.00	Mobile	250712100100764269971355
12 Jul 2025 08:39:18	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250712010200764270281087
12 Jul 2025 08:39:31	12 Jul 2025	Airtime | 7025238889 | MTN	200.00	--	0.00	Mobile	250712100100764270889621
12 Jul 2025 08:39:39	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250712010200764170270926
12 Jul 2025 08:51:15	12 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	1,400.00	1,400.00	Mobile	250712010100764508181923
12 Jul 2025 08:54:12	12 Jul 2025	Airtime | 7025238889 | MTN	50.00	--	1,350.00	Mobile	250712100100764516588468
12 Jul 2025 09:03:23	12 Jul 2025	Airtime | 7025238889 | MTN	50.00	--	1,300.00	Mobile	250712100100764543196021
12 Jul 2025 09:17:00	12 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	1,300.00	--	0.00	Mobile	250712010100764636708086
12 Jul 2025 10:01:54	12 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	9,352.00	9,352.00	Mobile	250712010100765797623936
12 Jul 2025 10:28:01	12 Jul 2025	Third-Party Merchant Order | iLOTBet	852.00	--	8,500.00	Mobile	25071214020076639584 7605
12 Jul 2025 10:32:00	12 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8632307577169223680	--	1,000.00	9,500.00	Mobile	250712010200766205919829

12 Jul 2025 11:10:40	12 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	9,000.00	Mobile	250712110100766794479163
12 Jul 2025 14:52:23	12 Jul 2025	Transfer from HENRY CHIGOZIE KEKE | OPay | 705****122	--	2,000.00	11,000.00	POS	250712170100771061134627
12 Jul 2025 16:55:24	12 Jul 2025	Transfer to blueone | Paga | 0655804996	7,600.00	--	3,400.00	Mobile	2507120201007732844023 16
12 Jul 2025 17:22:30	12 Jul 2025	Transfer from 123PRIME LIMITED | PalmPay | 888****278 | 123PRIME LIMITED:8883570278	--	9,193.30	12,593.30	Mobile	1000332507121622296609 28006545
12 Jul 2025 17:25:56	12 Jul 2025	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	10,000.00	--	2,593.30	Mobile	2507120201007738488 95839
12 Jul 2025 21:41:14	12 Jul 2025	Transfer to GOSPEL EKANEM JERRY | OPay | 9161554067	1,500.00	--	1,093.30	Mobile	2507120101007796445025 69
12 Jul 2025 22:26:39	12 Jul 2025	Auto-save to OWealth Balance	1,093.30	--	0.00	Mobile	250712140200780336607 917
13 Jul 2025 04:47:45	13 Jul 2025	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	25071314020078193201 1014
13 Jul 2025 04:48:17	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250713010200781931073487
13 Jul 2025 05:10:17	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	10,000.00	10,000.00	Mobile	250713010100781954647323
13 Jul 2025 05:13:38	13 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	9,500.00	Mobile	250713140200781888872923
13 Jul 2025 05:14:40	13 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	9,000.00	Mobile	250713140200781980128860
13 Jul 2025 05:15:44	13 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	8,500.00	Mobile	250713140200781968436926
13 Jul 2025 05:28:10	13 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	8,000.00	Mobile	250713140200781993084496
13 Jul 2025 05:30:52	13 Jul 2025	Third-Party Merchant Order | iLOTBet	5,000.00	--	3,000.00	Mobile	250713140200782006140170
13 Jul 2025 05:40:31	13 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8632596609783926784	--	2,000.00	5,000.00	Mobile	250713010200782009893888
13 Jul 2025 05:44:59	13 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8632597735038885888	--	1,000.00	6,000.00	Mobile	250713010200781999723182
13 Jul 2025 05:53:29	13 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8632599871752867840	--	1,000.00	7,000.00	Mobile	250713010200782027748831
13 Jul 2025 07:19:46	13 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	1,000.00	--	6,000.00	Mobile	250713010100782716080689
13 Jul 2025 07:40:25	13 Jul 2025	Transfer to blueone | Paga | 0368943573	3,500.00	--	2,500.00	Mobile	250713020100782739590953
13 Jul 2025 07:48:10	13 Jul 2025	Transfer to blueone | Paga | 3199228772	2,000.00	--	500.00	Mobile	250713020100782856019915
13 Jul 2025 08:58:12	13 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	250713110100783736466534

13 Jul 2025 11:02:09	13 Jul 2025	Transfer from 123PRIME LIMITED | PalmPay | 888****278 | 123PRIME LIMITED:8883570278	--	7,673.50	7,673.50	Mobile	100033250713100209090272460319
13 Jul 2025 14:41:18	13 Jul 2025	Airtime | 7025238889 | MTN	500.00	--	7,173.50	Mobile	25071310010078960542152 8
13 Jul 2025 14:50:31	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	5,000.00	--	2,173.50	Mobile	25071301010078968288881 2
13 Jul 2025 14:59:33	13 Jul 2025	Transfer to GOSPEL OKON ANIEBIET | OPay | 9125477303	1,500.00	--	673.50	Mobile	250713010100790015902116
13 Jul 2025 16:45:56	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	5,000.00	5,673.50	Mobile	250713010100791911565637
13 Jul 2025 16:54:06	13 Jul 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	2,000.00	--	3,673.50	Mobile	25071301010079183596262 2
13 Jul 2025 20:06:31	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	3,897.00	7,570.50	Mobile	25071301010079590923465 4
13 Jul 2025 20:09:47	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	25071301010079592180880 2
13 Jul 2025 20:11:37	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	7,000.00	7,570.50	Mobile	25071301010079572765484 2
13 Jul 2025 20:14:29	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	25071301010079583937994 4
13 Jul 2025 20:17:00	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	7,000.00	7,570.50	Mobile	25071301010079600369702 7
13 Jul 2025 20:19:06	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	250713010100796112402356
13 Jul 2025 20:20:44	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	7,000.00	7,570.50	Mobile	250713010100796169460718
13 Jul 2025 20:22:24	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	25071301010079598686793 4
13 Jul 2025 20:26:03	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	7,000.00	7,570.50	Mobile	25071301010079623746741 7
13 Jul 2025 20:29:50	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	25071301010079635610063 0
13 Jul 2025 20:31:32	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	7,000.00	7,570.50	Mobile	25071301010079646305031 9
13 Jul 2025 20:32:43	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	25071301010079627853569 0
13 Jul 2025 20:35:23	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	7,000.00	7,570.50	Mobile	25071301010079637493931 2
13 Jul 2025 20:37:42	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	25071301010079633251698 4
13 Jul 2025 20:39:21	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	7,000.00	7,570.50	Mobile	25071301010079643879212 6
13 Jul 2025 20:43:42	13 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	7,000.00	--	570.50	Mobile	25071301010079650452631 6

13 Jul 2025 20:46:14	13 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	2,000.00	2,570.50	Mobile	250713010100796667655002
13 Jul 2025 21:02:41	13 Jul 2025	Transfer to MUHAMMAD BAWAN ALLAH ENTERPRISE | OPay | 8106901139	1,750.00	--	820.50	Mobile	250713010100796889643601
13 Jul 2025 22:25:23	13 Jul 2025	Auto-save to OWealth Balance	820.50	--	0.00	Mobile	25071314020079819199124 8
14 Jul 2025 03:58:14	14 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	250714110100799935715015
14 Jul 2025 03:58:20	14 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250714010200799911528292
14 Jul 2025 09:46:54	14 Jul 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	400.00	--	0.00	Mobile	25071401010080335341301 4
14 Jul 2025 09:47:09	14 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250714010200803254120939
14 Jul 2025 19:45:01	14 Jul 2025	Transfer from HENRY CHIGOZIE KEKE | OPay | 705****122	--	4,000.00	4,000.00	POS	250714170100815299342928
14 Jul 2025 19:57:31	14 Jul 2025	Transfer from WUWU CLARA AUNTY | MONIE POINT | 658****935 | AT139_TRF|2MPT3t0dd|1944833652206678016-AT139_TRF|2MPT3t0dd|1944833652206678016-WUWU CLARA A Trf for	--	3,400.00	7,400.00	Mobile	APT000022507141957307 91139483254
14 Jul 2025 20:06:33	14 Jul 2025	Transfer to POS Transfer-GLORY ADA OJIEH | MONIE POINT | 5967833062	840.00	--	6,560.00	Mobile	250714020100815851078731
14 Jul 2025 22:29:59	14 Jul 2025	Auto-save to OWealth Balance	6,560.00	--	0.00	Mobile	25071414020081901871137 0
15 Jul 2025 04:00:25	15 Jul 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	100.00	--	0.00	Mobile	250715140200820423188497
15 Jul 2025 04:00:46	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250715010200820373901916
15 Jul 2025 08:26:06	15 Jul 2025	Third-Party Merchant Order | Sporty	2,200.00	--	0.00	Mobile	25071514020082217511668 1
15 Jul 2025 08:26:32	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	250715010200822176296683
15 Jul 2025 09:32:31	15 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	2,000.00	--	0.00	Mobile	250715010100823355234705
15 Jul 2025 09:32:40	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250715010200823258708122
15 Jul 2025 10:43:18	15 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	500.00	500.00	Mobile	25071501010082477735611 0
15 Jul 2025 10:52:33	15 Jul 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	500.00	--	0.00	Mobile	250715010100824858756935
15 Jul 2025 11:13:18	15 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	600.00	600.00	Mobile	250715010100825343807615
15 Jul 2025 13:02:00	15 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	500.00	1,100.00	Mobile	250715010100827375305414
15 Jul 2025 14:31:42	15 Jul 2025	Third-Party Merchant Order | BIG TIMES TECHNOLOGIES LIMITED	1,000.00	--	100.00	Mobile	250715140200829237706055
15 Jul 2025 22:28:43	15 Jul 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	250715140200839070420396

16 Jul 2025 10:16:31	16 Jul 2025	Transfer from Charity Okoro | MONIE POINT | 650****409 | Charity Okor Trf for CustomerAT126TRF2MPT30ded19454122142566272712AT126TRF2MPT30ded19454122142566	--	20,000.00	20,000.00	Mobile	090405250716101630661621313126
16 Jul 2025 10:16:32	16 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250716140200844367038430
16 Jul 2025 12:49:32	16 Jul 2025	Transfer to E3X META NG | PAYSTACK-TITAN | 9856325508	4,500.00	--	15,450.00	Mobile	250716020100847524294100
16 Jul 2025 13:42:29	16 Jul 2025	Transfer to HENRY CHIGOZIE KEKE | OPay | 7058461122	1,100.00	--	14,350.00	Mobile	250716180100848263084216
16 Jul 2025 14:13:58	16 Jul 2025	Transfer to OMAMUZO OKWOHO | MONIE POINT | 5480765473	1,600.00	--	12,750.00	Mobile	250716020100848824140175
16 Jul 2025 15:35:11	16 Jul 2025	Transfer to JOY OSILAGBA OLOO | OPay | 9160688620	1,000.00	--	11,750.00	Mobile	250716010100850614683102
16 Jul 2025 19:30:49	16 Jul 2025	Transfer to OLUCHI PEACE IHUNYERE | OPay | 8126077760	500.00	--	11,250.00	Mobile	250716010100855342266233
16 Jul 2025 22:28:03	16 Jul 2025	Auto-save to OWealth Balance	11,250.00	--	0.00	Mobile	250716140200859255597404
17 Jul 2025 08:19:18	17 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	25071711010086249971473 4
17 Jul 2025 08:19:30	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250717010200862412059576
17 Jul 2025 13:14:30	17 Jul 2025	Third-Party Merchant Order | Sporty	1,500.00	--	0.00	Mobile	25071714020086810218231 4
17 Jul 2025 13:14:47	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250717010200868153357509
17 Jul 2025 17:35:39	17 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	1,000.00	--	0.00	Mobile	25071701010087331156043 1
17 Jul 2025 17:35:47	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250717010200873173642313
17 Jul 2025 17:55:39	17 Jul 2025	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	3,300.00	--	0.00	Mobile	250717020100873638110041
17 Jul 2025 17:55:56	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	250717010200873690160939
17 Jul 2025 17:58:30	17 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	6,000.00	--	0.00	Mobile	250717010100873547061537
17 Jul 2025 17:58:36	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	250717010200873766198229
17 Jul 2025 18:08:17	17 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	25071714020087375133181 9
17 Jul 2025 18:08:36	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250717010200873992071644
17 Jul 2025 18:16:05	17 Jul 2025	Transfer from OMIMOR OLUKEMI GOMBA-ABBEY | MONIE POINT | 680****123 | AT139_TRF|2MPT6sq5i|1945895288908693504-AT139_TRF|2MPT6sq5i|1945895288908693504-OMIMOR OLUKE Trf for	--	5,000.00	5,000.00	Mobile	APT00002250717181604908139702733

17 Jul 2025 21:38:33	17 Jul 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	4,900.00	Mobile	250717110100878745714214
17 Jul 2025 21:40:11	17 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	3,000.00	--	1,900.00	Mobile	2507170101008786632473 31
17 Jul 2025 21:46:04	17 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	1,400.00	Mobile	2507171402008787694 62 396
17 Jul 2025 22:24:31	17 Jul 2025	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	2507171402008795654812 44
17 Jul 2025 22:28:21	17 Jul 2025	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	2507171402008797650 26 327
17 Jul 2025 22:28:38	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507170102008797658 26 088
18 Jul 2025 03:22:16	18 Jul 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	300.00	--	0.00	Mobile	250718140200881101709360
18 Jul 2025 03:22:59	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2507180102008810522617 35
18 Jul 2025 03:38:50	18 Jul 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	100.00	--	0.00	Mobile	2507181402008812060198 24
18 Jul 2025 03:39:27	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250718010200881105143835
18 Jul 2025 07:18:28	18 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	250718110100881897452153
18 Jul 2025 07:18:35	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507180102008819727723 46
18 Jul 2025 09:12:06	18 Jul 2025	Transfer from ESTHER M TONY-WAAMAH | United Bank For Africa | 207****983 | MOB/UTO/BRAIN SALOKA /POST UTME FORM/31855221152	--	5,000.00	5,000.00	Mobile	0000042507180912051934 22954081
18 Jul 2025 09:20:51	18 Jul 2025	Transfer to kpekot abbey uriah | PalmPay | 9550026675	1,100.00	--	3,900.00	Mobile	2507180201008839235 40 797
18 Jul 2025 10:38:10	18 Jul 2025	Transfer to POS Transfer-GLORY ADA OJIEH | MONIE POINT | 5967833062	720.00	--	3,180.00	Mobile	2507180201008855744 93 949
18 Jul 2025 10:53:18	18 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	2,000.00	--	1,180.00	Mobile	2507180101008858323008 66
18 Jul 2025 11:27:47	18 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	680.00	Mobile	250718110100886714063512
18 Jul 2025 18:10:38	18 Jul 2025	Transfer to HAPPINESS OBIOMA IFEANYI | OPay | 7073199202	1,000.00	--	0.00	Mobile	2507180101008948889 48 341
18 Jul 2025 18:10:49	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	1,000.00	Mobile	2507180102008947888 09 737
18 Jul 2025 22:50:43	18 Jul 2025	Transfer from AMC | PalmPay | 888****094 | 7639356659483649	--	10,683.30	10,683.30	Mobile	1000332507182150420902 80799881
18 Jul 2025 22:50:44	18 Jul 2025	Electronic Money Transfer Levy	50.00	--	10,633.30	Mobile	2507181402009009939 55 373
18 Jul 2025 22:55:39	18 Jul 2025	Transfer to AMC(Pay NGN 10685.00) | PalmPay | 8712839045	10,685.00	--	0.00	Mobile	2507180201009010066287 78
18 Jul 2025 22:55:48	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	51.70	10,685.00	Mobile	2507180102009011068449 40

18 Jul 2025 23:03:14	18 Jul 2025	Transfer from AMC | PalmPay | 888****094 | 7639381284357121	--	11,368.70	11,368.70	Mobile	10003325071822031450136768293 0
18 Jul 2025 23:03:16	18 Jul 2025	Electronic Money Transfer Levy	50.00	--	11,318.70	Mobile	2507181402009011255705 36
18 Jul 2025 23:06:23	18 Jul 2025	Transfer to AMC(Pay NGN 4500.00) | PalmPay | 8725286273	4,500.00	--	6,818.70	Mobile	2507180201009012383266 80
18 Jul 2025 23:06:59	18 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	6,500.00	--	318.70	Mobile	2507180101009013404918 96
18 Jul 2025 23:59:00	18 Jul 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	250718110100901568742515
18 Jul 2025 23:59:06	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	181.30	500.00	Mobile	2507180102009016697776 86
19 Jul 2025 08:21:17	19 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	102.00	102.00	Mobile	250719010100904035139151
19 Jul 2025 12:12:59	19 Jul 2025	USSD Charge	10.00	--	92.00	USSD	2507191402009086029 35 879
19 Jul 2025 12:18:41	19 Jul 2025	USSD Charge	10.00	--	82.00	USSD	2507191402009087221943 59
19 Jul 2025 12:19:13	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	118.00	200.00	Mobile	2507190102009085733 86 886
19 Jul 2025 12:19:14	19 Jul 2025	Airtime | 7025238889 | MTN	200.00	--	0.00	USSD	2507191001009086740769 48
19 Jul 2025 12:56:47	19 Jul 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	250719110100909517846750
19 Jul 2025 12:56:53	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2507190102009096175424 72
20 Jul 2025 21:42:34	20 Jul 2025	Airtime | 7075395408 | MTN	55.00	--	0.00	Mobile	2507201001009389734 00 876
20 Jul 2025 21:42:44	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	2507200102009390113447 69
22 Jul 2025 08:38:45	22 Jul 2025	Transfer from SOLOMON OVIA WILSON | PalmPay | 701****668 | SOLOMON OVIA WILSON:7019959668	--	25,000.00	25,000.00	Mobile	1000332507220738450 90 284870347
22 Jul 2025 08:38:47	22 Jul 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	2507225501009629285 03 501
22 Jul 2025 08:58:45	22 Jul 2025	Transfer to MARVELLOUS EBIEYE TARE | OPay | 9034571313	7,000.00	--	17,950.00	Mobile	2507220101009631454756 55
22 Jul 2025 10:24:47	22 Jul 2025	Transfer to HENRY CHIGOZIE KEKE | OPay | 7058461122	3,100.00	--	14,850.00	Mobile	2507221801009649055197 18
22 Jul 2025 11:27:28	22 Jul 2025	Transfer to OMAMUZO OKWOHO | MONIE POINT | 5321056467	10,400.00	--	4,450.00	Mobile	2507220201009662831616 21
22 Jul 2025 13:01:50	22 Jul 2025	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	1,000.00	5,450.00	Mobile	1000332507221201490902 85246969
22 Jul 2025 16:27:22	22 Jul 2025	Transfer from OSAROBE OBENWAKA | Providus Bank Plc | 400****485 | MOB: To OPAY DIGITAL SERVICES LIMITED|BRAIN SALOKA-OBENWAKA Obe	--	7,000.00	12,450.00	Mobile	0000232507221627210041 64158691

22 Jul 2025 22:21:17	22 Jul 2025	Auto-save to OWealth Balance	12,450.00	--	0.00	Mobile	250722140200979362293011
23 Jul 2025 10:12:56	23 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	4,200.00	--	0.00	Mobile	250723010100984546678376
23 Jul 2025 10:13:24	23 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	250723010200984503824261
23 Jul 2025 19:08:03	23 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	3,100.00	--	0.00	Mobile	250723010100994877198353
23 Jul 2025 19:08:11	23 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	250723010200995016643740
23 Jul 2025 19:32:05	23 Jul 2025	Transfer from WUWU CLARA AUNTY | MONIE POINT | 658****935 | WUWU CLARA A Trf for CustomerAT126TRF2MPT3t0dd194808874277373 1328AT126TRF2MPT3t0dd19480887427737	--	8,000.00	8,000.00	Mobile	090405250723193204669114012126
23 Jul 2025 22:21:17	23 Jul 2025	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	250723140200999033205783
24 Jul 2025 07:55:07	24 Jul 2025	Third-Party Merchant Order | Sporty	2,000.00	--	0.00	Mobile	250724140200001880197435
24 Jul 2025 07:55:38	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250724010200001662132923
24 Jul 2025 08:06:33	24 Jul 2025	Third-Party Merchant Order | Sporty	300.00	--	0.00	Mobile	250724140200001802851978
24 Jul 2025 08:07:01	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25072401020000211119019 4
24 Jul 2025 08:29:46	24 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	800.00	--	0.00	Mobile	250724010100002376693065
24 Jul 2025 08:29:59	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25072401020000223763811
24 Jul 2025 11:59:45	24 Jul 2025	Transfer to GRACE UGOCHI NKWOCHA | OPay | 8130416340	1,000.00	--	0.00	Mobile	250724010100006429392414
24 Jul 2025 11:59:54	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250724010200006239387710
24 Jul 2025 14:26:42	24 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	5,000.00	--	0.00	Mobile	250724010100009099898189
24 Jul 2025 14:26:56	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250724010200009100614328
24 Jul 2025 14:27:38	24 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	2,000.00	--	0.00	Mobile	250724010100009102764294
24 Jul 2025 14:27:57	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250724010200009203419461
25 Jul 2025 07:20:47	25 Jul 2025	Mobile Data | 7056317545 | Glo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	25072511010002130772938 6
25 Jul 2025 07:20:55	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	250725010200021307972223
25 Jul 2025 07:22:47	25 Jul 2025	Airtime | 7056317545 | Glo	120.00	--	0.00	Mobile	250725100100021220407252

25 Jul 2025 07:22:57	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2507250102000212206713 57
25 Jul 2025 07:31:24	25 Jul 2025	Airtime | 7056317545 | Glo	200.00	--	0.00	Mobile	2507251001000212357544 46
25 Jul 2025 07:31:39	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2507250102000021427686 076
25 Jul 2025 08:20:17	25 Jul 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	2507251001000218596082 20
25 Jul 2025 08:20:24	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2507250102000219012385 85
25 Jul 2025 08:22:16	25 Jul 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	100.00	--	0.00	Mobile	2507250201000219060918 94
25 Jul 2025 08:22:26	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250725010200022121322318
25 Jul 2025 08:30:19	25 Jul 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	250.00	--	0.00	Mobile	2507250101000220919090 26
25 Jul 2025 08:30:37	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2507250102000221431143 87
25 Jul 2025 12:04:00	25 Jul 2025	Mobile Data | 7056317545 | Glo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	2507251101000263925286 05
25 Jul 2025 12:04:17	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	2507250102000026635288 064
25 Jul 2025 12:13:58	25 Jul 2025	Mobile Data | 9060499684 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	500.00	Mobile	2507251101000266684585 02
25 Jul 2025 12:14:08	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507250102000026567672 983
25 Jul 2025 12:14:10	25 Jul 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	2507251402000266691197 58
25 Jul 2025 12:14:36	25 Jul 2025	Mobile Data | 9060499684 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	500.00	Mobile	2507251101000265692574 17
25 Jul 2025 12:14:44	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507250102000026685246 039
25 Jul 2025 12:14:46	25 Jul 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	2507251402000026685318 901
25 Jul 2025 12:22:47	25 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	2,000.00	2,000.00	Mobile	250725010100026904016110
25 Jul 2025 12:27:10	25 Jul 2025	Transfer to STANLEY WILLIAMS | OPay | 9044243966 | Make prayer eat abeg before e go die	1,000.00	--	1,000.00	Mobile	2507250101000026867756 775
25 Jul 2025 12:57:13	25 Jul 2025	Third-Party Merchant Order | Sporty	400.00	--	600.00	Mobile	2507251402000027528322 096
25 Jul 2025 19:34:35	25 Jul 2025	USSD Charge	10.00	--	590.00	USSD	2507251402000356114313 85
25 Jul 2025 19:43:13	25 Jul 2025	Mobile Data | 7056317545 | Glo | 1GB 3-Days Plan	285.00	--	305.00	Mobile	2507251101000358902573 14

25 Jul 2025 22:18:54	25 Jul 2025	Auto-save to OWealth Balance	305.00	--	0.00	Mobile	250725140200039437174952
26 Jul 2025 07:43:34	26 Jul 2025	Airtime | 7015813496 | Airtel	500.00	--	0.00	Mobile	25072610010004214831882 3
26 Jul 2025 07:43:42	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250726010200042199725372
26 Jul 2025 08:28:21	26 Jul 2025	Third-Party Merchant Order | Sporty	508.00	--	0.00	Mobile	250726140200042820785783
26 Jul 2025 08:28:59	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	508.00	508.00	Mobile	250726010200042748162516
26 Jul 2025 09:31:49	26 Jul 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	1,500.00	1,500.00	Mobile	250726010100043774589561
26 Jul 2025 10:15:46	26 Jul 2025	Third-Party Merchant Order | Sporty	1,500.00	--	0.00	Mobile	250726140200044867523357
29 Jul 2025 10:05:27	29 Jul 2025	Transfer from sibi-obari bebe-nwaka | OPay | 701****573	--	1,100.00	1,100.00	Mobile	250729010100103304966307
29 Jul 2025 10:21:04	29 Jul 2025	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,100.00	--	0.00	Mobile	250729020100103756501061
29 Jul 2025 16:33:14	29 Jul 2025	Transfer from Charity Okoro | MONIE POINT | 650****409 | AT139_TRF|2MPT30ded|195021805790448 4352-AT139_TRF|2MPT30ded|195021805790448 4352-Charity Okor Trf for	--	3,000.00	3,000.00	Mobile	APT000022507291633132 49139837253
29 Jul 2025 16:37:12	29 Jul 2025	Airtime | 7025238889 | MTN	100.00	--	2,900.00	Mobile	250729100100111408558592
29 Jul 2025 16:39:17	29 Jul 2025	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,000.00	--	1,900.00	Mobile	250729020100111276213231
29 Jul 2025 17:08:07	29 Jul 2025	Transfer to POS Transfer - JOHN CHIDI OBI | MONIE POINT | 5482812931	900.00	--	1,000.00	Mobile	250729020100111838805965
29 Jul 2025 20:49:26	29 Jul 2025	Transfer to POS Transfer-IWEDI UGOCHUKWU ECHEONWU | MONIE POINT | 5938264783	710.00	--	290.00	Mobile	250729020100116936604482
29 Jul 2025 22:19:13	29 Jul 2025	Auto-save to OWealth Balance	290.00	--	0.00	Mobile	250729140200118882591154
30 Jul 2025 04:17:22	30 Jul 2025	Third-Party Merchant Order | iLOTBet	200.00	--	0.00	Mobile	250730140200120675556394
30 Jul 2025 04:17:52	30 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250730010200120707660070
30 Jul 2025 04:23:31	30 Jul 2025	Third-Party Merchant Order | iLOTBet	100.00	--	0.00	Mobile	250730140200120708844028
30 Jul 2025 04:23:52	30 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250730010200120723564416
01 Aug 2025 11:06:34	01 Aug 2025	Transfer from JOY OSILAGBA OLOO | OPay | 916****620	--	1,000.00	1,000.00	Mobile	250801010100167990891766
01 Aug 2025 22:19:47	01 Aug 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250801140200183108214258
02 Aug 2025 09:52:11	02 Aug 2025	Transfer to WISDOM UGONNA PRAYER | OPay | 9049717862	1,000.00	--	0.00	Mobile	250802010100188635264917

02 Aug 2025 09:52:20	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250802010200188485657993
03 Aug 2025 17:23:40	03 Aug 2025	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | OKORO CHARIT Trf for Customer /AT68_TRF2MPTau6vd1952042691882524672	--	3,000.00	3,000.00	Mobile	090405250803172339437421666177
03 Aug 2025 17:26:22	03 Aug 2025	Transfer to EMMANUEL KWESI ODURO | OPay | 9011536381	2,000.00	--	1,000.00	Mobile	250803010100219081764220
03 Aug 2025 20:43:52	03 Aug 2025	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,000.00	--	0.00	Mobile	250803020100223047448993
04 Aug 2025 10:20:30	04 Aug 2025	Transfer from Chinecherem Ajah | MONIE POINT | 679****048 | AT139_TRF|2MPT6k6vu|1952298586360176640-AT139_TRF|2MPT6k6vu|1952298586360176640-Chinecherem Trf for	--	15,000.00	15,000.00	Mobile	APT000022508041020298 82139328064
04 Aug 2025 10:20:32	04 Aug 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250804550100230275532301
04 Aug 2025 10:33:05	04 Aug 2025	Transfer to POS Transfer - CHIMA CHUKWUEMEKA | MONIE POINT | 5403975615	3,800.00	--	11,150.00	Mobile	250804020100230418471031
04 Aug 2025 10:34:11	04 Aug 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	11,050.00	Mobile	250804110100230422181459
04 Aug 2025 11:27:03	04 Aug 2025	Transfer from DIVINESUCCESS JASPER OYOH | OPay | 807****166	--	1,000.00	12,050.00	Mobile	250804010100231712469958
04 Aug 2025 19:00:59	04 Aug 2025	Airtime | 7075395408 | MTN	50.00	--	12,000.00	Mobile	250804100100240714533503
04 Aug 2025 22:13:06	04 Aug 2025	Transfer to POS Transfer- MUHAMMAD KABIRU | MONIE POINT | 5969146874	1,300.00	--	10,700.00	Mobile	250804020100245379360837
04 Aug 2025 22:18:10	04 Aug 2025	Auto-save to OWealth Balance	10,700.00	--	0.00	Mobile	250804140200245344757588
04 Aug 2025 23:33:00	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250804010200246280971772
04 Aug 2025 23:33:00	04 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250804140200246229812112
04 Aug 2025 23:36:15	04 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250804140200246233290385
04 Aug 2025 23:36:16	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2508040102002464696955656
04 Aug 2025 23:37:12	04 Aug 2025	Airtime | 7025238889 | MTN	200.00	--	0.00	USSD	250804100100246385648508
04 Aug 2025 23:37:13	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250804010200246285417068
05 Aug 2025 07:12:40	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250805010200247805509827
05 Aug 2025 07:12:40	05 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250805140200247856625457
							25080510010024780629 5

05 Aug 2025 07:13:08	05 Aug 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	USSD	008
05 Aug 2025 07:13:08	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250805010200247908618212
05 Aug 2025 07:15:49	05 Aug 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	8,550.00	--	0.00	Mobile	250805010100247913302405
05 Aug 2025 07:15:57	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,550.00	8,550.00	Mobile	250805010200247862375714
05 Aug 2025 07:17:10	05 Aug 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	250805110100247966965520
05 Aug 2025 07:17:22	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250805010200247967326592
05 Aug 2025 07:22:43	05 Aug 2025	Third-Party Merchant Order | iLOTBet	600.00	--	0.00	Mobile	250805140200247823503964
05 Aug 2025 07:22:58	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250805010200247977517336
05 Aug 2025 07:36:53	05 Aug 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	3,000.00	3,000.00	Mobile	250805010100247953828325
05 Aug 2025 07:41:23	05 Aug 2025	Third-Party Merchant Order | iLOTBet	2,700.00	--	300.00	Mobile	250805140200248017478160
05 Aug 2025 22:07:04	05 Aug 2025	Transfer from sibi-obari bebe-nwaka | MONIE POINT | 592****443 | AT139_TRF|2MPT8ag4q|1952838787362377728-AT139_TRF|2MPT8ag4q|1952838787362377728-sibiobari b Trf for	--	800.00	1,100.00	Mobile	APT000022508052207037 59139656701
05 Aug 2025 22:18:19	05 Aug 2025	Transfer to POS Transfer - NTIEDO AKPAN | MONIE POINT | 5511044214	800.00	--	300.00	Mobile	250805020100266661619200
05 Aug 2025 22:19:12	05 Aug 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	250805140200266714579410
06 Aug 2025 20:26:07	06 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Ludo Naira|Paystack Payments Limited|999991008625115710 1	--	5.00	5.00	Mobile	250806010200285331817014
06 Aug 2025 22:18:11	06 Aug 2025	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	250806140200287682754483
07 Aug 2025 17:10:47	07 Aug 2025	Transfer to UWAKIMOH GLOBAL SERVICES | MONIE POINT | 5647580923	1,000.00	--	0.00	Mobile	250807020100301659352107
07 Aug 2025 17:10:54	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250807010200301559216475
10 Aug 2025 12:13:42	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250810010200357687290192
10 Aug 2025 12:13:42	10 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250810140200357636690975
11 Aug 2025 10:48:33	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250811010200375699329045
							250811140200375498914 0

11 Aug 2025 10:48:33	11 Aug 2025	USSD Charge	10.00	--	0.00	USSD	30
11 Aug 2025 10:49:18	11 Aug 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	1,000.00	1,000.00	Mobile	250811010100375602829002
11 Aug 2025 10:51:26	11 Aug 2025	USSD Charge	10.00	--	990.00	USSD	250811140200375468279255
11 Aug 2025 10:52:37	11 Aug 2025	USSD Charge	10.00	--	980.00	USSD	250811140200375664227883
11 Aug 2025 10:53:24	11 Aug 2025	Transfer to HENRY CHIGOZIE KEKE | OPay | 7058461122	950.00	--	30.00	USSD	250811180100375666858411
11 Aug 2025 22:17:50	11 Aug 2025	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	250811140200390050971256
13 Aug 2025 11:08:01	13 Aug 2025	Transfer from KOFI FRIMPONG NANAOSEI | OPay | 814****496	--	2,500.00	2,500.00	Mobile	250813010100417605304329
13 Aug 2025 15:03:42	13 Aug 2025	Transfer to HAPPINESS OBIOMA IFEANYI | OPay | 7073199202	1,500.00	--	1,000.00	Mobile	250813010100422452474054
13 Aug 2025 22:18:06	13 Aug 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250813140200432080112581
14 Aug 2025 06:14:51	14 Aug 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	2,000.00	2,000.00	Mobile	250814010100434042122781
14 Aug 2025 09:38:21	14 Aug 2025	Transfer from EBENEZER UDOCHUKWU OKECHUKWU | OPay | 810****118	--	1,500.00	3,500.00	Mobile	250814010100436866092751
14 Aug 2025 09:56:51	14 Aug 2025	USSD Charge	10.00	--	3,490.00	USSD	250814140200437422468757
14 Aug 2025 09:58:23	14 Aug 2025	Transfer to POS Transfer-MOSES ANGIBI ISHAYA | MONIE POINT | 5060692687	1,700.00	--	1,790.00	USSD	250814020100437330210787
14 Aug 2025 20:14:14	14 Aug 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	500.00	--	1,290.00	Mobile	250814010100450198364657
14 Aug 2025 20:15:24	14 Aug 2025	Transfer to POS Transfer - GOLDEN INNOCENT | MONIE POINT | 5500667488	1,300.00	--	0.00	Mobile	250814020100450300821415
14 Aug 2025 20:15:30	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	1,300.00	Mobile	250814010200450114694368
14 Aug 2025 23:02:43	14 Aug 2025	Transfer from ELISHA SYLVESTER IDONGESIT | OPay | 810****707	--	1,000.00	1,000.00	Mobile	25081401010045372811536l
15 Aug 2025 07:54:57	15 Aug 2025	Transfer from WUWU CLARA AUNTY | MONIE POINT | 658****935 | AT139_TRF|2MPT3t0dd|1956248222639017984-AT139_TRF|2MPT3t0dd|1956248222639017984-WUWU CLARA A Trf for	--	5,000.00	6,000.00	Mobile	APT000022508150754564431396229 44
15 Aug 2025 15:24:45	15 Aug 2025	USSD Charge	10.00	--	5,990.00	USSD	250815140200464943445403
15 Aug 2025 15:26:30	15 Aug 2025	USSD Charge	10.00	--	5,980.00	USSD	250815140200465050263472
15 Aug 2025 15:29:08	15 Aug 2025	USSD Charge	10.00	--	5,970.00	USSD	2508151402004648183328 43

15 Aug 2025 15:30:06	15 Aug 2025	Transfer to JANE IHEANACHO | MONIE POINT | 6554661802	450.00	--	5,520.00	USSD	250815020100465062718627
15 Aug 2025 16:29:44	15 Aug 2025	USSD Charge	10.00	--	5,510.00	USSD	250815140200466100615648
15 Aug 2025 16:55:34	15 Aug 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	1,000.00	--	4,510.00	Mobile	250815020100466896254512
15 Aug 2025 19:12:14	15 Aug 2025	USSD Charge	10.00	--	4,500.00	USSD	250815140200469975331837
15 Aug 2025 19:13:07	15 Aug 2025	Transfer to MUHAMMAD BAWAN ALLAH ENTERPRISE | OPay | 8106901139	900.00	--	3,600.00	USSD	250815010100469738176097
15 Aug 2025 19:54:01	15 Aug 2025	USSD Charge	10.00	--	3,590.00	USSD	250815140200470943925628
15 Aug 2025 19:54:44	15 Aug 2025	Airtime | 7025238889 | MTN	500.00	--	3,090.00	USSD	250815100100470996724272
15 Aug 2025 21:00:03	15 Aug 2025	USSD Charge	10.00	--	3,080.00	USSD	250815140200472539315644
15 Aug 2025 21:00:45	15 Aug 2025	Transfer to UCHENNA EZEKIEL MICHAEL | OPay | 8116375854	2,500.00	--	580.00	USSD	250815180100472491840374
15 Aug 2025 22:18:42	15 Aug 2025	Auto-save to OWealth Balance	580.00	--	0.00	Mobile	250815140200474086197659
16 Aug 2025 07:12:52	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250816010200476622503895
16 Aug 2025 07:12:52	16 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250816140200476704915866
16 Aug 2025 07:13:26	16 Aug 2025	Airtime | 7025238889 | MTN	250.00	--	0.00	USSD	250816100100476672961644
16 Aug 2025 07:13:26	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	250816010200476698287485
16 Aug 2025 07:14:48	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250816010200476675327471
16 Aug 2025 07:14:48	16 Aug 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	150.00	--	0.00	USSD	250816020100476708243659
16 Aug 2025 13:07:48	16 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250816140200483631032778
16 Aug 2025 13:07:49	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250816010200483681411529
16 Aug 2025 13:09:22	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250816010200483737306303
16 Aug 2025 13:09:22	16 Aug 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	1,000.00	--	0.00	USSD	250816020100483737284744
16 Aug 2025 13:10:19	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250816010200483588596004
16 Aug 2025 13:10:19	16 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250816140200483588579805

16 Aug 2025 13:10:57	16 Aug 2025	Airtime | 7025238889 | MTN	150.00	--	0.00	USSD	250816100100483493830041
16 Aug 2025 13:10:57	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250816010200483493849806
17 Aug 2025 21:07:22	17 Aug 2025	Transfer from ELISHA SYLVESTER IDONGESIT | OPay | 810****707	--	2,000.00	2,000.00	Mobile	250817010100513321549512
17 Aug 2025 22:15:17	17 Aug 2025	USSD Charge	10.00	--	1,990.00	USSD	250817140200514408738632
17 Aug 2025 22:16:30	17 Aug 2025	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	250817140200514635019172
18 Aug 2025 10:58:03	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250818010200520947794198
18 Aug 2025 10:58:03	18 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250818140200520897416740
18 Aug 2025 10:59:18	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	250818010200520803664574
18 Aug 2025 10:59:18	18 Aug 2025	Transfer to DEUNIQUE GIA GLOBAL SERVICES - Lovina Akaya | MONIE POINT | 5702141298	1,950.00	--	0.00	USSD	250818020100521002153017
18 Aug 2025 13:51:57	18 Aug 2025	Transfer from DEUNIQUE GIA GLOBAL SERVICES - Lovina Akaya | MONIE POINT | 470****541 | AT139_TRF|2MPT59ckb|1957425229344776192-AT139_TRF|2MPT59ckb|1957425229344776192-DEUNIQUE GIA Trf for	--	7,000.00	7,000.00	Mobile	APT000022508181351566661639364749
18 Aug 2025 13:53:08	18 Aug 2025	USSD Charge	10.00	--	6,990.00	USSD	250818140200524256535147
18 Aug 2025 13:55:43	18 Aug 2025	USSD Charge	10.00	--	6,980.00	USSD	250818140200524311955178
18 Aug 2025 13:56:33	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	7,000.00	Mobile	250818010200524314632891
18 Aug 2025 13:56:33	18 Aug 2025	Transfer to GIFT UGOCHI CHIJIOKE | PalmPay | 8067337485	7,000.00	--	0.00	USSD	250818020100524465561648
19 Aug 2025 22:27:05	19 Aug 2025	Transfer from OBE OYEBUCHI OBE-NWAKA | MONIE POINT | 676****969 | AT139_TRF|2MPT663qc|1957917253350924288-AT139_TRF|2MPT663qc|1957917253350924288-OBE OYEBUCHI Trf for	--	5,000.00	5,000.00	Mobile	APT000022508192227043 40139049120
20 Aug 2025 07:10:38	20 Aug 2025	USSD Charge	10.00	--	4,990.00	USSD	250820140200558757558671
20 Aug 2025 08:55:41	20 Aug 2025	USSD Charge	10.00	--	4,980.00	USSD	250820140200560416404453
20 Aug 2025 08:56:28	20 Aug 2025	Transfer to Messiah Douglas | OPay | 7064621308	3,000.00	--	1,980.00	USSD	250820010100560317366614
20 Aug 2025 09:21:30	20 Aug 2025	USSD Charge	10.00	--	1,970.00	USSD	250820140200560656313905
20 Aug 2025 09:22:21	20 Aug 2025	Transfer to HENRY CHIGOZIE KEKE | OPay | 7058461122	950.00	--	1,020.00	USSD	250820180100560760590515

20 Aug 2025 10:50:36	20 Aug 2025	Transfer to AWONGO GLADYS DON-PEDRO | OPay | 8069112992	1,000.00	--	20.00	Mobile	25082001010056249924103 6
20 Aug 2025 22:18:08	20 Aug 2025	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	25082014020057711633255 4
21 Aug 2025 08:29:18	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25082101020058044896760 9
21 Aug 2025 08:29:18	21 Aug 2025	USSD Charge	10.00	--	0.00	USSD	25082114020058044895330 3
21 Aug 2025 20:50:51	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25082101020059615492070 4
21 Aug 2025 20:50:51	21 Aug 2025	USSD Charge	10.00	--	0.00	USSD	25082114020059615490185 5
25 Aug 2025 18:32:54	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25082501020067551474006 7
25 Aug 2025 18:32:54	25 Aug 2025	USSD Charge	10.00	--	0.00	USSD	25082514020067556525856 9
26 Aug 2025 17:05:43	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25082601020069458529822 0
26 Aug 2025 17:05:43	26 Aug 2025	USSD Charge	10.00	--	0.00	USSD	25082614020069475295838 6
29 Aug 2025 07:36:33	29 Aug 2025	USSD Charge	10.00	--	0.00	USSD	25082914030074752271158 2
29 Aug 2025 07:36:34	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25082901020074762774242 3
05 Sep 2025 21:30:41	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25090501020092249830576 2
05 Sep 2025 21:30:41	05 Sep 2025	USSD Charge	10.00	--	0.00	USSD	25090514030092244721433 0
06 Sep 2025 18:06:18	06 Sep 2025	Transfer from ELISHA SYLVESTER IDONGESIT | OPay | 810****707	--	1,000.00	1,000.00	Mobile	25090601010093995483865 8
06 Sep 2025 18:06:25	06 Sep 2025	Outstanding USSD Charge	10.00	--	990.00	USSD	25090614030094000450696 0
06 Sep 2025 18:06:25	06 Sep 2025	Outstanding USSD Charge	10.00	--	980.00	USSD	25090614030093995530033 2
06 Sep 2025 18:06:25	06 Sep 2025	Outstanding USSD Charge	10.00	--	970.00	USSD	25090614030093995531788 0
06 Sep 2025 18:25:24	06 Sep 2025	USSD Charge	10.00	--	960.00	USSD	25090614030094037873484 9
06 Sep 2025 18:27:14	06 Sep 2025	Transfer to KENULE ENOCH | PalmPay | 9551024945	900.00	--	60.00	USSD	25090602010094043666016 2
06 Sep 2025 22:19:40	06 Sep 2025	Auto-save to OWealth Balance	60.00	--	0.00	Mobile	25090614030094620843219 3
09 Sep 2025 17:14:19	09 Sep 2025	Transfer from IFEDILI SCHOLASTICA NNEBEDUM | PalmPay | 955****163 | IFEDILI SCHOLASTICA NNEBEDUM:	--	10,000.00	10,000.00	Mobile	10003325090916141809 03

		9559102163					59189736
09 Sep 2025 17:14:20	09 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250909550100002597534060
09 Sep 2025 20:08:26	09 Sep 2025	USSD Charge	10.00	--	9,940.00	USSD	250909140300007047494580
09 Sep 2025 22:19:04	09 Sep 2025	Auto-save to OWealth Balance	9,940.00	--	0.00	Mobile	2509091403000101562248 41
10 Sep 2025 07:01:14	10 Sep 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|250910060113pch47708156	--	1,000.00	1,000.00	Mobile	250910010200012495058943
10 Sep 2025 11:51:37	10 Sep 2025	Transfer to POS Transfer-NDIFREKE TITUS AKPAN | MONIE POINT | 5680136934	1,000.00	--	0.00	Mobile	250910020100018071280868
10 Sep 2025 19:46:46	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250910010200028692220492
10 Sep 2025 19:46:46	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250910140300028641111717
10 Sep 2025 19:48:03	10 Sep 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	2,950.00	--	0.00	USSD	250910020100028787276710
10 Sep 2025 19:48:04	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,950.00	2,950.00	Mobile	250910010200028853121877
10 Sep 2025 19:48:58	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250910010200028791286208
10 Sep 2025 19:48:58	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250910140300028906867468
10 Sep 2025 19:49:57	10 Sep 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	1,500.00	--	0.00	USSD	250910020100028810826904
10 Sep 2025 19:49:58	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250910010200029012252327
10 Sep 2025 21:41:50	10 Sep 2025	Transfer to OLUOMACHI JOY OSONDU | OPay | 9132683972	1,000.00	--	0.00	Mobile	25091001010003135741645 5
10 Sep 2025 21:41:55	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250910010200031547367866
10 Sep 2025 21:53:07	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250910140300031598695109
10 Sep 2025 21:53:08	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250910010200031699428405
11 Sep 2025 08:38:31	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25091101020003618289241 1
11 Sep 2025 08:38:31	11 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250911140300036182878545
11 Sep 2025 08:39:15	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25091101020003609192115 1
11 Sep 2025 08:39:15	11 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250911140300036091909243
11 Sep 2025 08:39:46	11 Sep 2025	Airtime | 7025238889 | MTN	195.00	--	0.00	USSD	250911100100036043209415

11 Sep 2025 08:39:47	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	195.00	195.00	Mobile	250911010200036093568960
11 Sep 2025 12:39:28	11 Sep 2025	Transfer to UWAKIMOH GLOBAL SERVICES | MONIE POINT | 5647580923	1,300.00	--	0.00	Mobile	250911020100040968419516
11 Sep 2025 12:39:38	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	250911010200041063348399
11 Sep 2025 19:37:00	11 Sep 2025	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	25091113010000506721472 69
11 Sep 2025 19:37:09	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250911010200050723081117
11 Sep 2025 19:38:21	11 Sep 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	500.00	--	0.00	Mobile	250911010100050728641067
11 Sep 2025 19:38:35	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250911010200050923346458
11 Sep 2025 19:45:23	11 Sep 2025	Transfer to GLADYS WELT KAITE | PalmPay | 8901055144	1,700.00	--	0.00	Mobile	250911020100050810888581
11 Sep 2025 19:45:40	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	250911010200050968080277
11 Sep 2025 21:53:53	11 Sep 2025	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	250911140300053929632016
11 Sep 2025 21:54:00	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250911010200053878942500
11 Sep 2025 21:55:56	11 Sep 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689@football.com|Paystack Payments Limited|9999910088254061801	--	200.00	200.00	Mobile	250911010200054040611853
11 Sep 2025 22:19:22	11 Sep 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	250911140300054374149405
12 Sep 2025 00:32:57	12 Sep 2025	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	250911140300055878295269
12 Sep 2025 00:33:08	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250911010200055878413920
12 Sep 2025 20:30:43	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250912010200074602404613
12 Sep 2025 20:30:43	12 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250912140300074551222384
12 Sep 2025 20:31:52	12 Sep 2025	Airtime | 7025238889 | MTN	50.00	--	0.00	USSD	250912100100074607036246
12 Sep 2025 20:31:52	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250912010200074454285439
13 Sep 2025 17:17:13	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250913010200092117895641
13 Sep 2025 17:17:13	13 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250913140300092015982898
13 Sep 2025 18:51:04	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250913010200094127830462

13 Sep 2025 18:51:04	13 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250913140300094076552005
14 Sep 2025 14:46:01	14 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250914140300110256809224
14 Sep 2025 14:46:02	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250914010200110256822753
14 Sep 2025 20:54:21	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250914010200117973880787
14 Sep 2025 20:54:21	14 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250914140300117724988342
15 Sep 2025 14:04:12	15 Sep 2025	Transfer from ABBEY REPUBLIC ENTERPRISE - | MONIE POINT | 691****209 | AT139_TRF|2MPT87oqq|1967575173030961152-AT139_TRF|2MPT87oqq|1967575173030961152-ABBEY REPUBL Trf for	--	3,000.00	3,000.00	Mobile	APT00002250915140412052139371768
15 Sep 2025 15:12:19	15 Sep 2025	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 807****623 | EDWARD MENELESI SORKPUGI:8071102623	--	3,000.00	6,000.00	Mobile	100033250915141218227021319215
15 Sep 2025 15:22:01	15 Sep 2025	USSD Charge	10.00	--	5,990.00	USSD	250915140300131920081976
15 Sep 2025 15:23:03	15 Sep 2025	Transfer to POS Transfer - JOY DIKE | MONIE POINT | 8260771473	1,500.00	--	4,490.00	USSD	250915020100131873059625
15 Sep 2025 22:18:55	15 Sep 2025	Auto-save to OWealth Balance	4,490.00	--	0.00	Mobile	250915140300141375982090
16 Sep 2025 07:18:32	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250916010200144156083217
16 Sep 2025 07:18:32	16 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250916140300143943461443
16 Sep 2025 07:19:56	16 Sep 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	USSD	250916100100144134907086
16 Sep 2025 07:19:57	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250916010200144158735012
16 Sep 2025 08:47:03	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250916010200145467886984
16 Sep 2025 08:47:03	16 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250916140300145306039627
16 Sep 2025 08:48:39	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250916010200145567386831
16 Sep 2025 08:48:39	16 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250916140300145617152095
16 Sep 2025 08:49:51	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250916010200145520469661
16 Sep 2025 08:49:51	16 Sep 2025	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	2,000.00	--	0.00	USSD	250916020100145671810507
16 Sep 2025 08:59:12	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250916010200145702881989
16 Sep 2025 08:59:12	16 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250916140300145508340509

16 Sep 2025 09:00:17	16 Sep 2025	Transfer to POS Transfer - HAPPINESS KEANYIE | MONIE POINT | 8271967832	1,800.00	--	0.00	USSD	250916020100145718799470
16 Sep 2025 09:00:18	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	250916010200145718824493
16 Sep 2025 12:58:08	16 Sep 2025	USSD Charge	10.00	--	0.00	USSD	25091614030015072172124 8
16 Sep 2025 12:58:09	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250916010200150765289743
16 Sep 2025 12:59:39	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25091601020015082115427 5
16 Sep 2025 12:59:39	16 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250916140300150770459321
16 Sep 2025 13:01:06	16 Sep 2025	Mobile Data | 8076551166 | Glo	100.00	--	0.00	USSD	25091611010015082617238 1
16 Sep 2025 13:01:06	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250916010200150775502038
16 Sep 2025 13:21:32	16 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	600.00	600.00	Mobile	25091601010015140772831 5
16 Sep 2025 13:25:58	16 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	1,452.00	2,052.00	Mobile	000007250916132541236533082301
16 Sep 2025 20:59:15	16 Sep 2025	USSD Charge	10.00	--	2,042.00	USSD	25091614030016183136927 8
16 Sep 2025 21:00:45	16 Sep 2025	USSD Charge	10.00	--	2,032.00	USSD	25091614030016183703190 9
16 Sep 2025 21:01:18	16 Sep 2025	Airtime | 7025238889 | MTN	1,700.00	--	332.00	USSD	250916100100162050858839
16 Sep 2025 22:18:58	16 Sep 2025	Auto-save to OWealth Balance	332.00	--	0.00	Mobile	250916140300163537880735
17 Sep 2025 11:06:41	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250917010200170562080466
17 Sep 2025 11:06:41	17 Sep 2025	USSD Charge	10.00	--	0.00	USSD	25091714030017071912334 2
17 Sep 2025 11:07:56	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25091701020017071387148 4
17 Sep 2025 11:07:56	17 Sep 2025	Transfer to SPECIAL CUME DAVID | PalmPay | 8037208681	700.00	--	0.00	USSD	250917020100170872039297
17 Sep 2025 14:31:58	17 Sep 2025	Betting | 07025238889 | SPORTYBET	37.13	--	0.00	Mobile	25091713010017502174335 6
17 Sep 2025 14:32:07	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	37.13	37.13	Mobile	25091701020017512111360 4
18 Sep 2025 10:54:15	18 Sep 2025	Transfer from KOFI FRIMPONG NANAOSEI | OPay | 814****496	--	1,500.00	1,500.00	Mobile	25091801010019332141735 5
18 Sep 2025 10:57:05	18 Sep 2025	USSD Charge	10.00	--	1,490.00	USSD	250918140300193478033345
18 Sep 2025 10:58:06	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	1,500.00	Mobile	250918010200193490995326
18 Sep 2025 10:58:06	18 Sep 2025	Transfer to POS Transfer-IWEDI UGOCHUKWU ECHEONWU | MONIE POINT | 5938264783	1,500.00	--	0.00	USSD	250918020100193591702414
							250920030100255416464

20 Sep 2025 23:40:38	20 Sep 2025	Add Money-Bank USSD | Fidelity Bank	--	1,000.00	1,000.00	Mobile	796
20 Sep 2025 23:43:44	20 Sep 2025	Betting | 7025238889 | FOOTBALLING	300.00	--	700.00	Mobile	250920130100255319193925
20 Sep 2025 23:55:38	20 Sep 2025	Third-Party Merchant Order | Football Internet Limited	500.00	--	200.00	Mobile	250920140300255473840199
21 Sep 2025 00:47:30	21 Sep 2025	Third-Party Merchant Order | iLOTBet	200.00	--	0.00	Mobile	250920140300255628253482
22 Sep 2025 09:10:24	22 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250922140300278964669410
22 Sep 2025 09:10:25	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250922010200278964683892
22 Sep 2025 23:03:38	22 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	2,000.00	2,000.00	Mobile	000007250922230323181211267845
22 Sep 2025 23:03:40	22 Sep 2025	Outstanding USSD Charge	10.00	--	1,990.00	USSD	250922140300297360152949
22 Sep 2025 23:17:19	22 Sep 2025	Mobile Data | 9065946629 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,490.00	Mobile	250922110100297595419607
22 Sep 2025 23:19:24	22 Sep 2025	Third-Party Merchant Order | Sporty	600.00	--	890.00	Mobile	250922140300297497176269
23 Sep 2025 00:48:01	23 Sep 2025	Third-Party Merchant Order | Sporty	800.00	--	90.00	Mobile	250922140300297827750813
23 Sep 2025 11:26:56	23 Sep 2025	Betting | 07025238889 | SPORTYBET	93.00	--	0.00	Mobile	250923130100303959119101
23 Sep 2025 11:27:13	23 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3.00	93.00	Mobile	250923010200304109116025
23 Sep 2025 19:01:51	23 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	450.00	450.00	Mobile	000007250923190135091087786718
23 Sep 2025 19:18:11	23 Sep 2025	Third-Party Merchant Order | Sporty	250.00	--	200.00	Mobile	250923140300314498966818
23 Sep 2025 22:18:11	23 Sep 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	250923140300318899416135
24 Sep 2025 15:02:02	24 Sep 2025	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	250924140300330460548323
24 Sep 2025 15:02:11	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250924010200330660486596
24 Sep 2025 16:53:21	24 Sep 2025	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 807****623 | EDWARD MENELESI SORKPUGI:8071102623	--	2,000.00	2,000.00	Mobile	100033250924155321613695042253
24 Sep 2025 16:56:55	24 Sep 2025	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	1,000.00	Mobile	250924140300333128234546
24 Sep 2025 22:18:09	24 Sep 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250924140300340981355303
24 Sep 2025 23:10:50	24 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-	--	500.00	500.00	Mobile	00000725092423103198

		OBENWAKA					731239456
25 Sep 2025 09:16:33	25 Sep 2025	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	250925140300346092598301
25 Sep 2025 09:16:40	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	1,000.00	Mobile	250925010200346059821685
25 Sep 2025 10:35:30	25 Sep 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	250925010100348163764942
25 Sep 2025 10:35:39	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250925010200348090184609
25 Sep 2025 14:53:10	25 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	1,000.00	1,000.00	Mobile	000007250925145251100408057999
25 Sep 2025 14:55:36	25 Sep 2025	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	250925130100353660902838
25 Sep 2025 15:25:52	25 Sep 2025	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	1,550.00	1,550.00	Mobile	250925010100354330190818
25 Sep 2025 18:17:34	25 Sep 2025	Transfer to EMMANUEL LODGE | OPay | 7039794665	1,500.00	--	50.00	Mobile	250925010100358142331231
25 Sep 2025 22:04:17	25 Sep 2025	Transfer from MARVELLOUS EBIEYE TARE | OPay | 903****313	--	500.00	550.00	Mobile	250925010100363865718975
25 Sep 2025 22:18:45	25 Sep 2025	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	250925140300364301424321
25 Sep 2025 23:22:24	25 Sep 2025	Third-Party Merchant Order | Football Internet Limited	550.00	--	0.00	Mobile	250925140300365192174305
25 Sep 2025 23:22:37	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	250925010200365239942990
26 Sep 2025 11:37:11	26 Sep 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Bangbet|Paystack Payments Limited|9999910089009126101	--	1,000.00	1,000.00	Mobile	250926010200372383993878
26 Sep 2025 11:37:13	26 Sep 2025	Outstanding USSD Charge	10.00	--	990.00	USSD	250926140300372434755489
26 Sep 2025 11:37:13	26 Sep 2025	Outstanding USSD Charge	10.00	--	980.00	USSD	250926140300372335337070
26 Sep 2025 11:37:13	26 Sep 2025	Outstanding USSD Charge	10.00	--	970.00	USSD	250926140300372481100669
26 Sep 2025 12:18:40	26 Sep 2025	Third-Party Merchant Order | Football Internet Limited	550.00	--	420.00	Mobile	250926140300373160738221
26 Sep 2025 13:15:51	26 Sep 2025	USSD Charge	10.00	--	410.00	USSD	250926140300374631160032
26 Sep 2025 13:22:58	26 Sep 2025	USSD Charge	10.00	--	400.00	USSD	250926140300374911345665
26 Sep 2025 13:31:27	26 Sep 2025	Third-Party Merchant Order | Football Internet Limited	400.00	--	0.00	Mobile	250926140300374939920547
		Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank |					

26 Sep 2025 20:58:46	26 Sep 2025	615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	500.00	500.00	Mobile	000007250926205826514760568245
26 Sep 2025 21:11:52	26 Sep 2025	USSD Charge	10.00	--	490.00	USSD	250926140300386086565665
26 Sep 2025 22:19:43	26 Sep 2025	Auto-save to OWealth Balance	490.00	--	0.00	Mobile	250926140300387561487842
27 Sep 2025 01:06:22	27 Sep 2025	Betting | 7025238889 | FOOTBALLING	490.00	--	0.00	Mobile	25092713010038937233332 2
27 Sep 2025 01:06:28	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	250927010200389325066831
27 Sep 2025 01:52:09	27 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	1,100.00	1,100.00	Mobile	000007250927015148554479002350
27 Sep 2025 01:59:42	27 Sep 2025	Third-Party Merchant Order | iLOTBet	500.00	--	600.00	Mobile	25092714030038950263 7460
27 Sep 2025 02:32:31	27 Sep 2025	Betting | 07025238889 | SPORTYBET	100.00	--	500.00	Mobile	250927130100389419152167
27 Sep 2025 08:11:53	27 Sep 2025	Betting | 2347025238889 | BANGBET	100.00	--	400.00	Mobile	25092713010039136832464 7
27 Sep 2025 08:19:15	27 Sep 2025	Betting | 2347025238889 | BANGBET	100.00	--	300.00	Mobile	25092713010039139135500 2
27 Sep 2025 09:57:39	27 Sep 2025	Third-Party Merchant Order | Football Internet Limited	300.00	--	0.00	Mobile	25092714030039367873992 2
28 Sep 2025 13:44:04	28 Sep 2025	Transfer from ESTHER M TONY-WAAMAH | United Bank For Africa | 207****983 | MOB/UTO/BRAIN SALOKA /token /33124440786	--	3,000.00	3,000.00	Mobile	000004250928134403917714091509
28 Sep 2025 13:44:06	28 Sep 2025	Outstanding USSD Charge	10.00	--	2,990.00	USSD	25092814030042106038652 7
28 Sep 2025 13:58:33	28 Sep 2025	USSD Charge	10.00	--	2,980.00	USSD	25092814030042141341834 0
28 Sep 2025 16:43:25	28 Sep 2025	USSD Charge	10.00	--	2,970.00	USSD	25092814030042472782915 0
28 Sep 2025 16:44:49	28 Sep 2025	USSD Charge	10.00	--	2,960.00	USSD	25092814030042463364676 5
28 Sep 2025 16:45:39	28 Sep 2025	Mobile Data | 9065946629 | MTN	350.00	--	2,610.00	USSD	25092811010042463634637 9
28 Sep 2025 16:51:41	28 Sep 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	1,000.00	--	1,610.00	Mobile	25092801010042475507162 3
28 Sep 2025 16:55:24	28 Sep 2025	Betting | 2347025238889 | BANGBET	400.00	--	1,210.00	Mobile	25092813010042491299772 0
28 Sep 2025 17:13:28	28 Sep 2025	Airtime | 7025238889 | MTN	100.00	--	1,110.00	Mobile	25092810010042523014959 5
28 Sep 2025 17:14:53	28 Sep 2025	Airtime | 7025238889 | MTN	100.00	--	1,010.00	Mobile	25092810010042534544699 2
							25092814030042541565 0

28 Sep 2025 17:21:21	28 Sep 2025	Third-Party Merchant Order | Sporty	1,000.00	--	10.00	Mobile	668
28 Sep 2025 18:19:58	28 Sep 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Bangbet|Paystack Payments Limited|9999910089125683701	--	1,000.00	1,010.00	Mobile	250928010200426691433348
28 Sep 2025 22:16:48	28 Sep 2025	Auto-save to OWealth Balance	1,010.00	--	0.00	Mobile	250928140300431905406298
29 Sep 2025 07:28:04	29 Sep 2025	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	250929140300434380384701
29 Sep 2025 07:28:15	29 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250929010200434479934000
29 Sep 2025 10:43:21	29 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250929010200438189227485
29 Sep 2025 10:43:21	29 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250929140300438392123804
30 Sep 2025 09:39:28	30 Sep 2025	Transfer from BRAIN SALOKA-OBENWAKA | MONIE POINT | 616****362 | AT139_TRF|2MPTcexde|1972944368418189312-AT139_TRF|2MPTcexde|1972944368418189312-BRAIN SALOKA Trf for	--	200.00	200.00	Mobile	APT000022509300939277491391O4479
30 Sep 2025 09:39:31	30 Sep 2025	Outstanding USSD Charge	10.00	--	190.00	USSD	250930140300459746817732
30 Sep 2025 09:55:33	30 Sep 2025	Third-Party Merchant Order | Football Internet Limited	190.00	--	0.00	Mobile	250930140300460348886635
02 Oct 2025 07:21:11	02 Oct 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	3,000.00	3,000.00	Mobile	251002010100504070523943
02 Oct 2025 07:21:20	02 Oct 2025	Outstanding USSD Charge	10.00	--	2,990.00	USSD	251002140300504223046916
02 Oct 2025 07:21:20	02 Oct 2025	Outstanding USSD Charge	10.00	--	2,980.00	USSD	251002140300504096280677
02 Oct 2025 11:45:36	02 Oct 2025	Transfer from ABBEY REPUBLIC ENTERPRISE - | MONIE POINT | 691****209 | AT139_TRF|2MPT87oqq|1973700887555510272-AT139_TRF|2MPT87oqq|1973700887555510272-ABBEY REPUBL Trf for	--	5,000.00	7,980.00	Mobile	APT000022510021145360761390702O8
02 Oct 2025 13:25:09	02 Oct 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	80.00	--	7,900.00	Mobile	251002010100512258849867
02 Oct 2025 15:55:54	02 Oct 2025	Transfer to CHINEDUM OSCAR NWACHUKWU | MONIE POINT | 6916452615	1,600.00	--	6,300.00	Mobile	251002020100515289955379
02 Oct 2025 20:43:10	02 Oct 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	1,000.00	--	5,300.00	Mobile	251002010100523098238260
02 Oct 2025 20:43:44	02 Oct 2025	Airtime | 7025238889 | MTN	100.00	--	5,200.00	Mobile	251002100100522947450727
02 Oct 2025 20:47:50	02 Oct 2025	Mobile Data | 8063732863 | MTN | 110MB Daily Plan	100.00	--	5,100.00	Mobile	251002110100523264064091
							251002140300523183369O

02 Oct 2025 20:55:27	02 Oct 2025	Third-Party Merchant Order | Football Internet Limited	5,000.00	--	100.00	Mobile	63
02 Oct 2025 22:20:29	02 Oct 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	251002140300524879855300
03 Oct 2025 05:32:09	03 Oct 2025	Transfer from OSAROBE+OBENWAKA+ | Providus Bank Plc | 400****485 | OSAROBE OBENWAKA |MOB: To OPAY DIGITAL S	--	10,000.00	10,000.00	Mobile	09FG251003053208904HP59NK
03 Oct 2025 05:32:11	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25100355010052720499479l
03 Oct 2025 06:41:55	03 Oct 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	4,000.00	--	5,950.00	Mobile	25100301010052776443639 2
03 Oct 2025 07:03:25	03 Oct 2025	USSD Charge	10.00	--	5,940.00	USSD	25100314030052812076413 6
03 Oct 2025 07:03:52	03 Oct 2025	Airtime | 7025238889 | MTN	1,200.00	--	4,740.00	USSD	251003100100527921367114
03 Oct 2025 07:05:56	03 Oct 2025	USSD Charge	10.00	--	4,730.00	USSD	25100314030052807392384 2
03 Oct 2025 07:07:19	03 Oct 2025	Transfer to APAAGO ENTERPRISES | MONIE POINT | 5598067324	1,600.00	--	3,130.00	USSD	25100302010052795208382 2
03 Oct 2025 07:14:01	03 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251003061401pch43060540	--	41,000.00	44,130.00	Mobile	25100301020052839317107 5
03 Oct 2025 07:14:01	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	44,080.00	Mobile	25100355010052813775706 9
03 Oct 2025 07:34:37	03 Oct 2025	USSD Charge	10.00	--	44,070.00	USSD	25100314030052852010623 2
03 Oct 2025 07:35:19	03 Oct 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	3,500.00	--	40,570.00	USSD	251003010100528591236163
03 Oct 2025 07:37:57	03 Oct 2025	USSD Charge	10.00	--	40,560.00	USSD	25100314030052877555840 2
03 Oct 2025 07:38:31	03 Oct 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,500.00	--	38,060.00	USSD	25100301010052880113484 9
03 Oct 2025 08:16:14	03 Oct 2025	USSD Charge	10.00	--	38,050.00	USSD	25100314030052909769710 1
03 Oct 2025 08:16:39	03 Oct 2025	USSD Charge	10.00	--	38,040.00	USSD	25100314030052909872690 2
03 Oct 2025 08:18:37	03 Oct 2025	USSD Charge	10.00	--	38,030.00	USSD	25100314030052910358100 3
03 Oct 2025 08:19:25	03 Oct 2025	USSD Charge	10.00	--	38,020.00	USSD	25100314030052961735963 8
03 Oct 2025 08:20:21	03 Oct 2025	Transfer to OGODO EJIKE | Polaris Bank Plc | 3049617865	7,000.00	--	31,020.00	USSD	25100302010052925426731 8
03 Oct 2025 08:40:42	03 Oct 2025	USSD Charge	10.00	--	31,010.00	USSD	25100314030053003082658 6
03 Oct 2025 08:41:26	03 Oct 2025	USSD Charge	10.00	--	31,000.00	USSD	25100314030052987079038 4

03 Oct 2025 08:45:34	03 Oct 2025	USSD Charge	10.00	--	30,990.00	USSD	25100314030052999291876
03 Oct 2025 08:50:27	03 Oct 2025	USSD Charge	10.00	--	30,980.00	USSD	25100314030053025326 2884
03 Oct 2025 09:01:48	03 Oct 2025	Transfer to EMMANUEL LODGE | OPay | 9153300452	5,000.00	--	25,980.00	Mobile	25100301010053059252904 8
03 Oct 2025 09:03:09	03 Oct 2025	Transfer to MARVELLOUS EBIEYE TARE | OPay | 9034571313	2,000.00	--	23,980.00	Mobile	25100301010053059641700 0
03 Oct 2025 09:04:30	03 Oct 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	4,100.00	--	19,880.00	Mobile	25100301010053070120946 6
03 Oct 2025 09:07:36	03 Oct 2025	Transfer to POS Transfer- OKORO CHARITY OGALE | MONIE POINT | 5033623898	17,300.00	--	2,580.00	Mobile	25100302010053042333 4432
03 Oct 2025 09:09:03	03 Oct 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	1,000.00	--	1,580.00	Mobile	25100301010053042736473 1
03 Oct 2025 09:13:16	03 Oct 2025	Airtime | 7025238889 | MTN	500.00	--	1,380.00	Mobile	25100310010053077745707 0
03 Oct 2025 09:15:39	03 Oct 2025	Airtime | 9128000196 | Airtel	200.00	--	880.00	Mobile	25100310010053078427713 5
03 Oct 2025 09:17:51	03 Oct 2025	Airtime | 7025238889 | MTN	200.00	--	880.00	Mobile	25100310010053095221993 3
03 Oct 2025 09:20:21	03 Oct 2025	Airtime | 7025238889 | MTN	200.00	--	880.00	Mobile	25100310010053101052235 4
03 Oct 2025 09:53:12	03 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251003085311pch45329919	--	14,100.00	15,480.00	Mobile	25100301020053165844 8870
03 Oct 2025 09:53:12	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	15,430.00	Mobile	25100355010053173630424 3
03 Oct 2025 09:56:47	03 Oct 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	6,000.00	--	9,430.00	Mobile	25100301010053193275141 6
03 Oct 2025 09:58:03	03 Oct 2025	Transfer to EZEKIEL FRIDAY DANIEL | OPay | 8077688327	1,000.00	--	8,430.00	Mobile	25100301010053188516947 9
03 Oct 2025 10:04:29	03 Oct 2025	Transfer to POS Transfer- OKORO CHARITY OGALE | MONIE POINT | 5033623898	3,500.00	--	4,930.00	Mobile	25100302010053185299357 7
03 Oct 2025 12:31:41	03 Oct 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	1,500.00	--	3,430.00	Mobile	25100301010053585085254 7
03 Oct 2025 12:35:09	03 Oct 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	3,000.00	--	430.00	Mobile	25100301010053570856316 6
03 Oct 2025 16:01:41	03 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251003150140pch51884849	--	1,100.00	1,530.00	Mobile	25100301020054119073646 4
03 Oct 2025 17:01:48	03 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251003160148pch53064243	--	1,000.00	2,530.00	Mobile	25100301020054264303106 4
03 Oct 2025 17:19:28	03 Oct 2025	Transfer to SOLOMON OVIA WILSON | PalmPay | 7019959668	2,000.00	--	530.00	Mobile	25100302010054286904570 3

03 Oct 2025 18:00:15	03 Oct 2025	SMS Subscription	78.00	--	452.00	Mobile	25100314030054409515410 5
03 Oct 2025 19:21:57	03 Oct 2025	Transfer from PAUL COVENANT NKORO | OPay | 906****464	--	1,100.00	1,552.00	Mobile	25100301010054653413545 5
03 Oct 2025 22:21:21	03 Oct 2025	Auto-save to OWealth Balance	1,552.00	--	0.00	Mobile	25100314030055124651383 4
04 Oct 2025 11:20:50	04 Oct 2025	Transfer to POS Transfer-EDOBONG GODWIN WILLIAMS | MONIE POINT | 5995220465	1,300.00	--	0.00	Mobile	25100402010056003034892 1
04 Oct 2025 11:21:04	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25100401020056015164323 2
05 Oct 2025 13:12:38	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100501020058608588828 7
05 Oct 2025 13:12:38	05 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25100514030058603523611 3
05 Oct 2025 13:39:26	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100501020058670720392 9
05 Oct 2025 13:39:26	05 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25100514030058660688177 8
05 Oct 2025 13:40:37	05 Oct 2025	Mobile Data | 8076551166 | Glo	100.00	--	0.00	USSD	25100511010058683806787 4
05 Oct 2025 13:40:37	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100501020058683807630 9
05 Oct 2025 22:21:53	05 Oct 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	2,000.00	2,000.00	Mobile	25100501010059815816956 1
06 Oct 2025 12:56:45	06 Oct 2025	USSD Charge	10.00	--	1,990.00	USSD	25100614030060784008277 7
06 Oct 2025 12:57:19	06 Oct 2025	Airtime | 7025238889 | MTN	150.00	--	1,840.00	USSD	25100610010060784146278 4
06 Oct 2025 14:22:21	06 Oct 2025	USSD Charge	10.00	--	1,830.00	USSD	25100614030060968668961 4
06 Oct 2025 14:22:46	06 Oct 2025	Airtime | 7025238889 | MTN	250.00	--	1,580.00	USSD	25100610010060978887057 5
06 Oct 2025 22:19:53	06 Oct 2025	Auto-save to OWealth Balance	1,580.00	--	0.00	Mobile	25100614030062158695083 8
07 Oct 2025 10:13:43	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100701020062766805212 8
07 Oct 2025 10:13:43	07 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25100714030062766804236 6
07 Oct 2025 10:14:55	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25100701020062785905159 1
07 Oct 2025 10:14:55	07 Oct 2025	Transfer to POS Transfer- ANTHONY U FORGOD | MONIE POINT | 5714034915	1,100.00	--	0.00	USSD	25100702010062772669979
07 Oct 2025 19:38:33	07 Oct 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	1,100.00	1,100.00	Mobile	25100701010064049857099 6

07 Oct 2025 19:45:34	07 Oct 2025	Betting | 2347025238889 | BANGBET	300.00	--	800.00	Mobile	25100713010064079969842020
07 Oct 2025 19:59:36	07 Oct 2025	Mobile Data | 8063732863 | MTN | 110MB Daily Plan	100.00	--	700.00	Mobile	25100711010064120344651 7
07 Oct 2025 20:00:19	07 Oct 2025	Betting | 7025238889 | FOOTBALLING	200.00	--	500.00	Mobile	25100713010064125528474 5
07 Oct 2025 20:01:00	07 Oct 2025	Airtime | 7025238889 | MTN	100.00	--	400.00	Mobile	25100710010064143917892 5
07 Oct 2025 20:56:15	07 Oct 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	6,000.00	6,400.00	Mobile	25100701010064277930638 9
07 Oct 2025 22:01:10	07 Oct 2025	Transfer from OSARO VICTORIA OBETA | OPay | 708****780	--	2,600.00	9,000.00	Mobile	25100701010064425360696 1
07 Oct 2025 22:19:25	07 Oct 2025	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	25100714030064448262872 5
08 Oct 2025 07:13:17	08 Oct 2025	Mobile Data | 8063732863 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25100811010064732322018 0
08 Oct 2025 07:13:26	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100801020064718913536 7
08 Oct 2025 07:38:50	08 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251008063849pch60674400	--	5,500.00	5,500.00	Mobile	25100801020064751929743 0
08 Oct 2025 08:17:15	08 Oct 2025	USSD Charge	10.00	--	5,490.00	USSD	25100814030064831685 9453
08 Oct 2025 08:18:22	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	9,510.00	15,000.00	Mobile	25100801020064826866 2925
08 Oct 2025 08:18:59	08 Oct 2025	USSD Charge	10.00	--	14,990.00	USSD	25100814030064846846 2326
08 Oct 2025 08:21:02	08 Oct 2025	USSD Charge	10.00	--	14,980.00	USSD	25100814030064850686 1890
08 Oct 2025 08:21:55	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	15,000.00	Mobile	25100801020064827690 2503
08 Oct 2025 09:22:01	08 Oct 2025	Transfer to POS Transfer-FAVOUR ASUQUO EDET | MONIE POINT | 5058612305	15,000.00	--	0.00	Mobile	25100802010064960885 9211
08 Oct 2025 13:31:18	08 Oct 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	500.00	500.00	Mobile	25100801010065510146 4906
08 Oct 2025 19:48:57	08 Oct 2025	USSD Charge	10.00	--	490.00	USSD	25100814030066451083 7725
08 Oct 2025 19:51:17	08 Oct 2025	USSD Charge	10.00	--	480.00	USSD	25100814030066441576 7593
08 Oct 2025 19:51:20	08 Oct 2025	USSD Charge	10.00	--	470.00	USSD	25100814030066446670 2553
08 Oct 2025 22:20:06	08 Oct 2025	Auto-save to OWealth Balance	470.00	--	0.00	Mobile	25100814030066804538 1655
09 Oct 2025 08:21:56	09 Oct 2025	Betting | 7025238889 | FOOTBALLING	543.00	--	0.00	Mobile	25100913010067200866 6885

09 Oct 2025 08:22:07	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	543.00	543.00	Mobile	251009010200672233974431
10 Oct 2025 18:13:19	10 Oct 2025	Transfer from THOMPSON EMEDIONG FRIDAY | MONIE POINT | 664****760 | AT139_TRF|2MPT47I23|1976697560364089344-AT139_TRF|2MPT47I23|1976697560364089344-THOMPSON EME Trf for	--	2,500.00	2,500.00	Mobile	APT000022510101813184791393432 76
10 Oct 2025 18:23:41	10 Oct 2025	Betting | 7025238889 | FOOTBALLING	2,000.00	--	500.00	Mobile	251010130100709555993044
10 Oct 2025 19:41:45	10 Oct 2025	USSD Charge	10.00	--	490.00	USSD	251010140300711460831327
10 Oct 2025 19:41:59	10 Oct 2025	USSD Charge	10.00	--	480.00	USSD	251010140300711585615471
10 Oct 2025 19:42:30	10 Oct 2025	Airtime | 7025238889 | MTN	200.00	--	280.00	USSD	251010100100711536298119
10 Oct 2025 22:18:47	10 Oct 2025	Auto-save to OWealth Balance	280.00	--	0.00	Mobile	251010140300715034417051
10 Oct 2025 23:07:30	10 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101014030071561055444 87
10 Oct 2025 23:07:31	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251010010200715938485342
10 Oct 2025 23:09:22	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251010010200715686363360
10 Oct 2025 23:09:22	10 Oct 2025	USSD Charge	10.00	--	0.00	USSD	251010140300715613388881
10 Oct 2025 23:10:09	10 Oct 2025	Airtime | 7047851267 | MTN	150.00	--	0.00	USSD	251010100100715840544719
10 Oct 2025 23:10:09	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	251010010200715614589520
11 Oct 2025 06:20:23	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251011010200717057129188
11 Oct 2025 06:20:23	11 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101114030071696902696 4
11 Oct 2025 06:20:46	11 Oct 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	USSD	251011100100717019484951
11 Oct 2025 06:20:46	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251011010200717057379011
15 Oct 2025 00:59:03	15 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Transfer from Ludo Naira|Paystack Payments Limited|9999910089919214401	--	45.00	45.00	Mobile	251014010200805695099883
15 Oct 2025 00:59:04	15 Oct 2025	Outstanding USSD Charge	10.00	--	35.00	USSD	25101414030080574614339 8
15 Oct 2025 22:19:18	15 Oct 2025	Auto-save to OWealth Balance	35.00	--	0.00	Mobile	25101514030082694426628 2
16 Oct 2025 21:58:05	16 Oct 2025	Airtime | 7025238889 | MTN	22.00	--	0.00	Mobile	25101610010084939187648
16 Oct 2025 21:58:22	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	251016010200849243213187
22 Oct 2025 19:45:27	22 Oct 2025	Transfer from JOY OSILAGBA OLOO | OPay | 916****620	--	1,000.00	1,000.00	Mobile	251022010100985435869146
22 Oct 2025 20:37:13	22 Oct 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	500.00	Mobile	25102211010098697662332 5

22 Oct 2025 20:43:11	22 Oct 2025	Betting | 07025238889 | BANGBET	100.00	--	400.00	Mobile	25102213010098678996647 2
22 Oct 2025 20:44:52	22 Oct 2025	Betting | 7025238889 | FOOTBALLING	300.00	--	100.00	Mobile	25102213010098684479044
22 Oct 2025 22:19:51	22 Oct 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25102214030098902528718 5
23 Oct 2025 11:31:03	23 Oct 2025	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | AT139_TRF|2MPTau6vd|198130736986177 1264-AT139_TRF|2MPTau6vd|198130736986177 1264-OKORO CHARIT Trf for	--	2,000.00	2,000.00	Mobile	APT00002251023113102692 139629557
23 Oct 2025 15:25:35	23 Oct 2025	Third-Party Merchant Order | Advanced Hospitality Limited	600.00	--	1,400.00	Mobile	25102314030000278018146
23 Oct 2025 15:39:14	23 Oct 2025	Betting | 7025238889 | FOOTBALLING	300.00	--	1,100.00	Mobile	25102313010000296609250 5
23 Oct 2025 16:14:00	23 Oct 2025	Betting | 7025238889 | FOOTBALLING	400.00	--	700.00	Mobile	25102313010000396026872 8
23 Oct 2025 16:37:02	23 Oct 2025	Third-Party Merchant Order | Football Internet Limited	200.00	--	500.00	Mobile	25102314030000423979416 9
23 Oct 2025 22:19:22	23 Oct 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25102314030001300735799 2
24 Oct 2025 20:36:22	24 Oct 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	25102410010003537619097 6
24 Oct 2025 20:36:29	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25102401020003522451642 7
25 Oct 2025 12:23:31	25 Oct 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25102511010004743928365 8
25 Oct 2025 12:23:37	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25102501020004753874043 6
25 Oct 2025 12:23:56	25 Oct 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25102511010004753961534 8
25 Oct 2025 12:24:03	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25102501020004759070897 7
25 Oct 2025 12:24:45	25 Oct 2025	Betting | 7025238889 | FOOTBALLING	315.00	--	0.00	Mobile	25102513010004754176246 7
25 Oct 2025 12:24:50	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	315.00	315.00	Mobile	25102501020004769373708 4
25 Oct 2025 15:27:42	25 Oct 2025	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | AT139_TRF|2MPTau6vd|198209170169387 4176-AT139_TRF|2MPTau6vd|198209170169387 4176-OKORO CHARIT Trf for	--	500.00	500.00	Mobile	APT00002251025152741974 139506532
25 Oct 2025 15:33:05	25 Oct 2025	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	WEB	25102514030005191674601 1
27 Oct 2025 04:47:44	27 Oct 2025	Transfer from EMMANUEL LODGE | OPay | 915****452	--	1,500.00	1,500.00	Mobile	25102701010008544674 2163

27 Oct 2025 20:01:42	27 Oct 2025	Airtime | 7025238889 | MTN	100.00	--	1,400.00	Mobile	25102710010010390724077 5
27 Oct 2025 22:18:54	27 Oct 2025	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	2510271403001074466310 71
28 Oct 2025 02:07:34	28 Oct 2025	Third-Party Merchant Order | Football Internet Limited	800.00	--	0.00	WEB	2510281403001089920170 89
28 Oct 2025 02:08:12	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2510280102001089666638 32
28 Oct 2025 03:21:12	28 Oct 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25102811010010911886 1463
28 Oct 2025 03:21:19	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2510280102001091443327 83
28 Oct 2025 03:35:27	28 Oct 2025	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	25102814030010910821632 1
28 Oct 2025 03:35:42	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2510280102001091592267 85
28 Oct 2025 04:05:53	28 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8671348297015468032	--	143.00	143.00	Mobile	2510280102001091126211 53
28 Oct 2025 04:17:52	28 Oct 2025	Third-Party Merchant Order | Sporty	143.00	--	0.00	WEB	2510281403001091773888 07
28 Oct 2025 15:38:33	28 Oct 2025	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | AT139_TRF|2MPTau6vd|19831815964905635 84-AT139_TRF|2MPTau6vd|19831815964905635 84-OKORO CHARIT Trf for	--	750.00	750.00	Mobile	APT000022510281538331 26139533155
28 Oct 2025 16:03:03	28 Oct 2025	Betting | 7025238889 | FOOTBALLING	250.00	--	500.00	Mobile	2510281301001212055299 78
28 Oct 2025 16:29:53	28 Oct 2025	Third-Party Merchant Order | Sporty	200.00	--	300.00	WEB	2510281403001222496978 58
28 Oct 2025 16:37:04	28 Oct 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	200.00	Mobile	2510281301001222183752 15
28 Oct 2025 17:27:59	28 Oct 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	100.00	Mobile	2510281101001234369743 10
28 Oct 2025 17:28:49	28 Oct 2025	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	2510281001001236423306 42
29 Oct 2025 17:46:25	29 Oct 2025	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | OKORO CHARIT Trf for CustomerAT126TRF2MPTau6vd19835761629386 26048AT126TRF2MPTau6vd19835761629386	--	1,000.00	1,000.00	Mobile	0904052510291746256983 30108126
29 Oct 2025 17:52:43	29 Oct 2025	Betting | 7025238889 | FOOTBALLING	800.00	--	200.00	Mobile	2510291301001479596928 42
29 Oct 2025 17:53:03	29 Oct 2025	Betting | 07025238889 | SPORTYBET	200.00	--	0.00	Mobile	2510291301001481483640 15
03 Nov 2025 11:52:25	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1.08	1.08	Mobile	2511030102002654856675 61
03 Nov 2025 11:52:25	03 Nov 2025	SMS Subscription	1.08	--	0.00	Mobile	2511031403002652827725 64
05 Nov 2025 19:54:18	05 Nov 2025	Transfer from SOLOMON OVIA WILSON | PalmPay | 701****668 | SOLOMON OVIA WILSON:7019959668	--	5,500.00	5,500.00	Mobile	1000332511051854187503 92638918

05 Nov 2025 19:55:03	05 Nov 2025	Betting | 7025238889 | FOOTBALLING	500.00	--	5,000.00	Mobile	25110513010033025745321 2
05 Nov 2025 19:59:08	05 Nov 2025	Betting | 7025238889 | FOOTBALLING	2,000.00	--	3,000.00	Mobile	25110513010033055989460
05 Nov 2025 20:22:46	05 Nov 2025	Betting | 7025238889 | FOOTBALLING	2,000.00	--	1,000.00	Mobile	25110513010033140840760 1
05 Nov 2025 21:24:20	05 Nov 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	0.00	WEB	25110514030033267739726
12 Nov 2025 11:19:52	12 Nov 2025	Transfer from ROSE MIMI OSAROGOMBA | Fairmoney MFB | 181****646 | ROSE MIMI OSAROGOMBA/Fairmoney	--	2,500.00	2,500.00	Mobile	090551251112111951259344212458
12 Nov 2025 15:01:19	12 Nov 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	1,500.00	Mobile	25111201010050289818906 5
12 Nov 2025 15:02:38	12 Nov 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	1,400.00	Mobile	25111211010050305386207 1
12 Nov 2025 15:16:29	12 Nov 2025	Third-Party Merchant Order | Football Internet Limited	400.00	--	1,000.00	WEB	25111214030050344889875 7
12 Nov 2025 15:59:11	12 Nov 2025	Third-Party Merchant Order | Advanced Hospitality Limited	300.00	--	700.00	WEB	25111214030050448147587 4
12 Nov 2025 16:11:32	12 Nov 2025	Transfer to AJURI-BEN GLOBAL COMMUNICATIONS - AJURIBEN GLOBAL COMMUNICATIONS | MONIE POINT | 5957157808	600.00	--	100.00	Mobile	25111202010050472172497 4
12 Nov 2025 22:17:11	12 Nov 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25111214030051481367548 2
12 Nov 2025 23:19:36	12 Nov 2025	Third-Party Merchant Order | Advanced Hospitality Limited	100.00	--	0.00	WEB	25111214030051604528716 0
12 Nov 2025 23:20:00	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111201020051579166029 5
15 Nov 2025 15:37:58	15 Nov 2025	Transfer from RIGHTEOUS NEWTHON | MONIE POINT | 648****767 | RIGHTEOUS NE Trf for CustomerAT126TRF2MPT2utn519897044306057748 48AT126TRF2MPT2utn519897044306057	--	600.00	600.00	Mobile	09040525111515375879735 4973126
15 Nov 2025 15:39:07	15 Nov 2025	Betting | 7025238889 | FOOTBALLING	300.00	--	300.00	Mobile	25111513010058165355305 0
15 Nov 2025 15:46:22	15 Nov 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	200.00	Mobile	25111511010058218437254 1
15 Nov 2025 16:43:01	15 Nov 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	100.00	Mobile	25111513010058332427505 4
15 Nov 2025 17:25:45	15 Nov 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25111511010058436701481 2
16 Nov 2025 18:26:50	16 Nov 2025	Transfer from ABOSI DESTINY AMARACHI | MONIE POINT | 604****320 | AT139_TRF|2MPTawavk|1990109315373441024-AT139_TRF|2MPTawavk|199010931537344 1024-ABOSI DESTIN Trf for	--	12,100.00	12,100.00	Mobile	APT00002251111618265007 4139881357
16 Nov 2025 18:26:52	16 Nov 2025	Electronic Money Transfer Levy	50.00	--	12,050.00	Mobile	25111655010060984452055 3
16 Nov 2025 20:24:16	16 Nov 2025	Betting | 7025238889 | FOOTBALLING	2,000.00	--	10,050.00	Mobile	25111613010061360429489 1
16 Nov 2025 21:02:22	16 Nov 2025	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 807****623 | EDWARD MENELESI SORKPUGI:8071102623	--	3,000.00	13,050.00	Mobile	10003325111620022209046 6422568
16 Nov 2025 21:07:16	16 Nov 2025	Third-Party Merchant Order | Advanced Hospitality Limited	2,000.00	--	11,050.00	WEB	25111614030061479909285 6
16 Nov 2025 22:15:34	16 Nov 2025	Auto-save to OWealth Balance	11,050.00	--	0.00	Mobile	25111614030061618937014 3
16 Nov 2025 23:23:11	16 Nov 2025	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	25111613010061681220487 9

16 Nov 2025 23:23:18	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111601020061686298804 6
17 Nov 2025 00:47:06	17 Nov 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,500.00	--	0.00	WEB	25111614030061758246930 4
17 Nov 2025 00:47:22	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25111601020061758257662 7
17 Nov 2025 03:28:36	17 Nov 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	2,550.00	--	0.00	Mobile	25111701010061792323083 9
17 Nov 2025 03:28:42	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,550.00	2,550.00	Mobile	25111701020061787302307 4
17 Nov 2025 03:32:33	17 Nov 2025	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	25111714030061791136748 5
17 Nov 2025 03:32:48	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111701020061792379238 0
17 Nov 2025 04:10:04	17 Nov 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	3,500.00	--	0.00	Mobile	25111701010061795549878 0
17 Nov 2025 04:10:10	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	25111701020061796802880 0
17 Nov 2025 05:25:58	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	436.92	436.92	Mobile	25111701020061809165805 0
17 Nov 2025 05:25:58	17 Nov 2025	SMS Subscription	436.92	--	0.00	Mobile	25111714030061810410716 1
17 Nov 2025 15:36:05	17 Nov 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	25111711010063037360709 3
17 Nov 2025 15:36:11	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111701020063047577386 0
17 Nov 2025 15:38:26	17 Nov 2025	Betting | 7025238889 | FOOTBALLING	1,063.00	--	0.00	Mobile	25111713010063048192373 4
17 Nov 2025 15:38:30	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,063.00	1,063.00	Mobile	25111701020063038016753 8
18 Nov 2025 13:43:33	18 Nov 2025	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	1,000.00	1,000.00	Mobile	25111801010065413198946 7
18 Nov 2025 13:45:14	18 Nov 2025	Betting | 07025238889 | SPORTYBET	200.00	--	800.00	Mobile	25111813010065418624066 6
18 Nov 2025 14:33:44	18 Nov 2025	Betting | 07025238889 | SPORTYBET	200.00	--	600.00	Mobile	25111813010065527814210 8
18 Nov 2025 15:09:03	18 Nov 2025	Betting | 07025238889 | SPORTYBET	500.00	--	100.00	Mobile	25111813010065604352998 0
18 Nov 2025 21:20:14	18 Nov 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	25111813010066664984162 8
23 Nov 2025 06:15:00	23 Nov 2025	Transfer from BRAIN SALOKA-OBENWAKA | Fidelity Bank | 615****770 | 770 TRANSFER FROM BRAIN SALOKA-OBENWAKA	--	2,800.00	2,800.00	Mobile	00000725112306150785418 0092581
23 Nov 2025 06:25:26	23 Nov 2025	Betting | 7025238889 | FOOTBALLING	300.00	--	2,500.00	Mobile	25112313010077537649484 0
23 Nov 2025 07:09:09	23 Nov 2025	Betting | 7025238889 | FOOTBALLING	1,500.00	--	1,000.00	Mobile	25112313010077574206944 8
23 Nov 2025 07:43:00	23 Nov 2025	Airtime | 7025238889 | MTN	50.00	--	950.00	Mobile	25112310010077610303476 7
23 Nov 2025 08:10:51	23 Nov 2025	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	3,000.00	3,950.00	Mobile	25112301010077651643921 0
23 Nov 2025 08:13:43	23 Nov 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	3,250.00	--	700.00	Mobile	25112301010077682987222 8
23 Nov 2025 22:07:40	23 Nov 2025	Airtime | 7025238889 | MTN	100.00	--	600.00	Mobile	25112310010079653323039 8

23 Nov 2025 22:16:12	23 Nov 2025	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	25112314030079696377208
23 Nov 2025 22:19:54	23 Nov 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2511231301007969213459 31
23 Nov 2025 22:19:59	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25112301020079681937458
24 Nov 2025 08:36:07	24 Nov 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25112411010080124949288 6
24 Nov 2025 08:36:31	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511240102008008947781 69
24 Nov 2025 08:37:24	24 Nov 2025	Betting | 7025238889 | FOOTBALLING	200.00	--	0.00	Mobile	25112413010080110019950 8
24 Nov 2025 08:37:28	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2511240102008012529474 29
24 Nov 2025 09:36:30	24 Nov 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2511241301008026399878 48
24 Nov 2025 09:36:37	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511240102008026402945 67
24 Nov 2025 09:54:03	24 Nov 2025	Third-Party Merchant Order | Sporty	100.00	--	0.00	WEB	2511241403008030979543 85
24 Nov 2025 09:54:20	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511240102008027432088 52
25 Nov 2025 10:48:19	25 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251125094818pch22285135	--	100.00	100.00	Mobile	2511250102018307530230 22
25 Nov 2025 10:49:15	25 Nov 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	2511251101008308575578 91
28 Nov 2025 11:55:42	28 Nov 2025	Transfer from MONDAY PATIENCE | MONIE POINT | 676****654 | AT139_TRF|2MPT65u18|1994359538258284544-AT139_TRF|2MPT65u18|1994359538258284544-MONDAY PATIE Trf for	--	1,600.00	1,600.00	Mobile	APT00002251128115542136 139216104
28 Nov 2025 12:27:49	28 Nov 2025	Betting | 7025238889 | FOOTBALLING	500.00	--	1,100.00	Mobile	2511281301009157712283 55
28 Nov 2025 12:28:07	28 Nov 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	1,000.00	Mobile	2511281301009156202934 98
28 Nov 2025 12:47:22	28 Nov 2025	Betting | 07025238889 | SPORTYBET	200.00	--	800.00	Mobile	2511281301009161859376 35
28 Nov 2025 13:29:15	28 Nov 2025	Betting | 1439136591 | ONE_XBET	300.00	--	500.00	Mobile	2511281301009170687016 43
28 Nov 2025 19:43:08	28 Nov 2025	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	2511281403009278285699 04
29 Nov 2025 00:37:01	29 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251128233701pch18407491	--	300.00	300.00	Mobile	2511280102019340801515 24
29 Nov 2025 04:40:39	29 Nov 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	200.00	Mobile	2511291101009345976448 46
29 Nov 2025 05:15:01	29 Nov 2025	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	2511291403009346560633 84
		Transfer from APAAGO ENTERPRISES | MONIE POINT | 659****413 |					

01 Dec 2025 07:18:44	01 Dec 2025	AT139_TRF|2MPT3wsrd|1995377000673624064-AT139_TRF|2MPT3wsrd|1995377000673624064-APAAGO ENTER Trf for	--	2,900.00	2,900.00	Mobile	APT000022512010718440771392997 46
01 Dec 2025 09:05:37	01 Dec 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	2,800.00	Mobile	25120113010099143985234 1
01 Dec 2025 09:06:00	01 Dec 2025	Betting | 1439136591 | ONE_XBET	100.00	--	2,700.00	Mobile	25120113010099164389248 4
01 Dec 2025 09:06:18	01 Dec 2025	Betting | 07025238889 | SPORTYBET	100.00	--	2,600.00	Mobile	25120113010099149227555 2
01 Dec 2025 09:06:35	01 Dec 2025	Betting | 7025238889 | FOOTBALLING	100.00	--	2,500.00	Mobile	25120113010099134361942 6
01 Dec 2025 12:38:03	01 Dec 2025	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | AT139_TRF|2MPTau6vd|1995457359472496640-AT139_TRF|2MPTau6vd|1995457359472496640-OKORO CHARIT Trf for	--	600.00	3,100.00	Mobile	APT000022512011238031191 39961485
01 Dec 2025 13:37:57	01 Dec 2025	Betting | 07025238889 | SPORTYBET	100.00	--	3,000.00	Mobile	25120113010099882014478 5
01 Dec 2025 13:51:46	01 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	2,000.00	Mobile	25120114030099931993025 2
01 Dec 2025 14:15:45	01 Dec 2025	Third-Party Merchant Order | Sporty	1,000.00	--	1,000.00	Mobile	25120114030099974892823 2
01 Dec 2025 14:16:51	01 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251201131651pch94593691	--	1,000.00	2,000.00	Mobile	25120101020100026347762 3
01 Dec 2025 14:54:16	01 Dec 2025	Betting | 7025238889 | FOOTBALLING	1,000.00	--	1,000.00	Mobile	25120113010000114273499 7
01 Dec 2025 15:09:00	01 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	1,000.00	--	0.00	Mobile	25120101010000169872241 1
01 Dec 2025 22:26:26	01 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251201212625pch00985432	--	4,000.00	4,000.00	Mobile	25120101020101486077181 2
02 Dec 2025 07:29:01	02 Dec 2025	USSD Charge	10.00	--	3,990.00	USSD	25120214030001801355609 4
02 Dec 2025 07:29:37	02 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	3,890.00	USSD	25120211010001823149587 0
02 Dec 2025 07:37:04	02 Dec 2025	Betting | 07025238889 | SPORTYBET	391.00	--	3,499.00	Mobile	25120213010001804556860 6
02 Dec 2025 07:41:17	02 Dec 2025	Third-Party Merchant Order | Sporty	500.00	--	2,999.00	Mobile	25120214030001825696385 6
02 Dec 2025 08:18:36	02 Dec 2025	Betting | 07025238889 | SPORTYBET	2,000.00	--	999.00	Mobile	25120213010001904542124 9
02 Dec 2025 08:37:08	02 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	0.00	Mobile	25120214030001945763860 5
02 Dec 2025 08:37:22	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1,000.00	Mobile	25120201020101985312721 9
03 Dec 2025 15:17:28	03 Dec 2025	SMS Subscription	0.52	--	0.00	Mobile	25120314030006026054763 3
03 Dec 2025 15:17:29	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	0.52	0.52	Mobile	25120301020106043802159 6
03 Dec 2025 21:27:04	03 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet	--	100.00	100.00	Mobile	25120301020107247184 80

		Limited|251203202704pch64468581					41
03 Dec 2025 22:17:56	03 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	251203140300073660944772
04 Dec 2025 02:25:53	04 Dec 2025	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	251204140300075703623486
04 Dec 2025 02:26:08	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251204010201075712395502
04 Dec 2025 08:58:03	04 Dec 2025	Transfer from AMADI JOY EZECHI | MONIE POINT | 642****579 | AMADI JOY EZ Trf for Customer /AT68_TRF2MPTf17uv199648915682290073 6	--	3,700.00	3,700.00	Mobile	090405251204085802707434285496
04 Dec 2025 09:07:03	04 Dec 2025	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	2,200.00	Mobile	251204140300079478007063
04 Dec 2025 09:46:08	04 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,000.00	--	1,200.00	Mobile	251204140300080426825024
04 Dec 2025 10:06:09	04 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	500.00	--	700.00	WEB	25120414030008129688211 6
04 Dec 2025 10:22:03	04 Dec 2025	SMS Subscription	173.48	--	526.52	Mobile	251204140300081603801001
04 Dec 2025 10:27:46	04 Dec 2025	USSD Charge	10.00	--	516.52	USSD	251204140300081774975901
04 Dec 2025 10:28:24	04 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	416.52	USSD	25120411010008147981710 7
04 Dec 2025 11:46:21	04 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | MONIE POINT | 7025238889	300.00	--	116.52	Mobile	251204020100008366833090 0
04 Dec 2025 12:22:20	04 Dec 2025	Third-Party Merchant Order | Sporty	100.00	--	16.52	Mobile	251204140300084749657470
04 Dec 2025 13:22:37	04 Dec 2025	Transfer from APAAGO ENTERPRISES | MONIE POINT | 659****413 | APAAGO ENTER Trf for CustomerAT126TRF2MPT3wsrd19965557375111577 60AT126TRF2MPT3wsrd19965557375111	--	1,600.00	1,616.52	Mobile	090405251204132236322291865126
04 Dec 2025 13:23:51	04 Dec 2025	Transfer from APAAGO ENTERPRISES | MONIE POINT | 659****413 | APAAGO ENTER Trf for CustomerAT126TRF2MPT3wsrd19965560496972677 12AT126TRF2MPT3wsrd19965560496972	--	100.00	1,716.52	Mobile	090405251204132351774870235126
04 Dec 2025 13:37:25	04 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	1,616.52	Mobile	251204110100086605948316
04 Dec 2025 13:43:38	04 Dec 2025	Third-Party Merchant Order | Sporty	1,500.00	--	116.52	Mobile	251204140300086931485137
04 Dec 2025 14:27:35	04 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251204132734pch71438839	--	200.00	316.52	Mobile	251204010201087979844711
04 Dec 2025 16:02:24	04 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	216.52	Mobile	25120411010009057140363 7
04 Dec 2025 16:28:17	04 Dec 2025	Third-Party Merchant Order | Sporty	100.00	--	116.52	Mobile	251204140300091212122203
04 Dec 2025 19:51:30	04 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251204185129pch25988652	--	100.00	216.52	Mobile	251204010201097808349566

04 Dec 2025 20:20:25	04 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	116.52	Mobile	25120411010009879152356 5
04 Dec 2025 20:20:52	04 Dec 2025	Betting | 1439136591 | ONE_XBET	100.00	--	16.52	Mobile	25120413010009900771423 0
04 Dec 2025 22:17:55	04 Dec 2025	Auto-save to OWealth Balance	16.52	--	0.00	Mobile	25120414030010233975443 5
06 Dec 2025 00:47:47	06 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | MONIE POINT | 616****362 | BRAIN SALOKA Trf for CustomerAT126TRF2MPTcexde19970905559658618888AT126TRF2MPTcexde19970905559658	--	500.00	500.00	Mobile	090405251206004747403561199126
06 Dec 2025 00:51:43	06 Dec 2025	Third-Party Merchant Order | Football Internet Limited	200.00	--	300.00	Mobile	25120514030013260083248 5
06 Dec 2025 06:37:49	06 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	200.00	Mobile	25120611010013386160940 5
06 Dec 2025 08:00:03	06 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251206070002pch53998772	--	1,100.00	1,300.00	Mobile	25120601020113523467192 8
06 Dec 2025 10:16:52	06 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251206091651pch47579016	--	100.00	1,400.00	Mobile	25120601020113870653996 6
06 Dec 2025 10:32:25	06 Dec 2025	Third-Party Merchant Order | MSport	100.00	--	1,300.00	Mobile	25120614030013916620367 7
06 Dec 2025 11:14:56	06 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	1,200.00	Mobile	25120611010014033168629 1
06 Dec 2025 12:31:10	06 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,000.00	--	200.00	Mobile	25120614030014252224296 9
06 Dec 2025 13:26:10	06 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	100.00	Mobile	25120611010014382889765 1
06 Dec 2025 13:27:05	06 Dec 2025	Airtime | 9117934960 | Airtel	100.00	--	0.00	Mobile	25120610010014397577957 7
07 Dec 2025 13:47:10	07 Dec 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	1,000.00	1,000.00	Mobile	25120701010017140242415 6
07 Dec 2025 13:48:03	07 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,000.00	--	0.00	Mobile	25120714030017160754813 2
07 Dec 2025 18:48:05	07 Dec 2025	Transfer from victoria owate | MONIE POINT | 643****861 | AT129TRF|2MPTf4tmn|199772480866739814 4AT129TRF|2MPTf4tmn|199772480866739814 4victoria owa Trf for	--	500.00	500.00	Mobile	090405251207184805873308697129
07 Dec 2025 19:13:57	07 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	300.00	--	200.00	Mobile	25120714030017990190748 6
07 Dec 2025 19:29:53	07 Dec 2025	Third-Party Merchant Order | MSport	100.00	--	100.00	Mobile	25120714030018011428599 4
07 Dec 2025 20:41:17	07 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	100.00	--	0.00	Mobile	25120714030018260713292 3
08 Dec 2025 17:17:25	08 Dec 2025	Transfer from INIOBONG JOHN DICKSON | MONIE POINT | 666****417 | INIOBONG JOH Trf for CustomerAT126TRF2MPT4nlww1998064378495283200AT126TRF2MPT4nlww19980643784952	--	5,500.00	5,500.00	Mobile	090405251208171724441293037126
08 Dec 2025 17:20:44	08 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,500.00	--	4,000.00	Mobile	25120814030020332535183 6
08 Dec 2025 21:13:24	08 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,000.00	--	3,000.00	Mobile	25120814030021075397524 0

08 Dec 2025 22:17:36	08 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25120814030021245428380 4
09 Dec 2025 06:46:27	09 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,000.00	--	0.00	Mobile	25120914030021495592961 8
09 Dec 2025 06:46: 56	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120901020121515950255 6
09 Dec 2025 07:14:06	09 Dec 2025	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	25120914030021541561443 4
09 Dec 2025 07:14:20	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120901020121534065570 1
09 Dec 2025 07:46:58	09 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25120911010021614252406 0
09 Dec 2025 07:47:02	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120901020121628036685 99
09 Dec 2025 11:05:14	09 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25120911010022115731535 6
09 Dec 2025 11:05:19	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120901020122125968511 3
09 Dec 2025 11:07:04	09 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25120911010022111404153 4
09 Dec 2025 11:07:12	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120901020122131702694 7
09 Dec 2025 11:21:38	09 Dec 2025	Third-Party Merchant Order | Sporty	1,200.00	--	0.00	Mobile	25120914030022195997845 5
09 Dec 2025 11:21:56	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25120901020122196091349 1
09 Dec 2025 11:46:55	09 Dec 2025	Transfer from SPECIAL DAVID | MONIE POINT | 651****556 | AT129TRF|2MPT32dwr|199834359437653606 4AT129TRF|2MPT32dwr|199834359437653606 4SPECIAL DAVI Trf for	--	550.00	550.00	Mobile	09040525120911465539079 8307129
09 Dec 2025 11:49:08	09 Dec 2025	Third-Party Merchant Order | Sporty	300.00	--	250.00	Mobile	25120914030022252329476 4
09 Dec 2025 12:09:53	09 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	150.00	Mobile	25120911010022334056526 1
09 Dec 2025 13:17:42	09 Dec 2025	Third-Party Merchant Order | BetKing	100.00	--	50.00	Mobile	25120914030022248950383 58
09 Dec 2025 22:17:55	09 Dec 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25120914030024096507885 0
10 Dec 2025 06:21:38	10 Dec 2025	Airtime | 7025238889 | MTN	55.50	--	0.00	Mobile	25121010010024349838117 5
10 Dec 2025 06:22:10	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	55.50	55.50	Mobile	25121001020124353768515 1
10 Dec 2025 09:53:16	10 Dec 2025	Transfer from OSAROBE PAUL | Guaranty Trust Bank | 004****148 | NIP Transfer to BRAIN SALOKA-OBENWAKA. 0000132512100953160060047668 44	--	3,000.00	3,000.00	Mobile	0000132512100953160006 04766844
10 Dec 2025 17:00:14	10 Dec 2025	USSD Charge	10.00	--	2,990.00	USSD	25121014030025938000300 05
10 Dec 2025 17:00:57	10 Dec 2025	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	2,640.00	USSD	25121011010025928206863 4
10 Dec 2025 17:10:15	10 Dec 2025	Third-Party Merchant Order | Sporty	650.00	--	1,990.00	Mobile	25121014030025992483245 2

10 Dec 2025 17:27:33	10 Dec 2025	Third-Party Merchant Order | Sporty	300.00	--	1,690.00	Mobile	25121014030026028878554 1
10 Dec 2025 17:33:15	10 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	500.00	--	1,190.00	Mobile	25121014030026061273456 0
10 Dec 2025 21:19:54	10 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	200.00	--	990.00	Mobile	25121014030026816655770 3
10 Dec 2025 22:05:45	10 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	500.00	--	490.00	Mobile	25121014030026911603502 5
10 Dec 2025 22:18:00	10 Dec 2025	Auto-save to OWealth Balance	490.00	--	0.00	Mobile	25121014030026961023363 8
10 Dec 2025 23:06:13	10 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	300.00	--	0.00	Mobile	25121014030027053256243 6
10 Dec 2025 23:06:29	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25121001020127063419655 4
11 Dec 2025 11:16:36	11 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	100.00	--	0.00	Mobile	25121114030027835269969 4
11 Dec 2025 11:16:49	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121101020127835334128 9
11 Dec 2025 12:10:07	11 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	100.00	--	0.00	Mobile	25121114030027974155634 9
11 Dec 2025 12:10:23	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121101020127984364242 3
11 Dec 2025 18:03:04	11 Dec 2025	Transfer from GBOMAA BARIDORDUM ENDURANCE | MONIE POINT | 680****501 | GBOMAA BARID Trf for Customer/AT68_TRF2MPT6qbxy1999163023899508736	--	500.00	500.00	Mobile	09040525121118030264254 9999360
11 Dec 2025 18:15:50	11 Dec 2025	Third-Party Merchant Order | Football Internet Limited	200.00	--	300.00	Mobile	25121114030028955309978 0
11 Dec 2025 18:25:18	11 Dec 2025	Third-Party Merchant Order | Sporty	100.00	--	200.00	Mobile	25121114030028971309956 2
11 Dec 2025 19:09:28	11 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	200.00	--	0.00	Mobile	25121114030029123794720 3
11 Dec 2025 23:17:30	11 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251211220329pch2729 7286	--	200.00	200.00	Mobile	25121101020129823364091 7
12 Dec 2025 09:24:42	12 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	100.00	--	100.00	Mobile	25121214030030335549627 6
12 Dec 2025 18:03:00	12 Dec 2025	Third-Party Merchant Order | Sporty	100.00	--	0.00	Mobile	25121214030031735452932 1
13 Dec 2025 10:54:21	13 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | MONIE POINT | 616****362 | BRAIN SALOKA Trf for CustomerAT126TRF2MPTcexde19997799181074677 76AT126TRF2MPTcexde19997799181074	--	500.00	500.00	Mobile	09040525121310542131142 7269126
13 Dec 2025 10:56:05	13 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	200.00	--	300.00	Mobile	25121314030033455523802 7
13 Dec 2025 11:12:21	13 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251213101220pch4393 1056	--	300.00	600.00	Mobile	25121301020133491583718 9
13 Dec 2025 12:16:02	13 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	500.00	Mobile	25121311010033675645056 2
13 Dec 2025 14:23:27	13 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	300.00	--	200.00	Mobile	25121314030034034574731 2

13 Dec 2025 14:45:44	13 Dec 2025	Third-Party Merchant Order | Sporty	200.00	--	0.00	Mobile	25121314030034077015265 6
13 Dec 2025 15:15:19	13 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | MONIE POINT | 616****362 | BRAIN SALOKA Trf for CustomerAT126TRF2MPTcexde19998455915381 55520AT126TRF2MPTcexde19998455915381	--	200.00	200.00	Mobile	09040525121315151975587 2473126
13 Dec 2025 15:19:17	13 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	100.00	--	100.00	Mobile	25121314030034134687778 8
13 Dec 2025 22:18:12	13 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25121314030035389292174 2
13 Dec 2025 22:28:14	13 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | MONIE POINT | 616****362 | AT129TRF|2MPTcexde|19999545364846796 80AT129TRF|2MPTcexde|19999545364846796 80BRAIN SALOKA Trf for	--	640.00	640.00	Mobile	09040525121322281337641 0139129
13 Dec 2025 22:30:06	13 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	240.00	--	400.00	Mobile	25121314030035428247816 6
13 Dec 2025 23:10:36	13 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	500.00	--	0.00	Mobile	25121314030035528709537 9
13 Dec 2025 23:10:52	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	500.00	Mobile	25121301020135497038997 07
14 Dec 2025 09:57:56	14 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | MONIE POINT | 616****362 | BRAIN SALOKA Trf for CustomerAT126TRF2MPTcexde20001281057662 20001281057662	--	280.00	280.00	Mobile	09040525121409575579936 8011126
14 Dec 2025 09:59:37	14 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	280.00	--	0.00	Mobile	25121414030036085401841 9
14 Dec 2025 18:30:41	14 Dec 2025	Transfer from AJURI-BEN GLOBAL COMMUNICATIONS - NSAOBARI GLOBAL 1 | MONIE POINT | 532****118 | AJURIBEN GL Trf for CustomerAT126TRF2MPT1l4jj20002571461014364 16AT126TRF2MPT1l4jj20002571461014 3	--	400.00	400.00	Mobile	09040525121418304144347 8392126
14 Dec 2025 18:32:19	14 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	300.00	--	100.00	Mobile	25121414030037297357646 4
14 Dec 2025 22:16:23	14 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25121414030037926162325 3
14 Dec 2025 23:03:33	14 Dec 2025	Airtime | 7025238889 | MTN	50.00	--	0.00	Mobile	25121410010038032457472 9
14 Dec 2025 23:04:04	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25121401020138027410935 4
15 Dec 2025 01:11:10	15 Dec 2025	Airtime | 7025238889 | MTN	51.00	--	0.00	Mobile	25121510010038106525041 2
15 Dec 2025 01:11:17	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	25121501020138112320977 8
15 Dec 2025 07:55:53	15 Dec 2025	Transfer from AMADI JOY EZECHI | MONIE POINT | 642****579 | AMADI JOY EZ Trf for CustomerAT126TRF2MPTf17uv20004597791938 68288AT126TRF2MPTf17uv20004597791938	--	1,800.00	1,800.00	Mobile	09040525121507555222162 6974126
15 Dec 2025 08:12:00	15 Dec 2025	Betting | 07025238889 | SPORTYBET	300.00	--	1,500.00	Mobile	25121513010038332366119 9

15 Dec 2025 08:25:36	15 Dec 2025	Betting | 07025238889 | SPORTYBET	500.00	--	1,000.00	Mobile	25121513010038366078220 6
15 Dec 2025 08:37:48	15 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251215073747pch9717 6850	--	2,000.00	3,000.00	Mobile	25121501020138400298575 7
15 Dec 2025 08:52:40	15 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	2,000.00	Mobile	25121514030038455312502 0
15 Dec 2025 09:31:03	15 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	1,900.00	Mobile	25121511010038513152238 3
15 Dec 2025 09:41:23	15 Dec 2025	Betting | 07025238889 | SPORTYBET	400.00	--	1,500.00	Mobile	25121513010038562351719 3
15 Dec 2025 10:10:46	15 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,000.00	Mobile	25121511010038646804368 5
15 Dec 2025 11:36:21	15 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	500.00	--	500.00	Mobile	25121514030038910218093 4
15 Dec 2025 14:02:55	15 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	400.00	Mobile	25121511010039281794132 1
15 Dec 2025 14:05:28	15 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	200.00	--	200.00	Mobile	25121514030039272586893 0
15 Dec 2025 19:03:50	15 Dec 2025	Betting | 07025238889 | SPORTYBET	100.00	--	100.00	Mobile	25121513010040135453872 6
15 Dec 2025 19:43:45	15 Dec 2025	Third-Party Merchant Order | Bangbet	100.00	--	0.00	Mobile	25121514030040294203293 93
16 Dec 2025 09:58:58	16 Dec 2025	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | OKORO CHARIT Trf for CustomerAT126TRF2MPTau6vd2000853142793940992AT1 26TRF2MPTau6vd20008531427939	--	4,000.00	4,000.00	Mobile	090405251216095858489 879770126
16 Dec 2025 10:45:21	16 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	3,000.00	Mobile	25121614030041564471676 3
16 Dec 2025 11:41:30	16 Dec 2025	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	2,000.00	Mobile	25121614030041734940159 8
16 Dec 2025 16:12:48	16 Dec 2025	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	350.00	--	1,650.00	Mobile	25121601010042440986664 4
16 Dec 2025 16:20:03	16 Dec 2025	Third-Party Merchant Order | Sporty	350.00	--	1,300.00	Mobile	25121614030042467727109 7
16 Dec 2025 16:35:40	16 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	1,200.00	Mobile	25121611010042528747968 2
16 Dec 2025 17:08:12	16 Dec 2025	Third-Party Merchant Order | Football Internet Limited	100.00	--	1,100.00	Mobile	25121614030042600558035 3
16 Dec 2025 17:54:19	16 Dec 2025	Betting | 7025238889 | FOOTBALLING	600.00	--	500.00	Mobile	25121613010042728820679 7
16 Dec 2025 20:00:32	16 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	0.00	Mobile	25121614030043144579679 4
16 Dec 2025 23:11:54	16 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251216221152pch7227 3441	--	1,110.00	1,110.00	Mobile	25121601020143682760607 3
16 Dec 2025 23:48:17	16 Dec 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	110.00	Mobile	25121613010043721489096 2
17 Dec 2025 00:07:54	17 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251216230754pch8605 1681	--	500.00	610.00	Mobile	25121601020143729372626 0

17 Dec 2025 07:14:23	17 Dec 2025	Betting | 07025238889 | SPORTYBET	500.00	--	110.00	Mobile	25121713010043891696351 2
17 Dec 2025 10:03:03	17 Dec 2025	Third-Party Merchant Order | Football Internet Limited	100.00	--	10.00	WEB	25121714030044289872173 2
17 Dec 2025 13:12:58	17 Dec 2025	Transfer from ABDUL-RAFIU BABATUNDE LUKMAN | OPay | 913****961	--	2,000.00	2,010.00	Mobile	25121701010044840989257 4
17 Dec 2025 13:31:08	17 Dec 2025	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	1,010.00	WEB	25121714030044857987600 5
17 Dec 2025 15:33:14	17 Dec 2025	Betting | 7025238889 | FOOTBALLING	700.00	--	310.00	Mobile	25121713010045195095047 9
17 Dec 2025 16:21:39	17 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251217152139pch63362048	--	200.00	510.00	Mobile	25121701020145327693620 7
17 Dec 2025 18:43:58	17 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	10.00	Mobile	25121714030045743195138 6
17 Dec 2025 22:18:26	17 Dec 2025	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	25121714030046453640617 4
18 Dec 2025 09:09:47	18 Dec 2025	Transfer from BARIBEERA PIUS BIRABIL | MONIE POINT | 606****566 | AT129TRF|2MPTbus89|200156554195014451 2AT129TRF|2MPTbus89|200156554195014451 2BARIBEERA PI Trf for	--	5,000.00	5,000.00	Mobile	09040525121809094713449 6266129
18 Dec 2025 10:03:32	18 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	4,500.00	Mobile	25121811010047118608963 6
18 Dec 2025 10:04:54	18 Dec 2025	Transfer to POS Transfer-SONIA NDIDI GAFAR | MONIE POINT | 5059418047	1,600.00	--	2,900.00	Mobile	25121802010047114656135 1
18 Dec 2025 10:45:26	18 Dec 2025	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	1,900.00	Mobile	25121814030047270317361 0
18 Dec 2025 11:07:40	18 Dec 2025	Betting | 7025238889 | FOOTBALLING	400.00	--	1,500.00	Mobile	25121813010047328568254 4
18 Dec 2025 12:52:51	18 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	200.00	--	1,300.00	Mobile	25121814030047648349686 3
18 Dec 2025 13:09:42	18 Dec 2025	Transfer from ABDUL-RAFIU BABATUNDE LUKMAN | OPay | 913****961	--	2,000.00	3,300.00	Mobile	25121801010047668784686 8
18 Dec 2025 13:58:56	18 Dec 2025	Third-Party Merchant Order | KC Gaming Networks Ltd	300.00	--	3,000.00	Mobile	25121814030047811302468 3
18 Dec 2025 14:59:57	18 Dec 2025	Betting | 07025238889 | SPORTYBET	200.00	--	2,800.00	Mobile	25121813010047977607801 9
18 Dec 2025 19:07:45	18 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	1,800.00	Mobile	25121814030048684060252 1
18 Dec 2025 19:59:21	18 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	1,300.00	Mobile	25121814030048893290422 9
18 Dec 2025 22:18:28	18 Dec 2025	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	25121814030049298568624 8
19 Dec 2025 00:05:47	19 Dec 2025	Betting | 7025238889 | FOOTBALLING	300.00	--	0.00	Mobile	25121813010049448706396 2
19 Dec 2025 00:05:52	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25121801020149438585570 7
19 Dec 2025 00:38:45	19 Dec 2025	Betting | 7025238889 | FOOTBALLING	300.00	--	0.00	Mobile	25121813010049463809375 6
							25121801020149468889 99

19 Dec 2025 00:38:49	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	92
19 Dec 2025 05:57:52	19 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	300.00	--	0.00	Mobile	25121914030049545269032 5
19 Dec 2025 05:58:04	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25121901020149552893484 5
19 Dec 2025 08:13:33	19 Dec 2025	Betting | 07025238889 | SPORTYBET	100.00	--	0.00	Mobile	25121913010049725468868 8
19 Dec 2025 08:13:39	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121901020149730574112 0
19 Dec 2025 09:45:37	19 Dec 2025	Transfer to POS Transfer - NTIEDO AKPAN | MONIE POINT | 5511044214	250.00	--	0.00	Mobile	25121902010049953034971 7
19 Dec 2025 09:45:49	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	25121901020149968366397 1
19 Dec 2025 09:58:39	19 Dec 2025	Transfer from WUWU CLARA AUNTY | MONIE POINT | 658****935 | AT129TRF|2MPT3t0dd|200194022813587865 6AT129TRF|2MPT3t0dd|20019402281358786 56WUWU CLARA A Trf for	--	195,000.00	195,000.00	Mobile	090405251219095839138462215129
19 Dec 2025 09:58:41	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	194,950.00	Mobile	25121955010050030334079 6
19 Dec 2025 10:16:16	19 Dec 2025	Transfer to UDEAGULU TRYPHENA DABERECHI | MONIE POINT | 6436285531	2,500.00	--	192,450.00	Mobile	25121902010050070532067 8
19 Dec 2025 10:16:46	19 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	191,950.00	Mobile	25121911010050082254706 0
19 Dec 2025 10:30:29	19 Dec 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	5,000.00	--	186,950.00	Mobile	25121901010050127752588 7
19 Dec 2025 10:30:53	19 Dec 2025	Betting | 7025238889 | FOOTBALLING	10,000.00	--	176,950.00	Mobile	25121913010050116333694 6
19 Dec 2025 10:59:53	19 Dec 2025	Transfer to POS Transfer- OLAGUNJU MICHAEL TOSIN | MONIE POINT | 5053872281	83,000.00	--	93,950.00	Mobile	25121902010050187563686 7
19 Dec 2025 11:27:11	19 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251219102711pch11824407	--	6,000.00	99,950.00	Mobile	25121901020150264593386 5
19 Dec 2025 12:04:31	19 Dec 2025	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	85,000.00	--	14,950.00	Mobile	25121901010050392914461 3
19 Dec 2025 12:13:18	19 Dec 2025	Transfer to ADIJAT BOSE ABOLARIN | OPay | 8062621283	5,000.00	--	9,950.00	Mobile	25121901010050416507775 8
19 Dec 2025 12:15:58	19 Dec 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	8,950.00	Mobile	25121913010050408216147 4
19 Dec 2025 12:31:18	19 Dec 2025	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	5,000.00	--	3,950.00	Mobile	25121901010050483474159 9
19 Dec 2025 12:31:57	19 Dec 2025	Transfer to LUCKY CHIKWERI | OPay | 9126645709 | 9061411883	2,000.00	--	1,950.00	Mobile	25121901010050473556629 8
19 Dec 2025 14:40:12	19 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	950.00	Mobile	25121914030050813017998 1
19 Dec 2025 21:18:37	19 Dec 2025	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	550.00	--	400.00	Mobile	25121901010052037106815 2
19 Dec 2025 21:47:42	19 Dec 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	5,000.00	5,400.00	Mobile	25121901010052149935412 9
19 Dec 2025 22:06:12	19 Dec 2025	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	3,400.00	Mobile	25121914030052164053533 3

19 Dec 2025 22:18:36	19 Dec 2025	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	25121914030052234104706 4
19 Dec 2025 22:23:36	19 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	251219110100522304086906
19 Dec 2025 22:23:44	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251219010201522101884708
19 Dec 2025 22:24:25	19 Dec 2025	Betting | 7025238889 | FOOTBALLING	461.00	--	0.00	Mobile	25121913010052225557907
19 Dec 2025 22:24:33	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	461.00	461.00	Mobile	251219010201522104199708
20 Dec 2025 03:31:38	20 Dec 2025	Betting | 7025238889 | FOOTBALLING	2,500.00	--	0.00	Mobile	25122013010052466858162 6
20 Dec 2025 03:31:44	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25122001020152466236438 3
20 Dec 2025 08:15:07	20 Dec 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	15,000.00	15,000.00	Mobile	25122001010052683802205 7
20 Dec 2025 08:15:13	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25122055010052694030643 7
20 Dec 2025 08:19:05	20 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	5,000.00	--	9,950.00	Mobile	25122014030052710630815 2
20 Dec 2025 08:31:10	20 Dec 2025	Third-Party Merchant Order | Sporty	950.00	--	9,000.00	Mobile	25122014030052719038628 3
20 Dec 2025 09:25:42	20 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	8,500.00	Mobile	251220110100528638190540
20 Dec 2025 09:30:09	20 Dec 2025	Third-Party Merchant Order | Sporty	1,000.00	--	7,500.00	Mobile	25122014030052890958435 4
20 Dec 2025 10:20:21	20 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	6,500.00	Mobile	25122014030053040978794 9
20 Dec 2025 10:36:36	20 Dec 2025	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	5,500.00	Mobile	25122014030053117686924 8
20 Dec 2025 11:17:08	20 Dec 2025	Betting | 7025238889 | FOOTBALLING	1,000.00	--	4,500.00	Mobile	25122013010053224201092 5
20 Dec 2025 11:21:37	20 Dec 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,500.00	--	3,000.00	Mobile	25122001010053251146663 8
20 Dec 2025 14:48:03	20 Dec 2025	Transfer to Beaufortbet Nigeria Limited | OPay | 9552108167	3,000.00	--	0.00	Mobile	25122001010053850924447 6
20 Dec 2025 18:15:53	20 Dec 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	10,000.00	10,000.00	Mobile	25122001010054455144309 9
20 Dec 2025 18:16:11	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25122055010054435229099 1
20 Dec 2025 18:20:27	20 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	5,000.00	--	4,950.00	Mobile	25122014030054492944023 4
20 Dec 2025 18:27:34	20 Dec 2025	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	1,950.00	Mobile	25122014030054500201252 6
20 Dec 2025 18:36:20	20 Dec 2025	Mobile Data | 7025238889 | MTN | 500MB Weekly Plan	500.00	--	1,450.00	Mobile	251220110100545141548371
							25122014030054602071 82

20 Dec 2025 19:05:28	20 Dec 2025	Third-Party Merchant Order | Paystack Payment Limited	1,300.00	--	150.00	Mobile	01
20 Dec 2025 21:52:23	20 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251220205223pch55406341	--	500.00	650.00	Mobile	251220010201551793112975
20 Dec 2025 22:18:17	20 Dec 2025	Auto-save to OWealth Balance	650.00	--	0.00	Mobile	25122014030055197250005 2
21 Dec 2025 14:28:52	21 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	251221110100565383603168
21 Dec 2025 14:28:59	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122101020156533304635 2
21 Dec 2025 14:49:27	21 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	550.00	--	0.00	Mobile	25122114030056559599555 9
21 Dec 2025 14:49:47	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	251221010201565797475233
21 Dec 2025 15:29:06	21 Dec 2025	Transfer from GABRIEL ONONEME AKPOWOMARE | MONIE POINT | 601****250 | AT129TRF|2MPT9spy4|200274816183345561 6AT129TRF|2MPT9spy4|200274816183345561 6GABRIEL ONON Trf for	--	2,000.00	2,000.00	Mobile	090405251221152905723721950129
21 Dec 2025 15:34:13	21 Dec 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,600.00	--	400.00	Mobile	25122101010056658024891 0
21 Dec 2025 18:56:39	21 Dec 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	5,000.00	5,400.00	Mobile	251221010100571993579501
21 Dec 2025 18:58:41	21 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	4,400.00	Mobile	251221140300572216787691
21 Dec 2025 19:25:32	21 Dec 2025	Betting | 7025238889 | FOOTBALLING	400.00	--	4,000.00	Mobile	251221130100572716987407
21 Dec 2025 20:29:24	21 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	3,500.00	Mobile	251221110100575039256560
21 Dec 2025 21:59:49	21 Dec 2025	Betting | 7025238889 | FOOTBALLING	500.00	--	3,000.00	Mobile	251221130100577301432153
21 Dec 2025 22:16:41	21 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25122114030057791029999 1
21 Dec 2025 22:51:54	21 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251221215152pch84141004	--	500.00	500.00	Mobile	251221010201578251551726
22 Dec 2025 00:10:44	22 Dec 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,000.00	--	0.00	Mobile	25122114030057916240028 2
22 Dec 2025 00:11:02	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	1,000.00	Mobile	251221010201579315269210
22 Dec 2025 00:51:46	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251221010201579418152027
22 Dec 2025 00:51:46	22 Dec 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	25122114030057944327037 5
22 Dec 2025 00:52:05	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122101020157949370543 5
22 Dec 2025 00:52:05	22 Dec 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	25122114030057949370787 8
22 Dec 2025 00:52:22	22 Dec 2025	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	251221130100579395490122
22 Dec 2025 00:52:25	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251221010201579395517072
							25122101020157939564 95

22 Dec 2025 00:52:44	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	35
22 Dec 2025 00:52:44	22 Dec 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	25122114030057954471079 2
22 Dec 2025 06:43:49	22 Dec 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	0.00	Mobile	25122213010058048152416 2
22 Dec 2025 06:43:55	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122201020158046927605 6
22 Dec 2025 06:44:07	22 Dec 2025	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	25122213010058050674674 4
22 Dec 2025 06:44:12	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122201020158050683235 7
22 Dec 2025 06:46:07	22 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251222054607pch71631786	--	500.00	500.00	Mobile	25122201020158047138098 1
22 Dec 2025 08:38:07	22 Dec 2025	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	25122213010058268059232 4
22 Dec 2025 08:39:12	22 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|251222073911pch92529785	--	500.00	500.00	Mobile	25122201020158268367733 4
22 Dec 2025 08:39:29	22 Dec 2025	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	25122213010058229538474 1
22 Dec 2025 08:55:12	22 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251222075511pch86322168	--	200.00	200.00	Mobile	25122201020158298697605 9
22 Dec 2025 11:08:17	22 Dec 2025	Transfer from ismail jimoh | MONIE POINT | 533****120 | ismail jimoh Trf for Customer /AT68_TRF2MPT1oq8n2003044911068446720	--	350,000.00	350,200.00	Mobile	09040525122211081648342 4234959
22 Dec 2025 11:08:19	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	350,150.00	Mobile	25122255010058692683386 4
22 Dec 2025 16:13:47	22 Dec 2025	Airtime | 7025238889 | MTN	1,000.00	--	349,150.00	Mobile	25122210010059571940197 5
22 Dec 2025 16:14:01	22 Dec 2025	Airtime | 7025238889 | MTN	500.00	--	348,650.00	Mobile	25122210010059577106531
22 Dec 2025 16:20:58	22 Dec 2025	Airtime | 7025238889 | MTN	500.00	--	348,150.00	Mobile	25122210010059565731219 7
22 Dec 2025 16:40:12	22 Dec 2025	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	5,000.00	--	343,150.00	Mobile	25122201010059651805156 1
22 Dec 2025 17:11:57	22 Dec 2025	Transfer to LOVETH OMOZUYI | OPay | 8033811772	5,000.00	--	338,150.00	Mobile	25122201010059723996552 2
22 Dec 2025 18:34:26	22 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	5,000.00	--	333,150.00	Mobile	25122214030059993249 4650
22 Dec 2025 18:46:39	22 Dec 2025	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	5,000.00	--	328,150.00	Mobile	25122202010060053973 7614
22 Dec 2025 18:56:10	22 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	11,200.00	339,350.00	Mobile	1000332512221756090905 25546130
22 Dec 2025 18:56:11	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	339,300.00	Mobile	25122255010060074712151 2

22 Dec 2025 20:01:38	22 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	338,300.00	Mobile	25122214030060319552221
22 Dec 2025 20:02:39	22 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	338,200.00	Mobile	25122211010060330078387 9
22 Dec 2025 20:28:38	22 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	10,000.00	--	328,200.00	Mobile	25122214030060393563312 6
22 Dec 2025 20:38:56	22 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	5,000.00	--	323,200.00	Mobile	25122214030060457033512 6
22 Dec 2025 22:19:00	22 Dec 2025	Auto-save to OWealth Balance	323,200.00	--	0.00	Mobile	25122214030060725343718 6
23 Dec 2025 09:58:26	23 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25122311010061525617656 3
23 Dec 2025 09:58:32	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122301020161530729499 9
23 Dec 2025 09:58:58	23 Dec 2025	Betting | 07025238889 | SPORTYBET	3,000.00	--	0.00	Mobile	25122313010061501818235 5
23 Dec 2025 09:59:02	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25122301020161501046881 0
23 Dec 2025 10:38:31	23 Dec 2025	Betting | 07025238889 | SPORTYBET	10,000.00	--	0.00	Mobile	25122313010061648064136 2
23 Dec 2025 10:38:38	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25122301020161621815487 4
23 Dec 2025 11:03:32	23 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	8,000.00	--	0.00	Mobile	25122314030061687688891 3
23 Dec 2025 11:03:50	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	25122301020161682685128 0
23 Dec 2025 19:03:20	23 Dec 2025	Transfer to POS Transfer-CONSTANCE NELSON | MONIE POINT | 5083723614	3,100.00	--	0.00	Mobile	25122302010063157322747 3
23 Dec 2025 19:03:24	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25122301020163172518789 4
23 Dec 2025 19:24:15	23 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	4,000.00	--	0.00	Mobile	25122302010063268006867 1
23 Dec 2025 19:24:20	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25122301020163263048467 1
23 Dec 2025 19:30:29	23 Dec 2025	Transfer from BetWinner | PalmPay | 888****416 | BetWinner	--	1,000.00	1,000.00	Mobile	10003325122318302809052 7456775
23 Dec 2025 19:33:59	23 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	3,000.00	4,000.00	Mobile	10003325122318335554442 7959570
23 Dec 2025 19:42:44	23 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	8,000.00	12,000.00	Mobile	10003325122318424309052 7482461
23 Dec 2025 20:16:19	23 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	2,000.00	14,000.00	Mobile	10003325122319161809052 7553462
23 Dec 2025 21:53:36	23 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	57,000.00	71,000.00	Mobile	10003325122320533609052 7734326
23 Dec 2025 21:53:38	23 Dec 2025	Electronic Money Transfer Levy	50.00	--	70,950.00	Mobile	25122355010063754013181
23 Dec 2025 21:54:47	23 Dec 2025	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	3,000.00	--	67,950.00	Mobile	25122301010063754348021 2

23 Dec 2025 22:19:26	23 Dec 2025	Auto-save to OWealth Balance	67,950.00	--	0.00	Mobile	251223140300638230478818
23 Dec 2025 23:07:59	23 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	2,000.00	2,000.00	Mobile	100033251232207582092 83487416
23 Dec 2025 23:27:16	23 Dec 2025	Transfer to IFEANYI EMMANUEL OKECHUKWU | OPay | 7069285218	1,000.00	--	1,000.00	Mobile	251223010100639564797483
23 Dec 2025 23:29:42	23 Dec 2025	Transfer to EMMANUEL LODGE | OPay | 7039794665	1,000.00	--	0.00	Mobile	251223010100639716503397
23 Dec 2025 23:37:53	23 Dec 2025	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	251223110100639939753640
23 Dec 2025 23:37:58	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	251223010201639989745064
23 Dec 2025 23:50:18	23 Dec 2025	Betting | 07025238889 | SPORTYBET	2,500.00	--	0.00	Mobile	251223130100639802875147
23 Dec 2025 23:50:23	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	251223010201639904529074
24 Dec 2025 00:05:41	24 Dec 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	251223010100640071737729
24 Dec 2025 00:05:46	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251223010201640022161366
24 Dec 2025 00:08:28	24 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251223230828pch96143862	--	1,000.00	1,000.00	Mobile	251223010201640283327778
24 Dec 2025 17:34:54	24 Dec 2025	Betting | 07025238889 | SPORTYBET	8,000.00	--	0.00	Mobile	251224130100661271400654
24 Dec 2025 17:35:00	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	8,000.00	Mobile	251224010201661271803309
24 Dec 2025 17:58:16	24 Dec 2025	Betting | 07025238889 | SPORTYBET	12,000.00	--	0.00	Mobile	251224130100662228707733
24 Dec 2025 17:58:20	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	251224010201661977527180
24 Dec 2025 18:00:52	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	330,000.00	330,000.00	Mobile	251224010201662138220401
24 Dec 2025 18:39:40	24 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|251224173939pch66955499	--	875.00	875.00	Mobile	251224010201663569274138
24 Dec 2025 19:17:42	24 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	10,000.00	--	0.00	Mobile	251224140300664707585041
24 Dec 2025 19:18:02	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,125.00	10,000.00	Mobile	251224010201665118585532
24 Dec 2025 19:27:32	24 Dec 2025	Transfer from EMMANUEL ODUZI OGECHI | OPay | 802****478	--	10,000.00	10,000.00	Mobile	251224010100665210365926
24 Dec 2025 19:27:56	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251224550100665059935842
24 Dec 2025 19:50:20	24 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	9,450.00	Mobile	251224110100666126172332
24 Dec 2025 20:35:15	24 Dec 2025	Airtime | 7025238889 | MTN	200.00	--	9,250.00	Mobile	251224100100667851960234

24 Dec 2025 21:54:00	24 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|c0438b6e-1a63-42cf-a6e8-d1646c2d1145	--	2,000.00	11,250.00	Mobile	25122401020167095960425 6
24 Dec 2025 22:21:18	24 Dec 2025	Auto-save to OWealth Balance	11,250.00	--	0.00	Mobile	25122414030067125938429 6
25 Dec 2025 00:42:49	25 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25122411010067387174053 7
25 Dec 2025 00:42:56	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122401020167394569201 1
25 Dec 2025 00:54:40	25 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	25122411010067406061850 6
25 Dec 2025 00:54:46	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122401020167403625030 34
25 Dec 2025 01:37:08	25 Dec 2025	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	25122513010067427113923 1
25 Dec 2025 01:37:13	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122501020167438235370 70
25 Dec 2025 01:37:26	25 Dec 2025	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	25122513010067438246773 30
25 Dec 2025 01:37:33	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122501020167427138722 5
25 Dec 2025 06:18:13	25 Dec 2025	Airtime | 7025238889 | MTN	83.00	--	0.00	Mobile	25122510010067534257250 3
25 Dec 2025 06:19:06	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	83.00	83.00	Mobile	25122501020167532487481 3
25 Dec 2025 06:56:26	25 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	25122511010067564856693 1
25 Dec 2025 06:57:22	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122501020167567421133 2
25 Dec 2025 12:01:10	25 Dec 2025	Transfer to AJURI-BEN GLOBAL COMMUNICATIONS - NSAOBARI GLOBAL 1 | MONIE POINT | 5328905887	10,000.00	--	0.00	Mobile	25122502010068401395619 1
25 Dec 2025 12:01:17	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25122501020168386953646 8
25 Dec 2025 15:47:10	25 Dec 2025	Airtime | 7025238889 | MTN	200.00	--	0.00	Mobile	25122510010068993002663 2
25 Dec 2025 15:47:16	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122501020168978537265 6
25 Dec 2025 15:54:15	25 Dec 2025	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	20,000.00	20,000.00	Mobile	25122501010068985454238 4
25 Dec 2025 15:54:23	25 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25122555010068975330498 2
25 Dec 2025 16:06:23	25 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	6,000.00	--	13,950.00	Mobile	25122502010069029559652 0
25 Dec 2025 17:57:41	25 Dec 2025	Transfer to POS Transfer- OKORO CHARITY OGALE | MONIE POINT | 5033623898	10,200.00	--	3,750.00	Mobile	25122502010069320525859 1
25 Dec 2025 18:31:17	25 Dec 2025	Transfer to MIRACLE NYEKACHI AMADI | OPay | 8152748959	4,000.00	--	0.00	Mobile	25122518010069402642635 5

25 Dec 2025 18:31:31	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	4,000.00	Mobile	25122501020169382630945
25 Dec 2025 22:12:57	25 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	300.00	300.00	Mobile	10003325122521125609053150487 8
25 Dec 2025 22:13:46	25 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	100.00	400.00	Mobile	10003325122521134609053150586 4
25 Dec 2025 22:17:15	25 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	410.00	--	0.00	Mobile	25122502010069993387820 5
25 Dec 2025 22:17:23	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	410.00	Mobile	25122501020170013012057 3
25 Dec 2025 22:18:29	25 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	100.00	100.00	Mobile	10003325122521182947221 0098003
25 Dec 2025 22:21:55	25 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	100.00	200.00	Mobile	10003325122521215513458 0652463
26 Dec 2025 09:22:10	26 Dec 2025	Betting | 07025238889 | SPORTYBET	240.00	--	0.00	Mobile	25122613010070558266996 1
26 Dec 2025 09:22:17	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	240.00	Mobile	25122601020170548310253 1
26 Dec 2025 14:52:01	26 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|b1afabd6-56e9-43c8-aec0-71ab29eda1eb	--	1,000.00	1,000.00	Mobile	25122601020171408571069 9
26 Dec 2025 20:36:03	26 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	10,000.00	11,000.00	Mobile	10003325122619360272542 3105980
26 Dec 2025 20:36:04	26 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,950.00	Mobile	25122655010072374524 9878
26 Dec 2025 22:16:42	26 Dec 2025	Auto-save to OWealth Balance	10,950.00	--	0.00	Mobile	25122614030072635582 8889
26 Dec 2025 23:38:39	26 Dec 2025	Betting | 07025238889 | SPORTYBET	10,000.00	--	0.00	Mobile	25122613010072778558365 7
26 Dec 2025 23:38:45	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25122601020172787361602 2
27 Dec 2025 00:34:55	27 Dec 2025	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	25122611010072804196792 0
27 Dec 2025 00:35:04	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25122601020172811601355 6
27 Dec 2025 00:58:13	27 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	600.00	--	0.00	Mobile	25122602010072816617787 9
27 Dec 2025 00:58:18	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25122601020172830761102 1
30 Dec 2025 20:34:24	30 Dec 2025	Transfer to sibi-obari bebe-nwaka | OPay | 7018937573	5,000.00	--	0.00	Mobile	25123001010083008043616 6
30 Dec 2025 20:35:13	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25123001020182998169663 7
30 Dec 2025 20:36:21	30 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	25123011010082995699763 3
30 Dec 2025 20:36:27	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25123001020183013893168 9
							25123001010083009546 0

30 Dec 2025 20:38:34	30 Dec 2025	Transfer to EMMANUEL LODGE | OPay | 9153300452	5,000.00	--	0.00	Mobile	809
30 Dec 2025 20:38:41	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25123001020183022470306 2
30 Dec 2025 20:42:22	30 Dec 2025	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	150,000.00	--	0.00	Mobile	25123001010083015983006 0
30 Dec 2025 20:42:33	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	251230010201830238267118
30 Dec 2025 20:48:11	30 Dec 2025	Airtime | 7025238889 | MTN	1,000.00	--	0.00	Mobile	25123010010083035822574 7
30 Dec 2025 20:48:22	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25123001020183053934439 0
30 Dec 2025 20:52:08	30 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	5,000.00	--	0.00	Mobile	25123014030083065463490 4
30 Dec 2025 20:52:17	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25123001020183042265548 7
30 Dec 2025 21:00:44	30 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	7,000.00	--	0.00	Mobile	25123002010083088974312 6
30 Dec 2025 21:00:50	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	251230010201831094013102
30 Dec 2025 22:37:47	30 Dec 2025	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	53,000.00	--	0.00	Mobile	25123001010083343275643 5
30 Dec 2025 22:38:01	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	53,000.00	53,000.00	Mobile	25123001020183333128462 2
31 Dec 2025 04:31:54	31 Dec 2025	Third-Party Merchant Order | Advanced Hospitality Limited	10,000.00	--	0.00	Mobile	25123114030083563803032 3
31 Dec 2025 04:32:10	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251231010201835574932140
31 Dec 2025 05:40:53	31 Dec 2025	Transfer from BRAIN SALOKA-OBENWAKA | OPay | 705****545	--	51,000.00	51,000.00	Mobile	25123101010083582317461 1
31 Dec 2025 06:02:27	31 Dec 2025	Betting | 07025238889 | SPORTYBET	1,000.00	--	50,000.00	Mobile	25123113010083585891145 2
31 Dec 2025 06:14:43	31 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	49,900.00	Mobile	25123111010083589196645 6
31 Dec 2025 06:22:10	31 Dec 2025	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	49,800.00	Mobile	25123111010083598623277 2
31 Dec 2025 06:49:55	31 Dec 2025	Mobile Data | 7025238889 | MTN | 3.2GB 2 Days Plan	1,000.00	--	48,800.00	Mobile	25123111010083614926899 1
31 Dec 2025 08:45:31	31 Dec 2025	Transfer to POS Transfer- OKORO CHARITY OGALE | MONIE POINT | 5033623898	1,100.00	--	47,700.00	Mobile	25123102010083833975578 6
31 Dec 2025 08:48:18	31 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	47,200.00	Mobile	25123111010083829692307 8
31 Dec 2025 09:04:53	31 Dec 2025	Transfer to DESTAR CHINESE ENTERPRISE - Destar Chinese | MONIE POINT | 5056519400	2,100.00	--	45,100.00	Mobile	25123102010083880838123 9
31 Dec 2025 09:18:42	31 Dec 2025	Transfer to OKEREKE PEACE INNOCENT | MONIE POINT | 6686566376	29,000.00	--	16,100.00	Mobile	25123102010083956822666 6
31 Dec 2025 09:24:38	31 Dec 2025	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	5,000.00	--	11,100.00	Mobile	25123101010083943477449 7
31 Dec 2025 12:04:26	31 Dec 2025	Transfer to JOSIAH OKAFOR | Access Bank | 0060740237	80,010.00	--	0.00	Mobile	25123102010084468959467 0

31 Dec 2025 12:05:08	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	68,910.00	80,010.00	Mobile	25123101020184438750480 1
31 Dec 2025 16:02:21	31 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	25123111010085137126187 1
31 Dec 2025 16:02:29	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25123101020185142250561 6
31 Dec 2025 16:12:26	31 Dec 2025	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	25123111010085181470998 0
31 Dec 2025 16:12:36	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25123101020185191711723 0
31 Dec 2025 16:12:57	31 Dec 2025	Betting | 07025238889 | SPORTYBET	100.00	--	0.00	Mobile	25123113010085181645325 3
31 Dec 2025 16:13:08	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25123101020185191888123 7
31 Dec 2025 16:41:40	31 Dec 2025	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	2,000.00	--	0.00	Mobile	25123101010085258264935 1
31 Dec 2025 16:41:45	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25123101020185293861898 3
31 Dec 2025 17:52:59	31 Dec 2025	Betting | 07025238889 | SPORTYBET	3,000.00	--	0.00	Mobile	25123113010085499118794 6
31 Dec 2025 17:53:09	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25123101020185529616885 3
31 Dec 2025 20:42:09	31 Dec 2025	Transfer to TAEKOR LEYIAR | First Bank Of Nigeria | 3060165735	2,610.00	--	0.00	Mobile	25123102010086090350276 4
31 Dec 2025 20:42:15	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	25123101020186110731750 0
31 Dec 2025 21:01:26	31 Dec 2025	Transfer to AJURI-BEN GLOBAL COMMUNICATIONS - NSAOBARI GLOBAL 1 | MONIE POINT | 5328905887	2,510.00	--	0.00	Mobile	25123102010086200154030 9
31 Dec 2025 21:01:47	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	25123101020186210498339 4
01 Jan 2026 00:16:02	01 Jan 2026	Airtime | 7025238889 | MTN	70.00	--	0.00	Mobile	25123110010086683430207 8
01 Jan 2026 00:16:07	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	25123101020186653011764 7
01 Jan 2026 17:48:09	01 Jan 2026	Betting | 07025238889 | SPORTYBET	5,000.00	--	0.00	Mobile	26010113010088390398334 2
01 Jan 2026 17:48:18	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26010101020188415665681 7
01 Jan 2026 18:23:45	01 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260101172344pch79572975	--	2,000.00	2,000.00	Mobile	26010101020188445776287 8
01 Jan 2026 18:52:10	01 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,500.00	Mobile	26010111010088545248009 1
01 Jan 2026 19:00:48	01 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,000.00	Mobile	26010111010088566152256 7
01 Jan 2026 19:21:07	01 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	500.00	Mobile	26010111010088625574864 7
01 Jan 2026 19:27:49	01 Jan 2026	Betting | 1430312223 | BETWINNER	5,000.00	--	0.00	Mobile	26010113010088619918048 2
01 Jan 2026 19:28:18	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	5,000.00	Mobile	26010101020188627682578 7
02 Jan 2026 19:31:15	02 Jan 2026	Mobile Data | 9138882928 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26010211010090938563314 7
02 Jan 2026 19:31:29	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26010201020190948479453 5

02 Jan 2026 22:21:57	02 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|48cb6ea4-1898-4b62-bd75-e6a0a88c3209	--	1,000.00	1,000.00	Mobile	260102010201914140882193
02 Jan 2026 22:24:07	02 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|73596196-7c3a-4cb4-bbfa-d598ab8346a9	--	2,000.00	3,000.00	Mobile	260102010201913997939257
02 Jan 2026 22:25:01	02 Jan 2026	Transfer to EMMANUEL LODGE | OPay | 9153300452	3,000.00	--	0.00	Mobile	260102010100913955026219
03 Jan 2026 05:43:16	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	0.55	0.55	Mobile	260103010201916528168948
03 Jan 2026 05:43:16	03 Jan 2026	SMS Subscription	0.55	--	0.00	Mobile	260103140300916466941209
03 Jan 2026 13:35:22	03 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260103010100926754475509
03 Jan 2026 13:38:37	03 Jan 2026	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	260103130100926864323528
04 Jan 2026 14:00:29	04 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260104010100951801039535
04 Jan 2026 14:03:01	04 Jan 2026	Third-Party Merchant Order | Advanced Hospitality Limited	200.00	--	300.00	Mobile	260104140300952268142887
04 Jan 2026 14:17:16	04 Jan 2026	Betting | 07025238889 | SPORTYBET	300.00	--	0.00	Mobile	260104130100952342017034
05 Jan 2026 17:20:40	05 Jan 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	2,500.00	2,500.00	Mobile	100033260105162040090006476426
05 Jan 2026 17:23:20	05 Jan 2026	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	2,000.00	Mobile	260105140300982545819793
05 Jan 2026 18:43:18	05 Jan 2026	Betting | 1430312223 | BETWINNER	200.00	--	1,800.00	Mobile	260105130100984654509042
05 Jan 2026 19:04:18	05 Jan 2026	Airtime | 7025238889 | MTN	200.00	--	1,600.00	Mobile	260105100100985846130155
05 Jan 2026 20:22:08	05 Jan 2026	Betting | 1430312223 | BETWINNER	450.00	--	1,150.00	Mobile	260105130100988038161245
05 Jan 2026 20:59:40	05 Jan 2026	Betting | 1430312223 | BETWINNER	100.00	--	1,050.00	Mobile	260105130100989392687975
05 Jan 2026 21:03:44	05 Jan 2026	Betting | 07025238889 | SPORTYBET	150.00	--	900.00	Mobile	260105130100989507994387
05 Jan 2026 21:45:01	05 Jan 2026	Betting | 07025238889 | SPORTYBET	900.00	--	0.00	Mobile	260105130100990667873502
05 Jan 2026 22:00:28	05 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260105210028pch04213264	--	2,000.00	2,000.00	Mobile	260105010201990851819466
05 Jan 2026 22:05:56	05 Jan 2026	Betting | 1430312223 | BETWINNER	1,000.00	--	1,000.00	Mobile	260105130100991378652769
05 Jan 2026 22:16:44	05 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260105140300991574170790

05 Jan 2026 22:34:41	05 Jan 2026	Transfer from MARVELLOUS EBIEYE TARE | OPay | 903****313	--	200.00	200.00	Mobile	26010501010099167098245
05 Jan 2026 22:44:25	05 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|00f0a78d-4fd4-4b7e-9e70-8beb72aff896	--	2,000.00	2,200.00	Mobile	26010501020199220042904747
05 Jan 2026 22:52:18	05 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|206df561-51c7-4c07-8bd9-2c5676931b44	--	1,500.00	3,700.00	Mobile	26010501020199239944080606
05 Jan 2026 23:48:17	05 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|816527c1-098e-4faa-af54-c07957bea42b	--	1,000.00	4,700.00	Mobile	260105010201992910119486
05 Jan 2026 23:50:41	05 Jan 2026	Betting | 1430312223 | BETWINNER	600.00	--	4,100.00	Mobile	26010513010099288107484898
05 Jan 2026 23:53:12	05 Jan 2026	Betting | 07025238889 | SPORTYBET	500.00	--	3,600.00	Mobile	26010513010099280172328585
06 Jan 2026 05:35:38	06 Jan 2026	SMS Subscription	1,121.45	--	2,478.55	Mobile	260106140300993743876276
06 Jan 2026 07:09:08	06 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|87764cdc-46ae-4e92-ae2d-dfc8a691dcbf	--	1,000.00	3,478.55	Mobile	26010601020199444744708383
06 Jan 2026 07:14:06	06 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260106061405pch79678663	--	1,000.00	4,478.55	Mobile	26010601020199424465341 2
06 Jan 2026 07:32:07	06 Jan 2026	USSD Charge	10.00	--	4,468.55	USSD	260106140300994686014031
06 Jan 2026 07:32:43	06 Jan 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	4,368.55	USSD	26010611010099493627767 1
06 Jan 2026 07:34:10	06 Jan 2026	Betting | 1430312223 | BETWINNER	368.00	--	4,000.55	Mobile	26010613010099474054790 2
06 Jan 2026 07:58:25	06 Jan 2026	Betting | 1430312223 | BETWINNER	1,000.00	--	3,000.55	Mobile	26010613010099504287146 3
06 Jan 2026 08:59:37	06 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	2,500.55	Mobile	26010611010099652643501 3
06 Jan 2026 09:30:01	06 Jan 2026	Betting | 07025238889 | SPORTYBET	500.00	--	2,000.55	Mobile	26010613010099707561582 4
06 Jan 2026 12:50:14	06 Jan 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	1,000.55	Mobile	26010613010000249528305 8
06 Jan 2026 13:43:20	06 Jan 2026	Betting | 07025238889 | SPORTYBET	300.00	--	700.55	Mobile	26010613010000407193940 2
06 Jan 2026 13:43:52	06 Jan 2026	Betting | 07025238889 | SPORTYBET	600.00	--	100.55	Mobile	260106130100004022186131
06 Jan 2026 13:44:55	06 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260106124455pch35472800	--	600.00	700.55	Mobile	26010601020100407636014 1
06 Jan 2026 13:46:43	06 Jan 2026	Betting | 1430312223 | BETWINNER	600.00	--	100.55	Mobile	26010613010000388387822 5

06 Jan 2026 15:32:49	06 Jan 2026	Betting | 1430312223 | BETWINNER	450.00	--	0.00	Mobile	260106130100006940882248
06 Jan 2026 15:32:57	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	349.45	450.00	Mobile	2601060102010070337042 25
06 Jan 2026 15:33:30	06 Jan 2026	Betting | 1430312223 | BETWINNER	150.00	--	0.00	Mobile	260106130100006892254981
06 Jan 2026 15:33:35	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2601060102010069430787 76
06 Jan 2026 16:01:32	06 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260106150132pch5817 5317	--	500.00	500.00	Mobile	2601060102010078405337 18
06 Jan 2026 16:13:11	06 Jan 2026	Betting | 1430312223 | BETWINNER	500.00	--	0.00	Mobile	260106130100007574478563
06 Jan 2026 16:39:53	06 Jan 2026	Betting | 1430312223 | BETWINNER	500.00	--	0.00	Mobile	260106130100008522099275
06 Jan 2026 16:39:58	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26010601020100886313317 8
06 Jan 2026 22:28:05	06 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260106212805pch2883 9255	--	2,000.00	2,000.00	Mobile	2601060102010188199939 28
06 Jan 2026 22:42:52	06 Jan 2026	Betting | 1430312223 | BETWINNER	600.00	--	1,400.00	Mobile	26010613010001911655606 5
06 Jan 2026 22:43:23	06 Jan 2026	Betting | 07025238889 | SPORTYBET	600.00	--	800.00	Mobile	260106130100019410344519
07 Jan 2026 06:41:47	07 Jan 2026	Betting | 07025238889 | SPORTYBET	800.00	--	0.00	Mobile	260107130100021201884072
11 Jan 2026 14:09:21	11 Jan 2026	Transfer from GRACE NGOBELE | MONIE POINT | 618****792 | Transfer from school feeAT126TRF2MPTcptvq2010338238696222720AT126TRF2 MPTcptvq2010338238696222720	--	150,000.00	150,000.00	Mobile	0904052601111409217885 48472126
11 Jan 2026 15:10:00	11 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	149,500.00	Mobile	26011111010014234347873 1
11 Jan 2026 15:10:54	11 Jan 2026	Airtime | 7025238889 | MTN	2,500.00	--	147,000.00	Mobile	260111100100142579221552
11 Jan 2026 15:20:00	11 Jan 2026	Transfer to POS Transfer- OKORO CHARITY OGALE | MONIE POINT | 5033623898	5,000.00	--	142,000.00	Mobile	260111020100142924517119
11 Jan 2026 15:38:17	11 Jan 2026	Transfer to IKECHUKWU ENOGU ONYIBE | MONIE POINT | 7013950446	22,000.00	--	120,000.00	Mobile	260111020100143186524974
11 Jan 2026 15:38:43	11 Jan 2026	Stamp Duty	50.00	--	119,950.00	Mobile	260111550101143187664380
11 Jan 2026 15:45:57	11 Jan 2026	Transfer to POS Transfer- OKORO CHARITY OGALE | MONIE POINT | 5033623898	3,500.00	--	116,450.00	Mobile	260111020100143452966326
11 Jan 2026 17:09:14	11 Jan 2026	Betting | 1430312223 | BETWINNER	1,000.00	--	115,450.00	Mobile	260111130100145169097474
11 Jan 2026 17:40:13	11 Jan 2026	Betting | 1430312223 | BETWINNER	5,000.00	--	110,450.00	Mobile	260111130100146170981364
11 Jan 2026 18:01:58	11 Jan 2026	Transfer to kpekot abbey uriah | PalmPay | 8038261641	10,010.00	--	100,440.00	Mobile	260111020100146396083817
11 Jan 2026 18:02:03	11 Jan 2026	Stamp Duty	50.00	--	100,390.00	Mobile	260111550101146396349999
11 Jan 2026 18:46:12	11 Jan 2026	Transfer to MSQ CHOBA | OPay | 9552863342	2,655.00	--	97,735.00	Mobile	260111010100148001371218
		Transfer to VOCO VILLA HOTEL AND SUITE - Voco Villa					

11 Jan 2026 20:12:24	11 Jan 2026	Hotel $ suite | MONIE POINT | 5774301127	17,010.00	--	80,725.00	Mobile	260111020100150515801531
11 Jan 2026 20:15:22	11 Jan 2026	Stamp Duty	50.00	--	80,675.00	Mobile	260111550101150823631157
11 Jan 2026 20:35:40	11 Jan 2026	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	17,000.00	--	63,675.00	Mobile	260111010100150954341104
11 Jan 2026 20:35:46	11 Jan 2026	Stamp Duty	50.00	--	63,625.00	Mobile	260111550101151005493981
11 Jan 2026 21:08:08	11 Jan 2026	Mobile Data | 7019959668 | Airtel | 1.5GB Daily Plan	500.00	--	63,125.00	Mobile	260111110100152262495929
11 Jan 2026 22:15:06	11 Jan 2026	Auto-save to OWealth Balance	63,125.00	--	0.00	Mobile	260111140300153803907329
11 Jan 2026 22:16:57	11 Jan 2026	Transfer to VICTORIA KPUGISIRA ONUOHA | OPay | 7068693319	1,200.00	--	0.00	Mobile	260111010100153860232517
11 Jan 2026 22:17:20	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260111010201153861309822
11 Jan 2026 22:49:18	11 Jan 2026	Betting | 07025238889 | SPORTYBET	1,900.00	--	0.00	Mobile	260111130100154585665641
11 Jan 2026 22:49:23	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260111010201154906592085
12 Jan 2026 00:18:09	12 Jan 2026	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	4,000.00	4,000.00	Mobile	10003326011123180955042 3724594
12 Jan 2026 00:46:38	12 Jan 2026	Betting | 1430312223 | BETWINNER	2,500.00	--	1,500.00	Mobile	260111130100155570214549
12 Jan 2026 07:01:09	12 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,000.00	Mobile	260112110100156743965547
12 Jan 2026 09:11:54	12 Jan 2026	Betting | 07025238889 | SPORTYBET	500.00	--	500.00	Mobile	260112130100159411012867
12 Jan 2026 12:51:50	12 Jan 2026	Betting | 07025238889 | SPORTYBET	10,000.00	--	0.00	Mobile	260112130100165494704296
12 Jan 2026 12:51:58	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	10,000.00	Mobile	260112010201165368834885
12 Jan 2026 12:52:16	12 Jan 2026	Betting | 1430312223 | BETWINNER	10,000.00	--	0.00	Mobile	260112130100165444816796
12 Jan 2026 12:52:21	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260112010201165546937664
12 Jan 2026 15:02:32	12 Jan 2026	Betting | 07025238889 | SPORTYBET	30,000.00	--	0.00	Mobile	260112130100168795080514
12 Jan 2026 15:02:45	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260112010201169028118191
12 Jan 2026 15:03:17	12 Jan 2026	Betting | 1430312223 | BETWINNER	10,000.00	--	0.00	Mobile	260112130100168898355155
12 Jan 2026 15:04:36	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260112010201168699664947
12 Jan 2026 15:24:35	12 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260112110100169628774232
12 Jan 2026 15:24:48	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260112010201169552462945
13 Jan 2026 07:55:44	13 Jan 2026	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	300.00	300.00	Mobile	1000332601130655432867 40321841
13 Jan 2026 07:56:46	13 Jan 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260113140300185901302107
13 Jan 2026 11:33:46	13 Jan 2026	Betting | 1430312223 | BETWINNER	100.00	--	0.00	Mobile	260113130100191594003924
13 Jan 2026 11:33:54	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260113010201191594439058
13 Jan 2026 11:35:19	13 Jan 2026	Betting | 1430312223 | BETWINNER	100.00	--	0.00	Mobile	260113130100191259446200
13 Jan 2026 11:35:24	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260113010201191463916066
13 Jan 2026 15:40:48	13 Jan 2026	Betting | 07025238889 | SPORTYBET	125.00	--	0.00	Mobile	260113130100198293892164
13 Jan 2026 15:40:54	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	125.00	125.00	Mobile	260113010201198442539527

15 Jan 2026 21:46:20	15 Jan 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	1,000.00	1,000.00	Mobile	260115010102679720767 33
15 Jan 2026 21:47:24	15 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260115140300268121917006
15 Jan 2026 21:49:36	15 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883 | money for drugs	--	1,000.00	1,000.00	Mobile	260115010102677788350 37
15 Jan 2026 21:49:46	15 Jan 2026	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	260115130100268083454180
15 Jan 2026 21:49:53	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260115010201267779647326
15 Jan 2026 21:50:54	15 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260115140300268176344539
15 Jan 2026 23:00:20	15 Jan 2026	Transfer to PRAISE AYOMIDE AGUNLOYE-DAVID | MONIE POINT | 5059248750	1,500.00	--	0.00	Mobile	260115020100269528837684
15 Jan 2026 23:00:41	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260115010201269484085372
15 Jan 2026 23:11:58	15 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260115221112pch49525291	--	4,000.00	4,000.00	Mobile	260115010201269758191240
15 Jan 2026 23:12:37	15 Jan 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	4,000.00	--	0.00	Mobile	260115010100269860287285
15 Jan 2026 23:48:44	15 Jan 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	500.00	500.00	Mobile	260115010100270041742052
15 Jan 2026 23:49:50	15 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260115140300270261125594
16 Jan 2026 00:41:28	16 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260115234128pch68331435	--	1,000.00	1,000.00	Mobile	260115010201270296230255
16 Jan 2026 07:36:17	16 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260116063617pch11467493	--	500.00	1,500.00	Mobile	260116010201272165172491
16 Jan 2026 08:21:21	16 Jan 2026	Betting | 07025238889 | SPORTYBET	300.00	--	1,200.00	Mobile	260116130100273084843148
16 Jan 2026 08:25:34	16 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883 | money for drugs	--	500.00	1,700.00	Mobile	260116010100273051015293
16 Jan 2026 08:26:45	16 Jan 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	260116140300273194426196
16 Jan 2026 08:36:58	16 Jan 2026	Betting | 07025238889 | SPORTYBET	200.00	--	0.00	Mobile	260116130100273440176726
16 Jan 2026 08:37:04	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260116010201273535589772
16 Jan 2026 08:42:32	16 Jan 2026	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	260116130100273252535486
16 Jan 2026 08:42:36	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260116010201273646656754
16 Jan 2026 12:44:31	16 Jan 2026	Betting | 07025238889 | SPORTYBET	200.00	--	0.00	Mobile	260116130100280513343595
16 Jan 2026 12:44:40	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260116010201280463612846
16 Jan 2026 13:02:09	16 Jan 2026	Betting | 7025238889 | MSPORT	100.00	--	0.00	Mobile	260116130100280976138871

16 Jan 2026 13:02:16	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260116010201280830231953
16 Jan 2026 13:16:08	16 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260116130100281077845417
16 Jan 2026 13:16:13	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260116010201281230251262
16 Jan 2026 13:40:43	16 Jan 2026	Betting | 7025238889 | FOOTBALLING	200.00	--	0.00	Mobile	260116130100281952815813
16 Jan 2026 13:40:48	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260116010201281857847872
16 Jan 2026 15:51:16	16 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26011613010028523675 6404
16 Jan 2026 15:51:23	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260116010201285440015320
17 Jan 2026 09:58:13	17 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883 | money for drugs	--	500.00	500.00	Mobile	26011701010030485984 8617
17 Jan 2026 09:59:16	17 Jan 2026	Betting | 7025238889 | FOOTBALLING	200.00	--	300.00	Mobile	26011713010030496455 6775
17 Jan 2026 09:59:25	17 Jan 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260117140300304914195279
17 Jan 2026 10:20:50	17 Jan 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260117130100305446184393
17 Jan 2026 10:20:55	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260117010201305446445112
17 Jan 2026 10:23:26	17 Jan 2026	Betting | 7025238889 | FOOTBALLING	200.00	--	0.00	Mobile	26011713010030562522 2078
17 Jan 2026 10:23:31	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26011701020130562550 9935
17 Jan 2026 13:23:06	17 Jan 2026	Transfer from SOLOMON OVIA WILSON | PalmPay | 701****668 | SOLOMON OVIA WILSON:7019959668	--	1,000.00	1,000.00	Mobile	100033260117122305090 024363018
17 Jan 2026 13:24:08	17 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260117140300311145959803
17 Jan 2026 13:34:21	17 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260117130100311469202142
17 Jan 2026 13:34:27	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260117010201311180519284
18 Jan 2026 14:53:46	18 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883 | money for drugs	--	500.00	500.00	Mobile	260118010100341289065145
18 Jan 2026 14:55:01	18 Jan 2026	Betting | 7025238889 | FOOTBALLING	200.00	--	300.00	Mobile	260118130100341051070457
18 Jan 2026 14:55:39	18 Jan 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26011814030034134455 2466
18 Jan 2026 15:34:20	18 Jan 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260118130100342117294995
18 Jan 2026 15:34:25	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260118010201341977520530
18 Jan 2026 18:33:08	18 Jan 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26011813010034687966 0990
18 Jan 2026 18:33:16	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26011801020134672795 3637
18 Jan 2026 19:36:41	18 Jan 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26011813010034849800 7680
18 Jan 2026 19:36:50	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26011801020134876022 3982

19 Jan 2026 20:56:38	19 Jan 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	200.00	200.00	Mobile	260119010100379465821072
19 Jan 2026 20:57:44	19 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2601191403003796228955 26
19 Jan 2026 21:42:27	19 Jan 2026	Betting | 07025238889 | SPORTYBET	100.00	--	0.00	Mobile	2601191301003808537830 01
19 Jan 2026 21:42:34	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260119010201381007057764
20 Jan 2026 00:38:01	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260119233801pch4914 5261	--	300.00	300.00	Mobile	2601190102013833892044 89
20 Jan 2026 01:08:21	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260120000820pch5394 5764	--	600.00	900.00	Mobile	2601200102013838083553 61
20 Jan 2026 02:14:03	20 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	400.00	Mobile	2601201301003836222839 49
20 Jan 2026 08:29:19	20 Jan 2026	Betting | 07025238889 | SPORTYBET	200.00	--	200.00	Mobile	2601201301003862009440 42
20 Jan 2026 08:41:32	20 Jan 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	100.00	Mobile	260120110100386296215332
20 Jan 2026 10:05:22	20 Jan 2026	Third-Party Merchant Order | Advanced Hospitality Limited	100.00	--	0.00	Mobile	2601201403003886481029 53
20 Jan 2026 11:34:12	20 Jan 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2601201301003915400729 49
20 Jan 2026 11:34:17	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260120010201391326301392
20 Jan 2026 23:01:25	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260120220121pch44510890	--	5,080.00	5,080.00	Mobile	260120010201411991341298
20 Jan 2026 23:04:55	20 Jan 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	5,080.00	--	0.00	Mobile	2601200201004118008677 93
20 Jan 2026 23:13:16	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260120221314pch44941428	--	100.00	100.00	Mobile	260120010201412172296460
20 Jan 2026 23:13:45	20 Jan 2026	USSD Charge	10.00	--	90.00	USSD	2601201403004123765966 62
20 Jan 2026 23:15:25	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260120221522pch45011381	--	100.00	190.00	Mobile	260120010201412073466148
20 Jan 2026 23:15:40	20 Jan 2026	USSD Charge	10.00	--	180.00	USSD	260120140300412124709120
20 Jan 2026 23:16:19	20 Jan 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	80.00	USSD	260120110100412329093033
21 Jan 2026 11:50:56	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260121105055pch4953 5203	--	10,000.00	10,080.00	Mobile	260121010201421027230797
21 Jan 2026 12:33:54	21 Jan 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	1,000.00	11,080.00	Mobile	2601210101004220809828 84
21 Jan 2026 12:35:03	21 Jan 2026	Auto-save to OWealth Balance	11,080.00	--	0.00	Mobile	2601211403004222377505 85

21 Jan 2026 12:40:50	21 Jan 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,500.00	--	0.00	Mobile	26012101010042276236686 2
21 Jan 2026 12:40:56	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260121010201422614943875
21 Jan 2026 13:43:19	21 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260121130100424081369604
21 Jan 2026 13:43:29	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260121010201423827757764
21 Jan 2026 14:33:44	21 Jan 2026	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	0.00	Mobile	26012114030042555788160
21 Jan 2026 14:33:58	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260121010201425207811181
21 Jan 2026 15:50:18	21 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260121110100427840501688
21 Jan 2026 15:50:52	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012101020142759275508 2
21 Jan 2026 16:43:35	21 Jan 2026	Mobile Data | 9138475856 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260121110100429290751796
21 Jan 2026 16:43:51	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012101020142894056551 1
21 Jan 2026 19:53:19	21 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26012113010043554863276 1
21 Jan 2026 19:53:24	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012101020143569653060 9
21 Jan 2026 21:24:19	21 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260121130100439149341444
21 Jan 2026 21:25:17	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012101020143900047385 0
21 Jan 2026 22:42:25	21 Jan 2026	Betting | 07025238889 | SPORTYBET	1,080.00	--	0.00	Mobile	260121130100441215734716
21 Jan 2026 22:42:31	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,080.00	1,080.00	Mobile	260121010201441266299629
21 Jan 2026 22:57:17	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260121215711pch69679661	--	500.00	500.00	Mobile	260121010201441402474925
22 Jan 2026 02:28:52	22 Jan 2026	Betting | 07025238889 | SPORTYBET	2,000.00	--	0.00	Mobile	26012213010044264390061 0
22 Jan 2026 02:29:25	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	2,000.00	Mobile	26012201020144260840024 2
22 Jan 2026 03:21:53	22 Jan 2026	Transfer to Acc Deposit FLW | Sterling Bank | 8866896040	1,000.00	--	0.00	Mobile	26012202010044275671268 7
22 Jan 2026 03:21:58	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012201020144276006249 5
22 Jan 2026 04:36:39	22 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260122110100442837720812
22 Jan 2026 04:36:44	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012201020144287742500 5
24 Jan 2026 16:28:35	24 Jan 2026	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	3,000.00	3,000.00	Mobile	26012401010051878638602 8
24 Jan 2026 16:28:42	24 Jan 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	26012414030051858272173 7

24 Jan 2026 16:28:42	24 Jan 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	26012414030051858273712 7
24 Jan 2026 16:29:41	24 Jan 2026	Auto-save to OWealth Balance	2,980.00	--	0.00	Mobile	26012414030051844954643 7
24 Jan 2026 16:38:47	24 Jan 2026	Betting | 7025238889 | FOOTBALLING	480.00	--	0.00	Mobile	26012413010051889022536 8
24 Jan 2026 16:38:52	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260124010201518821376466
24 Jan 2026 18:03:17	24 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26012413010052165759826 74
24 Jan 2026 18:03:27	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260124010201521435927131
24 Jan 2026 18:22:24	24 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26012413010052232979401 7
24 Jan 2026 18:22:29	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012401020152238134634 5
24 Jan 2026 21:13:26	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012401020152893753530 3
24 Jan 2026 21:13:27	24 Jan 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	26012414030052883596685 3
24 Jan 2026 21:13:57	24 Jan 2026	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	26012413010052859899679 4
24 Jan 2026 21:14:01	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012401020152893980294 3
24 Jan 2026 21:23:15	24 Jan 2026	Transfer from BENEDICT ALOHAN IDAHOSA | OPay | 803****141	--	5,000.00	5,000.00	Mobile	26012401010052918084209 6
24 Jan 2026 21:24:19	24 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012414030052904807616 3
24 Jan 2026 21:28:32	24 Jan 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	26012401010052930265836 6
24 Jan 2026 21:28:37	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012401020152943012888 8
24 Jan 2026 21:29:31	24 Jan 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	200.00	--	0.00	Mobile	26012401010052906720817 9
24 Jan 2026 21:29:36	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26012401020152920413660 4
24 Jan 2026 21:32:26	24 Jan 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	300.00	--	0.00	Mobile	26012401010052944386771 0
24 Jan 2026 21:32:33	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26012401020152921472220 7
24 Jan 2026 22:59:36	24 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260124215934pch60151935	--	37,000.00	37,000.00	Mobile	26012401020153139749266
24 Jan 2026 23:00:35	24 Jan 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	7,000.00	--	30,000.00	Mobile	260124020100531603181567

24 Jan 2026 23:01:41	24 Jan 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,000.00	--	28,000.00	Mobile	260124010100531322785003
24 Jan 2026 23:03:07	24 Jan 2026	Transfer to EMMANUEL LODGE | OPay | 9153300452	1,000.00	--	27,000.00	Mobile	260124010100531556840581
24 Jan 2026 23:11:23	24 Jan 2026	Transfer to Salokaobenwaka Brain | Sterling Bank | 6980635506	2,000.00	--	25,000.00	Mobile	260124020100531571388243
24 Jan 2026 23:32:54	24 Jan 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	8,000.00	--	17,000.00	Mobile	260124020100531909629459
24 Jan 2026 23:40:42	24 Jan 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	16,000.00	Mobile	260124020100532021099823
25 Jan 2026 00:51:55	25 Jan 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	15,000.00	Mobile	260124020100532383736497
25 Jan 2026 01:13:40	25 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	14,500.00	Mobile	260125110100532342087162
25 Jan 2026 01:14:33	25 Jan 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	4,000.00	--	10,500.00	Mobile	260125020100532546643639
25 Jan 2026 05:18:36	25 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	9,500.00	Mobile	260125130100533105383216
25 Jan 2026 05:20:56	25 Jan 2026	Betting | 7025238889 | FOOTBALLING	4,000.00	--	5,500.00	Mobile	260125130100533106144443
25 Jan 2026 08:53:51	25 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	5,000.00	Mobile	260125130100535502813227
25 Jan 2026 09:05:43	25 Jan 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	2,000.00	--	3,000.00	Mobile	260125010100536095999693
25 Jan 2026 09:26:29	25 Jan 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	2,000.00	Mobile	260125010100536560042738
25 Jan 2026 11:20:45	25 Jan 2026	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	1,500.00	Mobile	260125140300539081478053
25 Jan 2026 11:22:43	25 Jan 2026	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	1,000.00	Mobile	260125140300539058554618
25 Jan 2026 11:41:44	25 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	500.00	Mobile	260125110100539880338190
25 Jan 2026 13:20:40	25 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	1,000.00	Mobile	260125010100542557522426
25 Jan 2026 13:21:58	25 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260125140300542357089489
25 Jan 2026 13:31:23	25 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260125130100542385084340
25 Jan 2026 13:31:31	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260125010201542538526369
25 Jan 2026 15:47:20	25 Jan 2026	Transfer from ORINDU OGECHI | MONIE POINT | 514****227 | ORINDU OGECH Trf for CustomerAT126TRF2MPTeu9ks20154363284791051024AT126TRF2MPTeu9ks20154363284791	--	50,000.00	50,000.00	Mobile	090405260125154720871045589126
25 Jan 2026 15:48:22	25 Jan 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260125140300546013424404
							260125010100550783954l

25 Jan 2026 18:24:10	25 Jan 2026	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	1,000.00	--	0.00	Mobile	07
25 Jan 2026 18:24:15	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201550733252949
25 Jan 2026 18:27:32	25 Jan 2026	Transfer to FAVOUR CHINEYENWA CHIEMELA | OPay | 7062804284	2,100.00	--	0.00	Mobile	260125010100550563075115
25 Jan 2026 18:27:54	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260125010201550513429488
25 Jan 2026 18:43:20	25 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260125130100551022522148
25 Jan 2026 18:43:24	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260125010201550971935525
25 Jan 2026 18:45:24	25 Jan 2026	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	260125100100551260814892
25 Jan 2026 18:45:28	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260125010201550978334551
25 Jan 2026 21:22:37	25 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260125130100556492481363
25 Jan 2026 21:22:41	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201556543451233
25 Jan 2026 21:54:43	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260125205441pch90035245	--	3,000.00	3,000.00	Mobile	260125010201557699056714
25 Jan 2026 21:55:34	25 Jan 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	2,000.00	--	1,000.00	Mobile	260125010100557468913227
25 Jan 2026 22:05:00	25 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260125140300557780386380
25 Jan 2026 22:10:53	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260125211049pch90472066	--	2,000.00	2,000.00	Mobile	260125010201557746391654
25 Jan 2026 22:36:19	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260125213617pch91182163	--	75,000.00	77,000.00	Mobile	260125010201558678670439
25 Jan 2026 22:37:33	25 Jan 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	40,000.00	--	37,000.00	Mobile	260125020100558579367541
25 Jan 2026 22:37:53	25 Jan 2026	Stamp Duty	50.00	--	36,950.00	Mobile	260125550101558478047196
25 Jan 2026 22:57:23	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260125215722pch91798667	--	8,000.00	44,950.00	Mobile	260125010201558924405873
25 Jan 2026 23:08:42	25 Jan 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	44,850.00	Mobile	260125110100558863853205
25 Jan 2026 23:09:32	25 Jan 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	44,750.00	Mobile	260125110100558814804300
25 Jan 2026 23:57:29	25 Jan 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	43,750.00	Mobile	260125130100559650773909

26 Jan 2026 04:53:44	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	41,750.00	Mobile	260126130100560308348288
26 Jan 2026 08:18:59	26 Jan 2026	Transfer to AMADI SAMPSON WOME | Access Bank | 0030834632	1,000.00	--	40,750.00	Mobile	260126020100562150504411
26 Jan 2026 08:59:27	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	39,750.00	Mobile	260126130100563185009287
26 Jan 2026 09:37:01	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	39,250.00	Mobile	260126130100564833476438
26 Jan 2026 10:12:57	26 Jan 2026	Transfer to WARIBELEMA MIRACLE THANKGOD | MONIE POINT | 5095765813	6,200.00	--	33,050.00	Mobile	260126020100565517538746
26 Jan 2026 10:46:28	26 Jan 2026	Transfer to CONSTANCE WOLOBA DOKUBO | MONIE POINT | 6858386964	1,100.00	--	31,950.00	Mobile	260126020100566499634320
26 Jan 2026 11:04:00	26 Jan 2026	Transfer to DORATHY DAVID | OPay | 9039733850	2,000.00	--	29,950.00	Mobile	260126010100566820937760
26 Jan 2026 11:06:46	26 Jan 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	29,850.00	Mobile	260126110100567290129054
26 Jan 2026 11:40:21	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	9,000.00	--	20,850.00	Mobile	260126130100568170082177
26 Jan 2026 13:38:33	26 Jan 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	400.00	--	20,450.00	Mobile	260126010100571467744047
26 Jan 2026 15:52:32	26 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	19,950.00	Mobile	260126110100575466640179
26 Jan 2026 17:56:31	26 Jan 2026	Transfer to AJOKPAOGHENE EGUWE | OPay | 7063496744	10,000.00	--	9,950.00	Mobile	260126010100579377667384
26 Jan 2026 17:56:36	26 Jan 2026	Stamp Duty	50.00	--	9,900.00	Mobile	260126550101579530888453
26 Jan 2026 19:00:11	26 Jan 2026	Transfer to GLORY CHIDINMA OZURU | OPay | 8025109270	1,000.00	--	8,900.00	Mobile	260126010100581463522671
26 Jan 2026 19:01:29	26 Jan 2026	Transfer to GLORY CHIDINMA OZURU | OPay | 8025109270	1,000.00	--	7,900.00	Mobile	260126010100581528587943
26 Jan 2026 19:39:15	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	6,900.00	Mobile	260126130100583123022605
26 Jan 2026 20:36:21	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	5,000.00	--	1,900.00	Mobile	260126130100585228077389
26 Jan 2026 22:04:24	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	0.00	Mobile	260126130100588212251567
26 Jan 2026 22:04:44	26 Jan 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260126140300587965677998
26 Jan 2026 22:05:54	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260126010201588267595048
26 Jan 2026 22:16:50	26 Jan 2026	Transfer to MORALIST OGHENEJABOR | OPay | 9129454993	1,100.00	--	0.00	Mobile	260126010100588761442518
26 Jan 2026 22:16:57	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260126010201588761804150
26 Jan 2026 22:31:45	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260126130100589054179882
							260126010201589207486 5

26 Jan 2026 22:31:53	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	75
26 Jan 2026 22:54:34	26 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260126215433pch19711026	--	32,000.00	32,000.00	Mobile	260126010201589201344219
26 Jan 2026 23:04:13	26 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260126220411pch20037733	--	40,000.00	72,000.00	Mobile	260126010201589429151777
26 Jan 2026 23:17:14	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	70,000.00	Mobile	2601261301005895460426 41
26 Jan 2026 23:39:53	26 Jan 2026	Betting | 7025238889 | FOOTBALLING	5,000.00	--	65,000.00	Mobile	2601261301005899829586 76
26 Jan 2026 23:40:32	26 Jan 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	3,000.00	--	62,000.00	Mobile	2601260101005899836053 33
27 Jan 2026 00:09:26	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	60,000.00	Mobile	2601261301005900601077 42
27 Jan 2026 03:10:47	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	50,000.00	Mobile	2601271301005906720763 36
27 Jan 2026 04:08:57	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	40,000.00	Mobile	260127130100590711725012
27 Jan 2026 04:21:30	27 Jan 2026	Third-Party Merchant Order | Advanced Hospitality Limited	10,000.00	--	30,000.00	Mobile	2601271403005908092664 06
27 Jan 2026 04:21:45	27 Jan 2026	Stamp Duty	50.00	--	29,950.00	Mobile	2601275501015908219280 20
27 Jan 2026 07:52:21	27 Jan 2026	Transfer to OWOIDIHE FRIDAY OTU | OPay | 7045533617	1,050.00	--	28,900.00	Mobile	2601270101005924623723 52
27 Jan 2026 08:45:57	27 Jan 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	6,000.00	--	22,900.00	Mobile	260127010100593578841177
27 Jan 2026 08:53:08	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	20,900.00	Mobile	2601271301005936060833 90
27 Jan 2026 09:17:31	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	18,900.00	Mobile	2601271301005942927033 18
27 Jan 2026 09:30:08	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	16,900.00	Mobile	2601271301005947939563 23
27 Jan 2026 09:30:37	27 Jan 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	15,900.00	Mobile	2601270101005947954938 80
27 Jan 2026 11:16:28	27 Jan 2026	Transfer to BATOMBARI BARIKPE | United Bank For Africa | 2132831066	10,300.00	--	5,600.00	Mobile	260127020100597862315112
27 Jan 2026 11:16:36	27 Jan 2026	Stamp Duty	50.00	--	5,550.00	Mobile	2601275501015980661727 83
27 Jan 2026 13:26:55	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	3,550.00	Mobile	2601271301006016653868 00
27 Jan 2026 13:45:31	27 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	3,050.00	Mobile	2601271101006026955265 71
27 Jan 2026 14:06:30	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	0.00	Mobile	2601271301006031709542 58

27 Jan 2026 14:06:36	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,950.00	10,000.00	Mobile	2601270102016032220429 57
27 Jan 2026 14:13:57	27 Jan 2026	Transfer to GIFT UGOCHI CHIJIOKE | PalmPay | 8067337485	8,500.00	--	0.00	Mobile	2601270201006029905793 36
27 Jan 2026 14:14:06	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	2601270102016030418566 23
27 Jan 2026 14:17:12	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2601271301006030515903 77
27 Jan 2026 14:17:16	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601270102016032047048 26
27 Jan 2026 14:57:21	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	0.00	Mobile	260127130100604355711023
27 Jan 2026 14:57:25	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2601270102016043559538 17
27 Jan 2026 15:48:13	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	0.00	Mobile	2601271301006056458900 19
27 Jan 2026 15:48:18	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2601270102016057970986 32
27 Jan 2026 15:52:13	27 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|8f9ce4ef-0406-4c18-bc9b-bef4e246176b	--	5,000.00	5,000.00	Mobile	260127010201606013185907
27 Jan 2026 17:02:43	27 Jan 2026	Transfer from WISDOM UGONNA PRAYER | PalmPay | 904****862 | WISDOM UGONNA PRAYER:9049717862	--	1,000.00	6,000.00	Mobile	1000332601271602420900 40367362
27 Jan 2026 17:03:45	27 Jan 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2601271403006079437991 39
27 Jan 2026 19:10:39	27 Jan 2026	Transfer to DANDAVID GLOBAL SERVICES - | MONIE POINT | 5566723056	2,000.00	--	0.00	Mobile	2601270201006122068282 19
27 Jan 2026 19:10:45	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260127010201612156339899
27 Jan 2026 20:56:02	27 Jan 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | food	--	5,000.00	5,000.00	Mobile	1000332601271956002572 61638523
27 Jan 2026 20:57:03	27 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2601271403006165652882 29
27 Jan 2026 21:34:50	27 Jan 2026	Betting | 7025238889 | FOOTBALLING	3,000.00	--	0.00	Mobile	2601271301006176862792 94
27 Jan 2026 21:34:58	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260127010201617787852229
27 Jan 2026 22:28:41	27 Jan 2026	Transfer to CHILE PROMISE NSITEM | OPay | 8139404641	1,000.00	--	0.00	Mobile	2601271801006193893949 67
27 Jan 2026 22:28:49	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601270102016192308388 93
27 Jan 2026 22:41:28	27 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260127214128pch47152599	--	10,000.00	10,000.00	Mobile	2601270102016197208575 26
28 Jan 2026 06:47:35	28 Jan 2026	USSD Charge	10.00	--	9,990.00	USSD	2601281403006219863043 42

28 Jan 2026 06:48:20	28 Jan 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	9,490.00	USSD	260128110100621935833409
28 Jan 2026 07:30:18	28 Jan 2026	Mobile Data | 7071574624 | MTN | 3.2GB 2 Days Plan	1,000.00	--	8,490.00	Mobile	260128110100622470842704
28 Jan 2026 08:13:52	28 Jan 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	3,100.00	--	5,390.00	Mobile	260128020100623571456618
28 Jan 2026 08:19:48	28 Jan 2026	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	5,000.00	10,390.00	Mobile	100033260128071947413843701983
28 Jan 2026 08:20:50	28 Jan 2026	Auto-save to OWealth Balance	10,390.00	--	0.00	Mobile	260128140300623336023066
28 Jan 2026 08:55:59	28 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260128130100624608886667
28 Jan 2026 08:56:04	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012801020162460916917 7
28 Jan 2026 10:42:37	28 Jan 2026	Third-Party Merchant Order | Fane international sport tour limited	1,000.00	--	0.00	WEB	260128140300627586177488
28 Jan 2026 10:42:51	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260128010201627835238080
28 Jan 2026 11:17:42	28 Jan 2026	Betting | 7025238889 | FOOTBALLING	7,000.00	--	0.00	Mobile	260128130100628935276793
28 Jan 2026 11:17:47	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260128010201628834226738
28 Jan 2026 11:25:52	28 Jan 2026	Betting | 7025238889 | FOOTBALLING	3,000.00	--	0.00	Mobile	260128130100628861743968
28 Jan 2026 11:25:57	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260128010201629065429363
28 Jan 2026 13:42:57	28 Jan 2026	Betting | 7025238889 | FOOTBALLING	7,000.00	--	0.00	Mobile	260128130100633350656790
28 Jan 2026 13:43:02	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260128010201633306004814
28 Jan 2026 13:44:53	28 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260128124453pch64661764	--	7,000.00	7,000.00	Mobile	26012801020163326131551 4
28 Jan 2026 13:45:43	28 Jan 2026	Betting | 07025238889 | SPORTYBET	7,040.00	--	0.00	Mobile	260128130100632958571587
28 Jan 2026 13:45:49	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	7,040.00	Mobile	26012801020163301004451 8
28 Jan 2026 17:51:34	28 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260128165134pch63093017	--	1,000.00	1,000.00	Mobile	26012801020164116705489 9
28 Jan 2026 17:52:14	28 Jan 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	0.00	Mobile	260128130100640768916602
28 Jan 2026 17:52:50	28 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260128165250pch63373614	--	1,000.00	1,000.00	Mobile	260128010201641076420577
28 Jan 2026 17:53:11	28 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260128130100640924236425

28 Jan 2026 18:12:57	28 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|7f71f429-3890-4626-9f14-ac14f68bfd3c	--	1,500.00	1,500.00	Mobile	260128010201641514678396
28 Jan 2026 18:17:12	28 Jan 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	1,150.00	Mobile	260128110100641992535817
28 Jan 2026 18:17:44	28 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	150.00	Mobile	260128130100641841287803
28 Jan 2026 19:33:52	28 Jan 2026	Betting | 07025238889 | SPORTYBET	150.00	--	0.00	Mobile	26012813010064468254275 7
28 Jan 2026 23:16:52	28 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260128221651pch81527570	--	2,000.00	2,000.00	Mobile	260128010201651938993216
29 Jan 2026 13:10:58	29 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883 | money for offer	--	500.00	2,500.00	Mobile	260129010100664403689 782
29 Jan 2026 13:12:09	29 Jan 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260129140300664356460 030
29 Jan 2026 16:43:16	29 Jan 2026	Betting | 7025238889 | FOOTBALLING	1,500.00	--	0.00	Mobile	26012913010067036435081 5
29 Jan 2026 16:43:22	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260129010201670263312778
29 Jan 2026 16:44:49	29 Jan 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	260129110100670470244147
29 Jan 2026 16:44:54	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260129010201670529955329
29 Jan 2026 18:48:41	29 Jan 2026	Transfer to POS Transfer-CHUKWUDI DAVID CHINNAH | MONIE POINT | 5066782393	550.00	--	0.00	Mobile	260129020100674934236 742
29 Jan 2026 18:49:08	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260129010201674685987640
30 Jan 2026 11:19:49	30 Jan 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260130110100692748083744
30 Jan 2026 11:19:55	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260130010201692596393353
31 Jan 2026 16:53:34	31 Jan 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	200.00	200.00	Mobile	260131010100736074210528
31 Jan 2026 16:54:44	31 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260131140300736027569156
31 Jan 2026 16:59:42	31 Jan 2026	Betting | 7025238889 | FOOTBALLING	200.00	--	0.00	Mobile	260131130100735944730168
31 Jan 2026 17:00:04	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260131010201735996589629
01 Feb 2026 07:51:50	01 Feb 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	1,000.00	1,000.00	Mobile	100033260201065149090047764043
01 Feb 2026 07:52:51	01 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260201140300752913651748
01 Feb 2026 10:10:11	01 Feb 2026	Transfer from EMMANUEL NWOKE GOMBA | OPay | 810****682	--	1,500.00	1,500.00	Mobile	260201010100756005730259
							260201140300756060848

01 Feb 2026 10:11:29	01 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	440
01 Feb 2026 10:27:55	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020101020175657075250 3
01 Feb 2026 10:27:55	01 Feb 2026	USSD Charge	10.00	--	0.00	USSD	2602011403007567228047 20
01 Feb 2026 10:28:39	01 Feb 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	260201110100756623166147
01 Feb 2026 10:28:40	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020101020175677523519 6
01 Feb 2026 10:46:14	01 Feb 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	1,600.00	--	0.00	Mobile	26020102010075698369918 1
01 Feb 2026 10:46:21	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26020101020175683070522 9
01 Feb 2026 14:42:15	01 Feb 2026	Betting | 7025238889 | FOOTBALLING	650.00	--	0.00	Mobile	26020113010076398255435 2
01 Feb 2026 14:42:30	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26020101020176408554126 3
01 Feb 2026 15:55:39	01 Feb 2026	Transfer from EMMANUEL ANOKE | OPay | 708****627	--	2,000.00	2,000.00	Mobile	26020101010076564366 5077
01 Feb 2026 15:56:44	01 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2602011403007660024676 14
01 Feb 2026 16:06:38	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020101020176634046541 0
01 Feb 2026 16:06:38	01 Feb 2026	USSD Charge	10.00	--	0.00	USSD	2602011403007663915710 23
01 Feb 2026 16:07:08	01 Feb 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	26020111010076603656189
01 Feb 2026 16:07:08	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020101020176634197404 0
01 Feb 2026 16:08:06	01 Feb 2026	Transfer to RUTH NNEKA NSIRIM | OPay | 7079410517	1,500.00	--	0.00	Mobile	26020101010076603945447
01 Feb 2026 16:08:43	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26020101020176609214952 4
01 Feb 2026 19:51:10	01 Feb 2026	Transfer from EMMANUEL NWOKE GOMBA | OPay | 810****682	--	2,000.00	2,000.00	Mobile	260201010100772971943239
01 Feb 2026 19:52:19	01 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2602011403007733335089 74
01 Feb 2026 20:54:53	01 Feb 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,030.00	--	0.00	Mobile	26020102010077584933 4002
01 Feb 2026 20:55:00	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	26020101020177605329969 2
01 Feb 2026 21:07:05	01 Feb 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	0.00	Mobile	26020102010077579423033 56
							26020101020177594754 94

01 Feb 2026 21:07:11	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	68
01 Feb 2026 23:38:28	01 Feb 2026	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	26020113010077956473691 5
01 Feb 2026 23:38:33	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020101020177946263912 0
02 Feb 2026 14:52:01	02 Feb 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	200.00	200.00	Mobile	26020201010079511689828 1
02 Feb 2026 14:53:13	02 Feb 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260202140300795273126 877
03 Feb 2026 11:32:23	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020301020182205295833 6
03 Feb 2026 11:32:23	03 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260203140300822206242 563
03 Feb 2026 11:32:54	03 Feb 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	26020311010082220814309 9
03 Feb 2026 11:32:54	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020301020182215680554 7
03 Feb 2026 11:33:00	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	90.55	90.55	Mobile	26020301020182210615439 1
03 Feb 2026 11:33:00	03 Feb 2026	SMS Subscription	90.55	--	0.00	Mobile	260203140300822361567 917
04 Feb 2026 13:20:42	04 Feb 2026	Transfer from OBE-NWAKA OBE OYENBUCHI | Fidelity Bank | 617****119 | 770 TRANSFER FROM 6171423119 FBP	--	5,000.00	5,000.00	Mobile	0000072602041320407472 70186258
04 Feb 2026 13:21:43	04 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260204140300859732427 527
04 Feb 2026 16:16:45	04 Feb 2026	Transfer from AYEORITSE FAVOUR EBIARENEYIN | PalmPay | 816****818 | AYEORITSE FAVOUR EBIARENEYIN:8165217818	--	300.00	300.00	Mobile	100033260204151644090 053680313
04 Feb 2026 16:17:00	04 Feb 2026	Transfer from GOODNESS ADAUGO SUNDAY | PalmPay | 706****952 | payment for goods	--	300.00	600.00	Mobile	100033260204151659090 053680763
04 Feb 2026 16:17:47	04 Feb 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260204140300865198474 552
04 Feb 2026 16:21:37	04 Feb 2026	Transfer from CHIDERA MIRACLE OKOYE | OPay | 812****856	--	600.00	600.00	Mobile	26020401010086510982870 3
04 Feb 2026 16:23:04	04 Feb 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260204140300865268294 031
04 Feb 2026 16:35:15	04 Feb 2026	Transfer from DESTINY CHIMAOBI DICKSON | OPay | 906****549	--	300.00	300.00	USSD	26020401010086582421162 4
04 Feb 2026 16:36:16	04 Feb 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260204140300865624101 818
04 Feb 2026 17:02:26	04 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,500.00	--	0.00	Mobile	26020413010086669476 5653
04 Feb 2026 17:02:31	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26020401020186679715756 5

04 Feb 2026 17:35:46	04 Feb 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260204130100867643668089
04 Feb 2026 17:35:50	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260204010201867805447724
04 Feb 2026 17:52:50	04 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260204130100868281057593
04 Feb 2026 17:53:01	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260204010201868281827877
04 Feb 2026 17:56:56	04 Feb 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260204110100868392805818
04 Feb 2026 17:57:02	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260204010201868341894647
04 Feb 2026 18:02:11	04 Feb 2026	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	0.00	Mobile	260204140300868567097245
04 Feb 2026 18:02:32	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260204010201868670654681
04 Feb 2026 19:04:13	04 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260204130100870925352413
04 Feb 2026 19:04:25	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020401020187097717681l
04 Feb 2026 22:59:57	04 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260204215953pch95362812	--	5,000.00	5,000.00	Mobile	260204010201879338214740
04 Feb 2026 23:32:25	04 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	4,000.00	Mobile	260204130100880203935428
05 Feb 2026 00:07:26	05 Feb 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	3,500.00	Mobile	260204110100879937172603
05 Feb 2026 00:13:49	05 Feb 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	3,000.00	Mobile	260204130100880607232450
05 Feb 2026 07:25:42	05 Feb 2026	SMS Subscription	1,205.45	--	1,794.55	Mobile	260205140300882178966551
05 Feb 2026 08:10:21	05 Feb 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	794.55	Mobile	26020513010088334411524 7
05 Feb 2026 08:57:44	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260205075744pch70754588	--	100.00	894.55	Mobile	260205010201884670230991
05 Feb 2026 08:58:13	05 Feb 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	794.55	Mobile	260205130100884725644582
05 Feb 2026 09:06:25	05 Feb 2026	Betting | 7025238889 | FOOTBALLING	294.00	--	500.55	Mobile	26020513010088500811778 2
05 Feb 2026 10:52:17	05 Feb 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.55	Mobile	260205130100888564627978
05 Feb 2026 10:56:42	05 Feb 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	200.00	200.55	Mobile	100033260205095641458263140458

05 Feb 2026 10:57:43	05 Feb 2026	Auto-save to OWealth Balance	200.55	--	0.00	Mobile	260205140300888737477053
05 Feb 2026 18:39:47	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260205173947pch20550505	--	1,000.00	1,000.00	Mobile	26020501020190319851736 4
05 Feb 2026 18:52:28	05 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260205130100903963587624
05 Feb 2026 21:10:57	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260205201057pch24652007	--	800.00	800.00	Mobile	260205010201909678203413
05 Feb 2026 21:17:39	05 Feb 2026	Transfer to MARVELLOUS EBIEYE TARE | OPay | 9034571313	500.00	--	300.00	Mobile	26020501010091001923376 4
05 Feb 2026 21:35:01	05 Feb 2026	Betting | 07025238889 | SPORTYBET	500.00	--	0.00	Mobile	260205130100910597508435
05 Feb 2026 21:35:24	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	500.00	Mobile	260205010201910599021826
05 Feb 2026 23:17:11	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260205221709pch28676488	--	20,000.00	20,000.00	Mobile	26020501020191318456022 9
05 Feb 2026 23:20:31	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260205222029pch28789523	--	500.00	20,500.00	Mobile	260205010201913138965817
05 Feb 2026 23:20:50	05 Feb 2026	USSD Charge	10.00	--	20,490.00	USSD	260205140300913037044839
05 Feb 2026 23:21:38	05 Feb 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	20,140.00	USSD	26020511010091344788471 9
05 Feb 2026 23:54:59	05 Feb 2026	Transfer to POS Transfer- MUHAMMAD KABIRU | MONIE POINT | 5969146874	1,200.00	--	18,940.00	Mobile	260205020100913694765139
06 Feb 2026 01:17:32	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	940.00	--	18,000.00	Mobile	260206130100914058467309
06 Feb 2026 01:41:00	06 Feb 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	17,500.00	Mobile	260206110100914322698067
06 Feb 2026 08:14:55	06 Feb 2026	Transfer to AKPOS HYSENT ERHIVWERU | OPay | 8035299797	2,100.00	--	15,400.00	Mobile	260206010100916953934502
06 Feb 2026 08:36:33	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	14,400.00	Mobile	260206130100917430917882
06 Feb 2026 08:37:36	06 Feb 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	1,400.00	--	13,000.00	Mobile	260206010100917434333946
06 Feb 2026 08:43:52	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	12,000.00	Mobile	260206130100917966794669
06 Feb 2026 08:47:09	06 Feb 2026	Transfer to ARCHIBONG ARCHIBONG AFANGIDEH | United Bank For Africa | 2299848705	1,500.00	--	10,500.00	Mobile	260206020100917776078714
06 Feb 2026 09:24:30	06 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260206082429pch38167072	--	3,500.00	14,000.00	Mobile	26020601020191872589902 3

06 Feb 2026 09:45:01	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	13,000.00	Mobile	26020613010091982044623
06 Feb 2026 10:28:06	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	12,000.00	Mobile	26020613010092100691459
06 Feb 2026 10:38:47	06 Feb 2026	Third-Party Merchant Order | Fane international sport tour limited	2,000.00	--	10,000.00	WEB	26020614030092160628905
06 Feb 2026 10:46:38	06 Feb 2026	Betting | 1430312223 | BETWINNER	1,000.00	--	9,000.00	Mobile	26020613010092178796808
06 Feb 2026 10:47:03	06 Feb 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	8,500.00	Mobile	260206110100921738819091
06 Feb 2026 11:38:44	06 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Advanced Hospitality Limited|c72467e0-12cb-476f-bfea-9c9a55db48c8	--	4,000.00	12,500.00	Mobile	26020601020192341367596
06 Feb 2026 11:50:38	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	11,500.00	Mobile	26020613010092371576281
06 Feb 2026 11:50:58	06 Feb 2026	Betting | 1430312223 | BETWINNER	1,000.00	--	10,500.00	Mobile	26020613010092391855997
06 Feb 2026 11:52:56	06 Feb 2026	Betting | 1430312223 | BETWINNER	500.00	--	10,000.00	Mobile	26020613010092377496455
06 Feb 2026 12:08:24	06 Feb 2026	Betting | 1430312223 | BETWINNER	5,000.00	--	5,000.00	Mobile	26020613010092439202831
06 Feb 2026 12:14:45	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	4,000.00	Mobile	26020613010092460063232
06 Feb 2026 12:15:17	06 Feb 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	3,000.00	Mobile	26020601010092477597186
06 Feb 2026 12:15:55	06 Feb 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,000.00	--	2,000.00	Mobile	260206020100924829246505
06 Feb 2026 12:34:47	06 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	1,000.00	Mobile	26020613010092525527836 9
06 Feb 2026 12:48:57	06 Feb 2026	Betting | 1430312223 | BETWINNER	1,000.00	--	0.00	Mobile	26020613010092581582696 3
06 Feb 2026 13:49:56	06 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260206124956pch44262542	--	500.00	500.00	Mobile	26020601020192760538891 0
06 Feb 2026 21:25:46	06 Feb 2026	Betting | 1430312223 | BETWINNER	500.00	--	0.00	Mobile	26020613010094385426880 6
08 Feb 2026 10:33:15	08 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260208093314pch05195263	--	100.00	100.00	Mobile	26020801020198719646225 0
08 Feb 2026 10:33:58	08 Feb 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	26020811010098709702359 4
09 Feb 2026 08:09:41	09 Feb 2026	Transfer from EMMANUEL NWOKE GOMBA | OPay | 810****682	--	4,000.00	4,000.00	Mobile	26020901010001332157665 7
09 Feb 2026 08:10:54	09 Feb 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26020914030001355909540 5

09 Feb 2026 08:12:38	09 Feb 2026	Transfer to GIFT UGOCHI CHIJIOKE | PalmPay | 8067337485	3,900.00	--	0.00	Mobile	260209020100013518839453
09 Feb 2026 08:12:47	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260209010201013790493746
09 Feb 2026 17:05:42	09 Feb 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260209130100030486213111
09 Feb 2026 17:05:47	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260209010201030172953063
14 Feb 2026 20:09:26	14 Feb 2026	Transfer from OBE-NWAKA OBE OYENBUCHI | Fidelity Bank | 617****119 | 770 TRANSFER FROM 6171423119 FBP	--	5,000.00	5,000.00	Mobile	000007260214200829285832783980
14 Feb 2026 20:10:28	14 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260214140300202575809424
14 Feb 2026 20:30:09	14 Feb 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	150.00	--	0.00	Mobile	260214010100203289378174
14 Feb 2026 20:30:19	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260214010201203539019951
14 Feb 2026 20:37:10	14 Feb 2026	Betting | 07025238889 | SPORTYBET	1,850.00	--	0.00	Mobile	260214130100203420218736
14 Feb 2026 20:37:15	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	260214010201203322709338
14 Feb 2026 21:01:06	14 Feb 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	0.00	Mobile	260214020100204546316127
14 Feb 2026 21:01:31	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260214010201204249810956
14 Feb 2026 21:09:57	14 Feb 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260214110100204595035957
14 Feb 2026 21:10:05	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021401020120499518951 5
14 Feb 2026 21:10:32	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260214010201204898494520
14 Feb 2026 21:10:33	14 Feb 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260214140300204748551857
14 Feb 2026 21:10:46	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260214010201204899444257
14 Feb 2026 21:10:46	14 Feb 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260214140300204648805678
14 Feb 2026 21:18:16	14 Feb 2026	Transfer to SPECIAL DAVID | MONIE POINT | 6513541556	550.00	--	0.00	Mobile	260214020100205040150613
14 Feb 2026 21:18:40	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26021401020120529151672 3
14 Feb 2026 21:49:02	14 Feb 2026	Betting | 07025238889 | SPORTYBET	950.00	--	0.00	Mobile	260214130100206380433294
14 Feb 2026 21:49:06	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260214010201206281878269
15 Feb 2026 00:08:19	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260214221338pch3938	--	42,000.00	42,000.00	Mobile	260214010201209423928 4

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15 Feb 2026 00:09:43	15 Feb 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	8,000.00	--	34,000.00	Mobile	260214020100209326569041
15 Feb 2026 00:13:00	15 Feb 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	2,000.00	--	32,000.00	Mobile	260214020100209230048389
15 Feb 2026 00:13:39	15 Feb 2026	Transfer to TOMBARI DEEBOMI NNAA | OPay | 8109388610	1,000.00	--	31,000.00	Mobile	26021401010020937949574 6
15 Feb 2026 00:33:28	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260214223354pch4489 8063	--	500.00	31,500.00	Mobile	260214010201209551513479
15 Feb 2026 00:45:19	15 Feb 2026	Transfer to POS Transfer-UDEME ETIM | MONIE POINT | 5088578462	1,500.00	--	30,000.00	Mobile	260214020100209361717634
15 Feb 2026 01:02:32	15 Feb 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	29,500.00	Mobile	260215110100209656772862
15 Feb 2026 01:09:57	15 Feb 2026	Betting | 1430312223 | BETWINNER	1,500.00	--	28,000.00	Mobile	260215130100209807312950
15 Feb 2026 01:24:59	15 Feb 2026	Betting | 07025238889 | SPORTYBET	2,000.00	--	26,000.00	Mobile	260215130100209718561891
15 Feb 2026 01:34:00	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260215000105pch6533 2845	--	50,000.00	76,000.00	Mobile	260215010201209795872169
15 Feb 2026 01:43:10	15 Feb 2026	Betting | 07025238889 | SPORTYBET	4,000.00	--	72,000.00	Mobile	260215130100209774680955
15 Feb 2026 01:53:24	15 Feb 2026	Transfer to HASSAN MUHAMMED | United Bank For Africa | 2310714381	1,010.00	--	70,990.00	Mobile	260215020100209778829711
15 Feb 2026 04:03:15	15 Feb 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	70,490.00	Mobile	260215110100210205205603
15 Feb 2026 04:03:55	15 Feb 2026	Betting | 07025238889 | SPORTYBET	20,000.00	--	50,490.00	Mobile	260215130100210165069847
15 Feb 2026 04:09:57	15 Feb 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	5,010.00	--	25,480.00	Mobile	260215020100210197996138
15 Feb 2026 04:25:59	15 Feb 2026	Transfer to PRAISEGOD EGETAOBARI OBELLEY | OPay | 8036542915	5,000.00	--	20,480.00	Mobile	260215010100210243111811
15 Feb 2026 05:14:09	15 Feb 2026	Betting | 7025238889 | FOOTBALLING	5,000.00	--	15,480.00	Mobile	260215130100210333659554
15 Feb 2026 06:47:46	15 Feb 2026	Betting | 7025238889 | FOOTBALLING	5,000.00	--	10,480.00	Mobile	260215130100210707309763
15 Feb 2026 07:05:42	15 Feb 2026	Betting | 7025238889 | FOOTBALLING	400.00	--	10,080.00	Mobile	260215130100210806434052
15 Feb 2026 07:38:11	15 Feb 2026	Transfer to OLEE ROSE COMMUNICATION | MONIE POINT | 5328945830	9,060.00	--	1,020.00	Mobile	260215020100211396850120
15 Feb 2026 09:06:26	15 Feb 2026	Betting | 7025238889 | FOOTBALLING	200.00	--	820.00	Mobile	260215130100213504929334
15 Feb 2026 10:31:43	15 Feb 2026	Betting | 7025238889 | FOOTBALLING	120.00	--	700.00	Mobile	260215130100215652863080

15 Feb 2026 10:55:06	15 Feb 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	200.00	Mobile	260215010100215885889603
15 Feb 2026 14:29:06	15 Feb 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	100.00	Mobile	260215110100222346061546
15 Feb 2026 15:34:39	15 Feb 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260215130100224186642072
15 Feb 2026 17:37:08	15 Feb 2026	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | AT129TRF|2MPTau6vd|202307410359127654 4AT129TRF|2MPTau6vd|202307410359127654 4OKORO CHARIT Trf for	--	2,000.00	2,000.00	Mobile	090405260215173708371419659129
15 Feb 2026 17:38:10	15 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260215140300227592222781
15 Feb 2026 17:46:05	15 Feb 2026	Betting | 07025238889 | SPORTYBET	1,850.00	--	0.00	Mobile	260215130100227665321687
15 Feb 2026 17:46:09	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	260215010201227979434381
16 Feb 2026 16:42:04	16 Feb 2026	Transfer from BARISUDOR AGBOZI | OPay | 905****496	--	1,000.00	1,000.00	Mobile	260216010100257108332781
16 Feb 2026 16:43:24	16 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260216140300257113077458
16 Feb 2026 16:57:28	16 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260216130100257721263703
16 Feb 2026 16:57:33	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260216010201257772134176
16 Feb 2026 16:58:22	16 Feb 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260216110100257876752951
16 Feb 2026 16:58:28	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260216010201257673589229
16 Feb 2026 17:15:31	16 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260216161531pch68460674	--	100.00	100.00	Mobile	260216010201258098245412
16 Feb 2026 17:16:28	16 Feb 2026	Betting | 1430312223 | BETWINNER	150.00	--	0.00	Mobile	260216130100258201812110
16 Feb 2026 17:16:35	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	150.00	Mobile	260216010201258102131113
17 Feb 2026 19:17:10	17 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260217181710pch01840759	--	1,000.00	1,000.00	Mobile	260217010201294864649337
17 Feb 2026 19:18:49	17 Feb 2026	USSD Charge	10.00	--	990.00	USSD	260217140300295117121104
17 Feb 2026 19:19:35	17 Feb 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	640.00	USSD	260217110100295336547827
17 Feb 2026 19:35:15	17 Feb 2026	Betting | 7025238889 | FOOTBALLING	140.00	--	500.00	Mobile	260217130100295924061082
17 Feb 2026 20:04:12	17 Feb 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260217130100297138574314
21 Feb 2026 10:08:07	21 Feb 2026	Transfer from TOMBARI DEEBOMI NNAA | PalmPay | 810****610 | TOMBARI DEEBOMI NNAA:8109388610	--	300.00	300.00	Mobile	100033260221090806235438293375
21 Feb 2026 10:09:08	21 Feb 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260221140300404151835570

21 Feb 2026 10:30:48	21 Feb 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26022113010040493847406 3
21 Feb 2026 10:30:53	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26022101020140463635509 0
21 Feb 2026 10:44:52	21 Feb 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26022113010040509443165 0
21 Feb 2026 10:45:00	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26022101020140544820189 2
21 Feb 2026 18:06:54	21 Feb 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	4,000.00	4,000.00	Mobile	10003326022117065309008 2460403
21 Feb 2026 18:07:56	21 Feb 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26022114030041951483402 0
21 Feb 2026 18:08:26	21 Feb 2026	Transfer to LORD BARIEEBA BARIDON | OPay | 7036723298	4,000.00	--	0.00	Mobile	26022101010041936552685 0
21 Feb 2026 18:08:55	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26022101020141936771851 8
21 Feb 2026 18:32:18	21 Feb 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	100.00	--	0.00	Mobile	26022102010042023701208 4
21 Feb 2026 18:32:24	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26022101020142059071181 4
21 Feb 2026 22:15:08	21 Feb 2026	Transfer from CHARITY SALOKA-OBENWAKA | OPay | 916****710 | Miscellaneous	--	1,000.00	1,000.00	Mobile	26022101010042862608357 3
21 Feb 2026 22:16:24	21 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26022114030042852976382 6
21 Feb 2026 22:17:03	21 Feb 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	0.00	Mobile	26022113010042868293907 0
21 Feb 2026 22:17:08	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26022101020142858295588 1
22 Feb 2026 17:04:42	22 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260222160441pch51862039	--	1,000.00	1,000.00	Mobile	26022201020144641527472 5
22 Feb 2026 17:05:41	22 Feb 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	0.00	Mobile	26022202010044662210179 8
22 Feb 2026 17:06:26	22 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260222160625pch51922005	--	100.00	100.00	Mobile	26022201020144626988047 9
22 Feb 2026 17:06:50	22 Feb 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	26022211010044662613184 2
22 Feb 2026 17:07:35	22 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260222160734pch51960507	--	100.00	100.00	Mobile	26022201020144642530624 2
22 Feb 2026 17:08:11	22 Feb 2026	Airtime | 7025238889 | MTN	50.00	--	50.00	Mobile	26022210010044663084706 8
22 Feb 2026 22:09:23	22 Feb 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	26022214030045612200922 8
							26022310010048371592300

23 Feb 2026 20:27:53	23 Feb 2026	Airtime | 7025238889 | MTN	50.00	--	0.00	Mobile	87
23 Feb 2026 20:27:59	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260223010201484021411957
26 Feb 2026 11:38:14	26 Feb 2026	Transfer from MERCY ADANNE CHUOPARA | OPay | 806****863 | family support	--	5,000.00	5,000.00	Mobile	2602260101005615757846 19
26 Feb 2026 11:41:09	26 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260226140300561995480 841
26 Feb 2026 11:42:41	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260226010201561900744056
26 Feb 2026 11:42:41	26 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260226140300561701349532
26 Feb 2026 11:46:22	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260226010201561765299370
26 Feb 2026 11:46:22	26 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260226140300561765285 392
26 Feb 2026 11:47:20	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260226010201561916909129
26 Feb 2026 11:47:20	26 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260226140300561768679 003
26 Feb 2026 11:47:45	26 Feb 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	260226110100561819054426
26 Feb 2026 11:47:45	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260226010201561968827899
26 Feb 2026 11:48:42	26 Feb 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	2,000.00	--	0.00	Mobile	260226020100561921650928
26 Feb 2026 11:48:48	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260226010201562022141300
26 Feb 2026 11:49:25	26 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,620.00	--	0.00	Mobile	260226130100562075494 087
26 Feb 2026 11:49:30	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,620.00	1,620.00	Mobile	260226010201562075752 575
26 Feb 2026 18:40:02	26 Feb 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2602261301005753645731 52
26 Feb 2026 18:40:09	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260226010201575015175743
01 Mar 2026 15:06:46	01 Mar 2026	Transfer from AMADI JOY EZECHI | MONIE POINT | 642****579 | AMADI JOY EZ Trf for CustomerAT126TRF2MPTf17uv20281096916601036 80AT126TRF2MPTf17uv20281096916601	--	10,000.00	10,000.00	Mobile	090405260301150645321120194126
01 Mar 2026 15:07:47	01 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260301140300668730666 909
01 Mar 2026 15:23:30	01 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260301130100668990370360
01 Mar 2026 15:23:35	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260301010201669242664638

01 Mar 2026 15:24:49	01 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260301110100669045017199
01 Mar 2026 15:25:01	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030101020166909673845 7
01 Mar 2026 15:41:31	01 Mar 2026	Transfer to GIFT UGOCHI CHIJIOKE | PalmPay | 8067337485	4,100.00	--	0.00	Mobile	26030102010066955929 2086
01 Mar 2026 15:41:43	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26030101020166955990 5525
01 Mar 2026 15:47:24	01 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	26030113010066978747 1797
01 Mar 2026 15:47:29	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030101020166983539 7486
01 Mar 2026 16:08:15	01 Mar 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	26030113010067056556 6916
01 Mar 2026 16:08:25	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030101020167056606 1732
01 Mar 2026 19:23:51	01 Mar 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	200.00	--	0.00	Mobile	26030101010067696329 4289
01 Mar 2026 19:24:06	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260301010201676713497175
01 Mar 2026 19:34:30	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260301010201677168331577
01 Mar 2026 19:34:30	01 Mar 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	26030114030067736810 6672
01 Mar 2026 19:34:52	01 Mar 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	26030101010067752043 6390
01 Mar 2026 19:35:04	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260301010201677171046650
01 Mar 2026 19:35:32	01 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	200.00	--	0.00	Mobile	26030102010067752358 0347
01 Mar 2026 19:35:39	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26030101020167752408 0445
01 Mar 2026 21:31:40	01 Mar 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	1,000.00	1,000.00	Mobile	260301010100681767542012
01 Mar 2026 21:32:57	01 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26030114030068192128 4350
01 Mar 2026 21:32:58	01 Mar 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	1,000.00	--	0.00	Mobile	260301020100681921351067
01 Mar 2026 21:33:23	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260301010201681774290314
02 Mar 2026 08:44:37	02 Mar 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	0.00	Mobile	26030213010068920318 4940
02 Mar 2026 08:44:43	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26030201020168920348 0439
02 Mar 2026 08:51:32	02 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260302075132pch85064143	--	1,000.00	1,000.00	Mobile	26030201020168937734 7102

02 Mar 2026 08:55:45	02 Mar 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,000.00	--	0.00	Mobile	26030201010068918743928 2
02 Mar 2026 08:56:21	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,000.00	Mobile	26030201020168934187928
02 Mar 2026 08:58:07	02 Mar 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	26030201010068965511387 5
02 Mar 2026 08:58:18	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030201020168975787468 2
02 Mar 2026 09:24:27	02 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26030211010069035556251 6
02 Mar 2026 09:24:40	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030201020169045619533 1
02 Mar 2026 09:25:15	02 Mar 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26030213010069015502407 4
02 Mar 2026 09:25:22	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030201020169020667340 8
02 Mar 2026 10:28:22	02 Mar 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	0.00	Mobile	26030213010069258084119 4
02 Mar 2026 10:28:27	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030201020169237824499 2
02 Mar 2026 10:28:51	02 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260302130100692481318314
02 Mar 2026 10:28:56	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030201020169268410105 1
02 Mar 2026 16:29:14	02 Mar 2026	Betting | 7025238889 | FOOTBALLING	5,000.00	--	0.00	Mobile	26030213010070387358448 6
02 Mar 2026 16:29:18	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260302010201704077321817
02 Mar 2026 16:44:32	02 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | f250305025704puid79450060|Sporty|260302154431pch68600296	--	500.00	500.00	Mobile	26030201020170469874995 1
02 Mar 2026 16:45:07	02 Mar 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26030213010070480626957 4
02 Mar 2026 16:48:33	02 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	1,000.00	1,000.00	USSD	26030201010070512474204 4
02 Mar 2026 16:49:34	02 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26030214030070512886555 8
02 Mar 2026 16:50:26	02 Mar 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26030213010070482793584 0
02 Mar 2026 16:50:32	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030201020170493004542 6
03 Mar 2026 05:47:20	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.55	500.55	Mobile	26030301020172133038942 0
03 Mar 2026 05:47:20	03 Mar 2026	SMS Alert Charges (VAT Included)	500.55	--	0.00	Mobile	26030314030072137912680 5

03 Mar 2026 23:13:22	03 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260303221321pch40417023	--	100.00	100.00	Mobile	2603030102017559632178 30
03 Mar 2026 23:14:01	03 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	2603031101007560636341 96
06 Mar 2026 10:39:21	06 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883 | money for food	--	500.00	500.00	Mobile	2603060101008341364061 70
06 Mar 2026 10:41:01	06 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2603061403008340920 50201
06 Mar 2026 11:00:47	06 Mar 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	2603061101008353926671 05
06 Mar 2026 11:00:55	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2603060102018352928 25026
06 Mar 2026 11:01:41	06 Mar 2026	Betting | 7025238889 | FOOTBALLING	150.00	--	0.00	Mobile	2603061301008350922 39781
06 Mar 2026 11:01:54	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2603060102018353970 28938
06 Mar 2026 14:04:14	06 Mar 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	1,000.00	1,000.00	Mobile	2603060101008409091 40242
06 Mar 2026 14:05:20	06 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2603061403008406080 78924
06 Mar 2026 14:11:11	06 Mar 2026	Transfer to SPECIAL DAVID | MONIE POINT | 6513541556	800.00	--	0.00	Mobile	2603060201008410372 25849
06 Mar 2026 14:11:18	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2603060102018409871332 01
06 Mar 2026 14:20:45	06 Mar 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2603061301008413247691 04
06 Mar 2026 14:20:52	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603060102018412230589 98
06 Mar 2026 19:12:18	06 Mar 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2603061301008518479568 51
06 Mar 2026 19:12:23	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603060102018518992146 98
06 Mar 2026 19:40:39	06 Mar 2026	Transfer from AMADI JOY EZECHI | MONIE POINT | 642****579 | AT129TRF|2MPTf17uv|202999055570721996 8AT129TRF|2MPTf17uv|202999055570721996 8AMADI JOY EZ Trf for	--	5,000.00	5,000.00	Mobile	0904052603061940383 27725500129
06 Mar 2026 19:41:40	06 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2603061403008531195339 03
06 Mar 2026 19:50:00	06 Mar 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	2603061301008534192323 86
06 Mar 2026 19:50:05	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603060102018534196210 89
06 Mar 2026 19:58:40	06 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2603061301008536132191 89

06 Mar 2026 19:58:46	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260306010201853766726351
06 Mar 2026 20:00:30	06 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2603061301008541846831 23
06 Mar 2026 20:00:35	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260306010201854284896722
06 Mar 2026 20:08:38	06 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260306190838pch30664228	--	100.00	100.00	Mobile	260306010201854223911564
06 Mar 2026 20:40:57	06 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2603061301008554508631 72
06 Mar 2026 20:41:03	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	1,000.00	Mobile	260306010201855349309108
06 Mar 2026 21:25:21	06 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260306202520pch32851297	--	700.00	700.00	Mobile	260306010201857539368091
06 Mar 2026 22:09:52	06 Mar 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26030614030085858384 6567
06 Mar 2026 22:33:17	06 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260306213317pch34667059	--	7,000.00	7,000.00	Mobile	260306010201859683111453
06 Mar 2026 22:40:04	06 Mar 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	3,500.00	--	3,500.00	Mobile	26030601010085975431422
06 Mar 2026 23:48:31	06 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260306224831pch36911554	--	15,000.00	18,500.00	Mobile	260306010201860820038643
07 Mar 2026 00:49:04	07 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,400.00	--	17,100.00	Mobile	26030602010086144386 2045
07 Mar 2026 01:06:09	07 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	16,600.00	Mobile	260307110100861712888479
07 Mar 2026 01:06:49	07 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	400.00	--	16,200.00	Mobile	2603070201008618129851 61
07 Mar 2026 01:50:12	07 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	2,000.00	--	14,200.00	Mobile	260307020100861858702662
07 Mar 2026 04:20:35	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260307032035pch41683685	--	1,000.00	15,200.00	Mobile	260307010201862312251113
07 Mar 2026 04:40:49	07 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	14,200.00	Mobile	2603071301008624001334 66
07 Mar 2026 05:06:38	07 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	13,200.00	Mobile	260307130100862557330886
07 Mar 2026 05:31:26	07 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	8,510.00	--	4,690.00	Mobile	26030702010086264827 9671
07 Mar 2026 05:33:12	07 Mar 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	3,090.00	--	1,600.00	Mobile	260307010100862764417935

07 Mar 2026 05:48:22	07 Mar 2026	SMS Alert Charges (VAT Included)	207.45	--	1,392.55	Mobile	26030714030086272193180808
07 Mar 2026 07:22:31	07 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	392.55	Mobile	26030713010086355584022 9
07 Mar 2026 07:57:33	07 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	110.00	--	182.55	Mobile	26030702010086421548303 4
07 Mar 2026 08:19:46	07 Mar 2026	Transfer from GOODNESS LUCKY | OPay | 911****748	--	2,000.00	2,182.55	Mobile	26030701010086478354321 7
07 Mar 2026 08:20:54	07 Mar 2026	Auto-save to OWealth Balance	2,182.55	--	0.00	Mobile	26030714030086488827749 1
07 Mar 2026 08:22:26	07 Mar 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	26030713010086454478452 1
07 Mar 2026 08:23:30	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030701020186459876831 8
07 Mar 2026 08:39:38	07 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	26030701010086505349586 0
07 Mar 2026 08:40:46	07 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26030714030086525149477 9
07 Mar 2026 09:04:43	07 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,482.00	--	0.00	Mobile	26030713010086573561068 5
07 Mar 2026 09:04:48	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,482.00	1,482.00	Mobile	26030701020186563383305 9
07 Mar 2026 09:22:44	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260307082244pch46917611	--	900.00	900.00	Mobile	26030701020186646496423 9
07 Mar 2026 09:23:44	07 Mar 2026	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	1,000.00	1,900.00	Mobile	100033260307082343957463551117
07 Mar 2026 09:24:46	07 Mar 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	26030714030086643068045 6
07 Mar 2026 09:30:53	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260307083053pch47132795	--	1,000.00	1,000.00	Mobile	26030701020186654526002 0
07 Mar 2026 09:34:15	07 Mar 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	2,700.00	--	0.00	Mobile	26030701010086660863089 7
07 Mar 2026 09:34:44	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	2,700.00	Mobile	26030701020186661037719 0
07 Mar 2026 11:12:28	07 Mar 2026	Betting | 7025238889 | FOOTBALLING	300.00	--	0.00	Mobile	26030713010087037102396 2
07 Mar 2026 11:12:33	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	300.00	Mobile	26030701020187037134005 7
07 Mar 2026 22:15:08	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260307211507pch68730245	--	1,600.00	1,600.00	Mobile	26030701020189414855233 5
							2603070101008943545821

07 Mar 2026 22:15:52	07 Mar 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	1,600.00	--	0.00	Mobile	83
07 Mar 2026 23:04:10	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260307220404pch69943910	--	110,000.00	110,000.00	Mobile	2603070102018957705150 32
07 Mar 2026 23:58:02	07 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	10,000.00	--	100,000.00	Mobile	2603070201008966344 21 893
07 Mar 2026 23:58:12	07 Mar 2026	Stamp Duty	50.00	--	99,950.00	Mobile	2603075501018964309131 76
08 Mar 2026 00:37:58	08 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	20,000.00	--	79,950.00	Mobile	2603070201008971361685 08
08 Mar 2026 00:38:12	08 Mar 2026	Stamp Duty	50.00	--	79,900.00	Mobile	2603075501018968396 43 882
08 Mar 2026 00:39:02	08 Mar 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	5,000.00	--	74,900.00	Mobile	2603070101008970864321 13
08 Mar 2026 01:05:34	08 Mar 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	20,000.00	--	54,900.00	Mobile	2603080201008968068 32 967
08 Mar 2026 01:05:46	08 Mar 2026	Stamp Duty	50.00	--	54,850.00	Mobile	2603085501018973827 02 903
08 Mar 2026 01:06:11	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	4,000.00	--	50,850.00	Mobile	2603081301008968071730 69
08 Mar 2026 03:59:16	08 Mar 2026	Third-Party Merchant Order | iLOTBet	10,000.00	--	40,850.00	Mobile	2603081403008974711384 30
08 Mar 2026 03:59:22	08 Mar 2026	Stamp Duty	50.00	--	40,800.00	Mobile	2603085501018975757150 59
08 Mar 2026 04:01:37	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8718820034304905216	--	4,000.00	44,800.00	Mobile	2603080102018975638 73 508
08 Mar 2026 04:04:21	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8718820723078963200	--	23,000.00	67,800.00	Mobile	2603080102018974976194 44
08 Mar 2026 04:08:38	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8718821797454127104	--	1,415.00	69,215.00	Mobile	2603080102018975720251 08
08 Mar 2026 04:12:10	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8718822688171069440	--	4,500.00	73,715.00	Mobile	2603080102018975251706 03
08 Mar 2026 04:15:33	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8718823539786747904	--	3,000.00	76,715.00	Mobile	2603080102018975383631 03
08 Mar 2026 04:20:53	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8718824880984793088	--	2,000.00	78,715.00	Mobile	2603080102018975159308 67
08 Mar 2026 04:30:04	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	2,000.00	--	76,715.00	Mobile	2603081301008975965 89 258
							2603081301008977431908

08 Mar 2026 04:46:42	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	66,715.00	Mobile	21
08 Mar 2026 04:52:25	08 Mar 2026	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	65,715.00	Mobile	260308140300897761247552
08 Mar 2026 05:00:53	08 Mar 2026	Betting | 07025238889 | SPORTYBET	5,000.00	--	60,715.00	Mobile	260308130100897777657578
08 Mar 2026 07:16:23	08 Mar 2026	Third-Party Merchant Order | iLOTBet	10,000.00	--	50,715.00	Mobile	260308140300898666350871
08 Mar 2026 07:16:49	08 Mar 2026	Stamp Duty	50.00	--	50,665.00	Mobile	260308550101898583216101
08 Mar 2026 07:18:57	08 Mar 2026	Third-Party Merchant Order | iLOTBet	20,000.00	--	30,665.00	Mobile	260308140300898796619425
08 Mar 2026 07:19:02	08 Mar 2026	Stamp Duty	50.00	--	30,615.00	Mobile	260308550101898720810546
08 Mar 2026 07:35:53	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|112230604_8718873955348226048	--	6,412.00	37,027.00	Mobile	260308010201898830706783
08 Mar 2026 07:36:44	08 Mar 2026	Betting | 07025238889 | SPORTYBET	7,000.00	--	30,027.00	Mobile	260308130100898979855473
08 Mar 2026 07:46:20	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	20,027.00	Mobile	260308130100899098861591
08 Mar 2026 07:57:04	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	10,027.00	Mobile	2603081301008991703411 71
08 Mar 2026 10:06:40	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	10,000.00	--	27.00	Mobile	260308130100902228471784
08 Mar 2026 10:11:31	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260308091130pch82849872	--	4,500.00	4,527.00	Mobile	260308010201902447085260
08 Mar 2026 10:28:24	08 Mar 2026	Transfer to SAVIOUR EMMANUEL BASSEY | OPay | 7072953610	1,000.00	--	3,527.00	Mobile	260308010100902705298057
08 Mar 2026 10:35:11	08 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	4,027.00	Mobile	2603080101009031870108 41
08 Mar 2026 10:36:20	08 Mar 2026	Auto-save to OWealth Balance	4,027.00	--	0.00	Mobile	260308140300903088487701
08 Mar 2026 10:41:21	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260308130100903007181906
08 Mar 2026 10:41:26	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260308010201903307986210
08 Mar 2026 10:52:00	08 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7056317545	100.00	--	0.00	Mobile	260308020100903501450922
08 Mar 2026 10:52:06	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260308010201903853174961
08 Mar 2026 10:59:49	08 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7056317545	927.00	--	0.00	Mobile	260308020100903572241085
08 Mar 2026 10:59:56	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	927.00	927.00	Mobile	260308010201903572590518

08 Mar 2026 11:08:29	08 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,950.00	--	0.00	Mobile	26030813010090431572726 5
08 Mar 2026 11:08:34	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	260308010201904214237113
08 Mar 2026 11:09:22	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260308100921pch84637949	--	2,000.00	2,000.00	Mobile	260308010201903967127450
08 Mar 2026 11:10:11	08 Mar 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	2,000.00	--	0.00	Mobile	260308010100903969808069
08 Mar 2026 11:17:32	08 Mar 2026	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 705****545 | BRAIN SALOKA-OBENWAKA:7056317545	--	1,000.00	1,000.00	Mobile	100033260308101732090107085402
08 Mar 2026 11:17:56	08 Mar 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	1,000.00	--	0.00	Mobile	260308010100904450536042
08 Mar 2026 15:10:21	08 Mar 2026	Airtime | 7025238889 | MTN	50.00	--	0.00	Mobile	260308100100911241778853
08 Mar 2026 15:10:26	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260308010201911140220298
08 Mar 2026 22:37:10	08 Mar 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	500.00	500.00	Mobile	100033260308213710573830589147
08 Mar 2026 22:38:12	08 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260308140300925981260832
09 Mar 2026 07:48:26	09 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260309064826pch12809216	--	1,000.00	1,000.00	Mobile	260309010201929800549486
09 Mar 2026 07:52:00	09 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	500.00	Mobile	260309110100930012203323
09 Mar 2026 08:05:50	09 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260309070550pch13086932	--	1,500.00	2,000.00	Mobile	260309010201929741307792
09 Mar 2026 08:25:10	09 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	2,500.00	Mobile	260309010100930559819444
09 Mar 2026 08:26:16	09 Mar 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260309140300930308004686
09 Mar 2026 09:41:39	09 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7056317545	1,500.00	--	0.00	Mobile	260309020100932448213798
09 Mar 2026 09:41:48	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260309010201932702885415
09 Mar 2026 09:54:33	09 Mar 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260309130100933005508030
09 Mar 2026 09:54:39	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260309010201933260356222
09 Mar 2026 10:04:53	09 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260309090453pch15249021	--	500.00	500.00	Mobile	260309010201933453385686
09 Mar 2026 10:05:33	09 Mar 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	260309010100933354348697

09 Mar 2026 11:13:11	09 Mar 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26030913010093575728774 1
09 Mar 2026 11:13:23	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030901020193596193857 8
09 Mar 2026 12:09:16	09 Mar 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	26030911010093790458017 2
09 Mar 2026 12:09:22	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26030901020193785386 3358
09 Mar 2026 12:12:16	09 Mar 2026	Betting | 7025238889 | FOOTBALLING	150.00	--	0.00	Mobile	26030913010093766070 9866
09 Mar 2026 12:12:21	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26030901020193766100830 85
09 Mar 2026 13:05:33	09 Mar 2026	Transfer from ABDUL-RAFIU BABATUNDE LUKMAN | OPay | 913****961	--	2,000.00	2,000.00	Mobile	26030901010093973896143 8
09 Mar 2026 13:06:44	09 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26030914030093938643 5950
09 Mar 2026 13:27:17	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	199.00	199.00	Mobile	26030901020193986539 2967
09 Mar 2026 13:27:17	09 Mar 2026	XtraCova Annual Fee (VAT Included)	199.00	--	0.00	Mobile	26030914030093991673 3801
09 Mar 2026 16:28:14	09 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7056317545	1,500.00	--	0.00	Mobile	26030902010094550288 2903
09 Mar 2026 16:28:20	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26030901020194565572 0534
09 Mar 2026 16:34:56	09 Mar 2026	Betting | 7025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26030913010094609016 2209
09 Mar 2026 16:35:01	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26030901020194578567 6853
09 Mar 2026 17:49:58	09 Mar 2026	Betting | 7025238889 | FOOTBALLING	200.00	--	0.00	Mobile	26030913010094864534 9841
09 Mar 2026 17:50:06	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26030901020194854403 8266
09 Mar 2026 21:48:25	09 Mar 2026	Transfer from DANIEL BARINUAZOR SIMEON | OPay | 902****681	--	1,500.00	1,500.00	Mobile	26030901010095788536153
09 Mar 2026 21:49:32	09 Mar 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26030914030095819452 8093
09 Mar 2026 22:00:22	09 Mar 2026	Transfer to SALOMI LINUS JAMES | MONIE POINT | 8068068938	1,500.00	--	0.00	Mobile	26030902010095833665 8607
09 Mar 2026 22:00:42	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26030901020195828700 0583
10 Mar 2026 13:16:47	10 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	1,000.00	1,000.00	Mobile	26031001010097375603989 8
10 Mar 2026 13:17:57	10 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26031014030097345451048 7

10 Mar 2026 13:59:29	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260310010201974824137725
10 Mar 2026 13:59:29	10 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260310140300975027561451
10 Mar 2026 14:00:04	10 Mar 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	260310110100975232727737
10 Mar 2026 14:00:05	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260310010201974826148986
10 Mar 2026 14:00:50	10 Mar 2026	Betting | 7025238889 | FOOTBALLING	641.00	--	0.00	Mobile	260310130100974828707187
10 Mar 2026 14:00:55	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	641.00	641.00	Mobile	260310010201974930647047
10 Mar 2026 17:51:08	10 Mar 2026	Transfer from DANIEL BARINUAZOR SIMEON | OPay | 902****681	--	1,000.00	1,000.00	Mobile	260310010100982699123369
10 Mar 2026 17:52:15	10 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260310140300982652948113
10 Mar 2026 17:58:54	10 Mar 2026	Transfer from ANITA CHIDINMA DUMPE | OPay | 913****121	--	1,000.00	1,000.00	Mobile	260310010100982833757907
10 Mar 2026 17:59:58	10 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260310140300982889474988
10 Mar 2026 18:00:34	10 Mar 2026	Betting | 7025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260310130100983149127399
10 Mar 2026 18:00:52	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260310010201983099364239
10 Mar 2026 19:03:09	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260310010201985574964882
10 Mar 2026 19:03:09	10 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260310140300985626078580
10 Mar 2026 19:07:22	10 Mar 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	990.00	--	0.00	Mobile	260310010100985441821559
10 Mar 2026 19:07:31	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260310010201985543796546
11 Mar 2026 09:11:23	11 Mar 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	500.00	500.00	Mobile	100033260311081122224857679518
11 Mar 2026 09:12:25	11 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260311140300000207250647
11 Mar 2026 09:14:25	11 Mar 2026	Betting | 7025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260311130100000009956679
11 Mar 2026 09:14:34	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260311010201999998817659
11 Mar 2026 15:27:04	11 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260311010100011867413260
11 Mar 2026 15:28:10	11 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260311140300011566787542
11 Mar 2026 16:13:54	11 Mar 2026	Betting | 07025238889 | SPORTYBET	200.00	--	0.00	Mobile	260311130100013301330067
11 Mar 2026 16:14:01	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260311010201013107035891

11 Mar 2026 16:22:09	11 Mar 2026	Betting | 07025238889 | SPORTYBET	300.00	--	0.00	Mobile	260311130100013494905674
11 Mar 2026 16:22:14	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26031101020101354612189 7
11 Mar 2026 16:38:56	11 Mar 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	1,000.00	1,000.00	Mobile	260311010100013916689538
11 Mar 2026 16:40:03	11 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260311140300013971886272
11 Mar 2026 16:46:31	11 Mar 2026	Transfer to POS Transfer-SALOMI LINUS JAMES | MONIE POINT | 5155555994	800.00	--	0.00	Mobile	260311020100014559944933
11 Mar 2026 16:47:05	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26031101020101465443991 1
11 Mar 2026 16:49:03	11 Mar 2026	Transfer to STANLEY WILLIAMS | OPay | 9044243966	200.00	--	0.00	Mobile	260311010100014314843785
11 Mar 2026 16:49:09	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260311010201014518998501
12 Mar 2026 11:56:47	12 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260312010100039709623109
12 Mar 2026 11:57:55	12 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260312140300039407975349
12 Mar 2026 11:58:44	12 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260312110100039461593569
12 Mar 2026 11:58:52	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260312010201039411286382
12 Mar 2026 11:59:14	12 Mar 2026	Betting | 7025238889 | FOOTBALLING	400.00	--	0.00	Mobile	260312130100039616363675
12 Mar 2026 11:59:19	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260312010201039718341226
13 Mar 2026 14:01:50	13 Mar 2026	Transfer from ANITA CHIDINMA DUMPE | OPay | 913****121	--	1,000.00	1,000.00	Mobile	260313010100076709451207
13 Mar 2026 14:02:56	13 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260313140300076562377560
13 Mar 2026 14:18:27	13 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260313140300077173704180
13 Mar 2026 14:18:28	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260313010201077428348501
13 Mar 2026 14:19:00	13 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	260313110100077277732076
13 Mar 2026 14:19:00	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260313010201077379457207
13 Mar 2026 15:21:31	13 Mar 2026	Transfer to GODFEM ENTERPRISE | MONIE POINT | 8090973566	300.00	--	0.00	Mobile	260313020100079699158883
13 Mar 2026 15:22:10	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260313010201079397421339
13 Mar 2026 15:38:21	13 Mar 2026	Betting | 7025238889 | FOOTBALLING	300.00	--	0.00	Mobile	260313130100079914797085
13 Mar 2026 15:38:32	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260313010201080169809718
13 Mar 2026 19:23:19	13 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260313110100087985922329
13 Mar 2026 19:23:24	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260313010201087782308086
							260313130100090647306 9

13 Mar 2026 20:29:09	13 Mar 2026	Betting | 7025238889 | FOOTBALLING	190.00	--	0.00	Mobile	73
13 Mar 2026 20:29:13	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	260313010201090805009658
15 Mar 2026 12:17:30	15 Mar 2026	Transfer from PATIENCE EDEM EDET | OPay | 703****354	--	5,000.00	5,000.00	POS	260315170100140469395626
15 Mar 2026 12:18:09	15 Mar 2026	USSD Charge	10.00	--	4,990.00	USSD	260315140300140522283450
15 Mar 2026 12:18:31	15 Mar 2026	Auto-save to OWealth Balance	4,990.00	--	0.00	Mobile	260315140300140425343232
15 Mar 2026 12:19:38	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260315010201140527100241
15 Mar 2026 12:19:38	15 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260315140300140327866791
15 Mar 2026 12:20:03	15 Mar 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	260315110100140528474606
15 Mar 2026 12:20:03	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260315010201140579530296
15 Mar 2026 12:23:37	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260315010201141000708153
15 Mar 2026 12:23:37	15 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260315140300140851434857
15 Mar 2026 12:24:32	15 Mar 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	USSD	260315130100140952621790
15 Mar 2026 12:24:32	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260315010201140901880423
15 Mar 2026 12:29:26	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260315010201140674592184
15 Mar 2026 12:29:26	15 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260315140300140674581759
15 Mar 2026 12:30:08	15 Mar 2026	Airtime | 7025238889 | MTN	1,000.00	--	0.00	USSD	260315100100140821831105
15 Mar 2026 12:30:08	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260315010201140676832945
15 Mar 2026 12:30:44	15 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	260315110100140678792532
15 Mar 2026 12:30:44	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260315010201141023847998
15 Mar 2026 14:22:20	15 Mar 2026	Mobile Data | 7036723298 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	260315110100144049089241
15 Mar 2026 14:22:29	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260315010201143998995744
15 Mar 2026 14:41:31	15 Mar 2026	Betting | 07025238889 | FOOTBALLING	160.00	--	0.00	Mobile	260315130100144668721746
15 Mar 2026 14:41:36	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260315010201144720150965
15 Mar 2026 15:12:40	15 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260315140300145295439629
15 Mar 2026 15:12:41	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260315010201145538821183
15 Mar 2026 15:21:31	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260315010201146077776643

15 Mar 2026 15:21:31	15 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26031514030014568277795
15 Mar 2026 15:22:20	15 Mar 2026	Betting | 07025238889 | FOOTBALLING	950.00	--	0.00	USSD	260315130100145735561134
15 Mar 2026 15:22:20	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260315010201145979011753
18 Mar 2026 12:33:32	18 Mar 2026	Transfer from OGECHI GRACE OSUAGWU | OPay | 902****088	--	300.00	300.00	Mobile	260318010100241770351103
18 Mar 2026 12:34:38	18 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260318140300241418188578
18 Mar 2026 12:58:40	18 Mar 2026	Transfer from QUEEN MAMA OLUNGWE | OPay | 707****606	--	300.00	300.00	Mobile	2603180101002424754898 72
18 Mar 2026 12:59:46	18 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260318140300242479342 378
18 Mar 2026 14:55:22	18 Mar 2026	Transfer from TEMPLE ENDURANCE PETERS | Zenith Bank | 227****980 | Even	--	900.00	900.00	Mobile	000015260318145521763361074058
18 Mar 2026 14:56:24	18 Mar 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260318140300246219625408
18 Mar 2026 15:02:47	18 Mar 2026	Transfer from MARVIN MANUCHIMSO AMADI | OPay | 814****047	--	300.00	300.00	Mobile	2603180101002462430000 98
18 Mar 2026 15:03:52	18 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260318140300246043274 728
18 Mar 2026 15:04:12	18 Mar 2026	Transfer from GABRIEL OMOJIADE AGHEDO | Access Bank | 152****507 | 901 TRF TO PAY BRAIN SALOKA-OBENWAKA	--	300.00	300.00	Mobile	000014260318150412220541409573
18 Mar 2026 15:05:14	18 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260318140300246200936 200
18 Mar 2026 15:06:02	18 Mar 2026	Transfer from MARVELLOUS CHIMAOBI CHIMAOBI | PalmPay | 903****786 | MARVELLOUS CHIMAOBI CHIMAOBI:9039958786	--	300.00	300.00	Mobile	100033260318140601731205177387
18 Mar 2026 15:07:03	18 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260318140300246769681774
18 Mar 2026 15:21:50	18 Mar 2026	Transfer from FAVOUR CHIOMA ADOH-GEORGE | OPay | 814****736	--	1,000.00	1,000.00	Mobile	2603180101002472836244 13
18 Mar 2026 15:22:55	18 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260318140300247185991679
19 Mar 2026 07:58:04	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260319010201267964794135
19 Mar 2026 07:58:04	19 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260319140300268269837642
19 Mar 2026 08:00:17	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260319010201268021181343
19 Mar 2026 08:00:17	19 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260319140300268072392987
19 Mar 2026 08:00:53	19 Mar 2026	Mobile Data | 7036723298 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	260319110100267971814716
19 Mar 2026 08:00:53	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260319010201268327645585

19 Mar 2026 08:04:24	19 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	26031913010026823633249 6
19 Mar 2026 08:04:36	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26031901020126818593509 3
19 Mar 2026 10:23:46	19 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260319130100272822310760
19 Mar 2026 10:24:03	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26031901020127277257878 1
19 Mar 2026 10:39:08	19 Mar 2026	Mobile Data | 8073332871 | Glo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	260319110100273395307273
19 Mar 2026 10:39:28	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	26031901020127319398585 0
19 Mar 2026 10:52:46	19 Mar 2026	Betting | 07025238889 | FOOTBALLING	775.00	--	0.00	Mobile	26031913010027380952715 7
19 Mar 2026 10:52:52	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	775.00	775.00	Mobile	26031901020127355609744 3
19 Mar 2026 20:55:29	19 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260319195528pch66812159	--	1,000.00	1,000.00	Mobile	26031901020129609665760 7
19 Mar 2026 21:06:01	19 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260319200600pch67163015	--	500.00	1,500.00	Mobile	26031901020129665796857 4
19 Mar 2026 21:13:31	19 Mar 2026	USSD Charge	10.00	--	1,490.00	USSD	26031914030029669251578 9
19 Mar 2026 21:14:51	19 Mar 2026	Mobile Data | 8073332871 | Glo | 750MB Daily Plan	120.00	--	1,370.00	USSD	26031911010029649516874 7
19 Mar 2026 21:16:13	19 Mar 2026	USSD Charge	10.00	--	1,360.00	USSD	260319140300296602893 949
19 Mar 2026 21:17:00	19 Mar 2026	Mobile Data | 7036723298 | MTN | 500MB Daily Plan	350.00	--	1,010.00	USSD	26031911010029691065346 1
19 Mar 2026 22:05:25	19 Mar 2026	Transfer to HELEN WALI | OPay | 8032294538	700.00	--	310.00	Mobile	26031901010029854300469 4
19 Mar 2026 22:10:06	19 Mar 2026	Auto-save to OWealth Balance	310.00	--	0.00	Mobile	26031914030029912105965 2
19 Mar 2026 23:09:18	19 Mar 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26031913010030027196623 3
19 Mar 2026 23:09:23	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26031901020130052520604 2
19 Mar 2026 23:31:36	19 Mar 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	1,500.00	1,500.00	Mobile	100033260319223135090126887467
19 Mar 2026 23:32:37	19 Mar 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26031914030030067781265 0
19 Mar 2026 23:37:20	19 Mar 2026	Airtime | 7025238889 | MTN	200.00	--	0.00	Mobile	26031910010030083827837
							260319010201300940001 6

19 Mar 2026 23:37:24	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	50
20 Mar 2026 00:30:44	20 Mar 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260319130100301575417676
20 Mar 2026 00:30:49	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26031901020130152482467 7
20 Mar 2026 08:04:29	20 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26032011010030478960194 0
20 Mar 2026 08:04:35	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032001020130462418094 4
20 Mar 2026 13:26:51	20 Mar 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26032013010031520406200 3
20 Mar 2026 13:26:58	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032001020131496060818 3
20 Mar 2026 17:37:25	20 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260320163724pch95119003	--	500.00	500.00	Mobile	26032001020132236849688 1
20 Mar 2026 17:46:23	20 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260320164622pch95361727	--	100.00	600.00	Mobile	26032001020132280922717 8
20 Mar 2026 17:47:55	20 Mar 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	100.00	--	500.00	Mobile	26032002010032291649071 8
20 Mar 2026 17:48:28	20 Mar 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	150.00	Mobile	26032011010032295877915 8
20 Mar 2026 18:05:31	20 Mar 2026	Betting | 07025238889 | FOOTBALLING	150.00	--	0.00	Mobile	26032013010032342916563 8
20 Mar 2026 18:17:28	20 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	26032001010032359672127 1
20 Mar 2026 18:18:36	20 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26032014030032364204655 5
20 Mar 2026 19:14:31	20 Mar 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26032013010032578615864 8
20 Mar 2026 19:14:35	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032001020132569568941 1
21 Mar 2026 15:32:58	21 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | K250408143105puid34444689|Football Internet Limited|260321143258pch27291315	--	100.00	100.00	Mobile	26032101020135074016414 2
21 Mar 2026 15:33:55	21 Mar 2026	Betting | 07036723298 | FOOTBALLING	100.00	--	0.00	Mobile	26032113010035087066331 0
21 Mar 2026 17:01:48	21 Mar 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	26032101010035355210538 0
21 Mar 2026 17:02:57	21 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26032114030035355633 5279
21 Mar 2026 17:14:10	21 Mar 2026	Betting | 07036723298 | FOOTBALLING	510.00	--	0.00	Mobile	26032113010035372251195 7
21 Mar 2026 17:14:14	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26032101020135390446143 7

21 Mar 2026 21:52:52	21 Mar 2026	Transfer from ABDUL-RAFIU BABATUNDE LUKMAN | OPay | 913****961	--	2,000.00	2,000.00	Mobile	260321010100364179412522
21 Mar 2026 21:54:07	21 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26032114030036410697470 7
21 Mar 2026 23:01:31	21 Mar 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	5,000.00	5,000.00	Mobile	100033260321220131090129847126
21 Mar 2026 23:02:33	21 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260321140300365642296 753
22 Mar 2026 08:24:44	22 Mar 2026	Transfer to OWOIDIHE FRIDAY OTU | OPay | 7045533617	1,100.00	--	0.00	Mobile	260322010100369408738146
22 Mar 2026 08:24:57	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26032201020136968067 9684
22 Mar 2026 08:25:38	22 Mar 2026	Betting | 07025238889 | FOOTBALLING	900.00	--	0.00	Mobile	260322130100369508787 915
22 Mar 2026 08:25:44	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26032201020136968268516 7
22 Mar 2026 08:36:25	22 Mar 2026	Betting | 07025238889 | FOOTBALLING	2,500.00	--	0.00	Mobile	260322130100369608458 996
22 Mar 2026 08:36:30	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26032201020136960865591 0
22 Mar 2026 08:42:05	22 Mar 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260322130100370011684550
22 Mar 2026 08:42:09	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032201020136986349 2920
22 Mar 2026 16:07:34	22 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260322130100382530024202
22 Mar 2026 16:07:46	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032201020138268368 2817
22 Mar 2026 16:56:06	22 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260322130100383839081565
22 Mar 2026 16:56:36	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032201020138396424 5217
23 Mar 2026 15:20:04	23 Mar 2026	Transfer from lotus bank | | 998****853 | GrpLOTUS BANKJESBASE	--	2,000.00	2,000.00	Mobile	09FG2603231520028170QMS9D
23 Mar 2026 15:21:06	23 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260323140300411585181727
23 Mar 2026 21:44:52	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	787.41	787.41	Mobile	26032301020142560362 6850
23 Mar 2026 21:44:52	23 Mar 2026	Targets Deposit	787.41	--	0.00	Mobile	260323140300425403160 080
23 Mar 2026 21:51:46	23 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260323110100425728881928
23 Mar 2026 21:51:52	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260323010201425627602321

23 Mar 2026 21:52:56	23 Mar 2026	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	1,000.00	--	0.00	Mobile	260323010100425732862816
23 Mar 2026 21:53:07	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260323010201425581101720
24 Mar 2026 01:46:23	24 Mar 2026	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	260324100100428551170429
24 Mar 2026 01:46:30	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260324010201428656331760
26 Mar 2026 09:14:22	26 Mar 2026	Transfer from GLORY WILSON UDOFIA | MONIE POINT | 672****157 | GLORY WILSON Trf for CustomerAT126TRF2MPT5pps320370807059625984 00AT126TRF2MPT5pps320370807059625	--	5,000.00	5,000.00	Mobile	090405260326091422673185057126
26 Mar 2026 09:14:51	26 Mar 2026	Transfer to DIVINESUCCESS JASPER OYOH | OPay | 8076551166	4,000.00	--	1,000.00	Mobile	260326010100500178682504
26 Mar 2026 09:15:24	26 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260326140300500180647311
26 Mar 2026 09:15:42	26 Mar 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260326130100500084591482
26 Mar 2026 09:15:47	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260326010201499982746494
26 Mar 2026 09:16:19	26 Mar 2026	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	260326100100499832048964
26 Mar 2026 09:16:26	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260326010201499781258267
26 Mar 2026 09:16:41	26 Mar 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	260326110100500139057610
26 Mar 2026 09:16:45	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260326010201499935620480
26 Mar 2026 17:53:05	26 Mar 2026	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 906****629 | EDWARD MENELESI SORKPUGI:9065946629	--	1,000.00	1,000.00	Mobile	100033260326165304090137532485
26 Mar 2026 17:53:28	26 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260326130100517010063527
27 Mar 2026 22:22:58	27 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260327140300562179812751
27 Mar 2026 22:22:59	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260327010201562078855423
27 Mar 2026 22:23:34	27 Mar 2026	Airtime | 7025238889 | MTN	50.00	--	0.00	USSD	260327100100562131569226
27 Mar 2026 22:23:35	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260327010201561927917709
28 Mar 2026 05:17:20	28 Mar 2026	Transfer from OSAROBE OBENWAKA | OPay | 955****234	--	10,000.00	10,000.00	POS	260328010201564933886248
28 Mar 2026 05:18:23	28 Mar 2026	Transfer from OSAROBE OBENWAKA | OPay | 955****234	--	5,000.00	15,000.00	POS	260328010201564963712213
28 Mar 2026 07:06:21	28 Mar 2026	Airtime | 7025238889 | MTN	500.00	--	14,500.00	Mobile	260328100100565849499016

28 Mar 2026 07:10:42	28 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	14,000.00	Mobile	260328110100566103646706
28 Mar 2026 07:18:09	28 Mar 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	11,000.00	Mobile	260328130100565719026551
28 Mar 2026 07:27:44	28 Mar 2026	Betting | 7025238889 | ILOT	1,000.00	--	10,000.00	Mobile	260328130100565789701793
28 Mar 2026 07:37:38	28 Mar 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|112230604_8726122151288872960	--	15,000.00	25,000.00	Mobile	260328010201566473092004
28 Mar 2026 07:53:41	28 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	7,000.00	--	18,000.00	Mobile	260328020100566671789439
28 Mar 2026 07:55:16	28 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	17,000.00	Mobile	260328020100566777623851
28 Mar 2026 08:03:57	28 Mar 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	2,000.00	--	15,000.00	Mobile	260328020100566849657513
28 Mar 2026 10:16:15	28 Mar 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	4,000.00	--	11,000.00	Mobile	260328020100571334828120
28 Mar 2026 10:16:16	28 Mar 2026	VAT on Transfer Fee	0.70	--	10,999.30	Mobile	260328020100571334828120
28 Mar 2026 10:32:26	28 Mar 2026	Transfer from GOODLUCK OKWUOSH | MONIE POINT | 637****582 | AT129TRF|2MPT228my|203782512793684787 2AT129TRF|2MPT228my|203782512793684787 2GOODLUCK OKW Trf for	--	5,000.00	15,999.30	Mobile	090405260328103226187410649129
28 Mar 2026 10:33:28	28 Mar 2026	Auto-save to OWealth Balance	15,999.30	--	0.00	Mobile	260328140300571964894275
28 Mar 2026 10:50:28	28 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260328130100572594245199
28 Mar 2026 10:50:33	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260328010201572757874192
28 Mar 2026 13:42:13	28 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260328130100578645727751
28 Mar 2026 13:42:23	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260328010201578584519462
28 Mar 2026 14:04:50	28 Mar 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260328130449pch43092938	--	1,100.00	1,100.00	Mobile	260328010201579482915506
28 Mar 2026 14:05:29	28 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	1,000.00	Mobile	260328110100579286558220
28 Mar 2026 14:55:08	28 Mar 2026	Betting | 07025238889 | FOOTBALLING	5,000.00	--	0.00	Mobile	260328130100581003721497
28 Mar 2026 14:55:13	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	5,000.00	Mobile	260328010201580844260813
28 Mar 2026 14:59:01	28 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260328110100581115455243
28 Mar 2026 14:59:07	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260328010201581167182088
28 Mar 2026 14:59:41	28 Mar 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	500.00	--	0.00	Mobile	260328010100581316298171

28 Mar 2026 14:59:46	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032801020158127017974 3
28 Mar 2026 21:19:23	28 Mar 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260328130100595053358 033
28 Mar 2026 21:19:28	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260328010201595003223 997
28 Mar 2026 21:31:52	28 Mar 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260328203151pch55160264	--	20,000.00	20,000.00	Mobile	260328010201595310955283
28 Mar 2026 21:37:37	28 Mar 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	18,000.00	Mobile	260328130100595381982104
28 Mar 2026 22:09:43	28 Mar 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260328140300596253118237
28 Mar 2026 22:48:28	28 Mar 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260328214828pch57347738	--	1,000.00	1,000.00	Mobile	260328010201597317581400
28 Mar 2026 22:56:51	28 Mar 2026	Betting | 7025238889 | ILOT	1,000.00	--	0.00	Mobile	260328130100597480653809
28 Mar 2026 23:10:32	28 Mar 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	5,209.30	--	0.70	Mobile	260328020100597866871149
28 Mar 2026 23:10:33	28 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260328020100597866871149
28 Mar 2026 23:10:53	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	260328010201597867419851
28 Mar 2026 23:14:35	28 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260328110100597521500713
28 Mar 2026 23:14:40	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260328010201597673066319
29 Mar 2026 00:42:36	29 Mar 2026	Betting | 7025238889 | ILOT	5,000.00	--	0.00	Mobile	260328130100598612946059
29 Mar 2026 00:43:13	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260328010201598495103204
29 Mar 2026 00:49:30	29 Mar 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	0.00	Mobile	260328130100598616250717
29 Mar 2026 00:49:34	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260328010201598473399959
29 Mar 2026 04:58:05	29 Mar 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260329035805pch63513915	--	5,000.00	5,000.00	Mobile	260329010201599122887012
29 Mar 2026 06:52:49	29 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	4,500.00	Mobile	260329110100599666470534
29 Mar 2026 07:08:44	29 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	3,500.00	Mobile	260329130100599867908653
29 Mar 2026 07:37:44	29 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	2,500.00	Mobile	260329130100599942263943
29 Mar 2026 07:44:37	29 Mar 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7056317545	10,000.00	--	0.00	Mobile	260329020100600371002613

29 Mar 2026 07:44:44	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	10,000.00	Mobile	2603290102016003004310 24
29 Mar 2026 07:44:45	29 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603295501016001868880 479
29 Mar 2026 07:44:45	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603290102016001868861 69
29 Mar 2026 07:50:20	29 Mar 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	2603291301006006643791 585
29 Mar 2026 07:50:24	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603290102016005162821 77
29 Mar 2026 10:08:50	29 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2603291301006039197003 53
29 Mar 2026 10:08:55	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603290102016038692595 11
29 Mar 2026 10:23:06	29 Mar 2026	Betting | 7025238889 | ILOT	2,000.00	--	0.00	Mobile	2603291301006040879289 55
29 Mar 2026 10:23:12	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603290102016044738123 44
29 Mar 2026 10:23:25	29 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	2603291101006040888982 68
29 Mar 2026 10:23:30	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603290102016042782973 31
29 Mar 2026 10:26:46	29 Mar 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|112230604_8726527105837146112	--	1,000.00	1,000.00	Mobile	2603290102016043858590 81
29 Mar 2026 10:33:18	29 Mar 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|112230604_8726528747248656384	--	2,000.00	3,000.00	Mobile	2603290102016045292515 03
29 Mar 2026 10:39:05	29 Mar 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|112230604_8726530204586053632	--	1,000.00	4,000.00	Mobile	2603290102016047832313 44
29 Mar 2026 10:50:40	29 Mar 2026	Betting | 7025238889 | ILOT	500.00	--	3,500.00	Mobile	2603291301006052794874 18
29 Mar 2026 11:06:46	29 Mar 2026	Betting | 7025238889 | ILOT	1,000.00	--	2,500.00	Mobile	2603291301006056898302 38
29 Mar 2026 11:06:59	29 Mar 2026	Betting | 7025238889 | ILOT	1,000.00	--	1,500.00	Mobile	2603291301006057409051 87
29 Mar 2026 11:09:58	29 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	500.00	Mobile	2603291301006056534601 11
29 Mar 2026 11:14:19	29 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,021.00	--	0.00	Mobile	2603291301006057144206 95
29 Mar 2026 11:14:24	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	521.00	1,021.00	Mobile	2603290102016058132563 25
29 Mar 2026 15:03:59	29 Mar 2026	Transfer from FORTUNE BARILEDUM IKIRIKI | OPay | 806****677	--	500.00	500.00	Mobile	260329010100612271321980
29 Mar 2026 15:05:11	29 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2603291403006121764084 29

29 Mar 2026 15:51:40	29 Mar 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260329145139pch76780119	--	2,000.00	2,000.00	Mobile	26032901020161359983803 5
29 Mar 2026 22:09:30	29 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26032914030062589505 1168
29 Mar 2026 22:52:21	29 Mar 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260329215221pch87472353	--	100.00	100.00	Mobile	26032901020162706956 3602
29 Mar 2026 22:54:10	29 Mar 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	26032911010062697403 7484
30 Mar 2026 08:27:48	30 Mar 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26033011010063142846 0350
30 Mar 2026 08:27:53	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26033001020163162834 7087
30 Mar 2026 12:58:59	30 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	26033013010064056928 9208
30 Mar 2026 12:59:06	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26033001020164056972 3810
30 Mar 2026 13:02:37	30 Mar 2026	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	26033014030064069117 9666
30 Mar 2026 13:02:44	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26033001020164069157 4718
30 Mar 2026 18:06:55	30 Mar 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26033013010065030128 9954
30 Mar 2026 18:07:01	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26033001020165055096 8497
30 Mar 2026 22:37:54	30 Mar 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	1,000.00	1,000.00	Mobile	1000332603302137540901 44685910
30 Mar 2026 22:38:56	30 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26033014030066092756 2275
31 Mar 2026 15:57:05	31 Mar 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	26033113010068116772 8189
31 Mar 2026 15:57:33	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26033101020168126632 5768
01 Apr 2026 08:25:34	01 Apr 2026	Transfer from lotus bank | | 998****853 | GrpLOTUS BANKJESBASE	--	5,000.00	5,000.00	Mobile	09FG260401082452874W 0M8O9
01 Apr 2026 08:26:36	01 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26040114030070175017 9283
01 Apr 2026 09:03:59	01 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26040111010070303315 9821
01 Apr 2026 09:04:06	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040101020170303361 5182
01 Apr 2026 09:28:02	01 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26040114030070399012 4363
01 Apr 2026 09:28:20	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040101020170419355 2840
							26040113010070529530 66

01 Apr 2026 10:07:04	01 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	70
01 Apr 2026 10:07:09	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040101020170553481884 2
01 Apr 2026 10:31:31	01 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26040113010070616977553 5
01 Apr 2026 10:32:08	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040101020170651246770 7
01 Apr 2026 10:46:54	01 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260401094654pch63341449	--	1,200.00	1,200.00	Mobile	26040101020170688383765 9
01 Apr 2026 11:44:02	01 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260401104401pch64795933	--	2,300.00	3,500.00	Mobile	26040101020170888267160 3
01 Apr 2026 12:09:35	01 Apr 2026	Transfer to POS Transfer- Evanson Odemadighi | MONIE POINT | 5993127364	3,600.00	--	0.00	Mobile	260401020100710193589132
01 Apr 2026 12:09:57	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	3,600.00	Mobile	260401010201710143953759
01 Apr 2026 12:11:39	01 Apr 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	300.00	--	0.00	Mobile	2604010101007099622233 69
01 Apr 2026 12:11:47	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26040101020171005054685 1
01 Apr 2026 13:29:24	01 Apr 2026	Transfer to POS Transfer- OKORO CHARITY OGALE | MONIE POINT | 5033623898	500.00	--	0.00	Mobile	260401020100712751721856
01 Apr 2026 13:29:38	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260401010201712664315835
01 Apr 2026 13:46:13	01 Apr 2026	Betting | 07025238889 | FOOTBALLING	600.00	--	0.00	Mobile	26040113010071308555823 1
01 Apr 2026 13:46:17	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260401010201713186598939
01 Apr 2026 13:56:39	01 Apr 2026	Third-Party Merchant Order | iLOTBet	250.00	--	0.00	Mobile	2604011403007136721320 83
01 Apr 2026 13:56:53	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26040101020171358465334 2
01 Apr 2026 13:58:18	01 Apr 2026	Third-Party Merchant Order | iLOTBet	250.00	--	0.00	Mobile	260401140300713589889116
01 Apr 2026 13:58:22	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260401010201713590139872
01 Apr 2026 13:59:35	01 Apr 2026	Third-Party Merchant Order | iLOTBet	250.00	--	0.00	Mobile	2604011403007136829537 51
01 Apr 2026 13:59:39	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260401010201713733609417
01 Apr 2026 14:02:12	01 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260401110100713793219147
01 Apr 2026 14:02:19	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201713554852197
01 Apr 2026 15:19:05	01 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260401110100716590427444
01 Apr 2026 15:19:10	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201716301464344
01 Apr 2026 17:53:17	01 Apr 2026	Betting | 07025238889 | FOOTBALLING	10.72	--	0.00	Mobile	260401130100722168532131
01 Apr 2026 17:53:25	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.72	10.72	Mobile	26040101020172216908972

03 Apr 2026 08:43:10	03 Apr 2026	SMS Alert Charges	40.26	--	0.00	Mobile	260403140300775803537042
03 Apr 2026 08:43:11	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40.26	40.26	Mobile	260403010201775558209724
13 Apr 2026 20:20:41	13 Apr 2026	Transfer from JESSICA IYONU ADOYI-LAKA | Lotus Bank | 101****920 | MOB MOB to BRAIN SALOKA-OBENWAKA OPAY mummy	--	3,000.00	3,000.00	Mobile	000029260413202033625238037152
13 Apr 2026 20:21:42	13 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260413140300150776585488
13 Apr 2026 21:51:13	13 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260413110100154109507146
13 Apr 2026 21:51:37	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260413010201154059828909
13 Apr 2026 21:59:04	13 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260413130100154135399168
13 Apr 2026 21:59:17	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260413010201154136093810
14 Apr 2026 00:44:42	14 Apr 2026	Transfer to NATH AKPOKIBORO ERUTEYA | Sterling Bank | 0122205614	900.00	--	0.00	Mobile	260413020100156515112726
14 Apr 2026 00:44:49	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260413010201156591316047
14 Apr 2026 05:47:28	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260414010201157303107574
14 Apr 2026 05:47:28	14 Apr 2026	SMS Alert Charges	1,100.00	--	0.00	Mobile	260414140300157349759424
15 Apr 2026 12:46:39	15 Apr 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	300.00	300.00	Mobile	100033260415114639090170230198
15 Apr 2026 12:47:41	15 Apr 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260415140300204647637509
15 Apr 2026 12:50:57	15 Apr 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	0.00	Mobile	260415130100204612971899
15 Apr 2026 12:51:03	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260415010201204710142835
15 Apr 2026 13:04:43	15 Apr 2026	Transfer from ABDUL-RAFIU BABATUNDE LUKMAN | OPay | 913****961	--	300.00	300.00	Mobile	260415010100205025215390
15 Apr 2026 13:06:09	15 Apr 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260415140300205316017313
15 Apr 2026 13:07:52	15 Apr 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	300.00	--	0.00	Mobile	260415010100205036357421
15 Apr 2026 13:08:14	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260415010201205424909929
16 Apr 2026 17:02:25	16 Apr 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	1,000.00	1,000.00	Mobile	260416010100247429128322
16 Apr 2026 17:03:33	16 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260416140300247535170461
16 Apr 2026 17:05:39	16 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260416110100247638329443
16 Apr 2026 17:08:51	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260416010201247454630319

16 Apr 2026 17:14:08	16 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260416130100247986941777
16 Apr 2026 17:14:14	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260416010201247885860917
17 Apr 2026 15:27:03	17 Apr 2026	Transfer from ROSEMARY EPELLE | OPay | 903****956	--	4,000.00	4,000.00	POS	260417170100279887156881
17 Apr 2026 15:28:11	17 Apr 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260417140300279942678804
17 Apr 2026 17:24:52	17 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260417110100284236456465
17 Apr 2026 17:26:38	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260417010201284243731980
17 Apr 2026 17:28:35	17 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260417130100284302772654
17 Apr 2026 17:28:43	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260417010201284048121668
17 Apr 2026 18:53:55	17 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260417130100287984547550
17 Apr 2026 18:54:00	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260417010201287845677456
17 Apr 2026 19:31:08	17 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260417130100289107707531
17 Apr 2026 19:31:14	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260417010201289159333359
17 Apr 2026 19:54:53	17 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260417130100290612881173
17 Apr 2026 19:55:01	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260417010201290861686111
17 Apr 2026 21:46:43	17 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260417204642pch36459742	--	4,400.00	4,400.00	Mobile	260417010201295167049984
17 Apr 2026 21:48:18	17 Apr 2026	Transfer to DIVINESUCCESS JASPER OYOH | PalmPay | 8076551166	2,100.00	--	2,300.00	Mobile	260417020100295325868770
17 Apr 2026 22:03:45	17 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	2,200.00	Mobile	260417110100295587218797
17 Apr 2026 22:10:12	17 Apr 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260417140300295864763191
17 Apr 2026 22:12:39	17 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260417110100295618195150
17 Apr 2026 22:12:44	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260417010201295873335410
17 Apr 2026 22:13:23	17 Apr 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	260417010100295671532372
17 Apr 2026 22:13:33	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260417010201296030775278
18 Apr 2026 05:43:00	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	35.74	35.74	Mobile	260418010201299160600371
							260418140300299085273

18 Apr 2026 05:43:00	18 Apr 2026	SMS Alert Charges	35.74	--	0.00	Mobile	820
18 Apr 2026 06:32:49	18 Apr 2026	Betting | 07025238889 | FOOTBALLING	164.00	--	0.00	Mobile	260418130100299414512962
18 Apr 2026 06:32:55	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	164.00	164.00	Mobile	260418010201299357500982
18 Apr 2026 07:40:47	18 Apr 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	260418010100300665138666
18 Apr 2026 07:40:54	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201300618831800
18 Apr 2026 08:10:40	18 Apr 2026	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	260418140300301416170945
18 Apr 2026 08:10:45	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201301314720003
18 Apr 2026 16:18:22	18 Apr 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	1,000.00	1,000.00	Mobile	260418010100318274071114
18 Apr 2026 16:20:18	18 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260418140300318843412554
18 Apr 2026 16:22:46	18 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260418130100318552669522
18 Apr 2026 16:22:51	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260418010201318552974664
18 Apr 2026 19:05:10	18 Apr 2026	Transfer from OBE-NWAKA OBE OYENBUCHI | Fidelity Bank | 617****119 | 770 TRANSFER TO BRAIN SALOKA-OBENWAKA 7025238889 OPAY|770 TRANSFER FROM 6171423119 FBP	--	5,000.00	5,000.00	Mobile	000007260418190504236502231612
18 Apr 2026 19:06:12	18 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260418140300324726865479
18 Apr 2026 19:38:23	18 Apr 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	0.00	Mobile	260418130100326684386655
18 Apr 2026 19:38:28	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260418010201326435118442
18 Apr 2026 20:37:00	18 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260418130100328968738464
18 Apr 2026 20:37:09	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201328720918171
18 Apr 2026 21:08:26	18 Apr 2026	Transfer to BARISUDOR AGBOZI | OPay | 9057914496	500.00	--	0.00	Mobile	260418010100330134743820
18 Apr 2026 21:08:35	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201330334143383
18 Apr 2026 21:56:02	18 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260418130100331580046130
18 Apr 2026 21:56:08	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260418010201331782926670
19 Apr 2026 10:15:25	19 Apr 2026	Transfer from SOLOMON OVIA WILSON | OPay | 701****668	--	1,000.00	1,000.00	Mobile	260419010100340849480680
19 Apr 2026 10:16:43	19 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260419130100340502695826

19 Apr 2026 10:31:16	19 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260419093116pch87930307	--	100.00	100.00	Mobile	260419010201341060032711
19 Apr 2026 10:31:57	19 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260419110100341264738604
19 Apr 2026 12:16:07	19 Apr 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	500.00	500.00	Mobile	100033260419111607407072654458
19 Apr 2026 12:17:09	19 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260419140300344244997690
19 Apr 2026 12:28:26	19 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260419130100344894307739
19 Apr 2026 12:28:36	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260419010201344945292824
19 Apr 2026 13:14:12	19 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260419121412pch93027365	--	1,100.00	1,100.00	Mobile	260419010201346180122758
19 Apr 2026 13:52:03	19 Apr 2026	Airtime | 7025238889 | MTN	100.00	--	1,000.00	Mobile	260419100100347444598912
19 Apr 2026 14:09:49	19 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	900.00	Mobile	260419110100348013865660
19 Apr 2026 14:10:16	19 Apr 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	600.00	Mobile	260419130100348168038373
19 Apr 2026 14:35:42	19 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	500.00	Mobile	260419130100348614738869
19 Apr 2026 14:53:53	19 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260419135353pch96350679	--	1,000.00	1,500.00	Mobile	260419010201349546708544
19 Apr 2026 15:48:50	19 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	1,000.00	Mobile	260419130100351062727484
19 Apr 2026 16:06:58	19 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260419130100351381133213
19 Apr 2026 18:55:54	19 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260419175553pch03894076	--	1,500.00	1,500.00	Mobile	260419010201356849418566
19 Apr 2026 18:58:35	19 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,000.00	Mobile	260419110100356809037837
19 Apr 2026 20:31:06	19 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260419193105pch06720137	--	1,000.00	2,000.00	Mobile	260419010201361016142601
19 Apr 2026 20:56:37	19 Apr 2026	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	1,000.00	Mobile	260419140300361893046803
19 Apr 2026 22:10:30	19 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260419140300364210099953
19 Apr 2026 22:34:20	19 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260419213419pch10746550	--	1,000.00	1,000.00	Mobile	260419010201364737028268
19 Apr 2026 23:34:19	19 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	500.00	Mobile	260419130100365562762539
19 Apr 2026 23:41:11	19 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260419140300365883411693
							260420140300366805156

20 Apr 2026 03:34:08	20 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	018
20 Apr 2026 03:34:16	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260420010201366802015426
20 Apr 2026 03:50:48	20 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260420025047pch17171735	--	100.00	100.00	Mobile	260420010201366757411864
20 Apr 2026 03:51:44	20 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	2604201101003667669 48959
20 Apr 2026 04:45:17	20 Apr 2026	Third-Party Merchant Order | iLOTBet	500.00	--	0.00	Mobile	260420140300367036990537
20 Apr 2026 04:45:25	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260420010201366961629730
21 Apr 2026 11:58:12	21 Apr 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	200.00	200.00	Mobile	260421010100412369186695
21 Apr 2026 11:59:18	21 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260421140300412420950866
21 Apr 2026 12:01:02	21 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260421130100412427455094
21 Apr 2026 12:01:09	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260421010201412586636486
21 Apr 2026 18:35:31	21 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260421130100426229767126
21 Apr 2026 18:35:40	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260421010201425979944960
22 Apr 2026 18:39:13	22 Apr 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	200.00	200.00	Mobile	260422010100462055942657
22 Apr 2026 18:40:24	22 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260422140300462061037767
22 Apr 2026 18:40:43	22 Apr 2026	Betting | 07025238889 | FOOTBALLING	200.00	--	0.00	Mobile	260422130100461909089253
22 Apr 2026 18:40:55	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260422010201461858908318
22 Apr 2026 20:20:30	22 Apr 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260422010100466347146588
22 Apr 2026 20:21:38	22 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260422140300466250952743
22 Apr 2026 20:24:11	22 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260422110100466365574603
22 Apr 2026 20:24:16	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260422010201466570147247
22 Apr 2026 20:25:27	22 Apr 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	0.00	Mobile	260422130100466473855262
22 Apr 2026 20:25:32	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260422010201466576407632

22 Apr 2026 21:14:26	22 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260422130100468804348896
22 Apr 2026 21:14:31	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604220102014686010388 00
23 Apr 2026 00:07:37	23 Apr 2026	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 807****623 | EDWARD MENELESI SORKPUGI:8071102623	--	500.00	500.00	Mobile	100033260422230735535748080998
23 Apr 2026 00:08:38	23 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260422140300472514248275
23 Apr 2026 00:11:36	23 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2604221301004722619928 12
23 Apr 2026 00:11:42	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260422010201472516959930
23 Apr 2026 00:26:13	23 Apr 2026	Betting | 07025238889 | FOOTBALLING	200.00	--	0.00	Mobile	2604221301004724261328 37
23 Apr 2026 00:26:19	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260422010201472630797991
23 Apr 2026 01:54:21	23 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260423130100472976468716
23 Apr 2026 01:54:25	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260423010201473027098938
23 Apr 2026 03:28:39	23 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26042313010047317726671 9
23 Apr 2026 03:28:49	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260423010201473183364364
23 Apr 2026 19:35:30	23 Apr 2026	Transfer from lotus bank | | 193****381 | GrpLOTUS BANKJESBASE	--	10,000.00	10,000.00	Mobile	090631260423193529262662556406
23 Apr 2026 19:36:32	23 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260423140300499559493769
23 Apr 2026 19:46:01	23 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260423110100500222563563
23 Apr 2026 19:46:09	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260423010201499968444326
23 Apr 2026 19:49:23	23 Apr 2026	Repay for EaseMoni+ | OPay MFB Loan	880.00	--	0.00	Mobile	260423140300499984805509
23 Apr 2026 19:49:23	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	260423010201500290898024
23 Apr 2026 19:50:16	23 Apr 2026	Airtime | 7025238889 | MTN	60.00	--	0.00	Mobile	260423100100499989239873
23 Apr 2026 19:50:21	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260423010201499938876350
23 Apr 2026 19:56:14	23 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260423130100500734608615
23 Apr 2026 19:56:19	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260423010201500479498197

23 Apr 2026 20:29:17	23 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260423130100501871751142
23 Apr 2026 20:29:22	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042301020150202531129 5
23 Apr 2026 22:31:40	23 Apr 2026	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	0.00	Mobile	260423140300506402176 252
23 Apr 2026 22:31:48	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260423010201506402555 340
23 Apr 2026 23:36:56	23 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260423130100507548645 488
23 Apr 2026 23:37:02	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260423010201507497634 785
23 Apr 2026 23:43:43	23 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260423224343pch42747664	--	300.00	300.00	Mobile	26042301020150725146439 0
23 Apr 2026 23:44:22	23 Apr 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	300.00	--	0.00	Mobile	260423010100507455245 447
24 Apr 2026 01:02:55	24 Apr 2026	Betting | 07025238889 | FOOTBALLING	200.00	--	0.00	Mobile	260424130100507720180578
24 Apr 2026 01:03:00	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260424010201507923300 556
24 Apr 2026 01:05:26	24 Apr 2026	Betting | 07025238889 | FOOTBALLING	360.00	--	0.00	Mobile	260424130100507873330 882
24 Apr 2026 01:05:38	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260424010201507924470 212
24 Apr 2026 01:10:22	24 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260424001021pch44813439	--	500.00	500.00	Mobile	26042401020150772343129 2
24 Apr 2026 07:15:11	24 Apr 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260424130100509485236 381
24 Apr 2026 07:15:23	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	1,000.00	Mobile	260424010201509791141136
24 Apr 2026 07:21:02	24 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260424130100509803470 904
24 Apr 2026 07:21:09	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260424010201509498277 526
24 Apr 2026 07:21:23	24 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260424110100509753346293
24 Apr 2026 07:21:28	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260424010201509651653 865
24 Apr 2026 08:33:46	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260424140300512065422 724
24 Apr 2026 08:34:00	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260424010201511862612636
24 Apr 2026 09:00:04	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	260424140300512314783318
24 Apr 2026 09:00:14	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260424010201512570124341

24 Apr 2026 11:05:37	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	300.00	--	0.00	Mobile	26042414030051739119606
24 Apr 2026 11:05:45	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260424010201517391758142
24 Apr 2026 11:31:14	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260424140300518267003604
24 Apr 2026 11:31:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260424010201518369402503
24 Apr 2026 13:26:37	24 Apr 2026	Transfer to GLORY UDO-INYANG | PalmPay | 8901458776	1,000.00	--	0.00	Mobile	100004260424122658158054429843
24 Apr 2026 13:26:58	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260424010201521873935331
24 Apr 2026 15:21:34	24 Apr 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260424010100525872815545
24 Apr 2026 15:22:43	24 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260424140300525927528631
24 Apr 2026 15:24:36	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	260424140300525934660907
24 Apr 2026 15:24:44	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260424010201525579098496
24 Apr 2026 15:44:10	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	300.00	--	0.00	Mobile	260424140300526727163865
24 Apr 2026 15:44:25	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260424010201526626141518
24 Apr 2026 15:59:50	24 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260424145949pch62217611	--	100.00	100.00	Mobile	260424010201527194546834
24 Apr 2026 16:01:05	24 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260424110100527249736829
24 Apr 2026 17:12:16	24 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260424161215pch64357287	--	3,000.00	3,000.00	Mobile	260424010201529632453383
24 Apr 2026 17:34:54	24 Apr 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	2,700.00	Mobile	260424130100530236310951
24 Apr 2026 17:41:07	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	700.00	--	2,000.00	Mobile	260424140300530722738875
24 Apr 2026 18:07:12	24 Apr 2026	Transfer to POS Transfer-MERCY OYAMA AFODUA | MONIE POINT | 5013067421	1,000.00	--	1,000.00	Mobile	100004260424170716158081052661
24 Apr 2026 21:05:18	24 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	500.00	Mobile	260424140300539669268358
24 Apr 2026 21:26:36	24 Apr 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	100.00	--	400.00	Mobile	100004260424202643158103611246
24 Apr 2026 21:42:43	24 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260424204242pch72576868	--	1,000.00	1,400.00	Mobile	260424010201540798651734
24 Apr 2026 22:10:06	24 Apr 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	260424140300541817310319
25 Apr 2026 04:22:18	25 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260425110100544627025450

25 Apr 2026 04:22:26	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604250102015446397391 29
25 Apr 2026 04:29:06	25 Apr 2026	Third-Party Merchant Order | iLOTBet	100.00	--	0.00	Mobile	2604251403005445917851 83
25 Apr 2026 04:29:47	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604250102015445920121 49
25 Apr 2026 04:32:21	25 Apr 2026	Third-Party Merchant Order | iLOTBet	100.00	--	0.00	Mobile	2604251403005445676911 52
25 Apr 2026 04:32:27	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604250102015446302171 55
25 Apr 2026 05:09:24	25 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	2604251101005447970971 56
25 Apr 2026 05:09:29	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604250102015447548237 37
25 Apr 2026 09:10:30	25 Apr 2026	Transfer to SAVIOUR FINBARR | Momo Payment Service Bank | 7079577956	1,000.00	--	0.00	Mobile	1000042604250811351581 18390994
25 Apr 2026 09:11:34	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604250102015489876913 90
25 Apr 2026 15:27:13	25 Apr 2026	Transfer from lotus bank | | 193****381 | GrpLOTUS BANKJESBASE	--	1,600.00	1,600.00	Mobile	0906312604251527123078 36208332
25 Apr 2026 15:28:15	25 Apr 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	2604251403005622715886 34
25 Apr 2026 15:29:24	25 Apr 2026	Betting | 07025238889 | FOOTBALLING	600.00	--	0.00	Mobile	2604251301005622247937 59
25 Apr 2026 15:29:29	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2604250102015625306215 55
25 Apr 2026 15:40:54	25 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2604251301005629326588 93
25 Apr 2026 15:40:58	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604250102015627800850 40
25 Apr 2026 15:45:45	25 Apr 2026	Betting | 07025238889 | FOOTBALLING	900.00	--	0.00	Mobile	2604251301005626442142 13
25 Apr 2026 15:45:49	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2604250102015629001026 35
25 Apr 2026 16:18:49	25 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260425151849pch00937127	--	2,205.00	2,205.00	Mobile	2604250102015643010647 97
25 Apr 2026 16:23:19	25 Apr 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	2,105.00	Mobile	2604251101005642679749 33
25 Apr 2026 16:52:53	25 Apr 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	2,005.00	Mobile	2604251403005649480272 51
25 Apr 2026 17:05:05	25 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	1,505.00	Mobile	2604251403005653578609 78
							2604251403005759516 65

25 Apr 2026 21:23:17	25 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	1,005.00	Mobile	326
25 Apr 2026 22:00:06	25 Apr 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	505.00	Mobile	260425110100577366303018
25 Apr 2026 22:11:00	25 Apr 2026	Auto-save to OWealth Balance	505.00	--	0.00	Mobile	260425140300577966846957
25 Apr 2026 23:58:57	25 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260425140300580012701021
25 Apr 2026 23:59:11	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260425010201579962507489
28 Apr 2026 21:06:56	28 Apr 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	100.00	100.00	Mobile	260428010100679612494715
28 Apr 2026 21:08:05	28 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260428140300679768487566
28 Apr 2026 21:08:11	28 Apr 2026	Betting | 07025238889 | FOOTBALLING	105.00	--	0.00	Mobile	260428130100679819568420
28 Apr 2026 21:08:19	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	260428010201679718561932
28 Apr 2026 21:27:17	28 Apr 2026	Transfer from STANLEY WILLIAMS | OPay | 904****966	--	300.00	300.00	Mobile	260428010100680812040374
28 Apr 2026 21:28:26	28 Apr 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260428140300680562178515
28 Apr 2026 22:13:14	28 Apr 2026	Third-Party Merchant Order | Football Internet Limited	299.30	--	0.00	Mobile	260428140300682189925940
28 Apr 2026 22:13:30	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	299.30	299.30	Mobile	260428010201682088803516
30 Apr 2026 13:19:30	30 Apr 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260430010100735136346847
30 Apr 2026 13:20:45	30 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260430140300735141086469
30 Apr 2026 13:22:11	30 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260430130100735146570352
30 Apr 2026 13:22:16	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260430010201735397722332
30 Apr 2026 15:49:53	30 Apr 2026	Transfer from JUDITH NKEMDIRIM NWEKE | MONIE POINT | 606****362 | JUDITH NKEMD Trf for CustomerAT126TRF2MPTbo383204986381540014899 2AT126TRF2MPTbo38320498638154001	--	5,000.00	5,000.00	Mobile	090405260430154953305637878126
30 Apr 2026 15:50:55	30 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260430140300740629349518
30 Apr 2026 16:20:17	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260430010201741620989434
30 Apr 2026 16:20:17	30 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260430140300741671606571
							260430110100741875767 2

30 Apr 2026 16:21:18	30 Apr 2026	Mobile Data | 7025238889 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	67
30 Apr 2026 16:21:19	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26043001020174177647450 1
30 Apr 2026 16:40:33	30 Apr 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260430130100742217130137
30 Apr 2026 16:40:38	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26043001020174226826 2507
30 Apr 2026 16:42:38	30 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260430154238pch74739207	--	100.00	100.00	Mobile	26043001020174247773015 7
30 Apr 2026 16:43:04	30 Apr 2026	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	26043010010074258800150 3
30 Apr 2026 16:44:35	30 Apr 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26043013010074264430 4650
30 Apr 2026 16:44:39	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26043001020174279447 8654
30 Apr 2026 17:13:45	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26043014030074349103 2665
30 Apr 2026 17:14:00	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26043001020174359262 5212
30 Apr 2026 17:24:14	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26043014030074409860 9056
30 Apr 2026 17:24:25	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26043001020174424920 0530
30 Apr 2026 17:32:41	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26043014030074439442 2933
30 Apr 2026 17:32:53	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26043001020174439533 2564
30 Apr 2026 18:03:29	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	26043014030074550490 7085
30 Apr 2026 18:03:40	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26043001020174550573 8597
30 Apr 2026 22:13:36	30 Apr 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	2,000.00	2,000.00	Mobile	26043001010075664664 9794
30 Apr 2026 22:14:43	30 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26043014030075655114 9546
30 Apr 2026 22:19:15	30 Apr 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	1,000.00	--	0.00	Mobile	26043001010075666533 5622
30 Apr 2026 22:19:21	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26043001020175676679 6296
30 Apr 2026 22:31:05	30 Apr 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26043014030075721238 8145
30 Apr 2026 22:31:13	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26043001020175721277 8730
							26043010010075787860 81

30 Apr 2026 23:13:26	30 Apr 2026	Airtime | 7025238889 | MTN	240.00	--	0.00	Mobile	67
30 Apr 2026 23:13:36	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	260430010201757878894481
30 Apr 2026 23:18:48	30 Apr 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	0.00	Mobile	2604301301007578879655 76
30 Apr 2026 23:18:53	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260430010201758089206201
01 May 2026 08:24:24	01 May 2026	Transfer from lotus bank | | 193****381 | GrpLOTUS BANKJESBASE	--	9,500.00	9,500.00	Mobile	0906312605010824244637 51801097
01 May 2026 08:25:15	01 May 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	9,000.00	Mobile	260501110100763130222617
01 May 2026 08:25:26	01 May 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260501140300762796655740
01 May 2026 08:46:17	01 May 2026	Transfer to HELEN WALI | OPay | 8032294538	1,200.00	--	0.00	Mobile	260501010100763420185215
01 May 2026 08:46:24	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260501010201763646817519
01 May 2026 09:00:48	01 May 2026	Third-Party Merchant Order | Football Internet Limited	800.00	--	0.00	Mobile	260501140300764039621337
01 May 2026 09:01:09	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260501010201764041104067
01 May 2026 10:06:38	01 May 2026	Transfer to ETEE PROMISE PETER | OPay | 9042123973	1,500.00	--	0.00	Mobile	260501010100766647163821
01 May 2026 10:07:05	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260501010201766875772267
01 May 2026 10:27:18	01 May 2026	Transfer to CHARITY SAMPSON | MONIE POINT | 6927298833	2,500.00	--	0.00	Mobile	10000426050109272415865093 5637
01 May 2026 10:27:23	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260501010201767615839166
01 May 2026 11:00:32	01 May 2026	Third-Party Merchant Order | Advanced Hospitality Limited	2,500.00	--	0.00	Mobile	260501140300769148360419
01 May 2026 11:00:46	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260501010201769174004421
01 May 2026 11:39:09	01 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |d758141f-d1ce-44e9-8e74-bb7760d8e834	--	2,500.00	2,500.00	Mobile	260501010201770763451840
01 May 2026 11:41:40	01 May 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	260501140300770976668309
01 May 2026 11:41:54	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	3,000.00	Mobile	260501010201770926768468
01 May 2026 14:06:55	01 May 2026	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | AT129TRF|2MPTau6vd|20502002894886297 60AT129TRF|2MPTau6vd|205020028948862976 0OKORO CHARIT Trf for	--	9,500.00	9,500.00	Mobile	0904052605011406549084 82339129
01 May 2026 14:07:56	01 May 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	260501140300776239007098
01 May 2026 14:22:59	01 May 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	260501140300776485531350

01 May 2026 14:23:05	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260501010201776744700168
01 May 2026 14:29:09	01 May 2026	Transfer to CHARITY SAMPSON | MONIE POINT | 6927298833	500.00	--	0.00	Mobile	100004260501132917158675807653
01 May 2026 14:29:16	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260501010201776636629144
01 May 2026 14:30:52	01 May 2026	Transfer to POS Transfer - CHARITY OKORO | MONIE POINT | 5508301467	500.00	--	0.00	Mobile	100004260501133144158675071245
01 May 2026 14:31:43	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260501010201777056131031
01 May 2026 14:41:24	01 May 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260501110100777378897642
01 May 2026 14:41:30	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260501010201777430169047
01 May 2026 15:09:29	01 May 2026	Third-Party Merchant Order | Advanced Hospitality Limited	1,000.00	--	0.00	Mobile	260501140300778125489421
01 May 2026 15:09:48	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201778493693215
01 May 2026 15:17:43	01 May 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260501140300778424242913
01 May 2026 15:17:50	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201778809961097
01 May 2026 15:42:48	01 May 2026	Transfer to FEARGOD UTEHE SUNDAY | OPay | 9061411883	1,300.00	--	0.00	Mobile	260501010100779631836568
01 May 2026 15:42:54	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260501010201779346866770
01 May 2026 16:27:30	01 May 2026	Betting | 07025238889 | FOOTBALLING	700.00	--	0.00	Mobile	260501130100781218158457
01 May 2026 16:27:35	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260501010201781092643661
01 May 2026 16:31:24	01 May 2026	Transfer to SOLOMON OVIA WILSON | OPay | 7019959668	1,500.00	--	0.00	Mobile	260501010100781418094515
01 May 2026 16:31:29	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260501010201781235101495
01 May 2026 18:13:47	01 May 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260501140300785557896541
01 May 2026 18:14:05	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260501010201785710976787
02 May 2026 12:50:27	02 May 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260502010100813558232702
02 May 2026 12:51:34	02 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260502140300813266951420
02 May 2026 16:47:45	02 May 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260502130100822212908678
02 May 2026 16:47:56	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260502010201822014311432
							26050314030084005623 3

03 May 2026 06:36:11	03 May 2026	SMS Alert Charges	0.96	--	0.00	Mobile	084
03 May 2026 06:36:12	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	0.96	0.96	Mobile	260503010201840056239783
03 May 2026 11:37:08	03 May 2026	Transfer from OGECHI ORINDU | MONIE POINT | 639****595 | OGECHI ORIND Trf for CustomerAT126TRF2MPT2583b205088737041818419 2AT126TRF2MPT2583b20508873704181	--	1,000.00	1,000.00	Mobile	090405260503113707482143529126
03 May 2026 11:38:09	03 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260503140300848938974500
03 May 2026 11:52:46	03 May 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260503140300849597420481
03 May 2026 11:52:54	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260503010201849547021742
03 May 2026 13:36:15	03 May 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	260503140300853471926576
03 May 2026 13:36:25	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260503010201853421347540
03 May 2026 13:36:41	03 May 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260503110100853376600005
03 May 2026 13:36:45	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260503010201853122353756
03 May 2026 13:37:47	03 May 2026	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	260503100100853228254483
03 May 2026 13:37:52	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260503010201853279803354
03 May 2026 14:00:18	03 May 2026	Repay for EaseMoni+ | OPay MFB Loan	200.00	--	0.00	Mobile	260503140300854184977502
03 May 2026 14:00:18	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260503010201854236272218
03 May 2026 16:53:52	03 May 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260503010100859974269386
03 May 2026 16:55:02	03 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260503140300860120962830
03 May 2026 16:56:50	03 May 2026	Third-Party Merchant Order | Football Internet Limited	400.00	--	0.00	Mobile	260503140300859985674272
03 May 2026 16:57:09	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260503010201859986882187
03 May 2026 17:00:17	03 May 2026	Repay for EaseMoni+ | OPay MFB Loan	100.00	--	0.00	Mobile	260503140300860191776566
03 May 2026 17:00:18	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260503010201860038819216
05 May 2026 21:39:18	05 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260505203917pch75840333	--	200.00	200.00	Mobile	260505010201946999523133
							260505100100946950233

05 May 2026 21:39:45	05 May 2026	Airtime | 7025238889 | MTN	100.00	--	100.00	Mobile	765
05 May 2026 21:40:22	05 May 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260505130100946901766212
08 May 2026 15:12:55	08 May 2026	Transfer from Brain Saloka Obenwaka | Fairmoney MFB | 201****681 | Sent from Fairmoney	--	3,000.00	3,000.00	Mobile	090551260508151255620702027841
08 May 2026 15:13:57	08 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260508140300044252646833
08 May 2026 15:14:54	08 May 2026	Repay for EaseMoni+ | OPay MFB Loan	609.00	--	0.00	Mobile	260508140300044561770472
08 May 2026 15:14:54	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	609.00	609.00	Mobile	260508010201044409633616
08 May 2026 15:15:43	08 May 2026	Transfer to OLUWAFERANMI RIDWAN BABALOLA | OPay | 9049352967	300.00	--	0.00	Mobile	260508010100044514975091
08 May 2026 15:16:03	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260508010201044566570583
08 May 2026 15:19:35	08 May 2026	Betting | 07025238889 | FOOTBALLING	53.20	--	0.00	Mobile	260508130100044531107526
08 May 2026 15:19:41	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	53.20	53.20	Mobile	260508010201044624331879
08 May 2026 15:22:19	08 May 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260508140300045044912075
08 May 2026 15:22:27	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260508010201044901729751
08 May 2026 15:42:35	08 May 2026	Betting | 07025238889 | FOOTBALLING	337.00	--	0.00	Mobile	260508130100045445466105
08 May 2026 15:42:40	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	337.00	337.00	Mobile	260508010201045293469721
08 May 2026 16:08:15	08 May 2026	Transfer to TITUS KPOOBARI YOUNGMAN | MONIE POINT | 6773382687	150.00	--	0.00	Mobile	100004260508150820159330362894
08 May 2026 16:08:20	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260508010201046114044230
08 May 2026 19:29:29	08 May 2026	Betting | 07025238889 | FOOTBALLING	550.00	--	0.00	Mobile	260508130100054399532396
08 May 2026 19:29:34	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260508010201054399973750
08 May 2026 22:44:45	08 May 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260508110100062178837967
08 May 2026 22:44:54	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260508010201062577942378
08 May 2026 23:28:02	08 May 2026	Airtime | 7025238889 | MTN	100.00	--	0.00	Mobile	260508100100063234254397
08 May 2026 23:28:07	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260508010201063183871267

09 May 2026 05:58:20	09 May 2026	SMS Alert Charges	300.80	--	0.00	Mobile	260509140300064896095020
09 May 2026 05:58:21	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.80	300.80	Mobile	2605090102010648484595 03
09 May 2026 11:01:39	09 May 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260509010100073760483417
09 May 2026 11:02:48	09 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260509140300073672072615
09 May 2026 12:18:34	09 May 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260509140300076664139009
09 May 2026 12:18:46	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605090102010767671143 53
13 May 2026 20:38:19	13 May 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	700.00	700.00	Mobile	260513010100242467640560
13 May 2026 20:39:33	13 May 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260513140300242321099735
13 May 2026 20:39:46	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260513010201242169244502
13 May 2026 20:39:46	13 May 2026	USSD Charge	10.00	--	0.00	USSD	260513140300242423871920
13 May 2026 20:40:28	13 May 2026	Airtime | 7025238889 | MTN	80.00	--	0.00	USSD	260513100100242325611449
13 May 2026 20:40:29	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260513010201242427333488
13 May 2026 20:47:50	13 May 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260513110100242617558461
13 May 2026 20:47:56	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260513010201242821543256
13 May 2026 20:51:06	13 May 2026	Third-Party Merchant Order | Football Internet Limited	110.00	--	0.00	Mobile	260513140300242786191071
13 May 2026 20:51:14	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260513010201242735681620
14 May 2026 18:46:12	14 May 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260514010100273773515746
14 May 2026 18:47:31	14 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260514140300273779507268
14 May 2026 18:48:41	14 May 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260514130100273937064422
14 May 2026 18:49:05	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260514010201273938852839
20 May 2026 08:37:53	20 May 2026	Transfer from OKORO CHARITY OGALE | MONIE POINT | 604****949 | OKORO CHARIT Trf for CustomerAT126TRF2MPTau6vd2057002854990012416AT126TRF2MPTau6vd20570028549900	--	2,000.00	2,000.00	Mobile	09040526052008375204 5775961126
20 May 2026 08:38:55	20 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260520140300472912402901

20 May 2026 08:53:03	20 May 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	260520140300473426125057
20 May 2026 08:53:14	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260520010201473273926752
20 May 2026 17:24:38	20 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	2,000.00	2,000.00	Mobile	260520010201491986150421
20 May 2026 18:03:00	20 May 2026	Repay for EaseMoni+ | OPay MFB Loan	824.00	--	1,176.00	Mobile	260520140300493487144549
20 May 2026 18:17:22	20 May 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	1,076.00	Mobile	260520110100493961699062
20 May 2026 22:10:11	20 May 2026	Auto-save to OWealth Balance	1,076.00	--	0.00	Mobile	260520140300504310492535
21 May 2026 05:39:49	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	28.24	28.24	Mobile	260521010201507444555232
21 May 2026 05:39:49	21 May 2026	SMS Alert Charges	28.24	--	0.00	Mobile	260521140300507616476993
21 May 2026 06:27:04	21 May 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260521110100507892404264
21 May 2026 06:27:12	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260521010201507880296077
21 May 2026 06:50:00	21 May 2026	Third-Party Merchant Order | Advanced Hospitality Limited	200.00	--	0.00	Mobile	260521140300507992048380
21 May 2026 06:50:07	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260521010201507942905368
21 May 2026 07:02:52	21 May 2026	Repay for EaseMoni+ | OPay MFB Loan	80.80	--	0.00	Mobile	260521140300508531502495
21 May 2026 07:02:52	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	80.80	80.80	Mobile	260521010201508327066675
21 May 2026 07:06:19	21 May 2026	Third-Party Merchant Order | Football Internet Limited	266.00	--	0.00	Mobile	260521140300508334764577
21 May 2026 07:06:27	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	266.00	266.00	Mobile	260521010201508666346842
23 May 2026 15:00:44	23 May 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260523010100599626912239
23 May 2026 15:01:14	23 May 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260523130100599578083978
31 May 2026 14:10:04	31 May 2026	Transfer from lotus bank | | 193****381 | GrpLOTUS BANKJESBASE	--	30,000.00	30,000.00	Mobile	090631260531141004203148744429
31 May 2026 14:11:06	31 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260531140300890871543051
31 May 2026 16:55:52	31 May 2026	Transfer to UGOCHI GIFT CHIJIOKE | OPay | 8067337485	15,000.00	--	0.00	Mobile	260531010100896119799901
31 May 2026 16:56:33	31 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260531550101896071477136

31 May 2026 16:56:33	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2605310102018961223230 66
31 May 2026 16:56:34	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605310102018963695903 31
31 May 2026 17:00:18	31 May 2026	Repay for EaseMoni+ | OPay MFB Loan	800.00	--	0.00	Mobile	2605311403008963832 68401
31 May 2026 17:00:18	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2605310102018959837951 44
31 May 2026 17:08:38	31 May 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26053111010089641387937 9
31 May 2026 17:08:43	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605310102018964141690 71
31 May 2026 17:19:08	31 May 2026	Third-Party Merchant Order | OKash	2,339.00	--	0.00	Mobile	2605311403008968190 46768
31 May 2026 17:19:21	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,339.00	2,339.00	Mobile	2605310102018968198459 49
31 May 2026 23:33:04	31 May 2026	Third-Party Merchant Order | Football Internet Limited	300.00	--	0.00	Mobile	2605311403009091449773 46
31 May 2026 23:33:13	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26053101020190914517006 7
31 May 2026 23:35:15	31 May 2026	Third-Party Merchant Order | Football Internet Limited	1,011.00	--	0.00	Mobile	2605311403009092503 24792
31 May 2026 23:35:22	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,011.00	1,011.00	Mobile	2605310102019089442716 95
01 Jun 2026 07:01:45	01 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	80.80	--	0.00	Mobile	2606011403009114848086 13
01 Jun 2026 07:01:45	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80.80	80.80	Mobile	26060101020191133186375 1
01 Jun 2026 07:02:42	01 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	2606011403009112323211 75
01 Jun 2026 07:03:01	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26060101020191133442398 2
01 Jun 2026 07:07:13	01 Jun 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	2606011101009112418382 54
01 Jun 2026 07:07:20	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060101020191124208702 8
01 Jun 2026 07:17:49	01 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	2606011403009117261971 71
01 Jun 2026 07:18:04	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26060101020191167648477 0
01 Jun 2026 08:15:05	01 Jun 2026	Transfer to JAMES BARIKUI BELE | OPay | 7018871988	2,100.00	--	0.00	Mobile	2606010101009130290296 47
01 Jun 2026 08:15:26	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26060101020191338427125 1
01 Jun 2026 09:35:27	01 Jun 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	2606011101009159054087 75
01 Jun 2026 09:35:33	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606010102019160079447 07
01 Jun 2026 12:51:19	01 Jun 2026	Betting | 07025238889 | SPORTYBET	100.00	--	0.00	Mobile	2606011301009240223381 98
							26060101020192386899 78

01 Jun 2026 12:51:24	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	73
01 Jun 2026 12:58:56	01 Jun 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26060111010092441350028 4
01 Jun 2026 12:59:04	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060101020192421036882 4
01 Jun 2026 13:21:29	01 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26060114030092461027951 5
01 Jun 2026 13:21:43	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060101020192496810982 2
01 Jun 2026 14:22:25	01 Jun 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,500.00	--	0.00	Mobile	26060101010092706055177 9
01 Jun 2026 14:22:33	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26060101020192706108169 3
01 Jun 2026 16:26:25	01 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260601152624pch73691987	--	500.00	500.00	Mobile	26060101020193162093262 8
01 Jun 2026 20:49:06	01 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260601194905pch78587971	--	500.00	1,000.00	Mobile	26060101020194309559672 8
01 Jun 2026 22:10:21	01 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606011403009462553868 46
02 Jun 2026 08:56:13	02 Jun 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	1,000.00	--	0.00	Mobile	APT000032606020756211 61493356506
02 Jun 2026 08:56:20	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060201020195425277212 72
02 Jun 2026 13:23:31	02 Jun 2026	Airtime | 7025238889 | MTN	420.00	--	0.00	Mobile	2606021001009640474434 40
02 Jun 2026 13:23:41	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26060201020196409848 0586
02 Jun 2026 13:28:11	02 Jun 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	2606021403009642693713 20
02 Jun 2026 13:28:22	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060201020196442326018 3
02 Jun 2026 20:37:54	02 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260602193753pch02190384	--	1,000.00	1,000.00	Mobile	26060201020198137778688 39
02 Jun 2026 20:47:00	02 Jun 2026	Transfer to POS Transfer-EZEONWANETI NZUBECHI VICTOR | MONIE POINT | 5264832001	500.00	--	500.00	Mobile	10000426060219472116156 6818214
02 Jun 2026 21:46:31	02 Jun 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26060211010098414222319 2
02 Jun 2026 23:25:45	02 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260602222544pch06284978	--	3,100.00	3,100.00	Mobile	26060201020198624336187 4
03 Jun 2026 00:49:19	03 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	2,600.00	Mobile	2606021403009872129400 48
03 Jun 2026 07:37:46	03 Jun 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	2,500.00	Mobile	2606031403009899987825 94
							2606031101009901637768

03 Jun 2026 07:41:46	03 Jun 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	2,400.00	Mobile	69
03 Jun 2026 08:15:03	03 Jun 2026	Third-Party Merchant Order | Football Internet Limited	300.00	--	2,100.00	Mobile	260603140300990789884024
03 Jun 2026 08:24:20	03 Jun 2026	Betting | 7025238889 | ILOT	100.00	--	2,000.00	Mobile	260603130100991200695427
03 Jun 2026 09:11:23	03 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	1,000.00	Mobile	260603140300992648993546
03 Jun 2026 09:42:57	03 Jun 2026	Transfer to AFANGIDEH ARCHIBONG ARCHIBONG | United Bank For Africa | 2070262328	1,000.00	--	0.00	Mobile	100004260603084334161589365434
06 Jun 2026 07:17:39	06 Jun 2026	Transfer from OBE-NWAKA OBE OYENBUCHI | Fidelity Bank | 617****119 | 770 TRANSFER FROM 6171423119 FBP	--	2,000.00	2,000.00	Mobile	000007260606071734289531514185
06 Jun 2026 07:18:40	06 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260606140300104988889156
06 Jun 2026 08:14:05	06 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260606140300106422896780
06 Jun 2026 08:14:06	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606060102011063722654 35
06 Jun 2026 08:14:41	06 Jun 2026	Airtime | 7025238889 | MTN	650.00	--	0.00	USSD	260606100100106374235391
06 Jun 2026 08:14:42	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260606010201106119753099
06 Jun 2026 20:28:08	06 Jun 2026	Betting | 07025238889 | FOOTBALLING	340.00	--	0.00	Mobile	260606130100134994924229
06 Jun 2026 20:28:15	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	340.00	340.00	Mobile	260606010201134690971384
06 Jun 2026 21:20:19	06 Jun 2026	Transfer from HERBERT EMMANUEL SAGBE | OPay | 902****819	--	1,500.00	1,500.00	Mobile	260606010100136772547793
06 Jun 2026 21:21:29	06 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260606140300136981150523
06 Jun 2026 21:59:25	06 Jun 2026	Transfer to POS Transfer- GLORY EMMANUEL UDOINYANG | MONIE POINT | 5268410054	1,000.00	--	0.00	Mobile	100004260606205946161939328325
06 Jun 2026 21:59:45	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260606010201138045962820
06 Jun 2026 22:02:22	06 Jun 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	300.00	--	0.00	Mobile	APT000032606062102291 61938983785
06 Jun 2026 22:02:28	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260606010201138258525666
06 Jun 2026 23:12:38	06 Jun 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	26060611010014017233 4203
06 Jun 2026 23:12:54	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260606010201140020079625
06 Jun 2026 23:17:33	06 Jun 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	260606140300139875088688
06 Jun 2026 23:17:55	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260606010201139926321414

07 Jun 2026 06:57:01	07 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	26060714030014214699073 0
07 Jun 2026 06:57:15	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060701020114230008067 9
07 Jun 2026 09:14:32	07 Jun 2026	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	26060714030014569541610 5
07 Jun 2026 09:14:40	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26060701020114534001545 8
07 Jun 2026 10:06:01	07 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260607140300147515912718
07 Jun 2026 10:06:02	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26060701020114726153645 3
07 Jun 2026 10:06:29	07 Jun 2026	Airtime | 7025238889 | MTN	90.00	--	0.00	USSD	26060710010014721272866
07 Jun 2026 10:06:29	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260607010201147161650982
07 Jun 2026 10:41:47	07 Jun 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260607110100148462470416
07 Jun 2026 10:41:53	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060701020114846276944
07 Jun 2026 10:55:25	07 Jun 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	2606071403001486655986 70
07 Jun 2026 10:55:34	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606070102011487170486 96
07 Jun 2026 14:25:17	07 Jun 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	200.00	200.00	Mobile	10003326060713251709025 9664668
07 Jun 2026 14:26:01	07 Jun 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	100.00	Mobile	260607110100155635058033
07 Jun 2026 14:26:19	07 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26060714030015563613330 3
07 Jun 2026 14:56:10	07 Jun 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	26060714030015666610360 5
07 Jun 2026 14:56:29	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606070102011566160286 97
08 Jun 2026 11:07:46	08 Jun 2026	Transfer from Evanson Odemadighi | MONIE POINT | 690****921 | AT132_TRF|2MPT99tbc|2063925941922435072-AT132_TRF|2MPT99tbc|2063925941922435072-Evanson Odem Trf for	--	70,000.00	70,000.00	Mobile	090405260608110745447177901230
08 Jun 2026 11:08:48	08 Jun 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	2606081403001845377710 47
08 Jun 2026 11:21:12	08 Jun 2026	Transfer to UGOCHI GIFT CHIJIOKE | OPay | 8067337485	25,000.00	--	0.00	Mobile	2606080101001852043202 99
08 Jun 2026 11:21:20	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606085501011852048657 50
							260608010201185103434 3

08 Jun 2026 11:21:20	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	77
08 Jun 2026 11:21:20	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260608010201184899295063
08 Jun 2026 11:25:11	08 Jun 2026	Transfer to Brain Saloka Obenwaka | Fairmoney MFB | 2013303681	7,000.00	--	0.00	Mobile	100004260608102535162047217142
08 Jun 2026 11:25:34	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2606080102011851725549 38
08 Jun 2026 11:28:29	08 Jun 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	10,000.00	--	0.00	Mobile	1000042606081028371620 48680429
08 Jun 2026 11:28:37	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260608010201185645570202
08 Jun 2026 11:28:38	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260608550101185645649511
08 Jun 2026 11:28:38	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260608010201185390947940
08 Jun 2026 11:49:30	08 Jun 2026	Transfer to ISMAIL AMEBEOBARI EJIRE | OPay | 9131738807	1,500.00	--	0.00	Mobile	260608010100186143827986
08 Jun 2026 11:49:47	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260608010201186145042242
08 Jun 2026 12:11:59	08 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	880.00	--	0.00	Mobile	260608140300186701548336
08 Jun 2026 12:11:59	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	260608010201186905682816
08 Jun 2026 12:38:59	08 Jun 2026	Third-Party Merchant Order | Football Internet Limited	5,000.00	--	0.00	Mobile	260608140300187992244996
08 Jun 2026 12:39:10	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260608010201187990689140
08 Jun 2026 13:14:49	08 Jun 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	12,000.00	--	0.00	Mobile	1000042606081214541620 55769849
08 Jun 2026 13:14:54	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260608010201188949929419
08 Jun 2026 13:14:55	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260608550101189051496822
08 Jun 2026 13:14:55	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260608010201189306964075
08 Jun 2026 13:55:19	08 Jun 2026	Mobile Data | 7025238889 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260608110100190432899000
08 Jun 2026 13:55:40	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260608010201190434210588
08 Jun 2026 16:30:03	08 Jun 2026	Transfer to TOMBARI DEEBOMI NNAA | OPay | 8109388610	6,000.00	--	0.00	Mobile	260608010100195859793382
08 Jun 2026 16:30:09	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26060801020119601322751 2
							26060814030020944050

08 Jun 2026 21:54:17	08 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	8247
08 Jun 2026 21:54:24	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260608010201209491999319
08 Jun 2026 22:03:20	08 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260608210320pch47189098	--	2,000.00	2,000.00	Mobile	260608010201209828798050
08 Jun 2026 22:10:12	08 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260608140300209851009842
08 Jun 2026 23:09:37	08 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	26060814030021142118832 7
08 Jun 2026 23:09:52	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260608010201211319466640
09 Jun 2026 13:30:35	09 Jun 2026	Transfer from AKPAN NSIMA MONDAY | MONIE POINT | 671****818 | AKPAN NSIMA Trf for CustomerAT126TRF2MPTnexIn206432427397373952 0AT126TRF2MPTnexIn20643242739737	--	20,000.00	20,000.00	Mobile	0904052606091330352511 49125126
09 Jun 2026 13:31:37	09 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260609140300226910026473
09 Jun 2026 14:53:21	09 Jun 2026	Transfer to DIVINE OGECHI MADUFOR | PalmPay | 8135966303	8,000.00	--	0.00	Mobile	100004260609135410162156835108
09 Jun 2026 14:54:09	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260609010201229847675795
09 Jun 2026 15:09:29	09 Jun 2026	Transfer to POS Transfer- UGWUJA MICHAEL CHIWENIKE | MONIE POINT | 5101780838	3,000.00	--	0.00	Mobile	100004260609140937162159415098
09 Jun 2026 15:09:37	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260609010201230421243983
09 Jun 2026 15:34:32	09 Jun 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	2,000.00	--	0.00	Mobile	100004260609143438162160878492
09 Jun 2026 15:34:38	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260609010201231187353024
09 Jun 2026 15:44:38	09 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,500.00	--	0.00	Mobile	260609140300231688045315
09 Jun 2026 15:44:46	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260609010201231841086593
09 Jun 2026 16:03:57	09 Jun 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260609110100232084043645
09 Jun 2026 16:04:02	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260609010201232224917056
09 Jun 2026 16:19:29	09 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260609151928pch64013559	--	500.00	500.00	Mobile	260609010201232797555591
09 Jun 2026 16:27:19	09 Jun 2026	Transfer to BRAIN SALOKA-OBENWAKA | Fidelity Bank | 6151639770	1,079.30	--	0.70	Mobile	100004260609152726162166760821
09 Jun 2026 16:27:20	09 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260609020100233290418638
09 Jun 2026 16:27:26	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	1,080.00	Mobile	260609010201233087252495

09 Jun 2026 17:29:24	09 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260609162923pch65295018	--	7,600.00	7,600.00	Mobile	260609010201235500702297
09 Jun 2026 17:42:30	09 Jun 2026	Third-Party Merchant Order | Football Internet Limited	5,090.00	--	2,510.00	Mobile	260609140300235865695372
09 Jun 2026 17:44:15	09 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260609164415pch65581961	--	3,000.00	5,510.00	Mobile	260609010201235975434595
09 Jun 2026 20:09:43	09 Jun 2026	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	1,200.00	6,710.00	Mobile	10003326060919094021475524868 3
09 Jun 2026 20:10:45	09 Jun 2026	Auto-save to OWealth Balance	6,710.00	--	0.00	Mobile	260609140300242379560113
09 Jun 2026 20:11:18	09 Jun 2026	Transfer to GOODLUCKCBC AUTO & HOME PROPERTIES | OPay | 8064139904	4,150.00	--	0.00	Mobile	260609010100242893424747
09 Jun 2026 20:11:26	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,150.00	4,150.00	Mobile	26060901020124289417660 7
09 Jun 2026 20:13:23	09 Jun 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	2,009.30	--	0.70	Mobile	10000426060919133016219192 7310
09 Jun 2026 20:13:24	09 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260609020100242853286310
09 Jun 2026 20:13:30	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260609010201242621845648
09 Jun 2026 20:59:49	09 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	260609140300244727259935
09 Jun 2026 21:00:01	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260609010201244728141277
09 Jun 2026 21:05:10	09 Jun 2026	Airtime | 7025238889 | MTN	540.00	--	0.00	Mobile	260609100100245315603169
09 Jun 2026 21:05:18	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	540.00	540.00	Mobile	260609010201245214210423
09 Jun 2026 22:06:59	09 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260609210658pch71075395	--	17,000.00	17,000.00	Mobile	2606090102012474128818 13
09 Jun 2026 22:10:27	09 Jun 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	260609140300247474942472
09 Jun 2026 22:49:54	09 Jun 2026	Third-Party Merchant Order | Football Internet Limited	3,000.00	--	0.00	Mobile	260609140300248251879783
09 Jun 2026 22:50:09	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260609010201248404386131
10 Jun 2026 06:54:00	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260610055400pch78182247	--	103,000.00	103,000.00	Mobile	2606100102012512326999 38
10 Jun 2026 07:39:43	10 Jun 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	19,600.00	--	83,400.00	Mobile	100004260610063948162210278829
10 Jun 2026 07:39:49	10 Jun 2026	Stamp Duty	50.00	--	83,350.00	Mobile	260610550101251905705089
		Transfer to POS Transfer - PETER OSERE | MONIE POINT |					100004260610082242162 2

10 Jun 2026 09:22:11	10 Jun 2026	8255197259	22,250.00	--	61,100.00	Mobile	18341205
10 Jun 2026 09:22:42	10 Jun 2026	Stamp Duty	50.00	--	61,050.00	Mobile	260610550101255251001373
10 Jun 2026 09:40:08	10 Jun 2026	Transfer to TOMBARI DEEBOMI NNAA | OPay | 8109388610	15,000.00	--	46,050.00	Mobile	260610010100256246009712
10 Jun 2026 09:40:27	10 Jun 2026	Stamp Duty	50.00	--	46,000.00	Mobile	260610550101256247338823
10 Jun 2026 09:48:55	10 Jun 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	45,500.00	Mobile	260610110100256430254466
10 Jun 2026 09:51:21	10 Jun 2026	Transfer to AFANGIDEH ARCHIBONG ARCHIBONG | United Bank For Africa | 2070262328	2,500.00	--	43,000.00	Mobile	100004260610085130162222456519
10 Jun 2026 10:09:10	10 Jun 2026	Transfer to POS Transfer- EDIANABAI GREEN | MONIE POINT | 5003624162	4,500.00	--	38,500.00	Mobile	APT000032606100909241 62224429686
10 Jun 2026 10:09:11	10 Jun 2026	VAT on Transfer Fee	0.70	--	38,499.30	Mobile	260610020100257186902533
10 Jun 2026 14:00:20	10 Jun 2026	Transfer to TOMBARI DEEBOMI NNAA | OPay | 8109388610	40,000.00	--	0.00	Mobile	260610010100265525034224
10 Jun 2026 14:00:42	10 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260610550101265271599499
10 Jun 2026 14:00:42	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.70	40,000.00	Mobile	260610010201265526427369
10 Jun 2026 14:00:43	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260610010201265424528194
10 Jun 2026 14:08:14	10 Jun 2026	Third-Party Merchant Order | Football Internet Limited	5,449.00	--	0.00	Mobile	260610140300265862702374
10 Jun 2026 14:08:25	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,449.00	5,449.00	Mobile	260610010201265914644708
10 Jun 2026 14:22:15	10 Jun 2026	Transfer to GODSPOWER OSARETIN ISAAC | OPay | 8160525397	1,000.00	--	0.00	Mobile	260610010100266223630402
10 Jun 2026 14:22:21	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260610010201266223989641
10 Jun 2026 14:55:19	10 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,500.00	--	0.00	Mobile	260610140300267512280950
10 Jun 2026 14:55:30	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260610010201267118404652
10 Jun 2026 15:19:31	10 Jun 2026	Transfer from GODSPOWER OSARETIN ISAAC | OPay | 816****397	--	100.00	100.00	Mobile	260610010100268381626508
10 Jun 2026 15:20:29	10 Jun 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	5,009.30	--	0.70	Mobile	100004260610142045162251024556
10 Jun 2026 15:20:30	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260610020100268084044863
10 Jun 2026 15:20:36	10 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260610140300268385751919
							260610010201268339403 5

10 Jun 2026 15:20:45	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	40
10 Jun 2026 18:11:32	10 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,590.00	--	0.00	Mobile	2606101403002746318540 31
10 Jun 2026 18:11:49	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,590.00	2,590.00	Mobile	2606100102012748749962 81
10 Jun 2026 18:17:35	10 Jun 2026	Transfer from Brain Saloka Obenwaka | Fairmoney MFB | 201****681 | Sent from Fairmoney	--	7,000.00	7,000.00	Mobile	0905512606101817359504 96132465
10 Jun 2026 18:18:37	10 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2606101403002746118709 03
10 Jun 2026 18:27:44	10 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2606101403002750611823 62
10 Jun 2026 18:27:52	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606100102012751640547 68
10 Jun 2026 18:41:13	10 Jun 2026	Third-Party Merchant Order | BID Entertainment ltd	1,000.00	--	0.00	WEB	2606101403002755818373 42
10 Jun 2026 18:41:26	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260610010201275824712771
10 Jun 2026 20:09:50	10 Jun 2026	Transfer to SUNDRY MARKETS LIMITED - MP MSQ CHOBA | MONIE POINT | 5084422921	3,159.30	--	0.70	Mobile	APT00003260610191002162278852885
10 Jun 2026 20:09:51	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606100201002795586486 16
10 Jun 2026 20:10:01	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,160.00	3,160.00	Mobile	2606100102012796104408 21
10 Jun 2026 20:37:29	10 Jun 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	809.30	--	0.70	Mobile	1000042606101937381622 84041039
10 Jun 2026 20:37:30	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606100201002810758525 92
10 Jun 2026 20:37:38	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260610010201281276241124
10 Jun 2026 20:58:19	10 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	WEB	2606101403002821438630 78
10 Jun 2026 21:11:59	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606100102012823077594 75
10 Jun 2026 21:20:11	10 Jun 2026	Transfer from Brain Saloka Obenwaka | Fairmoney MFB | 201****681 | Sent from Fairmoney	--	2,300.00	2,300.00	Mobile	0905512606102120111885 90965009
10 Jun 2026 21:21:13	10 Jun 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	2606101403002829089577 11
10 Jun 2026 21:23:04	10 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,300.00	--	0.00	Mobile	2606101403002829668865 40
10 Jun 2026 21:23:43	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2606100102012827509374 66
10 Jun 2026 21:34:31	10 Jun 2026	Transfer from Brain Saloka Obenwaka | Fairmoney MFB | 201****681 | Sent from Fairmoney	--	6,000.00	6,000.00	Mobile	0905512606102134310068 82775356
10 Jun 2026 21:35:33	10 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2606101403002833229199 65

10 Jun 2026 21:36:32	10 Jun 2026	Third-Party Merchant Order | Football Internet Limited	6,000.00	--	0.00	Mobile	2606101403002835299631 05
10 Jun 2026 21:36:39	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260610010201283210159209
10 Jun 2026 22:02:38	10 Jun 2026	Airtime | 7025238889 | MTN	500.00	--	0.00	Mobile	2606101001002837204828 83
10 Jun 2026 22:02:46	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260610010201283771981524
10 Jun 2026 22:05:23	10 Jun 2026	Transfer to POS Transfer-EZEONWANETI NZUBECHI VICTOR | MONIE POINT | 5264832001	309.30	--	0.70	Mobile	APT0000326061021053316 2291490310
10 Jun 2026 22:05:24	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606100201002842919844 82
10 Jun 2026 22:05:33	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260610010201284124427912
11 Jun 2026 12:20:48	11 Jun 2026	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 807****623 | EDWARD MENELESI SORKPUGI:8071102623	--	500.00	500.00	Mobile	1000332606111120475759 03391386
11 Jun 2026 12:21:50	11 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606111403002986349033 67
11 Jun 2026 12:25:57	11 Jun 2026	Third-Party Merchant Order | Football Internet Limited	720.00	--	0.00	Mobile	2606111403002987034900 47
11 Jun 2026 12:26:14	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	2606110102012989018405 37
12 Jun 2026 11:52:49	12 Jun 2026	Transfer from Odemadighi Evanson | MONIE POINT | 830****425 | Odemadighi E Trf for Customer /AT68_TRF2MPT1gont206536832261697536	--	448,000.00	448,000.00	Mobile	0904052606121152487384 74978615
12 Jun 2026 11:53:51	12 Jun 2026	Auto-save to OWealth Balance	448,000.00	--	0.00	Mobile	2606121403003353885 92427
12 Jun 2026 11:55:56	12 Jun 2026	Transfer to DRAKE INTERNATIONAL TRADING COMPANY LIMITED | Rubies MFB | 8880482323	448,000.00	--	0.00	Mobile	1000042606121056191624 10792541
12 Jun 2026 11:56:19	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	448,000.00	448,000.00	Mobile	2606120102013358573626 24
12 Jun 2026 23:19:26	12 Jun 2026	Transfer from MARVELLOUS EBIEYE TARE | OPay | 903****313	--	500.00	500.00	Mobile	2606120101003607154503 22
12 Jun 2026 23:20:33	12 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606121403003608168412 66
12 Jun 2026 23:22:29	12 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	2606121403003609725072 32
12 Jun 2026 23:22:38	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606120102013608709867 06
13 Jun 2026 13:39:55	13 Jun 2026	Transfer from DPAY SECURED ONLINE SERVICES LTD | Flutterwave Technology Solutions Limited | 990****343 | OpinionMarket Withdrawal	--	300.47	300.47	Mobile	1100022606131339540002 53149027
13 Jun 2026 13:40:56	13 Jun 2026	Auto-save to OWealth Balance	300.47	--	0.00	Mobile	2606131403003764330400 09
13 Jun 2026 13:43:28	13 Jun 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	2606131101003764936933 66

13 Jun 2026 13:43:40	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061301020137659546561 1
13 Jun 2026 13:50:35	13 Jun 2026	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	26061314030037703261529 5
13 Jun 2026 13:50:46	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061301020137693197657 2
14 Jun 2026 18:37:58	14 Jun 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	2,500.00	2,500.00	Mobile	10003326061417375736125 1468498
14 Jun 2026 18:38:59	14 Jun 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26061414030042199835919 89
14 Jun 2026 18:46:53	14 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	880.00	--	0.00	Mobile	260614140300422591319916
14 Jun 2026 18:46:53	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	26061401020142259133666 43
14 Jun 2026 18:47:40	14 Jun 2026	Mobile Data | 7025238889 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	26061411010042259436499 2
14 Jun 2026 18:47:51	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26061401020142249340551 2
14 Jun 2026 22:42:40	14 Jun 2026	Third-Party Merchant Order | Football Internet Limited	120.00	--	0.00	Mobile	26061414030043031629307 6
14 Jun 2026 22:43:00	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26061401020143036821745 1
15 Jun 2026 07:26:34	15 Jun 2026	Transfer from EMMANUEL LODGE | OPay | 703****665	--	500.00	500.00	Mobile	26061501010043370951934 7
15 Jun 2026 07:27:42	15 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26061514030043391570168 8
15 Jun 2026 08:11:14	15 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061555010143501796375
15 Jun 2026 08:11:14	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260615010201435220958116
15 Jun 2026 17:17:15	15 Jun 2026	Third-Party Merchant Order | Football Internet Limited	450.00	--	0.00	Mobile	26061514030045479294145 2
15 Jun 2026 17:18:23	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26061501020145494981837 2
15 Jun 2026 22:36:45	15 Jun 2026	Transfer from DPAY SECURED ONLINE SERVICES LTD | Flutterwave Technology Solutions Limited | 985****339 | OpinionMarket Withdrawal	--	169.67	169.67	Mobile	11000226061522364500025 6672557
15 Jun 2026 22:37:47	15 Jun 2026	Auto-save to OWealth Balance	169.67	--	0.00	Mobile	26061514030046765254 0903
15 Jun 2026 23:14:36	15 Jun 2026	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	26061514030046849358 8037
15 Jun 2026 23:14:59	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061501020146838793435 55
16 Jun 2026 07:33:46	16 Jun 2026	Transfer from DPAY SECURED ONLINE SERVICES LTD | Flutterwave Technology Solutions Limited | 985****339 | OpinionMarket Withdrawal	--	396.32	396.32	Mobile	11000226061607334600025 6916423

16 Jun 2026 07:34:48	16 Jun 2026	Auto-save to OWealth Balance	396.32	--	0.00	Mobile	260616140300471316850313
16 Jun 2026 07:54:38	16 Jun 2026	Third-Party Merchant Order | Football Internet Limited	466.00	--	0.00	Mobile	260616140300472345790477
16 Jun 2026 07:54:45	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	466.00	466.00	Mobile	2606160102014720924780 01
16 Jun 2026 08:13:47	16 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260616071346pch22284922	--	300.00	300.00	Mobile	2606160102014728698204 69
16 Jun 2026 12:31:35	16 Jun 2026	Third-Party Merchant Order | Football Internet Limited	300.00	--	0.00	Mobile	260616140300482139084161
16 Jun 2026 20:48:02	16 Jun 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	500.00	500.00	Mobile	100033260616194801961217502223
16 Jun 2026 20:49:04	16 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260616140300501466296414
16 Jun 2026 21:38:23	16 Jun 2026	Third-Party Merchant Order | Football Internet Limited	200.00	--	0.00	Mobile	260616140300503588242639
16 Jun 2026 21:38:38	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606160102015034370742 65
16 Jun 2026 22:09:49	16 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260616210949pch37301144	--	700.00	700.00	Mobile	2606160102015045251695 19
16 Jun 2026 22:24:37	16 Jun 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260616140300504832522893
16 Jun 2026 22:35:57	16 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260616140300505578977405
16 Jun 2026 22:36:08	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606160102015051854671 20
16 Jun 2026 22:40:44	16 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260616140300505591764342
16 Jun 2026 22:40:57	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606160102015055418296 33
18 Jun 2026 20:18:15	18 Jun 2026	Transfer from FAVOUR WISDOM SUNDAY | MONIE POINT | 675****792 | AT139_TRF|2MPTq0ixy|2067688355630657536-AT139_TRF|2MPTq0ixy|2067688355630657536-FAVOUR WISDO Trf for	--	20,000.00	20,000.00	Mobile	APT00002260618201814327766939091
18 Jun 2026 20:19:17	18 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260618140300575851998268
18 Jun 2026 20:21:31	18 Jun 2026	Transfer to MIKEL PHARMACY LIMITED - MIKEL PHARMACY LIMITED | MONIE POINT | 5068740498	1,000.00	--	0.00	Mobile	100004260618192153162989359503
18 Jun 2026 20:21:53	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260618010201576116905991
18 Jun 2026 20:30:43	18 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260618140300576420707209
18 Jun 2026 20:30:50	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606180102015766662691 64

18 Jun 2026 20:52:21	18 Jun 2026	Transfer to MSQ CHOBA | OPay | 9552863342	3,285.00	--	0.00	Mobile	260618010100577301148951
18 Jun 2026 20:52:29	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,285.00	3,285.00	Mobile	2606180102015773520575 43
18 Jun 2026 21:28:43	18 Jun 2026	Third-Party Merchant Order | Sporty	1,000.00	--	0.00	Mobile	2606181403005791640 40 652
18 Jun 2026 21:28:59	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606180102015793176539 54
18 Jun 2026 21:37:13	18 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,715.00	--	0.00	Mobile	260618140300579151102228
18 Jun 2026 21:37:20	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,715.00	2,715.00	Mobile	2606180102015794463286 56
18 Jun 2026 21:55:12	18 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260618205512pch84478945	--	2,000.00	2,000.00	Mobile	2606180102015800913242 56
18 Jun 2026 22:24:52	18 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606181403005810671695 23
19 Jun 2026 00:11:32	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	WEB	2606181403005824880 85 428
19 Jun 2026 00:11:53	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260618010201582730197219
19 Jun 2026 00:19:17	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	WEB	2606181403005826885 64 339
19 Jun 2026 00:19:25	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606180102015827367389 69
19 Jun 2026 13:34:00	19 Jun 2026	Transfer to POS Transfer-EZEONWANETI NZUBECHI VICTOR | MONIE POINT | 5264832001	500.00	--	0.00	Mobile	1000042606191234121630 38113623
19 Jun 2026 13:34:12	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606190102015980658 63 775
19 Jun 2026 13:39:17	19 Jun 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	1,450.00	--	0.00	Mobile	1000042606191239251630 37634863
19 Jun 2026 13:39:24	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	2606190102015982607 46 604
19 Jun 2026 13:46:13	19 Jun 2026	Mobile Data | 7025238889 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	2606191101005983374525 53
19 Jun 2026 13:46:28	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260619010201598621214322
19 Jun 2026 13:58:37	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	550.00	--	0.00	Mobile	2606191403005990780 09 398
19 Jun 2026 13:58:51	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2606190102015989802329 95
19 Jun 2026 16:56:51	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2606191403006055715193 25
19 Jun 2026 16:57:21	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606190102016055736847 26
19 Jun 2026 18:14:11	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2606191403006088639 33 389

19 Jun 2026 18:14:29	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606190102016087415322 73
19 Jun 2026 18:27:38	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	2606191403006095197260 41
19 Jun 2026 18:27:51	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606190102016092597397 89
19 Jun 2026 19:18:35	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260619140300611503710371
19 Jun 2026 19:18:49	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201611403101097
19 Jun 2026 19:40:23	19 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2606191403006125632863 55
19 Jun 2026 19:40:36	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606190102016124875874 42
19 Jun 2026 20:16:09	19 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260619191609pch06011501	--	1,500.00	1,500.00	Mobile	260619010201614391601531
19 Jun 2026 20:22:26	19 Jun 2026	Transfer to POS Transfer- GLORY EMMANUEL UDOINYANG | MONIE POINT | 5268410054	1,000.00	--	500.00	Mobile	1000042606191922311630 78587981
19 Jun 2026 22:11:31	19 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260619211130pch08590088	--	1,500.00	2,000.00	Mobile	2606190102016187603060 54
19 Jun 2026 22:24:41	19 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606191403006190264247 33
19 Jun 2026 23:55:14	19 Jun 2026	Betting | 07025238889 | FOOTBALLING	1,480.00	--	0.00	Mobile	2606191301006205998464 26
19 Jun 2026 23:55:20	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	2606190102016205999515 45
19 Jun 2026 23:56:00	19 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260619225600pch11197303	--	1,500.00	1,500.00	Mobile	2606190102016207014406 77
19 Jun 2026 23:56:31	19 Jun 2026	Betting | 07025238889 | FOOTBALLING	790.00	--	710.00	Mobile	2606191301006206010950 54
19 Jun 2026 23:57:06	19 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260619225705pch11221861	--	800.00	1,510.00	Mobile	2606190102016204683336 85
20 Jun 2026 00:02:01	20 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	510.00	Mobile	2606191403006205199613 70
20 Jun 2026 22:24:12	20 Jun 2026	Auto-save to OWealth Balance	510.00	--	0.00	Mobile	26062014030065634928 1279
20 Jun 2026 22:41:31	20 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2606201403006567033635 29
20 Jun 2026 22:41:44	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606200102016568027532 74
25 Jun 2026 22:11:50	25 Jun 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	1,000.00	1,000.00	Mobile	2606250101008403819056 14
25 Jun 2026 22:12:57	25 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606251403008405851256 59
							2606251101008411668504

25 Jun 2026 22:54:47	25 Jun 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	57
25 Jun 2026 22:54:52	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260625010201841167012842
25 Jun 2026 23:18:50	25 Jun 2026	Third-Party Merchant Order | Football Internet Limited	530.00	--	0.00	Mobile	260625140300841619110212
25 Jun 2026 23:19:04	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	26062501020184150075483 5
27 Jun 2026 11:59:43	27 Jun 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	260627010100893515113855
27 Jun 2026 12:00:51	27 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260627140300893722699 539
27 Jun 2026 12:17:04	27 Jun 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	WEB	260627140300894413028 268
27 Jun 2026 12:17:15	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260627010201894666551353
28 Jun 2026 21:01:22	28 Jun 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	1,000.00	1,000.00	Mobile	260628010100950491180869
28 Jun 2026 21:02:28	28 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260628140300950445003074
28 Jun 2026 21:16:37	28 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260628140300950795596 064
28 Jun 2026 21:16:51	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260628010201950847163009
28 Jun 2026 21:43:28	28 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260628204328pch18908844	--	500.00	500.00	Mobile	260628010201951885253674
28 Jun 2026 21:44:29	28 Jun 2026	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	260628140300952078223 920
29 Jun 2026 17:37:38	29 Jun 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	200.00	200.00	Mobile	260629010100980109189156
29 Jun 2026 17:38:43	29 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260629140300980316926 292
29 Jun 2026 17:53:32	29 Jun 2026	Betting | 07025238889 | FOOTBALLING	200.00	--	0.00	Mobile	260629130100980956220 983
29 Jun 2026 17:53:49	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260629010201981358399170
29 Jun 2026 18:58:54	29 Jun 2026	Transfer from MERCY ADANNE CHUOPARA | OPay | 806****863 | support	--	3,000.00	3,000.00	Mobile	260629010100983945700146
29 Jun 2026 19:00:02	29 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260629140300984150029 132
29 Jun 2026 20:04:45	29 Jun 2026	Transfer to POS Transfer-EZEONWANETI NZUBECHI VICTOR | MONIE POINT | 5264832001	500.00	--	0.00	Mobile	APT000032606291904571 63959260580
29 Jun 2026 20:04:57	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260629010201987319371544
29 Jun 2026 20:06:18	29 Jun 2026	Transfer to HARRY EHIMARE AKIOYAMEN | OPay | 7044114114	500.00	--	0.00	Mobile	260629010100986975935 252

29 Jun 2026 20:06:55	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260629010201987131042118
29 Jun 2026 20:40:04	29 Jun 2026	Third-Party Merchant Order | Sporty	500.00	--	0.00	Mobile	260629140300988900390196
29 Jun 2026 20:40:21	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260629010201989002777847
29 Jun 2026 22:01:46	29 Jun 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260629110100992191070337
29 Jun 2026 22:02:52	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062901020199234316805 2
29 Jun 2026 22:24:21	29 Jun 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	260629140300992984675302
29 Jun 2026 22:24:34	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260629010201993284724324
01 Jul 2026 08:00:00	01 Jul 2026	Transfer from EMMANUEL ANOKE | OPay | 708****627	--	4,000.00	4,000.00	Mobile	260701010100038089715184
01 Jul 2026 08:01:07	01 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26070114030003844595914 0
01 Jul 2026 11:03:53	01 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	904.00	--	0.00	Mobile	26070114030004550972 9790
01 Jul 2026 11:03:54	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	904.00	904.00	Mobile	260701010201045411757182
01 Jul 2026 11:05:52	01 Jul 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260701110100045773677149
01 Jul 2026 11:06:09	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070101020104552022574 9
01 Jul 2026 11:08:42	01 Jul 2026	Transfer to FRED TITUS MGBERE | PalmPay | 7044446156	2,500.00	--	0.00	Mobile	100004260701100923164095062852
01 Jul 2026 11:09:22	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260701010201045535198844
10 Jul 2026 20:22:20	10 Jul 2026	Betting | 07025238889 | FOOTBALLING	68.70	--	0.00	Mobile	26071013010042919464472 8
10 Jul 2026 20:22:36	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	68.70	68.70	Mobile	260710010201429539767331
12 Jul 2026 08:00:26	12 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	28.00	--	0.00	Mobile	26071214030047876901882 0
12 Jul 2026 08:00:26	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	28.00	28.00	Mobile	260712010201478718372613
12 Jul 2026 13:13:55	12 Jul 2026	Transfer from EGELONU CATHERINE AKUDO | MONIE POINT | 616****704 | AT139_TRF|2MPTcat9w|2076278876406983 68-AT139_TRF|2MPTcat9w|207627887664069836 8-EGELONU CATH Trf for	--	10,000.00	10,000.00	Mobile	APT000022607121313543404406874801
12 Jul 2026 13:14:57	12 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260712140300488872323901
12 Jul 2026 13:18:20	12 Jul 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	7,000.00	--	0.00	Mobile	100004260712121829165151776144
12 Jul 2026 13:18:28	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260712010201489142803538

12 Jul 2026 14:00:10	12 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	852.00	--	0.00	Mobile	26071214030049052164376262
12 Jul 2026 14:00:10	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	852.00	852.00	Mobile	260712010201490403100012
13 Jul 2026 09:35:44	13 Jul 2026	Transfer from lotus bank | | 193****381 | GrpLOTUS BANKJESBASE	--	5,000.00	5,000.00	Mobile	090631260713093544018015622435
13 Jul 2026 09:36:46	13 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26071314030051637191l855
13 Jul 2026 12:57:14	13 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,748.00	--	399.00	Mobile	26071313010052386885526 4
13 Jul 2026 12:57:14	13 Jul 2026	Super Voucher Package	399.00	--	0.00	Mobile	26071314030052377079448 6
13 Jul 2026 12:57:25	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,147.00	2,147.00	Mobile	26071301020152382121212l
13 Jul 2026 13:41:15	13 Jul 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	0.00	Mobile	100004260713124123165235704330
13 Jul 2026 13:41:23	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071301020152522024555 45
13 Jul 2026 13:44:47	13 Jul 2026	Transfer from BRAIN SALOKA-OBENWAKA | PalmPay | 702****889 | BRAIN SALOKA-OBENWAKA:7025238889	--	3,000.00	3,000.00	Mobile	100033260713124447371211347744
13 Jul 2026 13:45:49	13 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26071314030052564712337 7
13 Jul 2026 16:09:42	13 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260713150942pch00032911	--	9,000.00	9,000.00	Mobile	26071301020153078282888 4
13 Jul 2026 16:13:32	13 Jul 2026	Betting | 7089374710 | FOOTBALLING	930.00	--	8,070.00	Mobile	26071313010053059775192 9
13 Jul 2026 17:31:03	13 Jul 2026	Betting | 07025238889 | SPORTYBET	1,960.00	--	6,110.00	Mobile	26071313010053391067722 4
13 Jul 2026 17:31:42	13 Jul 2026	Betting | 7025238889 | ILOT	400.00	--	5,710.00	Mobile	26071313010053396386399 3
13 Jul 2026 17:34:59	13 Jul 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|112230604_8765047983849836544	--	500.00	6,210.00	Mobile	26071301020153433827555 9
13 Jul 2026 22:23:09	13 Jul 2026	Auto-save to OWealth Balance	6,210.00	--	0.00	Mobile	26071314030054642095 0758
13 Jul 2026 22:52:00	13 Jul 2026	Betting | 07025238889 | SPORTYBET	1,970.00	--	0.00	Mobile	26071313010054664888365 4
13 Jul 2026 22:52:19	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26071301020154685252694 7
13 Jul 2026 23:46:21	13 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,221.00	--	0.00	Mobile	26071313010054769908011l
13 Jul 2026 23:46:57	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,221.00	1,221.00	Mobile	26071301020154743702516 6
14 Jul 2026 00:11:04	14 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	0.00	Mobile	26071313010054761905128 3
14 Jul 2026 00:11:12	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26071301020154790920056 4
14 Jul 2026 01:22:18	14 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	0.00	Mobile	26071413010054803946032 3

14 Jul 2026 01:22:24	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26071401020154803949501 6
14 Jul 2026 03:26:36	14 Jul 2026	Airtime | 8071102623 | Glo	1,000.00	--	0.00	Mobile	26071410010054824526411 68
14 Jul 2026 03:26:41	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071401020154828269781 25
14 Jul 2026 04:03:24	14 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	26071413010054835219341 33
14 Jul 2026 04:03:31	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26071401020154835815261 67
14 Jul 2026 04:04:12	14 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260714030411pch13371856	--	3,000.00	3,000.00	Mobile	26071401020154833283903 97
14 Jul 2026 04:13:18	14 Jul 2026	Transfer from Sporty | OPay | 559****329 | f250305025704puid79450060|260714031317pch38823694	--	15,000.00	18,000.00	Mobile	260714010201548357511124
14 Jul 2026 04:40:18	14 Jul 2026	Betting | 07025238889 | SPORTYBET	2,970.00	--	15,030.00	Mobile	26071413010054840344133
14 Jul 2026 07:55:46	14 Jul 2026	Betting | 07025238889 | SPORTYBET	2,985.00	--	12,045.00	Mobile	26071413010055035461691 3
14 Jul 2026 08:03:00	14 Jul 2026	Betting | 7089374710 | FOOTBALLING	985.00	--	11,060.00	Mobile	26071413010055058381651 33
14 Jul 2026 08:15:36	14 Jul 2026	Transfer to DIVINE JASPER OYOH | MONIE POINT | 8076551166	1,000.00	--	10,060.00	Mobile	APT00003260714071541165297251207
14 Jul 2026 09:40:03	14 Jul 2026	Betting | 07025238889 | SPORTYBET	1,990.00	--	8,070.00	Mobile	260714130100554173012884
14 Jul 2026 09:43:50	14 Jul 2026	Betting | 08160525397 | SPORTYBET	500.00	--	7,570.00	Mobile	26071413010055393839935 0
14 Jul 2026 10:22:02	14 Jul 2026	Auto-save to OWealth Balance	7,570.00	--	0.00	Mobile	26071414030055561828966 4
14 Jul 2026 16:10:40	14 Jul 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26071413010056872337296 4
14 Jul 2026 16:10:50	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071401020156877482483 1
14 Jul 2026 16:26:57	14 Jul 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	0.00	Mobile	260714130100569811206783
14 Jul 2026 16:27:04	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260714010201569714155195
14 Jul 2026 17:02:07	14 Jul 2026	Transfer to POS Transfer - PETER OSERE | MONIE POINT | 5539808689	4,900.00	--	0.00	Mobile	APT00003260714160243165344888051
14 Jul 2026 17:02:42	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26071401020157089984759 1
14 Jul 2026 17:06:06	14 Jul 2026	Transfer to POS Transfer-GLORY OKECHUKWU AMON | MONIE POINT | 5148148251	1,300.00	--	0.00	Mobile	10000426071416061516534 2362108
14 Jul 2026 17:06:15	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26071401020157091598226 5
16 Jul 2026 10:54:39	16 Jul 2026	Transfer from FRIDAY EJII | OPay | 904****876	--	5,000.00	5,000.00	Mobile	260716010100634901675912

16 Jul 2026 10:55:46	16 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260716140300634906550870
16 Jul 2026 12:29:06	16 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607161301006387960324 40
16 Jul 2026 12:29:17	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260716010201638542879276
16 Jul 2026 15:34:30	16 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607161301006456613969 31
16 Jul 2026 15:34:43	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260716010201645460049546
16 Jul 2026 18:59:15	16 Jul 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2607161301006540601732 67
16 Jul 2026 18:59:27	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260716010201654061123915
16 Jul 2026 18:59:52	16 Jul 2026	Betting | 07025238889 | FOOTBALLING	900.00	--	0.00	Mobile	2607161301006537079953 51
16 Jul 2026 19:00:01	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260716010201653861007002
16 Jul 2026 19:00:32	16 Jul 2026	Betting | 08160525397 | SPORTYBET	1,000.00	--	0.00	Mobile	260716130100653914157618
16 Jul 2026 19:00:41	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260716010201653711814749
17 Jul 2026 07:46:38	17 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607171301006666913373 53
17 Jul 2026 07:47:08	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260717010201666548039302
17 Jul 2026 15:51:28	17 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260717145127pch99171867	--	1,000.00	1,000.00	Mobile	260717010201684897520422
17 Jul 2026 15:52:16	17 Jul 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	0.00	Mobile	2607171301006851402394 60
19 Jul 2026 00:28:44	19 Jul 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|112230604_8766964045550166016	--	100.00	100.00	Mobile	260718010201743538278163
19 Jul 2026 00:29:05	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260718130100743731166191
19 Jul 2026 07:06:04	19 Jul 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	3,500.00	3,500.00	Mobile	100033260719060603948243157170
19 Jul 2026 07:07:06	19 Jul 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260719140300745494164904
19 Jul 2026 08:12:42	19 Jul 2026	Transfer to BRAIN SALOKA-OBENWAKA | OPay | 7056317545	3,500.00	--	0.00	Mobile	260719010100746977766540
19 Jul 2026 08:12:50	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260719010201746978130779
19 Jul 2026 08:34:15	19 Jul 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON:7036723298	--	3,000.00	3,000.00	Mobile	10003326071907341577525387620 8
19 Jul 2026 08:35:17	19 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260719140300747603687817

19 Jul 2026 09:00:21	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260719080021pch44795044	--	15,000.00	15,000.00	Mobile	26071901020174840425481 2
19 Jul 2026 09:56:52	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	12,000.00	Mobile	26071913010075019454467 1
19 Jul 2026 10:06:51	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260719090651pch45991025	--	2,000.00	14,000.00	Mobile	26071901020175018139941 9
19 Jul 2026 10:12:54	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260719091253pch46107345	--	8,000.00	22,000.00	Mobile	26071901020175086358956 9
19 Jul 2026 10:18:24	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260719091823pch46216444	--	856.00	22,856.00	Mobile	26071901020175063552416 3
19 Jul 2026 10:20:39	19 Jul 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	856.00	--	22,000.00	Mobile	10000426071909205016576 7106487
19 Jul 2026 10:22:15	19 Jul 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	2607191403007509606599 98
19 Jul 2026 11:13:39	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	26071913010075248102196 3
19 Jul 2026 11:13:54	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26071901020175273085571 2
19 Jul 2026 12:02:08	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	26071913010075440476563 9
19 Jul 2026 12:02:13	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26071901020175430295751 3
19 Jul 2026 12:29:05	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	26071913010075507825049 1
19 Jul 2026 12:29:12	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26071901020175533079576 3
19 Jul 2026 12:35:22	19 Jul 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	7,500.00	--	0.00	Mobile	10000426071911355416577 6762367
19 Jul 2026 12:35:53	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26071901020175535660949 8
19 Jul 2026 12:53:27	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,500.00	--	0.00	Mobile	26071913010075633854135 4
19 Jul 2026 12:53:36	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26071901020175598970029 4
19 Jul 2026 12:54:32	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260719115431pch49573593	--	2,500.66	2,500.66	Mobile	26071901020175609201357 0
19 Jul 2026 12:56:00	19 Jul 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	2,500.00	--	0.66	Mobile	10000426071911560816577 9503448
19 Jul 2026 13:17:53	19 Jul 2026	Transfer from Odemadighi Evanson | MONIE POINT | 830****425 | AT139_TRF|2MPT1gont|207881659240921 4976-AT139_TRF|2MPT1gont|207881659240921 4976-Odemadighi E Trf for	--	1,000.00	1,000.66	Mobile	APT00002260719131753196451512219
19 Jul 2026 13:18:55	19 Jul 2026	Auto-save to OWealth Balance	1,000.66	--	0.00	Mobile	2607191403007569538623 86

19 Jul 2026 13:33:57	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607191301007577185568 74
19 Jul 2026 13:34:04	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071901020175735878101O
19 Jul 2026 13:48:46	19 Jul 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	2607191301007578846692 51
19 Jul 2026 13:49:00	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607190102017578347420 05
19 Jul 2026 21:00:11	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260719200010pch59850496	--	1,000.00	1,000.00	Mobile	26071901020177410901969O
19 Jul 2026 21:03:29	19 Jul 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,000.00	--	0.70	Mobile	1000042607192003591658 20592255
19 Jul 2026 21:03:30	19 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607190201007740258956 74
19 Jul 2026 21:03:59	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.70	1,000.70	Mobile	2607190102017743765105 89
20 Jul 2026 16:32:32	20 Jul 2026	Transfer from JARE DESTINY IPENKO | OPay | 814****880	--	2,500.00	2,500.00	Mobile	2607200101008003408847 77
20 Jul 2026 16:33:36	20 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2607201403008003455424 00
20 Jul 2026 16:54:57	20 Jul 2026	Transfer to POS Transfer-GOLD OGECHI OBI | MONIE POINT | 5174548500	2,500.00	--	0.00	Mobile	APT000032607201555061 65886304035
20 Jul 2026 16:55:05	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26072001020180126011895 3
20 Jul 2026 17:14:31	20 Jul 2026	Transfer from SOLOMON TAMARADENYEFA TARE | OPay | 805****217	--	2,500.00	2,500.00	Mobile	2607200101008023710109 72
20 Jul 2026 17:15:39	20 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2607201403008023761554 48
20 Jul 2026 17:40:41	20 Jul 2026	Transfer to POS Transfer-GODWIN YUKU KAITE | MONIE POINT | 5121352754	2,000.00	--	0.00	Mobile	APT000032607201641041658 91170146
20 Jul 2026 17:41:03	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607200102018031075579 56
20 Jul 2026 17:42:28	20 Jul 2026	Betting | 07025238889 | FOOTBALLING	400.00	--	0.00	Mobile	2607201301008032670760 52
20 Jul 2026 17:42:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2607200102018032164186 02
20 Jul 2026 20:36:45	20 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260720193645pch83437456	--	1,000.00	1,000.00	Mobile	2607200102018113204590 74
20 Jul 2026 20:43:04	20 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	110.00	--	890.00	Mobile	2607201403008114542628 76
20 Jul 2026 22:20:23	20 Jul 2026	USSD Charge	10.00	--	880.00	USSD	2607201403008153432481 92
20 Jul 2026 22:21:08	20 Jul 2026	Transfer to DIVINE JASPER OYOH | PalmPay | 8076551166	1,000.00	--	0.00	USSD	1000042607202121351659 20303211
							2607200102018150921570

20 Jul 2026 22:21:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	1,000.00	Mobile	91
21 Jul 2026 12:04:55	21 Jul 2026	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 906****629 | EDWARD MENELESI SORKPUGI9065946629	--	1,000.00	1,000.00	Mobile	100033260721110454010089898326
21 Jul 2026 12:05:56	21 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072114030082920464102 3
21 Jul 2026 14:08:12	21 Jul 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	0.00	Mobile	26072113010083419409382 2
21 Jul 2026 14:08:21	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072101020183411387974 1
21 Jul 2026 14:09:04	21 Jul 2026	Transfer to TOMBARI DEEBOMI NNAA | OPay | 8109388610	500.00	--	0.00	Mobile	26072101010083411690734 1
21 Jul 2026 14:09:16	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072101020183386533866 85
21 Jul 2026 14:09:47	21 Jul 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	100.00	--	0.00	Mobile	26072101010083420074321 3
21 Jul 2026 14:09:54	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072101020183415059273 6
23 Jul 2026 15:02:57	23 Jul 2026	Transfer from ERIKAN SUNDAY JOHNSON | OPay | 703****245	--	3,600.00	3,600.00	POS	26072317010091323302552 3
23 Jul 2026 15:04:05	23 Jul 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	26072314030091359607163 2
23 Jul 2026 15:39:53	23 Jul 2026	Third-Party Merchant Order | Paystack Payment Limited	2,132.00	--	0.00	Mobile	26072314030091456455201 1
23 Jul 2026 15:40:00	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,132.00	2,132.00	Mobile	26072301020191461632336 7
23 Jul 2026 15:55:30	23 Jul 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26072313010091539783878 9
23 Jul 2026 15:55:58	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072301020191530324681 3
23 Jul 2026 17:05:20	23 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,068.00	--	0.00	Mobile	260723130100918311905603
23 Jul 2026 17:05:32	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,068.00	1,068.00	Mobile	26072301020191826158574 7
23 Jul 2026 22:09:21	23 Jul 2026	Transfer from GODSWILL OBARILENJU HAMILTON | OPay | 814****773	--	1,500.00	1,500.00	Mobile	26072301010093102082540 4
23 Jul 2026 22:10:25	23 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26072314030093132933886 5
24 Jul 2026 05:02:33	24 Jul 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26072413010093394405089 5
24 Jul 2026 05:02:39	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072401020193385705789 8
24 Jul 2026 05:26:34	24 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	26072413010093402770666 1
24 Jul 2026 05:26:39	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072401020193396481789 8

24 Jul 2026 20:51:55	24 Jul 2026	Transfer from TOMBARI DEEBOMI NNAA | OPay | 810****610	--	3,500.00	3,500.00	Mobile	26072401010096768210443 0
24 Jul 2026 20:52:59	24 Jul 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2607241403009676881274 76
24 Jul 2026 21:03:43	24 Jul 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	2607241301009685169133 04
24 Jul 2026 21:03:52	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607240102019685178025 87
24 Jul 2026 21:24:28	24 Jul 2026	Transfer to MSQ CHOBA | OPay | 9552863342	1,700.00	--	0.00	Mobile	2607240101009693953446 39
24 Jul 2026 21:24:39	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2607240102019695997537 33
24 Jul 2026 21:51:09	24 Jul 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	750.00	--	0.00	Mobile	APT000032607242051241 662913561 57
24 Jul 2026 21:51:24	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2607240102019705365658 77
25 Jul 2026 17:32:02	25 Jul 2026	Betting | 07025238889 | FOOTBALLING	550.00	--	0.00	Mobile	2607251301009990606357 20
25 Jul 2026 17:32:11	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2607250102019989095578 89
28 Jul 2026 20:52:57	28 Jul 2026	Transfer from Odemadighi Evanson | MONIE POINT | 830****425 | AT139_TRF|2MPT1gont|208219260176596582 4-AT139_TRF|2MPT1gont|208219260176596582 4-Odemadighi E Trf for	--	1,500.00	1,500.00	Mobile	APT000022607282052566 98623665718
28 Jul 2026 20:53:58	28 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2607281403001213522684 41
28 Jul 2026 21:07:00	28 Jul 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	2607281301001222358726 57
28 Jul 2026 21:07:05	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607280102011222874637 87
29 Jul 2026 09:55:01	29 Jul 2026	Betting | 8071102623 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607291301001335646476 97
29 Jul 2026 09:55:11	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607290102011332248986 37
29 Jul 2026 12:47:24	29 Jul 2026	Transfer from EDWARD MENELESI SORKPUGI | PalmPay | 807****623 | EDWARD MENELESI SORKPUGI:8071102623	--	31,000.00	31,000.00	Mobile	1000332607291147230202 10092511
29 Jul 2026 12:48:26	29 Jul 2026	Auto-save to OWealth Balance	31,000.00	--	0.00	Mobile	2607291403001402057851 58
29 Jul 2026 12:49:36	29 Jul 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	6,000.00	--	0.00	Mobile	1000042607291149421666 95280483
29 Jul 2026 12:49:42	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2607290102011403488050 49
							2607291301001423667517

29 Jul 2026 13:44:00	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,500.00	--	0.00	Mobile	91
29 Jul 2026 13:44:06	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260729010201142537828254
29 Jul 2026 14:32:23	29 Jul 2026	Transfer to Brain Saloka Obenwaka | Fairmoney MFB | 7025238889	7,195.00	--	0.00	Mobile	10000426072913323016670406495
29 Jul 2026 14:32:30	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,195.00	7,195.00	Mobile	260729010201144378832855
29 Jul 2026 14:53:18	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,500.00	--	0.00	Mobile	260729130100145165689773
29 Jul 2026 14:53:23	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260729010201145013400286
29 Jul 2026 15:23:01	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,805.00	--	0.00	Mobile	260729130100146470917480
29 Jul 2026 15:23:06	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,805.00	1,805.00	Mobile	260729010201146280561608
29 Jul 2026 16:36:11	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260729130100148999555521
29 Jul 2026 16:36:16	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260729010201149289589564
29 Jul 2026 17:48:04	29 Jul 2026	Betting | 7089374710 | SPORTYBET	500.00	--	0.00	Mobile	260729130100151922924966
29 Jul 2026 17:48:12	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260729010201151735203367
29 Jul 2026 17:48:25	29 Jul 2026	Betting | 7089374710 | SPORTYBET	1,000.00	--	0.00	Mobile	260729130100151685759759
29 Jul 2026 17:48:29	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201151736582438
29 Jul 2026 17:50:08	29 Jul 2026	Betting | 7089374710 | SPORTYBET	500.00	--	0.00	Mobile	260729130100152084349858
29 Jul 2026 17:50:15	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260729010201152254035401
29 Jul 2026 18:02:48	29 Jul 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	0.00	Mobile	260729130100152402628055
29 Jul 2026 18:02:53	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201152573975005
29 Jul 2026 18:07:57	29 Jul 2026	Transfer to POS Transfer-EZEONWANETI NZUBECHI VICTOR | MONIE POINT | 5264832001	900.00	--	0.00	Mobile	APT000032607291708061 66725431720
29 Jul 2026 18:08:05	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260729010201152748630929
29 Jul 2026 19:06:25	29 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260729180625pch10425841	--	20,000.00	20,000.00	Mobile	260729010201155580353890
29 Jul 2026 19:09:51	29 Jul 2026	Betting | 8071102623 | FOOTBALLING	1,000.00	--	19,000.00	Mobile	260729130100155460151062

29 Jul 2026 19:30:30	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	17,000.00	Mobile	26072913010015657742639 0
29 Jul 2026 19:31:09	29 Jul 2026	Transfer to EMMANUEL LODGE | OPay | 7039794665	500.00	--	16,500.00	Mobile	26072901010015668230556 0
29 Jul 2026 20:10:14	29 Jul 2026	Transfer to MSQ CHOBA | OPay | 9552863342	3,400.00	--	13,100.00	Mobile	26072901010015870576658 6
29 Jul 2026 20:14:49	29 Jul 2026	Transfer to MISSION ALUBE | OPay | 8139163191	3,600.00	--	9,500.00	Mobile	26072901010015857953485 8
29 Jul 2026 20:50:56	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	600.00	--	8,900.00	Mobile	26072913010016028503984 9
29 Jul 2026 22:18:04	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	6,900.00	Mobile	26072913010016362056062 4
29 Jul 2026 22:22:56	29 Jul 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	26072914030016363443772
29 Jul 2026 22:33:24	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	0.00	Mobile	26072913010016381254047 9
29 Jul 2026 22:33:33	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072901020116390204880 2
29 Jul 2026 22:38:49	29 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	880.00	--	0.00	Mobile	26072914030016386376793 4
29 Jul 2026 22:38:50	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	26072901020116396552007 4
29 Jul 2026 23:22:41	29 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	26072913010016481287009 4
29 Jul 2026 23:22:47	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072901020116481301097 4
29 Jul 2026 23:47:43	29 Jul 2026	Betting | 07025238889 | SPORTYBET	3,000.00	--	0.00	Mobile	26072913010016484161647 7
29 Jul 2026 23:47:48	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072901020116479105488 9
30 Jul 2026 00:41:47	30 Jul 2026	Airtime | 8071102623 | Glo	500.00	--	0.00	Mobile	26072910010016544459007 5
30 Jul 2026 00:42:03	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072901020116539434680 1
30 Jul 2026 00:52:27	30 Jul 2026	Betting | 07025238889 | SPORTYBET	620.00	--	0.00	Mobile	26072913010016529865135 5
30 Jul 2026 00:52:32	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	26072901020116524799910 5
30 Jul 2026 01:01:18	30 Jul 2026	Betting | 07025238889 | SPORTYBET	2,000.00	--	0.00	Mobile	26073013010016530280946 7
30 Jul 2026 01:01:22	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26073001020116530284524 4
30 Jul 2026 07:00:05	30 Jul 2026	Betting | 07025238889 | SPORTYBET	1,000.00	--	0.00	Mobile	260730130100166928781124
30 Jul 2026 07:00:10	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073001020116677727583 9

30 Jul 2026 12:26:04	30 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260730112604pch28814705	--	40,000.00	40,000.00	Mobile	26073001020117868132925 8
30 Jul 2026 12:27:35	30 Jul 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	1,000.00	--	39,000.00	Mobile	10000426073011274316675 85199042
30 Jul 2026 15:22:24	30 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	38,000.00	Mobile	2607301301001853539277 71
30 Jul 2026 15:29:41	30 Jul 2026	Transfer to TOMBARI DEEBOMI NNAA | OPay | 8109388610	15,000.00	--	23,000.00	Mobile	2607300101001858969064 44
30 Jul 2026 15:29:55	30 Jul 2026	Stamp Duty	50.00	--	22,950.00	Mobile	2607305501011860472334 04
30 Jul 2026 15:36:42	30 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,950.00	--	21,000.00	Mobile	26073013010018592768116 9
30 Jul 2026 22:23:41	30 Jul 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	2607301403002041615041 46
31 Jul 2026 06:58:08	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,600.00	--	399.00	Mobile	2607311301002077388216 88
31 Jul 2026 06:58:08	31 Jul 2026	Super Voucher Package	399.00	--	0.00	Mobile	2607311403002078856211 98
31 Jul 2026 06:58:52	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,999.00	1,999.00	Mobile	2607310102012077144365 12
31 Jul 2026 06:59:40	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	2607311301002077155011 94
31 Jul 2026 06:59:46	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2607310102012076413932 37
31 Jul 2026 06:59:59	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	2607311301002078880345 14
31 Jul 2026 07:00:04	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2607310102012079187873 14
31 Jul 2026 07:00:11	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	2607311301002077415473 72
31 Jul 2026 07:00:20	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2607310102012075271576 60
31 Jul 2026 07:00:28	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	2607311301002074895379 31
31 Jul 2026 07:00:33	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2607310102012077639371 1
31 Jul 2026 07:01:06	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260731060106pch52385235	--	22,000.00	22,000.00	Mobile	2607310102012077681559 55
31 Jul 2026 07:01:14	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	17,040.00	Mobile	2607311301002077683588 68
31 Jul 2026 07:01:31	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	15,070.00	Mobile	2607311301002076687539 15
31 Jul 2026 07:01:45	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	13,100.00	Mobile	2607311301002078905588 32
31 Jul 2026 07:01:58	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	11,130.00	Mobile	2607311301002077694610 35
31 Jul 2026 07:02:10	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	9,160.00	Mobile	2607311301002078050211 94
31 Jul 2026 07:02:26	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	985.00	--	8,175.00	Mobile	2607311301002078672500 58

31 Jul 2026 07:02:42	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	985.00	--	7,190.00	Mobile	260731130100207842099127
31 Jul 2026 07:02:56	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	6,200.00	Mobile	260731130100207842410111
31 Jul 2026 07:03:08	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	5,210.00	Mobile	260731130100207745703800
31 Jul 2026 07:05:10	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	371.00	--	4,839.00	Mobile	260731130100207649051456
31 Jul 2026 07:05:46	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260731060545pch52440200	--	15,000.00	19,839.00	Mobile	260731010201207896325787
31 Jul 2026 07:21:07	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	18,839.00	Mobile	260731130100208365921123
31 Jul 2026 07:24:15	31 Jul 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	17,839.00	Mobile	260731010100208049070192
31 Jul 2026 09:44:27	31 Jul 2026	Transfer to TOMBARI DEEBOMI NNAA | OPay | 8109388610	2,000.00	--	15,839.00	Mobile	260731010100213430868229
31 Jul 2026 09:47:54	31 Jul 2026	Transfer to AWAZIE OLIVER CHIMA | MONIE POINT | 7065110724	4,000.00	--	11,839.00	Mobile	APT00003260731084831166869373338
31 Jul 2026 10:22:55	31 Jul 2026	Auto-save to OWealth Balance	11,839.00	--	0.00	Mobile	260731140300214870538673
31 Jul 2026 10:57:23	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260731130100216026576354
31 Jul 2026 10:57:33	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260731010201216470939655
31 Jul 2026 11:38:36	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260731130100218216295345
31 Jul 2026 11:38:41	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201218216573857
31 Jul 2026 11:46:17	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260731130100218759261847
31 Jul 2026 11:46:24	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260731010201218808013691
31 Jul 2026 12:32:12	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260731113212pch58420858	--	15,000.00	15,000.00	Mobile	260731010201220568172380
31 Jul 2026 13:07:33	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	14,900.00	Mobile	260731130100221959042365
31 Jul 2026 13:07:55	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	1,900.00	--	13,000.00	Mobile	260731130100221717946613
31 Jul 2026 13:17:21	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	11,000.00	Mobile	260731130100222261505067
31 Jul 2026 13:55:38	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	8,000.00	Mobile	260731130100223973689639
31 Jul 2026 17:18:45	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	6,000.00	Mobile	260731130100232508916317
31 Jul 2026 18:03:32	31 Jul 2026	Transfer to JULIANA OKON EBONG | OPay | 9025943469	2,100.00	--	3,900.00	Mobile	260731010100234634832305
31 Jul 2026 19:30:54	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	900.00	--	3,000.00	Mobile	260731130100238925164729
							260731130100239393543 7

31 Jul 2026 19:42:41	31 Jul 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	1,000.00	Mobile	66
31 Jul 2026 20:27:45	31 Jul 2026	Transfer to POS Transfer- GLORY EMMANUEL UDOINYANG | MONIE POINT | 5268410054	2,400.00	--	0.00	Mobile	APT000032607311927551 6942041821
31 Jul 2026 20:27:55	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	2,400.00	Mobile	260731010201241745633 256
31 Jul 2026 20:30:10	31 Jul 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	500.00	--	0.00	Mobile	APT000032607311930231 6 6941354417
31 Jul 2026 20:30:22	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260731010201242200247 929
31 Jul 2026 20:41:24	31 Jul 2026	Betting | 7025238889 | ILOT	5,000.00	--	0.00	Mobile	26073113010024251744 5173
31 Jul 2026 20:41:30	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260731010201242467067 326
01 Aug 2026 11:00:25	01 Aug 2026	Transfer from Brain Saloka Obenwaka | Fairmoney MFB | 201****681 | Sent from Fairmoney	--	10,800.00	10,800.00	Mobile	090551260801105858787 617858708
01 Aug 2026 11:01:27	01 Aug 2026	Auto-save to OWealth Balance	10,800.00	--	0.00	Mobile	260801140300259677307 812
01 Aug 2026 12:41:41	01 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,900.00	--	0.00	Mobile	260801130100263993554 517
01 Aug 2026 12:41:46	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260801010201263771665185
01 Aug 2026 12:42:14	01 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,500.00	--	0.00	Mobile	260801010100264145674 520
01 Aug 2026 12:42:19	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260801010201264145986 420
01 Aug 2026 13:27:48	01 Aug 2026	Transfer from MERCY ADANNE CHUOPARA | OPay | 806****863 | support	--	5,000.00	5,000.00	Mobile	260801010100265843173 948
01 Aug 2026 13:29:12	01 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260801140300265897338 638
01 Aug 2026 13:34:01	01 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,500.00	--	0.00	Mobile	260801010100266404314 889
01 Aug 2026 13:34:08	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260801010201265964907 592
01 Aug 2026 15:37:03	01 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,500.00	--	0.00	Mobile	260801130100270989223 984
01 Aug 2026 15:37:13	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260801010201271359637 987
01 Aug 2026 16:16:14	01 Aug 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260801140300272910132102
01 Aug 2026 16:16:22	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260801010201272620307115
01 Aug 2026 16:34:39	01 Aug 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260801130100273488396 689
01 Aug 2026 16:34:45	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260801010201273962519 063
							260801130100285198456 6

01 Aug 2026 20:32:50	01 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	20
01 Aug 2026 20:32:57	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201285148586897
01 Aug 2026 23:51:46	01 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260801225146pch07054902	--	40,000.00	40,000.00	Mobile	260801010201291631002073
02 Aug 2026 00:04:22	02 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,000.00	--	38,000.00	Mobile	260801010100291856688055
02 Aug 2026 01:44:06	02 Aug 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	36,000.00	Mobile	260802130100292371041687
02 Aug 2026 01:47:45	02 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	35,000.00	Mobile	260802130100292322009043
02 Aug 2026 09:03:31	02 Aug 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	33,000.00	Mobile	260802130100296616671311
02 Aug 2026 10:20:54	02 Aug 2026	Transfer to AMAZING GRACE UDOFIA | OPay | 9156423561	2,200.00	--	30,800.00	Mobile	260802010100299305905351
02 Aug 2026 10:22:18	02 Aug 2026	Auto-save to OWealth Balance	30,800.00	--	0.00	Mobile	260802140300299513221503
02 Aug 2026 10:24:29	02 Aug 2026	Transfer to AMAZING GRACE UDOFIA | OPay | 9156423561	1,800.00	--	0.00	Mobile	260802010100299570676022
02 Aug 2026 10:25:00	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260802010201299713854026
02 Aug 2026 10:45:24	02 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,000.00	--	0.00	Mobile	260802130100300336032573
02 Aug 2026 10:45:38	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260802010201299902299843
02 Aug 2026 14:48:53	02 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260802134853pch24054885	--	3,000.00	3,000.00	Mobile	260802010201308501252245
02 Aug 2026 18:10:14	02 Aug 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	5,000.00	--	0.00	Mobile	100004260802171029167116472958
02 Aug 2026 18:10:29	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	5,000.00	Mobile	260802010201315903126323
02 Aug 2026 18:12:06	02 Aug 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,000.00	--	0.00	Mobile	100004260802171224167116864902
02 Aug 2026 18:12:24	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201315870364742
02 Aug 2026 19:00:06	02 Aug 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	1,000.00	--	0.00	Mobile	260802180100317663554154
02 Aug 2026 19:00:07	02 Aug 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	1,000.00	--	0.00	Mobile	260802180100318006453125
02 Aug 2026 19:00:12	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201317663878326
02 Aug 2026 19:00:28	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201317664732594
		Transfer from Football Internet Limited | OPay | 559****592 |					260803010201331105559 7

03 Aug 2026 08:18:44	03 Aug 2026	K250408143105puid34444689|260803071843pch44869301	--	1,000.00	1,000.00	Mobile	00
03 Aug 2026 08:46:21	03 Aug 2026	Transfer to AYUBA ALIYU | OPay | 7026091023	900.00	--	100.00	Mobile	260803010100332003036317
03 Aug 2026 08:46:53	03 Aug 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260803130100332253902468
03 Aug 2026 15:43:25	03 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,600.00	--	399.00	Mobile	260803130100350126285340
03 Aug 2026 15:43:25	03 Aug 2026	Super Voucher Package	399.00	--	0.00	Mobile	260803140300350027732595
03 Aug 2026 15:43:43	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,999.00	4,999.00	Mobile	260803010201349877138601
03 Aug 2026 15:44:19	03 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260803144418pch53818925	--	5,000.00	5,000.00	Mobile	260803010201349980127919
03 Aug 2026 15:44:43	03 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	40.00	Mobile	260803130100350130791294
03 Aug 2026 15:46:15	03 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260803144614pch53857383	--	2,000.00	2,040.00	Mobile	260803010201350136036913
03 Aug 2026 18:07:46	03 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	70.00	Mobile	260803130100356656436093
03 Aug 2026 19:46:36	03 Aug 2026	Transfer from LORD BARIEEBA BARIDON | PalmPay | 703****298 | LORD BARIEEBA BARIDON7036723298	--	500.00	570.00	Mobile	100033260803184632010111515100
03 Aug 2026 19:47:37	03 Aug 2026	Auto-save to OWealth Balance	570.00	--	0.00	Mobile	260803140300361382497230
03 Aug 2026 21:04:08	03 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	0.00	Mobile	260803130100365245191424
03 Aug 2026 21:04:22	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260803010201364996780663
04 Aug 2026 03:41:25	04 Aug 2026	Security Plus (VAT Included)	39.00	--	0.00	Mobile	260804140300371772707951
04 Aug 2026 03:41:26	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	39.00	39.00	Mobile	260804010201371772709882
04 Aug 2026 03:56:33	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	260804130100371796033458
04 Aug 2026 03:56:40	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260804010201371733861842
04 Aug 2026 03:56:50	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	0.00	Mobile	260804130100371721123902
04 Aug 2026 03:56:55	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260804010201371781281715
04 Aug 2026 03:57:04	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	985.00	--	0.00	Mobile	260804130100371781312477
04 Aug 2026 03:57:09	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260804010201371705942014
04 Aug 2026 04:00:		Transfer from Football Internet Limited | OPay | 559****592 |					

55	04 Aug 2026	K250408143105puid34444689|260804030054pch71138112	--	5,000.00	5,000.00	Mobile	260804010201371776801158
04 Aug 2026 04:30:57	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	3,030.00	Mobile	2608041301003718072969 09
04 Aug 2026 04:31:09	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	985.00	--	2,045.00	Mobile	260804130100371742137330
04 Aug 2026 04:31:31	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	2608041301003717142995 34
04 Aug 2026 04:31:35	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,915.00	4,960.00	Mobile	260804010201371714318202
04 Aug 2026 04:32:20	04 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260804033220pch71522451	--	4,500.00	4,500.00	Mobile	2608040102013718850142 41
04 Aug 2026 05:00:27	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,990.00	--	2,510.00	Mobile	2608041301003719606285 03
04 Aug 2026 05:14:51	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	2608041301003720424312 70
04 Aug 2026 05:14:56	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,450.00	4,960.00	Mobile	2608040102013720686372 45
04 Aug 2026 05:15:18	04 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260804041518pch72008543	--	5,000.00	5,000.00	Mobile	2608040102013720750248 68
04 Aug 2026 05:15:29	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	40.00	Mobile	2608041301003720624904 56
04 Aug 2026 05:16:00	04 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260804041600pch72015773	--	5,000.00	5,040.00	Mobile	2608040102013720483299 61
04 Aug 2026 05:16:12	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,990.00	--	3,050.00	Mobile	2608041301003720752652 50
04 Aug 2026 05:16:56	04 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260804041655pch72025046	--	1,000.00	4,050.00	Mobile	2608040102013720224399 28
04 Aug 2026 05:22:25	04 Aug 2026	Betting | 7025238889 | ILOT	1,000.00	--	3,050.00	Mobile	2608041301003720296348 54
04 Aug 2026 07:54:13	04 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,500.00	--	1,550.00	Mobile	2608040101003737176235 11
04 Aug 2026 07:54:41	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	832.00	--	718.00	Mobile	2608041301003736169884 87
04 Aug 2026 10:10:57	04 Aug 2026	Transfer to MARVELLOUS EBIEYE TARE | OPay | 9034571313	2,500.00	--	0.00	Mobile	2608040101003792498159 98
04 Aug 2026 10:11:17	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,782.00	2,500.00	Mobile	2608040102013791998043 06
04 Aug 2026 10:11:29	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	2608041301003794554644 920
04 Aug 2026 10:11:34	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608040102013797003625 44
04 Aug 2026 15:15:37	04 Aug 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	0.00	Mobile	2608041301003919278861 28
04 Aug 2026 15:15:43	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608040102013918780889 49

12 Aug 2026 17:32:10	12 Aug 2026	Transfer from OBE-NWAKA OBE OYENBUCHI | Fidelity Bank | 617****119 | 770 TRANSFER FROM OBE-NWAKA OBE OYENBU **3119 FBP	--	5,000.00	5,000.00	Mobile	00000726081217320639735653020 6
12 Aug 2026 17:33:11	12 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26081214030071972826069
12 Aug 2026 19:01:21	12 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	260812010100723833461215
12 Aug 2026 19:01:33	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201723732298174
12 Aug 2026 19:01:58	12 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2608121301007237847972 82
12 Aug 2026 19:02:06	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201723536974876
12 Aug 2026 23:00:32	12 Aug 2026	Transfer to POS Transfer-GODWIN YUKU KAITE | MONIE POINT | 5121352754	2,800.00	--	0.00	Mobile	APT000032608122200471 68114558175
12 Aug 2026 23:00:47	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260812010201733736653181
12 Aug 2026 23:02:14	12 Aug 2026	Betting | 07025238889 | FOOTBALLING	200.00	--	0.00	Mobile	260812130100734140613609
12 Aug 2026 23:02:22	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260812010201733679135844
14 Aug 2026 09:19:46	14 Aug 2026	Transfer from FAVOUR WISDOM SUNDAY | MONIE POINT | 675****792 | FAVOUR WISDO Trf for CustomerAT126TRF2MPTq0ixy208817875434969497 6AT126TRF2MPTq0ixy20881787543496	--	2,000.00	2,000.00	Mobile	090405260814091946068587944126
14 Aug 2026 09:20:48	14 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260814140300780015669590
14 Aug 2026 09:26:51	14 Aug 2026	Transfer from TOMBARI DEEBOMI NNAA | OPay | 810****610	--	1,500.00	1,500.00	Mobile	2608140101007800877050 41
14 Aug 2026 09:27:58	14 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260814140300780565245735
15 Aug 2026 19:10:44	15 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2608151301008457697067 31
15 Aug 2026 19:10:52	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201845415718020
15 Aug 2026 21:48:21	15 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2608151301008527497584 61
15 Aug 2026 21:48:30	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201852699169557
16 Aug 2026 15:46:23	16 Aug 2026	Transfer to ABAKAR SIDO YUSUF | OPay | 9160184115	800.00	--	0.00	Mobile	260816180100874531076212
16 Aug 2026 15:46:49	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260816010201874549289663
18 Aug 2026 10:33:31	18 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	700.00	--	0.00	Mobile	260818010100939230769852
18 Aug 2026 10:33:49	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260818010201939333686472

24 Aug 2026 20:36:54	24 Aug 2026	Transfer from WUWU CLARA AUNTY | MONIE POINT | 658****935 | AT139_TRF|2MPT3t0dd|209197303757790412 8-AT139_TRF|2MPT3t0dd|209197303757790412 8-WUWU CLARA A Trf for	--	10,000.00	10,000.00	Mobile	APT00002260824203654046099304447
24 Aug 2026 20:37:56	24 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26082414030020311886512 2
24 Aug 2026 21:24:08	24 Aug 2026	Transfer from OSAROBE OBENWAKA | OPay | 955****234	--	20,000.00	20,000.00	POS	260824010201204782236572
24 Aug 2026 21:38:58	24 Aug 2026	Transfer to MIKEL PHARMACY LIMITED - MIKEL PHARMACY LIMITED | MONIE POINT | 5068740498	1,600.00	--	18,400.00	Mobile	10000426082420391916922 7622738
24 Aug 2026 21:44:12	24 Aug 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	2,000.00	--	16,400.00	Mobile	10000426082420442116922 6948811
24 Aug 2026 22:25:10	24 Aug 2026	Auto-save to OWealth Balance	16,400.00	--	0.00	Mobile	26082414030020707401603 1
25 Aug 2026 07:05:08	25 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	896.00	--	0.00	Mobile	2608251403002109091882 97
25 Aug 2026 07:05:08	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	896.00	896.00	Mobile	2608250102012109963828 62
25 Aug 2026 07:39:51	25 Aug 2026	Super Voucher Package	399.00	--	0.00	Mobile	2608251403002115899562 34
25 Aug 2026 07:40:21	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	399.00	399.00	Mobile	260825010201211828581667
25 Aug 2026 07:40:55	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,600.00	--	0.00	Mobile	260825130100212078581013
25 Aug 2026 07:41:06	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260825010201211879617997
25 Aug 2026 07:42:25	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260825064224pch55775522	--	5,000.00	5,000.00	Mobile	260825010201212149817920
25 Aug 2026 07:42:49	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	40.00	Mobile	2608251301002121694804 05
25 Aug 2026 07:43:05	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	260825130100211934601508
25 Aug 2026 07:43:11	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,920.00	4,960.00	Mobile	2608250102012121702506 55
25 Aug 2026 07:43:17	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	0.00	Mobile	2608251301002121954733 09
25 Aug 2026 07:43:43	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2608250102012119360096 87
25 Aug 2026 07:44:10	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260825064409pch55804258	--	15,000.00	15,000.00	Mobile	260825010201212197351723
25 Aug 2026 07:44:26	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	10,040.00	Mobile	2608251301002116848258 22
25 Aug 2026 07:44:38	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,960.00	--	5,080.00	Mobile	2608251301002121733668 31
25 Aug 2026 07:44:51	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	3,110.00	Mobile	2608251301002122062367 81

25 Aug 2026 07:45:02	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	1,140.00	Mobile	2608251301002120872968 45
25 Aug 2026 07:45:36	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260825064536pch55826438	--	14,000.00	15,140.00	Mobile	2608250102012117382539 59
25 Aug 2026 07:45:49	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	13,170.00	Mobile	2608251301002121759092 81
25 Aug 2026 07:46:06	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,970.00	--	11,200.00	Mobile	2608251301002120427079 03
25 Aug 2026 07:46:21	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	985.00	--	10,215.00	Mobile	2608251301002122021072 89
25 Aug 2026 07:46:32	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	985.00	--	9,230.00	Mobile	2608251301002116893395 25
25 Aug 2026 07:46:47	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	8,240.00	Mobile	260825130100211891726241
25 Aug 2026 07:46:58	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	7,250.00	Mobile	260825130100212091487138
25 Aug 2026 07:57:06	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260825065706pch56015429	--	8,000.00	15,250.00	Mobile	2608250102012122336041 50
25 Aug 2026 07:59:49	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	875.00	--	14,375.00	Mobile	260825130100212461100676
25 Aug 2026 10:23:42	25 Aug 2026	Auto-save to OWealth Balance	14,375.00	--	0.00	Mobile	2608251403002177269663 62
25 Aug 2026 10:34:09	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	5,000.00	--	0.00	Mobile	260825130100217978391733
25 Aug 2026 10:34:18	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2608250102012179280626 72
25 Aug 2026 11:26:19	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260825130100220769181107
25 Aug 2026 11:26:31	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608250102012205207731 64
25 Aug 2026 11:26:56	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,900.00	--	0.00	Mobile	2608251301002206227207 01
25 Aug 2026 11:27:04	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260825010201220421610140
25 Aug 2026 13:36:34	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	3,000.00	--	0.00	Mobile	2608251301002257904199 06
25 Aug 2026 13:36:44	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608250102012254553600 68
25 Aug 2026 14:10:23	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	2608251301002270731294 07
25 Aug 2026 14:10:30	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608250102012265862253 56
25 Aug 2026 15:03:03	25 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2608251301002287920043 55
25 Aug 2026 15:03:14	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608250102012291062668 69
25 Aug 2026 15:06:03	25 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,500.00	--	0.00	Mobile	2608250101002291650469 62

25 Aug 2026 15:06:11	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260825010201228887898463
26 Aug 2026 12:31:55	26 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260826113154pch98215930	--	1,000.00	1,000.00	Mobile	260826010201263436325652
26 Aug 2026 12:38:56	26 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,500.00	--	0.00	Mobile	260826010100264023221851
26 Aug 2026 12:39:08	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	1,500.00	Mobile	260826010201264074622515
26 Aug 2026 18:24:11	26 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260826172411pch07889330	--	1,000.00	1,000.00	Mobile	260826010201278345715193
26 Aug 2026 18:25:25	26 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	260826010100278597667127
26 Aug 2026 21:29:46	26 Aug 2026	Transfer to MIKEL PHARMACY LIMITED - MIKEL PHARMACY LIMITED | MONIE POINT | 5068740498	1,200.00	--	0.00	Mobile	APT000032608262030031 69422165335
26 Aug 2026 21:30:03	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260826010201287354876736
26 Aug 2026 21:32:02	26 Aug 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	260826010100287463086586
26 Aug 2026 21:32:18	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082601020128766853516 0
27 Aug 2026 09:50:12	27 Aug 2026	Transfer to THERESA DOOSHIMA OLIVER | OPay | 9065557497	3,100.00	--	0.00	Mobile	260827010100298371773436
27 Aug 2026 09:51:43	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260827010201298376835052
27 Aug 2026 13:57:10	27 Aug 2026	Transfer from EDWARD MENELESI SORKPUGI | OPay | 708****710	--	1,000.00	1,000.00	Mobile	260827010100308614852071
27 Aug 2026 13:58:16	27 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260827140300308924808864
27 Aug 2026 14:03:53	27 Aug 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	5,300.00	--	0.00	Mobile	100004260827130402169469448295
27 Aug 2026 14:04:02	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	260827010201308841653454
29 Aug 2026 09:19:50	29 Aug 2026	Betting | 07025238889 | FOOTBALLING	400.00	--	0.00	Mobile	260829130100381713665433
29 Aug 2026 09:20:04	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260829010201381426241076
30 Aug 2026 16:47:47	30 Aug 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	1,000.00	1,000.00	Mobile	260830010100441430363789
30 Aug 2026 16:48:55	30 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260830140300441331718124
30 Aug 2026 16:51:42	30 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260830130100441732926364
30 Aug 2026 16:51:47	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260830010201441479217798

31 Aug 2026 06:58:48	31 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260831055847pch90302903	--	1,000.00	1,000.00	Mobile	260831010201458425025240
31 Aug 2026 08:38:15	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	500.00	Mobile	260831130100461190134757
31 Aug 2026 10:25:30	31 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260831140300465893698653
31 Aug 2026 12:27:41	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260831130100471575095411
31 Aug 2026 12:27:48	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201471430911007
31 Aug 2026 12:55:44	31 Aug 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|2094393693173133312-AT139_TRF|2MPTt6l8l|2094393693173133312-CHUOPARA MER Trf for	--	20,000.00	20,000.00	Mobile	APT00002260831125543714237949928
31 Aug 2026 12:56:46	31 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260831140300472661442617
31 Aug 2026 13:08:45	31 Aug 2026	Airtime | 7065954300 | MTN	1,500.00	--	0.00	Mobile	260831100100473455704651
31 Aug 2026 13:08:52	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260831010201473215729583
31 Aug 2026 13:10:08	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,500.00	--	0.00	Mobile	260831130100473460411689
31 Aug 2026 13:10:12	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260831010201473689547148
31 Aug 2026 13:19:01	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260831130100473865505814
31 Aug 2026 13:19:07	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260831010201473618982664
31 Aug 2026 13:35:14	31 Aug 2026	Transfer from FRED TITUS MGBERE | Access Bank | 187****007 | 901 TRF TO PAY USSD BRAIN SALOKA-OBENWAKA	--	2,000.00	2,000.00	Mobile	000014260831133513288589982929
31 Aug 2026 13:36:16	31 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260831140300474633520163
31 Aug 2026 13:43:05	31 Aug 2026	Transfer to POS Transfer- GLORY EMMANUEL UDOINYANG | MONIE POINT | 5268410054	2,600.00	--	0.00	Mobile	100004260831124312169858455412
31 Aug 2026 13:43:11	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260831010201474931526391
31 Aug 2026 13:52:44	31 Aug 2026	Transfer to DIVINE JASPER OYOH | PalmPay | 8076551166	1,000.00	--	0.00	Mobile	100004260831125251169863133913
31 Aug 2026 13:52:50	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260831010201475059106566
31 Aug 2026 13:53:03	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	400.00	--	0.00	Mobile	260831130100475213076590
31 Aug 2026 13:53:09	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260831010201475162285598
31 Aug 2026 13:55:32	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	4,000.00	--	0.00	Mobile	260831130100475588491769

31 Aug 2026 13:55:38	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26083101020147530897643 6
31 Aug 2026 16:57:46	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26083113010048274088403 3
31 Aug 2026 16:57:59	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26083101020148299607165 6
31 Aug 2026 16:58:14	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	1,900.00	--	0.00	Mobile	26083113010048314249334 4
31 Aug 2026 16:58:20	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26083101020148284465696 7
31 Aug 2026 20:55:33	31 Aug 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	1,000.00	--	0.00	Mobile	APT00003260831195541169913957955
31 Aug 2026 20:55:40	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26083101020149556022802 7
31 Aug 2026 22:49:10	31 Aug 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26083113010049974631299
31 Aug 2026 22:49:23	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26083101020150001155841 1
31 Aug 2026 22:57:26	31 Aug 2026	Mobile Data | 7089374710 | Airtel | 1GB Daily Plan	485.00	--	0.00	Mobile	26083111010050037902107 7
31 Aug 2026 22:57:40	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	26083101020150042068 5694
01 Sep 2026 12:04:05	01 Sep 2026	Betting | 07025238889 | FOOTBALLING	6,000.00	--	0.00	Mobile	26090113010051542736230 6
01 Sep 2026 12:04:13	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26090101020151525775357 4
02 Sep 2026 19:30:19	02 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260902183019pch92907513	--	500.00	500.00	Mobile	26090201020157668195179 6
02 Sep 2026 19:31:10	02 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	26090201010057694031468 7
03 Sep 2026 16:43:50	03 Sep 2026	Security Plus (VAT Included)	15.18	--	0.00	Mobile	26090314030061224824135 0
03 Sep 2026 16:43:51	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15.18	15.18	Mobile	26090301020161184760986 4
04 Sep 2026 17:05:23	04 Sep 2026	Transfer from FRED TITUS MGBERE | OPay | 704****156	--	3,000.00	3,000.00	Mobile	26090401010065680711388 0
04 Sep 2026 17:05:42	04 Sep 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	2,500.00	Mobile	26090413010065715857305 3
04 Sep 2026 17:06:01	04 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,500.00	--	0.00	Mobile	26090401010065691178136 7
05 Sep 2026 12:03:50	05 Sep 2026	Transfer from Odemadighi Evanson | MONIE POINT | 830****425 | AT139_TRF|2MPT1gont|2096192571476963328-AT139_TRF|2MPT1gont|2096192571476963328-Odemadighi E Trf for	--	2,600.00	2,600.00	Mobile	APT000022609051203497652521444 34

05 Sep 2026 12:04:51	05 Sep 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	260905140300688045700999
05 Sep 2026 12:06:52	05 Sep 2026	Mobile Data | 7025238889 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260905110100688355505604
05 Sep 2026 12:06:59	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260905010201688155267281
05 Sep 2026 12:08:44	05 Sep 2026	Betting | 07025238889 | FOOTBALLING	2,000.00	--	0.00	Mobile	260905130100688210138408
05 Sep 2026 12:08:56	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260905010201688111684949
05 Sep 2026 12:50:06	05 Sep 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	260905130100689906849481
05 Sep 2026 12:50:13	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260905010201689805319909
05 Sep 2026 17:13:14	05 Sep 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|209627043493378457 6-AT139_TRF|2MPTt6l8l|209627043493378457 6-CHUOPARA MER Trf for	--	10,000.00	10,000.00	Mobile	APT000022609051713130588564523 82
05 Sep 2026 17:14:16	05 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260905140300701070162453
05 Sep 2026 17:27:07	05 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260905130100701631430060
05 Sep 2026 17:27:14	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201701731171385
05 Sep 2026 17:40:31	05 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	260905010100702144081520
05 Sep 2026 17:40:46	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201702042739400
05 Sep 2026 19:26:07	05 Sep 2026	Transfer to FRED TITUS MGBERE | OPay | 7044446156	3,000.00	--	0.00	Mobile	260905010100707426731803
05 Sep 2026 19:26:41	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260905010201707487104718
05 Sep 2026 19:33:02	05 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260905130100707868586828
05 Sep 2026 19:33:15	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201707821533881
06 Sep 2026 10:04:00	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11.82	11.82	Mobile	260906010201724121829187
06 Sep 2026 10:04:00	06 Sep 2026	Security Plus (VAT Included)	11.82	--	0.00	Mobile	260906140300724020448061
06 Sep 2026 12:54:55	06 Sep 2026	Transfer to BRAIN SALOKA-OBENWAKA | PalmPay | 7025238889	900.00	--	0.00	Mobile	100004260906115501170480705249
06 Sep 2026 12:55:01	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260906010201730439260881
							26090614030073856069 1

06 Sep 2026 16:29:31	06 Sep 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	240
06 Sep 2026 16:29:42	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201738163892619
06 Sep 2026 17:56:08	06 Sep 2026	Transfer to NKIRU LOVELINE ANI | OPay | 7044886142	800.00	--	0.00	Mobile	2609060101007415942078 60
06 Sep 2026 17:56:39	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260906010201741394018154
08 Sep 2026 18:45:26	08 Sep 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	0.00	Mobile	260908130100824669502 794
08 Sep 2026 18:45:35	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260908010201824568513 457
08 Sep 2026 18:46:08	08 Sep 2026	Betting | 07025238889 | FOOTBALLING	298.00	--	0.00	Mobile	260908130100824875198177
08 Sep 2026 18:46:14	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	298.00	298.00	Mobile	260908010201824975493 501
10 Sep 2026 22:00:05	10 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260910210003pch43272591	--	11,000.00	11,000.00	Mobile	260910010201917217519197
10 Sep 2026 22:05:29	10 Sep 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	1,000.00	--	10,000.00	Mobile	10000426091021054317093 2668780
10 Sep 2026 22:25:53	10 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260910140300918820566 826
11 Sep 2026 10:00:32	11 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,980.00	--	0.00	Mobile	260911130100928177685745
11 Sep 2026 10:00:44	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	260911010201928395025027
11 Sep 2026 16:26:39	11 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260911152639pch75285795	--	2,000.00	2,000.00	Mobile	260911010201944106755939
11 Sep 2026 19:12:25	11 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	1,000.00	Mobile	260911010100952049013333
11 Sep 2026 22:24:30	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260911140300959841929526
12 Sep 2026 08:20:09	12 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	2,000.00	--	0.00	Mobile	26091201010096555805 3958
12 Sep 2026 08:20:20	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260912010201965558565 403
12 Sep 2026 11:13:55	12 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,990.00	--	0.00	Mobile	260912130100973281661034
12 Sep 2026 11:14:00	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260912010201973281996104
12 Sep 2026 11:14:24	12 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	3,000.00	--	0.00	Mobile	26091201010097343599325 7
12 Sep 2026 11:14:30	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260912010201973233041367
12 Sep 2026 17:19:25	12 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	260912130100989148288765
12 Sep 2026 17:19:51	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201989201174143

13 Sep 2026 08:00:39	13 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	880.00	--	0.00	Mobile	260913140300007923557222
13 Sep 2026 08:00:39	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	2609130102010081447597 60
13 Sep 2026 11:09:34	13 Sep 2026	Betting | 07025238889 | FOOTBALLING	150.00	--	0.00	Mobile	2609131301000147469074 66
13 Sep 2026 11:09:40	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2609130102010148404991 35
13 Sep 2026 11:14:51	13 Sep 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	2,000.00	2,000.00	Mobile	2609130101000149055962 54
13 Sep 2026 11:16:16	13 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260913140300015127459100
13 Sep 2026 17:06:18	13 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2609131301000282887052 79
13 Sep 2026 17:06:24	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609130102010282379416 85
14 Sep 2026 12:42:15	14 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	2609141301000563569387 46
14 Sep 2026 12:42:20	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609140102010567012630 31
20 Sep 2026 07:26:00	20 Sep 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|2101558470902513664-AT139_TRF|2MPTt6l8l|2101558470902513664-CHUOPARA MER Trf for	--	5,000.00	5,000.00	Mobile	APT00002260920072559 841594837872
20 Sep 2026 07:26:02	20 Sep 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260920140300291709362 744
20 Sep 2026 07:26:03	20 Sep 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	260920140300291810985079
20 Sep 2026 07:26:03	20 Sep 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	260920140300291454266 476
20 Sep 2026 07:27:02	20 Sep 2026	Auto-save to OWealth Balance	4,970.00	--	0.00	Mobile	260920140300291812646157
20 Sep 2026 07:29:50	20 Sep 2026	Transfer to LORD BARIEEBA BARIDON | PalmPay | 7036723298	1,970.00	--	0.00	Mobile	10000426092006295817182 4534517
20 Sep 2026 07:29:57	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260920010201291614158380
20 Sep 2026 07:32:23	20 Sep 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	0.00	Mobile	2609201301002918217970 75
20 Sep 2026 07:32:30	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2609200102012914653072 49
20 Sep 2026 08:56:26	20 Sep 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	0.00	Mobile	2609201301002943916190 40
20 Sep 2026 08:56:35	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2609200102012938439591 41
		Transfer to POS Transfer-CONFIDENCE OMASIRICHI					1000042609202018491718

20 Sep 2026 21:18:42	20 Sep 2026	CHUKWU | MONIE POINT | 5665619872	500.00	--	0.00	Mobile	93775635
20 Sep 2026 21:18:49	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201321862455219
21 Sep 2026 11:16:41	21 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260921101641pch92471078	--	3,000.00	3,000.00	Mobile	260921010201335536885932
21 Sep 2026 11:51:19	21 Sep 2026	Transfer to DIVINE JASPER OYOH | PalmPay | 8076551166	500.00	--	2,500.00	Mobile	100004260921105132171930828679
21 Sep 2026 16:10:17	21 Sep 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	2,000.00	Mobile	260921130100346897796119
21 Sep 2026 16:10:43	21 Sep 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	500.00	--	1,500.00	Mobile	100004260921151048171955237575
21 Sep 2026 22:23:42	21 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260921140300363602847110
21 Sep 2026 22:39:22	21 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	260921010100363584509388
21 Sep 2026 22:39:46	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260921010201363280646877
23 Sep 2026 08:08:08	23 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	500.00	--	0.00	Mobile	260923010100407526223966
23 Sep 2026 08:08:15	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260923010201407271436062
23 Sep 2026 08:08:26	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	260923130100407576645707
23 Sep 2026 08:08:30	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260923010201407424928466
23 Sep 2026 08:08:43	23 Sep 2026	Betting | 8071102623 | FOOTBALLING	500.00	--	0.00	Mobile	260923130100407774536165
23 Sep 2026 08:08:49	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260923010201407222291417
23 Sep 2026 10:11:46	23 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260923091146pch68057545	--	40,000.00	40,000.00	Mobile	260923010201412093155307
23 Sep 2026 10:14:48	23 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710 | rent	40,000.00	--	0.00	Mobile	260923010100412571516813
23 Sep 2026 10:17:21	23 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|260923091720pch68191532	--	5,500.00	5,500.00	Mobile	260923010201412275728581
23 Sep 2026 10:22:56	23 Sep 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260923140300412143038280
23 Sep 2026 14:55:41	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	520.00	--	0.00	Mobile	260923130100423041583295
23 Sep 2026 14:55:46	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260923010201422736897444
23 Sep 2026 15:52:12	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,980.00	--	0.00	Mobile	260923130100425423624699
							260923010201425067654

23 Sep 2026 15:52:18	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	864
23 Sep 2026 17:18:11	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	0.00	Mobile	26092313010042848087114 0
23 Sep 2026 17:18:34	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26092301020142822809 0669
23 Sep 2026 17:48:21	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26092313010042935993 9402
23 Sep 2026 17:48:31	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092301020142951294 3798
23 Sep 2026 17:50:22	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26092313010042986999 2215
23 Sep 2026 17:50:28	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092301020143033792 7576
23 Sep 2026 19:16:30	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26092313010043380022 9866
23 Sep 2026 19:16:35	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092301020143369825 5216
23 Sep 2026 20:09:10	23 Sep 2026	Betting | 07025238889 | FOOTBALLING	530.00	--	0.00	Mobile	26092313010043689047 0643
23 Sep 2026 20:09:17	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	26092301020143673773 6731
26 Sep 2026 15:01:56	26 Sep 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|210384753764980736 0-AT139_TRF|2MPTt6l8l|210384753764980736 0-CHUOPARA MER Trf for	--	5,000.00	5,000.00	Mobile	APT000022609261501559 58272976183
26 Sep 2026 15:02:58	26 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26092614030054536073 9707
26 Sep 2026 20:50:58	26 Sep 2026	Transfer to EDWARD MENELESI SORKPUGI | OPay | 7089374710	1,000.00	--	0.00	Mobile	26092601010056174003341 9
26 Sep 2026 20:51:06	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201561591747193
26 Sep 2026 20:51:56	26 Sep 2026	Betting | 07025238889 | FOOTBALLING	990.00	--	0.00	Mobile	26092613010056139081995 8
26 Sep 2026 20:52:03	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26092601020156174418795 8
26 Sep 2026 23:38:13	26 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,000.00	--	0.00	Mobile	26092613010056645523356 1
26 Sep 2026 23:38:21	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092601020156614948747 7
27 Sep 2026 04:40:26	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092755010156774125985 7
27 Sep 2026 04:40:26	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092701020156776652 5324
							26092713010056816543 52

27 Sep 2026 06:14:19	27 Sep 2026	Betting | 07025238889 | FOOTBALLING	1,460.00	--	0.00	Mobile	96
27 Sep 2026 06:14:26	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,460.00	1,460.00	Mobile	260927010201568178262935
27 Sep 2026 08:00:42	27 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	500.00	--	0.00	Mobile	260927140300570134169930
27 Sep 2026 08:00:42	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092701020157013417681l
29 Sep 2026 19:05:04	29 Sep 2026	Transfer from GRADY NYIME CHUOPARA | OPay | 955****234	--	20,000.00	20,000.00	POS	260929010201672658930265
29 Sep 2026 22:24:04	29 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260929140300681557728435
30 Sep 2026 07:00:56	30 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	356.64	--	0.00	Mobile	260930140300685345699754
30 Sep 2026 07:00:57	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	356.64	356.64	Mobile	260930010201685243894522
30 Sep 2026 08:44:14	30 Sep 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|2105202038309826560-AT139_TRF|2MPTt6l8l|2105202038309826560-CHUOPARA MER Trf for	--	2,500.00	2,500.00	Mobile	APT00002260930084413112186861528
30 Sep 2026 08:45:16	30 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260930140300688576393392
30 Sep 2026 08:51:22	30 Sep 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	1,000.00	--	0.00	Mobile	10000426093007512917278938l202
30 Sep 2026 08:51:28	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260930010201688198976152
30 Sep 2026 09:20:31	30 Sep 2026	Transfer to AYUBA ALIYU | OPay | 7026091023	900.00	--	0.00	Mobile	26093001010068947637129 5
30 Sep 2026 09:20:47	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260930010201689680149277
30 Sep 2026 10:50:34	30 Sep 2026	Transfer to PHIN-IYKE INTEGRATED SERVICES | OPay | 8037665701	6,200.00	--	0.00	Mobile	26093001010069400210813 6
30 Sep 2026 10:50:58	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260930010201694054198965
30 Sep 2026 12:02:16	30 Sep 2026	Transfer to DIVINE JASPER OYOH | OPay | 8076551166	2,000.00	--	0.00	Mobile	260930010100696973242734
30 Sep 2026 12:02:49	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26093001020169692501878 7
30 Sep 2026 12:39:47	30 Sep 2026	Airtime | 7065954300 | MTN	1,500.00	--	0.00	Mobile	26093010010069803216134 6
30 Sep 2026 12:40:07	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260930010201698450645142
30 Sep 2026 14:44:00	30 Sep 2026	Transfer to SQUAD CHARITY ENTERPRISEOKORO CHARITY OGALE | Guaranty Trust Bank | 9012249583	1,100.00	--	0.00	Mobile	10000426093013442117282 7718613
							260930010201703422605

30 Sep 2026 14:44:21	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	078
30 Sep 2026 17:45:17	30 Sep 2026	Transfer to SQUAD CHARITY ENTERPRISEOKORO CHARITY OGALE | Guaranty Trust Bank | 9012249583	4,100.00	--	0.00	Mobile	100004260930164604172846917090
30 Sep 2026 17:46:03	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260930010201711356826922
30 Sep 2026 17:47:08	30 Sep 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	0.00	Mobile	260930130100711247157441
30 Sep 2026 17:47:43	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260930010201711660412091
01 Oct 2026 08:12:30	01 Oct 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	4,100.00	--	0.00	Mobile	APT00003261001071239172893055655
01 Oct 2026 08:12:38	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26100101020173099097754 2
01 Oct 2026 08:13:42	01 Oct 2026	Betting | 07025238889 | FOOTBALLING	933.00	--	0.00	Mobile	261001130100731096047470
01 Oct 2026 08:13:48	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	933.00	933.00	Mobile	261001010201731247856527
03 Oct 2026 20:00:50	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.54	10.54	Mobile	26100301020185277676781 6
03 Oct 2026 20:00:50	03 Oct 2026	Security Plus (VAT Included)	10.54	--	0.00	Mobile	261003140300852955363082
03 Oct 2026 21:48:19	03 Oct 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	1,000.00	1,000.00	Mobile	261003010100857898000842
03 Oct 2026 21:48:32	03 Oct 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	261003140300858385452772
03 Oct 2026 21:49:31	03 Oct 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	261003140300858286839944
03 Oct 2026 22:04:52	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261003010201858666258230
03 Oct 2026 22:04:52	03 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261003140300858899297318
03 Oct 2026 22:07:02	03 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261003140300858622878370
03 Oct 2026 22:07:03	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261003010201858622889993
03 Oct 2026 22:07:58	03 Oct 2026	Betting | 07025238889 | FOOTBALLING	270.00	--	0.00	USSD	261003130100858857934314
03 Oct 2026 22:07:58	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	261003010201858523989716
04 Oct 2026 12:24:56	04 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261004140300875374548792
04 Oct 2026 12:24:57	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261004010201875374560580
04 Oct 2026 12:26:37	04 Oct 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	650.00	--	0.00	USSD	100004261004112648173240540978
04 Oct 2026 12:26:48	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	261004010201875329137114

04 Oct 2026 18:57:25	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25.46	25.46	Mobile	261004010201889444858711
04 Oct 2026 18:57:25	04 Oct 2026	Security Plus (VAT Included)	25.46	--	0.00	Mobile	261004140300889864679131
05 Oct 2026 11:36:47	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100501020191121278545 2
05 Oct 2026 11:36:47	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261005140300911326679852
08 Oct 2026 21:46:14	08 Oct 2026	Transfer from EMMANUEL NWOKE GOMBA | OPay | 810****682	--	2,000.00	2,000.00	Mobile	261008010100062867620943
08 Oct 2026 21:46:28	08 Oct 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	261008140300062889700001
08 Oct 2026 21:46:28	08 Oct 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	261008140300063236906006
08 Oct 2026 21:46:28	08 Oct 2026	Outstanding USSD Charge	10.00	--	1,970.00	USSD	261008140300062889724805
08 Oct 2026 21:46:28	08 Oct 2026	Outstanding USSD Charge	10.00	--	1,960.00	USSD	261008140300062889736370
08 Oct 2026 21:46:29	08 Oct 2026	Outstanding USSD Charge	10.00	--	1,950.00	USSD	261008140300062939189050
08 Oct 2026 21:46:29	08 Oct 2026	Outstanding USSD Charge	10.00	--	1,940.00	USSD	261008140300062889759433
08 Oct 2026 21:47:26	08 Oct 2026	Betting | 07025238889 | FOOTBALLING	444.00	--	0.00	Mobile	261008130100063290699041
08 Oct 2026 21:47:27	08 Oct 2026	Auto-save to OWealth Balance	1,940.00	--	0.00	Mobile	261008140300062769390449
08 Oct 2026 21:47:32	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	444.00	444.00	Mobile	261008010201062942534975
08 Oct 2026 21:48:29	08 Oct 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	1,500.00	--	0.00	Mobile	100004261008204843173699540169
08 Oct 2026 21:48:43	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	261008010201063195887420
09 Oct 2026 08:04:04	09 Oct 2026	Transfer from DIVINE JASPER OYOH | PalmPay | 807****166 | DIVINE JASPER OYOH8076551166	--	500.00	500.00	Mobile	100033261009070403010235830229
09 Oct 2026 08:05:05	09 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	261009140300070520576783
09 Oct 2026 15:26:34	09 Oct 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	261009130100088908805046
09 Oct 2026 15:26:44	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261009010201089062282136
10 Oct 2026 14:44:42	10 Oct 2026	Transfer from FEARGOD UTEHE SUNDAY | OPay | 906****883	--	500.00	500.00	Mobile	261010010100131054105222
10 Oct 2026 14:45:49	10 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	261010140300131672259683
10 Oct 2026 14:47:08	10 Oct 2026	Betting | 07025238889 | FOOTBALLING	200.00	--	0.00	Mobile	261010130100131828305736

10 Oct 2026 14:47:21	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101001020113157613387 8
10 Oct 2026 16:14:09	10 Oct 2026	Betting | 8160525397 | SPORTYBET	300.00	--	0.00	Mobile	26101013010013508194338 6
10 Oct 2026 16:14:17	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101001020113510802344 1
11 Oct 2026 14:41:18	11 Oct 2026	Transfer from EMMANUEL NWOKE GOMBA | OPay | 810****682	--	1,500.00	1,500.00	Mobile	26101101010017156509266 6
11 Oct 2026 14:41:24	11 Oct 2026	Outstanding USSD Charge	10.00	--	1,490.00	USSD	26101114030017142130628 3
11 Oct 2026 14:42:23	11 Oct 2026	Auto-save to OWealth Balance	1,490.00	--	0.00	Mobile	26101114030017152448909 1
11 Oct 2026 15:20:00	11 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101114030017296091137 2
11 Oct 2026 15:20:01	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101101020117320594536 9
11 Oct 2026 15:21:20	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101101020117301543144 3
11 Oct 2026 15:21:20	11 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101114030017316816404 0
11 Oct 2026 15:22:18	11 Oct 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	1,100.00	--	0.00	USSD	100004261011142229173959488458
11 Oct 2026 15:22:28	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26101101020117286648356 4
11 Oct 2026 17:28:37	11 Oct 2026	Airtime | 7049809404 | MTN	100.00	--	0.00	Mobile	26101110010017780745106 9
11 Oct 2026 17:28:46	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101101020117790933093 8
12 Oct 2026 16:05:58	12 Oct 2026	Betting | 07025238889 | FOOTBALLING	170.00	--	0.00	Mobile	26101213010021413015371 8
12 Oct 2026 16:06:14	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	26101201020121467947837 7
13 Oct 2026 14:58:30	13 Oct 2026	Betting | 07025238889 | FOOTBALLING	99.50	--	0.00	Mobile	26101313010025303827139 9
13 Oct 2026 14:58:53	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	99.50	99.50	Mobile	26101301020125303950451 5
14 Oct 2026 11:20:04	14 Oct 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|211031468602108723 2-AT139_TRF|2MPTt6l8l|211031468602108723 2-CHUOPARA MER Trf for	--	2,500.00	2,500.00	Mobile	APT00002261014112003126704681671
14 Oct 2026 11:20:07	14 Oct 2026	Outstanding USSD Charge	10.00	--	2,490.00	USSD	26101414030028557936440 9
14 Oct 2026 11:20:07	14 Oct 2026	Outstanding USSD Charge	10.00	--	2,480.00	USSD	26101414030028588462849 6
14 Oct 2026 11:21:06	14 Oct 2026	Auto-save to OWealth Balance	2,480.00	--	0.00	Mobile	26101414030028588806331 8
14 Oct 2026 11:27:25	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101401020128616793927 1
14 Oct 2026 11:27:25	14 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101414030028647314148 3
14 Oct 2026 11:30:17	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101401020128638087267 4
14 Oct 2026 11:30:17	14 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101414030028668227459 1
14 Oct 2026 11:31:19	14 Oct 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	2,000.00	--	0.00	USSD	100004261014103129174232208504

14 Oct 2026 11:31:29	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610140102012864358599 44
14 Oct 2026 11:32:15	14 Oct 2026	Airtime | 7025238889 | MTN	50.00	--	0.00	USSD	26101410010028613584 1641
14 Oct 2026 11:32:15	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101401020128618440 3146
14 Oct 2026 13:42:11	14 Oct 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	26101411010029161596 4740
14 Oct 2026 13:42:22	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101401020129116262 8618
14 Oct 2026 15:03:05	14 Oct 2026	Mobile Data | 7025238889 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	26101411010029428792 4799
14 Oct 2026 15:03:34	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101401020129439171 3409
14 Oct 2026 15:04:55	14 Oct 2026	Airtime | 7025238889 | MTN	50.00	--	0.00	Mobile	26101410010029424333 1173
14 Oct 2026 15:05:01	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101401020129419333 0721
14 Oct 2026 16:07:32	14 Oct 2026	Betting | 07025238889 | FOOTBALLING	161.00	--	0.00	Mobile	26101413010029675313 2620
14 Oct 2026 16:07:39	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	161.00	161.00	Mobile	26101401020129710947 4138
14 Oct 2026 22:27:24	14 Oct 2026	Transfer from VICTOR CHIGOZIE OKOAFOR | OPay | 903****434	--	1,000.00	1,000.00	Mobile	26101401010031483659 6162
14 Oct 2026 22:27:38	14 Oct 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	26101414030031458365 1111
14 Oct 2026 22:27:38	14 Oct 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	2610141403003145325305 51
14 Oct 2026 22:27:38	14 Oct 2026	Outstanding USSD Charge	10.00	--	970.00	USSD	26101414030031478628 1770
14 Oct 2026 22:28:37	14 Oct 2026	Auto-save to OWealth Balance	970.00	--	0.00	Mobile	26101414030031478851 3776
14 Oct 2026 22:33:11	14 Oct 2026	Transfer to POS Transfer-CONFIDENCE OMASIRICHI CHUKWU | MONIE POINT | 5665619872	350.00	--	0.00	Mobile	APT0000326101421332417 4298223251
14 Oct 2026 22:33:23	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2610140102013146476840 90
14 Oct 2026 22:40:26	14 Oct 2026	Betting | 07025238889 | FOOTBALLING	120.00	--	0.00	Mobile	26101413010031496413 5720
14 Oct 2026 22:40:34	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26101401020131491567 1256
14 Oct 2026 23:23:25	14 Oct 2026	Betting | 07025238889 | FOOTBALLING	500.00	--	0.00	Mobile	26101413010031595708 4058
14 Oct 2026 23:23:32	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101401020131575374 5082
14 Oct 2026 23:34:48	14 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|261014223448pch08886050	--	500.00	500.00	Mobile	26101401020131561661 6248
15 Oct 2026 00:02:27	15 Oct 2026	Airtime | 7025238889 | MTN	100.00	--	400.00	Mobile	26101410010031584102 1674
15 Oct 2026 00:02:57	15 Oct 2026	Betting | 07025238889 | FOOTBALLING	400.00	--	0.00	Mobile	26101413010031584144 6144
15 Oct 2026 09:03:24	15 Oct 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|211064268124685516 8-AT139_TRF|2MPTt6l8l|211064268124685516 8-CHUOPARA MER Trf for	--	2,500.00	2,500.00	Mobile	APT0000226101509032338 2275293624
15 Oct 2026 09:03:29	15 Oct 2026	USSD Charge	10.00	--	2,490.00	USSD	2610151403003217823966 35
15 Oct 2026 09:04:26	15 Oct 2026	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	26101514030032218886 1790

15 Oct 2026 09:04:28	15 Oct 2026	Airtime | 7025238889 | MTN	200.00	--	0.00	USSD	26101510010032233913641 4
15 Oct 2026 09:04:28	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101501020132218897819 3
15 Oct 2026 09:33:04	15 Oct 2026	Betting | 07025238889 | FOOTBALLING	290.00	--	0.00	Mobile	26101513010032310715904 9
15 Oct 2026 09:33:09	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	26101501020132284737556 4
15 Oct 2026 09:57:01	15 Oct 2026	Betting | 07025238889 | SPORTYBET	100.00	--	0.00	Mobile	26101513010032370040504 1
15 Oct 2026 09:57:13	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101501020132395359915 4
15 Oct 2026 09:57:24	15 Oct 2026	Betting | 07025238889 | FOOTBALLING	100.00	--	0.00	Mobile	26101513010032390292366 4
15 Oct 2026 09:57:30	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101501020132400467972 7
15 Oct 2026 10:21:36	15 Oct 2026	Betting | 07025238889 | FOOTBALLING	300.00	--	0.00	Mobile	26101513010032516658470 2
15 Oct 2026 10:21:43	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101501020132521736707 4
15 Oct 2026 11:46:38	15 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | K250408143105puid34444689|261015104638pch28035833	--	600.00	600.00	Mobile	26101501020132884183652 4
15 Oct 2026 11:48:46	15 Oct 2026	Transfer to SAMPSON WOME AMADI | OPay | 7038591421	1,500.00	--	0.00	Mobile	26101501010032909881826 9
15 Oct 2026 11:49:37	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	1,500.00	Mobile	26101501020132895192696 0
15 Oct 2026 11:50:32	15 Oct 2026	Transfer to POS Transfer - ODEMADIGHI EVANSON | MONIE POINT | 8306233154	550.00	--	0.00	Mobile	10000426101510503817433 2181739
15 Oct 2026 11:50:38	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26101501020132855172435 8
15 Oct 2026 13:46:19	15 Oct 2026	Transfer from CHUOPARA MERCY ADANNE | MONIE POINT | 300****528 | AT139_TRF|2MPTt6l8l|211071388072010547 2-AT139_TRF|2MPTt6l8l|211071388072010547 2-CHUOPARA MER Trf for	--	4,100.00	4,100.00	Mobile	APT00002261015134619583584102590
15 Oct 2026 13:47:06	15 Oct 2026	Betting | 07025238889 | FOOTBALLING	150.00	--	3,950.00	Mobile	26101513010033342558545 6
15 Oct 2026 13:47:21	15 Oct 2026	Auto-save to OWealth Balance	3,950.00	--	0.00	Mobile	26101514030033312548989 3
15 Oct 2026 14:06:08	15 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101514030033369863959 2
15 Oct 2026 14:06:09	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101501020133698650733
15 Oct 2026 14:06:41	15 Oct 2026	Airtime | 7025238889 | MTN	1,000.00	--	0.00	USSD	26101510010033375041635 6
15 Oct 2026 14:06:41	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101501020133370039327 0
15 Oct 2026 16:13:57	15 Oct 2026	Transfer to SQUAD CHARITY ENTERPRISEOKORO CHARITY OGALE | Guaranty Trust Bank | 9012249583	1,900.00	--	0.00	Mobile	10000426101515142517435 8027353
15 Oct 2026 16:14:25	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26101501020133913901208 6
							26101513010034203242 05

15 Oct 2026 17:19:43	15 Oct 2026	Betting | 07025238889 | FOOTBALLING	980.00	--	0.00	Mobile	60
15 Oct 2026 17:19:53	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	26101501020134153109747
15 Oct 2026 19:42:45	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26101501020134893834335
15 Oct 2026 19:42:39	15 Oct 2026	Betting | 07025238889 | FOOTBALLING	110.00	--	0.00	Mobile	26101513010034888839586

Savings Account

Period: 01 Jan 2025 - 16 Oct 2026

Opening Balance
₦0.00

Total Debit
₦2,294,831.72

Debit Count
1023

Closing Balance
₦0.04

Total Credit
₦2,294,831.76

Credit Count
448

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
09 Jun 2025 21:07:23	09 Jun 2025	Auto-save to OWealth Balance	--	5,158.14	5,158.14	Mobile	250609140200171116714019
09 Jun 2025 21:15:37	09 Jun 2025	OWealth Withdrawal	5,158.14	--	0.00	Mobile	25060901020017137103017 2
03 Jul 2025 10:50:12	03 Jul 2025	Auto-save to OWealth Balance	--	1,000.64	1,000.64	Mobile	250703140200593013318332
03 Jul 2025 15:45:39	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	990.64	Mobile	25070301020059869190956 1
03 Jul 2025 15:46:17	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	540.64	Mobile	25070301020059886901214 1
04 Jul 2025 04:00:33	04 Jul 2025	OWealth Interest Earned	--	17.22	557.86	Mobile	25070499IrZpDzfCvenXN9caoCA1pN
04 Jul 2025 09:04:50	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	547.86	Mobile	25070401020061085342554 9
04 Jul 2025 09:05:30	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	210.00	--	337.86	Mobile	25070401020061095720282 9
04 Jul 2025 11:05:51	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	327.86	Mobile	25070401020061321061635 2
04 Jul 2025 11:06:16	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	227.86	Mobile	25070401020061321196945 9
04 Jul 2025 12:35:21	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	217.86	Mobile	25070401020061495231315 4
04 Jul 2025 12:35:53	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	117.86	Mobile	25070401020061499068177 0
04 Jul 2025 14:09:16	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	109.50	--	8.36	Mobile	25070401020061654852881 1
04 Jul 2025 19:37:08	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	8.36	--	0.00	Mobile	25070401020062308651192 5

05 Jul 2025 04:02:47	05 Jul 2025	OWealth Interest Earned	--	17.22	17.22	Mobile	250705992FAUG7VCUTMhYftvO3bvCs
05 Jul 2025 22:28:55	05 Jul 2025	Auto-save to OWealth Balance	--	5,200.36	5,217.58	Mobile	25070514020064600479642 5
06 Jul 2025 02:18:26	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,217.58	Mobile	25070601020064756803 1509
06 Jul 2025 02:35:39	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,217.58	Mobile	25070601020064748614 3736
06 Jul 2025 02:56:23	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	717.58	Mobile	25070601020064747806 3737
06 Jul 2025 03:01:09	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	17.58	Mobile	25070601020064740366 4002
06 Jul 2025 04:04:41	06 Jul 2025	OWealth Interest Earned	--	17.22	34.80	Mobile	250706997eYga4B0lyCzbDcd8RGPgo
06 Jul 2025 07:58:34	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	34.00	--	0.80	Mobile	25070601020064874279 4764
06 Jul 2025 22:25:06	06 Jul 2025	Auto-save to OWealth Balance	--	12.25	13.05	Mobile	25070614020066315312 4600
07 Jul 2025 04:01:17	07 Jul 2025	OWealth Interest Earned	--	0.09	13.14	Mobile	250707992tsKmmk6h7LoSKB3e62Onj
07 Jul 2025 09:53:00	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	13.00	--	0.14	Mobile	25070701020066773421 1654
08 Jul 2025 02:14:49	08 Jul 2025	OWealth Interest Earned	--	0.09	0.23	Mobile	250708993ih4Usv6qNEPjaW5f4xHFC
08 Jul 2025 22:27:54	08 Jul 2025	Auto-save to OWealth Balance	--	5.00	5.23	Mobile	25070814020070045419 4289
09 Jul 2025 03:55:24	09 Jul 2025	OWealth Interest Earned	--	0.09	5.32	Mobile	250709992Ac7enLNP3FsmY26Uu0TYn
09 Jul 2025 07:23:39	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	0.32	Mobile	25070901020070268154 2971
09 Jul 2025 22:30:38	09 Jul 2025	Auto-save to OWealth Balance	--	14,500.00	14,500.32	Mobile	25070914020071942140 7973
09 Jul 2025 22:53:28	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,650.00	--	12,850.32	Mobile	25070901020071977919 6218
10 Jul 2025 02:13:04	10 Jul 2025	OWealth Interest Earned	--	0.09	12,850.41	Mobile	250710996DXUtHMlRLPk0nlAfc0n7T
10 Jul 2025 05:06:05	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,850.41	Mobile	25071001020072096173 7798
10 Jul 2025 06:51:48	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	10,250.41	Mobile	25071001020072139778 8945
10 Jul 2025 06:55:13	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	250.41	Mobile	25071001020072136160 8147
10 Jul 2025 07:02:16	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	0.41	Mobile	25071001020072147704 1537

10 Jul 2025 22:30:09	10 Jul 2025	Auto-save to OWealth Balance	--	990.00	990.41	Mobile	250710140200739688649620
11 Jul 2025 03:40:50	11 Jul 2025	OWealth Interest Earned	--	0.09	990.50	Mobile	250711993JTTclSm8kCr6MPnqpeSn4
11 Jul 2025 05:27:00	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	240.50	Mobile	25071101020074156600234 2
11 Jul 2025 22:28:38	11 Jul 2025	Auto-save to OWealth Balance	--	1,610.00	1,850.50	Mobile	250711140200760693685962
12 Jul 2025 02:15:27	12 Jul 2025	OWealth Interest Earned	--	0.09	1,850.59	Mobile	250712994ccggnN95S8xff8rQNC8C4
12 Jul 2025 02:38:05	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	1,500.59	Mobile	250712010200762325869950
12 Jul 2025 03:35:53	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.59	Mobile	250712010200762410357619
12 Jul 2025 08:34:19	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	400.59	Mobile	250712010200764053889637
12 Jul 2025 08:39:18	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	200.59	Mobile	250712010200764270281087
12 Jul 2025 08:39:39	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	0.59	Mobile	250712010200764170270926
12 Jul 2025 22:26:39	12 Jul 2025	Auto-save to OWealth Balance	--	1,093.30	1,093.89	Mobile	250712140200780336607917
13 Jul 2025 03:43:23	13 Jul 2025	OWealth Interest Earned	--	0.09	1,093.98	Mobile	2507139926okzSFauXn0hRm9sD59tS
13 Jul 2025 04:48:17	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	93.98	Mobile	250713010200781931073487
13 Jul 2025 22:25:23	13 Jul 2025	Auto-save to OWealth Balance	--	820.50	914.48	Mobile	250713140200798191991248
14 Jul 2025 02:11:03	14 Jul 2025	OWealth Interest Earned	--	0.09	914.57	Mobile	250714995tu6hwOtoLgaAEBCoi4MHN
14 Jul 2025 03:58:20	14 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	414.57	Mobile	250714010200799911528292
14 Jul 2025 09:47:09	14 Jul 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	14.57	Mobile	250714010200803254120939
14 Jul 2025 22:29:59	14 Jul 2025	Auto-save to OWealth Balance	--	6,560.00	6,574.57	Mobile	250714140200819018711370
15 Jul 2025 03:48:36	15 Jul 2025	OWealth Interest Earned	--	0.09	6,574.66	Mobile	250715996KgGxn38MStr2wqES3iDA6
15 Jul 2025 04:00:46	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	6,474.66	Mobile	250715010200820373901916
15 Jul 2025 08:26:32	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	4,274.66	Mobile	250715010200822176296683
15 Jul 2025 09:32:40	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,274.66	Mobile	250715010200823258708122

15 Jul 2025 22:28:43	15 Jul 2025	Auto-save to OWealth Balance	--	100.00	2,374.66	Mobile	250715140200839070420396
16 Jul 2025 02:14:53	16 Jul 2025	OWealth Interest Earned	--	0.78	2,375.44	Mobile	250716994cYwI6hYTvpbBaZjt0LNON
16 Jul 2025 22:28:03	16 Jul 2025	Auto-save to OWealth Balance	--	11,250.00	13,625.44	Mobile	250716140200859255597404
17 Jul 2025 04:09:56	17 Jul 2025	OWealth Interest Earned	--	0.81	13,626.25	Mobile	250717991Ua2YnQbbNkjQrOpf0BbdV
17 Jul 2025 08:19:30	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	13,126.25	Mobile	250717010200862412059576
17 Jul 2025 13:14:47	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,626.25	Mobile	250717010200868153357509
17 Jul 2025 17:35:47	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,626.25	Mobile	25071701020087317364231 3
17 Jul 2025 17:55:56	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,300.00	--	7,326.25	Mobile	250717010200873690160939
17 Jul 2025 17:58:36	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,326.25	Mobile	250717010200873766198229
17 Jul 2025 18:08:36	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	826.25	Mobile	250717010200873992071644
17 Jul 2025 22:24:31	17 Jul 2025	Auto-save to OWealth Balance	--	1,400.00	2,226.25	Mobile	250717140200879565481244
17 Jul 2025 22:28:38	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,726.25	Mobile	250717010200879765826088
18 Jul 2025 02:08:17	18 Jul 2025	OWealth Interest Earned	--	0.27	1,726.52	Mobile	250718996IW0Dy46PLJ19p4TmZpKzc
18 Jul 2025 03:22:59	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,426.52	Mobile	250718010200881052261735
18 Jul 2025 03:39:27	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,326.52	Mobile	250718010200881105143835
18 Jul 2025 07:18:35	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	826.52	Mobile	250718010200881972772346
18 Jul 2025 18:10:49	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	506.52	Mobile	250718010200894788809737
18 Jul 2025 22:55:48	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	51.70	--	454.82	Mobile	250718010200901106844940
18 Jul 2025 23:59:06	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	181.30	--	273.52	Mobile	250718010200901669777686
19 Jul 2025 03:10:10	19 Jul 2025	OWealth Interest Earned	--	0.09	273.61	Mobile	250719994kgNKh4RgVcfx6g8Izy9wv
19 Jul 2025 12:19:13	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	118.00	--	155.61	Mobile	250719010200908573386886
19 Jul 2025 12:56:53	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	55.61	Mobile	250719010200909617542472

20 Jul 2025 02:00:34	20 Jul 2025	OWealth Interest Earned	--	0.09	55.70	Mobile	250720997fhLYDvPOqSlWDXUlEQbfJ
20 Jul 2025 21:42:44	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	55.00	--	0.70	Mobile	25072001020093901l344769
21 Jul 2025 02:57:56	21 Jul 2025	OWealth Interest Earned	--	0.09	0.79	Mobile	250721994K7Wv3RvduOTh0A2GlfDPP
22 Jul 2025 02:04:12	22 Jul 2025	OWealth Interest Earned	--	0.09	0.88	Mobile	250722997RJ6UkoNcnOwJnq9xVtziN
22 Jul 2025 22:21:17	22 Jul 2025	Auto-save to OWealth Balance	--	12,450.00	12,450.88	Mobile	250722140200979362293011
23 Jul 2025 03:03:40	23 Jul 2025	OWealth Interest Earned	--	0.09	12,450.97	Mobile	25072399luEfP9uM2LG7hAIjr6rP4j
23 Jul 2025 10:13:24	23 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,200.00	--	8,250.97	Mobile	25072301020098450382426l
23 Jul 2025 19:08:11	23 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	5,150.97	Mobile	25072301020099501664374O
23 Jul 2025 22:21:17	23 Jul 2025	Auto-save to OWealth Balance	--	8,000.00	13,150.97	Mobile	250723140200999033205783
24 Jul 2025 02:01:55	24 Jul 2025	OWealth Interest Earned	--	1.77	13,152.74	Mobile	250724991WpDhdgbLCpvkjjXgPayPV
24 Jul 2025 07:55:38	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,152.74	Mobile	25072401020000166213292O
24 Jul 2025 08:07:01	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	10,852.74	Mobile	250724010200002111190194
24 Jul 2025 08:29:59	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	10,052.74	Mobile	25072401020000223763811l
24 Jul 2025 11:59:54	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,052.74	Mobile	2507240102000062393877l0
24 Jul 2025 14:26:56	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,052.74	Mobile	25072401020000910061432O
24 Jul 2025 14:27:57	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,052.74	Mobile	25072401020000920341946l
25 Jul 2025 03:07:27	25 Jul 2025	OWealth Interest Earned	--	0.70	2,053.44	Mobile	250725995DQF2nHqf9AlmNxr9c0ad6
25 Jul 2025 07:20:55	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	1,768.44	Mobile	25072501020002130797222O
25 Jul 2025 07:22:57	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	1,648.44	Mobile	25072501020002122067135O
25 Jul 2025 07:31:39	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,448.44	Mobile	25072501020002142768607O
25 Jul 2025 08:20:24	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,348.44	Mobile	25072501020002190123858O
25 Jul 2025 08:22:26	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,248.44	Mobile	25072501020002212132231O

25 Jul 2025 08:30:37	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	998.44	Mobile	250725010200022143114387
25 Jul 2025 12:04:17	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	713.44	Mobile	25072501020002663528806 4
25 Jul 2025 12:14:08	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	213.44	Mobile	25072501020002656767298 3
25 Jul 2025 12:14:10	25 Jul 2025	OWealth Deposit (Transaction Refund)	--	500.00	713.44	Mobile	25072514020002666911 9758
25 Jul 2025 12:14:44	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	213.44	Mobile	25072501020002668524603 9
25 Jul 2025 12:14:46	25 Jul 2025	OWealth Deposit (Transaction Refund)	--	500.00	713.44	Mobile	25072514020002668531890 1
25 Jul 2025 22:18:54	25 Jul 2025	Auto-save to OWealth Balance	--	305.00	1,018.44	Mobile	25072514020003943717495 2
26 Jul 2025 02:04:03	26 Jul 2025	OWealth Interest Earned	--	0.09	1,018.53	Mobile	250726992lqJPmmpaHI9ylSaUWB WyN
26 Jul 2025 07:43:42	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	518.53	Mobile	25072601020004219972537 2
26 Jul 2025 08:28:59	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	508.00	--	10.53	Mobile	25072601020004274816251 6
27 Jul 2025 03:12:38	27 Jul 2025	OWealth Interest Earned	--	0.09	10.62	Mobile	250727997kw2L60kzyQgw9gpmV hKEs
28 Jul 2025 02:07:47	28 Jul 2025	OWealth Interest Earned	--	0.09	10.71	Mobile	2507289939x2MLOF2rU3mwrhtcTs Ez
29 Jul 2025 03:17:39	29 Jul 2025	OWealth Interest Earned	--	0.09	10.80	Mobile	25072999lsUTqLJ5x4xJThVBPWNe aF
29 Jul 2025 22:19:13	29 Jul 2025	Auto-save to OWealth Balance	--	290.00	300.80	Mobile	25072914020011888259115 4
30 Jul 2025 02:05:30	30 Jul 2025	OWealth Interest Earned	--	0.09	300.89	Mobile	250730993bconZUOoErYSTtiletjsi
30 Jul 2025 04:17:52	30 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	100.89	Mobile	25073001020012070766007 0
30 Jul 2025 04:23:52	30 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.89	Mobile	25073001020012072356441 6
31 Jul 2025 03:12:14	31 Jul 2025	OWealth Interest Earned	--	0.09	0.98	Mobile	2507319974Dnr4QN696msranKiNl 7X
01 Aug 2025 02:03:02	01 Aug 2025	OWealth Interest Earned	--	0.09	1.07	Mobile	2508019975587ejBet9nmFCMbfA wEc
01 Aug 2025 22:19:47	01 Aug 2025	Auto-save to OWealth Balance	--	1,000.00	1,001.07	Mobile	25080114020018310821425 8
02 Aug 2025 03:05:45	02 Aug 2025	OWealth Interest Earned	--	0.09	1,001.16	Mobile	250802994ExGuDWVtUe7PHibwRE BHr
02 Aug 2025 09:52:20	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.16	Mobile	25080201020018848565799 3

03 Aug 2025 02:05:33	03 Aug 2025	OWealth Interest Earned	--	0.09	1.25	Mobile	2508039964a10qlr974l80WKK9EgZs
04 Aug 2025 02:54:51	04 Aug 2025	OWealth Interest Earned	--	0.09	1.34	Mobile	250804992SVnibZJHrmbrf3wmBfolp
04 Aug 2025 22:18:10	04 Aug 2025	Auto-save to OWealth Balance	--	10,700.00	10,701.34	Mobile	250804140200245344757588
04 Aug 2025 23:33:00	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,691.34	Mobile	250804010200246280971772
04 Aug 2025 23:36:16	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,681.34	Mobile	250804010200246469695656
04 Aug 2025 23:37:13	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	10,481.34	Mobile	250804010200246285417068
05 Aug 2025 02:01:34	05 Aug 2025	OWealth Interest Earned	--	0.09	10,481.43	Mobile	2508059925LKI8dZZTKV3Ypjw8FWB
05 Aug 2025 07:12:40	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,471.43	Mobile	250805010200247805509827
05 Aug 2025 07:13:08	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	10,371.43	Mobile	250805010200247908618212
05 Aug 2025 07:15:57	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,550.00	--	1,821.43	Mobile	250805010200247862375714
05 Aug 2025 07:17:22	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,321.43	Mobile	250805010200247967326592
05 Aug 2025 07:22:58	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	721.43	Mobile	250805010200247977517336
05 Aug 2025 22:19:12	05 Aug 2025	Auto-save to OWealth Balance	--	300.00	1,021.43	Mobile	250805140200266714579410
06 Aug 2025 02:57:56	06 Aug 2025	OWealth Interest Earned	--	0.24	1,021.67	Mobile	25080699647rvcQjLRbUUID93weOqJ
06 Aug 2025 22:18:11	06 Aug 2025	Auto-save to OWealth Balance	--	5.00	1,026.67	Mobile	250806140200287682754483
07 Aug 2025 02:04:07	07 Aug 2025	OWealth Interest Earned	--	0.35	1,027.02	Mobile	250807997jkXTHhaLRlpiRmzvtwh1N
07 Aug 2025 17:10:54	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27.02	Mobile	250807010200301559216475
08 Aug 2025 02:58:48	08 Aug 2025	OWealth Interest Earned	--	0.09	27.11	Mobile	250808996LZXIWwg5dAW1m80LbXXKt
09 Aug 2025 02:05:55	09 Aug 2025	OWealth Interest Earned	--	0.09	27.20	Mobile	250809996pJ12nLS0dSFfevPbGdhG
10 Aug 2025 03:06:16	10 Aug 2025	OWealth Interest Earned	--	0.09	27.29	Mobile	2508109925aPE2RfEzAZ1olwimorJe
10 Aug 2025 12:13:42	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	17.29	Mobile	250810010200357687290192
11 Aug 2025 02:03:39	11 Aug 2025	OWealth Interest Earned	--	0.09	17.38	Mobile	2508119978LNTD2ebwgI7DStGHbwSn
11 Aug 2025 10:48:33	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7.38	Mobile	250811010200375699329045
		Auto-save to OWealth					

11 Aug 2025 22:17:50	11 Aug 2025	Balance	--	30.00	37.38	Mobile	250811140200390050971256
12 Aug 2025 03:05:46	12 Aug 2025	OWealth Interest Earned	--	0.09	37.47	Mobile	2508129946gQ5PwJpHtqnVYSjlhik1
13 Aug 2025 02:01:22	13 Aug 2025	OWealth Interest Earned	--	0.09	37.56	Mobile	250813994w87BoaHLv3FtWKPOPBonP
13 Aug 2025 22:18:06	13 Aug 2025	Auto-save to OWealth Balance	--	1,000.00	1,037.56	Mobile	25081314020043208011258l
14 Aug 2025 03:12:12	14 Aug 2025	OWealth Interest Earned	--	0.09	1,037.65	Mobile	250814996gJU25iJcukZhStZcLZE93
14 Aug 2025 20:15:30	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,027.65	Mobile	25081401020045011 4694368
15 Aug 2025 01:59:27	15 Aug 2025	OWealth Interest Earned	--	0.35	1,028.00	Mobile	250815996OiQuCKGlopUcZrbkaRwhD
15 Aug 2025 22:18:42	15 Aug 2025	Auto-save to OWealth Balance	--	580.00	1,608.00	Mobile	25081514020047408619765 9
16 Aug 2025 03:17:31	16 Aug 2025	OWealth Interest Earned	--	0.35	1,608.35	Mobile	250816995GfSAvmNjZVGtUNwTI2MYp
16 Aug 2025 07:12:52	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,598.35	Mobile	25081601020047662250389 5
16 Aug 2025 07:13:26	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	1,348.35	Mobile	25081601020047669828748 5
16 Aug 2025 07:14:48	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	1,198.35	Mobile	25081601020047667532747 1
16 Aug 2025 13:07:49	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,188.35	Mobile	25081601020048368141152 9
16 Aug 2025 13:09:22	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	188.35	Mobile	25081601020048373730630 3
16 Aug 2025 13:10:19	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	178.35	Mobile	25081601020048358859600 4
16 Aug 2025 13:10:57	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	28.35	Mobile	25081601020048349384980 6
17 Aug 2025 02:01:56	17 Aug 2025	OWealth Interest Earned	--	0.09	28.44	Mobile	250817992suA1QULh1z1isM3xlgk5J
17 Aug 2025 22:16:30	17 Aug 2025	Auto-save to OWealth Balance	--	1,990.00	2,018.44	Mobile	25081714020051463501917 2
18 Aug 2025 03:21:25	18 Aug 2025	OWealth Interest Earned	--	0.09	2,018.53	Mobile	2508189910wmK40iumgbOC8pEXjuoY
18 Aug 2025 10:58:03	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,008.53	Mobile	25081801020052094779419 8
18 Aug 2025 10:59:18	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,950.00	--	58.53	Mobile	25081801020052080366457 4
18 Aug 2025 13:56:33	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	38.53	Mobile	25081801020052431463289 1
19 Aug 2025 02:05:34	19 Aug 2025	OWealth Interest Earned	--	0.09	38.62	Mobile	25081999VQ2qhMO6Yywq947TJRXJN

20 Aug 2025 03:15:07	20 Aug 2025	OWealth Interest Earned	--	0.09	38.71	Mobile	250820994LWVqnYltQ6MAbfHrQxMkF
20 Aug 2025 22:18:08	20 Aug 2025	Auto-save to OWealth Balance	--	20.00	58.71	Mobile	25082014020057711l6332554
21 Aug 2025 02:10:54	21 Aug 2025	OWealth Interest Earned	--	0.09	58.80	Mobile	250821997ICDCOi3RpovfBnY88Axbi
21 Aug 2025 08:29:18	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	48.80	Mobile	25082101020058044896760 9
21 Aug 2025 20:50:51	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	38.80	Mobile	25082101020059615492070 4
22 Aug 2025 03:20:55	22 Aug 2025	OWealth Interest Earned	--	0.09	38.89	Mobile	250822996nixVZISMi0ZyTniS6dIpP
23 Aug 2025 02:15:33	23 Aug 2025	OWealth Interest Earned	--	0.09	38.98	Mobile	25082399oZgPb88uCJEFbPRGgxRtf
24 Aug 2025 03:24:50	24 Aug 2025	OWealth Interest Earned	--	0.09	39.07	Mobile	250824991VaCKmo9so0NrhcGAEhWey
25 Aug 2025 02:10:31	25 Aug 2025	OWealth Interest Earned	--	0.09	39.16	Mobile	250825995IAdSAqzizVANgnUVEMAhr
25 Aug 2025 18:32:54	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	29.16	Mobile	2508250102006755147400 67
26 Aug 2025 03:27:26	26 Aug 2025	OWealth Interest Earned	--	0.09	29.25	Mobile	250826995lP09d7KmxGtlswe8v7jd9
26 Aug 2025 17:05:43	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	19.25	Mobile	2508260102006945852982 20
27 Aug 2025 02:12:43	27 Aug 2025	OWealth Interest Earned	--	0.09	19.34	Mobile	250827996wxZIlcGdKSD0lYTU78tPl
28 Aug 2025 03:29:22	28 Aug 2025	OWealth Interest Earned	--	0.09	19.43	Mobile	250828994eBGHjEAZBMMc1ajdlHq6W
29 Aug 2025 02:08:52	29 Aug 2025	OWealth Interest Earned	--	0.09	19.52	Mobile	25082999mN8E9e52BaG3fmziGEmJY
29 Aug 2025 07:36:34	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9.52	Mobile	2508290102007476277424 23
30 Aug 2025 03:32:02	30 Aug 2025	OWealth Interest Earned	--	0.09	9.61	Mobile	25083099ABXVyZYGftsHMjblBrp23
31 Aug 2025 02:14:11	31 Aug 2025	OWealth Interest Earned	--	0.09	9.70	Mobile	25083199HriencvRKoLCpHYobDw0l
01 Sep 2025 03:19:06	01 Sep 2025	OWealth Interest Earned	--	0.09	9.79	Mobile	25090199NmLIN6j0N2VhCLmz9h9zu
02 Sep 2025 02:16:15	02 Sep 2025	OWealth Interest Earned	--	0.09	9.88	Mobile	250902993ySw0zhkHzSUzMCRGlyjeZ
03 Sep 2025 03:08:59	03 Sep 2025	OWealth Interest Earned	--	0.09	9.97	Mobile	25090399um0eFgrViSZI587hrAQwE
04 Sep 2025 02:08:39	04 Sep 2025	OWealth Interest Earned	--	0.09	10.06	Mobile	250904996ulZIe2Cyx8vjnFArE8md3
05 Sep 2025 03:07:17	05 Sep 2025	OWealth Interest Earned	--	0.09	10.15	Mobile	250905997cP2hCodojXlivXqSe8PdU
05 Sep 2025 21:30:41	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.15	Mobile	2509050102009224983057 62
06 Sep 2025 02:10:53	06 Sep 2025	OWealth Interest Earned	--	0.09	0.24	Mobile	250906993EgimqlJXAhup273NpPTjr
06 Sep 2025 22:19:40	06 Sep 2025	Auto-save to OWealth Balance	--	60.00	60.24	Mobile	2509061403009462084321 93

07 Sep 2025 03:12:19	07 Sep 2025	OWealth Interest Earned	--	0.09	60.33	Mobile	250907995LQiXkpxq7iTZnjefwr5UZ
08 Sep 2025 02:14:24	08 Sep 2025	OWealth Interest Earned	--	0.09	60.42	Mobile	25090899C2r7ArzjAwosKZhIImokT
09 Sep 2025 03:04:12	09 Sep 2025	OWealth Interest Earned	--	0.09	60.51	Mobile	250909991N0URqHYE0A55KF3QX8XW5
09 Sep 2025 22:19:04	09 Sep 2025	Auto-save to OWealth Balance	--	9,940.00	10,000.51	Mobile	25090914030001015622484l
10 Sep 2025 02:20:02	10 Sep 2025	OWealth Interest Earned	--	0.09	10,000.60	Mobile	250910993ByrsYtcmn4Lz2CqYNkBEA
10 Sep 2025 19:46:46	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,990.60	Mobile	2509100102000028692220492
10 Sep 2025 19:48:04	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,950.00	--	7,040.60	Mobile	250910010200028853121877
10 Sep 2025 19:48:58	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,030.60	Mobile	2509100102000287912862O8
10 Sep 2025 19:49:58	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,530.60	Mobile	250910010200029012252327
10 Sep 2025 21:41:55	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,530.60	Mobile	2509100102000315473678666
10 Sep 2025 21:53:08	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,520.60	Mobile	2509100102000316994284O5
11 Sep 2025 02:58:27	11 Sep 2025	OWealth Interest Earned	--	1.55	4,522.15	Mobile	25091199iG5PnazNDBLekzLqt0WSA
11 Sep 2025 08:38:31	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,512.15	Mobile	2509110102000361828924l1
11 Sep 2025 08:39:15	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,502.15	Mobile	2509110102000360919211S1
11 Sep 2025 08:39:47	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	195.00	--	4,307.15	Mobile	250911010200036093568960
11 Sep 2025 12:39:38	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,007.15	Mobile	2509110102000410633483O9
11 Sep 2025 19:37:09	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,507.15	Mobile	250911010200050723081117
11 Sep 2025 19:38:35	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,007.15	Mobile	2509110102000509233464S8
11 Sep 2025 19:45:40	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	307.15	Mobile	250911010200050968080277
11 Sep 2025 21:54:00	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	107.15	Mobile	2509110102000538789425O0
11 Sep 2025 22:19:22	11 Sep 2025	Auto-save to OWealth Balance	--	200.00	307.15	Mobile	2509111403000543741494O5
12 Sep 2025 00:33:08	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	107.15	Mobile	250911010200055878413920
12 Sep 2025 02:25:23	12 Sep 2025	OWealth Interest Earned	--	0.09	107.24	Mobile	2509129969wTXOLcsITjToSHd30SIN
		OWealth Withdrawal					

12 Sep 2025 20:30:43	12 Sep 2025	(Transaction Payment)	10.00	--	97.24	Mobile	250912010200074602404613
12 Sep 2025 20:31:52	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	47.24	Mobile	250912010200074454285439
13 Sep 2025 03:05:33	13 Sep 2025	OWealth Interest Earned	--	0.09	47.33	Mobile	250913991W4VLP9WhmEm87yaSpEuHy
13 Sep 2025 17:17:13	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	37.33	Mobile	250913010200092117895641
13 Sep 2025 18:51:04	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	27.33	Mobile	250913010200094127830462
14 Sep 2025 01:12:17	14 Sep 2025	OWealth Interest Earned	--	0.09	27.42	Mobile	250914993kQMitRnnF6b4P3NORJTEL
14 Sep 2025 14:46:02	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	17.42	Mobile	250914010200110256822753
14 Sep 2025 20:54:21	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7.42	Mobile	250914010200117973880787
15 Sep 2025 03:09:27	15 Sep 2025	OWealth Interest Earned	--	0.09	7.51	Mobile	250915993meLdrJETauKAzP2HXZ9Fm
15 Sep 2025 22:18:55	15 Sep 2025	Auto-save to OWealth Balance	--	4,490.00	4,497.51	Mobile	250915140300141375982090
16 Sep 2025 01:14:57	16 Sep 2025	OWealth Interest Earned	--	0.09	4,497.60	Mobile	250916994oMyKjt38EBYhG8HVxUYAu
16 Sep 2025 07:18:32	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,487.60	Mobile	250916010200144156083217
16 Sep 2025 07:19:57	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,387.60	Mobile	250916010200144158735012
16 Sep 2025 08:47:03	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,377.60	Mobile	250916010200145467886984
16 Sep 2025 08:48:39	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,367.60	Mobile	250916010200145567386831
16 Sep 2025 08:49:51	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,367.60	Mobile	250916010200145520469661
16 Sep 2025 08:59:12	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,357.60	Mobile	250916010200145702881989
16 Sep 2025 09:00:18	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	557.60	Mobile	250916010200145718824493
16 Sep 2025 12:58:09	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	547.60	Mobile	250916010200150765289743
16 Sep 2025 12:59:39	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	537.60	Mobile	250916010200150821154275
16 Sep 2025 13:01:06	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	437.60	Mobile	250916010200150775502038
16 Sep 2025 22:18:58	16 Sep 2025	Auto-save to OWealth Balance	--	332.00	769.60	Mobile	250916140300163537880735

17 Sep 2025 03:02:44	17 Sep 2025	OWealth Interest Earned	--	0.14	769.74	Mobile	2509179940O0RtxP09iljbIlh5SXZD
17 Sep 2025 11:06:41	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	759.74	Mobile	250917010200170562080466
17 Sep 2025 11:07:56	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	59.74	Mobile	2509170102001707138714 84
17 Sep 2025 14:32:07	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	37.13	--	22.61	Mobile	250917010200175121113604
18 Sep 2025 01:16:59	18 Sep 2025	OWealth Interest Earned	--	0.09	22.70	Mobile	250918993lylUoJ1VgvyInAuYEmpTy
18 Sep 2025 10:58:06	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	12.70	Mobile	250918010200193490995326
19 Sep 2025 03:09:24	19 Sep 2025	OWealth Interest Earned	--	0.09	12.79	Mobile	25091999IhG5glQHFugGatek9UvFiZ
20 Sep 2025 01:19:20	20 Sep 2025	OWealth Interest Earned	--	0.09	12.88	Mobile	250920995S80nR7mJOuIuIUF8SkaNt
21 Sep 2025 03:12:45	21 Sep 2025	OWealth Interest Earned	--	0.09	12.97	Mobile	250921992NjrAFUfheJmjfyxodDwJU
22 Sep 2025 01:20:11	22 Sep 2025	OWealth Interest Earned	--	0.09	13.06	Mobile	250922997Y6fyqafjRo6QLIbIN5B7B
22 Sep 2025 09:10:25	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3.06	Mobile	250922010200278964683892
23 Sep 2025 03:14:53	23 Sep 2025	OWealth Interest Earned	--	0.09	3.15	Mobile	25092399IS1VNmlBx6PqCCi5IGdSMu
23 Sep 2025 11:27:13	23 Sep 2025	OWealth Withdrawal (Transaction Payment)	3.00	--	0.15	Mobile	250923010200304109116025
23 Sep 2025 22:18:11	23 Sep 2025	Auto-save to OWealth Balance	--	200.00	200.15	Mobile	250923140300318899416135
24 Sep 2025 01:21:30	24 Sep 2025	OWealth Interest Earned	--	0.09	200.24	Mobile	25092499IBOZqiU39DIXffRKj2OI6a
24 Sep 2025 15:02:11	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	0.24	Mobile	250924010200330660486596
24 Sep 2025 22:18:09	24 Sep 2025	Auto-save to OWealth Balance	--	1,000.00	1,000.24	Mobile	250924140300340981355303
25 Sep 2025 03:13:12	25 Sep 2025	OWealth Interest Earned	--	0.09	1,000.33	Mobile	250925995Ih9z68bQW3yrWOyoLQg8H
25 Sep 2025 09:16:40	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	500.33	Mobile	250925010200346059821685
25 Sep 2025 10:35:39	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	0.33	Mobile	250925010200348090184609
25 Sep 2025 22:18:45	25 Sep 2025	Auto-save to OWealth Balance	--	550.00	550.33	Mobile	250925140300364301424321
25 Sep 2025 23:22:37	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	0.33	Mobile	250925010200365239942990
26 Sep 2025 01:23:11	26 Sep 2025	OWealth Interest Earned	--	0.09	0.42	Mobile	250926993gRGaIvTju8f9HkIyofinI
26 Sep 2025 22:19:43	26 Sep 2025	Auto-save to OWealth Balance	--	490.00	490.42	Mobile	250926140300387561487842

27 Sep 2025 01:06:28	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	490.00	--	0.42	Mobile	250927010200389325066831
27 Sep 2025 03:06:04	27 Sep 2025	OWealth Interest Earned	--	0.09	0.51	Mobile	250927994XflkLO8iWIBX2m2laAvDo
28 Sep 2025 01:22:47	28 Sep 2025	OWealth Interest Earned	--	0.09	0.60	Mobile	250928995bwk5ynX4LqQJnHHWpOdq5
28 Sep 2025 22:16:48	28 Sep 2025	Auto-save to OWealth Balance	--	1,010.00	1,010.60	Mobile	25092814030043190540629 8
29 Sep 2025 01:13:19	29 Sep 2025	OWealth Interest Earned	--	0.09	1,010.69	Mobile	250929991c3S7NcScO3WKUPWn6U6IC
29 Sep 2025 07:28:15	29 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.69	Mobile	25092901020043447993 4000
29 Sep 2025 10:43:21	29 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.69	Mobile	25092901020043818922 7485
30 Sep 2025 01:22:35	30 Sep 2025	OWealth Interest Earned	--	0.09	0.78	Mobile	250930991XXs20Wt5wDpRTBKem9DeL
01 Oct 2025 01:15:21	01 Oct 2025	OWealth Interest Earned	--	0.09	0.87	Mobile	251001995DEoATEbv3Te3JP5lShdOE
02 Oct 2025 01:24:42	02 Oct 2025	OWealth Interest Earned	--	0.09	0.96	Mobile	2510029947JEXT4baEpUdElQyjndb0
02 Oct 2025 22:20:29	02 Oct 2025	Auto-save to OWealth Balance	--	100.00	100.96	Mobile	25100214030052487985 5300
03 Oct 2025 01:17:15	03 Oct 2025	OWealth Interest Earned	--	0.09	101.05	Mobile	251003996MfScXZtT7pBFDEnYq7GwK
03 Oct 2025 22:21:21	03 Oct 2025	Auto-save to OWealth Balance	--	1,552.00	1,653.05	Mobile	25100314030055124651 3834
04 Oct 2025 01:25:37	04 Oct 2025	OWealth Interest Earned	--	0.09	1,653.14	Mobile	251004995WdO3dyLYDQv8iPtGe4nbc
04 Oct 2025 11:21:04	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	353.14	Mobile	25100401020056015164 3232
05 Oct 2025 01:19:50	05 Oct 2025	OWealth Interest Earned	--	0.11	353.25	Mobile	25100599XU5VHo4nCztlEf3Nr2ESK
05 Oct 2025 13:12:38	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	343.25	Mobile	25100501020058608588 8287
05 Oct 2025 13:39:26	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	333.25	Mobile	25100501020058670720 3929
05 Oct 2025 13:40:37	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	233.25	Mobile	25100501020058683807 6309
06 Oct 2025 01:25:58	06 Oct 2025	OWealth Interest Earned	--	0.09	233.34	Mobile	251006995vSxftrENDQyfoKyCkmN8r
06 Oct 2025 22:19:53	06 Oct 2025	Auto-save to OWealth Balance	--	1,580.00	1,813.34	Mobile	25100614030062158695 0838
07 Oct 2025 01:22:21	07 Oct 2025	OWealth Interest Earned	--	0.09	1,813.43	Mobile	25100799YQEx6EulLJS7Gn1TUThBT
07 Oct 2025 10:13:43	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,803.43	Mobile	25100701020062766805 2128
07 Oct 2025 10:14:55	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	703.43	Mobile	25100701020062785905 1591

07 Oct 2025 22:19:25	07 Oct 2025	Auto-save to OWealth Balance	--	9,000.00	9,703.43	Mobile	25100714030064448262872 5
08 Oct 2025 01:29:22	08 Oct 2025	OWealth Interest Earned	--	0.23	9,703.66	Mobile	251008996o2cMEura0qvdDYF5cdf Ml
08 Oct 2025 07:13:26	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9,603.66	Mobile	25100801020064718913536 7
08 Oct 2025 08:18:22	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	9,510.00	--	93.66	Mobile	25100801020064826866292 5
08 Oct 2025 08:21:55	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	73.66	Mobile	25100801020064827690250 3
08 Oct 2025 22:20:06	08 Oct 2025	Auto-save to OWealth Balance	--	470.00	543.66	Mobile	25100814030066804538165 5
09 Oct 2025 01:24:43	09 Oct 2025	OWealth Interest Earned	--	0.09	543.75	Mobile	251009995DjQhKcRGTJFGhu7Yy5N ka
09 Oct 2025 08:22:07	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	543.00	--	0.75	Mobile	25100901020067223397443 1
10 Oct 2025 01:29:40	10 Oct 2025	OWealth Interest Earned	--	0.09	0.84	Mobile	25101099GWixXcTokT0wXTasvq6j1
10 Oct 2025 22:18:47	10 Oct 2025	Auto-save to OWealth Balance	--	280.00	280.84	Mobile	25101014030071503441705 1
10 Oct 2025 23:07:31	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	270.84	Mobile	25101001020071593848534 2
10 Oct 2025 23:09:22	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	260.84	Mobile	25101001020071568636336 0
10 Oct 2025 23:10:09	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	110.84	Mobile	25101001020071561458952 0
11 Oct 2025 01:26:18	11 Oct 2025	OWealth Interest Earned	--	0.09	110.93	Mobile	251011992e7TaV0ywe4IQ2keX5Nw cz
11 Oct 2025 06:20:23	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	100.93	Mobile	25101101020071705712918 8
11 Oct 2025 06:20:46	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.93	Mobile	25101101020071705737901 1
12 Oct 2025 01:29:23	12 Oct 2025	OWealth Interest Earned	--	0.09	1.02	Mobile	2510129914kHmylUr4e6YJ3QbnpgxZ
13 Oct 2025 01:26:59	13 Oct 2025	OWealth Interest Earned	--	0.09	1.11	Mobile	25101399gjOI2J7H76NzsbbvNqruk
14 Oct 2025 01:32:21	14 Oct 2025	OWealth Interest Earned	--	0.09	1.20	Mobile	251014993KVggUB3YC9Grm5GcLF Q6g
15 Oct 2025 01:29:43	15 Oct 2025	OWealth Interest Earned	--	0.09	1.29	Mobile	251015992vhyJDaJi9LBmTKzePLToC
15 Oct 2025 22:19:18	15 Oct 2025	Auto-save to OWealth Balance	--	35.00	36.29	Mobile	25101514030082694426628 2
16 Oct 2025 01:34:47	16 Oct 2025	OWealth Interest Earned	--	0.09	36.38	Mobile	2510169929gMgbbqpPCKcuLQsQt baM
16 Oct 2025 21:58:22	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	22.00	--	14.38	Mobile	25101601020084924321318 7

17 Oct 2025 01:32:28	17 Oct 2025	OWealth Interest Earned	--	0.09	14.47	Mobile	2510179925dERALsDJgXVOOPG77xOk
18 Oct 2025 01:40:01	18 Oct 2025	OWealth Interest Earned	--	0.09	14.56	Mobile	2510189996Gu42elY56O4dAnAPU9xOR
19 Oct 2025 01:30:33	19 Oct 2025	OWealth Interest Earned	--	0.09	14.65	Mobile	2510199993EmvYr3xUxYNmCpL6r2NGR
20 Oct 2025 01:38:48	20 Oct 2025	OWealth Interest Earned	--	0.09	14.74	Mobile	2510209993vtHIwwOSnSZmx7400SzCJ
21 Oct 2025 01:30:22	21 Oct 2025	OWealth Interest Earned	--	0.09	14.83	Mobile	2510219996nRJ84z9aDchsNabAvHhrQ
22 Oct 2025 01:41:54	22 Oct 2025	OWealth Interest Earned	--	0.09	14.92	Mobile	25102299951nqWj2FEV7OkqwHI8vg3G
22 Oct 2025 22:19:51	22 Oct 2025	Auto-save to OWealth Balance	--	100.00	114.92	Mobile	251022140300989025287185
23 Oct 2025 01:33:16	23 Oct 2025	OWealth Interest Earned	--	0.09	115.01	Mobile	2510239994qrAQ5pNE2YPCTDa0kHxX5
23 Oct 2025 22:19:22	23 Oct 2025	Auto-save to OWealth Balance	--	500.00	615.01	Mobile	251023140300013007357992
24 Oct 2025 01:45:56	24 Oct 2025	OWealth Interest Earned	--	0.09	615.10	Mobile	25102499IiNeIoGBNYw90IlBMJIQKi
24 Oct 2025 20:36:29	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	515.10	Mobile	251024010200035224516427
25 Oct 2025 01:33:29	25 Oct 2025	OWealth Interest Earned	--	0.17	515.27	Mobile	2510259948IIhe0wxmxuL0KxhxaiSj
25 Oct 2025 12:23:37	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	415.27	Mobile	251025010200047538740436
25 Oct 2025 12:24:03	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	315.27	Mobile	251025010200047590708977
25 Oct 2025 12:24:50	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	315.00	--	0.27	Mobile	251025010200047693737084
26 Oct 2025 01:48:19	26 Oct 2025	OWealth Interest Earned	--	0.09	0.36	Mobile	25102699IwsKEevH64qHBdins6sg5K
27 Oct 2025 01:34:16	27 Oct 2025	OWealth Interest Earned	--	0.09	0.45	Mobile	2510279963cQn46p7BkfTLcHVDMfL
27 Oct 2025 22:18:54	27 Oct 2025	Auto-save to OWealth Balance	--	1,400.00	1,400.45	Mobile	251027140300107446631071
28 Oct 2025 01:51:17	28 Oct 2025	OWealth Interest Earned	--	0.09	1,400.54	Mobile	2510289961nzu283siVe4kpKUxgbt3
28 Oct 2025 02:08:12	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	600.54	Mobile	251028010200108966663832
28 Oct 2025 03:21:19	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	500.54	Mobile	251028010200109144332783
28 Oct 2025 03:35:42	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	0.54	Mobile	251028010200109159226785
29 Oct 2025 01:33:33	29 Oct 2025	OWealth Interest Earned	--	0.09	0.63	Mobile	2510299922hfoQoXIhaBQPn5p5FoRr

30 Oct 2025 01:55:15	30 Oct 2025	OWealth Interest Earned	--	0.09	0.72	Mobile	251030996r2kWLDEoEKJ5H0QQWi8sD
31 Oct 2025 01:36:15	31 Oct 2025	OWealth Interest Earned	--	0.09	0.81	Mobile	251031992zUbVaaMEpzt9xfwaJsNBg
01 Nov 2025 01:58:09	01 Nov 2025	OWealth Interest Earned	--	0.09	0.90	Mobile	251101993xM5SGkKIZYS8Vyio26Rrc
02 Nov 2025 01:34:23	02 Nov 2025	OWealth Interest Earned	--	0.09	0.99	Mobile	251102996ePm7bxXg8KKkKMnNFXJmd
03 Nov 2025 01:59:11	03 Nov 2025	OWealth Interest Earned	--	0.09	1.08	Mobile	251103991ZM69bqywfYGG2JuLUTAVR
03 Nov 2025 11:52:25	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	1.08	--	0.00	Mobile	25110301020026548566756l
12 Nov 2025 22:17:11	12 Nov 2025	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	25111214030051481367548 2
12 Nov 2025 23:20:00	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	25111201020051579166029 5
16 Nov 2025 22:15:34	16 Nov 2025	Auto-save to OWealth Balance	--	11,050.00	11,050.00	Mobile	25111614030061618937014 3
16 Nov 2025 23:23:18	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,050.00	Mobile	25111601020061686298804 6
17 Nov 2025 00:47:22	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,550.00	Mobile	25111601020061758257662 7
17 Nov 2025 03:28:42	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,550.00	--	6,000.00	Mobile	25111701020061787302307 4
17 Nov 2025 03:32:48	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	5,500.00	Mobile	25111701020061792379238 0
17 Nov 2025 04:10:10	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	2,000.00	Mobile	25111701020061796802880 0
17 Nov 2025 05:25:58	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	436.92	--	1,563.08	Mobile	25111701020061809165805 0
17 Nov 2025 15:36:11	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,063.08	Mobile	25111701020063047577386 0
17 Nov 2025 15:38:30	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,063.00	--	0.08	Mobile	25111701020063038016753 8
18 Nov 2025 03:35:52	18 Nov 2025	OWealth Interest Earned	--	0.09	0.17	Mobile	251118995OjcewOyUriq0qvxzf8XL0
19 Nov 2025 01:12:19	19 Nov 2025	OWealth Interest Earned	--	0.09	0.26	Mobile	251119996Mq7u1ZnLklUqLRaysboI9
20 Nov 2025 03:15:56	20 Nov 2025	OWealth Interest Earned	--	0.09	0.35	Mobile	251120997HklsU5biijE5vtlGogTvd
21 Nov 2025 01:13:15	21 Nov 2025	OWealth Interest Earned	--	0.09	0.44	Mobile	251121994kOI8u2zxxSMAJkOR9EsXJ
22 Nov 2025 03:10:24	22 Nov 2025	OWealth Interest Earned	--	0.09	0.53	Mobile	251122992UVxZW6WWRNZTcARekHly4
23 Nov 2025 01:14:03	23 Nov 2025	OWealth Interest Earned	--	0.09	0.62	Mobile	251123992dNUol3hb4CfxorTJmvBWj
23 Nov 2025 22:16:12	23 Nov 2025	Auto-save to OWealth Balance	--	600.00	600.62	Mobile	25112314030079696377208 8

23 Nov 2025 22:19:59	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	500.62	Mobile	25112301020079681937 4582
24 Nov 2025 03:02:30	24 Nov 2025	OWealth Interest Earned	--	0.09	500.71	Mobile	251124997eJFo566HVJ2yBvsTO9HUq
24 Nov 2025 08:36:31	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	400.71	Mobile	25112401020080089477816 9
24 Nov 2025 08:37:28	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	200.71	Mobile	25112401020080125294742 9
24 Nov 2025 09:36:37	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	100.71	Mobile	25112401020080264029456 7
24 Nov 2025 09:54:20	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.71	Mobile	25112401020080274320885 2
25 Nov 2025 01:16:23	25 Nov 2025	OWealth Interest Earned	--	0.09	0.80	Mobile	251125994JwndElmabChyezxK7pzXc
26 Nov 2025 03:04:30	26 Nov 2025	OWealth Interest Earned	--	0.09	0.89	Mobile	25112699IZhpC62OD7tV8qsq44nZIf
27 Nov 2025 01:17:54	27 Nov 2025	OWealth Interest Earned	--	0.09	0.98	Mobile	25112799 38FYq3whFsKHbyQTAtEbNX
28 Nov 2025 03:02:12	28 Nov 2025	OWealth Interest Earned	--	0.09	1.07	Mobile	251128997JnJu4UAUBjyzBXklie47F
29 Nov 2025 01:19:46	29 Nov 2025	OWealth Interest Earned	--	0.09	1.16	Mobile	251129992RYICqz4TSGId1kSx85yAt
30 Nov 2025 02:56:54	30 Nov 2025	OWealth Interest Earned	--	0.09	1.25	Mobile	251130995qy8VSaRHLBu3PxMZ7oQjg
01 Dec 2025 01:22:18	01 Dec 2025	OWealth Interest Earned	--	0.09	1.34	Mobile	25120199361 0rfKYYayMpKJEQuqp79
02 Dec 2025 02:47:47	02 Dec 2025	OWealth Interest Earned	--	0.09	1.43	Mobile	251202992bFrM33Gn0hRUSFDklmzcw
02 Dec 2025 08:37:22	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	0.43	Mobile	25120201020101985312 7219
03 Dec 2025 01:22:54	03 Dec 2025	OWealth Interest Earned	--	0.09	0.52	Mobile	25120399luqb0keKPgJ2iBX2cFGyOm
03 Dec 2025 15:17:29	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	0.52	--	0.00	Mobile	25120301020106043802 1596
03 Dec 2025 22:17:56	03 Dec 2025	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	25120314030007366094 4772
04 Dec 2025 02:26:08	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	25120401020107571239 5502
04 Dec 2025 22:17:55	04 Dec 2025	Auto-save to OWealth Balance	--	16.52	16.52	Mobile	25120414030010233975 4435
06 Dec 2025 02:22:31	06 Dec 2025	OWealth Interest Earned	--	0.09	16.61	Mobile	251206992ROfRwLmLjTQp5RUQIp2A8
07 Dec 2025 03:07:26	07 Dec 2025	OWealth Interest Earned	--	0.09	16.70	Mobile	251207993qYb2eMnOUhzxUdjDPg3rW
08 Dec 2025 02:16:46	08 Dec 2025	OWealth Interest Earned	--	0.09	16.79	Mobile	2512089979RraoZDf9zy25r6gd347y
08 Dec 2025 22:17:36	08 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	3,016.79	Mobile	25120814030021245428 3804
09 Dec 2025 03:13:54	09 Dec 2025	OWealth Interest Earned	--	0.09	3,016.88	Mobile	251209994dhfOvSIC4tdlp7liu3oUI

09 Dec 2025 06:46:56	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,016.88	Mobile	25120901020121515950255 6
09 Dec 2025 07:14:20	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,516.88	Mobile	251209010201215340655701
09 Dec 2025 07:47:02	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,416.88	Mobile	25120901020121628035689 9
09 Dec 2025 11:05:19	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,316.88	Mobile	251209010201221259685113
09 Dec 2025 11:07:12	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,216.88	Mobile	25120901020122131702694 7
09 Dec 2025 11:21:56	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	16.88	Mobile	251209010201221960913491
09 Dec 2025 22:17:55	09 Dec 2025	Auto-save to OWealth Balance	--	50.00	66.88	Mobile	25120914030024096507885 0
10 Dec 2025 02:23:18	10 Dec 2025	OWealth Interest Earned	--	0.09	66.97	Mobile	251210994f59IQpgmUqIGPS8WTIr0K
10 Dec 2025 06:22:10	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	55.50	--	11.47	Mobile	25121001020124353768515 l
10 Dec 2025 22:18:00	10 Dec 2025	Auto-save to OWealth Balance	--	490.00	501.47	Mobile	25121014030026961O233638
10 Dec 2025 23:06:29	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	201.47	Mobile	25121001020127063419655 4
11 Dec 2025 02:59:34	11 Dec 2025	OWealth Interest Earned	--	0.09	201.56	Mobile	251211992p8CANbjgCOOOBRlkEy5yg
11 Dec 2025 11:16:49	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	101.56	Mobile	25121101020127835334128 9
11 Dec 2025 12:10:23	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1.56	Mobile	25121101020127984364242 3
12 Dec 2025 02:19:34	12 Dec 2025	OWealth Interest Earned	--	0.09	1.65	Mobile	251212997c9aGjmFenfTOyq7uWhA cV
13 Dec 2025 02:54:45	13 Dec 2025	OWealth Interest Earned	--	0.09	1.74	Mobile	251213994K9RGKslhQmo6fHkPnbtJl
13 Dec 2025 22:18:12	13 Dec 2025	Auto-save to OWealth Balance	--	100.00	101.74	Mobile	25121314030035389292174 2
13 Dec 2025 23:10:52	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1.74	Mobile	25121301020135497038990 7
14 Dec 2025 02:24:02	14 Dec 2025	OWealth Interest Earned	--	0.09	1.83	Mobile	251214992KOkFsx0sG1UBEtngJJDtn
14 Dec 2025 22:16:23	14 Dec 2025	Auto-save to OWealth Balance	--	100.00	101.83	Mobile	25121414030037926162325 3
14 Dec 2025 23:04:04	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	51.83	Mobile	25121401020138027410935 4
15 Dec 2025 01:11:17	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	51.00	--	0.83	Mobile	25121501020138112320977 8
15 Dec 2025 03:00:29	15 Dec 2025	OWealth Interest Earned	--	0.09	0.92	Mobile	251215995IvOxTIaGG1F5lUvnNuBhr
16 Dec 2025 02:17:10	16 Dec 2025	OWealth Interest Earned	--	0.09	1.01	Mobile	25121699dUGl4lSqt5tVK4lkJlVM7

17 Dec 2025 01:14:22	17 Dec 2025	OWealth Interest Earned	--	0.09	1.10	Mobile	251217997VFDb3PS59LTLtEOhP3kzr
17 Dec 2025 22:18:26	17 Dec 2025	Auto-save to OWealth Balance	--	10.00	11.10	Mobile	25121714030046453640617 4
18 Dec 2025 02:10:42	18 Dec 2025	OWealth Interest Earned	--	0.09	11.19	Mobile	251218994lsd3M0lNeaOiK3RvBPgZk
18 Dec 2025 22:18:28	18 Dec 2025	Auto-save to OWealth Balance	--	1,300.00	1,311.19	Mobile	25121814030049298568624 8
19 Dec 2025 00:05:52	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,011.19	Mobile	25121801020149438585570 7
19 Dec 2025 00:38:49	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	711.19	Mobile	25121801020149468899999 2
19 Dec 2025 01:16:59	19 Dec 2025	OWealth Interest Earned	--	0.09	711.28	Mobile	2512199928fPpzqj8FSvtpsFgrDLYJ
19 Dec 2025 05:58:04	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	411.28	Mobile	25121901020149552893484 5
19 Dec 2025 08:13:39	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	311.28	Mobile	25121901020149730574112 0
19 Dec 2025 09:45:49	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	61.28	Mobile	25121901020149968366397 1
19 Dec 2025 22:18:36	19 Dec 2025	Auto-save to OWealth Balance	--	3,400.00	3,461.28	Mobile	25121914030052234104706 4
19 Dec 2025 22:23:44	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,961.28	Mobile	25121901020152210188470 8
19 Dec 2025 22:24:33	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	461.00	--	2,500.28	Mobile	25121901020152210419970 8
20 Dec 2025 02:06:55	20 Dec 2025	OWealth Interest Earned	--	0.09	2,500.37	Mobile	251220992H3sRDuX8n03mOfGQ9g4xo
20 Dec 2025 03:31:44	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.37	Mobile	25122001020152466236438 3
20 Dec 2025 22:18:17	20 Dec 2025	Auto-save to OWealth Balance	--	650.00	650.37	Mobile	25122014030055197250005 2
21 Dec 2025 01:10:33	21 Dec 2025	OWealth Interest Earned	--	0.09	650.46	Mobile	251221996myojjb0H6p77wYq5YciuB
21 Dec 2025 14:28:59	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	550.46	Mobile	25122101020156533304635 2
21 Dec 2025 14:49:47	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	0.46	Mobile	25122101020156579747523 3
21 Dec 2025 22:16:41	21 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	3,000.46	Mobile	25122114030057791029999 1
22 Dec 2025 00:11:02	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.46	Mobile	25122101020157931526921 0
22 Dec 2025 00:51:46	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.46	Mobile	25122101020157941815202 7
22 Dec 2025 00:51:46	22 Dec 2025	OWealth Deposit (Transaction Refund)	--	500.00	2,500.46	Mobile	25122114030057944327037 5

22 Dec 2025 00:52:05	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.46	Mobile	25122101020157949370543 5
22 Dec 2025 00:52:05	22 Dec 2025	OWealth Deposit (Transaction Refund)	--	500.00	2,500.46	Mobile	25122114030057949370787 8
22 Dec 2025 00:52:25	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.46	Mobile	25122101020157939551707 2
22 Dec 2025 00:52:44	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.46	Mobile	25122101020157939564953 5
22 Dec 2025 00:52:44	22 Dec 2025	OWealth Deposit (Transaction Refund)	--	500.00	2,000.46	Mobile	25122114030057954471079 2
22 Dec 2025 02:04:54	22 Dec 2025	OWealth Interest Earned	--	0.09	2,000.55	Mobile	2512229935WYyDqrV9SAHMo2eBojhH
22 Dec 2025 06:43:55	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.55	Mobile	25122201020158046927605 6
22 Dec 2025 06:44:12	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	25122201020158050683235 7
22 Dec 2025 22:19:00	22 Dec 2025	Auto-save to OWealth Balance	--	323,200.00	323,200.55	Mobile	25122214030060725343718 6
23 Dec 2025 01:12:10	23 Dec 2025	OWealth Interest Earned	--	0.09	323,200.64	Mobile	251223992uUQHL6rc4uNCTtaf8ZTmq
23 Dec 2025 09:58:32	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	323,100.64	Mobile	25122301020161530729499 9
23 Dec 2025 09:59:02	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	320,100.64	Mobile	25122301020161501046881 0
23 Dec 2025 10:38:38	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	310,100.64	Mobile	25122301020161621815487 4
23 Dec 2025 11:03:50	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	302,100.64	Mobile	25122301020161682685128 0
23 Dec 2025 19:03:24	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	299,000.64	Mobile	25122301020163172518789 4
23 Dec 2025 19:24:20	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	295,000.64	Mobile	25122301020163263048467 1
23 Dec 2025 22:19:26	23 Dec 2025	Auto-save to OWealth Balance	--	67,950.00	362,950.64	Mobile	25122314030063823047881 8
23 Dec 2025 23:37:58	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	362,600.64	Mobile	25122301020163998974506 4
23 Dec 2025 23:50:23	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	360,100.64	Mobile	25122301020163990452907 4
24 Dec 2025 00:05:46	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	359,100.64	Mobile	25122301020164002216136 6
24 Dec 2025 01:10:58	24 Dec 2025	OWealth Interest Earned	--	57.91	359,158.55	Mobile	251224995gxpsDNZNp20jZ87jdQ9F4
24 Dec 2025 17:35:00	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	352,158.55	Mobile	25122401020166127180330 9

24 Dec 2025 17:58:20	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	12,000.00	--	340,158.55	Mobile	25122401020166197752718O
24 Dec 2025 18:00:52	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	330,000.00	--	10,158.55	Mobile	25122401020166213822040l
24 Dec 2025 19:18:02	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,125.00	--	1,033.55	Mobile	25122401020166511858553 2
24 Dec 2025 22:21:18	24 Dec 2025	Auto-save to OWealth Balance	--	11,250.00	12,283.55	Mobile	25122414030067125938429 6
25 Dec 2025 00:42:56	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,183.55	Mobile	25122401020167394569201l
25 Dec 2025 00:54:46	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,083.55	Mobile	25122401020167403625033 4
25 Dec 2025 01:37:13	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	11,583.55	Mobile	25122501020167438235377O
25 Dec 2025 01:37:33	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	11,083.55	Mobile	25122501020167427138722 5
25 Dec 2025 06:19:06	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	83.00	--	11,000.55	Mobile	25122501020167532487481 3
25 Dec 2025 06:57:22	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	10,500.55	Mobile	25122501020167567421133 2
25 Dec 2025 12:01:17	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	500.55	Mobile	25122501020168386953646 8
25 Dec 2025 15:47:16	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	300.55	Mobile	25122501020168978537265 6
25 Dec 2025 18:31:31	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	50.55	Mobile	25122501020169382633094 5
25 Dec 2025 22:17:23	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	40.55	Mobile	25122501020170013012057 3
26 Dec 2025 09:22:17	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	0.55	Mobile	25122601020170548310253 1
26 Dec 2025 22:16:42	26 Dec 2025	Auto-save to OWealth Balance	--	10,950.00	10,950.55	Mobile	25122614030072635582888 9
26 Dec 2025 23:38:45	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	950.55	Mobile	25122601020172787361602 2
27 Dec 2025 00:35:04	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	600.55	Mobile	25122601020172811601355 6
27 Dec 2025 00:58:18	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	0.55	Mobile	25122601020172830761102 1
30 Dec 2025 19:20:11	30 Dec 2025	OWealth Deposit(from Fixed)	--	326,700.00	326,700.55	Mobile	25123099rPz06WTzRChQ1EkaRe9uh
30 Dec 2025 20:35:13	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	321,700.55	Mobile	25123001020182998169663 7
30 Dec 2025 20:36:27	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	321,200.55	Mobile	25123001020183013893168 9

30 Dec 2025 20:38:41	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	316,200.55	Mobile	25123001020183022470306 2
30 Dec 2025 20:42:33	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	150,000.00	--	166,200.55	Mobile	2512300102018302382671 18
30 Dec 2025 20:48:22	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	165,200.55	Mobile	25123001020183053934439 0
30 Dec 2025 20:52:17	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	160,200.55	Mobile	25123001020183042265548 7
30 Dec 2025 21:00:50	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	153,200.55	Mobile	2512300102018310940131 02
30 Dec 2025 22:38:01	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	53,000.00	--	100,200.55	Mobile	25123001020183333128462 2
31 Dec 2025 04:32:10	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	90,200.55	Mobile	2512310102018355749321 40
31 Dec 2025 12:05:08	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	68,910.00	--	21,290.55	Mobile	2512310102018443875048 01
31 Dec 2025 16:02:29	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	20,790.55	Mobile	2512310102018514225056 16
31 Dec 2025 16:12:36	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	20,290.55	Mobile	2512310102018519171172 30
31 Dec 2025 16:13:08	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	20,190.55	Mobile	2512310102018519188812 37
31 Dec 2025 16:41:45	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,190.55	Mobile	2512310102018529386189 83
31 Dec 2025 17:53:09	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,190.55	Mobile	2512310102018552961688 53
31 Dec 2025 20:42:15	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,610.00	--	12,580.55	Mobile	2512310102018611073175 00
31 Dec 2025 21:01:47	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,510.00	--	10,070.55	Mobile	2512310102018621049833 94
01 Jan 2026 00:16:07	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	10,000.55	Mobile	2512310102018665301176 47
01 Jan 2026 17:48:18	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,000.55	Mobile	2601010102018841566568 17
01 Jan 2026 19:28:18	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	500.55	Mobile	2601010102018862768257 87
02 Jan 2026 19:31:29	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.55	Mobile	2601020102019094847945 35
03 Jan 2026 05:43:16	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	0.55	--	0.00	Mobile	2601030102019165281689 48
05 Jan 2026 22:16:44	05 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	2601051403009915741707 90
		OWealth Withdrawal					

06 Jan 2026 15:32:57	06 Jan 2026	(Transaction Payment)	349.45	--	650.55	Mobile	260106010201007033704225
06 Jan 2026 15:33:35	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	500.55	Mobile	260106010201006943078776
06 Jan 2026 16:39:58	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.55	Mobile	260106010201008863133178
11 Jan 2026 22:15:06	11 Jan 2026	Auto-save to OWealth Balance	--	63,125.00	63,125.55	Mobile	260111140300153803907329
11 Jan 2026 22:17:20	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	61,925.55	Mobile	260111010201153861309822
11 Jan 2026 22:49:23	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	60,025.55	Mobile	260111010201154906592085
12 Jan 2026 12:51:58	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	50,525.55	Mobile	260112010201165368834885
12 Jan 2026 12:52:21	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	40,525.55	Mobile	260112010201165546937664
12 Jan 2026 15:02:45	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	10,525.55	Mobile	260112010201169028118191
12 Jan 2026 15:04:36	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	525.55	Mobile	260112010201168699664947
12 Jan 2026 15:24:48	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	25.55	Mobile	260112010201169552462945
13 Jan 2026 07:56:46	13 Jan 2026	Auto-save to OWealth Balance	--	300.00	325.55	Mobile	260113140300185901302107
13 Jan 2026 11:33:54	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	225.55	Mobile	260113010201191594439058
13 Jan 2026 11:35:24	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	125.55	Mobile	260113010201191463916066
13 Jan 2026 15:40:54	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	125.00	--	0.55	Mobile	260113010201198442539527
15 Jan 2026 21:47:24	15 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260115140300268121917006
15 Jan 2026 21:49:53	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.55	Mobile	260115010201267779647326
15 Jan 2026 21:50:54	15 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,500.55	Mobile	260115140300268176344539
15 Jan 2026 23:00:41	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.55	Mobile	260115010201269484085372
15 Jan 2026 23:49:50	15 Jan 2026	Auto-save to OWealth Balance	--	500.00	500.55	Mobile	260115140300270261125594
16 Jan 2026 08:26:45	16 Jan 2026	Auto-save to OWealth Balance	--	1,700.00	2,200.55	Mobile	260116140300273194426196
16 Jan 2026 08:37:04	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,000.55	Mobile	260116010201273535589772

16 Jan 2026 08:42:36	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.55	Mobile	260116010201273646656754
16 Jan 2026 12:44:40	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,300.55	Mobile	260116010201280463612846
16 Jan 2026 13:02:16	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,200.55	Mobile	260116010201280830231953
16 Jan 2026 13:16:13	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	700.55	Mobile	260116010201281230251262
16 Jan 2026 13:40:48	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	500.55	Mobile	260116010201281857847872
16 Jan 2026 15:51:23	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.55	Mobile	260116010201285440015320
17 Jan 2026 09:59:25	17 Jan 2026	Auto-save to OWealth Balance	--	300.00	300.55	Mobile	260117140300304914195279
17 Jan 2026 10:20:55	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	200.55	Mobile	26011701020130544644512
17 Jan 2026 10:23:31	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.55	Mobile	260117010201305625509935
17 Jan 2026 13:24:08	17 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260117140300311145959803
17 Jan 2026 13:34:27	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	26011701020131180519284
18 Jan 2026 14:55:39	18 Jan 2026	Auto-save to OWealth Balance	--	300.00	300.55	Mobile	260118140300341344552466
18 Jan 2026 15:34:25	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	200.55	Mobile	260118010201341977520530
18 Jan 2026 18:33:16	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.55	Mobile	260118010201346727953637
18 Jan 2026 19:36:50	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.55	Mobile	260118010201348760223982
19 Jan 2026 20:57:44	19 Jan 2026	Auto-save to OWealth Balance	--	200.00	200.55	Mobile	260119140300379622895526
19 Jan 2026 21:42:34	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.55	Mobile	260119010201381007057764
20 Jan 2026 11:34:17	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.55	Mobile	260120010201391326301392
21 Jan 2026 12:35:03	21 Jan 2026	Auto-save to OWealth Balance	--	11,080.00	11,080.55	Mobile	260121140300422237750585
21 Jan 2026 12:40:56	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	8,580.55	Mobile	260121010201422614943875
21 Jan 2026 13:43:29	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,580.55	Mobile	260121010201423827757764
21 Jan 2026 14:33:58	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,580.55	Mobile	260121010201425207811181

21 Jan 2026 15:50:52	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,080.55	Mobile	260121010201427592755082
21 Jan 2026 16:43:51	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,580.55	Mobile	2601210102014289405655l1
21 Jan 2026 19:53:24	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,080.55	Mobile	260121010201435696530609
21 Jan 2026 21:25:17	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,080.55	Mobile	260121010201439000473850
21 Jan 2026 22:42:31	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,080.00	--	3,000.55	Mobile	260121010201441266299629
22 Jan 2026 02:29:25	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,500.55	Mobile	260122010201442608400242
22 Jan 2026 03:21:58	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.55	Mobile	260122010201442760062495
22 Jan 2026 04:36:44	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.55	Mobile	260122010201442877425005
24 Jan 2026 16:29:41	24 Jan 2026	Auto-save to OWealth Balance	--	2,980.00	2,980.55	Mobile	260124140300518449546437
24 Jan 2026 16:38:52	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	2,500.55	Mobile	260124010201518821376466
24 Jan 2026 18:03:27	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.55	Mobile	260124010201521435927131
24 Jan 2026 18:22:29	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.55	Mobile	260124010201522381346345
24 Jan 2026 21:13:26	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.55	Mobile	260124010201528937535303
24 Jan 2026 21:13:27	24 Jan 2026	OWealth Deposit (Transaction Refund)	--	500.00	1,500.55	Mobile	260124140300528835966853
24 Jan 2026 21:14:01	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.55	Mobile	260124010201528939802943
24 Jan 2026 21:24:19	24 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	6,000.55	Mobile	260124140300529048076163
24 Jan 2026 21:28:37	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,500.55	Mobile	260124010201529430128808
24 Jan 2026 21:29:36	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,300.55	Mobile	260124010201529204136604
24 Jan 2026 21:32:33	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,000.55	Mobile	260124010201529214722207
25 Jan 2026 13:21:58	25 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	6,000.55	Mobile	260125140300542357089489
25 Jan 2026 13:31:31	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,500.55	Mobile	260125010201542538526369
		Auto-save to OWealth					

25 Jan 2026 15:48:22	25 Jan 2026	Balance	--	50,000.00	55,500.55	Mobile	260125140300546013424404
25 Jan 2026 18:24:15	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,500.55	Mobile	260125010201550733252949
25 Jan 2026 18:27:54	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	52,400.55	Mobile	260125010201550513429488
25 Jan 2026 18:43:24	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50,400.55	Mobile	260125010201550971935525
25 Jan 2026 18:45:28	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50,300.55	Mobile	260125010201550978334551
25 Jan 2026 21:22:41	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,300.55	Mobile	260125010201556543451233
25 Jan 2026 22:05:00	25 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	50,300.55	Mobile	260125140300557780386380
26 Jan 2026 22:04:44	26 Jan 2026	Auto-save to OWealth Balance	--	1,900.00	52,200.55	Mobile	260126140300587965677998
26 Jan 2026 22:05:54	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	42,200.55	Mobile	260126010201588267595048
26 Jan 2026 22:16:57	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	41,100.55	Mobile	260126010201588761804150
26 Jan 2026 22:31:53	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	40,100.55	Mobile	260126010201589207486575
27 Jan 2026 14:06:36	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,950.00	--	33,150.55	Mobile	260127010201603222042957
27 Jan 2026 14:14:06	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	24,650.55	Mobile	260127010201603041856623
27 Jan 2026 14:17:16	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,650.55	Mobile	260127010201603204704826
27 Jan 2026 14:57:25	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	13,650.55	Mobile	260127010201604355953817
27 Jan 2026 15:48:18	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,650.55	Mobile	260127010201605797098632
27 Jan 2026 17:03:45	27 Jan 2026	Auto-save to OWealth Balance	--	6,000.00	9,650.55	Mobile	260127140300607943799139
27 Jan 2026 19:10:45	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,650.55	Mobile	260127010201612156339899
27 Jan 2026 20:57:03	27 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	12,650.55	Mobile	260127140300616565288229
27 Jan 2026 21:34:58	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,650.55	Mobile	260127010201617787852229
27 Jan 2026 22:28:49	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,650.55	Mobile	260127010201619230838893
28 Jan 2026 08:20:50	28 Jan 2026	Auto-save to OWealth Balance	--	10,390.00	19,040.55	Mobile	260128140300623336023066

28 Jan 2026 08:56:04	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,040.55	Mobile	260128010201624609169177
28 Jan 2026 10:42:51	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,040.55	Mobile	260128010201627835238080
28 Jan 2026 11:17:47	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	10,040.55	Mobile	260128010201628834226738
28 Jan 2026 11:25:57	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,040.55	Mobile	260128010201629065429363
28 Jan 2026 13:43:02	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	40.55	Mobile	260128010201633306004814
28 Jan 2026 13:45:49	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.55	Mobile	260128010201633010044518
29 Jan 2026 13:12:09	29 Jan 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.55	Mobile	260129140300664356460030
29 Jan 2026 16:43:22	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,000.55	Mobile	260129010201670263312778
29 Jan 2026 16:44:54	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	650.55	Mobile	260129010201670529955329
29 Jan 2026 18:49:08	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	100.55	Mobile	260129010201674685987640
30 Jan 2026 11:19:55	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.55	Mobile	260130010201692596393353
31 Jan 2026 16:54:44	31 Jan 2026	Auto-save to OWealth Balance	--	200.00	200.55	Mobile	260131140300736027569156
31 Jan 2026 17:00:04	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.55	Mobile	260131010201735996589629
01 Feb 2026 07:52:51	01 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260201140300752913651748
01 Feb 2026 10:11:29	01 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	2,500.55	Mobile	260201140300756060848440
01 Feb 2026 10:27:55	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,490.55	Mobile	260201010201756570752503
01 Feb 2026 10:28:40	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,390.55	Mobile	260201010201756775235196
01 Feb 2026 10:46:21	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	790.55	Mobile	260201010201756830705229
01 Feb 2026 14:42:30	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	140.55	Mobile	260201010201764085541263
01 Feb 2026 15:56:44	01 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,140.55	Mobile	260201140300766002467614
01 Feb 2026 16:06:38	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,130.55	Mobile	260201010201766340465410
01 Feb 2026 16:07:08	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,030.55	Mobile	260201010201766341974040

01 Feb 2026 16:08:43	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	530.55	Mobile	26020101020176609214952 4
01 Feb 2026 19:52:19	01 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,530.55	Mobile	26020114030077333350897 4
01 Feb 2026 20:55:00	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	1,500.55	Mobile	26020101020177605329969 2
01 Feb 2026 21:07:11	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.55	Mobile	26020101020177594754946 8
01 Feb 2026 23:38:33	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.55	Mobile	26020101020177946263912 0
02 Feb 2026 14:53:13	02 Feb 2026	Auto-save to OWealth Balance	--	200.00	200.55	Mobile	26020214030079527312687 7
03 Feb 2026 11:32:23	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	190.55	Mobile	26020301020182205295833 6
03 Feb 2026 11:32:54	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	90.55	Mobile	26020301020182215680554 7
03 Feb 2026 11:33:00	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	90.55	--	0.00	Mobile	26020301020182210615439 1
04 Feb 2026 13:21:43	04 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26020414030085973242752 7
04 Feb 2026 16:17:47	04 Feb 2026	Auto-save to OWealth Balance	--	600.00	5,600.00	Mobile	26020414030086519847455 2
04 Feb 2026 16:23:04	04 Feb 2026	Auto-save to OWealth Balance	--	600.00	6,200.00	Mobile	26020414030086526829403 1
04 Feb 2026 16:36:16	04 Feb 2026	Auto-save to OWealth Balance	--	300.00	6,500.00	Mobile	26020414030086562410181 8
04 Feb 2026 17:02:31	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,000.00	Mobile	26020401020186679715756 5
04 Feb 2026 17:35:50	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.00	Mobile	26020401020186780544772 4
04 Feb 2026 17:53:01	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.00	Mobile	26020401020186828182787 7
04 Feb 2026 17:57:02	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.00	Mobile	26020401020186834189464 7
04 Feb 2026 18:02:32	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.00	Mobile	26020401020186867065468 1
04 Feb 2026 19:04:25	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	26020401020187097717681 1
05 Feb 2026 10:57:43	05 Feb 2026	Auto-save to OWealth Balance	--	200.55	200.55	Mobile	26020514030088873747705 3
05 Feb 2026 21:35:24	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.55	Mobile	26020501020191059902182 6
		Auto-save to OWealth					

09 Feb 2026 08:10:54	09 Feb 2026	Balance	--	4,000.00	4,000.55	Mobile	26020914030001355909540 5
09 Feb 2026 08:12:47	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	100.55	Mobile	26020901020101379049374 6
09 Feb 2026 17:05:47	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.55	Mobile	26020901020103017295306 3
14 Feb 2026 20:10:28	14 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.55	Mobile	26021414030020257580942 4
14 Feb 2026 20:30:19	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	4,850.55	Mobile	26021401020120353901995 1
14 Feb 2026 20:37:15	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,850.00	--	3,000.55	Mobile	26021401020120332270933 8
14 Feb 2026 21:01:31	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.55	Mobile	26021401020120424981095 6
14 Feb 2026 21:10:05	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.55	Mobile	26021401020120499518951 5
14 Feb 2026 21:10:32	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.55	Mobile	26021401020120489849452 0
14 Feb 2026 21:10:33	14 Feb 2026	OWealth Deposit (Transaction Refund)	--	500.00	1,500.55	Mobile	26021414030020474855185 7
14 Feb 2026 21:10:46	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.55	Mobile	26021401020120489944425 7
14 Feb 2026 21:10:46	14 Feb 2026	OWealth Deposit (Transaction Refund)	--	500.00	1,500.55	Mobile	26021414030020464880567 8
14 Feb 2026 21:18:40	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	950.55	Mobile	26021401020120529151672 3
14 Feb 2026 21:49:06	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.55	Mobile	26021401020120628187826 9
15 Feb 2026 17:38:10	15 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.55	Mobile	26021514030022759222278 1
15 Feb 2026 17:46:09	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,850.00	--	150.55	Mobile	26021501020122797943438 1
16 Feb 2026 16:43:24	16 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,150.55	Mobile	26021614030025711307745 8
16 Feb 2026 16:57:33	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	150.55	Mobile	26021601020125772134176
16 Feb 2026 16:58:28	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50.55	Mobile	26021601020125767358922 9
16 Feb 2026 17:16:35	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.55	Mobile	26021601020125810213111 3
21 Feb 2026 10:09:08	21 Feb 2026	Auto-save to OWealth Balance	--	300.00	300.55	Mobile	26022114030040415183557 0
21 Feb 2026 10:30:53	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	200.55	Mobile	26022101020140463635509 0

21 Feb 2026 10:45:00	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.55	Mobile	260221010201405448201892
21 Feb 2026 18:07:56	21 Feb 2026	Auto-save to OWealth Balance	--	4,000.00	4,100.55	Mobile	260221140300419514834020
21 Feb 2026 18:08:55	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	100.55	Mobile	260221010201419367718518
21 Feb 2026 18:32:24	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.55	Mobile	260221010201420590711814
21 Feb 2026 22:16:24	21 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260221140300428529763826
21 Feb 2026 22:17:08	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	260221010201428582955881
22 Feb 2026 22:09:23	22 Feb 2026	Auto-save to OWealth Balance	--	50.00	50.55	Mobile	260222140300456122009228
23 Feb 2026 20:27:59	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.55	Mobile	260223010201484021411957
26 Feb 2026 11:41:09	26 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.55	Mobile	260226140300561995480841
26 Feb 2026 11:42:41	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,990.55	Mobile	260226010201561900744056
26 Feb 2026 11:46:22	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,980.55	Mobile	260226010201561765299370
26 Feb 2026 11:47:20	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,970.55	Mobile	260226010201561916909129
26 Feb 2026 11:47:45	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	4,620.55	Mobile	260226010201561968827899
26 Feb 2026 11:48:48	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,620.55	Mobile	260226010201562022141300
26 Feb 2026 11:49:30	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,620.00	--	1,000.55	Mobile	260226010201562075752575
26 Feb 2026 18:40:09	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	260226010201575015175743
01 Mar 2026 15:07:47	01 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.55	Mobile	260301140300668730666909
01 Mar 2026 15:23:35	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.55	Mobile	260301010201669242664638
01 Mar 2026 15:25:01	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,500.55	Mobile	260301010201669096738457
01 Mar 2026 15:41:43	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	4,400.55	Mobile	260301010201669559905525
01 Mar 2026 15:47:29	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,400.55	Mobile	260301010201669835397486
01 Mar 2026 16:08:25	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,400.55	Mobile	260301010201670566061732

01 Mar 2026 19:24:06	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,200.55	Mobile	260301010201676713497175
01 Mar 2026 19:34:30	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,000.55	Mobile	260301010201677168331577
01 Mar 2026 19:34:30	01 Mar 2026	OWealth Deposit (Transaction Refund)	--	200.00	1,200.55	Mobile	260301140300677368106672
01 Mar 2026 19:35:04	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	200.55	Mobile	260301010201677171046650
01 Mar 2026 19:35:39	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.55	Mobile	260301010201677524080445
01 Mar 2026 21:32:57	01 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260301140300681921284350
01 Mar 2026 21:33:23	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	260301010201681774290314
02 Mar 2026 08:03:23	02 Mar 2026	OWealth Deposit(from Fixed)	--	20,000.00	20,000.55	Mobile	260302992xvuZnyBjBsnbpvsqma3Eg
02 Mar 2026 08:44:43	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,000.55	Mobile	260302010201689203480439
02 Mar 2026 08:56:21	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.55	Mobile	260302010201689341879248
02 Mar 2026 08:58:18	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,000.55	Mobile	260302010201689757874682
02 Mar 2026 09:24:40	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,500.55	Mobile	260302010201690456195331
02 Mar 2026 09:25:22	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,000.55	Mobile	260302010201690206673408
02 Mar 2026 10:28:27	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.55	Mobile	260302010201692378244992
02 Mar 2026 10:28:56	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.55	Mobile	260302010201692684101051
02 Mar 2026 16:29:18	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.55	Mobile	260302010201704077321817
02 Mar 2026 16:49:34	02 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260302140300705128865558
02 Mar 2026 16:50:32	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.55	Mobile	260302010201704930045426
03 Mar 2026 05:47:20	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.55	--	0.00	Mobile	260303010201721330389420
06 Mar 2026 10:41:01	06 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260306140300834092050201
06 Mar 2026 11:00:55	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	150.00	Mobile	260306010201835292825026
		OWealth Withdrawal					

06 Mar 2026 11:01:54	06 Mar 2026	(Transaction Payment)	150.00	--	0.00	Mobile	260306010201835397028938
06 Mar 2026 14:05:20	06 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260306140300840608078924
06 Mar 2026 14:11:18	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	200.00	Mobile	260306010201840987133201
06 Mar 2026 14:20:52	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.00	Mobile	260306010201841223058998
06 Mar 2026 19:12:23	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260306010201851899214698
06 Mar 2026 19:41:40	06 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260306140300853119533903
06 Mar 2026 19:50:05	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.00	Mobile	260306010201853419621089
06 Mar 2026 19:58:46	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.00	Mobile	260306010201853766726351
06 Mar 2026 20:00:35	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.00	Mobile	260306010201854284896722
06 Mar 2026 20:41:03	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	100.00	Mobile	260306010201855349309108
06 Mar 2026 22:09:52	06 Mar 2026	Auto-save to OWealth Balance	--	700.00	800.00	Mobile	260306140300858583846567
07 Mar 2026 08:20:54	07 Mar 2026	Auto-save to OWealth Balance	--	2,182.55	2,982.55	Mobile	260307140300864888277491
07 Mar 2026 08:23:30	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	982.55	Mobile	260307010201864598768318
07 Mar 2026 08:40:46	07 Mar 2026	Auto-save to OWealth Balance	--	500.00	1,482.55	Mobile	260307140300865251494779
07 Mar 2026 09:04:48	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,482.00	--	0.55	Mobile	260307010201865633833059
07 Mar 2026 09:24:46	07 Mar 2026	Auto-save to OWealth Balance	--	1,900.00	1,900.55	Mobile	260307140300866430680456
07 Mar 2026 09:34:44	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	200.55	Mobile	260307010201866610377190
07 Mar 2026 11:12:33	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.55	Mobile	260307010201870371340057
08 Mar 2026 10:36:20	08 Mar 2026	Auto-save to OWealth Balance	--	4,027.00	4,027.55	Mobile	260308140300903088487701
08 Mar 2026 10:41:26	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,027.55	Mobile	260308010201903307986210
08 Mar 2026 10:52:06	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,927.55	Mobile	260308010201903853174961
08 Mar 2026 10:59:56	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	927.00	--	2,000.55	Mobile	260308010201903572590518

08 Mar 2026 11:08:34	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	50.55	Mobile	260308010201904214237113
08 Mar 2026 15:10:26	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.55	Mobile	260308010201911140220298
08 Mar 2026 22:38:12	08 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.55	Mobile	260308140300925981260832
09 Mar 2026 08:26:16	09 Mar 2026	Auto-save to OWealth Balance	--	2,500.00	3,000.55	Mobile	260309140300930308004686
09 Mar 2026 09:41:48	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,500.55	Mobile	260309010201932702885415
09 Mar 2026 09:54:39	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.55	Mobile	260309010201933260356222
09 Mar 2026 11:13:23	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.55	Mobile	260309010201935961938578
09 Mar 2026 12:09:22	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	150.55	Mobile	260309010201937853863358
09 Mar 2026 12:12:21	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.55	Mobile	260309010201937661008385
09 Mar 2026 13:06:44	09 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.55	Mobile	260309140300939386435950
09 Mar 2026 13:27:17	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	199.00	--	1,801.55	Mobile	260309010201939865392967
09 Mar 2026 16:28:20	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	301.55	Mobile	260309010201945655720534
09 Mar 2026 16:35:01	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	201.55	Mobile	260309010201945785676853
09 Mar 2026 17:50:06	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1.55	Mobile	260309010201948544038266
09 Mar 2026 21:49:32	09 Mar 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.55	Mobile	260309140300958194528093
09 Mar 2026 22:00:42	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.55	Mobile	260309010201958287000583
10 Mar 2026 13:17:57	10 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.55	Mobile	260310140300973454510487
10 Mar 2026 13:59:29	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	991.55	Mobile	260310010201974824137725
10 Mar 2026 14:00:05	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	641.55	Mobile	260310010201974826148986
10 Mar 2026 14:00:55	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	641.00	--	0.55	Mobile	260310010201974930647047
10 Mar 2026 17:52:15	10 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260310140300982652948113
10 Mar 2026 17:59:58	10 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	2,000.55	Mobile	260310140300982889474988

10 Mar 2026 18:00:52	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.55	Mobile	260310010201983099364239
10 Mar 2026 19:03:09	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.55	Mobile	260310010201985574964882
10 Mar 2026 19:07:31	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	0.55	Mobile	260310010201985543796546
11 Mar 2026 09:12:25	11 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.55	Mobile	260311140300000207250647
11 Mar 2026 09:14:34	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.55	Mobile	260311010201999998817659
11 Mar 2026 15:28:10	11 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.55	Mobile	260311140300011566787542
11 Mar 2026 16:14:01	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.55	Mobile	260311010201013107035891
11 Mar 2026 16:22:14	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.55	Mobile	260311010201013546121897
11 Mar 2026 16:40:03	11 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260311140300013971886272
11 Mar 2026 16:47:05	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	200.55	Mobile	260311010201014654439911
11 Mar 2026 16:49:09	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.55	Mobile	260311010201014518998501
12 Mar 2026 11:57:55	12 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.55	Mobile	260312140300039407975349
12 Mar 2026 11:58:52	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.55	Mobile	260312010201039411286382
12 Mar 2026 11:59:19	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.55	Mobile	260312010201039718341226
13 Mar 2026 14:02:56	13 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.55	Mobile	260313140300076562377560
13 Mar 2026 14:18:28	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.55	Mobile	260313010201077428348501
13 Mar 2026 14:19:00	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	890.55	Mobile	260313010201077379457207
13 Mar 2026 15:22:10	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	590.55	Mobile	260313010201079397421339
13 Mar 2026 15:38:32	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	290.55	Mobile	260313010201080169809718
13 Mar 2026 19:23:24	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	190.55	Mobile	260313010201087782308086
13 Mar 2026 20:29:13	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	0.55	Mobile	260313010201090805009658
		Auto-save to OWealth					

15 Mar 2026 12:18:31	15 Mar 2026	Balance	--	4,990.00	4,990.55	Mobile	260315140300140425343232
15 Mar 2026 12:19:38	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,980.55	Mobile	260315010201140527100241
15 Mar 2026 12:20:03	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	4,630.55	Mobile	260315010201140579530296
15 Mar 2026 12:23:37	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,620.55	Mobile	260315010201141000708153
15 Mar 2026 12:24:32	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,620.55	Mobile	260315010201140901880423
15 Mar 2026 12:29:26	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,610.55	Mobile	260315010201140674592184
15 Mar 2026 12:30:08	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,610.55	Mobile	260315010201140676832945
15 Mar 2026 12:30:44	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,510.55	Mobile	260315010201141023847998
15 Mar 2026 14:22:29	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1,160.55	Mobile	260315010201143998995744
15 Mar 2026 14:41:36	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	1,000.55	Mobile	260315010201144720150965
15 Mar 2026 15:12:41	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.55	Mobile	260315010201145538821183
15 Mar 2026 15:21:31	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	980.55	Mobile	260315010201146077776643
15 Mar 2026 15:22:20	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	30.55	Mobile	260315010201145979011753
18 Mar 2026 12:34:38	18 Mar 2026	Auto-save to OWealth Balance	--	300.00	330.55	Mobile	260318140300241418188578
18 Mar 2026 12:59:46	18 Mar 2026	Auto-save to OWealth Balance	--	300.00	630.55	Mobile	260318140300242479342378
18 Mar 2026 14:56:24	18 Mar 2026	Auto-save to OWealth Balance	--	900.00	1,530.55	Mobile	260318140300246219625408
18 Mar 2026 15:03:52	18 Mar 2026	Auto-save to OWealth Balance	--	300.00	1,830.55	Mobile	260318140300246043274728
18 Mar 2026 15:05:14	18 Mar 2026	Auto-save to OWealth Balance	--	300.00	2,130.55	Mobile	260318140300246200936200
18 Mar 2026 15:07:03	18 Mar 2026	Auto-save to OWealth Balance	--	300.00	2,430.55	Mobile	260318140300246769681774
18 Mar 2026 15:22:55	18 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	3,430.55	Mobile	260318140300247185991679
19 Mar 2026 07:58:04	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,420.55	Mobile	260319010201267964794135
19 Mar 2026 08:00:17	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,410.55	Mobile	260319010201268021181343

19 Mar 2026 08:00:53	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	3,060.55	Mobile	260319010201268327645585
19 Mar 2026 08:04:36	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,060.55	Mobile	260319010201268185935093
19 Mar 2026 10:24:03	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,060.55	Mobile	260319010201272772578781
19 Mar 2026 10:39:28	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	285.00	--	775.55	Mobile	260319010201273193985850
19 Mar 2026 10:52:52	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	775.00	--	0.55	Mobile	260319010201273556097443
19 Mar 2026 22:10:06	19 Mar 2026	Auto-save to OWealth Balance	--	310.00	310.55	Mobile	260319140300299121059652
19 Mar 2026 23:09:23	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	210.55	Mobile	260319010201300525206042
19 Mar 2026 23:32:37	19 Mar 2026	Auto-save to OWealth Balance	--	1,500.00	1,710.55	Mobile	260319140300300677812650
19 Mar 2026 23:37:24	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,510.55	Mobile	260319010201300940001650
20 Mar 2026 00:30:49	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,010.55	Mobile	260319010201301524824677
20 Mar 2026 08:04:35	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	510.55	Mobile	260320010201304624180944
20 Mar 2026 13:26:58	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10.55	Mobile	260320010201314960608183
20 Mar 2026 18:18:36	20 Mar 2026	Auto-save to OWealth Balance	--	500.00	510.55	Mobile	260320140300323642046555
20 Mar 2026 19:14:35	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10.55	Mobile	260320010201325695689411
21 Mar 2026 17:02:57	21 Mar 2026	Auto-save to OWealth Balance	--	500.00	510.55	Mobile	260321140300353556335279
21 Mar 2026 17:14:14	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	0.55	Mobile	260321010201353904461437
21 Mar 2026 21:54:07	21 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.55	Mobile	260321140300364106974707
21 Mar 2026 23:02:33	21 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	7,000.55	Mobile	260321140300365642296753
22 Mar 2026 08:24:57	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	5,900.55	Mobile	260322010201369680679684
22 Mar 2026 08:25:44	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5,000.55	Mobile	260322010201369682685167
22 Mar 2026 08:36:30	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,500.55	Mobile	260322010201369608655910
22 Mar 2026 08:42:09	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.55	Mobile	260322010201369863492920

22 Mar 2026 16:07:46	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.55	Mobile	26032201020138268368 2817
22 Mar 2026 16:56:36	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	26032201020138396424 5217
23 Mar 2026 15:21:06	23 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.55	Mobile	26032314030041158518 1727
23 Mar 2026 21:44:52	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	787.41	--	1,213.14	Mobile	26032301020142560362 6850
23 Mar 2026 21:51:52	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,113.14	Mobile	26032301020142562760 2321
23 Mar 2026 21:53:07	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	113.14	Mobile	26032301020142558110 1720
24 Mar 2026 01:46:30	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13.14	Mobile	26032401020142865633 1760
26 Mar 2026 09:15:24	26 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,013.14	Mobile	26032614030050018064 7311
26 Mar 2026 09:15:47	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	513.14	Mobile	26032601020149998274 6494
26 Mar 2026 09:16:26	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	413.14	Mobile	26032601020149978125 8267
26 Mar 2026 09:16:45	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	63.14	Mobile	26032601020149993562 0480
27 Mar 2026 22:22:59	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	53.14	Mobile	26032701020156207885 5423
27 Mar 2026 22:23:35	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3.14	Mobile	26032701020156192791 7709
28 Mar 2026 10:33:28	28 Mar 2026	Auto-save to OWealth Balance	--	15,999.30	16,002.44	Mobile	26032814030057196489 4275
28 Mar 2026 10:50:33	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,002.44	Mobile	26032801020157275787 4192
28 Mar 2026 13:42:23	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,002.44	Mobile	26032801020157858451 9462
28 Mar 2026 14:08:58	28 Mar 2026	OWealth Deposit(from Targets)	--	779.54	14,781.98	Mobile	260328997Ss0NmB3cZ9UQoXMAz QOln
28 Mar 2026 14:55:13	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,781.98	Mobile	26032801020158084426 0813
28 Mar 2026 14:59:07	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,281.98	Mobile	26032801020158116718 2088
28 Mar 2026 14:59:46	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,781.98	Mobile	26032801020158127017 9743
28 Mar 2026 21:19:28	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,781.98	Mobile	26032801020159500322 3997
		Auto-save to OWealth					

28 Mar 2026 22:09:43	28 Mar 2026	Balance	--	18,000.00	25,781.98	Mobile	260328140300596253118237
28 Mar 2026 23:10:53	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,210.00	--	20,571.98	Mobile	260328010201597867419851
28 Mar 2026 23:14:40	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,071.98	Mobile	260328010201597673066319
29 Mar 2026 00:43:13	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,071.98	Mobile	260328010201598495103204
29 Mar 2026 00:49:34	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,071.98	Mobile	260328010201598473399959
29 Mar 2026 07:44:44	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	4,571.98	Mobile	260329010201600300431024
29 Mar 2026 07:44:45	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,521.98	Mobile	260329010201600186886169
29 Mar 2026 07:50:24	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,021.98	Mobile	260329010201600516282177
29 Mar 2026 10:08:55	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,021.98	Mobile	260329010201603869259511
29 Mar 2026 10:23:12	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,021.98	Mobile	260329010201604473812344
29 Mar 2026 10:23:30	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	521.98	Mobile	260329010201604278297331
29 Mar 2026 11:14:24	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	521.00	--	0.98	Mobile	260329010201605813256325
29 Mar 2026 15:05:11	29 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.98	Mobile	260329140300612176408429
29 Mar 2026 22:09:30	29 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,500.98	Mobile	260329140300625895051168
30 Mar 2026 08:27:53	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.98	Mobile	260330010201631628347087
30 Mar 2026 12:59:06	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.98	Mobile	260330010201640569723810
30 Mar 2026 13:02:44	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.98	Mobile	260330010201640691574718
30 Mar 2026 18:07:01	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.98	Mobile	260330010201650550968497
30 Mar 2026 22:38:56	30 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.98	Mobile	260330140300660927562275
31 Mar 2026 15:57:33	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.98	Mobile	260331010201681266325768
01 Apr 2026 08:26:36	01 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.98	Mobile	260401140300701750179283
01 Apr 2026 09:04:06	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,500.98	Mobile	260401010201703033615182

01 Apr 2026 09:28:20	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,000.98	Mobile	260401010201704193552840
01 Apr 2026 10:07:09	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.98	Mobile	260401010201705534818842
01 Apr 2026 10:32:08	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.98	Mobile	260401010201706512467707
01 Apr 2026 12:09:57	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,400.98	Mobile	260401010201710143953759
01 Apr 2026 12:11:47	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,100.98	Mobile	260401010201710050546851
01 Apr 2026 13:29:38	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,600.98	Mobile	260401010201712664315835
01 Apr 2026 13:46:17	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,000.98	Mobile	260401010201713186598939
01 Apr 2026 13:56:53	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	750.98	Mobile	260401010201713584653342
01 Apr 2026 13:58:22	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	500.98	Mobile	260401010201713590139872
01 Apr 2026 13:59:39	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	250.98	Mobile	260401010201713733609417
01 Apr 2026 14:02:19	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	150.98	Mobile	260401010201713554852197
01 Apr 2026 15:19:10	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50.98	Mobile	260401010201716301464344
01 Apr 2026 17:53:25	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.72	--	40.26	Mobile	260401010201722169089792
03 Apr 2026 08:43:11	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	40.26	--	0.00	Mobile	260403010201775558209724
13 Apr 2026 20:21:42	13 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260413140300150776585488
13 Apr 2026 21:51:37	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.00	Mobile	260413010201154059828909
13 Apr 2026 21:59:17	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.00	Mobile	260413010201154136093810
14 Apr 2026 00:44:49	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,100.00	Mobile	260413010201156591316047
14 Apr 2026 05:47:28	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.00	Mobile	260414010201157303107574
15 Apr 2026 12:47:41	15 Apr 2026	Auto-save to OWealth Balance	--	300.00	300.00	Mobile	260415140300204647637509
15 Apr 2026 12:51:03	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260415010201204710142835
15 Apr 2026 13:06:09	15 Apr 2026	Auto-save to OWealth Balance	--	300.00	300.00	Mobile	260415140300205316017313

15 Apr 2026 13:08:14	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260415010201205424909929
16 Apr 2026 17:03:33	16 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260416140300247535170461
16 Apr 2026 17:08:51	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.00	Mobile	260416010201247454630319
16 Apr 2026 17:14:14	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260416010201247885860917
17 Apr 2026 15:28:11	17 Apr 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.00	Mobile	260417140300279942678804
17 Apr 2026 17:26:38	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.00	Mobile	260417010201284243731980
17 Apr 2026 17:28:43	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,000.00	Mobile	260417010201284048121668
17 Apr 2026 18:54:00	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.00	Mobile	260417010201287845677456
17 Apr 2026 19:31:14	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.00	Mobile	260417010201289159333359
17 Apr 2026 19:55:01	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260417010201290861686111
17 Apr 2026 22:10:12	17 Apr 2026	Auto-save to OWealth Balance	--	2,200.00	2,200.00	Mobile	260417140300295864763191
17 Apr 2026 22:12:44	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,700.00	Mobile	260417010201295873335410
17 Apr 2026 22:13:33	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,200.00	Mobile	260417010201296030775278
18 Apr 2026 05:43:00	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	35.74	--	1,164.26	Mobile	260418010201299160600371
18 Apr 2026 06:32:55	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	164.00	--	1,000.26	Mobile	260418010201299357500982
18 Apr 2026 07:40:54	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.26	Mobile	260418010201300618831800
18 Apr 2026 08:10:45	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.26	Mobile	260418010201301314720003
18 Apr 2026 16:20:18	18 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.26	Mobile	260418140300318843412554
18 Apr 2026 16:22:51	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.26	Mobile	260418010201318552974664
18 Apr 2026 19:06:12	18 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.26	Mobile	260418140300324726865479
18 Apr 2026 19:38:28	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,000.26	Mobile	260418010201326435118442
		OWealth Withdrawal					

18 Apr 2026 20:37:09	18 Apr 2026	(Transaction Payment)	500.00	--	1,500.26	Mobile	260418010201328720918171
18 Apr 2026 21:08:35	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.26	Mobile	260418010201330334143383
18 Apr 2026 21:56:08	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.26	Mobile	260418010201331782926670
19 Apr 2026 12:17:09	19 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.26	Mobile	260419140300344244997690
19 Apr 2026 12:28:36	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.26	Mobile	260419010201344945292824
19 Apr 2026 22:10:30	19 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.26	Mobile	260419140300364210099953
20 Apr 2026 03:34:16	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.26	Mobile	260420010201366802015426
20 Apr 2026 04:45:25	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.26	Mobile	260420010201366961629730
21 Apr 2026 11:59:18	21 Apr 2026	Auto-save to OWealth Balance	--	200.00	200.26	Mobile	260421140300412420950866
21 Apr 2026 12:01:09	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.26	Mobile	260421010201412586636486
21 Apr 2026 18:35:40	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.26	Mobile	260421010201425979944960
22 Apr 2026 18:40:24	22 Apr 2026	Auto-save to OWealth Balance	--	200.00	200.26	Mobile	260422140300462061037767
22 Apr 2026 18:40:55	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.26	Mobile	260422010201461858908318
22 Apr 2026 20:21:38	22 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.26	Mobile	260422140300466250952743
22 Apr 2026 20:24:16	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.26	Mobile	260422010201466570147247
22 Apr 2026 20:25:32	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	100.26	Mobile	260422010201466576407632
22 Apr 2026 21:14:31	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.26	Mobile	260422010201468601038800
23 Apr 2026 00:08:38	23 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.26	Mobile	260422140300472514248275
23 Apr 2026 00:11:42	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.26	Mobile	260422010201472516959930
23 Apr 2026 00:26:19	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	200.26	Mobile	260422010201472630797991
23 Apr 2026 01:54:25	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.26	Mobile	260423010201473027098938
23 Apr 2026 03:28:49	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.26	Mobile	260423010201473183364364

23 Apr 2026 19:36:32	23 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.26	Mobile	260423140300499559493769
23 Apr 2026 19:46:09	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,500.26	Mobile	260423010201499968444326
23 Apr 2026 19:49:23	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	880.00	--	8,620.26	Mobile	260423010201500290898024
23 Apr 2026 19:50:21	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	8,560.26	Mobile	260423010201499938876350
23 Apr 2026 19:56:19	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,560.26	Mobile	260423010201500479498197
23 Apr 2026 20:29:22	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,560.26	Mobile	260423010201502025311295
23 Apr 2026 22:31:48	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,560.26	Mobile	260423010201506402555340
23 Apr 2026 23:37:02	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,060.26	Mobile	260423010201507497634785
24 Apr 2026 01:03:00	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,860.26	Mobile	260424010201507923300556
24 Apr 2026 01:05:38	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	4,500.26	Mobile	26042401020150792447021 2
24 Apr 2026 07:15:23	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,000.26	Mobile	260424010201509791141136
24 Apr 2026 07:21:09	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.26	Mobile	260424010201509498277526
24 Apr 2026 07:21:28	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,000.26	Mobile	260424010201509651653865
24 Apr 2026 08:34:00	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.26	Mobile	260424010201511862612636
24 Apr 2026 09:00:14	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,800.26	Mobile	260424010201512570124341
24 Apr 2026 11:05:45	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,500.26	Mobile	260424010201517391758142
24 Apr 2026 11:31:21	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.26	Mobile	260424010201518369402503
24 Apr 2026 13:26:58	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.26	Mobile	260424010201521873935331
24 Apr 2026 15:22:43	24 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.26	Mobile	260424140300525927528631
24 Apr 2026 15:24:44	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.26	Mobile	260424010201525579098496
24 Apr 2026 15:44:25	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.26	Mobile	260424010201526626141518
24 Apr 2026 22:10:06	24 Apr 2026	Auto-save to OWealth Balance	--	1,400.00	1,400.26	Mobile	260424140300541817310319

25 Apr 2026 04:22:26	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,300.26	Mobile	260425010201544639739129
25 Apr 2026 04:29:47	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,200.26	Mobile	260425010201544592012149
25 Apr 2026 04:32:27	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,100.26	Mobile	260425010201544630217155
25 Apr 2026 05:09:29	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,000.26	Mobile	260425010201544754823737
25 Apr 2026 09:11:34	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.26	Mobile	260425010201548987691390
25 Apr 2026 15:28:15	25 Apr 2026	Auto-save to OWealth Balance	--	1,600.00	1,600.26	Mobile	260425140300562271588634
25 Apr 2026 15:29:29	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,000.26	Mobile	260425010201562530621555
25 Apr 2026 15:40:58	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	900.26	Mobile	260425010201562780085040
25 Apr 2026 15:45:49	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	0.26	Mobile	260425010201562900102635
25 Apr 2026 22:11:00	25 Apr 2026	Auto-save to OWealth Balance	--	505.00	505.26	Mobile	260425140300577966846957
25 Apr 2026 23:59:11	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5.26	Mobile	260425010201579962507489
28 Apr 2026 21:08:05	28 Apr 2026	Auto-save to OWealth Balance	--	100.00	105.26	Mobile	260428140300679768487566
28 Apr 2026 21:08:19	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	0.26	Mobile	260428010201679718561932
28 Apr 2026 21:28:26	28 Apr 2026	Auto-save to OWealth Balance	--	300.00	300.26	Mobile	260428140300680562178515
28 Apr 2026 22:13:30	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	299.30	--	0.96	Mobile	260428010201682088803516
30 Apr 2026 13:20:45	30 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.96	Mobile	260430140300735141086469
30 Apr 2026 13:22:16	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.96	Mobile	260430010201735397722332
30 Apr 2026 15:50:55	30 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.96	Mobile	260430140300740629349518
30 Apr 2026 16:20:17	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,990.96	Mobile	260430010201741620989434
30 Apr 2026 16:21:19	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	4,640.96	Mobile	260430010201741776474501
30 Apr 2026 16:40:38	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,540.96	Mobile	260430010201742268262507
		OWealth Withdrawal					

30 Apr 2026 16:44:39	30 Apr 2026	(Transaction Payment)	500.00	--	4,040.96	Mobile	260430010201742794478654
30 Apr 2026 17:14:00	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,040.96	Mobile	260430010201743592625212
30 Apr 2026 17:24:25	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,540.96	Mobile	260430010201744249200530
30 Apr 2026 17:32:53	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,040.96	Mobile	260430010201744395332564
30 Apr 2026 18:03:40	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	40.96	Mobile	260430010201745505738597
30 Apr 2026 22:14:43	30 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,040.96	Mobile	260430140300756551149546
30 Apr 2026 22:19:21	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,040.96	Mobile	260430010201756766796296
30 Apr 2026 22:31:13	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	540.96	Mobile	260430010201757212778730
30 Apr 2026 23:13:36	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	300.96	Mobile	260430010201757878894481
30 Apr 2026 23:18:53	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.96	Mobile	260430010201758089206201
01 May 2026 08:25:26	01 May 2026	Auto-save to OWealth Balance	--	9,000.00	9,000.96	Mobile	260501140300762796655740
01 May 2026 08:46:24	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,800.96	Mobile	260501010201763646817519
01 May 2026 09:01:09	01 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	7,000.96	Mobile	260501010201764041104067
01 May 2026 10:07:05	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,500.96	Mobile	260501010201766875772267
01 May 2026 10:27:23	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,000.96	Mobile	260501010201767615839166
01 May 2026 11:00:46	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	500.96	Mobile	260501010201769174004421
01 May 2026 11:41:54	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.96	Mobile	260501010201770926768468
01 May 2026 14:07:56	01 May 2026	Auto-save to OWealth Balance	--	9,500.00	9,500.96	Mobile	260501140300776239007098
01 May 2026 14:23:05	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,500.96	Mobile	260501010201776744700168
01 May 2026 14:29:16	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,000.96	Mobile	260501010201776636629144
01 May 2026 14:31:43	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,500.96	Mobile	260501010201777056131031
01 May 2026 14:41:30	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,000.96	Mobile	260501010201777430169047

01 May 2026 15:09:48	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.96	Mobile	260501010201778493693215
01 May 2026 15:17:50	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.96	Mobile	260501010201778809961097
01 May 2026 15:42:54	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,700.96	Mobile	260501010201779346866770
01 May 2026 16:27:35	01 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,000.96	Mobile	260501010201781092643661
01 May 2026 16:31:29	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	500.96	Mobile	260501010201781235101495
01 May 2026 18:14:05	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.96	Mobile	260501010201785710976787
02 May 2026 12:51:34	02 May 2026	Auto-save to OWealth Balance	--	500.00	500.96	Mobile	260502140300813266951420
02 May 2026 16:47:56	02 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.96	Mobile	260502010201822014311432
03 May 2026 06:36:12	03 May 2026	OWealth Withdrawal (Transaction Payment)	0.96	--	0.00	Mobile	260503010201840056239783
03 May 2026 11:38:09	03 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260503140300848938974500
03 May 2026 11:52:54	03 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.00	Mobile	260503010201849547021742
03 May 2026 13:36:25	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.00	Mobile	260503010201853421347540
03 May 2026 13:36:45	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	300.00	Mobile	260503010201853122353756
03 May 2026 13:37:52	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	200.00	Mobile	260503010201853279803354
03 May 2026 14:00:18	03 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.00	Mobile	260503010201854236272218
03 May 2026 16:55:02	03 May 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260503140300860120962830
03 May 2026 16:57:09	03 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	100.00	Mobile	260503010201859986882187
03 May 2026 17:00:18	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260503010201860038819216
08 May 2026 15:13:57	08 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260508140300044252646833
08 May 2026 15:14:54	08 May 2026	OWealth Withdrawal (Transaction Payment)	609.00	--	2,391.00	Mobile	260508010201044409633616
08 May 2026 15:16:03	08 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,091.00	Mobile	260508010201044566570583
08 May 2026 15:19:41	08 May 2026	OWealth Withdrawal (Transaction Payment)	53.20	--	2,037.80	Mobile	260508010201044624331879

08 May 2026 15:22:27	08 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,537.80	Mobile	260508010201044901729751
08 May 2026 15:42:40	08 May 2026	OWealth Withdrawal (Transaction Payment)	337.00	--	1,200.80	Mobile	260508010201045293469721
08 May 2026 16:08:20	08 May 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1,050.80	Mobile	260508010201046114044230
08 May 2026 19:29:34	08 May 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	500.80	Mobile	260508010201054399973750
08 May 2026 22:44:54	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.80	Mobile	260508010201062577942378
08 May 2026 23:28:07	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	300.80	Mobile	260508010201063183871267
09 May 2026 05:58:21	09 May 2026	OWealth Withdrawal (Transaction Payment)	300.80	--	0.00	Mobile	260509010201064848459503
09 May 2026 11:02:48	09 May 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	26050914030007367207261 5
09 May 2026 12:18:46	09 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260509010201076767114353
13 May 2026 20:39:33	13 May 2026	Auto-save to OWealth Balance	--	700.00	700.00	Mobile	26051314030024232109973 5
13 May 2026 20:39:46	13 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	690.00	Mobile	260513010201242169244502
13 May 2026 20:40:29	13 May 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	610.00	Mobile	260513010201242427333488
13 May 2026 20:47:56	13 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	110.00	Mobile	260513010201242821543256
13 May 2026 20:51:14	13 May 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	0.00	Mobile	260513010201242735681620
14 May 2026 18:47:31	14 May 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	26051414030027377950726 8
14 May 2026 18:49:05	14 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260514010201273938852839
20 May 2026 08:38:55	20 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26052014030047291240290 1
20 May 2026 08:53:14	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260520010201473273926752
20 May 2026 22:10:11	20 May 2026	Auto-save to OWealth Balance	--	1,076.00	1,076.00	Mobile	26052014030050431049253 5
21 May 2026 05:39:49	21 May 2026	OWealth Withdrawal (Transaction Payment)	28.24	--	1,047.76	Mobile	260521010201507444555232
21 May 2026 06:27:12	21 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	547.76	Mobile	260521010201507880296077
		OWealth Withdrawal					

21 May 2026 06:50:07	21 May 2026	(Transaction Payment)	200.00	--	347.76	Mobile	260521010201507942905368
21 May 2026 07:02:52	21 May 2026	OWealth Withdrawal (Transaction Payment)	80.80	--	266.96	Mobile	260521010201508327066675
21 May 2026 07:06:27	21 May 2026	OWealth Withdrawal (Transaction Payment)	266.00	--	0.96	Mobile	260521010201508666346842
31 May 2026 14:11:06	31 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.96	Mobile	260531140300890871543051
31 May 2026 16:56:33	31 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	15,000.96	Mobile	260531010201896122323066
31 May 2026 16:56:34	31 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,950.96	Mobile	260531010201896369590331
31 May 2026 17:00:18	31 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	14,150.96	Mobile	260531010201895983795144
31 May 2026 17:08:43	31 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,650.96	Mobile	260531010201896414169071
31 May 2026 17:19:21	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,339.00	--	11,311.96	Mobile	260531010201896819845949
31 May 2026 23:33:13	31 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	11,011.96	Mobile	260531010201909145170067
31 May 2026 23:35:22	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,011.00	--	10,000.96	Mobile	260531010201908944271695
01 Jun 2026 07:01:45	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	80.80	--	9,920.16	Mobile	260601010201911331863751
01 Jun 2026 07:03:01	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,920.16	Mobile	260601010201911334423982
01 Jun 2026 07:07:20	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,820.16	Mobile	260601010201911242087028
01 Jun 2026 07:18:04	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,320.16	Mobile	260601010201911676484770
01 Jun 2026 08:15:26	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,220.16	Mobile	260601010201913384271251
01 Jun 2026 09:35:33	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,120.16	Mobile	260601010201916007944707
01 Jun 2026 12:51:24	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,020.16	Mobile	260601010201923868997873
01 Jun 2026 12:59:04	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,520.16	Mobile	260601010201924210368824
01 Jun 2026 13:21:43	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,020.16	Mobile	260601010201924968109822
01 Jun 2026 14:22:33	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	520.16	Mobile	260601010201927061081693
01 Jun 2026 22:10:21	01 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,520.16	Mobile	260601140300946255386846

02 Jun 2026 08:56:20	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	520.16	Mobile	260602010201954252772172
02 Jun 2026 13:23:41	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	100.16	Mobile	2606020102019640984805 86
02 Jun 2026 13:28:22	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.16	Mobile	260602010201964423260183
06 Jun 2026 07:18:40	06 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.16	Mobile	260606140300104988889156
06 Jun 2026 08:14:06	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,990.16	Mobile	260606010201106372265435
06 Jun 2026 08:14:42	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	1,340.16	Mobile	260606010201106119753099
06 Jun 2026 20:28:15	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	340.00	--	1,000.16	Mobile	260606010201134690971384
06 Jun 2026 21:21:29	06 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	2,500.16	Mobile	260606140300136981150523
06 Jun 2026 21:59:45	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,500.16	Mobile	260606010201138045962820
06 Jun 2026 22:02:28	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,200.16	Mobile	260606010201138258525666
06 Jun 2026 23:12:54	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,100.16	Mobile	260606010201140020079625
06 Jun 2026 23:17:55	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,000.16	Mobile	260606010201139926321414
07 Jun 2026 06:57:15	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.16	Mobile	260607010201142300080679
07 Jun 2026 09:14:40	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.16	Mobile	260607010201145340015458
07 Jun 2026 10:06:02	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	290.16	Mobile	260607010201147261536453
07 Jun 2026 10:06:29	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	200.16	Mobile	260607010201147161650982
07 Jun 2026 10:41:53	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.16	Mobile	260607010201148462769444
07 Jun 2026 10:55:34	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.16	Mobile	260607010201148717048696
07 Jun 2026 14:26:19	07 Jun 2026	Auto-save to OWealth Balance	--	100.00	100.16	Mobile	260607140300155636133303
07 Jun 2026 14:56:29	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.16	Mobile	260607010201156616028697
08 Jun 2026 11:08:48	08 Jun 2026	Auto-save to OWealth Balance	--	70,000.00	70,000.16	Mobile	260608140300184537771047
08 Jun 2026 11:21:20	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	45,000.16	Mobile	260608010201185103434377

08 Jun 2026 11:21:20	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,950.16	Mobile	260608010201184899295063
08 Jun 2026 11:25:34	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	37,950.16	Mobile	260608010201185172554938
08 Jun 2026 11:28:37	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27,950.16	Mobile	260608010201185645570202
08 Jun 2026 11:28:38	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,900.16	Mobile	260608010201185390947940
08 Jun 2026 11:49:47	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	26,400.16	Mobile	260608010201186145042242
08 Jun 2026 12:11:59	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	880.00	--	25,520.16	Mobile	260608010201186905682816
08 Jun 2026 12:39:10	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,520.16	Mobile	260608010201187990689140
08 Jun 2026 13:14:54	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	8,520.16	Mobile	260608010201188949929419
08 Jun 2026 13:14:55	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,470.16	Mobile	260608010201189306964075
08 Jun 2026 13:55:40	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	7,570.16	Mobile	260608010201190434210588
08 Jun 2026 16:30:09	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,570.16	Mobile	260608010201196013227512
08 Jun 2026 21:54:24	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	70.16	Mobile	260608010201209491999319
08 Jun 2026 22:10:12	08 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,070.16	Mobile	260608140300209851009842
08 Jun 2026 23:09:52	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,070.16	Mobile	260608010201211319466640
09 Jun 2026 13:31:37	09 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	21,070.16	Mobile	260609140300226910026473
09 Jun 2026 14:54:09	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	13,070.16	Mobile	260609010201229847675795
09 Jun 2026 15:09:37	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,070.16	Mobile	260609010201230421243983
09 Jun 2026 15:34:38	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,070.16	Mobile	260609010201231187353024
09 Jun 2026 15:44:46	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,570.16	Mobile	260609010201231841086593
09 Jun 2026 16:04:02	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,070.16	Mobile	260609010201232224917056
09 Jun 2026 16:27:26	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	4,490.16	Mobile	260609010201233087252495
		Auto-save to OWealth					

09 Jun 2026 20:10:45	09 Jun 2026	Balance	--	6,710.00	11,200.16	Mobile	260609140300242379560113
09 Jun 2026 20:11:26	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,150.00	--	7,050.16	Mobile	260609010201242894176607
09 Jun 2026 20:13:30	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,040.16	Mobile	260609010201242621845648
09 Jun 2026 21:00:01	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,540.16	Mobile	260609010201244728141277
09 Jun 2026 21:05:18	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	540.00	--	3,000.16	Mobile	260609010201245214210423
09 Jun 2026 22:10:27	09 Jun 2026	Auto-save to OWealth Balance	--	17,000.00	20,000.16	Mobile	260609140300247474942472
09 Jun 2026 22:50:09	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,000.16	Mobile	260609010201248404386131
10 Jun 2026 14:00:42	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.70	--	15,499.46	Mobile	260610010201265526427369
10 Jun 2026 14:00:43	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,449.46	Mobile	260610010201265424528194
10 Jun 2026 14:08:25	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,449.00	--	10,000.46	Mobile	260610010201265914644708
10 Jun 2026 14:22:21	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.46	Mobile	260610010201266223989641
10 Jun 2026 14:55:30	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,500.46	Mobile	260610010201267118404652
10 Jun 2026 15:20:36	10 Jun 2026	Auto-save to OWealth Balance	--	100.00	7,600.46	Mobile	260610140300268385751919
10 Jun 2026 15:20:45	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	2,590.46	Mobile	260610010201268339403540
10 Jun 2026 18:11:49	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,590.00	--	0.46	Mobile	260610010201274874996281
10 Jun 2026 18:18:37	10 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.46	Mobile	260610140300274611870903
10 Jun 2026 18:27:52	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.46	Mobile	260610010201275164054768
10 Jun 2026 18:41:26	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.46	Mobile	260610010201275824712771
10 Jun 2026 20:10:01	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,160.00	--	1,840.46	Mobile	260610010201279610440821
10 Jun 2026 20:37:38	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	1,030.46	Mobile	260610010201281276241124
10 Jun 2026 21:11:59	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.46	Mobile	260610010201282307759475
10 Jun 2026 21:21:13	10 Jun 2026	Auto-save to OWealth Balance	--	2,300.00	2,330.46	Mobile	260610140300282908957711

10 Jun 2026 21:23:43	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,030.46	Mobile	260610010201282750937466
10 Jun 2026 21:35:33	10 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	7,030.46	Mobile	260610140300283322919965
10 Jun 2026 21:36:39	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,030.46	Mobile	260610010201283210159209
10 Jun 2026 22:02:46	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	530.46	Mobile	260610010201283771981524
10 Jun 2026 22:05:33	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	220.46	Mobile	260610010201284124427912
11 Jun 2026 12:21:50	11 Jun 2026	Auto-save to OWealth Balance	--	500.00	720.46	Mobile	260611140300298634903367
11 Jun 2026 12:26:14	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	0.46	Mobile	260611010201298901840537
12 Jun 2026 11:53:51	12 Jun 2026	Auto-save to OWealth Balance	--	448,000.00	448,000.46	Mobile	260612140300335388592427
12 Jun 2026 11:56:19	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	448,000.00	--	0.46	Mobile	260612010201335857362624
12 Jun 2026 23:20:33	12 Jun 2026	Auto-save to OWealth Balance	--	500.00	500.46	Mobile	260612140300360816841266
12 Jun 2026 23:22:38	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.46	Mobile	260612010201360870986706
13 Jun 2026 13:40:56	13 Jun 2026	Auto-save to OWealth Balance	--	300.47	300.93	Mobile	260613140300376433040009
13 Jun 2026 13:43:40	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	200.93	Mobile	260613010201376595465611
13 Jun 2026 13:50:46	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.93	Mobile	260613010201376931976572
14 Jun 2026 18:38:59	14 Jun 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.93	Mobile	260614140300421998359189
14 Jun 2026 18:46:53	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	880.00	--	1,620.93	Mobile	260614010201422591336643
14 Jun 2026 18:47:51	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	120.93	Mobile	260614010201422493405512
14 Jun 2026 22:43:00	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	0.93	Mobile	260614010201430368217451
15 Jun 2026 07:27:42	15 Jun 2026	Auto-save to OWealth Balance	--	500.00	500.93	Mobile	260615140300433915701688
15 Jun 2026 08:11:14	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	450.93	Mobile	260615010201435220958116
15 Jun 2026 17:18:23	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.93	Mobile	260615010201454949818372
15 Jun 2026 22:37:47	15 Jun 2026	Auto-save to OWealth Balance	--	169.67	170.60	Mobile	260615140300467652540903

15 Jun 2026 23:14:59	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	70.60	Mobile	26061501020146838793435 5
16 Jun 2026 07:34:48	16 Jun 2026	Auto-save to OWealth Balance	--	396.32	466.92	Mobile	26061614030047131685031 3
16 Jun 2026 07:54:45	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	466.00	--	0.92	Mobile	26061601020147209247800 1
16 Jun 2026 20:49:04	16 Jun 2026	Auto-save to OWealth Balance	--	500.00	500.92	Mobile	26061614030050146629641 4
16 Jun 2026 21:38:38	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.92	Mobile	26061601020150343707426 5
16 Jun 2026 22:24:37	16 Jun 2026	Auto-save to OWealth Balance	--	700.00	1,000.92	Mobile	26061614030050483252289 3
16 Jun 2026 22:36:08	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.92	Mobile	26061601020150518546712 0
16 Jun 2026 22:40:57	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.92	Mobile	26061601020150554182963 3
18 Jun 2026 20:19:17	18 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.92	Mobile	26061814030057585199826 8
18 Jun 2026 20:21:53	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,000.92	Mobile	26061801020157611690599 1
18 Jun 2026 20:30:50	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,000.92	Mobile	26061801020157666626916 4
18 Jun 2026 20:52:29	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,285.00	--	14,715.92	Mobile	26061801020157735205754 3
18 Jun 2026 21:28:59	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,715.92	Mobile	26061801020157931765395 4
18 Jun 2026 21:37:20	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,715.00	--	11,000.92	Mobile	26061801020157944632865 6
18 Jun 2026 22:24:52	18 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	13,000.92	Mobile	26061814030058106716952 3
19 Jun 2026 00:11:53	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,000.92	Mobile	26061801020158273019721 9
19 Jun 2026 00:19:25	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,000.92	Mobile	26061801020158273673896 9
19 Jun 2026 13:34:12	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,500.92	Mobile	26061901020159806586377 5
19 Jun 2026 13:39:24	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	8,050.92	Mobile	26061901020159826074660 4
19 Jun 2026 13:46:28	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,550.92	Mobile	26061901020159862121432 2
19 Jun 2026 13:58:51	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	6,000.92	Mobile	26061901020159898023299 5
		OWealth Withdrawal					

19 Jun 2026 16:57:21	19 Jun 2026	(Transaction Payment)	1,000.00	--	5,000.92	Mobile	260619010201605573684726
19 Jun 2026 18:14:29	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.92	Mobile	260619010201608741532273
19 Jun 2026 18:27:51	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.92	Mobile	260619010201609259739789
19 Jun 2026 19:18:49	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.92	Mobile	260619010201611403101097
19 Jun 2026 19:40:36	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.92	Mobile	260619010201612487587442
19 Jun 2026 22:24:41	19 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.92	Mobile	260619140300619026424733
19 Jun 2026 23:55:20	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	520.92	Mobile	260619010201620599951545
20 Jun 2026 22:24:12	20 Jun 2026	Auto-save to OWealth Balance	--	510.00	1,030.92	Mobile	260620140300656349281279
20 Jun 2026 22:41:44	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.92	Mobile	260620010201656802753274
25 Jun 2026 22:12:57	25 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,030.92	Mobile	260625140300840585125659
25 Jun 2026 22:54:52	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	530.92	Mobile	260625010201841167012842
25 Jun 2026 23:19:04	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	0.92	Mobile	260625010201841500754835
27 Jun 2026 12:00:51	27 Jun 2026	Auto-save to OWealth Balance	--	500.00	500.92	Mobile	260627140300893722699539
27 Jun 2026 12:17:15	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.92	Mobile	260627010201894666551353
28 Jun 2026 21:02:28	28 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.92	Mobile	260628140300950445003074
28 Jun 2026 21:16:51	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.92	Mobile	260628010201950847163009
29 Jun 2026 17:38:43	29 Jun 2026	Auto-save to OWealth Balance	--	200.00	200.92	Mobile	260629140300980316926292
29 Jun 2026 17:53:49	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.92	Mobile	260629010201981358399170
29 Jun 2026 19:00:02	29 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.92	Mobile	260629140300984150029132
29 Jun 2026 20:04:57	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.92	Mobile	260629010201987319371544
29 Jun 2026 20:06:55	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.92	Mobile	260629010201987131042118
29 Jun 2026 20:40:21	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.92	Mobile	260629010201989002777847

29 Jun 2026 22:02:52	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.92	Mobile	260629010201992343168052
29 Jun 2026 22:24:34	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.92	Mobile	260629010201993284724324
01 Jul 2026 08:01:07	01 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.92	Mobile	260701140300038445959140
01 Jul 2026 11:03:54	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	904.00	--	3,096.92	Mobile	260701010201045411757182
01 Jul 2026 11:06:09	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,596.92	Mobile	260701010201045520225749
01 Jul 2026 11:09:22	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	96.92	Mobile	260701010201045535198844
10 Jul 2026 20:22:36	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	68.70	--	28.22	Mobile	260710010201429539767331
12 Jul 2026 08:00:26	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	28.00	--	0.22	Mobile	260712010201478718372613
12 Jul 2026 13:14:57	12 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.22	Mobile	260712140300488872323901
12 Jul 2026 13:18:28	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,000.22	Mobile	260712010201489142803538
12 Jul 2026 14:00:10	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	852.00	--	2,148.22	Mobile	260712010201490403100012
13 Jul 2026 09:36:46	13 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	7,148.22	Mobile	260713140300516371911855
13 Jul 2026 12:57:25	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,147.00	--	5,001.22	Mobile	260713010201523821212121
13 Jul 2026 13:41:23	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,001.22	Mobile	260713010201525220245545
13 Jul 2026 13:45:49	13 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	7,001.22	Mobile	260713140300525647123377
13 Jul 2026 22:23:09	13 Jul 2026	Auto-save to OWealth Balance	--	6,210.00	13,211.22	Mobile	260713140300546420950758
13 Jul 2026 22:52:19	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	11,241.22	Mobile	260713010201546852526947
13 Jul 2026 23:46:57	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,221.00	--	10,020.22	Mobile	260713010201547437025166
14 Jul 2026 00:11:12	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	8,050.22	Mobile	260713010201547909200564
14 Jul 2026 01:22:24	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	6,080.22	Mobile	260714010201548039495016
14 Jul 2026 03:26:41	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,080.22	Mobile	260714010201548282697825
14 Jul 2026 04:03:31	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	120.22	Mobile	260714010201548358152667

14 Jul 2026 10:22:02	14 Jul 2026	Auto-save to OWealth Balance	--	7,570.00	7,690.22	Mobile	260714140300555618289664
14 Jul 2026 16:10:50	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,190.22	Mobile	26071401020156877482483 1
14 Jul 2026 16:27:04	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	6,200.22	Mobile	260714010201569714155195
14 Jul 2026 17:02:42	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	1,300.22	Mobile	260714010201570899847591
14 Jul 2026 17:06:15	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	0.22	Mobile	260714010201570915982265
16 Jul 2026 10:55:46	16 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.22	Mobile	260716140300634906550870
16 Jul 2026 12:29:17	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.22	Mobile	260716010201638542879276
16 Jul 2026 15:34:43	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.22	Mobile	260716010201645460049546
16 Jul 2026 18:59:27	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,900.22	Mobile	260716010201654061123915
16 Jul 2026 19:00:01	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,000.22	Mobile	260716010201653861007002
16 Jul 2026 19:00:41	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.22	Mobile	260716010201653711814749
17 Jul 2026 07:47:08	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.22	Mobile	260717010201666548039302
19 Jul 2026 07:07:06	19 Jul 2026	Auto-save to OWealth Balance	--	3,500.00	3,500.22	Mobile	260719140300745494164904
19 Jul 2026 08:12:50	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	0.22	Mobile	260719010201746978130779
19 Jul 2026 08:35:17	19 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.22	Mobile	260719140300747603687817
19 Jul 2026 10:22:15	19 Jul 2026	Auto-save to OWealth Balance	--	22,000.00	25,000.22	Mobile	260719140300750960659998
19 Jul 2026 11:13:54	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	20,040.22	Mobile	260719010201752730855712
19 Jul 2026 12:02:13	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	15,080.22	Mobile	260719010201754302957513
19 Jul 2026 12:29:12	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	10,120.22	Mobile	260719010201755330795763
19 Jul 2026 12:35:53	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	2,620.22	Mobile	260719010201755356609498
19 Jul 2026 12:53:36	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	120.22	Mobile	260719010201755989700294
		Auto-save to OWealth					

19 Jul 2026 13:18:55	19 Jul 2026	Balance	--	1,000.66	1,120.88	Mobile	260719140300756953862386
19 Jul 2026 13:34:04	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	120.88	Mobile	260719010201757358781010
19 Jul 2026 13:49:00	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20.88	Mobile	260719010201757834742005
19 Jul 2026 21:03:59	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.70	--	20.18	Mobile	260719010201774376510589
20 Jul 2026 16:33:36	20 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,520.18	Mobile	260720140300800345542400
20 Jul 2026 16:55:05	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	20.18	Mobile	260720010201801260118953
20 Jul 2026 17:15:39	20 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,520.18	Mobile	260720140300802376155448
20 Jul 2026 17:41:03	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	520.18	Mobile	260720010201803107557956
20 Jul 2026 17:42:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	120.18	Mobile	260720010201803216418602
20 Jul 2026 22:21:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	0.18	Mobile	260720010201815092157091
21 Jul 2026 12:05:56	21 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.18	Mobile	260721140300829204641023
21 Jul 2026 14:08:21	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	700.18	Mobile	260721010201834113879741
21 Jul 2026 14:09:16	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	200.18	Mobile	260721010201833865338685
21 Jul 2026 14:09:54	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.18	Mobile	260721010201834150592736
23 Jul 2026 15:04:05	23 Jul 2026	Auto-save to OWealth Balance	--	3,600.00	3,700.18	Mobile	260723140300913596071632
23 Jul 2026 15:40:00	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,132.00	--	1,568.18	Mobile	260723010201914616323367
23 Jul 2026 15:55:58	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,068.18	Mobile	260723010201915303246813
23 Jul 2026 17:05:32	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,068.00	--	0.18	Mobile	260723010201918261585747
23 Jul 2026 22:10:25	23 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.18	Mobile	260723140300931329338865
24 Jul 2026 05:02:39	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.18	Mobile	260724010201933857057898
24 Jul 2026 05:26:39	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.18	Mobile	260724010201933964817898
24 Jul 2026 20:52:59	24 Jul 2026	Auto-save to OWealth Balance	--	3,500.00	3,500.18	Mobile	260724140300967688127476

24 Jul 2026 21:03:52	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,000.18	Mobile	260724010201968517802587
24 Jul 2026 21:24:39	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,300.18	Mobile	260724010201969599753733
24 Jul 2026 21:51:24	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	550.18	Mobile	260724010201970536565877
25 Jul 2026 17:32:11	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	0.18	Mobile	260725010201998909557889
28 Jul 2026 20:53:58	28 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.18	Mobile	26072814030012135226844l
28 Jul 2026 21:07:05	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.18	Mobile	260728010201122287463787
29 Jul 2026 09:55:11	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.18	Mobile	260729010201133224898637
29 Jul 2026 12:48:26	29 Jul 2026	Auto-save to OWealth Balance	--	31,000.00	31,000.18	Mobile	26072914030014020578515 8
29 Jul 2026 12:49:42	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	25,000.18	Mobile	260729010201140348805049
29 Jul 2026 13:44:06	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	22,500.18	Mobile	260729010201142537828254
29 Jul 2026 14:32:30	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,195.00	--	15,305.18	Mobile	260729010201144378832855
29 Jul 2026 14:53:23	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,805.18	Mobile	260729010201145013400286
29 Jul 2026 15:23:06	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,805.00	--	12,000.18	Mobile	260729010201146280561608
29 Jul 2026 16:36:16	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,000.18	Mobile	260729010201149289589564
29 Jul 2026 17:48:12	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,500.18	Mobile	260729010201151735203367
29 Jul 2026 17:48:29	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,500.18	Mobile	260729010201151736582438
29 Jul 2026 17:50:15	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,000.18	Mobile	260729010201152254035401
29 Jul 2026 18:02:53	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,000.18	Mobile	260729010201152573975005
29 Jul 2026 18:08:05	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	6,100.18	Mobile	260729010201152748630929
29 Jul 2026 22:22:56	29 Jul 2026	Auto-save to OWealth Balance	--	6,900.00	13,000.18	Mobile	26072914030016363443777 2
29 Jul 2026 22:33:33	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,000.18	Mobile	260729010201163902048802
29 Jul 2026 22:38:50	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	880.00	--	9,120.18	Mobile	260729010201163965520074

29 Jul 2026 23:22:47	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,120.18	Mobile	260729010201164813010974
29 Jul 2026 23:47:48	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,120.18	Mobile	260729010201164791054889
30 Jul 2026 00:42:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,620.18	Mobile	260729010201165394346801
30 Jul 2026 00:52:32	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	4,000.18	Mobile	260729010201165247999105
30 Jul 2026 01:01:22	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.18	Mobile	260730010201165302845244
30 Jul 2026 07:00:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.18	Mobile	260730010201166777275839
30 Jul 2026 22:23:41	30 Jul 2026	Auto-save to OWealth Balance	--	21,000.00	22,000.18	Mobile	260730140300204161504146
31 Jul 2026 06:58:52	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,999.00	--	20,001.18	Mobile	260731010201207714436512
31 Jul 2026 06:59:46	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	15,041.18	Mobile	260731010201207641393237
31 Jul 2026 07:00:04	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	10,081.18	Mobile	260731010201207918787314
31 Jul 2026 07:00:20	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	5,121.18	Mobile	260731010201207527157660
31 Jul 2026 07:00:33	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	161.18	Mobile	260731010201207767393711
31 Jul 2026 10:22:55	31 Jul 2026	Auto-save to OWealth Balance	--	11,839.00	12,000.18	Mobile	260731140300214870538673
31 Jul 2026 10:57:33	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,000.18	Mobile	260731010201216470939655
31 Jul 2026 11:38:41	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.18	Mobile	260731010201218216573857
31 Jul 2026 11:46:24	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,000.18	Mobile	260731010201218808013691
31 Jul 2026 20:27:55	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	5,600.18	Mobile	260731010201241745633256
31 Jul 2026 20:30:22	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,100.18	Mobile	260731010201242200247929
31 Jul 2026 20:41:30	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	100.18	Mobile	260731010201242467067326
01 Aug 2026 11:01:27	01 Aug 2026	Auto-save to OWealth Balance	--	10,800.00	10,900.18	Mobile	260801140300259677307812
01 Aug 2026 12:41:46	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	9,000.18	Mobile	260801010201263771665185
		OWealth Withdrawal					

01 Aug 2026 12:42:19	01 Aug 2026	(Transaction Payment)	1,500.00	--	7,500.18	Mobile	260801010201264145986420
01 Aug 2026 13:29:12	01 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	12,500.18	Mobile	260801140300265897338638
01 Aug 2026 13:34:08	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	10,000.18	Mobile	260801010201265964907592
01 Aug 2026 15:37:13	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,500.18	Mobile	260801010201271359637987
01 Aug 2026 16:16:22	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,000.18	Mobile	260801010201272620307115
01 Aug 2026 16:34:45	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,000.18	Mobile	260801010201273962519063
01 Aug 2026 20:32:57	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.18	Mobile	260801010201285148586897
02 Aug 2026 10:22:18	02 Aug 2026	Auto-save to OWealth Balance	--	30,800.00	35,800.18	Mobile	260802140300299513221503
02 Aug 2026 10:25:00	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	34,000.18	Mobile	260802010201299713854026
02 Aug 2026 10:45:38	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	30,000.18	Mobile	260802010201299902299843
02 Aug 2026 18:10:29	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	28,000.18	Mobile	260802010201315903126323
02 Aug 2026 18:12:24	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27,000.18	Mobile	260802010201315870364742
02 Aug 2026 19:00:12	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,000.18	Mobile	260802010201317663878326
02 Aug 2026 19:00:28	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,000.18	Mobile	260802010201317664732594
03 Aug 2026 15:43:43	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,999.00	--	20,001.18	Mobile	260803010201349877138601
03 Aug 2026 19:47:37	03 Aug 2026	Auto-save to OWealth Balance	--	570.00	20,571.18	Mobile	260803140300361382497230
03 Aug 2026 21:04:22	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	18,601.18	Mobile	260803010201364996780663
04 Aug 2026 03:41:26	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	39.00	--	18,562.18	Mobile	260804010201371772709882
04 Aug 2026 03:56:40	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	13,602.18	Mobile	260804010201371733861842
04 Aug 2026 03:56:55	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	11,632.18	Mobile	260804010201371781281715
04 Aug 2026 03:57:09	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	10,647.18	Mobile	260804010201371705942014
04 Aug 2026 04:31:35	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,915.00	--	7,732.18	Mobile	260804010201371714318202

04 Aug 2026 05:14:56	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,450.00	--	5,282.18	Mobile	260804010201372068637245
04 Aug 2026 10:11:17	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,782.00	--	3,500.18	Mobile	260804010201379199804306
04 Aug 2026 10:11:34	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,000.18	Mobile	260804010201379700362544
04 Aug 2026 15:15:43	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.18	Mobile	260804010201391878088949
12 Aug 2026 17:33:11	12 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.18	Mobile	260812140300719728260669
12 Aug 2026 19:01:33	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.18	Mobile	260812010201723732298174
12 Aug 2026 19:02:06	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.18	Mobile	260812010201723536974876
12 Aug 2026 23:00:47	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	200.18	Mobile	260812010201733736653181
12 Aug 2026 23:02:22	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.18	Mobile	260812010201733679135844
14 Aug 2026 09:20:48	14 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.18	Mobile	260814140300780015669590
14 Aug 2026 09:27:58	14 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	3,500.18	Mobile	260814140300780565245735
15 Aug 2026 19:10:52	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,500.18	Mobile	260815010201845415718020
15 Aug 2026 21:48:30	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,500.18	Mobile	260815010201852699169557
16 Aug 2026 15:46:49	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	700.18	Mobile	260816010201874549289663
18 Aug 2026 10:33:49	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	0.18	Mobile	260818010201939333686472
24 Aug 2026 20:37:56	24 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.18	Mobile	260824140300203118865122
24 Aug 2026 22:25:10	24 Aug 2026	Auto-save to OWealth Balance	--	16,400.00	26,400.18	Mobile	260824140300207074016031
25 Aug 2026 07:05:08	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	896.00	--	25,504.18	Mobile	260825010201210996382862
25 Aug 2026 07:40:21	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	399.00	--	25,105.18	Mobile	260825010201211828581667
25 Aug 2026 07:41:06	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	20,505.18	Mobile	260825010201211879617997
25 Aug 2026 07:43:11	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,920.00	--	15,585.18	Mobile	260825010201212170250655
25 Aug 2026 07:43:43	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	10,625.18	Mobile	260825010201211936009687

25 Aug 2026 10:23:42	25 Aug 2026	Auto-save to OWealth Balance	--	14,375.00	25,000.18	Mobile	260825140300217726966362
25 Aug 2026 10:34:18	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,000.18	Mobile	260825010201217928062672
25 Aug 2026 11:26:31	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	19,900.18	Mobile	260825010201220520773164
25 Aug 2026 11:27:04	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	18,000.18	Mobile	260825010201220421610140
25 Aug 2026 13:36:44	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,000.18	Mobile	260825010201225455360068
25 Aug 2026 14:10:30	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,000.18	Mobile	260825010201226586225356
25 Aug 2026 15:03:14	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,000.18	Mobile	260825010201229106266869
25 Aug 2026 15:06:11	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,500.18	Mobile	260825010201228887898463
26 Aug 2026 12:39:08	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,000.18	Mobile	260826010201264074622515
26 Aug 2026 21:30:03	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	8,800.18	Mobile	260826010201287354876736
26 Aug 2026 21:32:18	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,800.18	Mobile	260826010201287668535160
27 Aug 2026 09:51:43	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	4,700.18	Mobile	260827010201298376835052
27 Aug 2026 13:58:16	27 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	5,700.18	Mobile	260827140300308924808864
27 Aug 2026 14:04:02	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	400.18	Mobile	260827010201308841653454
29 Aug 2026 09:20:04	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.18	Mobile	260829010201381426241076
30 Aug 2026 16:48:55	30 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.18	Mobile	260830140300441331718124
30 Aug 2026 16:51:47	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.18	Mobile	260830010201441479217798
31 Aug 2026 10:25:30	31 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.18	Mobile	260831140300465893698653
31 Aug 2026 12:27:48	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.18	Mobile	260831010201471430911007
31 Aug 2026 12:56:46	31 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.18	Mobile	260831140300472661442617
31 Aug 2026 13:08:52	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,500.18	Mobile	260831010201473215729583
		OWealth Withdrawal					

31 Aug 2026 13:10:12	31 Aug 2026	(Transaction Payment)	1,500.00	--	17,000.18	Mobile	260831010201473689547148
31 Aug 2026 13:19:07	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,000.18	Mobile	260831010201473618982664
31 Aug 2026 13:36:16	31 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	18,000.18	Mobile	260831140300474633520163
31 Aug 2026 13:43:11	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	15,400.18	Mobile	260831010201474931526391
31 Aug 2026 13:52:50	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,400.18	Mobile	260831010201475059106566
31 Aug 2026 13:53:09	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	14,000.18	Mobile	260831010201475162285598
31 Aug 2026 13:55:38	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,000.18	Mobile	260831010201475308976436
31 Aug 2026 16:57:59	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,900.18	Mobile	260831010201482996071656
31 Aug 2026 16:58:20	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	8,000.18	Mobile	260831010201482844656967
31 Aug 2026 20:55:40	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,000.18	Mobile	260831010201495560228027
31 Aug 2026 22:49:23	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,500.18	Mobile	260831010201500011558411
31 Aug 2026 22:57:40	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	485.00	--	6,015.18	Mobile	260831010201500420685694
01 Sep 2026 12:04:13	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	15.18	Mobile	260901010201515257753574
03 Sep 2026 16:43:51	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	15.18	--	0.00	Mobile	260903010201611847609864
05 Sep 2026 12:04:51	05 Sep 2026	Auto-save to OWealth Balance	--	2,600.00	2,600.00	Mobile	260905140300688045700999
05 Sep 2026 12:06:59	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,100.00	Mobile	260905010201688155267281
05 Sep 2026 12:08:56	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	100.00	Mobile	260905010201688111684949
05 Sep 2026 12:50:13	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260905010201689805319909
05 Sep 2026 17:14:16	05 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260905140300701070162453
05 Sep 2026 17:27:14	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.00	Mobile	260905010201701731171385
05 Sep 2026 17:40:46	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,000.00	Mobile	260905010201702042739400
05 Sep 2026 19:26:41	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,000.00	Mobile	260905010201707487104718

05 Sep 2026 19:33:15	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.00	Mobile	260905010201707821533881
06 Sep 2026 10:04:00	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	11.82	--	3,988.18	Mobile	260906010201724121829187
06 Sep 2026 12:55:01	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	3,088.18	Mobile	260906010201730439260881
06 Sep 2026 16:29:42	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,088.18	Mobile	260906010201738163892619
06 Sep 2026 17:56:39	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,288.18	Mobile	260906010201741394018154
08 Sep 2026 18:45:35	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	298.18	Mobile	260908010201824568513457
08 Sep 2026 18:46:14	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	298.00	--	0.18	Mobile	260908010201824975493501
10 Sep 2026 22:25:53	10 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.18	Mobile	260910140300918820566826
11 Sep 2026 10:00:44	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	8,020.18	Mobile	260911010201928395025027
11 Sep 2026 22:24:30	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	9,020.18	Mobile	260911140300959841929526
12 Sep 2026 08:20:20	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,020.18	Mobile	260912010201965558565403
12 Sep 2026 11:14:00	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	5,030.18	Mobile	260912010201973281996104
12 Sep 2026 11:14:30	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,030.18	Mobile	260912010201973233041367
12 Sep 2026 17:19:51	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,030.18	Mobile	260912010201989201174143
13 Sep 2026 08:00:39	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	880.00	--	150.18	Mobile	260913010201008144759760
13 Sep 2026 11:09:40	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.18	Mobile	260913010201014840499135
13 Sep 2026 11:16:16	13 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.18	Mobile	260913140300015127459100
13 Sep 2026 17:06:24	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.18	Mobile	260913010201028237941685
14 Sep 2026 12:42:20	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.18	Mobile	260914010201056701263031
20 Sep 2026 07:27:02	20 Sep 2026	Auto-save to OWealth Balance	--	4,970.00	4,970.18	Mobile	260920140300291812646157
20 Sep 2026 07:29:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	3,000.18	Mobile	260920010201291614158380
20 Sep 2026 07:32:30	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	2,010.18	Mobile	260920010201291465307249

20 Sep 2026 08:56:35	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,020.18	Mobile	26092001020129384395914l
20 Sep 2026 21:18:49	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	520.18	Mobile	26092001020132186245521 9
21 Sep 2026 22:23:42	21 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	2,020.18	Mobile	26092114030036360284711 0
21 Sep 2026 22:39:46	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,520.18	Mobile	2609210102013632806468 77
23 Sep 2026 08:08:15	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,020.18	Mobile	2609230102014072714360 62
23 Sep 2026 08:08:30	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	520.18	Mobile	2609230102014074249284 66
23 Sep 2026 08:08:49	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20.18	Mobile	2609230102014072222914 17
23 Sep 2026 10:22:56	23 Sep 2026	Auto-save to OWealth Balance	--	5,500.00	5,520.18	Mobile	2609231403004121430382 80
23 Sep 2026 14:55:46	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	5,000.18	Mobile	2609230102014227368974 44
23 Sep 2026 15:52:18	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	3,020.18	Mobile	2609230102014250676548 64
23 Sep 2026 17:18:34	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	2,030.18	Mobile	2609230102014282280906 69
23 Sep 2026 17:48:31	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,530.18	Mobile	2609230102014295129437 98
23 Sep 2026 17:50:28	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,030.18	Mobile	2609230102014303379275 76
23 Sep 2026 19:16:35	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	530.18	Mobile	2609230102014336982552 16
23 Sep 2026 20:09:17	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	0.18	Mobile	2609230102014367377367 31
26 Sep 2026 15:02:58	26 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.18	Mobile	26092614030054536073970 7
26 Sep 2026 20:51:06	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.18	Mobile	2609260102015615917471 93
26 Sep 2026 20:52:03	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	3,010.18	Mobile	2609260102015617441879 58
26 Sep 2026 23:38:21	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,010.18	Mobile	2609260102015661494874 77
27 Sep 2026 04:40:26	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,960.18	Mobile	2609270102015677665253 24
27 Sep 2026 06:14:26	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,460.00	--	500.18	Mobile	2609270102015681782629 35
		OWealth Withdrawal					

27 Sep 2026 08:00:42	27 Sep 2026	(Transaction Payment)	500.00	--	0.18	Mobile	260927010201570134176811
29 Sep 2026 22:24:04	29 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.18	Mobile	26092914030068155772843 5
30 Sep 2026 07:00:57	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	356.64	--	19,643.54	Mobile	260930010201685243894522
30 Sep 2026 08:45:16	30 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	22,143.54	Mobile	26093014030068857639339 2
30 Sep 2026 08:51:28	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,143.54	Mobile	260930010201688198976152
30 Sep 2026 09:20:47	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	20,243.54	Mobile	260930010201689680149277
30 Sep 2026 10:50:58	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	14,043.54	Mobile	260930010201694054198965
30 Sep 2026 12:02:49	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,043.54	Mobile	260930010201696925018787
30 Sep 2026 12:40:07	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,543.54	Mobile	260930010201698450645142
30 Sep 2026 14:44:21	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	9,443.54	Mobile	260930010201703422605078
30 Sep 2026 17:46:03	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	5,343.54	Mobile	260930010201711356826922
30 Sep 2026 17:47:43	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,043.54	Mobile	260930010201711660412091
01 Oct 2026 08:12:38	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	943.54	Mobile	261001010201730990977542
01 Oct 2026 08:13:48	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	933.00	--	10.54	Mobile	261001010201731247856527
03 Oct 2026 20:00:50	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.54	--	0.00	Mobile	261003010201852776767816
03 Oct 2026 21:49:31	03 Oct 2026	Auto-save to OWealth Balance	--	990.00	990.00	Mobile	26100314030085828683994 4
03 Oct 2026 22:04:52	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	980.00	Mobile	261003010201858666258230
03 Oct 2026 22:07:03	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	970.00	Mobile	261003010201858622889993
03 Oct 2026 22:07:58	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	700.00	Mobile	261003010201858523989716
04 Oct 2026 12:24:57	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	690.00	Mobile	261004010201875374560580
04 Oct 2026 12:26:48	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	40.00	Mobile	261004010201875329137114
04 Oct 2026 18:57:25	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	25.46	--	14.54	Mobile	261004010201889444858711

05 Oct 2026 11:36:47	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4.54	Mobile	26100501020191121278545 2
08 Oct 2026 21:47:27	08 Oct 2026	Auto-save to OWealth Balance	--	1,940.00	1,944.54	Mobile	26100814030006276939044 9
08 Oct 2026 21:47:32	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	444.00	--	1,500.54	Mobile	26100801020106294253497 5
08 Oct 2026 21:48:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.54	Mobile	26100801020106319588742 0
09 Oct 2026 08:05:05	09 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.54	Mobile	26100914030007052057678 3
09 Oct 2026 15:26:44	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.54	Mobile	26100901020108906228213 6
10 Oct 2026 14:45:49	10 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.54	Mobile	26101014030013167225968 3
10 Oct 2026 14:47:21	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.54	Mobile	26101001020113157613387 8
10 Oct 2026 16:14:17	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.54	Mobile	26101001020113510802344 1
11 Oct 2026 14:42:23	11 Oct 2026	Auto-save to OWealth Balance	--	1,490.00	1,490.54	Mobile	26101114030017152448909 1
11 Oct 2026 15:20:01	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,480.54	Mobile	26101101020117320594536 9
11 Oct 2026 15:21:20	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,470.54	Mobile	26101101020117301543144 3
11 Oct 2026 15:22:28	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	370.54	Mobile	26101101020117286648356 4
11 Oct 2026 17:28:46	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	270.54	Mobile	26101101020117790933093 8
12 Oct 2026 16:06:14	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	100.54	Mobile	26101201020121467947837 7
13 Oct 2026 14:58:53	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	99.50	--	1.04	Mobile	26101301020125303950451 5
14 Oct 2026 11:21:06	14 Oct 2026	Auto-save to OWealth Balance	--	2,480.00	2,481.04	Mobile	26101414030028588806331 8
14 Oct 2026 11:27:25	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,471.04	Mobile	26101401020128616793927 1
14 Oct 2026 11:30:17	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,461.04	Mobile	26101401020128638087267 4
14 Oct 2026 11:31:29	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	461.04	Mobile	26101401020128643585994 4
14 Oct 2026 11:32:15	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	411.04	Mobile	26101401020128618440314 6
14 Oct 2026 13:42:22	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	311.04	Mobile	26101401020129116262861 8

14 Oct 2026 15:03:34	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	211.04	Mobile	26101401020129439171 3409
14 Oct 2026 15:05:01	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	161.04	Mobile	26101401020129419333072 1
14 Oct 2026 16:07:39	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	161.00	--	0.04	Mobile	26101401020129710947413 8
14 Oct 2026 22:28:37	14 Oct 2026	Auto-save to OWealth Balance	--	970.00	970.04	Mobile	26101414030031478851377 6
14 Oct 2026 22:33:23	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	620.04	Mobile	26101401020131464768409 0
14 Oct 2026 22:40:34	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	500.04	Mobile	26101401020131491567125 6
14 Oct 2026 23:23:32	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.04	Mobile	26101401020131575374508 2
15 Oct 2026 09:04:26	15 Oct 2026	Auto-save to OWealth Balance	--	2,490.00	2,490.04	Mobile	26101514030032218886179 0
15 Oct 2026 09:04:28	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,290.04	Mobile	26101501020132218897819 3
15 Oct 2026 09:33:09	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	2,000.04	Mobile	26101501020132284737556 4
15 Oct 2026 09:57:13	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,900.04	Mobile	26101501020132395359915 4
15 Oct 2026 09:57:30	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,800.04	Mobile	26101501020132400467972 7
15 Oct 2026 10:21:43	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,500.04	Mobile	26101501020132521736707 4
15 Oct 2026 11:49:37	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	600.04	Mobile	26101501020132895192696 0
15 Oct 2026 11:50:38	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	50.04	Mobile	26101501020132855172435 8
15 Oct 2026 13:47:21	15 Oct 2026	Auto-save to OWealth Balance	--	3,950.00	4,000.04	Mobile	26101514030033312548989 3
15 Oct 2026 14:06:09	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,990.04	Mobile	26101501020133369865073 3
15 Oct 2026 14:06:41	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,990.04	Mobile	26101501020133370039327 0
15 Oct 2026 16:14:25	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1,090.04	Mobile	26101501020133913901208 6
15 Oct 2026 17:19:53	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	110.04	Mobile	26101501020134153109747 7
15 Oct 2026 19:42:45	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	0.04	Mobile	26101501020134893834338 5

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