OPay
...Beyond Banking

Account Statement

Generated on 27 Oct 2026 11:27:28

Account Name	Account Number	Address
GRACE EMMANUEL ETENG	8093614973	6A ESO AVENUECAL, aatimbo, Calabar (Capital), Calabar Municipal, Cross River

Wallet Account

Period: 01 Jan 2026 - 30 Apr 2026

Opening Balance	Total Debit	Debit Count
₦1.30	₦4,623,914.26	1108
Closing Balance	**Total Credit**	**Credit Count**
₦23,808.00	₦4,647,720.96	474

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 07:56:40	01 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	5,000.00	5,001.30	Mobile	260101010100870745071911
01 Jan 2026 09:27:54	01 Jan 2026	Transfer to POS Transfer-KINDNESS IME SUNDAY | MONIE POINT | 5077852801	5,000.00	--	1.30	Mobile	260101020100872395889152
01 Jan 2026 10:25:55	01 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,500.00	1,501.30	Mobile	260101010100873760955276
01 Jan 2026 13:42:21	01 Jan 2026	Betting | 09068819516 | MSPORT	500.00	--	1,001.30	Mobile	26010113010087840573245 4
01 Jan 2026 13:48:46	01 Jan 2026	Betting | 09068819516 | MSPORT	1,000.00	--	1.30	Mobile	260101130100878522297255
01 Jan 2026 17:16:23	01 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,500.00	1,501.30	Mobile	260101010100883342302113
01 Jan 2026 19:40:59	01 Jan 2026	Third-Party Merchant Order | Sporty	500.00	--	1,001.30	Mobile	26010114030088682285380 4
02 Jan 2026 10:50:11	02 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	901.30	Mobile	260102100100897096397549
02 Jan 2026 11:08:20	02 Jan 2026	Betting | 09068819516 | MSPORT	896.50	--	4.80	Mobile	26010213010089756299485
03 Jan 2026 10:56:44	03 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	3,000.00	3,004.80	Mobile	260103010100922025727392
03 Jan 2026 10:59:00	03 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	500.00	3,504.80	Mobile	260103010100922134326378
03 Jan 2026 11:33:54	03 Jan 2026	Transfer to POS Transfer-KINDNESS IME SUNDAY | MONIE POINT | 5077852801	3,100.00	--	404.80	Mobile	260103020100922960736151
03 Jan 2026 13:11:18	03 Jan 2026	Third-Party Merchant Order | Sporty	400.00	--	4.80	Mobile	26010314030092586357 4627

04 Jan 2026 12:17:57	04 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,004.80	Mobile	260104010100949764273088
04 Jan 2026 16:00:49	04 Jan 2026	Betting | 09078586187 | MSPORT	1,000.00	--	1,004.80	Mobile	260104130100954831349975
04 Jan 2026 16:35:14	04 Jan 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4.80	Mobile	260104130100955526848270
05 Jan 2026 18:30:30	05 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,004.80	Mobile	260105010100984581219619
07 Jan 2026 10:35:28	07 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	5,004.80	Mobile	260107010100025974774454
07 Jan 2026 12:55:47	07 Jan 2026	Airtime | 9068819516 | MTN	200.00	--	4,804.80	Mobile	260107100100029987039496
07 Jan 2026 15:05:48	07 Jan 2026	Third-Party Merchant Order | ChopLife	393.00	--	4,411.80	Mobile	260107140300033524568831
07 Jan 2026 15:22:01	07 Jan 2026	Third-Party Merchant Order | ChopLife	500.00	--	3,911.80	Mobile	260107140300033732959447
07 Jan 2026 16:29:30	07 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	900.00	--	3,011.80	Mobile	260107140300035717068982
07 Jan 2026 17:36:27	07 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	2,011.80	Mobile	260107140300037197354847
07 Jan 2026 18:22:56	07 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	2,000.00	--	11.80	Mobile	260107140300038627448375
08 Jan 2026 08:58:31	08 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	4,000.00	4,011.80	Mobile	260108010100051062826138
08 Jan 2026 09:40:36	08 Jan 2026	Transfer to POS Transfer - GRACE BASSEY | MONIE POINT | 8294971526	4,000.00	--	11.80	Mobile	260108020100052126576567
08 Jan 2026 14:54:52	08 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,011.80	Mobile	260108010100060468097811
08 Jan 2026 15:25:16	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	500.00	--	2,511.80	Mobile	260108140300061167636158
08 Jan 2026 15:48:57	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	500.00	--	2,011.80	Mobile	260108140300061901621802
08 Jan 2026 16:10:40	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	1,011.80	Mobile	260108140300062423401314
08 Jan 2026 16:33:17	08 Jan 2026	Airtime | 9068819516 | MTN	114.00	--	897.80	Mobile	260108100100062650084621
08 Jan 2026 16:38:21	08 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	2,149.00	3,046.80	Mobile	260108010100063272751779
08 Jan 2026 16:47:32	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	496.01	--	2,550.79	Mobile	260108140300063153454599
08 Jan 2026 17:31:39	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	500.00	--	2,050.79	Mobile	260108140300064468935611
08 Jan 2026 17:55:28	08 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,000.00	3,050.79	Mobile	260108010100065152537624
08 Jan 2026 17:57:55	08 Jan 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	130.00	--	2,920.79	Mobile	260108010100065473256740

08 Jan 2026 18:04:53	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	850.00	--	2,070.79	Mobile	260108140300065542628987
08 Jan 2026 18:32:34	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	1,070.79	Mobile	260108140300066305069542
08 Jan 2026 20:20:28	08 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	70.79	Mobile	2601081403000699613053 36
08 Jan 2026 22:18:47	08 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	30.00	100.79	Mobile	260108010100073417215770
09 Jan 2026 12:05:10	09 Jan 2026	Airtime | 9068819516 | MTN	103.00	--	0.00	Mobile	260109100100083356567488
09 Jan 2026 12:05:17	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2.21	103.00	Mobile	260109010201083557511817
09 Jan 2026 16:41:54	09 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,000.00	Mobile	260109010100090910930994
09 Jan 2026 18:09:08	09 Jan 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	2,000.00	--	1,000.00	Mobile	260109020100093287624032
10 Jan 2026 10:01:26	10 Jan 2026	Airtime | 9068819516 | MTN	97.94	--	902.06	Mobile	260110100100107475965569
10 Jan 2026 12:36:13	10 Jan 2026	Betting | 08093614973 | MSPORT	398.00	--	504.06	Mobile	260110130100111876727272
10 Jan 2026 13:50:41	10 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	4.06	Mobile	260110130100113832419741
10 Jan 2026 14:24:27	10 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	500.00	504.06	Mobile	260110010100114833764252
10 Jan 2026 14:26:32	10 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	4.06	Mobile	260110130100114807353852
10 Jan 2026 14:47:52	10 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	4,000.00	4,004.06	Mobile	260110010100115688909897
10 Jan 2026 14:55:41	10 Jan 2026	Transfer to POS Transfer-NSIKAK PETER WILLIAM | MONIE POINT | 5140156863	4,000.00	--	4.06	Mobile	260110020100115566308663
10 Jan 2026 15:48:28	10 Jan 2026	Transfer from Idowu Okoroafor | MONIE POINT | 822****635 | Idowu Okoroa Trf for Customer /AT68_TRF2MPTujcw2010000791779729408	--	5,000.00	5,004.06	Mobile	0904052601101548271429 73377432
10 Jan 2026 16:46:53	10 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	4,004.06	Mobile	260110130100118521171709
10 Jan 2026 20:17:01	10 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260110191700pch94044896	--	200.00	4,204.06	Mobile	260110010201125090669428
10 Jan 2026 20:45:04	10 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	3,204.06	Mobile	260110130100126151843584
10 Jan 2026 21:18:41	10 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260110201840pch96270507	--	2,911.00	6,115.06	Mobile	260110010201127371295672
10 Jan 2026 21:19:25	10 Jan 2026	Betting | 08093614973 | MSPORT	100.00	--	6,015.06	Mobile	260110130100127240293644
10 Jan 2026 21:54:28	10 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	5,015.06	Mobile	260110130100128388221812
10 Jan 2026 22:14:32	10 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	4,015.06	Mobile	260110130100128769372975
10 Jan 2026 22:52:38	10 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	3,015.06	Mobile	260110130100129586499331
10 Jan 2026 23:03:18	10 Jan 2026	Betting | 08093614973 | MSPORT	2,000.00	--	1,015.06	Mobile	260110130100129836756754
11 Jan 2026 01:10:10	11 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260111001009pch49413918	--	5,358.00	6,373.06	Mobile	260111010201130725081309

11 Jan 2026 07:44:54	11 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,000.00	7,373.06	Mobile	260111010100132445377166
11 Jan 2026 07:46:46	11 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	7,273.06	Mobile	260111100100132610452125
11 Jan 2026 08:31:12	11 Jan 2026	Transfer to JOHN ESSANG UDOH | OPay | 8187821174	1,100.00	--	6,173.06	Mobile	260111010100133106236924
11 Jan 2026 10:01:42	11 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	7,173.06	Mobile	260111010100134929786867
11 Jan 2026 10:13:42	11 Jan 2026	Transfer to POS Transfer-BLESSING MONDAY UKPONG | MONIE POINT | 5013893727	7,000.00	--	173.06	Mobile	260111020100135319196927
11 Jan 2026 13:49:00	11 Jan 2026	Betting | 08093614973 | MSPORT	173.00	--	0.06	Mobile	260111130100140589048629
11 Jan 2026 18:11:03	11 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.06	Mobile	260111010100146757691537
11 Jan 2026 21:54:25	11 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	1,900.06	Mobile	260111100100153441505042
12 Jan 2026 20:39:59	12 Jan 2026	Betting | 08093614973 | MSPORT	398.00	--	1,502.06	Mobile	260112130100179511400440
12 Jan 2026 21:25:13	12 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	1,002.06	Mobile	260112130100180624276323
13 Jan 2026 10:35:11	13 Jan 2026	Transfer from BASSEY AQUA BASSEY | OPay | 809****751 | Food	--	2,500.00	3,502.06	Mobile	260113010100189821065144
13 Jan 2026 10:47:50	13 Jan 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	3,500.00	--	2.06	Mobile	260113020100189984189300
13 Jan 2026 14:53:21	13 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,002.06	Mobile	260113010100196819685138
13 Jan 2026 15:18:30	13 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	2,902.06	Mobile	260113100100197504927184
13 Jan 2026 16:46:12	13 Jan 2026	Betting | 09068819516 | MSPORT	898.00	--	2,004.06	Mobile	260113130100200184804455
13 Jan 2026 17:00:05	13 Jan 2026	Betting | 09068819516 | MSPORT	1,000.00	--	1,004.06	Mobile	260113130100200179145407
13 Jan 2026 17:33:50	13 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	3,260.00	4,264.06	Mobile	260113010100201367124506
13 Jan 2026 18:31:15	13 Jan 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	100.00	--	4,164.06	Mobile	260113010100203182045777
13 Jan 2026 20:47:13	13 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	165.00	--	3,999.06	Mobile	260113140300207829979184
14 Jan 2026 13:18:54	14 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	500.00	--	3,499.06	Mobile	2601141403002236946408 90
14 Jan 2026 13:36:32	14 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	3,399.06	Mobile	2601141001002239543659 87
14 Jan 2026 13:57:28	14 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	398.00	--	3,001.06	Mobile	2601141403002248264508 75
14 Jan 2026 14:42:45	14 Jan 2026	Airtime | 9068819516 | MTN	200.00	--	2,801.06	Mobile	2601141001002258938438 51
14 Jan 2026 14:45:08	14 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | BETANO WITHDRAWAL|Paystack Payments Limited|9999910094274726401	--	1,200.00	4,001.06	Mobile	260114010201226001935222
14 Jan 2026 14:57:41	14 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	996.00	--	3,005.06	Mobile	2601141403002262472253 48
		Transfer from Kaizen Gaming Nigeria Limited | MONIE					

14 Jan 2026 16:56:02	14 Jan 2026	POINT | 823****199 | Payment from Betano /AT5_MFDS127202601141656001007938 9RHLY	--	2,600.00	5,605.06	Mobile	090405260114165601560765916493
14 Jan 2026 17:14:46	14 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	500.00	--	5,105.06	Mobile	26011414030023036384683 5
14 Jan 2026 20:08:22	14 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | BETANO WITHDRAWAL|Paystack Payments Limited|9999910094283974701	--	1,100.00	6,205.06	Mobile	26011401020123614619424 4
14 Jan 2026 20:42:15	14 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	200.00	--	6,005.06	Mobile	260114140300237416434277
14 Jan 2026 20:56:51	14 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	5,005.06	Mobile	26011414030023798540424 6
14 Jan 2026 21:58:25	14 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	500.00	--	4,505.06	Mobile	26011414030023986871822
14 Jan 2026 22:51:26	14 Jan 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS226202601142251261115268KLQX2AT130 MFDS226202601142251261115268KLQX2Payment from Betano	--	1,000.00	5,505.06	Mobile	090405260114225126264039103130
14 Jan 2026 23:50:11	14 Jan 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS814202601142350101128 87KSJGADAT130 MFDS814202601142350101128 87KSJGADPayment from Betano	--	1,521.00	7,026.06	Mobile	090405260114235011236066801130
15 Jan 2026 10:01:25	15 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,000.00	8,026.06	Mobile	26011501010024711 2552429
15 Jan 2026 10:08:41	15 Jan 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	5,000.00	--	3,026.06	Mobile	260115020100247383197937
15 Jan 2026 10:10:35	15 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | BETANO WITHDRAWAL|Paystack Payments Limited|9999910094300384201	--	2,264.00	5,290.06	Mobile	26011501020124714 7571 46
15 Jan 2026 13:18:59	15 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	8,290.06	Mobile	260115010100252476082754
15 Jan 2026 20:03:23	15 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	290.00	--	8,000.06	Mobile	26011514030026446525097 4
15 Jan 2026 21:16:52	15 Jan 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	7,900.06	Mobile	26011511010026690475924 4
15 Jan 2026 21:35:48	15 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	896.50	--	7,003.56	Mobile	26011514030026747930205 0
15 Jan 2026 22:33:36	15 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	6,903.56	Mobile	260115100100269069560169
15 Jan 2026 22:35:06	15 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | BETANO WITHDRAWAL|Paystack Payments Limited|9999910094319593401	--	100.00	7,003.56	Mobile	260115010201269183928258
15 Jan 2026 23:11:15	15 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	998.00	--	6,005.56	Mobile	26011514030026985833917 3
15 Jan 2026 23:53:29	15 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	2,000.00	--	4,005.56	Mobile	260115140300270213616410
16 Jan 2026 00:02:32	16 Jan 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS428202601160002311661 85ENGZP7AT130	--	4,460.00	8,465.56	Mobile	090405260116000231948 6

		MFDS4282026011600023116618 5ENGZP7Payment from Betano					94719130
16 Jan 2026 17:01:16	16 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	265.00	--	8,200.56	Mobile	260116140300287450712425
16 Jan 2026 17:27:42	16 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	200.00	--	8,000.56	Mobile	2601161403002884045401 44
16 Jan 2026 17:40:55	16 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	7,000.56	Mobile	2601161403002888156858 71
16 Jan 2026 17:50:29	16 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	6,000.56	Mobile	260116140300289110298195
16 Jan 2026 17:52:15	16 Jan 2026	Airtime | 9068819516 | MTN	200.00	--	5,800.56	Mobile	2601161001002892630763 32
16 Jan 2026 18:02:21	16 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,996.00	--	3,804.56	Mobile	2601161403002894084540 18
16 Jan 2026 19:04:24	16 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	3,800.00	--	4.56	Mobile	260116140300291319035459
16 Jan 2026 19:42:14	16 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,004.56	Mobile	260116010100292807991915
16 Jan 2026 19:50:51	16 Jan 2026	Betting | 09078586187 | MSPORT	2,000.00	--	4.56	Mobile	260116130100293151882011
16 Jan 2026 21:10:25	16 Jan 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,900.00	1,904.56	Mobile	000017260116211019852932 807928
16 Jan 2026 21:13:36	16 Jan 2026	Betting | 09078586187 | MSPORT	1,900.00	--	4.56	Mobile	260116130100296139814560
17 Jan 2026 10:28:53	17 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,000.00	1,004.56	Mobile	260117010100305831806965
17 Jan 2026 10:32:42	17 Jan 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	100.00	--	904.56	Mobile	260117010100305655946953
17 Jan 2026 12:16:05	17 Jan 2026	Betting | 09078586187 | MSPORT	900.00	--	4.56	Mobile	260117130100308922623118
17 Jan 2026 13:32:31	17 Jan 2026	Transfer from DOREEN ABIRE EJI | Wema Bank PLC | 024****250 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM DOREEN ABIRE EJI - Upkeep	--	6,000.00	6,004.56	Mobile	000017260117133225739322 973787
17 Jan 2026 13:38:04	17 Jan 2026	Betting | 09078586187 | MSPORT	3,000.00	--	3,004.56	Mobile	260117130100311532300557
17 Jan 2026 14:01:43	17 Jan 2026	Betting | 09078586187 | MSPORT	2,000.00	--	1,004.56	Mobile	260117130100312136271730
17 Jan 2026 15:14:33	17 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	9,015.00	10,019.56	Mobile	260117010100314288888196
17 Jan 2026 15:29:43	17 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,000.00	11,019.56	Mobile	260117010100314594212628
17 Jan 2026 15:46:20	17 Jan 2026	Transfer to PATRICIA UYIMFEKE | Zenith Bank | 2459624125	1,000.00	--	10,019.56	Mobile	260117020100315211835180
17 Jan 2026 16:38:01	17 Jan 2026	Airtime | 9068819516 | MTN	120.00	--	9,899.56	Mobile	260117100100316608486311
17 Jan 2026 16:54:47	17 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,300.00	11,199.56	Mobile	260117010100316972597672
17 Jan 2026 17:37:47	17 Jan 2026	Betting | 09078586187 | MSPORT	97.60	--	11,101.96	Mobile	260117130100318572551903
		Transfer to POS Transfer-BLESSING MONDAY					26011702010032066270 59

17 Jan 2026 18:50:47	17 Jan 2026	UKPONG | MONIE POINT | 5013893727	11,000.00	--	101.96	Mobile	27
17 Jan 2026 19:01:42	17 Jan 2026	Stamp Duty	50.00	--	51.96	Mobile	260117550101321164935668
18 Jan 2026 10:11:55	18 Jan 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,000.00	1,051.96	Mobile	260118010100334088591185
18 Jan 2026 10:13:59	18 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	4,051.96	Mobile	260118010100334047065724
18 Jan 2026 14:10:22	18 Jan 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	100.00	--	3,951.96	Mobile	260118010100339940549941
18 Jan 2026 14:17:12	18 Jan 2026	Betting | 08093614973 | MSPORT	952.00	--	2,999.96	Mobile	260118130100340267703524
18 Jan 2026 15:14:01	18 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	1,999.96	Mobile	260118130100341415521730
18 Jan 2026 15:25:07	18 Jan 2026	Betting | 08093614973 | MSPORT	2,000.00	--	0.00	Mobile	260118130100341784129710
18 Jan 2026 15:25:11	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	0.04	2,000.00	Mobile	260118010201341834797788
18 Jan 2026 17:05:11	18 Jan 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	2,000.00	2,000.00	Mobile	000017260118170506698723326653
18 Jan 2026 17:11:28	18 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	1,000.00	Mobile	260118130100344586237844
18 Jan 2026 17:17:08	18 Jan 2026	Betting | 09078586187 | MSPORT	1,000.00	--	0.00	Mobile	260118130100344501480203
18 Jan 2026 18:25:25	18 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260118172524pch54758535	--	1,246.00	1,246.00	Mobile	260118010201346466369856
18 Jan 2026 18:38:21	18 Jan 2026	Betting | 09078586187 | MSPORT	243.00	--	1,003.00	Mobile	260118130100346506125598
18 Jan 2026 19:52:21	18 Jan 2026	Betting | 09078586187 | MSPORT	1,000.00	--	3.00	Mobile	260118130100349425422274
18 Jan 2026 22:13:43	18 Jan 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,500.00	1,503.00	Mobile	260118010100353471497663
18 Jan 2026 22:16:16	18 Jan 2026	Betting | 09078586187 | MSPORT	400.00	--	1,103.00	Mobile	260118130100353427239404
18 Jan 2026 22:26:12	18 Jan 2026	Betting | 09078586187 | MSPORT	1,000.00	--	103.00	Mobile	260118130100353451764214
18 Jan 2026 22:48:32	18 Jan 2026	Betting | 09078586187 | MSPORT	100.00	--	3.00	Mobile	260118130100354145596738
19 Jan 2026 11:48:34	19 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,003.00	Mobile	260119010100362942231602
20 Jan 2026 08:13:41	20 Jan 2026	Transfer to POS Transfer-ELIZABETH UNDEMAYE EBEBE | MONIE POINT | 5169119856	3,000.00	--	3.00	Mobile	260120020100386160845336
20 Jan 2026 21:46:58	20 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,003.00	Mobile	260120010100410594364447
20 Jan 2026 22:28:21	20 Jan 2026	Betting | 09068819516 | MSPORT	500.00	--	1,503.00	Mobile	260120130100411380388732
20 Jan 2026 22:32:06	20 Jan 2026	Betting | 09068819516 | MSPORT	500.00	--	1,003.00	Mobile	260120130100411532686672
20 Jan 2026 22:39:14	20 Jan 2026	Betting | 09068819516 | MSPORT	1,000.00	--	3.00	Mobile	260120130100411545517431
21 Jan 2026 13:35:46	21 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,003.00	Mobile	260121010100424110263217
22 Jan 2026 07:53:17	22 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	6,003.00	Mobile	260122010100444293327851

22 Jan 2026 08:11:19	22 Jan 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	3,000.00	--	3,003.00	Mobile	260122020100445000658599
22 Jan 2026 13:35:09	22 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,500.00	4,503.00	Mobile	260122010100453516801961
22 Jan 2026 13:53:05	22 Jan 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	1,500.00	--	3,003.00	Mobile	2601220201004539793675 31
22 Jan 2026 14:41:49	22 Jan 2026	Airtime | 8033120169 | MTN	500.00	--	2,503.00	Mobile	2601221001004553553566 26
22 Jan 2026 18:23:03	22 Jan 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	2,500.00	--	3.00	Mobile	2601220201004621290664 05
22 Jan 2026 19:14:32	22 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	1,003.00	Mobile	2601220101004640158073 02
23 Jan 2026 18:36:18	23 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	2,003.00	Mobile	260123010100492183013508
23 Jan 2026 18:40:19	23 Jan 2026	Transfer to GIFT ASUQUO GEORGE | OPay | 8039683635	2,000.00	--	3.00	Mobile	2601230101004924518069 50
24 Jan 2026 09:47:58	24 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,003.00	Mobile	2601240101005062245127 88
24 Jan 2026 09:48:23	24 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	3,003.00	Mobile	260124010100506123817779
24 Jan 2026 13:22:13	24 Jan 2026	Betting | 08093614973 | MSPORT	490.00	--	2,513.00	Mobile	260124130100513200255189
24 Jan 2026 13:46:45	24 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	2,013.00	Mobile	260124130100513769716844
24 Jan 2026 14:05:38	24 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260124130537pch48588441	--	1,000.00	3,013.00	Mobile	260124010201514165770202
24 Jan 2026 17:28:09	24 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260124162808pch87760408	--	4,106.00	7,119.00	Mobile	2601240102015204314545 40
24 Jan 2026 17:49:03	24 Jan 2026	Transfer to POS Transfer-INNOCENT EFFIONG ASI | MONIE POINT | 5939692617	7,000.00	--	119.00	Mobile	2601240201005210730728 38
25 Jan 2026 14:09:58	25 Jan 2026	Airtime | 9068819516 | MTN	120.00	--	0.00	Mobile	260125100100543830411130
25 Jan 2026 14:10:12	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	120.00	Mobile	2601250102015435608710 91
25 Jan 2026 14:32:40	25 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	2601250101005442563835 18
25 Jan 2026 18:48:55	25 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	1,500.00	Mobile	260125130100551398774303
25 Jan 2026 19:38:32	25 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	1,000.00	Mobile	260125130100552857266118
25 Jan 2026 20:09:30	25 Jan 2026	Betting | 08093614973 | MSPORT	997.60	--	2.40	Mobile	2601251301005539338583 22
25 Jan 2026 21:58:45	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260125205844pch67203376	--	4,093.00	4,095.40	Mobile	2601250102015574779488 35
25 Jan 2026 22:08:13	25 Jan 2026	Betting | 08093614973 | MSPORT	100.00	--	3,995.40	Mobile	2601251301005575859299 14
		Transfer from Soti Payment Limited | OPay | 955****167 |					

25 Jan 2026 22:11:33	25 Jan 2026	|MSport|260125211131pch84459462	--	5.00	4,000.40	Mobile	260125010201558107102942
25 Jan 2026 22:24:25	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260125212424pch99302084	--	600.00	4,600.40	Mobile	260125010201558318704396
25 Jan 2026 22:26:36	25 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	4,100.40	Mobile	260125130100558248163731
25 Jan 2026 22:37:45	25 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	3,600.40	Mobile	260125130100558579745554
26 Jan 2026 02:18:50	26 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260126011849pch92259278	--	1,524.00	5,124.40	Mobile	260126010201560116369250
26 Jan 2026 14:47:15	26 Jan 2026	Transfer to POS Transfer-VICTORIA UDUAK JEREMIAH | MONIE POINT | 5946066258	5,100.00	--	24.40	Mobile	260126020100573570259628
27 Jan 2026 12:08:33	27 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	5,000.00	5,024.40	Mobile	260127010100599574533074
27 Jan 2026 12:28:52	27 Jan 2026	Transfer to POS Transfer - GRACE BASSEY | MONIE POINT | 8294971526	5,000.00	--	24.40	Mobile	260127020100600302890040
27 Jan 2026 20:33:17	27 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,024.40	Mobile	260127010100615698405299
28 Jan 2026 13:43:36	28 Jan 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	5,000.00	7,024.40	Mobile	260128010100633155316769
28 Jan 2026 14:04:05	28 Jan 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	5,000.00	--	2,024.40	Mobile	260128020100633732746970
28 Jan 2026 20:53:36	28 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	1,524.40	Mobile	260128130100648190147674
28 Jan 2026 21:14:38	28 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	1,024.40	Mobile	260128130100648632883399
28 Jan 2026 21:33:25	28 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	524.40	Mobile	260128130100649922479221
28 Jan 2026 21:45:44	28 Jan 2026	Betting | 08093614973 | MSPORT	500.00	--	24.40	Mobile	260128130100649965027809
29 Jan 2026 09:47:17	29 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260129084717pch97987887	--	3,404.00	3,428.40	Mobile	260129010201658141907307
29 Jan 2026 17:04:34	29 Jan 2026	Transfer to PATRICIA UYIMFEKE | Zenith Bank | 2459624125	1,000.00	--	2,428.40	Mobile	260129020100671010009145
29 Jan 2026 20:16:49	29 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	2,328.40	Mobile	260129100100677999301490
29 Jan 2026 21:07:42	29 Jan 2026	Betting | 08093614973 | MSPORT	1,300.00	--	1,028.40	Mobile	260129130100680473653131
29 Jan 2026 21:36:53	29 Jan 2026	Betting | 08093614973 | MSPORT	1,000.00	--	28.40	Mobile	260129130100681254285362
30 Jan 2026 09:57:30	30 Jan 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943 | Personal Transfer for food	--	2,588.00	2,616.40	Mobile	260130010100689744006827
30 Jan 2026 10:59:09	30 Jan 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,600.00	--	16.40	Mobile	260130010100691550984880
30 Jan 2026 11:41:58	30 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	4,000.00	4,016.40	Mobile	260130010100693083270884

30 Jan 2026 12:17:22	30 Jan 2026	Airtime | 9068819516 | MTN	198.00	--	3,818.40	Mobile	2601301001006944364129 03
30 Jan 2026 13:48:45	30 Jan 2026	Transfer to POS Transfer-NGODOO ELIZABETH MSUGH | MONIE POINT | 5787963655	3,800.00	--	18.40	Mobile	26013002010069703931711 3
30 Jan 2026 19:43:08	30 Jan 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	9,000.00	9,018.40	Mobile	0000172601301943022410 36999434
30 Jan 2026 19:43:47	30 Jan 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	3,977.00	12,995.40	Mobile	0000172601301943422680 56999717
30 Jan 2026 20:13:48	30 Jan 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,000.00	17,995.40	Mobile	0000172601302013373206 27011875
30 Jan 2026 20:14:31	30 Jan 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	30,700.00	48,695.40	Mobile	0000172601302014251573 67012169
30 Jan 2026 20:16:38	30 Jan 2026	Transfer to ADOGA BEATRICE OCHUOLE | Fidelity Bank | 6161190898	4,000.00	--	44,695.40	Mobile	2601300201007107099519 85
30 Jan 2026 20:17:32	30 Jan 2026	Transfer to doreen abire eji | Zenith Bank | 2177327104	5,000.00	--	39,695.40	Mobile	2601300201007104085216 72
30 Jan 2026 20:35:55	30 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	686.00	--	39,009.40	Mobile	2601301403007110041343 19
30 Jan 2026 20:59:50	30 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	38,009.40	Mobile	2601301403007119765716 71
30 Jan 2026 21:12:59	30 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	37,009.40	Mobile	2601301403007126426867 33
30 Jan 2026 21:55:47	30 Jan 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	36,909.40	Mobile	2601301101007140842636 74
30 Jan 2026 22:00:17	30 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	900.00	--	36,009.40	Mobile	2601301403007144041437 74
30 Jan 2026 22:24:42	30 Jan 2026	Airtime | 9068819516 | MTN	200.00	--	35,809.40	Mobile	2601301001007149384886 16
30 Jan 2026 22:58:20	30 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	800.00	--	35,009.40	Mobile	2601301403007156858461 01
30 Jan 2026 23:04:26	30 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	2,000.00	--	33,009.40	Mobile	2601301403007154933378 82
30 Jan 2026 23:42:37	30 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | BETANO WITHDRAWAL|Paystack Payments Limited|9999910094913924501	--	7,621.00	40,630.40	Mobile	2601300102017161143355 62
31 Jan 2026 12:55:39	31 Jan 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	5,100.00	--	35,530.40	Mobile	2601310201007283595874 71
31 Jan 2026 14:04:50	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	492.50	--	35,037.90	Mobile	2601311403007307077173 61
31 Jan 2026 14:21:19	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	34,037.90	Mobile	2601311403007312772240 89
31 Jan 2026 14:44:55	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	4,000.00	--	30,037.90	Mobile	2601311403007320279328 33

31 Jan 2026 15:24:17	31 Jan 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	32,037.90	Mobile	260131010100732783584525
31 Jan 2026 15:34:22	31 Jan 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS76120260131153421073415 2BGWT7AT130MFDS76120260131153421073415 2BGWT7Payment from Betano	--	4,000.00	36,037.90	Mobile	090405260131153421084976447130
31 Jan 2026 15:35:01	31 Jan 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS76120260131153500073492QNT3RRAT130MFDS76120260131153500073492QNT3RRPayment from Betano	--	2,000.00	38,037.90	Mobile	090405260131153501419420233130
31 Jan 2026 15:54:53	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	37,037.90	Mobile	260131140300734478635850
31 Jan 2026 16:55:52	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	36,037.90	Mobile	260131140300736337521997
31 Jan 2026 17:24:54	31 Jan 2026	Transfer to POS Transfer - GRACE BASSEY | MONIE POINT | 8294971526	5,100.00	--	30,937.90	Mobile	260131020100737217505346
31 Jan 2026 17:49:37	31 Jan 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	10,500.00	--	20,437.90	Mobile	260131020100737878472503
31 Jan 2026 17:49:45	31 Jan 2026	Stamp Duty	50.00	--	20,387.90	Mobile	260131550101737776994824
31 Jan 2026 18:07:16	31 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | BETANO WITHDRAWAL|Paystack Payments Limited|9999910094939454201	--	3,000.00	23,387.90	Mobile	260131010201738615606306
31 Jan 2026 18:08:35	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	385.00	--	23,002.90	Mobile	260131140300738776223196
31 Jan 2026 20:07:13	31 Jan 2026	Airtime | 9068819516 | MTN	100.00	--	22,902.90	Mobile	260131100100743453955228
31 Jan 2026 20:16:26	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	900.00	--	22,002.90	Mobile	260131140300744059470873
31 Jan 2026 20:50:53	31 Jan 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	21,002.90	Mobile	260131010100745396715998
31 Jan 2026 21:19:13	31 Jan 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	20,002.90	Mobile	260131140300746493381844
31 Jan 2026 21:54:47	31 Jan 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS34202601312154461029 07AY83WUAT130MFDS34202601312154461029 07AY83WUPayment from BetanoAT	--	2,552.00	22,554.90	Mobile	090405260131215446085603174130
31 Jan 2026 22:23:31	31 Jan 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	22,454.90	Mobile	260131101100748568004230
01 Feb 2026 12:45:11	01 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	25,454.90	Mobile	260201010100760275402631
01 Feb 2026 14:28:35	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	444.50	--	25,010.40	Mobile	260201140300763274221591
01 Feb 2026 14:44:21	01 Feb 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,500.00	--	22,510.40	Mobile	260201010100763989212891
01 Feb 2026 14:50:03	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	500.00	--	22,010.40	Mobile	260201140300764058465487

01 Feb 2026 15:11:38	01 Feb 2026	Airtime | 9068819516 | MTN	200.00	--	21,810.40	Mobile	26020110010076489613328 4
01 Feb 2026 15:13:06	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	800.00	--	21,010.40	Mobile	26020114030076479936979 7
01 Feb 2026 15:28:40	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	20,010.40	Mobile	26020114030076510309210 9
01 Feb 2026 15:43:22	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	19,010.40	Mobile	26020114030076586226197 7
01 Feb 2026 15:57:32	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	2,000.00	--	17,010.40	Mobile	26020114030076570041181 0
01 Feb 2026 16:14:13	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	2,000.00	--	15,010.40	Mobile	26020114030076636267668 3
01 Feb 2026 16:29:35	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	5,000.00	--	10,010.40	Mobile	26020114030076656422731 5
01 Feb 2026 17:19:37	01 Feb 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS533202602011719361621 38QVB3X3AT130MFDS533202602011719361621 38QVB3X3Payment from Betano	--	9,000.00	19,010.40	Mobile	09040526020117193670109 0032130
01 Feb 2026 17:20:02	01 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | BETANO WITHDRAWAL|Paystack Payments Limited|9999910094987467901	--	3,000.00	22,010.40	Mobile	26020101020176821369556 1
01 Feb 2026 17:30:43	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	993.00	--	21,017.40	Mobile	26020114030076860944 9575
01 Feb 2026 17:59:45	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	20,017.40	Mobile	26020114030076947626979 7
01 Feb 2026 18:30:10	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	1,000.00	--	19,017.40	Mobile	26020114030077045101351 4
01 Feb 2026 18:51:08	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	4,000.00	--	15,017.40	Mobile	26020114030077149486406 95
01 Feb 2026 19:14:21	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	5,000.00	--	10,017.40	Mobile	26020114030077158813526 3
01 Feb 2026 20:35:47	01 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	5,000.00	--	5,017.40	Mobile	26020114030077495421080 9
02 Feb 2026 07:57:32	02 Feb 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	3,100.00	--	1,917.40	Mobile	26020202010078248404533 2
02 Feb 2026 08:07:21	02 Feb 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS824202602020807210059 55J89KP9AT130MFDS824202602020807210059 55J89KP9Payment from Betano	--	7,200.00	9,117.40	Mobile	09040526020208072140750 8194130
02 Feb 2026 08:12:56	02 Feb 2026	Betting | 09078586187 | MSPORT	5,100.00	--	4,017.40	Mobile	26020213010078283418578 1
02 Feb 2026 09:01:37	02 Feb 2026	Betting | 09078586187 | MSPORT	4,000.00	--	17.40	Mobile	26020213010078441784141 1
02 Feb 2026 11:08:02	02 Feb 2026	Transfer from BLESSING SYLVESTER EKPO | United Bank For Africa | 202****103 | MOB/UTO/GRACE EMMANUEL/naira /35194378716	--	10,000.00	10,017.40	Mobile	00000426020211080119841 3457283

02 Feb 2026 17:18:29	02 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	13,017.40	Mobile	260202010100799885334182
02 Feb 2026 19:18:46	02 Feb 2026	Transfer from GLORIA JOHN ITODO | MONIE POINT | 520****280 | GLORIA JOHN Trf for CustomerAT126TRF2MPTha9ct2018388638577434624AT126TRF2MPTha9ct20183886385774	--	20,000.00	33,017.40	Mobile	090405260202191846249452125126
02 Feb 2026 19:35:38	02 Feb 2026	Transfer to ETENG REBECCA EMMANUEL | First Bank Of Nigeria | 3020169962	15,000.00	--	18,017.40	Mobile	260202020100805230592890
02 Feb 2026 19:35:48	02 Feb 2026	Stamp Duty	50.00	--	17,967.40	Mobile	260202550101805434933103
02 Feb 2026 20:18:31	02 Feb 2026	Airtime | 9068819516 | MTN	168.00	--	17,799.40	Mobile	260202100100806965717865
02 Feb 2026 21:51:15	02 Feb 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	10,000.00	--	7,799.40	Mobile	260202020100810264201104
02 Feb 2026 21:51:53	02 Feb 2026	Stamp Duty	50.00	--	7,749.40	Mobile	260202550101810266276112
02 Feb 2026 22:01:35	02 Feb 2026	Betting | 09078586187 | MSPORT	550.00	--	7,199.40	Mobile	260202130100810449217658
03 Feb 2026 08:11:47	03 Feb 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,000.00	8,199.40	Mobile	260203010100815947928545
03 Feb 2026 08:32:15	03 Feb 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,000.00	--	6,199.40	Mobile	260203010100816013303097
03 Feb 2026 08:43:30	03 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	7,199.40	Mobile	260203010100816459750823
03 Feb 2026 08:45:22	03 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	581.00	7,780.40	Mobile	260203010100816874241558
03 Feb 2026 10:45:37	03 Feb 2026	Betting | 09078586187 | MSPORT	774.12	--	7,006.28	Mobile	260203130100820902681812
03 Feb 2026 10:54:07	03 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	6,006.28	Mobile	260203130100821089364791
03 Feb 2026 11:15:42	03 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	5,006.28	Mobile	260203130100821887808539
03 Feb 2026 11:38:41	03 Feb 2026	Betting | 09078586187 | MSPORT	5,000.00	--	6.28	Mobile	260203130100822639092096
03 Feb 2026 15:58:38	03 Feb 2026	Transfer from IDRIS ABDULAZEEZ ADAMU | | 403****926 | FIP:AW/Transfer/111728897/82054645331295347 2/OK	--	10,000.00	10,006.28	Mobile	110027260203155838178560113627
03 Feb 2026 16:14:17	03 Feb 2026	Third-Party Merchant Order | iLOTBet	5,000.00	--	5,006.28	Mobile	260203140300831410633346
03 Feb 2026 16:37:18	03 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4,006.28	Mobile	260203130100832213616622
03 Feb 2026 17:42:25	03 Feb 2026	Betting | 09078586187 | MSPORT	4,000.00	--	6.28	Mobile	260203130100834518982910
03 Feb 2026 20:21:27	03 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	3,252.00	3,258.28	Mobile	260203010100841299506523
		Transfer from GRACE EMMANUEL ETENG | OPay |					260203010100843027249

03 Feb 2026 21:02:21	03 Feb 2026	907****187	--	9,000.00	12,258.28	Mobile	20
03 Feb 2026 21:02:49	03 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	5,880.00	18,138.28	Mobile	26020301010084297842164
03 Feb 2026 21:38:55	03 Feb 2026	Betting | 09078586187 | MSPORT	140.00	--	17,998.28	Mobile	26020313010084440410792
03 Feb 2026 22:03:25	03 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	16,998.28	Mobile	26020313010084541163863
03 Feb 2026 23:29:38	03 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	9,000.00	25,998.28	Mobile	26020301010084678352839
03 Feb 2026 23:33:29	03 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	7,000.00	32,998.28	Mobile	26020301010084673794537
04 Feb 2026 14:59:33	04 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	32,898.28	Mobile	260204100100862571577712
04 Feb 2026 16:07:16	04 Feb 2026	Airtime | 9068819516 | MTN	96.50	--	32,801.78	Mobile	26020410010086485466 8955
04 Feb 2026 16:10:00	04 Feb 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	11,000.00	--	21,801.78	Mobile	26020402010086476180 1312
04 Feb 2026 16:10:08	04 Feb 2026	Stamp Duty	50.00	--	21,751.78	Mobile	26020455010186496640 1690
04 Feb 2026 20:04:34	04 Feb 2026	Airtime | 9068819516 | MTN	98.00	--	21,653.78	Mobile	260204100100873416031317
04 Feb 2026 20:05:31	04 Feb 2026	Betting | 09078586187 | MSPORT	653.00	--	21,000.78	Mobile	260204130100873471703418
04 Feb 2026 20:46:48	04 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	20,000.78	Mobile	26020413010087530450 8602
04 Feb 2026 21:27:45	04 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	19,000.78	Mobile	26020413010087675636 4237
04 Feb 2026 21:54:05	04 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	18,000.78	Mobile	26020413010087752508 0896
04 Feb 2026 22:29:29	04 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	17,000.78	Mobile	26020413010087875153 8414
04 Feb 2026 23:29:20	04 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	4,929.00	21,929.78	Mobile	26020401010087994475 5781
04 Feb 2026 23:43:45	04 Feb 2026	Airtime | 9068819516 | MTN	130.00	--	21,799.78	Mobile	26020410010087963098 162
05 Feb 2026 09:08:07	05 Feb 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	3,000.00	--	18,799.78	Mobile	260205010100885116143778
05 Feb 2026 16:15:39	05 Feb 2026	Betting | 09078586187 | MSPORT	697.40	--	18,102.38	Mobile	26020513010089834050 0949
05 Feb 2026 18:02:33	05 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,900.00	20,002.38	Mobile	26020501010090201829443 0
05 Feb 2026 18:44:06	05 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	19,902.38	Mobile	26020510010090387874 9650
05 Feb 2026 20:20:32	05 Feb 2026	Betting | 09078586187 | MSPORT	698.00	--	19,204.38	Mobile	26020513010090770640 4336

05 Feb 2026 20:44:05	05 Feb 2026	Transfer to ENOBONG ARCHIBONG ETUKUDO | United Bank For Africa | 2051137322	1,500.00	--	17,704.38	Mobile	26020502010090874124292828
05 Feb 2026 21:02:04	05 Feb 2026	Betting | 09078586187 | MSPORT	600.00	--	17,104.38	Mobile	260205130100909279538656
05 Feb 2026 23:03:11	05 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	5,622.00	22,726.38	Mobile	26020501010091280935137 5
05 Feb 2026 23:05:24	05 Feb 2026	Betting | 09078586187 | MSPORT	228.00	--	22,498.38	Mobile	260205130100912813607211
05 Feb 2026 23:23:07	05 Feb 2026	Betting | 09078586187 | MSPORT	400.00	--	22,098.38	Mobile	26020513010091355259453 5
06 Feb 2026 09:11:41	06 Feb 2026	Betting | 09078586187 | MSPORT	500.00	--	21,598.38	Mobile	260206130100918629234214
06 Feb 2026 09:21:31	06 Feb 2026	Betting | 09068819516 | MSPORT	600.00	--	20,998.38	Mobile	26020613010091886564279 5
06 Feb 2026 09:28:34	06 Feb 2026	Betting | 09068819516 | MSPORT	1,000.00	--	19,998.38	Mobile	26020613010091935165689 7
06 Feb 2026 09:32:12	06 Feb 2026	Betting | 09068819516 | MSPORT	1,000.00	--	18,998.38	Mobile	26020613010091921240646 3
06 Feb 2026 09:36:12	06 Feb 2026	Betting | 09068819516 | MSPORT	1,000.00	--	17,998.38	Mobile	26020613010091932765490 3
06 Feb 2026 09:39:45	06 Feb 2026	Betting | 09068819516 | MSPORT	1,000.00	--	16,998.38	Mobile	26020613010091959989793 2
06 Feb 2026 09:43:24	06 Feb 2026	Betting | 09068819516 | MSPORT	2,000.00	--	14,998.38	Mobile	260206130100919613058174
06 Feb 2026 09:49:57	06 Feb 2026	Betting | 09068819516 | MSPORT	5,000.00	--	9,998.38	Mobile	26020613010091963674497 6
06 Feb 2026 14:32:02	06 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	10,000.00	19,998.38	Mobile	26020601010092912885701 7
06 Feb 2026 17:00:59	06 Feb 2026	Transfer to POS Transfer-PATIENCE SAMUEL APARI | MONIE POINT | 5202972501	5,000.00	--	14,998.38	Mobile	260206020100933782089680
07 Feb 2026 11:36:25	07 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	14,898.38	Mobile	26020710010095692183853 7
07 Feb 2026 11:39:50	07 Feb 2026	Betting | 09068819516 | MSPORT	1,898.00	--	13,000.38	Mobile	26020713010095714454573 5
07 Feb 2026 11:52:09	07 Feb 2026	Betting | 09068819516 | MSPORT	3,000.00	--	10,000.38	Mobile	26020713010095708938 6863
07 Feb 2026 11:58:54	07 Feb 2026	Betting | 09068819516 | MSPORT	5,000.00	--	5,000.38	Mobile	26020713010095777825401 6
07 Feb 2026 12:59:01	07 Feb 2026	Betting | 09078586187 | MSPORT	100.00	--	4,900.38	Mobile	26020713010095949304 4653
07 Feb 2026 14:12:58	07 Feb 2026	Betting | 09078586187 | MSPORT	4,900.00	--	0.38	Mobile	260207130100962268710167
07 Feb 2026 15:52:32	07 Feb 2026	Transfer from doreen abire eji | Zenith Bank | 217****104 | Upkeep	--	5,000.00	5,000.38	Mobile	000015260207155231620312606978
07 Feb 2026 15:55:04	07 Feb 2026	Betting | 09078586187 | MSPORT	2,000.00	--	3,000.38	Mobile	26020713010096554199493 1

07 Feb 2026 16:00:31	07 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,000.38	Mobile	260207130100965660654424
07 Feb 2026 16:01:11	07 Feb 2026	Betting | 09068819516 | MSPORT	1,000.00	--	1,000.38	Mobile	260207130100965412699562
07 Feb 2026 16:04:37	07 Feb 2026	Betting | 09068819516 | MSPORT	1,000.00	--	0.38	Mobile	260207130100965526145186
07 Feb 2026 19:12:40	07 Feb 2026	Transfer from MARTINA MAJI IDOM | MONIE POINT | 666****431 | MARTINA MAJI Trf for CustomerAT126TRF2MPT4jpc320201990421989216AT126TRF2MPT4jpc320201990421989	--	10,000.00	10,000.38	Mobile	090405260207191240086779091126
08 Feb 2026 06:45:53	08 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	9,900.38	Mobile	260208100100982424262565
08 Feb 2026 07:02:52	08 Feb 2026	Airtime | 9068819516 | MTN	98.00	--	9,802.38	Mobile	260208100100982639190139
08 Feb 2026 09:17:37	08 Feb 2026	Transfer to POS Transfer-ITANKAN ITANKAN ETIM | MONIE POINT | 5210695995	5,000.00	--	4,802.38	Mobile	260208020100985482419655
08 Feb 2026 13:07:10	08 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	7,802.38	Mobile	260208010100992075720244
08 Feb 2026 13:38:38	08 Feb 2026	Betting | 09078586187 | MSPORT	798.00	--	7,004.38	Mobile	260208130100992646113650
08 Feb 2026 14:31:43	08 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	6,004.38	Mobile	260208130100994192782269
08 Feb 2026 15:56:17	08 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	5,904.38	Mobile	260208100100996454439036
08 Feb 2026 15:56:45	08 Feb 2026	Betting | 09078586187 | MSPORT	898.00	--	5,006.38	Mobile	260208130100996505968959
08 Feb 2026 16:05:22	08 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4,006.38	Mobile	260208130100996892042583
08 Feb 2026 16:24:57	08 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	3,006.38	Mobile	2602081301009973127104 91
08 Feb 2026 16:40:53	08 Feb 2026	Betting | 09078586187 | MSPORT	2,000.00	--	1,006.38	Mobile	260208130100997670961800
08 Feb 2026 20:11:57	08 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	6.38	Mobile	260208130100004933559841
09 Feb 2026 16:09:19	09 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907*****187	--	3,000.00	3,006.38	Mobile	260209010100028431808225
09 Feb 2026 16:30:48	09 Feb 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	1,000.00	--	2,006.38	Mobile	260209010100029040593357
09 Feb 2026 16:48:11	09 Feb 2026	Third-Party Merchant Order | Fortune house network limited	1,000.00	--	1,006.38	Mobile	260209140300029798550740
09 Feb 2026 17:12:34	09 Feb 2026	Betting | 09078586187 | MSPORT	900.00	--	106.38	Mobile	260209130100030374861404
09 Feb 2026 17:15:49	09 Feb 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	108.00	--	0.00	Mobile	260209010100030772087959
							260209010201030772500 5

09 Feb 2026 17:15:56	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1.62	108.00	Mobile	81
09 Feb 2026 18:47:39	09 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	260209010100034026129114
09 Feb 2026 23:15:28	09 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	1,900.00	Mobile	26020910010000432175100 59
09 Feb 2026 23:31:56	09 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,200.00	3,100.00	Mobile	26020901010000432659714 42
09 Feb 2026 23:39:42	09 Feb 2026	Betting | 09078586187 | MSPORT	100.00	--	3,000.00	Mobile	26020913010000436593342 51
10 Feb 2026 00:14:27	10 Feb 2026	Betting | 09078586187 | MSPORT	500.00	--	2,500.00	Mobile	26020913010000439775553 29
10 Feb 2026 00:33:20	10 Feb 2026	Betting | 09078586187 | MSPORT	500.00	--	2,000.00	Mobile	26020913010000439665583 328
10 Feb 2026 08:05:41	10 Feb 2026	Transfer to JOHN ESSANG UDOH | OPay | 8187821174	2,000.00	--	0.00	Mobile	26021001010000467100707 53
10 Feb 2026 08:26:35	10 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	1,000.00	Mobile	26021001010000472315682 69
10 Feb 2026 10:41:39	10 Feb 2026	Airtime | 9068819516 | MTN	198.00	--	802.00	Mobile	260210100100051422628918
10 Feb 2026 11:40:16	10 Feb 2026	Betting | 09078586187 | MSPORT	396.00	--	406.00	Mobile	260210130100053222630190
10 Feb 2026 11:50:46	10 Feb 2026	Betting | 09078586187 | MSPORT	400.00	--	6.00	Mobile	26021013010000535165765 91
10 Feb 2026 13:38:45	10 Feb 2026	Transfer from BASSEY AQUA BASSEY | OPay | 809****751	--	5,000.00	5,006.00	Mobile	26021001010000568028001 98
10 Feb 2026 15:01:32	10 Feb 2026	Transfer from ENE MARIA OCHIGBO | MONIE POINT | 603****262 | AT129TRF|2MPTad6uc|202122300797238476 8AT129TRF|2MPTad6uc|202122300797238476 8ENE MARIA OC Trf for	--	1,000.00	6,006.00	Mobile	090405260210150132475828753129
10 Feb 2026 16:58:13	10 Feb 2026	Transfer to POS Transfer-VICTORIA UDUAK JEREMIAH | MONIE POINT | 5946066258	4,000.00	--	2,006.00	Mobile	26021002010000629140719 35
11 Feb 2026 08:10:11	11 Feb 2026	Betting | 09078586187 | MSPORT	900.00	--	1,106.00	Mobile	26021130100007917670869 3
11 Feb 2026 08:17:58	11 Feb 2026	Betting | 09078586187 | MSPORT	1,100.00	--	6.00	Mobile	2602113010007930125241 2
11 Feb 2026 09:11:05	11 Feb 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	10,200.00	10,206.00	Mobile	26021101010008110899753 7
11 Feb 2026 09:12:34	11 Feb 2026	Betting | 09078586187 | MSPORT	2,500.00	--	7,706.00	Mobile	26021130100008086633737 2
11 Feb 2026 09:25:37	11 Feb 2026	Betting | 09078586187 | MSPORT	2,700.00	--	5,006.00	Mobile	2602113010008166971310 9
11 Feb 2026 09:29:21	11 Feb 2026	Betting | 09078586187 | MSPORT	5,000.00	--	6.00	Mobile	26021130100081682553858
11 Feb 2026 12:21:01	11 Feb 2026	Transfer from LAWRENCE UTIONKPAN AGIM | MONIE POINT | 606****347 | LAWRENCE UTI Trf for CustomerAT126TRF2MPTbjxym202154499830253977 6AT126TRF2MPTbjxym20215449983025	--	20,000.00	20,006.00	Mobile	090405260211122100135361069126
		Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE					000017260211122581915 51

11 Feb 2026 12:23:02	11 Feb 2026	EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	4,840.00	24,846.00	Mobile	429224
11 Feb 2026 12:25:13	11 Feb 2026	Betting | 09078586187 | MSPORT	4,800.00	--	20,046.00	Mobile	260211130100087010446651
11 Feb 2026 12:33:14	11 Feb 2026	Betting | 09078586187 | MSPORT	10,000.00	--	10,046.00	Mobile	260211130100087300938162
11 Feb 2026 12:47:53	11 Feb 2026	Betting | 09078586187 | MSPORT	10,000.00	--	46.00	Mobile	260211130100087746074653
11 Feb 2026 13:16:14	11 Feb 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	9,950.00	9,996.00	Mobile	000017260211131610637301443870
11 Feb 2026 13:35:33	11 Feb 2026	Betting | 09078586187 | MSPORT	2,000.00	--	7,996.00	Mobile	26021113010008949526973 3
11 Feb 2026 13:39:27	11 Feb 2026	Betting | 09078586187 | MSPORT	996.00	--	7,000.00	Mobile	26021113010008945744587
11 Feb 2026 14:07:18	11 Feb 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	7,000.00	--	0.00	Mobile	26021102010009026710395 8
11 Feb 2026 16:09:23	11 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	26021101010009385171324 3
12 Feb 2026 03:33:36	12 Feb 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	1,000.00	--	1,000.00	Mobile	26021201010010963313426 1
12 Feb 2026 04:21:29	12 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	2,022.00	3,022.00	Mobile	2602120101001095496754 07
12 Feb 2026 10:51:25	12 Feb 2026	Airtime | 9068819516 | MTN	121.00	--	2,901.00	Mobile	26021210010011661406508 5
12 Feb 2026 13:02:31	12 Feb 2026	Transfer from EMMANUEL LISHILINIMYE ABONMAYE | OPay | 812****846 | Stephen	--	10,000.00	12,901.00	POS	26021217010012055658898 5
12 Feb 2026 14:05:05	12 Feb 2026	Third-Party Merchant Order | iLOTBet	397.58	--	12,503.42	Mobile	26021214030012230002124 3
12 Feb 2026 15:23:14	12 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	12,403.42	Mobile	26021210010012496923793 5
12 Feb 2026 16:26:32	12 Feb 2026	Transfer to ETENG REBECCA EMMANUEL | First Bank Of Nigeria | 3020169962	5,000.00	--	7,403.42	Mobile	26021202010012682197282 0
12 Feb 2026 17:03:10	12 Feb 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,400.00	8,803.42	Mobile	000017260212170305518731737255
12 Feb 2026 17:05:49	12 Feb 2026	Third-Party Merchant Order | iLOTBet	398.00	--	8,405.42	Mobile	26021214030012808359401 9
12 Feb 2026 17:33:22	12 Feb 2026	Third-Party Merchant Order | iLOTBet	300.00	--	8,105.42	Mobile	26021214030012910123900 8
12 Feb 2026 20:15:17	12 Feb 2026	Third-Party Merchant Order | iLOTBet	100.00	--	8,005.42	Mobile	26021214030013561638481 3
12 Feb 2026 21:24:55	12 Feb 2026	Third-Party Merchant Order | iLOTBet	500.00	--	7,505.42	Mobile	26021214030013838701048 4
12 Feb 2026 21:41:33	12 Feb 2026	Third-Party Merchant Order | iLOTBet	500.00	--	7,005.42	Mobile	26021214030013886106407 1
13 Feb 2026 19:43:02	13 Feb 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	500.00	7,505.42	Mobile	26021301010016728908815 7
13 Feb 2026 21:10:52	13 Feb 2026	Third-Party Merchant Order | iLOTBet	500.00	--	7,005.42	Mobile	26021314030017091288169 9

13 Feb 2026 21:58:33	13 Feb 2026	Third-Party Merchant Order | iLOTBet	1,000.00	--	6,005.42	Mobile	26021314030017273060573 7
13 Feb 2026 23:18:30	13 Feb 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,420.00	7,425.42	Mobile	000017260213231824748752049555
14 Feb 2026 13:50:55	14 Feb 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	2,000.00	--	5,425.42	Mobile	26021401010018909791584 3
14 Feb 2026 14:06:24	14 Feb 2026	Airtime | 9068819516 | MTN	125.00	--	5,300.42	Mobile	26021410010018951564072 3
14 Feb 2026 14:12:36	14 Feb 2026	Third-Party Merchant Order | iLOTBet	797.50	--	4,502.92	Mobile	2602141403001897874884 94
14 Feb 2026 14:45:00	14 Feb 2026	Third-Party Merchant Order | iLOTBet	500.00	--	4,002.92	Mobile	2602141403001903229981 00
14 Feb 2026 15:38:42	14 Feb 2026	Third-Party Merchant Order | iLOTBet	1,000.00	--	3,002.92	Mobile	26021414030019231045719 6
14 Feb 2026 16:35:37	14 Feb 2026	Third-Party Merchant Order | iLOTBet	500.00	--	2,502.92	Mobile	26021414030019415644151 4
14 Feb 2026 17:22:51	14 Feb 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,500.00	4,002.92	Mobile	000017260214172247087002193856
14 Feb 2026 17:27:25	14 Feb 2026	Third-Party Merchant Order | iLOTBet	500.00	--	3,502.92	Mobile	2602141403001960935370 20
14 Feb 2026 17:47:21	14 Feb 2026	Third-Party Merchant Order | iLOTBet	500.00	--	3,002.92	Mobile	2602141403001969905401 79
14 Feb 2026 18:30:43	14 Feb 2026	Third-Party Merchant Order | iLOTBet	1,000.00	--	2,002.92	Mobile	26021414030019839114533 7
14 Feb 2026 18:37:47	14 Feb 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	1,902.92	Mobile	26021411010019867995959 6
14 Feb 2026 20:03:20	14 Feb 2026	Third-Party Merchant Order | iLOTBet	796.50	--	1,106.42	Mobile	26021414030020218071501 1
14 Feb 2026 20:57:50	14 Feb 2026	Third-Party Merchant Order | iLOTBet	100.00	--	1,006.42	Mobile	2602141403002043823246 83
14 Feb 2026 21:07:09	14 Feb 2026	Third-Party Merchant Order | iLOTBet	900.00	--	106.42	Mobile	2602141403002046331409 55
15 Feb 2026 13:39:42	15 Feb 2026	Airtime | 9068819516 | MTN	107.00	--	0.00	Mobile	2602151001002207974343 59
15 Feb 2026 13:39:49	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	0.58	107.00	Mobile	26021501020122106342440 2
15 Feb 2026 16:19:23	15 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	26021501010022524174977 7
15 Feb 2026 16:31:15	15 Feb 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	500.00	--	1,500.00	Mobile	26021501010022573634169 1
15 Feb 2026 20:08:08	15 Feb 2026	Transfer to GRACE EMMANUEL ETENG | Wema Bank PLC | 0242815022	100.00	--	1,400.00	Mobile	2602150201002328583516 62
15 Feb 2026 20:39:34	15 Feb 2026	Transfer to GRACE EMMANUEL ETENG | Wema Bank PLC | 0242815022	400.00	--	1,000.00	Mobile	26021502010023412147890 5
15 Feb 2026 20:58:57	15 Feb 2026	Airtime | 9068819516 | MTN	97.86	--	902.14	Mobile	26021510010023456018571 4
		Transfer to GRACE EMMANUEL ETENG | Wema Bank					26021502010023585738 28

15 Feb 2026 21:42:54	15 Feb 2026	PLC | 0242815022	700.00	--	202.14	Mobile	70
15 Feb 2026 21:44:24	15 Feb 2026	Transfer to GRACE EMMANUEL ETENG | Wema Bank PLC | 0242815022	108.00	--	94.14	Mobile	260215020100236121767545
16 Feb 2026 09:21:20	16 Feb 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	790.00	884.14	Mobile	000017260216092115987242437951
16 Feb 2026 10:35:46	16 Feb 2026	Airtime | 9068819516 | MTN	83.00	--	801.14	Mobile	260216100100245872920272
16 Feb 2026 12:46:18	16 Feb 2026	Airtime | 9068819516 | MTN	98.34	--	702.80	Mobile	260216100100250115793695
16 Feb 2026 17:31:21	16 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,702.80	Mobile	260216010100258519661757
16 Feb 2026 18:34:40	16 Feb 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	2,600.00	--	102.80	Mobile	260216020100260768791139
17 Feb 2026 18:42:37	17 Feb 2026	Transfer to Shade International Entertainment Ltd | OPay | 9552108167	100.00	--	2.80	Mobile	260217010100293483333597
17 Feb 2026 19:26:07	17 Feb 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	300.00	302.80	Mobile	260217010100295470000038
17 Feb 2026 19:31:25	17 Feb 2026	Transfer to Shade International Entertainment Ltd | OPay | 9552108167	300.00	--	2.80	Mobile	260217010100295656244928
18 Feb 2026 00:06:52	18 Feb 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	3,610.00	3,612.80	Mobile	000017260218000648732942843807
18 Feb 2026 00:19:16	18 Feb 2026	Airtime | 9068819516 | MTN	111.00	--	3,501.80	Mobile	260217100100303868139559
18 Feb 2026 19:04:40	18 Feb 2026	Transfer to AKPAN ENO OKON | FCMB(First City Monument Bank PLC) | 8917296012	2,000.00	--	1,501.80	Mobile	260218020100326700235513
18 Feb 2026 19:45:10	18 Feb 2026	Transfer to Shade International Entertainment Ltd | OPay | 9552108167	500.00	--	1,001.80	Mobile	260218010100328061982814
18 Feb 2026 21:12:16	18 Feb 2026	Transfer to Shade International Entertainment Ltd | OPay | 9552108167	500.00	--	501.80	Mobile	260218010100332014808279
18 Feb 2026 21:40:20	18 Feb 2026	Transfer to Shade International Entertainment Ltd | OPay | 9552108167	500.00	--	1.80	Mobile	260218010100332796004714
19 Feb 2026 12:08:22	19 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,001.80	Mobile	260219010100345020675318
19 Feb 2026 18:21:26	19 Feb 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	2,000.00	--	1.80	Mobile	260219010100356393139300
20 Feb 2026 14:47:53	20 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,001.80	Mobile	260220010100380580031427
20 Feb 2026 16:58:36	20 Feb 2026	Third-Party Merchant Order | Fortune house network limited	997.74	--	1,004.06	Mobile	260220140300384778628176
20 Feb 2026 17:17:07	20 Feb 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	4.06	Mobile	260220140300385210728207

20 Feb 2026 19:37:48	20 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,004.06	Mobile	260220010100390959344235
20 Feb 2026 21:27:53	20 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,004.06	Mobile	260220130100394964538074
20 Feb 2026 21:43:35	20 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	1,004.06	Mobile	2602201301003956852233 74
20 Feb 2026 22:08:24	20 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	2,705.00	3,709.06	Mobile	260220010100396588645841
21 Feb 2026 07:43:02	21 Feb 2026	Airtime | 9068819516 | MTN	100.00	--	3,609.06	Mobile	260221100100400475837851
21 Feb 2026 07:54:49	21 Feb 2026	Betting | 09078586187 | MSPORT	498.00	--	3,111.06	Mobile	26022113010040054752182 6
21 Feb 2026 08:07:07	21 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,111.06	Mobile	26022113010040128629153 0
21 Feb 2026 08:18:07	21 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	1,111.06	Mobile	260221130100401059044453
21 Feb 2026 09:46:21	21 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	3,931.00	5,042.06	Mobile	260221010100403256378223
21 Feb 2026 10:26:59	21 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4,042.06	Mobile	26022113010040472393188 0
21 Feb 2026 12:06:18	21 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,000.00	5,042.06	Mobile	26022101010040814307812 1
21 Feb 2026 12:17:58	21 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4,042.06	Mobile	260221130100408185243442
21 Feb 2026 12:46:41	21 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	2,103.00	6,145.06	Mobile	26022101010040905341188 5
21 Feb 2026 14:01:41	21 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	5,145.06	Mobile	26022113010041105137443 1
21 Feb 2026 14:56:35	21 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	3,000.00	8,145.06	Mobile	26022101010041317634185 7
21 Feb 2026 15:28:39	21 Feb 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	3,100.00	--	5,045.06	Mobile	260221020100414156380341
21 Feb 2026 23:26:51	21 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	2,670.00	7,715.06	Mobile	260221010100430163444456
22 Feb 2026 09:40:43	22 Feb 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	7,615.06	Mobile	260222110100434665907242
22 Feb 2026 09:49:28	22 Feb 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	3,100.00	--	4,515.06	Mobile	260222010100434793584178
22 Feb 2026 11:49:09	22 Feb 2026	Betting | 09078586187 | MSPORT	496.50	--	4,018.56	Mobile	26022213010043772812841 7
22 Feb 2026 12:19:00	22 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	3,018.56	Mobile	260222130100438537122563
22 Feb 2026 12:26:13	22 Feb 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,018.56	Mobile	26022213010043881228241 4
22 Feb 2026 14:18:21	22 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	4,018.56	Mobile	260222010100441814449989
22 Feb 2026 17:41:44	22 Feb 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	4,000.00	--	18.56	Mobile	260222020100447513932979

23 Feb 2026 11:34:53	23 Feb 2026	Transfer from ADIE ERNEST KANYE | MONIE POINT | 509****760 | AT129TRF|2MPTdl6jo|20258820442644029 45AT129TRF|2MPTdl6jo|20258820442644029 45ADIE ERNEST Trf for	--	5,000.00	5,018.56	Mobile	090405260223113453227927020129
23 Feb 2026 12:07:25	23 Feb 2026	Betting | 09078586187 | MSPORT	2,000.00	--	3,018.56	Mobile	260223130100467266871950
23 Feb 2026 13:34:13	23 Feb 2026	Betting | 09078586187 | MSPORT	2,000.00	--	1,018.56	Mobile	260223130100470157010558
23 Feb 2026 14:11:34	23 Feb 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	1,000.00	--	18.56	Mobile	260223020100470991824290
23 Feb 2026 17:59:05	23 Feb 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,000.00	1,018.56	Mobile	260223010100477915186746
23 Feb 2026 18:52:17	23 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	5,300.00	6,318.56	Mobile	260223010100480330344193
23 Feb 2026 18:54:29	23 Feb 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	5,100.00	--	1,218.56	Mobile	260223020100480034140245
23 Feb 2026 20:08:53	23 Feb 2026	Betting | 09078586187 | MSPORT	219.00	--	999.56	Mobile	260223130100483170488522
23 Feb 2026 20:11:38	23 Feb 2026	Betting | 09078586187 | MSPORT	500.00	--	499.56	Mobile	260223130100483182332815
23 Feb 2026 20:35:40	23 Feb 2026	Betting | 09078586187 | MSPORT	500.00	--	0.00	Mobile	260223130100483951725493
23 Feb 2026 20:35:45	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	0.44	500.00	Mobile	260223010201483849893001
24 Feb 2026 16:59:59	24 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	260224010100507249407044
24 Feb 2026 19:03:16	24 Feb 2026	Airtime | 9068819516 | MTN	200.00	--	1,800.00	Mobile	260224100100511592745150
24 Feb 2026 20:42:48	24 Feb 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	1,800.00	--	0.00	Mobile	260224010100515575060986
25 Feb 2026 08:50:47	25 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,500.00	2,500.00	Mobile	260225010100524160792094
25 Feb 2026 08:59:52	25 Feb 2026	Transfer to POS Transfer-BLESSING MONDAY UKPONG | MONIE POINT | 5013893727	2,500.00	--	0.00	Mobile	260225020100524596557117
26 Feb 2026 15:49:05	26 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,000.00	Mobile	260226010100569025256613
26 Feb 2026 16:17:33	26 Feb 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	3,000.00	--	0.00	Mobile	260226010100570290532978
26 Feb 2026 19:43:30	26 Feb 2026	Transfer from BAM EMMANUEL ETENG | Wema Bank PLC | 025****084 | 945-USSD NIP TRANSFER TO GRACE EMMANUEL ETENG FROM BAM EMMANUEL ETENG - 945 Transfer to Opay Digital	--	1,500.00	1,500.00	Mobile	000017260226194326673714638925
26 Feb 2026 21:43:19	26 Feb 2026	Betting | 08093614973 | MSPORT	496.00	--	1,004.00	Mobile	260226130100582143396557
26 Feb 2026 22:14:27	26 Feb 2026	Betting | 08093614973 | MSPORT	500.00	--	504.00	Mobile	260226130100583216974320
26 Feb 2026 23:25:12	26 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260226222512pch70825506	--	3,158.00	3,662.00	Mobile	260226010201584667012797

26 Feb 2026 23:32:55	26 Feb 2026	Betting | 08093614973 | MSPORT	160.00	--	3,502.00	Mobile	260226130100584687321100
27 Feb 2026 06:52:30	27 Feb 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	3,100.00	--	402.00	Mobile	26022702010058707185159
27 Feb 2026 08:25:33	27 Feb 2026	Betting | 08093614973 | MSPORT	102.00	--	300.00	Mobile	260227130100588783587113
27 Feb 2026 09:44:24	27 Feb 2026	Betting | 08093614973 | MSPORT	100.00	--	200.00	Mobile	2602271301005908789281 78
27 Feb 2026 10:09:51	27 Feb 2026	Betting | 08093614973 | MSPORT	200.00	--	0.00	Mobile	2602271301005916503657 60
27 Feb 2026 15:58:48	27 Feb 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,690.00	1,690.00	Mobile	0000172602271558456559 34819236
27 Feb 2026 16:00:11	27 Feb 2026	Betting | 08093614973 | MSPORT	590.00	--	1,100.00	Mobile	2602271301006027507732 16
27 Feb 2026 16:18:44	27 Feb 2026	Betting | 08093614973 | MSPORT	1,000.00	--	100.00	Mobile	2602271301006034731695 71
27 Feb 2026 18:00:50	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260227170050pch63004377	--	4,000.00	4,100.00	Mobile	2602270102016072836999 06
27 Feb 2026 19:49:11	27 Feb 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	6,100.00	Mobile	2602270101006114583598 23
27 Feb 2026 21:51:48	27 Feb 2026	Betting | 08093614973 | MSPORT	500.00	--	5,600.00	Mobile	260227130100616225910365
27 Feb 2026 22:08:33	27 Feb 2026	Betting | 08093614973 | MSPORT	500.00	--	5,100.00	Mobile	260227130100617007272610
27 Feb 2026 22:20:14	27 Feb 2026	Betting | 08093614973 | MSPORT	1,000.00	--	4,100.00	Mobile	2602271301006170462734 04
27 Feb 2026 22:29:59	27 Feb 2026	Betting | 08093614973 | MSPORT	100.00	--	4,000.00	Mobile	260227130100617633174987
27 Feb 2026 23:05:35	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260227220534pch95385399	--	1,000.00	5,000.00	Mobile	260227010201618351756280
27 Feb 2026 23:26:30	27 Feb 2026	Betting | 08093614973 | MSPORT	500.00	--	4,500.00	Mobile	2602271301006185291006 87
27 Feb 2026 23:33:57	27 Feb 2026	Betting | 08093614973 | MSPORT	500.00	--	4,000.00	Mobile	260227130100618903077115
27 Feb 2026 23:40:01	27 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260227224000pch46699389	--	217.00	4,217.00	Mobile	260227010201618911814944
27 Feb 2026 23:46:33	27 Feb 2026	Betting | 08093614973 | MSPORT	217.00	--	4,000.00	Mobile	2602271301006189678069 89
28 Feb 2026 05:00:37	28 Feb 2026	Betting | 09068819516 | MSPORT	100.00	--	3,900.00	Mobile	2602281301006203981399 27
28 Feb 2026 10:11:11	28 Feb 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	5,017.00	8,917.00	Mobile	2602280101006257747391 56
28 Feb 2026 10:12:48	28 Feb 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	8,817.00	Mobile	2602281101006259792419 48
28 Feb 2026 10:16:56	28 Feb 2026	Transfer to BAXI - FAITH ADOR | Globus Bank | 6134685450	8,700.00	--	117.00	Mobile	2602280201006259943706 04

28 Feb 2026 12:32:52	28 Feb 2026	Betting | 08093614973 | MSPORT	116.50	--	0.50	Mobile	2602281301006307092034 31
01 Mar 2026 20:13:58	01 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.50	Mobile	260301010100678525177779
01 Mar 2026 21:28:17	01 Mar 2026	Betting | 08093614973 | MSPORT	500.00	--	1,500.50	Mobile	2603011301006816944053 71
01 Mar 2026 21:53:11	01 Mar 2026	Betting | 08093614973 | MSPORT	100.00	--	1,400.50	Mobile	2603011301006824572630 31
01 Mar 2026 22:01:39	01 Mar 2026	Betting | 09068819516 | MSPORT	400.00	--	1,000.50	Mobile	2603011301006830459616 42
01 Mar 2026 22:12:05	01 Mar 2026	Betting | 09068819516 | MSPORT	1,000.00	--	0.50	Mobile	260301130100683081341683
02 Mar 2026 07:42:43	02 Mar 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	1,000.00	1,000.50	Mobile	260302010100687395082 558
02 Mar 2026 07:48:57	02 Mar 2026	Transfer to BAXI - FAITH ADOR | Globus Bank | 6134685450	1,000.00	--	0.50	Mobile	260302020100688122197756
02 Mar 2026 12:42:32	02 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,300.00	5,300.50	Mobile	000017260302124227590905415431
02 Mar 2026 12:42:54	02 Mar 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	5,100.00	--	200.50	Mobile	260302020100696817440777
02 Mar 2026 12:43:18	02 Mar 2026	Airtime | 9068819516 | MTN	200.00	--	0.50	Mobile	260302100100696918136026
02 Mar 2026 13:22:10	02 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	42,900.00	42,900.50	Mobile	000017260302132207329075427407
02 Mar 2026 13:36:00	02 Mar 2026	Transfer to D'OGAENES ENTERPRISE - JHAY OGAENE | MONIE POINT | 4729773077	20,400.00	--	22,500.50	Mobile	260302020100698642958389
02 Mar 2026 13:36:08	02 Mar 2026	Stamp Duty	50.00	--	22,450.50	Mobile	260302550101698542463662
02 Mar 2026 14:07:17	02 Mar 2026	Transfer to DIVINE ISAIAH UMA | OPay | 8067879230	5,000.00	--	17,450.50	Mobile	260302010100699621215397
02 Mar 2026 15:45:49	02 Mar 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	2,003.00	--	15,447.50	Mobile	260302020100702638012022
02 Mar 2026 17:29:38	02 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	5,000.00	--	10,447.50	Mobile	260302010100706473127145
02 Mar 2026 18:55:21	02 Mar 2026	Transfer to BLESSING SYLVESTER EKPO | United Bank For Africa | 2025845103	5,010.00	--	5,437.50	Mobile	260302020100709665692887
02 Mar 2026 19:02:05	02 Mar 2026	Betting | 08093614973 | MSPORT	330.00	--	5,107.50	Mobile	260302130100710255642143
02 Mar 2026 22:19:13	02 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	4,107.50	Mobile	260302130100717911965688
02 Mar 2026 22:27:45	02 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	3,107.50	Mobile	260302130100718196020813
02 Mar 2026 22:50:19	02 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 220409070843puid69865634@msport.com|Paystack	--	1,000.00	4,107.50	Mobile	260302010201718666285 7

		Payments Limited|999991009630132 4101					06
02 Mar 2026 22:58:06	02 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	3,107.50	Mobile	260302130100719245525231
02 Mar 2026 23:14:04	02 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,107.50	Mobile	260302130100719478578173
02 Mar 2026 23:21:18	02 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	107.50	Mobile	260302130100719139313591
03 Mar 2026 00:01:14	03 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260302230113pch25555680	--	2,052.00	2,159.50	Mobile	260302010201719907015308
03 Mar 2026 00:07:00	03 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	159.50	Mobile	260302130100720372410213
03 Mar 2026 08:18:09	03 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	5,000.00	5,159.50	Mobile	260303010100724078289629
03 Mar 2026 08:19:05	03 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	4,159.50	Mobile	260303010100724030224247
03 Mar 2026 08:27:02	03 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	3,159.50	Mobile	260303130100724054994648
03 Mar 2026 08:33:57	03 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,159.50	Mobile	260303130100724537517760
03 Mar 2026 08:41:16	03 Mar 2026	Betting | 09078586187 | MSPORT	2,160.00	--	0.00	Mobile	260303130100724265406240
03 Mar 2026 08:41:21	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	0.50	2,160.00	Mobile	260303010201724409588963
03 Mar 2026 14:05:26	03 Mar 2026	Transfer from TSAIDA CATTLE ENTERPRISES | OPay | 803****076	--	20,000.00	20,000.00	POS	260303170100735323473256
03 Mar 2026 14:30:21	03 Mar 2026	Transfer to GLORY ELIJAH UDO UDO | MONIE POINT | 8038801627	2,100.00	--	17,900.00	Mobile	260303020100736380149863
03 Mar 2026 14:30:58	03 Mar 2026	Airtime | 9068819516 | MTN	100.00	--	17,800.00	Mobile	260303100100736483543846
03 Mar 2026 15:24:50	03 Mar 2026	Betting | 09078586187 | MSPORT	796.50	--	17,003.50	Mobile	260303130100738129882956
03 Mar 2026 15:27:08	03 Mar 2026	Transfer to ETENG REBECCA EMMANUEL | First Bank Of Nigeria | 3020169962	16,000.00	--	1,003.50	Mobile	260303020100738285033099
03 Mar 2026 15:27:19	03 Mar 2026	Stamp Duty	50.00	--	953.50	Mobile	260303550101738399319086
03 Mar 2026 15:34:20	03 Mar 2026	Betting | 09078586187 | MSPORT	500.00	--	453.50	Mobile	260303130100738671384238
03 Mar 2026 15:42:53	03 Mar 2026	Betting | 09078586187 | MSPORT	453.00	--	0.50	Mobile	260303130100738704131814
04 Mar 2026 00:01:41	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	9,400.00	9,400.50	Mobile	0000172603040001395724 35839485
04 Mar 2026 00:02:13	04 Mar 2026	Betting | 09078586187 | MSPORT	1,400.00	--	8,000.50	Mobile	260303130100756640004208
04 Mar 2026 00:09:59	04 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	6,000.50	Mobile	260303130100756505182270

04 Mar 2026 00:17:46	04 Mar 2026	Betting | 09078586187 | MSPORT	5,000.00	--	1,000.50	Mobile	260303130100756606884364
04 Mar 2026 01:44:04	04 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	0.50	Mobile	260304130100757073051908
04 Mar 2026 01:46:32	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	10,000.00	10,000.50	Mobile	000017260304014630494715841940
04 Mar 2026 01:48:51	04 Mar 2026	Betting | 09078586187 | MSPORT	10,000.00	--	0.50	Mobile	260304130100757109333180
04 Mar 2026 02:54:47	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	20,000.00	20,000.50	Mobile	260304010100757282948059
04 Mar 2026 04:46:19	04 Mar 2026	Betting | 09078586187 | MSPORT	10,000.00	--	10,000.50	Mobile	260304130100757597707369
04 Mar 2026 05:24:01	04 Mar 2026	Betting | 09078586187 | MSPORT	10,000.00	--	0.50	Mobile	260304130100757900083257
04 Mar 2026 05:30:27	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	20,000.00	20,000.50	Mobile	000017260304053025597815847651
04 Mar 2026 05:31:20	04 Mar 2026	Betting | 09078586187 | MSPORT	20,000.00	--	0.50	Mobile	260304130100757930767228
04 Mar 2026 05:40:17	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	20,000.00	20,000.50	Mobile	000017260304054015798675848185
04 Mar 2026 05:40:58	04 Mar 2026	Betting | 09078586187 | MSPORT	20,000.00	--	0.50	Mobile	260304130100757942409484
04 Mar 2026 07:57:39	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	3,100.00	3,100.50	Mobile	000017260304075736530105862493
04 Mar 2026 07:59:10	04 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	3,100.00	--	0.50	Mobile	260304010100759252928121
04 Mar 2026 08:10:59	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	20,000.00	20,000.50	Mobile	260304010100759848593953
04 Mar 2026 08:13:28	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	10,000.00	30,000.50	Mobile	260304010100760005842196
04 Mar 2026 08:30:33	04 Mar 2026	Transfer to ADOGA BEATRICE OCHUOLE | Fidelity Bank | 6161190898	4,000.00	--	26,000.50	Mobile	260304020100760416784314
04 Mar 2026 08:31:31	04 Mar 2026	Betting | 09078586187 | MSPORT	5,000.00	--	21,000.50	Mobile	260304130100760268709127
04 Mar 2026 08:43:06	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	60,000.00	81,000.50	Mobile	000017260304084304334215871517
		Transfer from GRACE EMMANUEL ETENG | Wema Bank					

04 Mar 2026 08:44:40	04 Mar 2026	PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	40,000.00	121,000.50	Mobile	000017260304084437740685871856
04 Mar 2026 08:46:26	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,000.00	126,000.50	Mobile	000017260304084624527605872244
04 Mar 2026 08:47:10	04 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	6,020.00	132,020.50	Mobile	000017260304084708687865872407
04 Mar 2026 10:52:59	04 Mar 2026	Transfer to POS Transfer - ENEFIOK ISAAC | MONIE POINT | 5635456865	10,200.00	--	121,820.50	Mobile	260304020100764966048308
04 Mar 2026 10:53:06	04 Mar 2026	Stamp Duty	50.00	--	121,770.50	Mobile	260304550101765117030123
04 Mar 2026 15:20:59	04 Mar 2026	Transfer to BAXI - FAITH ADOR | Globus Bank | 6134685450	5,100.00	--	116,670.50	Mobile	26030402010077377236674
04 Mar 2026 17:24:28	04 Mar 2026	Transfer to BLESSING SYLVESTER EKPO | United Bank For Africa | 2025845103	5,010.00	--	111,660.50	Mobile	260304020100777937597715
04 Mar 2026 17:25:08	04 Mar 2026	Transfer to doreen abire eji | Zenith Bank | 2177327104	5,010.00	--	106,650.50	Mobile	260304020100778099424753
04 Mar 2026 17:29:03	04 Mar 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	21,010.00	--	85,640.50	Mobile	2603040201007782671214 81
04 Mar 2026 17:29:11	04 Mar 2026	Stamp Duty	50.00	--	85,590.50	Mobile	260304550101778468697990
04 Mar 2026 17:29:50	04 Mar 2026	Betting | 09078586187 | MSPORT	589.00	--	85,001.50	Mobile	2603041301007784208918 99
05 Mar 2026 09:11:28	05 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,500.00	--	83,501.50	Mobile	260305010100796916855787
05 Mar 2026 09:24:49	05 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,200.00	--	82,301.50	Mobile	26030501010079686022 8470
05 Mar 2026 11:16:43	05 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	30,000.00	112,301.50	Mobile	260305010100800901805852
05 Mar 2026 11:54:29	05 Mar 2026	Transfer to NSE DAVID SAM | MONIE POINT | 6909978201	10,200.00	--	102,101.50	Mobile	260305020100801920414965
05 Mar 2026 11:54:36	05 Mar 2026	Stamp Duty	50.00	--	102,051.50	Mobile	260305550101802120907415
05 Mar 2026 13:37:11	05 Mar 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	50,000.00	--	52,051.50	Mobile	26030502010080550559 1280
05 Mar 2026 13:37:18	05 Mar 2026	Stamp Duty	50.00	--	52,001.50	Mobile	260305550101805455423228
05 Mar 2026 13:44:36	05 Mar 2026	SafeBox Deposit	50,000.00	--	2,001.50	Mobile	260305140300805738972586
05 Mar 2026 14:03:16	05 Mar 2026	Airtime | 9068819516 | MTN	100.00	--	1,901.50	Mobile	26030510010080631093986 2

05 Mar 2026 14:26:53	05 Mar 2026	Betting | 09078586187 | MSPORT	1,896.50	--	5.00	Mobile	260305130100807160160171
05 Mar 2026 14:48:05	05 Mar 2026	Betting | 09078586187 | MSPORT	4,755.00	--	0.00	Mobile	260305130100807442795498
05 Mar 2026 14:48:10	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,750.00	4,755.00	Mobile	260305010201807694701209
05 Mar 2026 23:01:07	05 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	12,708.00	12,708.00	Mobile	260305010100825749667898
05 Mar 2026 23:03:10	05 Mar 2026	SafeBox Deposit	10,000.00	--	2,708.00	Mobile	260305140300825552798783
05 Mar 2026 23:11:36	05 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,000.00	7,708.00	Mobile	000017260305231134804696317573
05 Mar 2026 23:13:51	05 Mar 2026	Transfer to KALADA PETER KIRI | OPay | 7068681665 | part payment from Grace Emmanuel	5,000.00	--	2,708.00	Mobile	260305010100825623471040
05 Mar 2026 23:16:30	05 Mar 2026	Betting | 09078586187 | MSPORT	700.00	--	2,008.00	Mobile	260305130100825628480226
06 Mar 2026 00:05:34	06 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	3,712.00	5,720.00	Mobile	260305010100826672780169
06 Mar 2026 00:06:19	06 Mar 2026	Airtime | 9068819516 | MTN	220.00	--	5,500.00	Mobile	260305100100826422809547
06 Mar 2026 09:08:17	06 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	29,900.00	35,400.00	Mobile	000017260306090815987346353041
06 Mar 2026 09:09:45	06 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	15,000.00	--	20,400.00	Mobile	260306010100831036530743
06 Mar 2026 09:10:02	06 Mar 2026	Stamp Duty	50.00	--	20,350.00	Mobile	260306550101831290753116
06 Mar 2026 09:11:44	06 Mar 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	10,000.00	--	10,350.00	Mobile	260306010100831300764096
06 Mar 2026 14:09:32	06 Mar 2026	Betting | 09078586187 | MSPORT	345.60	--	10,004.40	Mobile	260306130100841031704941
06 Mar 2026 14:12:07	06 Mar 2026	Betting | 08093614973 | MSPORT	350.00	--	9,654.40	Mobile	260306130100841091210602
06 Mar 2026 14:17:53	06 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	350.00	10,004.40	Mobile	260306010100841263665392
06 Mar 2026 14:19:40	06 Mar 2026	Betting | 08093614973 | MSPORT	500.00	--	9,504.40	Mobile	260306130100841167689312
06 Mar 2026 14:55:36	06 Mar 2026	Betting | 08093614973 | MSPORT	400.00	--	9,104.40	Mobile	260306130100842525496848
06 Mar 2026 15:31:25	06 Mar 2026	Transfer to KOJES BUSINESS WORLD - Eko Business World | MONIE POINT | 5333057245	10,200.00	--	0.00	Mobile	260306020100843679393955
06 Mar 2026 15:31:41	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,095.60	10,200.00	Mobile	260306010201843426173460
06 Mar 2026 15:31:42	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260306550101843630603271

06 Mar 2026 15:31:42	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26030601020184332515953 8
06 Mar 2026 16:13:31	06 Mar 2026	Transfer to LEECHI GADGETS AND ACCESSORIES | OPay | 7062083390	2,000.00	--	0.00	Mobile	26030601010084500951251 7
06 Mar 2026 16:13:41	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030601020184506001216 5
06 Mar 2026 16:27:01	06 Mar 2026	Airtime | 9068819516 | MTN	353.00	--	0.00	Mobile	26030610010084516351093 9
06 Mar 2026 16:28:01	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	353.00	353.00	Mobile	26030601020184521765853 6
06 Mar 2026 20:38:25	06 Mar 2026	Betting | 08093614973 | MSPORT	992.94	--	0.00	Mobile	26030613010085538826 2655
06 Mar 2026 20:38:33	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	992.94	992.94	Mobile	26030601020185564226 2807
06 Mar 2026 21:01:58	06 Mar 2026	Betting | 08093614973 | MSPORT	500.00	--	0.00	Mobile	260306130100856518101470
06 Mar 2026 21:02:03	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030601020185621392275 0
06 Mar 2026 23:22:13	06 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260306222212pch58008969	--	6,000.00	6,000.00	Mobile	26030601020186041712574 0
06 Mar 2026 23:25:12	06 Mar 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	2,000.00	--	4,000.00	Mobile	26030601010086052485955 3
06 Mar 2026 23:31:22	06 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	3,000.00	Mobile	26030613010086079382908 5
06 Mar 2026 23:36:52	06 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	2,000.00	Mobile	26030613010086095422747 1
06 Mar 2026 23:55:28	06 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	1,000.00	Mobile	26030613010086082927637 9
07 Mar 2026 00:05:32	07 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	0.00	Mobile	26030613010086119583028 6
07 Mar 2026 00:44:34	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260306234433pch52404069	--	3,000.00	3,000.00	Mobile	26030601020186149140922 0
07 Mar 2026 00:47:09	07 Mar 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	3,000.00	--	0.00	Mobile	26030601010086139142775 7
07 Mar 2026 01:28:52	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260307002851pch86698921	--	5,000.00	5,000.00	Mobile	260307010201861824203184
07 Mar 2026 01:45:52	07 Mar 2026	Betting | 08093614973 | MSPORT	5,000.00	--	0.00	Mobile	260307130100861731747817
07 Mar 2026 01:52:06	07 Mar 2026	Betting | 08093614973 | MSPORT	4,750.00	--	0.00	Mobile	26030713010086193892861 7
07 Mar 2026 01:52:11	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,750.00	4,750.00	Mobile	26030701020186193896039 6
07 Mar 2026 02:01:30	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260307010129pch07496033	--	5,000.00	5,000.00	Mobile	26030701020186199084124 0

07 Mar 2026 02:46:35	07 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	26030713010086206913555 2
07 Mar 2026 02:46:40	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	10,000.00	Mobile	26030701020186206915944 1
07 Mar 2026 03:09:10	07 Mar 2026	Betting | 08093614973 | MSPORT	19,500.00	--	0.00	Mobile	26030713010086211704276 7
07 Mar 2026 03:09:17	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	26030701020186212283376 3
07 Mar 2026 18:37:15	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260307173714pch90360886	--	30,000.00	30,000.00	Mobile	26030701020188549952381 3
07 Mar 2026 20:00:19	07 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	29,000.00	Mobile	26030713010088926581993 3
07 Mar 2026 20:01:38	07 Mar 2026	Betting | 08093614973 | MSPORT	9,000.00	--	20,000.00	Mobile	26030713010088911919935 3
07 Mar 2026 20:15:04	07 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	10,000.00	Mobile	26030713010088964339763 4
07 Mar 2026 20:25:27	07 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	26030713010088999925276 3
07 Mar 2026 20:46:23	07 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	26030713010089101537421 9
07 Mar 2026 20:46:28	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26030701020189091388121 9
07 Mar 2026 21:09:40	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260307200939pch94186919	--	10,500.00	10,500.00	Mobile	26030701020189214362163 9
07 Mar 2026 22:26:08	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260307212607pch45868461	--	10,000.00	20,500.00	Mobile	26030701020189464529602 2
07 Mar 2026 22:45:44	07 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	10,500.00	Mobile	26030713010089506176839 8
07 Mar 2026 22:49:11	07 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	500.00	Mobile	26030713010089543784 9937
07 Mar 2026 23:00:28	07 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	26030713010089546449 4652
07 Mar 2026 23:00:34	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	10,000.00	Mobile	26030701020189546476130 2
08 Mar 2026 02:06:12	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260308010611pch37076483	--	69,012.00	69,012.00	Mobile	26030801020189743302047 6
08 Mar 2026 02:07:39	08 Mar 2026	SafeBox Deposit	50,000.00	--	19,012.00	Mobile	26030814030089728392669 7
08 Mar 2026 02:08:04	08 Mar 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	10,000.00	--	9,012.00	Mobile	26030801010089725869838 4
08 Mar 2026 15:51:11	08 Mar 2026	Airtime | 9068819516 | MTN	300.00	--	8,712.00	Mobile	26030810010091234386820 5
08 Mar 2026 18:59:50	08 Mar 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	700.00	--	8,012.00	Mobile	26030801010091858235835 1
08 Mar 2026 19:08:35	08 Mar 2026	Transfer to GIFT ASUQUO GEORGE | OPay | 8039683635	5,000.00	--	3,012.00	Mobile	26030801010091861632739 5

08 Mar 2026 20:35:44	08 Mar 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	2,512.00	Mobile	2603081403009219132769 40
08 Mar 2026 21:25:36	08 Mar 2026	Third-Party Merchant Order | Football Internet Limited	494.00	--	2,018.00	Mobile	2603081403009236431896 05
09 Mar 2026 14:10:53	09 Mar 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	500.00	--	1,518.00	Mobile	2603090101009414959051 77
09 Mar 2026 16:09:52	09 Mar 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	1,018.00	Mobile	2603091403009450278401 46
09 Mar 2026 22:04:56	09 Mar 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	18.00	Mobile	2603091403009583524613 44
09 Mar 2026 23:53:44	09 Mar 2026	Betting | 09068819516 | MSPORT	4,900.00	--	0.00	Mobile	2603091301009608355931 45
09 Mar 2026 23:53:49	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,882.00	4,900.00	Mobile	2603090102019609371915 82
10 Mar 2026 09:27:34	10 Mar 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	10,000.00	10,000.00	Mobile	2603100101009659865055 48
10 Mar 2026 11:26:01	10 Mar 2026	Betting | 09068819516 | MSPORT	10,000.00	--	0.00	Mobile	2603101301009701827337 30
10 Mar 2026 11:50:17	10 Mar 2026	Betting | 09068819516 | MSPORT	10,000.00	--	0.00	Mobile	2603101301009707360403 06
10 Mar 2026 11:50:21	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603100102019710422344 72
10 Mar 2026 11:59:09	10 Mar 2026	Betting | 09068819516 | MSPORT	4,627.00	--	0.00	Mobile	2603101301009714838415 67
10 Mar 2026 11:59:14	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,627.00	4,627.00	Mobile	2603100102019714841568 97
10 Mar 2026 12:35:59	10 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	30,000.00	30,000.00	Mobile	2603100101009724865651 35
10 Mar 2026 12:46:03	10 Mar 2026	SafeBox Deposit	20,000.00	--	10,000.00	Mobile	2603101403009729317059 86
10 Mar 2026 13:23:07	10 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	294.00	10,294.00	Mobile	2603100101009739326997 23
10 Mar 2026 13:48:30	10 Mar 2026	Transfer to MARY UNWUENI UNIRERE | MONIE POINT | 7035081935	10,200.00	--	94.00	Mobile	2603100201009745299246 60
10 Mar 2026 13:48:41	10 Mar 2026	Stamp Duty	50.00	--	44.00	Mobile	2603105501019743776109 34
10 Mar 2026 17:00:24	10 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	5,000.00	5,044.00	Mobile	2603100101009810519791 53
10 Mar 2026 17:13:20	10 Mar 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	4,544.00	Mobile	2603101403009815654071 53
11 Mar 2026 08:26:26	11 Mar 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	1,000.00	5,544.00	Mobile	2603110101009986294961 64
11 Mar 2026 15:46:31	11 Mar 2026	Transfer from EASTDIGITAL FINANCE TECHNOLOGIES LTD | MONIE POINT | 519****340 | MG Trial Loan Disbursement /AT5_MFDS561202603111546300488O2KQ7Q2D	--	3,000.00	8,544.00	Mobile	0904052603111546305544 87581789
11 Mar 2026 16:24:53	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	8,044.00	Mobile	2603111403000134538400 37

11 Mar 2026 16:54:24	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	7,544.00	Mobile	260311140300014640263537
11 Mar 2026 17:05:36	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	544.00	--	7,000.00	Mobile	260311140300014840896402
11 Mar 2026 17:15:59	11 Mar 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	6,900.00	Mobile	260311101000152412258 19
11 Mar 2026 17:20:33	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	896.50	--	6,003.50	Mobile	260311140300015770065272
11 Mar 2026 18:18:25	11 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,000.00	7,003.50	Mobile	000017260311181824204417491541
11 Mar 2026 20:29:59	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	6,003.50	Mobile	260311140300023479693302
11 Mar 2026 20:34:30	11 Mar 2026	Mobile Data | 9068819516 | MTN | 110MB Daily Plan	100.00	--	5,903.50	Mobile	260311101000237160549 48
11 Mar 2026 21:05:54	11 Mar 2026	Third-Party Merchant Order | Football Internet Limited	900.00	--	5,003.50	Mobile	260311140300024945448639
12 Mar 2026 10:20:18	12 Mar 2026	Airtime | 9068819516 | MTN	196.50	--	4,807.00	Mobile	260312100100036588203284
12 Mar 2026 11:03:37	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-GRA | MONIE POINT | 6675659018	3,000.00	--	1,807.00	Mobile	260312020100037927871581
12 Mar 2026 11:16:12	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-GRA | MONIE POINT | 6675659018	1,500.00	--	307.00	Mobile	260312020100038384430780
12 Mar 2026 14:56:10	12 Mar 2026	Airtime | 9068819516 | MTN	196.00	--	111.00	Mobile	260312100100044916946119
12 Mar 2026 15:33:44	12 Mar 2026	Third-Party Merchant Order | Football Internet Limited	107.00	--	4.00	Mobile	260312140300046168175212
12 Mar 2026 16:23:18	12 Mar 2026	Transfer from EASTDIGITAL FINANCE TECHNOLOGIES LTD | MONIE POINT | 519****340 | Loan Disbursement /AT5_MFDS285202603121623170244582 29ATK	--	10,000.00	10,004.00	Mobile	090405260312162318350697673759
13 Mar 2026 09:05:28	13 Mar 2026	Airtime | 9068819516 | MTN	200.00	--	9,804.00	Mobile	260313100100067576946744
13 Mar 2026 09:31:54	13 Mar 2026	Betting | 09078586187 | MSPORT	4,796.00	--	5,008.00	Mobile	260313130100068336542217
13 Mar 2026 09:48:06	13 Mar 2026	Betting | 09078586187 | MSPORT	5,000.00	--	8.00	Mobile	260313130100068703142202
13 Mar 2026 09:58:35	13 Mar 2026	Betting | 09078586187 | MSPORT	9,500.00	--	0.00	Mobile	260313130100069505855882
13 Mar 2026 09:58:42	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,492.00	9,500.00	Mobile	260313010201069506260210
13 Mar 2026 10:17:25	13 Mar 2026	Betting | 09078586187 | MSPORT	10,000.00	--	0.00	Mobile	260313130100069935148310
13 Mar 2026 10:17:29	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260313010201069782322431
13 Mar 2026 10:33:12	13 Mar 2026	Betting | 09078586187 | MSPORT	19,500.00	--	0.00	Mobile	260313130100070301582142
13 Mar 2026 10:33:18	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260313010201070353002759
13 Mar 2026 12:06:28	13 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	50,000.00	50,000.00	Mobile	260313010100073513024271

13 Mar 2026 12:40:31	13 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,000.00	51,000.00	Mobile	260313010100074502371692
13 Mar 2026 12:44:02	13 Mar 2026	SafeBox Deposit	40,000.00	--	11,000.00	Mobile	260313140300074411955709
13 Mar 2026 20:29:18	13 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	10,000.00	Mobile	260313130100090906899214
13 Mar 2026 21:09:19	13 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	9,000.00	Mobile	260313130100092607667119
13 Mar 2026 23:02:32	13 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	10,627.00	19,627.00	Mobile	260313010100095423814147
14 Mar 2026 07:30:40	14 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	9,100.00	--	10,527.00	Mobile	260314010100098596928699
14 Mar 2026 17:05:52	14 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	3,000.00	--	7,527.00	Mobile	260314010100116679172771
14 Mar 2026 17:09:34	14 Mar 2026	Betting | 09078586187 | MSPORT	537.00	--	6,990.00	Mobile	260314130100117053962882
14 Mar 2026 17:27:36	14 Mar 2026	Betting | 09078586187 | MSPORT	998.00	--	5,992.00	Mobile	260314130100117488714951
14 Mar 2026 17:44:35	14 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4,992.00	Mobile	260314130100118382474570
14 Mar 2026 18:16:32	14 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	3,992.00	Mobile	260314130100119539867581
14 Mar 2026 19:07:46	14 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,992.00	Mobile	260314130100121862977481
14 Mar 2026 19:22:31	14 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	4,992.00	Mobile	260314010100122339116754
14 Mar 2026 20:13:07	14 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	3,992.00	Mobile	260314130100124430293089
14 Mar 2026 20:36:53	14 Mar 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	2,000.00	--	1,992.00	Mobile	260314010100125285558993
14 Mar 2026 20:40:35	14 Mar 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	7,500.00	9,492.00	Mobile	260314010100125374206320
14 Mar 2026 20:40:46	14 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	8,492.00	Mobile	260314130100125662380504
14 Mar 2026 20:58:40	14 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,000.00	9,492.00	Mobile	260314010100126326540800
15 Mar 2026 11:43:17	15 Mar 2026	Transfer to AKANINYENE U AKPABIO | Zenith Bank | 2005243871	4,000.00	--	5,492.00	Mobile	260315020100139296647846
15 Mar 2026 12:06:25	15 Mar 2026	Transfer to POS Transfer-BLESSING GODWIN EDET | MONIE POINT | 5951177769	5,100.00	--	392.00	Mobile	260315020100140240233003
15 Mar 2026 15:16:51	15 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260315141650pch07517966	--	7,000.00	7,392.00	Mobile	260315010201145602652541
15 Mar 2026 15:55:08	15 Mar 2026	Betting | 09078586187 | MSPORT	5,000.00	--	2,392.00	Mobile	260315130100146607069374
15 Mar 2026 16:00:11	15 Mar 2026	Betting | 08093614973 | MSPORT	2,000.00	--	392.00	Mobile	260315130100146767526636
15 Mar 2026 16:14:24	15 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	260315130100147176862961
15 Mar 2026 16:14:28	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,608.00	10,000.00	Mobile	260315010201147271954925

15 Mar 2026 16:29:06	15 Mar 2026	Betting | 08093614973 | MSPORT	9,900.00	--	0.00	Mobile	260315130100147728077219
15 Mar 2026 16:29:11	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	260315010201147928039137
15 Mar 2026 16:48:23	15 Mar 2026	Betting | 08093614973 | MSPORT	19,500.00	--	0.00	Mobile	26031513010014805670909 1
15 Mar 2026 16:48:28	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260315010201148107034185
15 Mar 2026 21:18:22	15 Mar 2026	Betting | 08093614973 | MSPORT	9,750.00	--	0.00	Mobile	260315130100157805015019
15 Mar 2026 21:18:28	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	26031501020115785658864 0
16 Mar 2026 08:03:34	16 Mar 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	10,000.00	10,000.00	POS	260316170100164333664268
16 Mar 2026 10:17:36	16 Mar 2026	Betting | 08093614973 | MSPORT	5,000.00	--	5,000.00	Mobile	260316130100168272783577
16 Mar 2026 10:35:32	16 Mar 2026	Betting | 08093614973 | MSPORT	5,000.00	--	0.00	Mobile	26031613010016869790665 8
16 Mar 2026 11:13:38	16 Mar 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	20,000.00	20,000.00	POS	260316170100170018936896
16 Mar 2026 11:14:51	16 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-GRA | MONIE POINT | 6675659018	14,000.00	--	6,000.00	Mobile	260316020100170276806611
16 Mar 2026 11:14:58	16 Mar 2026	Stamp Duty	50.00	--	5,950.00	Mobile	260316550101170175712261
16 Mar 2026 11:20:26	16 Mar 2026	Betting | 08093614973 | MSPORT	950.00	--	5,000.00	Mobile	26031613010017040725458 7
16 Mar 2026 11:34:20	16 Mar 2026	Betting | 08093614973 | MSPORT	5,000.00	--	0.00	Mobile	26031613010017065543558 7
16 Mar 2026 18:02:12	16 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	260316010100183271412590
16 Mar 2026 18:03:50	16 Mar 2026	Betting | 08093614973 | MSPORT	2,000.00	--	0.00	Mobile	260316130100183278511452
17 Mar 2026 17:59:46	17 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	3,000.00	3,000.00	Mobile	00001726031717594577083 8638046
17 Mar 2026 18:00:18	17 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	2,000.00	Mobile	260317130100217097371737
17 Mar 2026 18:23:12	17 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	3,000.00	Mobile	260317010100218161189524
17 Mar 2026 18:30:21	17 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	2,000.00	Mobile	260317130100218509736831
17 Mar 2026 19:00:09	17 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	1,000.00	Mobile	260317130100219553792243
17 Mar 2026 19:08:24	17 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	0.00	Mobile	260317130100219907959777
17 Mar 2026 19:53:06	17 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 906****516	--	9,940.00	9,940.00	Mobile	260317010100222228201532
17 Mar 2026 19:56:54	17 Mar 2026	Betting | 08093614973 | MSPORT	4,940.00	--	5,000.00	Mobile	260317130100222001588180
17 Mar 2026 20:45:40	17 Mar 2026	Betting | 08093614973 | MSPORT	3,000.00	--	2,000.00	Mobile	260317130100224337028411
17 Mar 2026 22:14:45	17 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260317211444pch90670236	--	2,000.00	4,000.00	Mobile	260317010201227757875 5 54

17 Mar 2026 22:16:18	17 Mar 2026	Betting | 08093614973 | MSPORT	2,000.00	--	2,000.00	Mobile	26031713010022746743296 7
17 Mar 2026 22:31:34	17 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	1,000.00	Mobile	260317130100227705598210
17 Mar 2026 22:37:50	17 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	0.00	Mobile	260317130100227886497160
17 Mar 2026 23:04:01	17 Mar 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	10,000.00	10,000.00	POS	260317170100228703459634
17 Mar 2026 23:09:31	17 Mar 2026	Airtime | 9068819516 | MTN	200.00	--	9,800.00	Mobile	260317100100228615558148
17 Mar 2026 23:15:53	17 Mar 2026	Betting | 09068819516 | MSPORT	3,800.00	--	6,000.00	Mobile	260317130100229090718869
17 Mar 2026 23:29:01	17 Mar 2026	Betting | 09068819516 | MSPORT	5,000.00	--	1,000.00	Mobile	260317130100228971839185
17 Mar 2026 23:46:49	17 Mar 2026	Betting | 09068819516 | MSPORT	1,000.00	--	0.00	Mobile	260317130100229501893350
18 Mar 2026 15:03:24	18 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	1,000.00	Mobile	260318010100246041583672
18 Mar 2026 16:29:01	18 Mar 2026	Transfer to POS Transfer-VICTORIA UDUAK JEREMIAH | MONIE POINT | 5946066258	1,000.00	--	0.00	Mobile	260318020100249117458902
19 Mar 2026 13:48:48	19 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	260319010100279594781714
19 Mar 2026 16:57:07	19 Mar 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	2,000.00	--	0.00	Mobile	260319020100286163647882
21 Mar 2026 10:48:04	21 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	260321010100341773212086
21 Mar 2026 11:20:26	21 Mar 2026	Betting | 09078586187 | MSPORT	1,996.00	--	4.00	Mobile	260321130100342618263923
21 Mar 2026 12:42:37	21 Mar 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	5,000.00	5,004.00	POS	260321170100345529569821
21 Mar 2026 12:51:28	21 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	3,004.00	Mobile	260321130100346151989151
21 Mar 2026 13:05:59	21 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	1,004.00	Mobile	260321130100346612372825
21 Mar 2026 14:03:44	21 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4.00	Mobile	260321130100348215179806
21 Mar 2026 15:45:27	21 Mar 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	1,100.00	1,104.00	Mobile	260321010100351010187275
21 Mar 2026 15:53:40	21 Mar 2026	Betting | 09078586187 | MSPORT	1,100.00	--	4.00	Mobile	260321130100351168508202
21 Mar 2026 18:32:58	21 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	2,000.00	2,004.00	Mobile	000017260321183258705329415287
21 Mar 2026 18:34:03	21 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	4.00	Mobile	260321130100356669763489
21 Mar 2026 20:03:23	21 Mar 2026	Transfer from BASSEY AQUA BASSEY | OPay | 809****751	--	3,600.00	3,604.00	Mobile	260321010100359871542152
21 Mar 2026 20:06:28	21 Mar 2026	Betting | 09078586187 | MSPORT	1,600.00	--	2,004.00	Mobile	260321130100360163400685
21 Mar 2026 20:23:18	21 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	4.00	Mobile	260321130100361056372596

22 Mar 2026 12:07:14	22 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	1,004.00	Mobile	2603220101003759723289 20
22 Mar 2026 12:12:31	22 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	4.00	Mobile	2603221301003759898394 48
22 Mar 2026 15:23:41	22 Mar 2026	Transfer from BLESSING SYLVESTER EKPO | United Bank For Africa | 202****103 | MOB/UTO/GRACE EMMANUEL/naira /35880038326	--	5,000.00	5,004.00	Mobile	0000042603221523394912 15955273
22 Mar 2026 15:25:19	22 Mar 2026	Betting | 09078586187 | MSPORT	2,000.00	--	3,004.00	Mobile	2603221301003813274795 81
22 Mar 2026 17:14:24	22 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	21,000.00	24,004.00	Mobile	2603220101003845350 80819
22 Mar 2026 17:16:39	22 Mar 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	15,500.00	--	8,504.00	Mobile	2603220201003845790 00362
22 Mar 2026 17:16:47	22 Mar 2026	Stamp Duty	50.00	--	8,454.00	Mobile	2603225501013845430365 87
22 Mar 2026 17:22:00	22 Mar 2026	Airtime | 9068819516 | MTN	155.00	--	8,299.00	Mobile	2603221001003846946 80 755
22 Mar 2026 17:27:11	22 Mar 2026	Betting | 09078586187 | MSPORT	796.90	--	7,502.10	Mobile	2603221301003848348584 45
22 Mar 2026 17:36:34	22 Mar 2026	Betting | 09078586187 | MSPORT	500.00	--	7,002.10	Mobile	2603221301003852033905 52
22 Mar 2026 19:06:36	22 Mar 2026	Transfer to BAXI - FAITH ADOR | Globus Bank | 6134685450	5,100.00	--	1,902.10	Mobile	2603220201003875744018 78
22 Mar 2026 20:20:18	22 Mar 2026	Betting | 09078586187 | MSPORT	900.00	--	1,002.10	Mobile	2603221301003903845575 24
22 Mar 2026 20:50:28	22 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2.10	Mobile	2603221301003916079399 40
23 Mar 2026 10:24:26	23 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	100,000.00	100,002.10	Mobile	0000172603231024076346 29625608
23 Mar 2026 10:26:13	23 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	20,000.00	120,002.10	Mobile	0000172603231025584585 699625995
23 Mar 2026 10:27:28	23 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	20,000.00	140,002.10	Mobile	0000172603231027170779 3 9626280
23 Mar 2026 10:28:52	23 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	9,562.00	149,564.10	Mobile	0000172603231028424655 09626596
23 Mar 2026 10:30:50	23 Mar 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	35,000.00	--	114,564.10	Mobile	2603230201004027455 46 814
							2603235501014028538831

23 Mar 2026 10:30:58	23 Mar 2026	Stamp Duty	50.00	--	114,514.10	Mobile	67
23 Mar 2026 10:35:41	23 Mar 2026	SafeBox Deposit	100,000.00	--	14,514.10	Mobile	260323140300402919302318
23 Mar 2026 12:43:26	23 Mar 2026	Transfer to UNIRERE MARY AGRO ENTERPRISE | MONIE POINT | 7035081935	4,100.00	--	10,414.10	Mobile	260323020100406914283737
23 Mar 2026 19:02:04	23 Mar 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	5,100.00	--	5,314.10	Mobile	260323020100418910872733
24 Mar 2026 10:42:40	24 Mar 2026	Airtime | 9068819516 | MTN	215.00	--	5,099.10	Mobile	260324100100435929135160
24 Mar 2026 14:05:10	24 Mar 2026	Airtime | 9068819516 | MTN	95.70	--	5,003.40	Mobile	260324100100442624958368
24 Mar 2026 17:08:18	24 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	7,003.40	Mobile	260324010100447921388369
24 Mar 2026 20:28:15	24 Mar 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	800.00	--	6,203.40	Mobile	26032401010045574518721 8
24 Mar 2026 21:13:07	24 Mar 2026	Betting | 09078586187 | MSPORT	200.00	--	6,003.40	Mobile	260324130100457831374254
24 Mar 2026 21:14:21	24 Mar 2026	Betting | 09078586187 | MSPORT	500.00	--	5,503.40	Mobile	260324130100457436481283
24 Mar 2026 21:38:55	24 Mar 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9068819516	50.00	--	5,453.40	Mobile	260324010100458701519058
24 Mar 2026 22:17:47	24 Mar 2026	Betting | 09078586187 | MSPORT	452.00	--	5,001.40	Mobile	260324130100459395635979
24 Mar 2026 23:17:54	24 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	8,827.00	13,828.40	Mobile	260324010100460806760180
24 Mar 2026 23:20:18	24 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 906****516	--	49.00	13,877.40	Mobile	260324010100460759415261
25 Mar 2026 10:21:54	25 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	56,000.00	--	0.00	Mobile	260325010100468714868794
25 Mar 2026 10:22:02	25 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260325550101468364829344
25 Mar 2026 10:22:02	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	42,122.60	56,000.00	Mobile	260325010201468614967407
25 Mar 2026 10:22:02	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260325010201468411096231
25 Mar 2026 10:47:58	25 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,800.00	--	0.00	Mobile	260325010100469432937464
25 Mar 2026 10:48:05	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260325010201469675425267
25 Mar 2026 10:58:41	25 Mar 2026	Transfer to WINTA GLOBAL SERVICES - Winta perfumery | MONIE POINT | 8250667540	3,000.00	--	0.00	Mobile	260325020100469715634312
25 Mar 2026 10:58:46	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260325010201469832421041
		Transfer to ENOINYAMBE ENTERPRISE -					26032502010047029234 4

25 Mar 2026 11:11:43	25 Mar 2026	ENOINYAMBE | MONIE POINT | 5346056617	5,100.00	--	0.00	Mobile	711
25 Mar 2026 11:11:50	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260325010201470394759689
25 Mar 2026 14:51:08	25 Mar 2026	Betting | 08093614973 | MSPORT	554.00	--	0.00	Mobile	260325130100476984997914
25 Mar 2026 14:51:15	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	554.00	554.00	Mobile	260325010201476832767560
25 Mar 2026 15:00:00	25 Mar 2026	Betting | 08093614973 | MSPORT	4,875.00	--	0.00	Mobile	260325130100477374058562
25 Mar 2026 15:00:05	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,875.00	4,875.00	Mobile	260325010201477124036861
25 Mar 2026 15:19:09	25 Mar 2026	Betting | 08093614973 | MSPORT	9,750.00	--	0.00	Mobile	260325130100477599232004
25 Mar 2026 15:19:16	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	260325010201477645888205
25 Mar 2026 18:48:58	25 Mar 2026	Betting | 08093614973 | MSPORT	9,750.00	--	0.00	Mobile	260325130100484910092656
25 Mar 2026 18:49:05	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	26032501020148482025 6578
25 Mar 2026 19:00:01	25 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260325180000pch64356543	--	15,000.00	15,000.00	Mobile	260325010201485174603205
25 Mar 2026 22:37:10	25 Mar 2026	Betting | 08093614973 | MSPORT	5,000.00	--	10,000.00	Mobile	260325130100493664728633
25 Mar 2026 22:46:01	25 Mar 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	260325130100493954566070
25 Mar 2026 23:38:19	25 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260325223818pch80093663	--	37,384.00	37,384.00	Mobile	260325010201494916379746
25 Mar 2026 23:41:59	25 Mar 2026	SafeBox Deposit	30,000.00	--	7,384.00	Mobile	260325140300494667073704
25 Mar 2026 23:42:25	25 Mar 2026	Airtime | 9068819516 | MTN	200.00	--	7,184.00	Mobile	260325100100494769677930
25 Mar 2026 23:43:51	25 Mar 2026	Betting | 09068819516 | MSPORT	1,180.00	--	6,004.00	Mobile	260325130100494623174700
25 Mar 2026 23:48:49	25 Mar 2026	Betting | 09068819516 | MSPORT	1,000.00	--	5,004.00	Mobile	260325130100495019661358
25 Mar 2026 23:52:29	25 Mar 2026	Betting | 09068819516 | MSPORT	5,000.00	--	4.00	Mobile	260325130100494831360837
26 Mar 2026 00:04:34	26 Mar 2026	Betting | 09068819516 | MSPORT	9,750.00	--	0.00	Mobile	260325130100494843850238
26 Mar 2026 00:04:39	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,746.00	9,750.00	Mobile	260325010201494691345283
26 Mar 2026 00:21:42	26 Mar 2026	Betting | 09068819516 | MSPORT	9,754.00	--	0.00	Mobile	260325130100495141162948
26 Mar 2026 00:21:46	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,754.00	9,754.00	Mobile	260325010201495216136572

26 Mar 2026 00:29:00	26 Mar 2026	Betting | 09068819516 | MSPORT	9,750.00	--	0.00	Mobile	26032513010049512090378 1
26 Mar 2026 00:29:04	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	260325010201495171251122
26 Mar 2026 00:40:39	26 Mar 2026	Betting | 09068819516 | MSPORT	19,500.00	--	0.00	Mobile	26032513010049520403182 8
26 Mar 2026 00:40:44	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260325010201495082680972
26 Mar 2026 07:12:19	26 Mar 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	20,000.00	20,000.00	POS	260326170100496754408366
26 Mar 2026 08:05:37	26 Mar 2026	Betting | 09068819516 | MSPORT	10,000.00	--	10,000.00	Mobile	260326130100497856403974
26 Mar 2026 08:28:24	26 Mar 2026	Betting | 09068819516 | MSPORT	10,000.00	--	0.00	Mobile	260326130100498439214564
26 Mar 2026 10:10:14	26 Mar 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	20,000.00	20,000.00	POS	260326170100501875552030
26 Mar 2026 10:16:04	26 Mar 2026	Betting | 09068819516 | MSPORT	1,000.00	--	19,000.00	Mobile	260326130100501643094698
26 Mar 2026 10:17:55	26 Mar 2026	Betting | 09068819516 | MSPORT	9,000.00	--	10,000.00	Mobile	260326130100502416598623
26 Mar 2026 10:56:57	26 Mar 2026	Betting | 09068819516 | MSPORT	10,000.00	--	0.00	Mobile	260326130100503385081246
26 Mar 2026 14:15:53	26 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	2,000.00	Mobile	260326010100509716813796
26 Mar 2026 14:29:45	26 Mar 2026	Betting | 08093614973 | MSPORT	2,000.00	--	0.00	Mobile	26032613010051017385144 7
26 Mar 2026 14:37:46	26 Mar 2026	Transfer from MSport | OPay | 559****593 | |260326133745pch96111769	--	1,000.00	1,000.00	Mobile	260326010201510458180373
26 Mar 2026 14:39:50	26 Mar 2026	Betting | 09068819516 | MSPORT	1,000.00	--	0.00	Mobile	26032613010051041422729 8
26 Mar 2026 15:51:07	26 Mar 2026	Transfer from MSport | OPay | 559****593 | |260326145106pch49684711	--	377.00	377.00	Mobile	260326010201513064569715
26 Mar 2026 16:49:20	26 Mar 2026	Airtime | 9068819516 | MTN	77.00	--	300.00	Mobile	26032610010051491311703 5
26 Mar 2026 19:31:50	26 Mar 2026	Betting | 08093614973 | MSPORT	98.46	--	201.54	Mobile	260326130100520606565800
27 Mar 2026 04:09:21	27 Mar 2026	Transfer to ETENG EMMANUEL GRACE | Keystone Bank | 6060895231	100.00	--	101.54	Mobile	260327020100529521965142
27 Mar 2026 07:43:53	27 Mar 2026	Airtime | 9068819516 | MTN	100.00	--	1.54	Mobile	26032710010053100618617 1
27 Mar 2026 08:23:00	27 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,001.54	Mobile	260327010100532656193520
27 Mar 2026 08:41:33	27 Mar 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	3,000.00	--	1.54	Mobile	260327020100532770852446
27 Mar 2026 11:25:27	27 Mar 2026	Transfer from OFEM PATRICK OFEM | OPay | 913****771	--	1,000.00	1,001.54	Mobile	26032701010053853103 1166
27 Mar 2026 11:32:34	27 Mar 2026	Transfer to ETENG EMMANUEL GRACE | Keystone Bank | 6059508281	400.00	--	601.54	Mobile	260327020100538865655245

27 Mar 2026 12:04:40	27 Mar 2026	Betting | 08093614973 | MSPORT	200.00	--	401.54	Mobile	2603271301005398038048 78
27 Mar 2026 12:27:54	27 Mar 2026	Transfer from ETENG EMMANUEL GRACE | Keystone Bank | 605****281 | TRF BO ETENG EMMANUEL GRACE /MOBILE Inter bank TRF FROM ETENG EMMA TO GRACE EMMA	--	100.00	501.54	Mobile	0000022603271227533041 02328038
27 Mar 2026 16:31:07	27 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,750.00	2,251.54	Mobile	0000172603271631064556 31529362
27 Mar 2026 16:47:07	27 Mar 2026	Transfer to POS Transfer - GRACE BASSEY | MONIE POINT | 8294971526	2,107.30	--	144.24	Mobile	2603270201005489471730 45
27 Mar 2026 16:47:08	27 Mar 2026	VAT on Transfer Fee	0.70	--	143.54	Mobile	2603270201005489471730 45
27 Mar 2026 17:06:01	27 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,000.00	1,143.54	Mobile	2603270101005495325 80471
27 Mar 2026 20:43:40	27 Mar 2026	Airtime | 9068819516 | MTN	145.00	--	998.54	Mobile	2603271001005587221034 12
27 Mar 2026 20:50:05	27 Mar 2026	Betting | 08093614973 | MSPORT	400.00	--	598.54	Mobile	2603271301005588021285 65
27 Mar 2026 21:10:32	27 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	62,500.00	63,098.54	Mobile	0000172603272110312111515 90972
27 Mar 2026 21:15:27	27 Mar 2026	Betting | 08093614973 | MSPORT	500.00	--	62,598.54	Mobile	2603271301005599315646 21
27 Mar 2026 21:29:02	27 Mar 2026	Betting | 08093614973 | MSPORT	596.55	--	62,001.99	Mobile	2603271301005601480750 35
27 Mar 2026 22:57:54	27 Mar 2026	Transfer from MSport | OPay | 559****593 | |260327215754pch28267655	--	3,816.00	65,817.99	Mobile	2603270102015631363098 55
28 Mar 2026 06:54:34	28 Mar 2026	Airtime | 9068819516 | MTN	318.00	--	65,499.99	Mobile	2603281001005655493769 87
28 Mar 2026 07:37:49	28 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	64,499.99	Mobile	2603280101005663239089 29
28 Mar 2026 07:38:19	28 Mar 2026	Transfer to ADOGA BEATRICE OCHUOLE | Fidelity Bank | 6161190898	4,000.00	--	60,499.99	Mobile	2603280201005663250874 08
28 Mar 2026 07:38:54	28 Mar 2026	Transfer to BLESSING SYLVESTER EKPO | United Bank For Africa | 2025845103	5,000.00	--	55,499.99	Mobile	2603280201005662249611 82
28 Mar 2026 08:09:57	28 Mar 2026	Transfer to ETENG REBECCA EMMANUEL | First Bank Of Nigeria | 3020169962	15,000.00	--	40,499.99	Mobile	2603280201005671787091 75
28 Mar 2026 08:10:05	28 Mar 2026	Stamp Duty	50.00	--	40,449.99	Mobile	2603285501015671282335 00
28 Mar 2026 08:11:39	28 Mar 2026	Airtime | 9031916920 | MTN	496.82	--	39,953.17	Mobile	2603281001005674344033 22
28 Mar 2026 11:52:54	28 Mar 2026	Transfer to GLADYS ENEYO ITA | OPay | 8166544917	5,100.00	--	34,853.17	Mobile	2603280101005749017490 82

28 Mar 2026 13:11:39	28 Mar 2026	Betting | 08093614973 | MSPORT	1,495.00	--	33,358.17	Mobile	26032813010057750713374 7
28 Mar 2026 13:53:51	28 Mar 2026	Betting | 08093614973 | MSPORT	2,000.00	--	31,358.17	Mobile	26032813010057878907651 0
28 Mar 2026 14:08:36	28 Mar 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	3,009.30	--	28,348.87	Mobile	26032802010057949609804 7
28 Mar 2026 14:08:37	28 Mar 2026	VAT on Transfer Fee	0.70	--	28,348.17	Mobile	26032802010057949609804 7
28 Mar 2026 14:09:01	28 Mar 2026	Betting | 08093614973 | MSPORT	348.00	--	28,000.17	Mobile	26032813010057929898637 8
28 Mar 2026 14:23:21	28 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	27,000.17	Mobile	26032813010057981081037 9
28 Mar 2026 14:43:43	28 Mar 2026	Betting | 08093614973 | MSPORT	2,000.00	--	25,000.17	Mobile	26032813010058050245693 9
28 Mar 2026 17:21:38	28 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	5,000.00	--	20,000.17	Mobile	26032801010058588369473 3
28 Mar 2026 17:55:41	28 Mar 2026	Transfer from MSport | OPay | 559****593 | |260328165540pch51137133	--	2,000.00	22,000.17	Mobile	26032801020158714610664 6
28 Mar 2026 18:57:34	28 Mar 2026	Transfer to BAM EMMANUEL ETENG | Wema Bank PLC | 0253161084	2,009.30	--	19,990.87	Mobile	26032802010058918705784 3
28 Mar 2026 18:57:35	28 Mar 2026	VAT on Transfer Fee	0.70	--	19,990.17	Mobile	26032802010058918705784 3
28 Mar 2026 19:30:11	28 Mar 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	21,990.17	Mobile	26032801010059056854025 7
28 Mar 2026 19:33:08	28 Mar 2026	Betting | 08093614973 | MSPORT	990.00	--	21,000.17	Mobile	26032813010059074740996 5
29 Mar 2026 08:31:37	29 Mar 2026	Transfer to POS Transfer-INNOCENT EFFIONG ASI | MONIE POINT | 5939692617	10,200.00	--	10,800.17	Mobile	26032902010060129716589 3
29 Mar 2026 08:31:45	29 Mar 2026	Stamp Duty	50.00	--	10,750.17	Mobile	26032955010160153304432 1
29 Mar 2026 14:21:46	29 Mar 2026	Betting | 08093614973 | MSPORT	750.00	--	10,000.17	Mobile	26032913010061098451844 9
29 Mar 2026 15:06:26	29 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	9,000.17	Mobile	26032913010061249230613 3
29 Mar 2026 17:06:53	29 Mar 2026	Transfer from MSport | OPay | 559****593 | |260329160652pch48378893	--	5,000.00	14,000.17	Mobile	26032901020161589121172 2
29 Mar 2026 17:33:13	29 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	13,000.17	Mobile	26032913010061679813035 7
29 Mar 2026 18:02:56	29 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	12,000.17	Mobile	26032913010061756917333 7
29 Mar 2026 20:07:20	29 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	11,000.17	Mobile	26032913010062169293829 8
29 Mar 2026 20:34:54	29 Mar 2026	Betting | 08093614973 | MSPORT	1,000.00	--	10,000.17	Mobile	26032913010062292644324 9
29 Mar 2026 22:33:24	29 Mar 2026	Transfer from MSport | OPay | 559****593 | |260329213323pch88890784	--	4,431.00	14,431.17	Mobile	26032901020162664238425 3

30 Mar 2026 10:27:02	30 Mar 2026	Transfer to KINGSLEY ADEKUNLE ADEMOLA | Access Bank | 0710217464	3,200.00	--	11,231.17	Mobile	260330020100635095646594
30 Mar 2026 11:04:51	30 Mar 2026	Transfer to POS Transfer - RAJUNOR EGBE | MONIE POINT | 8287432380	5,100.00	--	6,131.17	Mobile	260330020100636871691842
30 Mar 2026 11:18:15	30 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	94,300.00	100,431.17	Mobile	000017260330111814904871978746
30 Mar 2026 11:18:39	30 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	150.00	100,581.17	Mobile	000017260330111839873971978851
30 Mar 2026 14:03:00	30 Mar 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	20,000.00	--	80,581.17	Mobile	260330020100642736729109
30 Mar 2026 14:03:08	30 Mar 2026	Stamp Duty	50.00	--	80,531.17	Mobile	260330550101642788056445
30 Mar 2026 14:04:38	30 Mar 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	22,009.30	--	58,521.87	Mobile	260330020100642844113498
30 Mar 2026 14:04:39	30 Mar 2026	VAT on Transfer Fee	0.70	--	58,521.17	Mobile	260330020100642844113498
30 Mar 2026 14:04:48	30 Mar 2026	Stamp Duty	50.00	--	58,471.17	Mobile	260330550101642544294825
30 Mar 2026 14:06:55	30 Mar 2026	Transfer to EKO EFAEMIODE DAVID | First Bank Of Nigeria | 3035791211	5,009.30	--	53,461.87	Mobile	260330020100642750109883
30 Mar 2026 14:06:56	30 Mar 2026	VAT on Transfer Fee	0.70	--	53,461.17	Mobile	260330020100642750109883
30 Mar 2026 14:08:34	30 Mar 2026	SafeBox Deposit	40,000.00	--	13,461.17	Mobile	260330140300642656999124
30 Mar 2026 14:19:08	30 Mar 2026	Betting | 09078586187 | MSPORT	460.00	--	13,001.17	Mobile	260330130100643202010245
30 Mar 2026 14:21:42	30 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	12,001.17	Mobile	260330130100643112374783
30 Mar 2026 15:23:38	30 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,000.00	17,001.17	Mobile	000017260330152339089472037448
30 Mar 2026 15:24:49	30 Mar 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,800.00	22,801.17	Mobile	000017260330152450656882037749
30 Mar 2026 15:34:42	30 Mar 2026	Betting | 09078586187 | MSPORT	300.00	--	22,501.17	Mobile	260330130100645515671891
30 Mar 2026 17:23:33	30 Mar 2026	Betting | 09078586187 | MSPORT	500.00	--	22,001.17	Mobile	260330130100649245034805
31 Mar 2026 08:56:40	31 Mar 2026	Airtime | 9068819516 | MTN	200.00	--	21,801.17	Mobile	260331100100666674806553

31 Mar 2026 12:22:29	31 Mar 2026	Betting | 09078586187 | MSPORT	698.00	--	21,103.17	Mobile	26033113010067392220378 7
31 Mar 2026 13:24:37	31 Mar 2026	Betting | 09078586187 | MSPORT	940.00	--	20,163.17	Mobile	260331130100676143461371
31 Mar 2026 14:11:28	31 Mar 2026	Betting | 09078586187 | MSPORT	160.00	--	20,003.17	Mobile	260331130100677244516050
31 Mar 2026 16:45:47	31 Mar 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	15,000.00	--	5,003.17	Mobile	26033101010068269917875 6
31 Mar 2026 16:45:55	31 Mar 2026	Stamp Duty	50.00	--	4,953.17	Mobile	26033155010168290139065 2
31 Mar 2026 17:03:24	31 Mar 2026	Betting | 09078586187 | MSPORT	890.00	--	4,063.17	Mobile	26033113010068328285157
31 Mar 2026 17:04:13	31 Mar 2026	Airtime | 9068819516 | MTN	60.00	--	4,003.17	Mobile	26033110010068338664199 1
31 Mar 2026 20:07:54	31 Mar 2026	Betting | 09078586187 | MSPORT	998.90	--	3,004.27	Mobile	260331130100691052164153
31 Mar 2026 20:08:25	31 Mar 2026	Betting | 09078586187 | MSPORT	20.00	--	2,984.27	Mobile	260331130100691105471173
31 Mar 2026 20:24:15	31 Mar 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	100.00	3,084.27	Mobile	26033101010069149238931 5
31 Mar 2026 20:50:27	31 Mar 2026	Betting | 09078586187 | MSPORT	1,000.00	--	2,084.27	Mobile	26033113010069304857567 4
01 Apr 2026 13:50:34	01 Apr 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	5,100.00	--	0.00	Mobile	26040102010071351122639 0
01 Apr 2026 13:50:41	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,015.73	5,100.00	Mobile	260401010201713511636707
01 Apr 2026 17:37:21	01 Apr 2026	Airtime | 9068819516 | MTN	250.00	--	0.00	Mobile	26040110010072113015633 3
01 Apr 2026 17:37:27	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260401010201721302066026
02 Apr 2026 11:32:18	02 Apr 2026	Betting | 09078586187 | MSPORT	591.25	--	0.00	Mobile	26040213010074540767096 3
02 Apr 2026 11:32:36	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	591.25	591.25	Mobile	260402010201745314121928
02 Apr 2026 11:41:36	02 Apr 2026	Betting | 08093614973 | MSPORT	600.00	--	0.00	Mobile	26040213010074560753531 1
02 Apr 2026 11:41:48	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26040201020174565943331 3
02 Apr 2026 11:44:22	02 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	600.00	600.00	Mobile	26040201010074551803002 6
02 Apr 2026 12:01:50	02 Apr 2026	Transfer from MSport | OPay | 559****593 | |260402110150pch91760623	--	200.00	800.00	Mobile	26040201020174609407338 7
02 Apr 2026 12:06:22	02 Apr 2026	Transfer to PATRICIA UYIMFEKE | Zenith Bank | 2459624125	1,200.00	--	0.00	Mobile	26040202010074640387928 4
02 Apr 2026 12:06:33	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	1,200.00	Mobile	26040201020174657370030 0
02 Apr 2026 12:41:27	02 Apr 2026	Betting | 08093614973 | MSPORT	893.00	--	0.00	Mobile	26040213010074737882116 9
02 Apr 2026 12:41:32	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	893.00	893.00	Mobile	26040201020174753077177

02 Apr 2026 12:45:00	02 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	0.00	Mobile	260402130100747851115828
02 Apr 2026 12:45:07	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260402010201748101470204
02 Apr 2026 12:49:03	02 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	0.00	Mobile	260402130100748068438663
02 Apr 2026 12:49:08	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040201020174796881226 7
02 Apr 2026 12:53:01	02 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	0.00	Mobile	260402130100748223719109
02 Apr 2026 12:53:05	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040201020174798358338 3
02 Apr 2026 13:23:38	02 Apr 2026	Transfer from MSport | OPay | 559****593 | |260402122337pch68229886	--	5,000.00	5,000.00	Mobile	26040201020174881426866 50
02 Apr 2026 13:24:34	02 Apr 2026	SafeBox Deposit	5,000.00	--	0.00	Mobile	260402140300749278396306
02 Apr 2026 14:41:05	02 Apr 2026	Betting | 08093614973 | MSPORT	4,875.00	--	0.00	Mobile	260402130100751813282754
02 Apr 2026 14:41:10	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,875.00	4,875.00	Mobile	26040201020175166583922 0
02 Apr 2026 14:47:49	02 Apr 2026	Betting | 08093614973 | MSPORT	9,750.00	--	0.00	Mobile	260402130100752101019538
02 Apr 2026 14:47:54	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	26040201020175199955284 0
02 Apr 2026 15:03:28	02 Apr 2026	Betting | 08093614973 | MSPORT	9,750.00	--	0.00	Mobile	260402130100752570989325
02 Apr 2026 15:03:33	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	260402010201752719175184
02 Apr 2026 15:13:52	02 Apr 2026	Betting | 08093614973 | MSPORT	9,750.00	--	0.00	Mobile	260402130100752851716340
02 Apr 2026 15:13:56	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	26040201020175275967025 4
02 Apr 2026 15:30:30	02 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	20,000.00	20,000.00	POS	260402170100753445086268
02 Apr 2026 15:36:12	02 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	10,000.00	Mobile	260402130100753517938136
02 Apr 2026 15:45:33	02 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	260402130100753812933294
02 Apr 2026 15:54:55	02 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	20,000.00	20,000.00	POS	260402170100754240762837
02 Apr 2026 16:50:52	02 Apr 2026	Betting | 09068819516 | MSPORT	10,000.00	--	10,000.00	Mobile	260402130100756420736557
02 Apr 2026 17:02:19	02 Apr 2026	Betting | 09068819516 | MSPORT	10,000.00	--	0.00	Mobile	260402130100756679138820
02 Apr 2026 17:46:58	02 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	40,000.00	40,000.00	POS	260402170100758754049194
02 Apr 2026 17:48:39	02 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	30,000.00	Mobile	260402130100758515325153
							260402130100758920337 9

02 Apr 2026 17:59:19	02 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	20,000.00	Mobile	19
02 Apr 2026 18:13:04	02 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	5,000.00	--	15,000.00	Mobile	26040201010075939013577 0
02 Apr 2026 20:19:36	02 Apr 2026	Transfer from MSport | OPay | 559****593 | |260402191935pch67802489	--	45,000.00	60,000.00	Mobile	26040201020176510976967 1
02 Apr 2026 20:56:49	02 Apr 2026	Transfer from MSport | OPay | 559****593 | |260402195648pch12877232	--	10,000.00	70,000.00	Mobile	260402010201766511019764
02 Apr 2026 21:05:23	02 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	60,000.00	Mobile	26040213010076675731985 4
02 Apr 2026 21:17:03	02 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	50,000.00	Mobile	26040213010076716706418 2
03 Apr 2026 05:53:20	03 Apr 2026	Airtime | 9068819516 | MTN	500.00	--	49,500.00	Mobile	260403100100772119037651
03 Apr 2026 06:03:59	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403050358pch98940451	--	20,000.00	69,500.00	Mobile	26040301020177221803358 6
03 Apr 2026 06:04:14	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403050413pch99055210	--	500.00	70,000.00	Mobile	26040301020177222975885 1
03 Apr 2026 06:19:34	03 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	65,000.00	Mobile	26040313010077234560246 5
03 Apr 2026 06:25:04	03 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	60,000.00	Mobile	26040313010077236997214 9
03 Apr 2026 06:34:00	03 Apr 2026	Betting | 08093614973 | MSPORT	9,990.00	--	50,010.00	Mobile	260403130100772392015190
03 Apr 2026 06:41:23	03 Apr 2026	Betting | 08093614973 | MSPORT	20,000.00	--	30,010.00	Mobile	260403130100772510793145
03 Apr 2026 06:52:04	03 Apr 2026	Betting | 08093614973 | MSPORT	20,000.00	--	10,010.00	Mobile	26040313010077266956225 9
03 Apr 2026 08:13:20	03 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	10.00	Mobile	26040313010077458164585 6
03 Apr 2026 09:45:09	03 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	40,000.00	40,010.00	POS	26040317010077776897487 5
03 Apr 2026 09:48:46	03 Apr 2026	Betting | 08093614973 | MSPORT	20,000.00	--	20,010.00	Mobile	26040313010077813033673 1
03 Apr 2026 10:36:28	03 Apr 2026	Betting | 08093614973 | MSPORT	20,000.00	--	10.00	Mobile	260403130100780103114841
03 Apr 2026 10:59:50	03 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	80,000.00	80,010.00	POS	260403170100780714843154
03 Apr 2026 11:02:44	03 Apr 2026	Betting | 08093614973 | MSPORT	30,000.00	--	50,010.00	Mobile	260403130100781043217558
03 Apr 2026 11:38:21	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403103820pch48776730	--	50,000.00	100,010.00	Mobile	26040301020178278348490 1
03 Apr 2026 12:24:46	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403112445pch92326886	--	22,000.00	122,010.00	Mobile	26040301020178462572552 2
03 Apr 2026 12:36:00	03 Apr 2026	Betting | 08093614973 | MSPORT	22,000.00	--	100,010.00	Mobile	26040313010078493208962 8
03 Apr 2026 12:59:47	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403115946pch27828509	--	30,000.00	130,010.00	Mobile	26040301020178570260590 5

03 Apr 2026 17:29:25	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403162924pch82969668	--	30,000.00	160,010.00	Mobile	2604030102017957413069 25
03 Apr 2026 17:44:29	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403164428pch01043958	--	40,000.00	200,010.00	Mobile	2604030102017966150404 23
03 Apr 2026 17:57:04	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403165703pch15614506	--	25,940.00	225,950.00	Mobile	2604030102017968799928 676
03 Apr 2026 18:05:32	03 Apr 2026	Third-Party Merchant Order | BetKing	1,900.00	--	224,050.00	Mobile	2604031403007974798773 48
03 Apr 2026 18:33:33	03 Apr 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	1,000.00	--	223,050.00	Mobile	2604030101007984281987 66
03 Apr 2026 20:46:42	03 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	20,000.00	243,050.00	Mobile	000017260403204642608 633005513
03 Apr 2026 20:47:40	03 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	20,000.00	263,050.00	Mobile	000017260403204741634333005697
03 Apr 2026 20:48:09	03 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	7,100.00	270,150.00	Mobile	000017260403204810725223005786
03 Apr 2026 20:48:40	03 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	70.00	270,220.00	Mobile	000017260403204840014 683005859
03 Apr 2026 21:36:12	03 Apr 2026	SafeBox Deposit	50,000.00	--	220,220.00	Mobile	2604031403008065147734 68
04 Apr 2026 07:18:42	04 Apr 2026	Betting | 08093614973 | MSPORT	1,200.00	--	219,020.00	Mobile	2604041301008123616825 00
04 Apr 2026 07:23:01	04 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	217,020.00	Mobile	260404130100812987197279
04 Apr 2026 07:29:59	04 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	215,020.00	Mobile	2604041301008131568556 70
04 Apr 2026 07:33:52	04 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	205,020.00	Mobile	2604041301008128302633 77
04 Apr 2026 07:41:15	04 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	195,020.00	Mobile	2604041301008128485626 66
04 Apr 2026 07:44:55	04 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	185,020.00	Mobile	2604041301008128934937 14
04 Apr 2026 07:48:24	04 Apr 2026	Betting | 08093614973 | MSPORT	35,000.00	--	150,020.00	Mobile	260404130100813051166625
04 Apr 2026 07:57:35	04 Apr 2026	Betting | 08093614973 | MSPORT	28,000.00	--	122,020.00	Mobile	2604041301008132531240 53
04 Apr 2026 07:57:55	04 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,000.00	--	120,020.00	Mobile	2604040101008133048637 26
04 Apr 2026 08:03:19	04 Apr 2026	Betting | 08093614973 | MSPORT	20,000.00	--	100,020.00	Mobile	260404130100813781284717

04 Apr 2026 08:06:45	04 Apr 2026	Betting | 08093614973 | MSPORT	50,000.00	--	50,020.00	Mobile	2604041301008136155979 74
04 Apr 2026 08:42:12	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404074211pch82726806	--	50,000.00	100,020.00	Mobile	2604040102018147804550 30
04 Apr 2026 09:19:09	04 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	90,020.00	Mobile	2604041301008161540553 32
04 Apr 2026 09:22:09	04 Apr 2026	Betting | 08093614973 | MSPORT	90,000.00	--	20.00	Mobile	2604041301008162480515 31
04 Apr 2026 11:34:20	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404103418pch83921569	--	200,000.00	200,020.00	Mobile	2604040102018216102205 72
04 Apr 2026 12:02:02	04 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	190,020.00	Mobile	2604041301008223197433 35
04 Apr 2026 12:26:18	04 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	180,020.00	Mobile	2604041301008235572510 78
04 Apr 2026 12:34:57	04 Apr 2026	Betting | 08093614973 | MSPORT	30,000.00	--	150,020.00	Mobile	2604041301008235934871 07
04 Apr 2026 12:59:07	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404115906pch00597032	--	50,000.00	200,020.00	Mobile	2604040102018247336341 39
04 Apr 2026 13:02:39	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404120238pch07316732	--	22,487.00	222,507.00	Mobile	2604040102018245720276 17
04 Apr 2026 14:34:28	04 Apr 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	201,000.00	--	21,507.00	Mobile	2604040201008280787327 34
04 Apr 2026 14:34:38	04 Apr 2026	Stamp Duty	50.00	--	21,457.00	Mobile	2604045501018279781555 49
04 Apr 2026 15:46:29	04 Apr 2026	Third-Party Merchant Order | BetKing	400.00	--	21,057.00	Mobile	2604041403008304063528 16
04 Apr 2026 16:03:12	04 Apr 2026	Third-Party Merchant Order | BetKing	1,000.00	--	20,057.00	Mobile	2604041403008312885216 60
04 Apr 2026 16:25:43	04 Apr 2026	Third-Party Merchant Order | BetKing	1,000.00	--	19,057.00	Mobile	2604041403008318377735 43
04 Apr 2026 17:20:52	04 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	1,990.00	21,047.00	Mobile	0000172604041720531445 63152507
04 Apr 2026 18:48:22	04 Apr 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	1,000.00	--	20,047.00	Mobile	2604040101008372712803 51
05 Apr 2026 07:17:03	05 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	5,000.00	--	15,047.00	Mobile	2604050101008501848705 03
05 Apr 2026 07:51:42	05 Apr 2026	Airtime | 9068819516 | MTN	500.00	--	14,547.00	Mobile	2604051001008510886257 15
05 Apr 2026 11:06:51	05 Apr 2026	Transfer to ENOINYAMBE ENTERPRISE - ENOINYAMBE ENTERPRISE 3 | MONIE POINT | 4833118922	10,200.00	--	4,347.00	Mobile	2604050201008565538666 43
							2604055501018565962 36

05 Apr 2026 11:07:00	05 Apr 2026	Stamp Duty	50.00	--	4,297.00	Mobile	021
05 Apr 2026 15:41:30	05 Apr 2026	Third-Party Merchant Order | BetKing	1,287.00	--	3,010.00	Mobile	260405140300865128545624
05 Apr 2026 15:57:17	05 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,000.00	4,010.00	Mobile	260405010100865639600930
07 Apr 2026 09:37:42	07 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,000.00	--	2,010.00	Mobile	26040701010091890351985757
07 Apr 2026 10:28:10	07 Apr 2026	Transfer to CHINAEMEZE JOACHIM ANYANWU | OPay | 7039343775	5,000.00	--	0.00	Mobile	26040701010092074534290303
07 Apr 2026 10:28:21	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	5,000.00	Mobile	26040701020192074605810101
07 Apr 2026 10:59:34	07 Apr 2026	Betting | 09078586187 | MSPORT	885.00	--	0.00	Mobile	26040713010092178885698988
07 Apr 2026 10:59:40	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	885.00	885.00	Mobile	260407010201921838921034
07 Apr 2026 11:08:51	07 Apr 2026	Betting | 09078586187 | MSPORT	1,000.00	--	0.00	Mobile	260407130100922190351775
07 Apr 2026 11:08:56	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26040701020192222372326995
07 Apr 2026 11:13:35	07 Apr 2026	Betting | 09078586187 | MSPORT	4,875.00	--	0.00	Mobile	260407130100922518718055
07 Apr 2026 11:13:39	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,875.00	4,875.00	Mobile	26040701020192225699851 2
07 Apr 2026 11:43:14	07 Apr 2026	Betting | 09078586187 | MSPORT	9,750.00	--	0.00	Mobile	26040713010092340432825 3
07 Apr 2026 11:43:20	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	26040701020192365258345 2
07 Apr 2026 12:23:47	07 Apr 2026	Betting | 09078586187 | MSPORT	9,750.00	--	0.00	Mobile	26040713010092478669399 3
07 Apr 2026 12:23:52	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	26040701020192478698994 0
07 Apr 2026 12:33:33	07 Apr 2026	Betting | 09078586187 | MSPORT	19,696.00	--	0.00	Mobile	26040713010092507084927 6
07 Apr 2026 12:33:37	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19,696.00	19,696.00	Mobile	26040701020192533410367 5
07 Apr 2026 13:11:38	07 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	60,000.00	60,000.00	POS	26040717010092638835402 3
07 Apr 2026 13:12:07	07 Apr 2026	Betting | 09078586187 | MSPORT	10,000.00	--	50,000.00	Mobile	26040713010092629362736 6
07 Apr 2026 13:17:31	07 Apr 2026	Betting | 09078586187 | MSPORT	20,000.00	--	30,000.00	Mobile	260407130100926773110052
07 Apr 2026 13:24:53	07 Apr 2026	Betting | 09078586187 | MSPORT	20,000.00	--	10,000.00	Mobile	26040713010092689582373 8
07 Apr 2026 13:28:34	07 Apr 2026	Betting | 09078586187 | MSPORT	10,000.00	--	0.00	Mobile	26040713010092666112255 6
		Transfer from MARGARET UNGIEMULIFEL BESHEL |					26040717010092707238 99

07 Apr 2026 13:43:11	07 Apr 2026	OPay | 906****435	--	40,000.00	40,000.00	POS	52
07 Apr 2026 14:06:10	07 Apr 2026	Betting | 09078586187 | MSPORT	5,000.00	--	35,000.00	Mobile	260407130100928222857066
07 Apr 2026 14:06:25	07 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	30,000.00	Mobile	260407130100928324494223
07 Apr 2026 14:20:16	07 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	20,000.00	Mobile	260407130100928485575566
07 Apr 2026 14:21:26	07 Apr 2026	Betting | 09078586187 | MSPORT	20,000.00	--	0.00	Mobile	260407130100928839045314
07 Apr 2026 14:36:43	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407133642pch08099965	--	10,000.00	10,000.00	Mobile	260407010201928904475230
07 Apr 2026 14:37:47	07 Apr 2026	Betting | 09078586187 | MSPORT	10,000.00	--	0.00	Mobile	260407130100928908366532
07 Apr 2026 16:19:11	07 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	100,000.00	100,000.00	POS	260407170100932346004929
07 Apr 2026 16:22:36	07 Apr 2026	SafeBox Deposit	45,000.00	--	55,000.00	Mobile	260407140300932768396952
07 Apr 2026 16:22:58	07 Apr 2026	Betting | 09078586187 | MSPORT	50,000.00	--	5,000.00	Mobile	260407130100932769797639
07 Apr 2026 19:18:59	07 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	0.00	Mobile	260407130100939340577158
07 Apr 2026 20:34:20	07 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.00	Mobile	260407130100942584200729
07 Apr 2026 20:34:25	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260407010201942686001121
07 Apr 2026 20:34:57	07 Apr 2026	Betting | 09078586187 | MSPORT	33,800.00	--	0.00	Mobile	260407130100942586887166
07 Apr 2026 20:35:01	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	33,800.00	33,800.00	Mobile	260407010201942749231392
08 Apr 2026 08:15:34	08 Apr 2026	Transfer from MARGARET UNGIEMULIFEL BESHEL | OPay | 906****435	--	30,000.00	30,000.00	POS	260408170100951148997546
08 Apr 2026 09:12:19	08 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,000.00	--	28,000.00	Mobile	260408010100953029832224
08 Apr 2026 09:34:53	08 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	26,000.00	Mobile	260408130100953378260458
08 Apr 2026 11:22:03	08 Apr 2026	Transfer to GRACE EMMANUEL ETENG | Wema Bank PLC | 0242815022	1,000.00	--	25,000.00	Mobile	260408020100957289622162
08 Apr 2026 12:06:17	08 Apr 2026	Transfer to CHINAEMEZE JOACHIM ANYANWU | OPay | 7039343775	2,000.00	--	23,000.00	Mobile	260408010100959086635652
08 Apr 2026 12:43:30	08 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	22,000.00	Mobile	260408130100960257676508
08 Apr 2026 13:40:52	08 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	21,000.00	Mobile	260408130100962148826871

08 Apr 2026 14:59:42	08 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	20,000.00	Mobile	260408130100964580264680
08 Apr 2026 16:55:34	08 Apr 2026	Transfer to Emem Umoh | MONIE POINT | 8179904715	5,100.00	--	14,900.00	Mobile	260408020100968501844253
08 Apr 2026 19:22:01	08 Apr 2026	Betting | 08093614973 | MSPORT	974.00	--	13,926.00	Mobile	260408130100974243356615
08 Apr 2026 19:44:00	08 Apr 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	15,926.00	Mobile	2604080101009748775338 64
08 Apr 2026 19:46:00	08 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	2,000.00	--	13,926.00	Mobile	2604080101009754482719 54
08 Apr 2026 19:55:32	08 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	11,926.00	Mobile	260408130100975704562997
08 Apr 2026 20:40:13	08 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	9,926.00	Mobile	260408130100977804312243
08 Apr 2026 20:55:22	08 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	8,926.00	Mobile	260408130100978327954209
08 Apr 2026 21:07:55	08 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	6,926.00	Mobile	260408130100978792714284
09 Apr 2026 06:57:04	09 Apr 2026	Airtime | 9068819516 | MTN	500.00	--	6,426.00	Mobile	260409100100984345086896
09 Apr 2026 07:01:24	09 Apr 2026	Betting | 08093614973 | MSPORT	500.00	--	5,926.00	Mobile	260409130100984352334670
09 Apr 2026 08:42:41	09 Apr 2026	Third-Party Merchant Order | Kora Payments Network limited	1,000.00	--	4,926.00	Mobile	260409140300986498765908
09 Apr 2026 10:03:47	09 Apr 2026	Third-Party Merchant Order | Sporty	990.00	--	3,936.00	Mobile	260409140300989465792035
09 Apr 2026 10:29:04	09 Apr 2026	Third-Party Merchant Order | Sporty	1,000.00	--	2,936.00	Mobile	260409140300990239111167
09 Apr 2026 13:45:24	09 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	2,000.00	4,936.00	Mobile	260409010100997383744474
09 Apr 2026 13:55:01	09 Apr 2026	Transfer to ENOINYAMBE ENTERPRISE - ENOINYAMBE | MONIE POINT | 5346056617	5,000.00	--	0.00	Mobile	260409020100997366750628
09 Apr 2026 13:55:07	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	64.00	5,000.00	Mobile	260409010201997265461239
09 Apr 2026 14:33:00	09 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	900.00	900.00	Mobile	00001726040914330214007 3994649
09 Apr 2026 14:40:21	09 Apr 2026	Betting | 08093614973 | MSPORT	911.00	--	0.00	Mobile	260409130100998813587583
09 Apr 2026 14:40:27	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	11.00	911.00	Mobile	260409010201998813932101
09 Apr 2026 20:45:22	09 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL	--	67,000.00	67,000.00	Mobile	0000172604092045231647 54070834

		ETENG					
09 Apr 2026 20:46:06	09 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	200,000.00	267,000.00	Mobile	000017260409204607446174070959
09 Apr 2026 20:49:27	09 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	266,000.00	Mobile	26040913010000130486437 49
09 Apr 2026 20:58:05	09 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	265,000.00	Mobile	26040913010000129844841 81
09 Apr 2026 21:23:56	09 Apr 2026	Transfer from MSport | OPay | 559****593 | |260409202355pch78985273	--	5,000.00	270,000.00	Mobile	260409010201014071126938
09 Apr 2026 21:59:41	09 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	269,000.00	Mobile	26040913010000152738870 70
09 Apr 2026 22:05:58	09 Apr 2026	Transfer from MSport | OPay | 559****593 | |260409210557pch57588279	--	1,000.00	270,000.00	Mobile	26040901020101560612960 80
10 Apr 2026 09:59:52	10 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	3,000.00	--	267,000.00	Mobile	26041001010002507329200 81
10 Apr 2026 10:27:49	10 Apr 2026	Betting | 09068819516 | MSPORT	1,000.00	--	266,000.00	Mobile	260410130100026071081697
10 Apr 2026 10:28:04	10 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	265,000.00	Mobile	26041013010002607215890 74
10 Apr 2026 11:28:47	10 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	12,000.00	--	253,000.00	Mobile	260410010100028111697221
10 Apr 2026 11:28:54	10 Apr 2026	Stamp Duty	50.00	--	252,950.00	Mobile	260410550101028112213508
10 Apr 2026 11:45:42	10 Apr 2026	Transfer to GRACE EMMANUEL ETENG | Wema Bank PLC | 0242815022	17,100.00	--	235,850.00	Mobile	26041002010002909713020 57
10 Apr 2026 11:45:52	10 Apr 2026	Stamp Duty	50.00	--	235,800.00	Mobile	26041055010102904830760 74
10 Apr 2026 11:56:08	10 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	9,000.00	244,800.00	Mobile	000017260410115609779504149551
10 Apr 2026 11:56:42	10 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	3,250.00	248,050.00	Mobile	000017260410115644117234149686
10 Apr 2026 12:09:45	10 Apr 2026	Transfer from MSport | OPay | 559****593 | |260410110944pch30542670	--	2,000.00	250,050.00	Mobile	26041001020102996032623
10 Apr 2026 13:04:11	10 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	249,050.00	Mobile	260410130100031802042313
10 Apr 2026 13:53:00	10 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	247,050.00	Mobile	26041013010000330001653 61
10 Apr 2026 17:06:58	10 Apr 2026	Betting | 09068819516 | MSPORT	2,000.00	--	245,050.00	Mobile	26041013010000394643100 99
10 Apr 2026 18:11:41	10 Apr 2026	Betting | 09068819516 | MSPORT	5,000.00	--	240,050.00	Mobile	260410130100041782370071
							26041013010000424367602

10 Apr 2026 18:22:30	10 Apr 2026	Betting | 09068819516 | MSPORT	10,000.00	--	230,050.00	Mobile	37
10 Apr 2026 18:30:01	10 Apr 2026	Betting | 09068819516 | MSPORT	10,000.00	--	220,050.00	Mobile	260410130100042730810713
10 Apr 2026 18:57:46	10 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	10,000.00	230,050.00	Mobile	260410010100043770526201
10 Apr 2026 19:53:49	10 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	229,050.00	Mobile	260410130100046510671557
10 Apr 2026 20:43:09	10 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	227,050.00	Mobile	260410130100048435129169
11 Apr 2026 05:55:31	11 Apr 2026	Airtime | 9068819516 | MTN	500.00	--	226,550.00	Mobile	260411100100055097811974
11 Apr 2026 06:19:13	11 Apr 2026	Betting | 08093614973 | MSPORT	500.00	--	226,050.00	Mobile	260411130100055158696887
11 Apr 2026 06:26:41	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	225,050.00	Mobile	2604111301000552544070 23
11 Apr 2026 06:48:30	11 Apr 2026	Transfer from MSport | OPay | 559****593 | |260411054830pch02435434	--	10,000.00	235,050.00	Mobile	260411010201055478350603
11 Apr 2026 07:44:40	11 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	234,050.00	Mobile	260411010100056384210452
11 Apr 2026 07:59:25	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	233,050.00	Mobile	260411130100056909349014
11 Apr 2026 08:09:33	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	232,050.00	Mobile	2604111301000573924606 25
11 Apr 2026 08:44:03	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	231,050.00	Mobile	260411130100057977232791
11 Apr 2026 08:56:58	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	230,050.00	Mobile	2604111301000585324844 89
11 Apr 2026 09:30:02	11 Apr 2026	Transfer to POS Transfer - GRACE BASSEY | MONIE POINT | 8294971526	10,000.00	--	220,050.00	Mobile	260411020100059583467791
11 Apr 2026 09:30:11	11 Apr 2026	Stamp Duty	50.00	--	220,000.00	Mobile	260411550101059533250131
11 Apr 2026 12:13:30	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	219,000.00	Mobile	260411130100065728321691
11 Apr 2026 12:54:36	11 Apr 2026	Betting | 08093614973 | MSPORT	3,990.00	--	215,010.00	Mobile	260411130100067232723876
11 Apr 2026 13:28:24	11 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	213,010.00	Mobile	260411130100068177300217
11 Apr 2026 13:34:04	11 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	210,010.00	Mobile	2604111301000685075945 78
11 Apr 2026 13:55:52	11 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	205,010.00	Mobile	260411130100069299127895
11 Apr 2026 14:23:24	11 Apr 2026	Transfer from MSport | OPay | 559****593 | |260411132323pch71843159	--	14,332.00	219,342.00	Mobile	260411010201070066665350
11 Apr 2026 14:26:59	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	218,342.00	Mobile	2604111301000699796265 48
11 Apr 2026 15:16:20	11 Apr 2026	Betting | 08093614973 | MSPORT	1,340.00	--	217,002.00	Mobile	260411130100071754157104
11 Apr 2026 15:55:42	11 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	215,002.00	Mobile	260411130100073276082872
11 Apr 2026 16:20:38	11 Apr 2026	Mobile Data | 9078586187 | Airtel | 250MB Night Plan	50.00	--	214,952.00	Mobile	260411110100074085772136
11 Apr 2026 16:21:10	11 Apr 2026	Mobile Data | 9078586187 | Airtel | 230MB 2-Days Plan	200.00	--	214,752.00	Mobile	260411110100074138465297
11 Apr 2026 16:50:36	11 Apr 2026	Betting | 08093614973 | MSPORT	2,741.25	--	212,010.75	Mobile	260411130100075369680418

11 Apr 2026 17:01:40	11 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	210,010.75	Mobile	260411130100075679142631
11 Apr 2026 17:14:18	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	209,010.75	Mobile	260411130100075888872786
11 Apr 2026 17:26:41	11 Apr 2026	Transfer from MSport | OPay | 559****593 | |260411162640pch39976443	--	23,000.00	232,010.75	Mobile	260411010201076450077295
11 Apr 2026 17:27:53	11 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	230,010.75	Mobile	260411130100076707023224
11 Apr 2026 17:57:07	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	229,010.75	Mobile	260411130100077444247000
11 Apr 2026 18:11:45	11 Apr 2026	Transfer from MSport | OPay | 559****593 | |260411171144pch15257323	--	8,983.00	237,993.75	Mobile	260411010201078174665162
11 Apr 2026 18:12:27	11 Apr 2026	Betting | 08093614973 | MSPORT	500.00	--	237,493.75	Mobile	260411130100078277995968
11 Apr 2026 18:15:25	11 Apr 2026	Betting | 08093614973 | MSPORT	494.00	--	236,999.75	Mobile	260411130100078390721228
11 Apr 2026 18:32:17	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	235,999.75	Mobile	260411130100078821383333
11 Apr 2026 20:55:44	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	234,999.75	Mobile	260411130100085140464466
11 Apr 2026 21:06:48	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	233,999.75	Mobile	2604113010008559883335 4
11 Apr 2026 21:22:43	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	232,999.75	Mobile	2604113010008602569674 4
11 Apr 2026 23:31:25	11 Apr 2026	Transfer from MSport | OPay | 559****593 | |260411223125pch16755775	--	6,000.00	238,999.75	Mobile	260411010201089256881314
11 Apr 2026 23:45:17	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	237,999.75	Mobile	260411130100089376311941
11 Apr 2026 23:54:16	11 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	236,999.75	Mobile	260411130100089681918612
12 Apr 2026 00:03:08	12 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	234,999.75	Mobile	260411130100089956168856
12 Apr 2026 00:30:36	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260411233035pch75894261	--	12,000.00	246,999.75	Mobile	260411010201090031320640
12 Apr 2026 00:33:36	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	245,999.75	Mobile	260411130100089982911304
12 Apr 2026 00:40:53	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	244,999.75	Mobile	260411130100090132718404
12 Apr 2026 00:48:41	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	243,999.75	Mobile	260411130100089942156205
12 Apr 2026 01:00:13	12 Apr 2026	Betting | 08093614973 | MSPORT	4,000.00	--	239,999.75	Mobile	260412130100090143763428
12 Apr 2026 01:19:32	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	238,999.75	Mobile	260412130100090314263079
12 Apr 2026 01:32:46	12 Apr 2026	Betting | 08093614973 | MSPORT	4,000.00	--	234,999.75	Mobile	2604121301000902945983 86
12 Apr 2026 01:49:27	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	229,999.75	Mobile	260412130100090325212639
12 Apr 2026 02:08:18	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	224,999.75	Mobile	2604121301000902555358 45
12 Apr 2026 02:15:34	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	219,999.75	Mobile	260412130100090413509178
12 Apr 2026 03:02:41	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	214,999.75	Mobile	2604121301000905082102 00
12 Apr 2026 03:16:28	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	209,999.75	Mobile	2604121301000904748470 68

12 Apr 2026 03:33:08	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	204,999.75	Mobile	26041213010009056514593 8
12 Apr 2026 03:51:40	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	199,999.75	Mobile	26041213010009058651754 8
12 Apr 2026 04:32:59	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	194,999.75	Mobile	260412130100090616192771
12 Apr 2026 05:23:58	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	189,999.75	Mobile	2604121301000908892273 16
12 Apr 2026 06:29:03	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	184,999.75	Mobile	26041213010009109953352 9
12 Apr 2026 08:12:19	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260412071218pch18415844	--	10,000.00	194,999.75	Mobile	260412010201092979411614
12 Apr 2026 09:38:40	12 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	3,000.00	--	191,999.75	Mobile	260412010100095017561749
12 Apr 2026 09:38:59	12 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	189,999.75	Mobile	26041213010009529155959 29
12 Apr 2026 09:50:06	12 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	184,999.75	Mobile	2604121301000956159737 35
12 Apr 2026 10:31:18	12 Apr 2026	Third-Party Merchant Order | Sporty	5,000.00	--	179,999.75	Mobile	260412140300096883874 474
12 Apr 2026 13:18:56	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	178,999.75	Mobile	260412130100101776107814
12 Apr 2026 14:17:41	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	177,999.75	Mobile	260412130100103644318754
12 Apr 2026 14:36:00	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260412133559pch38100770	--	1,000.00	178,999.75	Mobile	260412010201104417430969
12 Apr 2026 14:50:18	12 Apr 2026	Transfer to ADOGA BEATRICE OCHUOLE | Fidelity Bank | 6161190898	4,000.00	--	174,999.75	Mobile	260412020100104534243712
12 Apr 2026 15:07:18	12 Apr 2026	Transfer to KALADA PETER KIRI | OPay | 7068681665	10,000.00	--	164,999.75	Mobile	260412010100105388168736
12 Apr 2026 15:07:24	12 Apr 2026	Stamp Duty	50.00	--	164,949.75	Mobile	260412550101105034201342
12 Apr 2026 15:22:47	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260412142246pch20636714	--	5,050.00	169,999.75	Mobile	260412010201105694680705
12 Apr 2026 15:30:51	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	168,999.75	Mobile	26041213010010556935660 3
12 Apr 2026 15:44:49	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	167,999.75	Mobile	260412130100106124646567
12 Apr 2026 15:58:36	12 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	164,999.75	Mobile	260412130100106679235018
12 Apr 2026 16:50:57	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260412155056pch19411687	--	5,000.00	169,999.75	Mobile	260412010201108545887846
12 Apr 2026 17:07:46	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260412160746pch51519016	--	5,000.00	174,999.75	Mobile	260412010201108708208257
12 Apr 2026 17:32:55	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	173,999.75	Mobile	26041213010010925406026 5
12 Apr 2026 17:53:24	12 Apr 2026	Betting | 08093614973 | MSPORT	4,000.00	--	169,999.75	Mobile	260412130100110141585033
12 Apr 2026 18:23:11	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260412172310pch67176654	--	10,000.00	179,999.75	Mobile	260412010201111114577088
		Transfer from MSport | OPay | 559****593 |					

12 Apr 2026 18:23:36	12 Apr 2026	|260412172335pch69110409	--	5,000.00	184,999.75	Mobile	260412010201111165959395
12 Apr 2026 20:29:12	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	183,999.75	Mobile	260412130100115845405087
12 Apr 2026 20:38:23	12 Apr 2026	Betting | 08093614973 | MSPORT	4,000.00	--	179,999.75	Mobile	260412130100116195119934
12 Apr 2026 20:56:09	12 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	178,999.75	Mobile	260412130100116627605702
12 Apr 2026 21:14:03	12 Apr 2026	Betting | 08093614973 | MSPORT	4,000.00	--	174,999.75	Mobile	260412130100117570572701
12 Apr 2026 21:44:27	12 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	172,999.75	Mobile	260412130100118364111742
12 Apr 2026 21:54:41	12 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	169,999.75	Mobile	260412130100118894595008
12 Apr 2026 22:41:43	12 Apr 2026	Transfer from MSport | OPay | 559****593 | |260412214142pch29369670	--	5,000.00	174,999.75	Mobile	260412010201119898790711
13 Apr 2026 09:04:28	13 Apr 2026	Transfer from MSport | OPay | 559****593 | |260413080428pch42107181	--	10,000.00	184,999.75	Mobile	260413010201125972246687
13 Apr 2026 09:19:58	13 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	182,999.75	Mobile	260413130100126761721813
13 Apr 2026 09:30:45	13 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	179,999.75	Mobile	260413130100127214043270
13 Apr 2026 09:46:11	13 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	174,999.75	Mobile	260413130100127736280977
13 Apr 2026 10:20:03	13 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	169,999.75	Mobile	260413130100128542675321
13 Apr 2026 11:18:10	13 Apr 2026	Transfer from MSport | OPay | 559****593 | |260413101809pch26830804	--	10,000.00	179,999.75	Mobile	260413010201130728225360
13 Apr 2026 11:51:46	13 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	174,999.75	Mobile	260413130100132082736502
13 Apr 2026 13:09:19	13 Apr 2026	Transfer from MSport | OPay | 559****593 | |260413120918pch10850545	--	15,000.00	189,999.75	Mobile	2604130102011343984450 43
13 Apr 2026 13:09:50	13 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	184,999.75	Mobile	260413130100134654831378
13 Apr 2026 13:49:30	13 Apr 2026	Transfer from MSport | OPay | 559****593 | |260413124929pch43578477	--	5,000.00	189,999.75	Mobile	260413010201136073533769
13 Apr 2026 14:04:51	13 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	184,999.75	Mobile	260413130100136539571709
13 Apr 2026 14:25:32	13 Apr 2026	Transfer from MSport | OPay | 559****593 | |260413132532pch70098005	--	10,000.00	194,999.75	Mobile	260413010201136832331049
13 Apr 2026 14:29:19	13 Apr 2026	Transfer from MSport | OPay | 559****593 | |260413132918pch73639231	--	5,000.00	199,999.75	Mobile	260413010201137106722457
13 Apr 2026 14:32:54	13 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	197,999.75	Mobile	260413130100137217851561
13 Apr 2026 14:57:20	13 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	100,000.00	--	97,999.75	Mobile	260413010100138028709027
13 Apr 2026 14:57:25	13 Apr 2026	Stamp Duty	50.00	--	97,949.75	Mobile	260413550101138076176843
13 Apr 2026 14:57:38	13 Apr 2026	Betting | 08093614973 | MSPORT	950.00	--	96,999.75	Mobile	260413130100138229605781
14 Apr 2026 02:03:53	14 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	94,999.75	Mobile	260414130100156816906942
14 Apr 2026 02:18:16	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	89,999.75	Mobile	2604141301001568649679 53
14 Apr 2026 02:54:44	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	84,999.75	Mobile	2604141301001569235386 24

14 Apr 2026 03:30:16	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	79,999.75	Mobile	260414130100156984495680
14 Apr 2026 03:47:08	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	74,999.75	Mobile	260414130100157008153837
14 Apr 2026 04:07:32	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	69,999.75	Mobile	260414130100157040679367
14 Apr 2026 04:28:44	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	64,999.75	Mobile	260414130100157085468929
14 Apr 2026 07:38:41	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	59,999.75	Mobile	260414130100158774941768
14 Apr 2026 11:06:08	14 Apr 2026	Transfer from MSport | OPay | 559****593 | |260414100607pch23532273	--	10,000.00	69,999.75	Mobile	260414010201165969030334
14 Apr 2026 12:47:56	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	64,999.75	Mobile	260414130100169178418208
14 Apr 2026 13:11:28	14 Apr 2026	Transfer from MSport | OPay | 559****593 | |260414121127pch20211717	--	25,000.00	89,999.75	Mobile	260414010201170269619720
14 Apr 2026 16:13:26	14 Apr 2026	Transfer from MSport | OPay | 559****593 | |260414151326pch81523912	--	14,600.00	104,599.75	Mobile	260414010201176058556595
14 Apr 2026 17:03:26	14 Apr 2026	Transfer to POS Transfer-FORTUNE ENANG INYANG | MONIE POINT | 5001953446	4,600.00	--	99,999.75	Mobile	260414020100177376974628
14 Apr 2026 18:16:54	14 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	7,000.00	--	92,999.75	Mobile	260414010100180184213558
14 Apr 2026 18:56:39	14 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	89,999.75	Mobile	260414130100181826198060
14 Apr 2026 19:12:28	14 Apr 2026	Airtime | 9068819516 | MTN	300.00	--	89,699.75	Mobile	260414100100182332011799
14 Apr 2026 20:50:56	14 Apr 2026	Betting | 08093614973 | MSPORT	1,694.00	--	88,005.75	Mobile	260414130100187069326362
14 Apr 2026 21:09:46	14 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	85,005.75	Mobile	260414130100187513403111
14 Apr 2026 21:32:20	14 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	80,005.75	Mobile	260414130100188321637978
14 Apr 2026 22:57:01	14 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	77,005.75	Mobile	260414130100190636459693
14 Apr 2026 23:08:05	14 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	75,005.75	Mobile	260414130100191000588365
15 Apr 2026 00:04:32	15 Apr 2026	Transfer from MSport | OPay | 559****593 | |260414230432pch80160136	--	5,000.00	80,005.75	Mobile	260414010201191653602022
15 Apr 2026 00:22:48	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	78,005.75	Mobile	260414130100192078273263
15 Apr 2026 00:42:12	15 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	75,005.75	Mobile	260414130100192040448279
15 Apr 2026 01:05:57	15 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	70,005.75	Mobile	260415130100192188473499
15 Apr 2026 01:37:48	15 Apr 2026	Transfer from MSport | OPay | 559****593 | |260415003747pch51499614	--	10,000.00	80,005.75	Mobile	260415010201192280859146
15 Apr 2026 01:46:10	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	78,005.75	Mobile	260415130100192353852060
15 Apr 2026 01:52:02	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	76,005.75	Mobile	260415130100192326086740
15 Apr 2026 02:14:56	15 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	75,005.75	Mobile	260415130100192312826643

15 Apr 2026 02:22:30	15 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	70,005.75	Mobile	260415130100192397664510
15 Apr 2026 08:10:16	15 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,000.00	--	68,005.75	Mobile	260415010100195271707214
15 Apr 2026 08:22:43	15 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	65,005.75	Mobile	2604151301001956208750 47
15 Apr 2026 08:32:52	15 Apr 2026	Transfer from MSport | OPay | 559****593 | |260415073251pch40435141	--	572.00	65,577.75	Mobile	2604150102011957060364 02
15 Apr 2026 08:37:33	15 Apr 2026	Betting | 09068819516 | MSPORT	578.00	--	64,999.75	Mobile	2604151301001960806066 01
15 Apr 2026 08:39:34	15 Apr 2026	Betting | 09068819516 | BETGR8	5,000.00	--	59,999.75	Mobile	2604151301001960363363 20
15 Apr 2026 09:06:02	15 Apr 2026	Betting | 09068819516 | BETGR8	5,000.00	--	54,999.75	Mobile	260415130100197104163924
15 Apr 2026 09:06:34	15 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	49,999.75	Mobile	2604151301001969030206 77
15 Apr 2026 10:01:53	15 Apr 2026	Transfer from Jack Nickel Integrated Concepts Ltd | OPay | 559****892 | |e2f0b1b5-083e-41e3-bf7c-2d42e31c11d2	--	4,500.00	54,499.75	Mobile	260415010201198723678198
15 Apr 2026 10:42:30	15 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	50,000.00	--	4,499.75	Mobile	260415010100200311917186
15 Apr 2026 10:42:48	15 Apr 2026	Betting | 08093614973 | MSPORT	500.00	--	3,999.75	Mobile	260415130100200313144177
15 Apr 2026 10:55:56	15 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	2,999.75	Mobile	2604151301002008948213 06
15 Apr 2026 11:14:49	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	999.75	Mobile	2604151301002014283609 51
15 Apr 2026 11:23:30	15 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	0.00	Mobile	260415130100201605515852
15 Apr 2026 11:23:35	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	0.25	1,000.00	Mobile	260415010201201656833275
15 Apr 2026 13:33:39	15 Apr 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	3,000.00	3,000.00	Mobile	2604150101002062832179 66
15 Apr 2026 14:09:19	15 Apr 2026	Transfer from MSport | OPay | 559****593 | |260415130918pch14424211	--	23,000.00	26,000.00	Mobile	260415010201207177912498
15 Apr 2026 14:14:06	15 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	13,000.00	--	13,000.00	Mobile	2604150101002074624164 39
15 Apr 2026 14:14:26	15 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	12,000.00	Mobile	260415130100207554761704
15 Apr 2026 14:24:33	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	10,000.00	Mobile	2604151301002079094260 55
15 Apr 2026 15:34:32	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	8,000.00	Mobile	2604151301002100666550 62
15 Apr 2026 16:12:51	15 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	7,000.00	Mobile	260415130100211068747331
15 Apr 2026 21:40:15	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	5,000.00	Mobile	2604151301002240438228 75
15 Apr 2026 21:56:43	15 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	0.00	Mobile	2604151301002245977760 33

15 Apr 2026 22:35:16	15 Apr 2026	Transfer from MSport | OPay | 559****593 | |260415213515pch41199619	--	13,000.00	13,000.00	Mobile	26041501020122539545522
15 Apr 2026 22:41:53	15 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	12,000.00	Mobile	260415130100225776511376
15 Apr 2026 23:39:13	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	10,000.00	Mobile	2604151301002265747264 66
15 Apr 2026 23:54:15	15 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	8,000.00	Mobile	2604151301002264889947 09
16 Apr 2026 00:14:15	16 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	5,000.00	Mobile	2604151301002269674878 26
16 Apr 2026 00:33:21	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260415233321pch54084318	--	1,000.00	6,000.00	Mobile	2604150102012269304749 60
16 Apr 2026 00:37:50	16 Apr 2026	Betting | 09078586187 | MSPORT	2,000.00	--	4,000.00	Mobile	2604151301002268820158 53
16 Apr 2026 00:38:10	16 Apr 2026	Airtime | 9068819516 | MTN	500.00	--	3,500.00	Mobile	260415100100227034791492
16 Apr 2026 01:02:44	16 Apr 2026	Betting | 09078586187 | MSPORT	3,500.00	--	0.00	Mobile	260416130100227097941295
16 Apr 2026 04:00:44	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416030044pch53122975	--	701.00	701.00	Mobile	2604160102012274228689 87
16 Apr 2026 04:03:20	16 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	18,700.00	19,401.00	Mobile	2604160101002275470395 53
16 Apr 2026 11:37:46	16 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	10,000.00	--	9,401.00	Mobile	260416010100236699811560
16 Apr 2026 11:37:55	16 Apr 2026	Stamp Duty	50.00	--	9,351.00	Mobile	260416550101236922711167
16 Apr 2026 12:31:54	16 Apr 2026	Betting | 08093614973 | MSPORT	345.00	--	9,006.00	Mobile	2604161301002388085892 41
16 Apr 2026 15:20:34	16 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	8,006.00	Mobile	260416130100244010790123
16 Apr 2026 15:41:12	16 Apr 2026	Betting | 08093614973 | MSPORT	500.00	--	7,506.00	Mobile	2604161301002446669565 17
16 Apr 2026 16:05:39	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416150538pch80818614	--	1,500.00	9,006.00	Mobile	2604160102012453094222 34
16 Apr 2026 16:17:41	16 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	8,006.00	Mobile	2604161301002459558641 01
16 Apr 2026 16:22:46	16 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	7,006.00	Mobile	2604161301002460966971 09
16 Apr 2026 16:56:43	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416155642pch29539200	--	3,000.00	10,006.00	Mobile	2604160102012472356679 51
16 Apr 2026 17:29:27	16 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	8,006.00	Mobile	260416130100248307329011
16 Apr 2026 17:34:21	16 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	5,006.00	Mobile	2604161301002486164248 27
16 Apr 2026 19:24:34	16 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	6.00	Mobile	2604161301002531060959 08
16 Apr 2026 21:56:29	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416205628pch08067329	--	5,000.00	5,006.00	Mobile	260416010201259173491667

16 Apr 2026 22:13:27	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416211326pch47566862	--	5,000.00	10,006.00	Mobile	260416010201259733970135
16 Apr 2026 23:52:58	16 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416225257pch52384326	--	5,000.00	15,006.00	Mobile	260416010201261425230143
17 Apr 2026 00:23:39	17 Apr 2026	Transfer from MSport | OPay | 559****593 | |260416232338pch79603249	--	8,000.00	23,006.00	Mobile	260416010201261767879646
17 Apr 2026 08:29:23	17 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	15,000.00	--	8,006.00	Mobile	260417010100265884228328
17 Apr 2026 09:10:58	17 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9068819516	50.00	--	7,956.00	Mobile	260417010100267363845135
17 Apr 2026 09:12:25	17 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9068819516	700.00	--	7,256.00	Mobile	260417010100267121548407
17 Apr 2026 09:34:39	17 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	6,256.00	Mobile	260417010100268031885254
17 Apr 2026 09:56:56	17 Apr 2026	Betting | 08093614973 | MSPORT	1,250.00	--	5,006.00	Mobile	260417130100268634561355
17 Apr 2026 10:38:02	17 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	4,006.00	Mobile	260417010100270241959396
17 Apr 2026 10:38:17	17 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	2,006.00	Mobile	260417130100270498053011
17 Apr 2026 11:52:26	17 Apr 2026	Transfer from MSport | OPay | 559****593 | |260417105225pch58359201	--	8,060.00	10,066.00	Mobile	260417010201273160623921
17 Apr 2026 13:23:02	17 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	9,066.00	Mobile	260417130100276102324371
17 Apr 2026 13:30:34	17 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	8,066.00	Mobile	260417130100276186229801
17 Apr 2026 13:40:23	17 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	5,066.00	Mobile	260417130100276571289928
17 Apr 2026 14:22:53	17 Apr 2026	Transfer from MSport | OPay | 559****593 | |260417132252pch92174048	--	5,000.00	10,066.00	Mobile	260417010201277852316068
17 Apr 2026 16:25:39	17 Apr 2026	Transfer from MSport | OPay | 559****593 | |260417152538pch02550993	--	12,259.00	22,325.00	Mobile	260417010201282096965956
17 Apr 2026 16:36:35	17 Apr 2026	Airtime | 9031916920 | MTN	500.00	--	21,825.00	Mobile	260417100100282351830715
17 Apr 2026 16:37:08	17 Apr 2026	Betting | 08093614973 | MSPORT	595.00	--	21,230.00	Mobile	260417130100282601793238
17 Apr 2026 17:25:15	17 Apr 2026	Transfer from MSport | OPay | 559****593 | |260417162514pch61233212	--	2,000.00	23,230.00	Mobile	260417010201284384723840
17 Apr 2026 17:59:27	17 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	22,230.00	Mobile	260417130100285456087399
17 Apr 2026 18:27:53	17 Apr 2026	Betting | 08093614973 | MSPORT	230.00	--	22,000.00	Mobile	260417130100286346869333
17 Apr 2026 18:58:53	17 Apr 2026	Transfer from MSport | OPay | 559****593 | |260417175853pch67683405	--	3,015.00	25,015.00	Mobile	260417010201288116513041
17 Apr 2026 19:09:50	17 Apr 2026	Transfer to EMMANUEL PETER DICKSON | OPay | 9166912169	2,800.00	--	22,215.00	Mobile	260417010100288280303754
							260417010100288594654 8

17 Apr 2026 19:12:55	17 Apr 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	1,000.00	--	21,215.00	Mobile	26
17 Apr 2026 19:20:52	17 Apr 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	10,200.00	--	11,015.00	Mobile	260417020100288848439796
17 Apr 2026 19:21:00	17 Apr 2026	Stamp Duty	50.00	--	10,965.00	Mobile	260417550101289045988062
17 Apr 2026 19:56:23	17 Apr 2026	Transfer to AKPAN ENO OKON | FCMB(First City Monument Bank PLC) | 8917296012	3,000.00	--	7,965.00	Mobile	260417020100290518467733
18 Apr 2026 09:42:51	18 Apr 2026	Betting | 09078586187 | MSPORT	1,500.00	--	6,465.00	Mobile	260418130100304576687627
18 Apr 2026 10:11:56	18 Apr 2026	Betting | 09068819516 | MSPORT	1,400.00	--	5,065.00	Mobile	260418130100305217220317
18 Apr 2026 10:26:43	18 Apr 2026	Betting | 09068819516 | MSPORT	300.00	--	4,765.00	Mobile	260418130100306197351465
18 Apr 2026 11:23:47	18 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	3,400.00	8,165.00	Mobile	260418010100308078854109
18 Apr 2026 12:13:52	18 Apr 2026	Betting | 08093614973 | MSPORT	1,160.00	--	7,005.00	Mobile	260418130100310023391627
18 Apr 2026 12:27:28	18 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	5,005.00	Mobile	260418130100310437217021
18 Apr 2026 14:24:49	18 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	5.00	Mobile	260418130100314471890798
18 Apr 2026 16:19:27	18 Apr 2026	Transfer from MSport | OPay | 559****593 | |260418151926pch44893495	--	20,048.00	20,053.00	Mobile	260418010201318590044674
18 Apr 2026 16:22:03	18 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	10,000.00	--	10,053.00	Mobile	260418010100318799409826
18 Apr 2026 18:40:53	18 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	5,050.00	--	5,003.00	Mobile	260418010100323739116011
18 Apr 2026 18:41:13	18 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	3,003.00	Mobile	260418130100323842147318
18 Apr 2026 19:40:54	18 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	3.00	Mobile	260418130100326596770460
18 Apr 2026 23:10:10	18 Apr 2026	Transfer from MSport | OPay | 559****593 | |260418221010pch09263818	--	28,000.00	28,003.00	Mobile	260418010201333722139879
18 Apr 2026 23:16:54	18 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	18,000.00	--	10,003.00	Mobile	260418010100333733554378
19 Apr 2026 01:35:00	19 Apr 2026	Transfer from MSport | OPay | 559****593 | |260419003459pch32171997	--	14,412.00	24,415.00	Mobile	260419010201334816389381
19 Apr 2026 01:36:42	19 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	10,000.00	--	14,415.00	Mobile	260419010100334742004459
19 Apr 2026 01:38:20	19 Apr 2026	Betting | 08093614973 | MSPORT	414.00	--	14,001.00	Mobile	260419130100334842757080
19 Apr 2026 08:22:15	19 Apr 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	5,100.00	--	8,901.00	Mobile	260419020100337675013876
19 Apr 2026 09:56:23	19 Apr 2026	Betting | 08093614973 | MSPORT	900.00	--	8,001.00	Mobile	260419130100340073587436
19 Apr 2026 12:38:43	19 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	7,001.00	Mobile	260419130100345089572791

19 Apr 2026 13:58:51	19 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	5,001.00	Mobile	26041913010034741776486 1
19 Apr 2026 14:15:28	19 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	1.00	Mobile	26041913010034828739530 3
19 Apr 2026 16:00:26	19 Apr 2026	Transfer from MSport | OPay | 559****593 | |260419150025pch22931111	--	21,515.00	21,516.00	Mobile	260419010201351307180098
19 Apr 2026 16:02:26	19 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	10,000.00	--	11,516.00	Mobile	26041901010035146636990 0
19 Apr 2026 16:03:03	19 Apr 2026	Betting | 08093614973 | MSPORT	517.00	--	10,999.00	Mobile	260419130100351167672898
19 Apr 2026 18:07:36	19 Apr 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	5,000.00	--	5,999.00	Mobile	2604190201003554931476 56
19 Apr 2026 20:16:48	19 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	4,999.00	Mobile	26041913010035993351929 9
19 Apr 2026 20:42:02	19 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	2,999.00	Mobile	26041913010036147348506 1
19 Apr 2026 21:00:55	19 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	999.00	Mobile	260419130100361961777057
19 Apr 2026 21:37:15	19 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	0.00	Mobile	26041913010036327995248 28
19 Apr 2026 21:37:20	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1,000.00	Mobile	260419010201363331371938
19 Apr 2026 23:06:51	19 Apr 2026	Transfer from MSport | OPay | 559****593 | |260419220651pch58479802	--	5,000.00	5,000.00	Mobile	2604190102013656758107 91
20 Apr 2026 10:41:08	20 Apr 2026	Transfer from MSport | OPay | 559****593 | |260420094107pch10927255	--	1,300.00	6,300.00	Mobile	2604200102013742009267 74
20 Apr 2026 11:49:38	20 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	6,300.00	--	0.00	Mobile	260420010100377089049 581
20 Apr 2026 13:35:53	20 Apr 2026	Transfer from MSport | OPay | 559****593 | |260420123552pch35278909	--	10,896.00	10,896.00	Mobile	2604200102013806134303 05
20 Apr 2026 13:37:45	20 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	6,000.00	--	4,896.00	Mobile	260420010100380722145646
20 Apr 2026 13:57:57	20 Apr 2026	Betting | 08093614973 | MSPORT	895.00	--	4,001.00	Mobile	26042013010038125503868 8
20 Apr 2026 14:29:46	20 Apr 2026	Transfer from MSport | OPay | 559****593 | |260420132945pch74724030	--	2,000.00	6,001.00	Mobile	2604200102013820876902 59
20 Apr 2026 15:39:13	20 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9068819516	250.00	--	5,751.00	Mobile	260420010100384540466 763
20 Apr 2026 16:05:27	20 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 906****516	--	250.00	6,001.00	Mobile	260420010100385453443 542
20 Apr 2026 17:58:47	20 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9068819516	250.00	--	5,751.00	Mobile	26042001010038959411416 1
20 Apr 2026 18:15:33	20 Apr 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	7,751.00	Mobile	260420010100390076173 297
		Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE					0000172604201818540045

20 Apr 2026 18:18:52	20 Apr 2026	EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	30,000.00	37,751.00	Mobile	45840474
20 Apr 2026 18:20:36	20 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	9,500.00	47,251.00	Mobile	000017260420182037368295840810
20 Apr 2026 18:22:02	20 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,000.00	52,251.00	Mobile	000017260420182204121285841087
20 Apr 2026 18:22:34	20 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,400.00	57,651.00	Mobile	000017260420182235686855841176
20 Apr 2026 18:33:59	20 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 906****516	--	250.00	57,901.00	Mobile	26042001010039092552132 8
20 Apr 2026 18:35:24	20 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	30,000.00	--	27,901.00	Mobile	26042001010039077881766 4
20 Apr 2026 18:36:04	20 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	5,000.00	--	22,901.00	Mobile	26042001010039078177559 5
20 Apr 2026 18:36:25	20 Apr 2026	Betting | 08093614973 | MSPORT	900.00	--	22,001.00	Mobile	26042013010039098652133 9
20 Apr 2026 21:00:48	20 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	21,001.00	Mobile	26042013010039735133509 2
21 Apr 2026 07:00:50	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421060049pch24501407	--	1,829.00	22,830.00	Mobile	26042101020140301766060 0
21 Apr 2026 07:28:38	21 Apr 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984438066	100.00	--	22,730.00	Mobile	26042102010040330794768 2
21 Apr 2026 07:31:15	21 Apr 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984634370	100.00	--	22,630.00	Mobile	26042102010040346387892 0
21 Apr 2026 07:47:02	21 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Trafalgar refunded KWIKPAY-PSK-2026321627513CTX|9999910098106368501	--	100.00	22,730.00	Mobile	26042101020140398958182 7
21 Apr 2026 07:47:02	21 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Trafalgar refunded KWIKPAY-PSK-202632163036KPA3|9999910098106372201	--	100.00	22,830.00	Mobile	26042101020140383661987 0
21 Apr 2026 09:00:13	21 Apr 2026	Airtime | 8063932943 | MTN	200.00	--	22,630.00	Mobile	26042110010040576265234 2
21 Apr 2026 10:03:32	21 Apr 2026	Betting | 08093614973 | MSPORT	1,628.00	--	21,002.00	Mobile	26042113010040796480664 1
21 Apr 2026 10:31:51	21 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	20,002.00	Mobile	26042113010040936049244 1
21 Apr 2026 10:35:50	21 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	17,002.00	Mobile	26042113010040932894201 6
21 Apr 2026 11:05:07	21 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	15,002.00	Mobile	260421130100410418685688

21 Apr 2026 11:15:26	21 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	13,002.00	Mobile	260421130100410871567370
21 Apr 2026 11:53:32	21 Apr 2026	Airtime | 9068819516 | MTN	200.00	--	12,802.00	Mobile	2604211001004123006329 83
21 Apr 2026 12:02:58	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421110257pch17611515	--	2,200.00	15,002.00	Mobile	2604210102014126446552 96
21 Apr 2026 12:09:23	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421110922pch22344682	--	2,000.00	17,002.00	Mobile	260421010201412720159277
21 Apr 2026 12:22:11	21 Apr 2026	Transfer to ETENG REBECCA EMMANUEL | First Bank Of Nigeria | 3020169962	15,000.00	--	2,002.00	Mobile	2604210201004132294775 29
21 Apr 2026 12:22:18	21 Apr 2026	Stamp Duty	50.00	--	1,952.00	Mobile	260421550101413281186311
21 Apr 2026 14:00:18	21 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	24,000.00	25,952.00	Mobile	260421010100416403901522
21 Apr 2026 14:01:18	21 Apr 2026	Transfer to STEPHEN AKOMAYE UKEH | Zenith Bank | 2003024843	24,007.30	--	1,944.70	Mobile	260421020100416306178149
21 Apr 2026 14:01:19	21 Apr 2026	VAT on Transfer Fee	0.70	--	1,944.00	Mobile	260421020100416306178149
21 Apr 2026 14:01:29	21 Apr 2026	Stamp Duty	50.00	--	1,894.00	Mobile	2604215501014162589867 96
21 Apr 2026 14:04:57	21 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	20,000.00	21,894.00	Mobile	260421010100416522710901
21 Apr 2026 14:05:31	21 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	5,000.00	26,894.00	Mobile	260421010100416572248104
21 Apr 2026 14:37:00	21 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	1,000.00	27,894.00	Mobile	260421010100417915906706
21 Apr 2026 15:23:44	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421142343pch84653570	--	2,200.00	30,094.00	Mobile	260421010201418967532378
21 Apr 2026 15:58:35	21 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	29,094.00	Mobile	2604211301004205739228 55
21 Apr 2026 16:10:18	21 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	27,094.00	Mobile	2604211301004206680014 77
21 Apr 2026 16:22:53	21 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	25,094.00	Mobile	260421130100421125531297
21 Apr 2026 16:55:51	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421155550pch61842868	--	5,000.00	30,094.00	Mobile	260421010201422183886977
21 Apr 2026 17:34:34	21 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	28,094.00	Mobile	260421130100423821719411
21 Apr 2026 18:01:55	21 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	25,094.00	Mobile	2604211301004248076613 42
21 Apr 2026 18:17:35	21 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	23,094.00	Mobile	2604211301004253323753 86
21 Apr 2026 18:51:10	21 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	20,094.00	Mobile	2604211301004267078961 69
21 Apr 2026 19:39:34	21 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	15,094.00	Mobile	2604211301004287988831 81
		Transfer from GRACE EMMANUEL ETENG | OPay |					260421010100436934428 2

22 Apr 2026 00:49:44	22 Apr 2026	907****187	--	30,000.00	45,094.00	Mobile	93
22 Apr 2026 00:50:14	22 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	10,000.00	55,094.00	Mobile	260421010100437154989801
22 Apr 2026 00:50:41	22 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	4,842.00	59,936.00	Mobile	2604210101004370579901 50
22 Apr 2026 00:52:24	22 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	4,500.00	64,436.00	Mobile	260421010100436935700342
22 Apr 2026 01:02:59	22 Apr 2026	Transfer from MSport | OPay | 559****593 | |260422000257pch28893800	--	16,144.00	80,580.00	Mobile	26042201020143725561411 2
22 Apr 2026 01:10:17	22 Apr 2026	Airtime | 9068819516 | MTN	80.00	--	80,500.00	Mobile	260422100100437246739875
22 Apr 2026 08:05:29	22 Apr 2026	Transfer to POS Transfer - GRACE BASSEY | MONIE POINT | 8294971526	10,200.00	--	70,300.00	Mobile	2604220201004401842927 95
22 Apr 2026 08:05:39	22 Apr 2026	Stamp Duty	50.00	--	70,250.00	Mobile	260422550101440338223361
22 Apr 2026 09:03:52	22 Apr 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	2,000.00	72,250.00	Mobile	260422010100442024494815
22 Apr 2026 13:33:43	22 Apr 2026	Betting | 08093614973 | MSPORT	2,249.20	--	70,000.80	Mobile	260422130100451218657445
22 Apr 2026 17:10:59	22 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	67,000.80	Mobile	260422130100458467971890
22 Apr 2026 18:02:27	22 Apr 2026	Betting | 08093614973 | MSPORT	7,000.00	--	60,000.80	Mobile	260422130100460672329371
22 Apr 2026 20:04:07	22 Apr 2026	Transfer from MSport | OPay | 559****593 | |260422190406pch68120206	--	10,000.00	70,000.80	Mobile	260422010201465750563214
22 Apr 2026 23:50:22	22 Apr 2026	Transfer from MSport | OPay | 559****593 | |260422225022pch33931195	--	10,458.00	80,458.80	Mobile	260422010201472292528973
23 Apr 2026 00:06:28	23 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	15,523.00	95,981.80	Mobile	26042201010047235962219 9
23 Apr 2026 10:32:45	23 Apr 2026	Betting | 09078586187 | MSPORT	980.00	--	95,001.80	Mobile	260423130100480131103630
23 Apr 2026 10:37:20	23 Apr 2026	Betting | 09078586187 | MSPORT	1,000.00	--	94,001.80	Mobile	260423130100480660077367
23 Apr 2026 10:41:06	23 Apr 2026	Betting | 09078586187 | MSPORT	2,000.00	--	92,001.80	Mobile	260423130100480930280179
23 Apr 2026 10:44:45	23 Apr 2026	Betting | 09078586187 | MSPORT	2,000.00	--	90,001.80	Mobile	260423130100480537088253
23 Apr 2026 10:48:18	23 Apr 2026	Betting | 09078586187 | MSPORT	5,000.00	--	85,001.80	Mobile	260423130100481368478299
23 Apr 2026 10:57:59	23 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	13,839.00	98,840.80	Mobile	260423010100481152942082
23 Apr 2026 10:59:14	23 Apr 2026	Betting | 08093614973 | MSPORT	840.00	--	98,000.80	Mobile	260423130100481822704346
							260423130100481703677 7

23 Apr 2026 11:07:21	23 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	96,000.80	Mobile	08
23 Apr 2026 11:15:29	23 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	95,000.80	Mobile	260423130100482198175800
23 Apr 2026 11:25:48	23 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	92,000.80	Mobile	260423130100482649976273
23 Apr 2026 11:44:22	23 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	90,000.80	Mobile	260423130100483182376863
23 Apr 2026 11:51:32	23 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	85,000.80	Mobile	260423130100483415109247
23 Apr 2026 12:25:27	23 Apr 2026	Transfer from MSport | OPay | 559****593 | |260423112527pch47116908	--	26,906.00	111,906.80	Mobile	260423010201484618370452
23 Apr 2026 12:26:54	23 Apr 2026	Airtime | 9068819516 | MTN	400.00	--	111,506.80	Mobile	260423100100484267498814
23 Apr 2026 21:11:16	23 Apr 2026	Betting | 08093614973 | MSPORT	496.00	--	111,010.80	Mobile	260423130100503652960137
23 Apr 2026 21:51:09	23 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	110,010.80	Mobile	260423130100505348190252
23 Apr 2026 21:59:49	23 Apr 2026	Betting | 08093614973 | MSPORT	100.00	--	109,910.80	Mobile	260423130100505634986272
23 Apr 2026 22:03:50	23 Apr 2026	Betting | 08093614973 | MSPORT	900.00	--	109,010.80	Mobile	260423130100505802629690
23 Apr 2026 22:21:19	23 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	108,010.80	Mobile	260423130100506218000852
23 Apr 2026 22:42:36	23 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	107,010.80	Mobile	260423130100506532412525
23 Apr 2026 22:53:55	23 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	105,010.80	Mobile	260423130100506966988224
23 Apr 2026 23:46:19	23 Apr 2026	Transfer from MSport | OPay | 559****593 | |260423224618pch58355106	--	9,885.00	114,895.80	Mobile	260423010201507457370708
23 Apr 2026 23:50:10	23 Apr 2026	Transfer to EDET OFEM UBANA | First Bank Of Nigeria | 3077549579	1,500.00	--	113,395.80	Mobile	260423020100507410171948
24 Apr 2026 15:49:12	24 Apr 2026	Betting | 08093614973 | MSPORT	1,395.00	--	112,000.80	Mobile	260424130100526847229364
24 Apr 2026 16:07:55	24 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	110,000.80	Mobile	260424130100527583212978
24 Apr 2026 16:17:08	24 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	105,000.80	Mobile	260424130100527516367661
24 Apr 2026 16:56:00	24 Apr 2026	Transfer from MSport | OPay | 559****593 | |260424155559pch08730694	--	24,000.00	129,000.80	Mobile	260424010201529153867155
24 Apr 2026 17:11:03	24 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	128,000.80	Mobile	260424130100529627502407
24 Apr 2026 17:29:20	24 Apr 2026	Transfer from MSport | OPay | 559****593 | |260424162919pch39563821	--	3,786.00	131,786.80	Mobile	260424010201530213538065

24 Apr 2026 17:31:18	24 Apr 2026	Transfer from STEPHEN EYONG OKON | OPay | 806****943	--	1,500.00	133,286.80	Mobile	260424010100530119830262
24 Apr 2026 17:31:53	24 Apr 2026	Betting | 08093614973 | MSPORT	285.00	--	133,001.80	Mobile	260424130100530223908757
24 Apr 2026 17:45:54	24 Apr 2026	Transfer from COLLINS PATRICK OFEM | OPay | 906****797	--	1,500.00	134,501.80	Mobile	260424010100530691656797
24 Apr 2026 18:12:50	24 Apr 2026	Transfer to POS Transfer-GLADYS ENEYO ITA | MONIE POINT | 5130419703	10,200.00	--	124,301.80	Mobile	260424020100532136890520
24 Apr 2026 18:13:01	24 Apr 2026	Stamp Duty	50.00	--	124,251.80	Mobile	260424550101532035321176
24 Apr 2026 18:20:32	24 Apr 2026	Transfer to EMMANUEL PETER DICKSON | OPay | 9166912169	3,000.00	--	121,251.80	Mobile	260424010100532067578945
24 Apr 2026 19:02:13	24 Apr 2026	Betting | 08093614973 | MSPORT	250.00	--	121,001.80	Mobile	260424130100534044335198
24 Apr 2026 19:44:20	24 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	120,001.80	Mobile	260424130100535747018644
24 Apr 2026 20:10:01	24 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	119,001.80	Mobile	260424130100537257759874
24 Apr 2026 20:41:05	24 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	118,001.80	Mobile	260424130100538382789666
24 Apr 2026 20:54:57	24 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	117,001.80	Mobile	260424130100539263069500
24 Apr 2026 21:57:22	24 Apr 2026	Transfer from MSport | OPay | 559****593 | |260424205721pch27801727	--	8,000.00	125,001.80	Mobile	260424010201541311958629
24 Apr 2026 21:59:20	24 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	124,001.80	Mobile	260424130100541420801425
24 Apr 2026 22:52:22	24 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	123,001.80	Mobile	260424130100542957805394
24 Apr 2026 23:41:34	24 Apr 2026	Transfer from MSport | OPay | 559****593 | |260424224133pch69519072	--	2,000.00	125,001.80	Mobile	260424010201543553871937
25 Apr 2026 07:15:27	25 Apr 2026	Airtime | 9068819516 | MTN	200.00	--	124,801.80	Mobile	260425100100545679202771
25 Apr 2026 07:30:28	25 Apr 2026	Betting | 08093614973 | MSPORT	1,800.00	--	123,001.80	Mobile	260425130100546171545502
25 Apr 2026 07:49:25	25 Apr 2026	Betting | 08093614973 | MSPORT	3,000.00	--	120,001.80	Mobile	260425130100546626685703
25 Apr 2026 09:11:35	25 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	118,001.80	Mobile	260425130100548936451207
25 Apr 2026 09:14:39	25 Apr 2026	Transfer from MSport | OPay | 559****593 | |260425081439pch08755022	--	8,000.00	126,001.80	Mobile	260425010201548795780546
25 Apr 2026 10:30:54	25 Apr 2026	Betting | 08093614973 | MSPORT	998.00	--	125,003.80	Mobile	260425130100551769784578
25 Apr 2026 13:01:20	25 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	120,003.80	Mobile	260425130100557258029667

25 Apr 2026 14:01:48	25 Apr 2026	Transfer from MSport | OPay | 559****593 | |260425130147pch57605377	--	10,000.00	130,003.80	Mobile	2604250102015593782824 87
25 Apr 2026 21:59:41	25 Apr 2026	Transfer from MSport | OPay | 559****593 | |260425205940pch59096965	--	3,146.00	133,149.80	Mobile	2604250102015773648808 23
26 Apr 2026 13:44:40	26 Apr 2026	Betting | 08093614973 | MSPORT	1,150.00	--	131,999.80	Mobile	2604261301005926626643 000
26 Apr 2026 13:58:04	26 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	129,999.80	Mobile	2604261301005928970326 32
26 Apr 2026 14:18:36	26 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	124,999.80	Mobile	2604261301005936895549 294
26 Apr 2026 14:59:37	26 Apr 2026	Transfer from MSport | OPay | 559****593 | |260426135936pch42130467	--	15,000.00	139,999.80	Mobile	2604260102015951605981 51
26 Apr 2026 15:36:12	26 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	134,999.80	Mobile	2604261301005959692225 540
26 Apr 2026 16:15:09	26 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	129,999.80	Mobile	2604261301005972267817 88
26 Apr 2026 16:50:21	26 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	124,999.80	Mobile	260426130100598117371599
26 Apr 2026 17:38:41	26 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	119,999.80	Mobile	2604261301005998584533 272
26 Apr 2026 18:45:49	26 Apr 2026	Transfer to TIAEMUH ENTERPRISE - Point T 4 | MONIE POINT | 4001053545	10,000.00	--	109,999.80	Mobile	2604260201006023775189 15
26 Apr 2026 18:45:55	26 Apr 2026	Stamp Duty	50.00	--	109,949.80	Mobile	2604265501016022258267 59
26 Apr 2026 19:56:13	26 Apr 2026	Betting | 08093614973 | MSPORT	9,950.00	--	99,999.80	Mobile	2604261301006048726327 38
26 Apr 2026 21:17:18	26 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	89,999.80	Mobile	2604261301006081384504 41
26 Apr 2026 22:01:15	26 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	79,999.80	Mobile	2604261301006094732858 24
26 Apr 2026 22:32:18	26 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	69,999.80	Mobile	260426130100610193922251
26 Apr 2026 22:59:31	26 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	59,999.80	Mobile	2604261301006105618467 09
27 Apr 2026 00:15:43	27 Apr 2026	Airtime | 9068819516 | MTN	200.00	--	59,799.80	Mobile	2604261001006117629848 02
27 Apr 2026 01:09:22	27 Apr 2026	Transfer from MSport | OPay | 559****593 | |260427000922pch47252084	--	10,200.00	69,999.80	Mobile	2604270102016120283350 50
27 Apr 2026 02:13:15	27 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	59,999.80	Mobile	260427130100612164916927
27 Apr 2026 02:17:54	27 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	49,999.80	Mobile	260427130100612073201910
27 Apr 2026 05:14:22	27 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	39,999.80	Mobile	2604271301006125282709 78
27 Apr 2026 09:05:45	27 Apr 2026	Airtime | 9068819516 | MTN	200.00	--	39,799.80	Mobile	2604271001006164635650 57

27 Apr 2026 09:11:46	27 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	2,500.00	--	37,299.80	Mobile	2604270101006167389643 42
27 Apr 2026 09:15:46	27 Apr 2026	Transfer from MSport | OPay | 559****593 | |260427081545pch43373241	--	3,000.00	40,299.80	Mobile	260427010201616912911487
27 Apr 2026 09:53:44	27 Apr 2026	Transfer from MSport | OPay | 559****593 | |260427085343pch68002668	--	10,000.00	50,299.80	Mobile	2604270102016184444524 92
27 Apr 2026 10:01:22	27 Apr 2026	Betting | 08093614973 | MSPORT	296.00	--	50,003.80	Mobile	2604271301006186232625 63
27 Apr 2026 12:17:24	27 Apr 2026	Transfer from MSport | OPay | 559****593 | |260427111723pch71777397	--	8,000.00	58,003.80	Mobile	260427010201623481541610
28 Apr 2026 07:47:40	28 Apr 2026	Transfer to PATIENCE EPHRAIM BASSEY | OPay | 8131176988	7,800.00	--	50,203.80	Mobile	2604280101006509123087 92
28 Apr 2026 07:48:30	28 Apr 2026	Betting | 08093614973 | MSPORT	1,200.00	--	49,003.80	Mobile	2604281301006508637771 20
28 Apr 2026 07:50:28	28 Apr 2026	Betting | 09068819516 | MSPORT	1,200.00	--	47,803.80	Mobile	2604281301006508177415 00
28 Apr 2026 07:55:06	28 Apr 2026	Betting | 09068819516 | MSPORT	2,000.00	--	45,803.80	Mobile	2604281301006508812344 93
28 Apr 2026 08:27:10	28 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	44,803.80	Mobile	2604280101006516013563 65
28 Apr 2026 08:33:10	28 Apr 2026	Transfer from MSport | OPay | 559****593 | |260428073309pch69264693	--	1,000.00	45,803.80	Mobile	2604280102016518793148 58
28 Apr 2026 08:37:09	28 Apr 2026	Betting | 09068819516 | MSPORT	800.00	--	45,003.80	Mobile	2604281301006518932833 18
28 Apr 2026 08:41:00	28 Apr 2026	Betting | 09068819516 | MSPORT	5,000.00	--	40,003.80	Mobile	2604281301006521607890 86
28 Apr 2026 09:10:26	28 Apr 2026	Betting | 09068819516 | MSPORT	5,000.00	--	35,003.80	Mobile	2604281301006529340571 05
28 Apr 2026 12:58:31	28 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	19,000.00	54,003.80	Mobile	2604280101006614238891 51
28 Apr 2026 12:59:27	28 Apr 2026	Betting | 09068819516 | MSPORT	1,000.00	--	53,003.80	Mobile	2604281301006615283041 82
28 Apr 2026 12:59:43	28 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	51,003.80	Mobile	260428130100661123434166
28 Apr 2026 13:08:54	28 Apr 2026	Betting | 09068819516 | MSPORT	2,000.00	--	49,003.80	Mobile	2604281301006619723664 87
28 Apr 2026 13:23:40	28 Apr 2026	Betting | 09068819516 | MSPORT	2,000.00	--	47,003.80	Mobile	260428130100662131779428
28 Apr 2026 13:27:14	28 Apr 2026	Betting | 09068819516 | MSPORT	2,000.00	--	45,003.80	Mobile	2604281301006621450743 91
28 Apr 2026 13:31:01	28 Apr 2026	Betting | 09068819516 | MSPORT	5,000.00	--	40,003.80	Mobile	2604281301006624671924 20
28 Apr 2026 13:38:16	28 Apr 2026	Betting | 09068819516 | MSPORT	5,000.00	--	35,003.80	Mobile	2604281301006625953576 58
							2604281301006630977052

28 Apr 2026 13:49:47	28 Apr 2026	Betting | 09068819516 | MSPORT	5,000.00	--	30,003.80	Mobile	97
28 Apr 2026 13:56:41	28 Apr 2026	Betting | 09068819516 | MSPORT	10,000.00	--	20,003.80	Mobile	26042813010066312303336 88
28 Apr 2026 14:12:41	28 Apr 2026	Betting | 09068819516 | MSPORT	10,000.00	--	10,003.80	Mobile	26042813010066384875 5765
28 Apr 2026 15:14:13	28 Apr 2026	Betting | 08093614973 | MSPORT	3,600.00	--	6,403.80	Mobile	26042813010066612444 8552
28 Apr 2026 18:19:29	28 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	1,000.00	--	5,403.80	Mobile	26042801010067261809 9492
28 Apr 2026 19:42:18	28 Apr 2026	Betting | 08093614973 | MSPORT	400.00	--	5,003.80	Mobile	26042813010067670518 1897
28 Apr 2026 19:50:06	28 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	3.80	Mobile	26042813010067674626 6274
28 Apr 2026 20:40:51	28 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	2,850.00	2,853.80	Mobile	000017260428204050635 017173710
28 Apr 2026 23:13:58	28 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	15,000.00	17,853.80	Mobile	000017260428231401570047186135
28 Apr 2026 23:14:21	28 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	7,500.00	25,353.80	Mobile	000017260428231424018087186150
28 Apr 2026 23:47:30	28 Apr 2026	Airtime | 9068819516 | MTN	200.00	--	25,153.80	Mobile	26042810010068343250 3749
29 Apr 2026 04:12:34	29 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	23,000.00	--	2,153.80	Mobile	26042901010068425375 1403
29 Apr 2026 04:14:27	29 Apr 2026	Transfer from MSport | OPay | 559****593 | |260429031426pch07909164	--	20,522.00	22,675.80	Mobile	26042901020168424872 2633
29 Apr 2026 08:22:50	29 Apr 2026	Airtime | 9068819516 | MTN	198.00	--	22,477.80	Mobile	26042910010068703912 4310
29 Apr 2026 08:35:08	29 Apr 2026	Betting | 08093614973 | MSPORT	1,477.00	--	21,000.80	Mobile	26042913010068763875 9032
29 Apr 2026 08:53:16	29 Apr 2026	Betting | 08093614973 | MSPORT	1,000.00	--	20,000.80	Mobile	26042913010068801754 6730
29 Apr 2026 09:01:15	29 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	15,000.80	Mobile	26042913010068865534 5721
29 Apr 2026 09:20:02	29 Apr 2026	Betting | 08093614973 | MSPORT	5,000.00	--	10,000.80	Mobile	26042913010068914292 7097
29 Apr 2026 09:57:17	29 Apr 2026	Betting | 08093614973 | MSPORT	10,000.00	--	0.80	Mobile	26042913010069052490 3253
29 Apr 2026 11:04:08	29 Apr 2026	Transfer from MSport | OPay | 559****593 | |260429100408pch34503148	--	30,045.00	30,045.80	Mobile	26042901020169321093 5368

29 Apr 2026 12:35:34	29 Apr 2026	Transfer to BAXI - FAITH ADOR | Globus Bank | 6134685450	10,200.00	--	19,845.80	Mobile	100004260429113542158476090564
29 Apr 2026 12:35:43	29 Apr 2026	Stamp Duty	50.00	--	19,795.80	Mobile	260429550101696297424620
29 Apr 2026 16:20:31	29 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	19,796.00	--	0.00	Mobile	26042901010070431097126 1
29 Apr 2026 16:20:38	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	0.20	19,796.00	Mobile	260429010201704361343226
29 Apr 2026 16:22:45	29 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	40,900.00	40,900.00	Mobile	0000172604291622502701 97312111
29 Apr 2026 16:23:54	29 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	9,000.00	49,900.00	Mobile	0000172604291623591419 47312415
29 Apr 2026 16:25:04	29 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	5,000.00	54,900.00	Mobile	0000172604291625097 69617312724
29 Apr 2026 16:25:53	29 Apr 2026	Transfer from GRACE EMMANUEL ETENG | Wema Bank PLC | 024****022 | ALAT NIP TRANSFER TO GRACE EMMANUEL ETENG FROM GRACE EMMANUEL ETENG	--	6,920.00	61,820.00	Mobile	0000172604291625584529 97312946
29 Apr 2026 16:33:02	29 Apr 2026	Betting | 08093614973 | MSPORT	820.00	--	61,000.00	Mobile	260429130100704522773261
29 Apr 2026 19:21:36	29 Apr 2026	Transfer to JOHN UDOH ESSANG | OPay | 9163955609	6,000.00	--	55,000.00	Mobile	26042901010071125386533 1
29 Apr 2026 19:32:34	29 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	2,200.00	57,200.00	Mobile	260429010100711783509528
30 Apr 2026 01:44:35	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430004434pch37778942	--	23,000.00	80,200.00	Mobile	260430010201721008382404
30 Apr 2026 01:45:31	30 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	23,000.00	--	57,200.00	Mobile	26043001010072118029601 3
30 Apr 2026 01:59:14	30 Apr 2026	Betting | 08093614973 | MSPORT	2,000.00	--	55,200.00	Mobile	260430130100721158814111
30 Apr 2026 02:16:51	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430011650pch53017964	--	2,000.00	57,200.00	Mobile	260430010201721067789572
30 Apr 2026 06:21:46	30 Apr 2026	Transfer to STEPHEN EYONG OKON | OPay | 8063932943	33,000.00	--	24,200.00	Mobile	260430010100721930747326
30 Apr 2026 06:22:16	30 Apr 2026	Stamp Duty	50.00	--	24,150.00	Mobile	260430550101721909334638
30 Apr 2026 11:42:56	30 Apr 2026	Betting | 09078586187 | MSPORT	4,000.00	--	20,150.00	Mobile	260430130100731990699578
30 Apr 2026 12:53:18	30 Apr 2026	Transfer from GRACE EMMANUEL ETENG | OPay | 907****187	--	4,000.00	24,150.00	Mobile	260430010100734468570219
		Transfer from MSport | OPay | 559****593 |					260430010201734277763 5

30 Apr 2026 12:55:45	30 Apr 2026	|260430115544pch79578093	--	16,000.00	40,150.00	Mobile	18
30 Apr 2026 13:13:05	30 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	16,000.00	--	24,150.00	Mobile	260430010100734953263268
30 Apr 2026 22:43:04	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430214303pch05959862	--	5,000.00	29,150.00	Mobile	260430010201757252868507
30 Apr 2026 23:10:25	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430221024pch35724571	--	31,308.00	60,458.00	Mobile	260430010201758124184039
30 Apr 2026 23:11:11	30 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	5,000.00	--	55,458.00	Mobile	260430010100757723335429
30 Apr 2026 23:11:59	30 Apr 2026	Transfer to GRACE EMMANUEL ETENG | OPay | 9078586187	31,450.00	--	24,008.00	Mobile	260430010100757775297711
30 Apr 2026 23:14:13	30 Apr 2026	Airtime | 9068819516 | MTN	200.00	--	23,808.00	Mobile	260430100100757930902619

Savings Account

Period: 01 Jan 2026 - 30 Apr 2026

Opening Balance
₦1.99

Total Debit
₦858,400.96

Debit Count
102

Closing Balance
₦0.84

Total Credit
₦429,204.81

Credit Count
142

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 03:37:38	01 Jan 2026	OWealth Interest Earned	--	0.09	2.08	Mobile	26010199701NVpEEzxHOR0lOwYoVuD
02 Jan 2026 02:49:43	02 Jan 2026	OWealth Interest Earned	--	0.09	2.17	Mobile	260102995IaNSuM75z5ycDrXB1XzJL
03 Jan 2026 03:26:11	03 Jan 2026	OWealth Interest Earned	--	0.09	2.26	Mobile	260103999JGNmumiXnOQmMaWmbirS
04 Jan 2026 03:00:07	04 Jan 2026	OWealth Interest Earned	--	0.09	2.35	Mobile	260104995OnzDLDWRxWqypPfqHcawd
05 Jan 2026 03:16:52	05 Jan 2026	OWealth Interest Earned	--	0.09	2.44	Mobile	260105993RQxejbwSHr7lis98EFf9W
06 Jan 2026 03:04:46	06 Jan 2026	OWealth Interest Earned	--	0.09	2.53	Mobile	260106996A5GCUU6AIa8xMoRRGZK2j
07 Jan 2026 02:59:01	07 Jan 2026	OWealth Interest Earned	--	0.09	2.62	Mobile	26010799vzwGAkJSV5UkNWiGgcN3q
08 Jan 2026 03:08:22	08 Jan 2026	OWealth Interest Earned	--	0.09	2.71	Mobile	2601089977yMvxGBNEm0sTlxNyeHs7
09 Jan 2026 03:01:55	09 Jan 2026	OWealth Interest Earned	--	0.09	2.80	Mobile	260109994sQmWo0cROLTQWr6Qooi7V
09 Jan 2026 12:05:17	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	2.21	--	0.59	Mobile	260109010201083557511817
10 Jan 2026 02:59:24	10 Jan 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	260110993gUchu7mgneGlPe5dkGJCC

11 Jan 2026 03:06:10	11 Jan 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260111992E8lop7yaTHktWaKivVljK
12 Jan 2026 02:53:27	12 Jan 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260112994C4txUZHaSIDlM1nYhfHhC
13 Jan 2026 03:11:47	13 Jan 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260113993VnBWFXvUvmLzl5Sry3B2M
14 Jan 2026 02:43:01	14 Jan 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260114992e23FYVuYO7lfEn7WDCW9K
15 Jan 2026 03:04:15	15 Jan 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260115999jJTXwyoEhaki5UoYjiDm
16 Jan 2026 02:36:26	16 Jan 2026	OWealth Interest Earned	--	0.09	1.22	Mobile	260116993teTZlvQRiTJSuqWicbdcf
17 Jan 2026 02:59:06	17 Jan 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	260117992lsiz3taBByBaiaj4ABhSz
18 Jan 2026 02:39:48	18 Jan 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	260118995lFRTcRXRDWJ2Qh8EtFJbd
18 Jan 2026 15:25:11	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	0.04	--	1.36	Mobile	26011801020134183479788
19 Jan 2026 03:02:54	19 Jan 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	260119993TF3l9al6SCb9xc2TqSxRo
20 Jan 2026 02:42:57	20 Jan 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	260120991Wbhck6hCyt3N7xZoDj3YJ
21 Jan 2026 03:09:27	21 Jan 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	260121997iiaMajB3zzUBc5t5p78nL
22 Jan 2026 02:50:40	22 Jan 2026	OWealth Interest Earned	--	0.09	1.72	Mobile	260122997egTvDKx7jw3QfwcuuTEc3
23 Jan 2026 03:00:05	23 Jan 2026	OWealth Interest Earned	--	0.09	1.81	Mobile	2601239923fuKGzP0Em3nF9KfxePnR
24 Jan 2026 02:54:02	24 Jan 2026	OWealth Interest Earned	--	0.09	1.90	Mobile	260124994wBzEexHa3crSOeFWn9qoP
25 Jan 2026 03:05:28	25 Jan 2026	OWealth Interest Earned	--	0.09	1.99	Mobile	260125992ozTbwXjxPs7DpYDQHz9nq
25 Jan 2026 14:10:12	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.99	Mobile	26012501020154356087109l
26 Jan 2026 02:46:44	26 Jan 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	260126997N0JzKMbCsdlTC6efB5jYl
27 Jan 2026 03:05:15	27 Jan 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	260127994KcAoyMwjJ3bbDL7W9pwJS
28 Jan 2026 02:54:45	28 Jan 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	2601289958gyaT7RJzkThwzRsKsYMy
29 Jan 2026 03:24:20	29 Jan 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	260129994l3ZsC10aMhGtcBHuaLJF
30 Jan 2026 02:48:47	30 Jan 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	260130996elUeWCN6y92fRYzUbtYlb
31 Jan 2026 03:09:19	31 Jan 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	260131996Q9akQzOzQ3XT673r2Xy05
01 Feb 2026 02:55:19	01 Feb 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	260201994wqVfqsyl96CMZpA46aDqu
02 Feb 2026 02:52:58	02 Feb 2026	OWealth Interest Earned	--	0.09	1.71	Mobile	2602029971JfuaejgHAGKRo0syLJ0E
03 Feb 2026 02:34:54	03 Feb 2026	OWealth Interest Earned	--	0.09	1.80	Mobile	260203991u4QPmBuzc0hBwdKowSigm
04 Feb 2026 02:48:29	04 Feb 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	260204993lb3aWM6UkLI26TeF5s7VL
05 Feb 2026 02:33:31	05 Feb 2026	OWealth Interest Earned	--	0.09	1.98	Mobile	260205993JHDyJgxTylpZZ9FzqFPMg
06 Feb 2026 02:42:12	06 Feb 2026	OWealth Interest Earned	--	0.09	2.07	Mobile	260206991yZyNPEQPG1XFlM9KLoQTd

07 Feb 2026 02:28:59	07 Feb 2026	OWealth Interest Earned	--	0.09	2.16	Mobile	260207997A469CzpPPquoQcaKSrjLW
08 Feb 2026 02:37:20	08 Feb 2026	OWealth Interest Earned	--	0.09	2.25	Mobile	260208992JO4VnKzkarm2Vt422BpqR
09 Feb 2026 02:27:46	09 Feb 2026	OWealth Interest Earned	--	0.09	2.34	Mobile	260209994Qvt95tPNfaLfNTAYI5XKW
09 Feb 2026 17:15:56	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	1.62	--	0.72	Mobile	260209010201030772500581
10 Feb 2026 02:41:59	10 Feb 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	26021099725eH0YQJAczMOLadm4U3v
11 Feb 2026 02:26:43	11 Feb 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	26021199lZ4s01ehHOh2SWNlgW0Ne
12 Feb 2026 02:36:51	12 Feb 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	26021299lTfXHzmGmldvtknzCMw5nG
13 Feb 2026 02:29:11	13 Feb 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	26021399Zbk0voQNoD6oQ2qQsdhyfc
14 Feb 2026 02:32:12	14 Feb 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	26021499ZgfrAWkaCypvAbXdy8nuhh
15 Feb 2026 02:27:02	15 Feb 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	26021599lkl6zBj37Ff0gaBHwctE2Z
15 Feb 2026 13:39:49	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	0.58	--	0.68	Mobile	26021501020122106342440 2
16 Feb 2026 02:33:44	16 Feb 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	26021699lPsT95NjacijzMkCVh4orf
17 Feb 2026 02:28:07	17 Feb 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260217995pYCVpDF5F4MNOxxuaNuwu
18 Feb 2026 02:35:46	18 Feb 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	26021899ZxXFLyRZ4mv00CysHepe9Z
19 Feb 2026 02:27:24	19 Feb 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260219993tjE9cAaCyAplzwrtwsDXA
20 Feb 2026 02:34:36	20 Feb 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260220996TF75C8AhginDgpxT6QqUS
21 Feb 2026 02:32:02	21 Feb 2026	OWealth Interest Earned	--	0.09	1.22	Mobile	2602219959kQEZQp7d6az1unRR2SOz
22 Feb 2026 02:38:08	22 Feb 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	260222997lwLnLVaWJCuMhj1ZZwaZo
23 Feb 2026 02:35:53	23 Feb 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	260223995CLqz99pQyoSye2pY10HF3
23 Feb 2026 20:35:45	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	0.44	--	0.96	Mobile	26022301020148384989300 1
03 Mar 2026 08:41:21	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	0.50	--	0.46	Mobile	26030301020172440958896 3
05 Mar 2026 14:43:57	05 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260305993M0ZBRUaO97k6w6MSNYzjd
05 Mar 2026 14:43:58	05 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.46	Mobile	260305994J8oiUxB0hznYdyvQflVmD
		OWealth Withdrawal					

05 Mar 2026 14:48:10	05 Mar 2026	(Transaction Payment)	4,750.00	--	5,000.46	Mobile	260305010201807694701209
06 Mar 2026 15:31:41	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,095.60	--	3,904.86	Mobile	260306010201843426173460
06 Mar 2026 15:31:42	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,854.86	Mobile	260306010201843325159538
06 Mar 2026 16:13:41	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,854.86	Mobile	260306010201845060012165
06 Mar 2026 16:28:01	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	353.00	--	1,501.86	Mobile	260306010201845217658536
06 Mar 2026 20:38:33	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	992.94	--	508.92	Mobile	260306010201855642262807
06 Mar 2026 21:02:03	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.92	Mobile	260306010201856213922750
07 Mar 2026 01:51:40	07 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260307992NE1hXGzQEiDTRJ07UtmIK
07 Mar 2026 01:51:41	07 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,758.92	Mobile	260307997TYtgj9P2PMxlrI4swGhVk
07 Mar 2026 01:52:11	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,750.00	--	5,008.92	Mobile	260307010201861938960396
07 Mar 2026 02:46:40	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8.92	Mobile	260307010201862069159441
07 Mar 2026 03:08:52	07 Mar 2026	SafeBox Withdrawal	19,500.00	--	--	Mobile	260307993XPqjVs4pgZdMAI5Qj9Xh
07 Mar 2026 03:08:53	07 Mar 2026	OWealth Deposit(from SafeBox)	--	19,500.00	19,508.92	Mobile	260307994mtqenNfmt6cnFZIbTpdO8
07 Mar 2026 03:09:17	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	8.92	Mobile	260307010201862122833763
07 Mar 2026 03:18:46	07 Mar 2026	OWealth Interest Earned	--	0.09	9.01	Mobile	260307991go89Graahj5vY5UaWEnBh
07 Mar 2026 20:46:13	07 Mar 2026	SafeBox Withdrawal	19,500.00	--	--	Mobile	260307996FTiWkNJJykytw53vaE14i
07 Mar 2026 20:46:14	07 Mar 2026	OWealth Deposit(from SafeBox)	--	19,500.00	19,509.01	Mobile	260307994iaqrwIP1XRCwpRNg3DZLh
07 Mar 2026 20:46:28	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,509.01	Mobile	260307010201890913881219
07 Mar 2026 23:00:34	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	9.01	Mobile	260307010201895464761302
08 Mar 2026 03:21:15	08 Mar 2026	OWealth Interest Earned	--	0.09	9.10	Mobile	260308993pjg54ImbAioG6qz5CBmpH
09 Mar 2026 01:52:21	09 Mar 2026	OWealth Interest Earned	--	0.09	9.19	Mobile	260309996qyfuMTkELCdZeYhdakWno
09 Mar 2026 23:52:50	09 Mar 2026	SafeBox Withdrawal	4,875.00	--	--	Mobile	260309993Zss4odKSSXrBCKDTnU5oD
09 Mar 2026 23:52:51	09 Mar 2026	OWealth Deposit(from SafeBox)	--	4,875.00	4,884.19	Mobile	260309994Wp77a1yZDGCnpnj4Iosb3

09 Mar 2026 23:53:49	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,882.00	--	2.19	Mobile	260309010201960937191582
10 Mar 2026 03:13:32	10 Mar 2026	OWealth Interest Earned	--	0.09	2.28	Mobile	2603I0996QPz8nyQPKvGwT2H48JWZU
10 Mar 2026 11:37:25	10 Mar 2026	SafeBox Withdrawal	14,625.00	--	--	Mobile	2603I0994OT2p9cIuEf0OlWPuytyBF
10 Mar 2026 11:37:26	10 Mar 2026	OWealth Deposit(from SafeBox)	--	14,625.00	14,627.28	Mobile	2603I0995CbwzIHsEXRWnrHdh5HnDR
10 Mar 2026 11:50:21	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,627.28	Mobile	260310010201971042234472
10 Mar 2026 11:59:14	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,627.00	--	0.28	Mobile	260310010201971484156897
11 Mar 2026 01:54:57	11 Mar 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	2603I1995igjEIaXnIlA3HreiCzQnq
12 Mar 2026 03:16:50	12 Mar 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	2603I2992z5o9RKnmpiOlsrNsAA43
13 Mar 2026 02:18:03	13 Mar 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	2603I399e3qbe8LHlnHNAusPQ0Z5S
13 Mar 2026 09:58:20	13 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	2603I399IdZ63lrxIkmg4stawKJ3sL
13 Mar 2026 09:58:21	13 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.55	Mobile	2603I39925VzSB0dhRiNlkIMbyxDqW
13 Mar 2026 09:58:42	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,492.00	--	258.55	Mobile	260313010201069506260210
13 Mar 2026 10:17:14	13 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	2603I399I9P3zRaFaakQyTilDvCrWX
13 Mar 2026 10:17:15	13 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	10,008.55	Mobile	2603I3992KwGsCqKv9Pu76nVe7KOqK
13 Mar 2026 10:17:29	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8.55	Mobile	260313010201069782322431
13 Mar 2026 10:32:00	13 Mar 2026	SafeBox Withdrawal	19,500.00	--	--	Mobile	2603I3995dVjinJnlwLENMGIRkkccU
13 Mar 2026 10:32:01	13 Mar 2026	OWealth Deposit(from SafeBox)	--	19,500.00	19,508.55	Mobile	26031399fs8s4RXqKgZ7FsmUDnzgc
13 Mar 2026 10:33:18	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	8.55	Mobile	260313010201070353002759
14 Mar 2026 03:38:32	14 Mar 2026	OWealth Interest Earned	--	0.09	8.64	Mobile	2603I49947jKdYKMtAlwODT2aDEfZr
15 Mar 2026 02:55:02	15 Mar 2026	OWealth Interest Earned	--	0.09	8.73	Mobile	2603I5991l4uD6JJvuFAGFQiOoBD2Q5
15 Mar 2026 16:14:11	15 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	2603I5994z2uDkR3kmBgIk0hLswZr5
15 Mar 2026 16:14:12	15 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,758.73	Mobile	2603I5996dYpNWuM0In9ZUsZt141bi
15 Mar 2026 16:14:28	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,608.00	--	150.73	Mobile	260315010201147271954925
15 Mar 2026 16:28:54	15 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	2603I599afXApWNnLTrI5VGBBKkm6
15 Mar 2026 16:28:55	15 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,900.73	Mobile	2603I5995ZYNfr46T460IYYyDk0Duq
		OWealth Withdrawal					

15 Mar 2026 16:29:11	15 Mar 2026	(Transaction Payment)	9,900.00	--	0.73	Mobile	2603150102011479280391 37
15 Mar 2026 16:47:58	15 Mar 2026	SafeBox Withdrawal	19,500.00	--	--	Mobile	2603I5994dOA1AcPfFOuXXF5hO7Q 1R
15 Mar 2026 16:47:59	15 Mar 2026	OWealth Deposit(from SafeBox)	--	19,500.00	19,500.73	Mobile	2603I5993cByTd4DDJ2fur4YlFfvY1
15 Mar 2026 16:48:28	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	0.73	Mobile	2603150102011481070341 85
15 Mar 2026 21:18:09	15 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	2603I5995z2KoukSHwQgKYVmoW XiCu
15 Mar 2026 21:18:10	15 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.73	Mobile	2603I5993OeR0AUaCG5OUtKyKOz SBl
15 Mar 2026 21:18:28	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	0.73	Mobile	2603150102011578565886 40
16 Mar 2026 03:43:45	16 Mar 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	2603I6997D4oCuZ6PlvfZT3LMQdlik
17 Mar 2026 02:42:41	17 Mar 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	2603I7993vsHYrce27DLxU8ZfUnz5b
18 Mar 2026 03:06:42	18 Mar 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2603I8992wPUekbECOjI9JlNlyFOUD
19 Mar 2026 03:00:14	19 Mar 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	2603I9995rMjiQG4sylhcTsEUhpZqu
20 Mar 2026 03:10:29	20 Mar 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	260320994r8kFaDqM9J35l4DepklSY
21 Mar 2026 02:02:30	21 Mar 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	260321992axRwDS2AbUlXLeWR6vc vK
22 Mar 2026 03:18:15	22 Mar 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	260322992qmSblsfUrB6K2w0TGNgl
23 Mar 2026 01:14:50	23 Mar 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	26032399qa1iYVyK2tZQ2GMVnC2Cu
24 Mar 2026 03:13:48	24 Mar 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	260324994kWPZoDlxYc6SJvgWdtE rx
25 Mar 2026 01:19:18	25 Mar 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	2603259944yfJiQEPhr3UlBulueWiO
25 Mar 2026 10:21:07	25 Mar 2026	SafeBox Withdrawal	53,625.00	--	--	Mobile	260325997E2Gxqcf6XOsn4yEDV3g Kw
25 Mar 2026 10:21:08	25 Mar 2026	OWealth Deposit(from SafeBox)	--	53,625.00	53,626.63	Mobile	260325996gUO56tzGK6CSyHUddU GjA
25 Mar 2026 10:22:02	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	42,122.60	--	11,504.03	Mobile	260325010201468614967407
25 Mar 2026 10:22:02	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,454.03	Mobile	260325010201468411096231
25 Mar 2026 10:48:05	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	8,654.03	Mobile	260325010201469675425267
25 Mar 2026 10:58:46	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,654.03	Mobile	260325010201469832421041
25 Mar 2026 11:11:50	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	554.03	Mobile	260325010201470394759689
25 Mar 2026 14:51:15	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	554.00	--	0.03	Mobile	260325010201476832767560

25 Mar 2026 14:59:36	25 Mar 2026	SafeBox Withdrawal	4,875.00	--	--	Mobile	260325992wy4R84acmjF9JXbdOJiJs
25 Mar 2026 14:59:37	25 Mar 2026	OWealth Deposit(from SafeBox)	--	4,875.00	4,875.03	Mobile	260325996PFfGTQ9FkglYuJlsc6DcX
25 Mar 2026 15:00:05	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,875.00	--	0.03	Mobile	26032501020147712403686l
25 Mar 2026 15:18:55	25 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	26032599ld7bhoq4VoMySormCVeEDN
25 Mar 2026 15:18:56	25 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.03	Mobile	26032599yJSDs6pZfftz7AFIZJ07r
25 Mar 2026 15:19:16	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	0.03	Mobile	26032501020147764588820 5
25 Mar 2026 17:26:39	25 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260325997m5vuzS0lVavUyRpO4EPXU
25 Mar 2026 17:26:40	25 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.03	Mobile	260325993qP8IBSOV7JpYFkZMk4c7n
25 Mar 2026 18:49:05	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	0.03	Mobile	26032501020148482025657 8
26 Mar 2026 00:04:20	26 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260325994J4QfpDHvElW6tlpgPZlcY
26 Mar 2026 00:04:21	26 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.03	Mobile	26032599lZFlBexSSoUytA8b3Z9Grp
26 Mar 2026 00:04:39	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,746.00	--	4.03	Mobile	26032501020149469134528 3
26 Mar 2026 00:21:31	26 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260325997QabtvN9vBoAWHNZ79xGA3
26 Mar 2026 00:21:32	26 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,754.03	Mobile	26032599llQdHq4VltXN52HMgtYlAv
26 Mar 2026 00:21:46	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,754.00	--	0.03	Mobile	26032501020149521616 3 6572
26 Mar 2026 00:28:47	26 Mar 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	26032599IFJoxoqrZlpKb1fCXOCxCp
26 Mar 2026 00:28:48	26 Mar 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.03	Mobile	260325997NNQqauBKWlM6CGlpopkl6
26 Mar 2026 00:29:04	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	0.03	Mobile	26032501020149517125 1 122
26 Mar 2026 00:40:26	26 Mar 2026	SafeBox Withdrawal	19,500.00	--	--	Mobile	26032599kU22nzaqDDKrdcVZ5Hg8o
26 Mar 2026 00:40:27	26 Mar 2026	OWealth Deposit(from SafeBox)	--	19,500.00	19,500.03	Mobile	260325996fe8KuMgQlmttrLyuwvzVi
26 Mar 2026 00:40:44	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	0.03	Mobile	26032501020149508268097 2
26 Mar 2026 03:25:39	26 Mar 2026	OWealth Interest Earned	--	0.09	0.12	Mobile	260326996Kg806MKh5OnZHvZV5v340
27 Mar 2026 01:25:05	27 Mar 2026	OWealth Interest Earned	--	0.09	0.21	Mobile	260327993LFghWr4VF70lVTwY73rlZ

28 Mar 2026 01:10:06	28 Mar 2026	OWealth Interest Earned	--	0.09	0.30	Mobile	260328992cygF7fuXin5hEIaTqwFhL
29 Mar 2026 01:32:01	29 Mar 2026	OWealth Interest Earned	--	0.09	0.39	Mobile	2603299953KBFXk4BPpSEt7jaYVLen
30 Mar 2026 01:15:21	30 Mar 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	260330994d63bF4JB3VaelBN0y3iMx
31 Mar 2026 01:40:23	31 Mar 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260331995KTceA7zMCqfAaaNIS5IDD
01 Apr 2026 01:19:09	01 Apr 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260401994tiJlQsdrugA0zlpDg2yiY
01 Apr 2026 13:47:14	01 Apr 2026	SafeBox Withdrawal	4,875.00	--	--	Mobile	260401996GczIMvhamJusDyiSlm5Dx
01 Apr 2026 13:47:15	01 Apr 2026	OWealth Deposit(from SafeBox)	--	4,875.00	4,875.66	Mobile	26040199HIYX1DzYbvSHDy6hWQN4A
01 Apr 2026 13:50:41	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,015.73	--	1,859.93	Mobile	260401010201713511636707
01 Apr 2026 17:37:27	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,609.93	Mobile	260401010201721302066026
02 Apr 2026 01:55:06	02 Apr 2026	OWealth Interest Earned	--	0.09	1,610.02	Mobile	260402994qa8PCykl4oLJ8oygQg9nR
02 Apr 2026 11:32:36	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	591.25	--	1,018.77	Mobile	260402010201745314121928
02 Apr 2026 11:41:48	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	418.77	Mobile	260402010201745659433313
02 Apr 2026 12:06:33	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	18.77	Mobile	260402010201746573700300
02 Apr 2026 12:40:59	02 Apr 2026	SafeBox Withdrawal	4,875.00	--	--	Mobile	26040299IRVvmvWfIlUeOmXZQfPer
02 Apr 2026 12:41:00	02 Apr 2026	OWealth Deposit(from SafeBox)	--	4,875.00	4,893.77	Mobile	2604029920gFI7FyLWugVCquPc20tP
02 Apr 2026 12:41:32	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	893.00	--	4,000.77	Mobile	260402010201747530777177
02 Apr 2026 12:45:07	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.77	Mobile	260402010201748101470204
02 Apr 2026 12:49:08	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,000.77	Mobile	260402010201747968812267
02 Apr 2026 12:53:05	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.77	Mobile	260402010201747983583383
02 Apr 2026 14:40:51	02 Apr 2026	SafeBox Withdrawal	4,875.00	--	--	Mobile	260402995OE1bgeFopQLjc6toWuS9G
02 Apr 2026 14:40:52	02 Apr 2026	OWealth Deposit(from SafeBox)	--	4,875.00	4,875.77	Mobile	260402994kjLrNkKqdgZjH3OFmS5yk
02 Apr 2026 14:41:10	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,875.00	--	0.77	Mobile	260402010201751665839220
02 Apr 2026 14:46:25	02 Apr 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260402992khjcnQkzE8bC1kQMFt8Ih
02 Apr 2026 14:46:26	02 Apr 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.77	Mobile	260402994Z2LktgAKRlRscEq5jwiQf

02 Apr 2026 14:47:54	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	0.77	Mobile	260402010201751999552840
02 Apr 2026 15:03:17	02 Apr 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260402995ytTVcVc5ZrW2H7vWea6Z4
02 Apr 2026 15:03:18	02 Apr 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.77	Mobile	260402996xUUsiuyVs0ZMMz8p4jvfV
02 Apr 2026 15:03:33	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	0.77	Mobile	260402010201752719175184
02 Apr 2026 15:13:41	02 Apr 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260402992EYlDDbnuk8DlZRcGjwgJO
02 Apr 2026 15:13:42	02 Apr 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,750.77	Mobile	260402993N2DhVWnfrEWU6GLjvnq89
02 Apr 2026 15:13:56	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	0.77	Mobile	260402010201752759670254
03 Apr 2026 01:24:39	03 Apr 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260403992pQElDiq0KlmjVulGy9KGv
04 Apr 2026 02:08:12	04 Apr 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	26040499kO7RXEcB9B1Bmj6b4nJoz
05 Apr 2026 01:29:49	05 Apr 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	26040599ZbV55jZ3hMhrSk04k0K13
06 Apr 2026 02:20:27	06 Apr 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260406997ccJp6BzLqbqh72hfKMKiV
07 Apr 2026 01:42:03	07 Apr 2026	OWealth Interest Earned	--	0.09	1.22	Mobile	260407993abWKjQEu1jK3slvXXLinj
07 Apr 2026 10:27:26	07 Apr 2026	SafeBox Withdrawal	4,875.00	--	--	Mobile	26040799PXf9y7yccAaZhE5euGFVT
07 Apr 2026 10:27:27	07 Apr 2026	OWealth Deposit(from SafeBox)	--	4,875.00	4,876.22	Mobile	260407994p16741lW5S298E2UKMhq1
07 Apr 2026 10:28:21	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	1,886.22	Mobile	260407010201920746058101
07 Apr 2026 10:59:40	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	885.00	--	1,001.22	Mobile	260407010201921838921034
07 Apr 2026 11:08:56	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.22	Mobile	260407010201922237232695
07 Apr 2026 11:13:19	07 Apr 2026	SafeBox Withdrawal	4,875.00	--	--	Mobile	2604079963a8na9oCBc4WyhCGelsxw
07 Apr 2026 11:13:20	07 Apr 2026	OWealth Deposit(from SafeBox)	--	4,875.00	4,876.22	Mobile	260407991Keqrz7cY88KDScqc97gM1
07 Apr 2026 11:13:39	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,875.00	--	1.22	Mobile	260407010201922256998512
07 Apr 2026 11:43:00	07 Apr 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260407995T6XYBCUscWBUm0z8T4nW1
07 Apr 2026 11:43:01	07 Apr 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,751.22	Mobile	260407994pdgNnlpjjQM8X93Ny4OEM
07 Apr 2026 11:43:20	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	1.22	Mobile	260407010201923652583452
07 Apr 2026 12:23:22	07 Apr 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	260407991Lmr0NqlriWuV6wG1SOSGM

07 Apr 2026 12:23:23	07 Apr 2026	OWealth Deposit(from SafeBox)	--	9,750.00	9,751.22	Mobile	260407997AIfaillNpdS4lzd04cYOa
07 Apr 2026 12:23:52	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	1.22	Mobile	260407010201924786989940
07 Apr 2026 12:33:19	07 Apr 2026	SafeBox Withdrawal	19,695.00	--	--	Mobile	26040799lxlFTYXYHR0vsnSR7lylKc
07 Apr 2026 12:33:20	07 Apr 2026	OWealth Deposit(from SafeBox)	--	19,695.00	19,696.22	Mobile	260407995rqdBolPlOYlZGsljS2qFb
07 Apr 2026 12:33:37	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	19,696.00	--	0.22	Mobile	260407010201925334103675
07 Apr 2026 20:34:05	07 Apr 2026	SafeBox Withdrawal	43,875.00	--	--	Mobile	260407994NzaVMslpyT7Ple9G9bufm
07 Apr 2026 20:34:06	07 Apr 2026	OWealth Deposit(from SafeBox)	--	43,875.00	43,875.22	Mobile	260407995oMZkANx91wXUS8RsvuthO
07 Apr 2026 20:34:25	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	33,875.22	Mobile	260407010201942686001121
07 Apr 2026 20:35:01	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	33,800.00	--	75.22	Mobile	260407010201942749231392
08 Apr 2026 02:34:50	08 Apr 2026	OWealth Interest Earned	--	0.09	75.31	Mobile	260408994UTwHSbHoLVB8VWx7ZmgRn
09 Apr 2026 01:51:22	09 Apr 2026	OWealth Interest Earned	--	0.09	75.40	Mobile	260409995fVePT05Cj5PeX0LRvurl3
09 Apr 2026 13:55:07	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	64.00	--	11.40	Mobile	260409010201997265461239
09 Apr 2026 14:40:27	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	11.00	--	0.40	Mobile	260409010201998813932101
10 Apr 2026 01:42:05	10 Apr 2026	OWealth Interest Earned	--	0.09	0.49	Mobile	26041099INyDAW0Uhreh09nSS5IUVI
11 Apr 2026 02:04:08	11 Apr 2026	OWealth Interest Earned	--	0.09	0.58	Mobile	260411995UMPt5GDf6CdLdCV4GbwRC
12 Apr 2026 01:53:27	12 Apr 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	260412992OrSIRFc3cfbBPTFJjdbp
13 Apr 2026 02:18:14	13 Apr 2026	OWealth Interest Earned	--	0.09	0.76	Mobile	26041399nPpGWYUCSage1WcKKNhas
14 Apr 2026 02:04:53	14 Apr 2026	OWealth Interest Earned	--	0.09	0.85	Mobile	260414991Ff1Xa84BMeS2u0HsztUDU
15 Apr 2026 02:31:16	15 Apr 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	260415996JcIvL2xVtKNqBq1f5EKQp
15 Apr 2026 11:23:35	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	0.25	--	0.69	Mobile	260415010201201656833275
16 Apr 2026 02:19:33	16 Apr 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	26041699EvYwGMc1DGNI50TR3A1gg
17 Apr 2026 02:44:31	17 Apr 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	2604179940qJiqYZlj5mamlKAFSYF3
18 Apr 2026 02:42:20	18 Apr 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	2604189945OxIsL3vFCqe8sdzGOGez
19 Apr 2026 03:00:53	19 Apr 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	2604199921tLVZ4sLjQAaJBioOpWgF
19 Apr 2026 21:37:20	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.05	Mobile	260419010201363331371938

20 Apr 2026 03:00:17	20 Apr 2026	OWealth Interest Earned	--	0.09	0.14	Mobile	26042099qsgQDdHDBOosu1kW3LBay
21 Apr 2026 03:04:48	21 Apr 2026	OWealth Interest Earned	--	0.09	0.23	Mobile	2604219975yWnJr9vJSPsmToHT56Gc
22 Apr 2026 03:13:50	22 Apr 2026	OWealth Interest Earned	--	0.09	0.32	Mobile	26042299wgYWlePRZdkAViOcDVPqC
23 Apr 2026 02:10:48	23 Apr 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	260423997kgupleZSGBANJ5pPNFGGH
24 Apr 2026 03:12:57	24 Apr 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	260424996uvWGhYCQJBos6jykOQlxM
25 Apr 2026 02:25:38	25 Apr 2026	OWealth Interest Earned	--	0.09	0.59	Mobile	260425992kGF1qAllUlvdr1oZI0Glp
26 Apr 2026 03:12:24	26 Apr 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	26042699QPQpSA19tfmW0SVY9XssN
27 Apr 2026 02:35:36	27 Apr 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260427992gYF7Ub8b7pxO3EYGiVg23
28 Apr 2026 03:12:14	28 Apr 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260428992qnKrRIJD3rjMG3pv4Ccwd
29 Apr 2026 01:46:44	29 Apr 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260429994JsXB3fm8aOqBAVyEATVE9
29 Apr 2026 16:20:38	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	0.20	--	0.75	Mobile	260429010201704361343226
30 Apr 2026 03:14:06	30 Apr 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260430994tjHt0L9c2GePcfhAsc8b