OPay
...Beyond Banking

# Account Statement

Generated on 22 Sep 2026 08:36:55

Account Name
**CHINEDU BOBBY ANINYE**

Account Number
**7034833034**

## Wallet Account

Period: 20 Sep 2026 - 21 Sep 2026

Opening Balance
**₦0.00**

Total Debit
**₦401,470.00**

Debit Count
**30**

Closing Balance
**₦0.00**

Total Credit
**₦401,470.00**

Credit Count
**24**

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 20 Sep 2026 05:48:39 | 20 Sep 2026 | Transfer from RICHARD IFECHUKWUDE ANINYE \| Zenith Bank \| 225****335 \| Balance 300k | -- | 200,000.00 | 200,000.00 | Mobile | 000015260920054838487733883407 |
| 20 Sep 2026 05:49:40 | 20 Sep 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 26092014030029047316261 5 |
| 20 Sep 2026 07:16:11 | 20 Sep 2026 | Transfer to AMAH GINIKA CAROLINE \| First Bank Of Nigeria \| 3068413872 | 160,018.60 | -- | 1.40 | Mobile | 1000042609200617031718243683309 |
| 20 Sep 2026 07:16:12 | 20 Sep 2026 | VAT on Transfer Fee | 1.40 | -- | 0.00 | Mobile | 26092002010029148963630 1 |
| 20 Sep 2026 07:17:03 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160,020.00 | 160,020.00 | Mobile | 26092001020129179651 1382 |
| 20 Sep 2026 07:17:04 | 20 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26092055010129127355 9088 |
| 20 Sep 2026 07:17:04 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092001020129139452 9474 |
| 20 Sep 2026 07:17:18 | 20 Sep 2026 | Betting \| 7034833034 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26092013010029154235 4390 |
| 20 Sep 2026 07:17:22 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092001020129139498 8905 |
| 20 Sep 2026 07:45:34 | 20 Sep 2026 | Transfer to POS Transfer- INUSA JAMILU \| MONIE POINT \| 5252832639 | 6,218.60 | -- | 1.40 | Mobile | APT000032609200645391718248831 21 |
| 20 Sep 2026 07:45:35 | 20 Sep 2026 | VAT on Transfer Fee | 1.40 | -- | 0.00 | Mobile | 26092002010029223138596 4 |
| 20 Sep 2026 07:45:39 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,220.00 | 6,220.00 | Mobile | 26092001020129233291774 8 |
| 20 Sep 2026 07:59:49 | 20 Sep 2026 | Transfer to SANUSI IBRAHIM \| OPay \| 8037563881 | 3,200.00 | -- | 0.00 | Mobile | 26092017010029201101901 8 |
| 20 Sep 2026 07:59:57 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 26092001020129205640736 7 |
| 20 Sep 2026 08:17:47 | 20 Sep 2026 | Transfer to SANUSI IBRAHIM \| OPay \| 8037563881 | 1,000.00 | -- | 0.00 | Mobile | 26092017010029309343867 3 |
| 20 Sep 2026 08:17:56 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092001020129323019329 7 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 08:25:00 | 20 Sep 2026 | Transfer to ABRAHAM YOMI ADIO \| OPay \| 7010615369 | 2,100.00 | -- | 0.00 | Mobile | 260920170100292805730001 |
| 20 Sep 2026 08:25:09 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260920010201293009587840 |
| 20 Sep 2026 08:28:54 | 20 Sep 2026 | Transfer to AYUBA IBRAHIM \| OPay \| 8102533595 | 1,400.00 | -- | 0.00 | Mobile | 260920170100293556089898 |
| 20 Sep 2026 08:28:59 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260920010201293607393684 |
| 20 Sep 2026 10:42:44 | 20 Sep 2026 | Transfer to USMAN SEWU \| FCMB(First City Monument Bank PLC) \| 1028897280 | 2,018.60 | -- | 1.40 | Mobile | 100004260920094253171837980479 |
| 20 Sep 2026 10:42:45 | 20 Sep 2026 | VAT on Transfer Fee | 1.40 | -- | 0.00 | Mobile | 260920020100297978679096 |
| 20 Sep 2026 10:42:53 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,020.00 | 2,020.00 | Mobile | 260920010201297979123490 |
| 20 Sep 2026 13:44:53 | 20 Sep 2026 | Transfer to Jennifer Nwaeze Ventures Ventures - Chioma Francisca Eze \| MONIE POINT \| 5004657989 | 9,318.60 | -- | 1.40 | Mobile | APT000032609201244591718535995 51 |
| 20 Sep 2026 13:44:54 | 20 Sep 2026 | VAT on Transfer Fee | 1.40 | -- | 0.00 | Mobile | 260920020100304829845639 |
| 20 Sep 2026 13:44:59 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,320.00 | 9,320.00 | Mobile | 260920010201304779026282 |
| 20 Sep 2026 13:56:01 | 20 Sep 2026 | Transfer to IBRAHIM HALILU \| OPay \| 7016284480 | 1,100.00 | -- | 0.00 | Mobile | 260920170100304660488757 |
| 20 Sep 2026 13:56:06 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260920010201304864178615 |
| 20 Sep 2026 14:12:37 | 20 Sep 2026 | Transfer to GAFAR ADIO ADEBAYO \| OPay \| 8023853628 | 700.00 | -- | 0.00 | Mobile | 260920170100305223473269 |
| 20 Sep 2026 14:12:41 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260920010201305325377353 |
| 20 Sep 2026 14:20:53 | 20 Sep 2026 | Transfer to POS Transfer-ESTHER OMOYE GODFREY \| MONIE POINT \| 5716689814 | 5,118.60 | -- | 1.40 | Mobile | APT000032609201320571718569 25604 |
| 20 Sep 2026 14:20:54 | 20 Sep 2026 | VAT on Transfer Fee | 1.40 | -- | 0.00 | Mobile | 260920020100305518539517 |
| 20 Sep 2026 14:20:57 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,120.00 | 5,120.00 | Mobile | 260920010201305518714728 |
| 20 Sep 2026 14:41:27 | 20 Sep 2026 | Transfer to IBRAHIM DANASABA BAWA \| OPay \| 9128612595 | 1,500.00 | -- | 0.00 | Mobile | 260920170100306538449309 |
| 20 Sep 2026 14:41:32 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260920010201306589106647 |
| 20 Sep 2026 14:42:01 | 20 Sep 2026 | Transfer to IBRAHIM DANASABA BAWA \| OPay \| 9128612595 | 300.00 | -- | 0.00 | Mobile | 260920170100306145263344 |
| 20 Sep 2026 14:42:06 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260920010201306590787567 |
| 20 Sep 2026 20:16:05 | 20 Sep 2026 | Transfer to POS Transfer- INUSA JAMILU \| MONIE POINT \| 5252832639 | 1,118.60 | -- | 1.40 | Mobile | 100004260920191613171890680798 |
| 20 Sep 2026 20:16:06 | 20 Sep 2026 | VAT on Transfer Fee | 1.40 | -- | 0.00 | Mobile | 260920020100319248668742 |
| 20 Sep 2026 20:16:12 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,120.00 | 1,120.00 | Mobile | 260920010201319604983308 |
| 20 Sep 2026 21:16:52 | 20 Sep 2026 | Betting \| 7034833034 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260920130100321602525824 |
| 20 Sep 2026 21:16:57 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201321653667720 |
| 20 Sep 2026 21:41:48 | 20 Sep 2026 | Betting \| 7034833034 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260920130100323205373247 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 21:41:53 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260920010201323104271948 |
| 21 Sep 2026 09:33:43 | 21 Sep 2026 | Transfer to MARIAM TANIMOLA DAWOOD \| OPay \| 8167072794 | 1,100.00 | -- | 0.00 | Mobile | 260921170100332120915669 |
| 21 Sep 2026 09:33:50 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260921010201332121293566 |
| 21 Sep 2026 09:42:20 | 21 Sep 2026 | Betting \| 7034833034 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260921130100332250133521 |
| 21 Sep 2026 09:42:25 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201332148784515 |
| 21 Sep 2026 10:27:59 | 21 Sep 2026 | Transfer to david usiwoma ogemuno \| OPay \| 9049745694 | 600.00 | -- | 0.00 | Mobile | 260921170100334040974324 |
| 21 Sep 2026 10:28:04 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260921010201333787188494 |
| 21 Sep 2026 16:04:41 | 21 Sep 2026 | Betting \| 7034833034 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260921130100346930860494 |
| 21 Sep 2026 16:16:21 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201347226699015 |
| 21 Sep 2026 21:38:56 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260921010201361598465660 |
| 21 Sep 2026 21:38:42 | 21 Sep 2026 | Betting \| 7034833034 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260921130100361496389922 |

## Savings Account

Period: 20 Sep 2026 - 21 Sep 2026

Opening Balance
**₦1,513.11**

Total Debit
**₦201,470.00**

Debit Count
**23**

Closing Balance
**₦43.71**

Total Credit
**₦200,000.60**

Credit Count
**3**

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 20 Sep 2026 01:21:50 | 20 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,513.20 | Mobile | 2609209918aa1lU3s3z2oyTiUVDYbg |
| 20 Sep 2026 05:49:40 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 201,513.20 | Mobile | 260920140300290473162615 |
| 20 Sep 2026 07:17:03 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 160,020.00 | -- | 41,493.20 | Mobile | 260920010201291796511382 |
| 20 Sep 2026 07:17:04 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 41,443.20 | Mobile | 260920010201291394529474 |
| 20 Sep 2026 07:17:22 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 39,443.20 | Mobile | 260920010201291394988905 |
| 20 Sep 2026 07:45:39 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,220.00 | -- | 33,223.20 | Mobile | 260920010201292332917748 |
| 20 Sep 2026 07:59:57 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 30,023.20 | Mobile | 260920010201292056407367 |
| 20 Sep 2026 08:17:56 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 29,023.20 | Mobile | 260920010201293230193297 |
| 20 Sep 2026 08:25:09 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 26,923.20 | Mobile | 260920010201293009587840 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 08:28:59 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 25,523.20 | Mobile | 260920010201293607393684 |
| 20 Sep 2026 10:42:53 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,020.00 | -- | 23,503.20 | Mobile | 260920010201297979123490 |
| 20 Sep 2026 13:44:59 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 9,320.00 | -- | 14,183.20 | Mobile | 260920010201304779026282 |
| 20 Sep 2026 13:56:06 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 13,083.20 | Mobile | 260920010201304864178615 |
| 20 Sep 2026 14:12:41 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 12,383.20 | Mobile | 260920010201305325377353 |
| 20 Sep 2026 14:20:57 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,120.00 | -- | 7,263.20 | Mobile | 260920010201305518714728 |
| 20 Sep 2026 14:41:32 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,763.20 | Mobile | 260920010201306589106647 |
| 20 Sep 2026 14:42:06 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,463.20 | Mobile | 260920010201306590787567 |
| 20 Sep 2026 20:16:12 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,120.00 | -- | 4,343.20 | Mobile | 260920010201319604983308 |
| 20 Sep 2026 21:16:57 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,343.20 | Mobile | 260920010201321653667720 |
| 20 Sep 2026 21:41:53 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,143.20 | Mobile | 260920010201323104271948 |
| 21 Sep 2026 01:45:16 | 21 Sep 2026 | OWealth Interest Earned | -- | 0.51 | 3,143.71 | Mobile | 2609219975BECUGtBInFcxUK4M1uvq |
| 21 Sep 2026 09:33:50 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 2,043.71 | Mobile | 260921010201332121293566 |
| 21 Sep 2026 09:42:25 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,543.71 | Mobile | 260921010201332148784515 |
| 21 Sep 2026 10:28:04 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 943.71 | Mobile | 260921010201333787188494 |
| 21 Sep 2026 16:16:21 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 443.71 | Mobile | 260921010201347226699015 |
| 21 Sep 2026 21:38:56 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 43.71 | Mobile | 260921010201361598465660 |