OPay
...Beyond Banking

Account Statement

Generated on 21 Oct 2026 14:44:08

Account Name	Account Number	Address
SOLOMON CHIBUIKE NWOKPORO	8164238538	no 7 eresoyen street off urubi, New Benin market , Benin City (capital), Oredo, Edo

Wallet Account

Period: 21 Mar 2026 - 20 Oct 2026

Opening Balance	Total Debit	Debit Count
₦6.00	₦1,054,851.93	1204
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦1,054,845.93	628

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
21 Mar 2026 08:00:34	21 Mar 2026	Transfer to POS Transfer-SOBECHI ANTHONIA EKPE | MONIE POINT | 5118315182	600.00	--	0.00	Mobile	260321[illegible]01003365855169 97
21 Mar 2026 08:00:41	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	594.00	600.00	Mobile	260321[illegible]201336357140942
21 Mar 2026 08:00:42	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260321[illegible]2013365354860 99
21 Mar 2026 08:00:42	21 Mar 2026	Spend & Save Deposit	210.00	--	0.00	Mobile	26032114030033675375707 17
21 Mar 2026 08:39:32	21 Mar 2026	Betting | 8164238538 | SPORTYBET	1,500.00	--	0.00	Mobile	26032113010033766736644 84
21 Mar 2026 08:39:41	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26032101020133728759059 4
21 Mar 2026 12:39:26	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260321010201345518370495
21 Mar 2026 12:39:26	21 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032114030034564888 4952
21 Mar 2026 12:39:55	21 Mar 2026	Airtime | 8164238538 | MTN	220.00	--	0.00	USSD	26032110010034536843 6268
21 Mar 2026 12:39:55	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260321010201345599827108
21 Mar 2026 18:23:39	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26032101020135632049642 1
21 Mar 2026 18:23:39	21 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032114030035621866614 5
21 Mar 2026 18:40:05	21 Mar 2026	Transfer to POS Transfer-SOBECHI ANTHONIA EKPE | MONIE POINT | 5118315182	1,000.00	--	0.00	Mobile	26032102010035674417320 8

21 Mar 2026 18:40:12	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032101020135687184005 8
21 Mar 2026 18:40:13	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26032101020135697299768 2
21 Mar 2026 18:40:13	21 Mar 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	26032114030035687190278 5
21 Mar 2026 18:58:55	21 Mar 2026	Betting | 8164238538 | SPORTYBET	1,500.00	--	0.00	Mobile	26032113010035753617730 9
21 Mar 2026 18:59:19	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26032101020135745762953 4
22 Mar 2026 14:16:22	22 Mar 2026	Transfer to FRIDAY IKECHUKWU NJOKU | OPay | 8137783845	1,200.00	--	0.00	Mobile	26032201010037956220729 7
22 Mar 2026 14:16:28	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26032201020137932272731 0
22 Mar 2026 15:39:44	22 Mar 2026	Transfer to CHEMERIE CHRISTIAN OGUAMA | OPay | 9163055501	300.00	--	0.00	Mobile	26032218010038181684888 1
22 Mar 2026 15:39:50	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26032201020138172994141 9
22 Mar 2026 15:40:51	22 Mar 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	26032210010038191768226 8
22 Mar 2026 15:41:06	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032201020138173379268 6
22 Mar 2026 15:41:08	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	26032201020138191851229 1
22 Mar 2026 15:41:08	22 Mar 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	26032214030038168290941 6
22 Mar 2026 18:19:46	22 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032214030038647642610 7
22 Mar 2026 18:19:47	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26032201020138652336442 6
22 Mar 2026 18:20:28	22 Mar 2026	Airtime | 8164238538 | MTN	230.00	--	0.00	USSD	26032210010038634078723 8
22 Mar 2026 18:20:28	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	26032201020138634079901 4
23 Mar 2026 14:44:20	23 Mar 2026	Transfer to POS Transfer - IMMACULATE EMEKAUWA | MONIE POINT | 8184812535	2,000.00	--	0.00	Mobile	26032302010041059083739 5
23 Mar 2026 14:44:28	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032301020141089307248 4
23 Mar 2026 14:44:29	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26032301020141074130144 3
23 Mar 2026 14:44:29	23 Mar 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	26032314030041079141219 8
23 Mar 2026 21:16:15	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26032301020142442668153 1
23 Mar 2026 21:16:15	23 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032314030042452747145 5
23 Mar 2026 21:16:37	23 Mar 2026	Airtime | 8164238538 | MTN	235.00	--	0.00	USSD	26032310010042452893819 6

23 Mar 2026 21:16:38	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	235.00	235.00	Mobile	2603230102014245776843 86
23 Mar 2026 21:16:40	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	82.25	82.25	Mobile	2603230102014247298832 15
23 Mar 2026 21:16:40	23 Mar 2026	Spend & Save Deposit	82.25	--	0.00	Mobile	2603231403004245291037 76
23 Mar 2026 21:17:11	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2603230102014248324899 67
23 Mar 2026 21:17:11	23 Mar 2026	USSD Charge	10.00	--	0.00	USSD	2603231403004244803802 54
23 Mar 2026 21:17:30	23 Mar 2026	Airtime | 8164238538 | MTN	200.00	--	0.00	USSD	2603231001004246820931 09
23 Mar 2026 21:17:30	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032301020142448161125 9
23 Mar 2026 21:17:32	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	2603230102014248338580 28
23 Mar 2026 21:17:32	23 Mar 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	2603231403004245325149 93
24 Mar 2026 10:21:17	24 Mar 2026	Transfer to CHEMERIE CHRISTIAN OGUAMA | OPay | 9163055501	200.00	--	0.00	Mobile	2603241801004351312537 21
24 Mar 2026 10:21:28	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603240102014350807591 49
24 Mar 2026 11:18:30	24 Mar 2026	Transfer to EMMANUEL CHUKWUKA OKOH | PalmPay | 8089556242	5,000.00	--	0.00	Mobile	2603240201004374989486 63
24 Mar 2026 11:18:37	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2603240102014374484207 30
24 Mar 2026 11:52:00	24 Mar 2026	Transfer to BEATRICE NGOZI NNAJI | Fidelity Bank | 6321181281	500.00	--	0.00	Mobile	2603240201004382849491 66
24 Mar 2026 11:52:05	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603240102014383869511 44
24 Mar 2026 11:52:07	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	2603240102014382342558 90
24 Mar 2026 11:52:07	24 Mar 2026	Spend & Save Deposit	175.00	--	0.00	Mobile	2603241403004380875600 27
24 Mar 2026 13:25:50	24 Mar 2026	Transfer to ZIM PALM LTD - ZIM PALM LTD | MONIE POINT | 6544905130	2,000.00	--	0.00	Mobile	2603240201004409159239 33
24 Mar 2026 13:25:56	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603240102014409162648 67
24 Mar 2026 13:25:57	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26032401020144121766221 4
24 Mar 2026 13:25:57	24 Mar 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	2603241403004412176520 47
24 Mar 2026 17:13:33	24 Mar 2026	Transfer to CHEMERIE CHRISTIAN OGUAMA | OPay | 9163055501	300.00	--	0.00	Mobile	2603241801004482038006 98
							2603240102014484026236

24 Mar 2026 17:13:48	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	79
24 Mar 2026 17:17:34	24 Mar 2026	Transfer to POS Transfer - JOY NNAMANI | MONIE POINT | 5515598715	609.30	--	0.70	Mobile	260324020100448315595456
24 Mar 2026 17:17:35	24 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260324020100448315595456
24 Mar 2026 17:18:01	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	2603240102014483675728 37
24 Mar 2026 17:18:02	24 Mar 2026	Spend & Save Deposit	210.00	--	0.00	Mobile	2603241403004483174289 57
24 Mar 2026 17:18:03	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	2603240102014484187058 42
25 Mar 2026 15:43:43	25 Mar 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	2,000.00	--	0.00	Mobile	2603250101004787022554 94
25 Mar 2026 15:43:49	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603250102014788538020 70
26 Mar 2026 07:14:55	26 Mar 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	2,000.00	--	0.00	Mobile	2603260101004969394600 44
26 Mar 2026 07:15:03	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603260102014969397252 87
26 Mar 2026 17:41:37	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260326164136pch47844046	--	300.00	300.00	Mobile	260326010201516604721249
26 Mar 2026 17:41:38	26 Mar 2026	Outstanding USSD Charge	10.00	--	290.00	USSD	2603261403005163501049 88
26 Mar 2026 17:41:38	26 Mar 2026	Outstanding USSD Charge	10.00	--	280.00	USSD	2603261403005164518363 81
26 Mar 2026 17:42:53	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260326164252pch48064401	--	50.00	330.00	Mobile	2603260102015166607748 14
26 Mar 2026 17:43:26	26 Mar 2026	Transfer to POS Transfer-AMAECHI JUDE IGWE | MONIE POINT | 5763971694	300.00	--	30.00	Mobile	260326020100516509825469
27 Mar 2026 08:17:11	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260327071711pch89049196	--	1,000.00	1,030.00	Mobile	2603270102015322283018 03
27 Mar 2026 19:09:58	27 Mar 2026	Transfer to POS Transfer - JOY NNAMANI | MONIE POINT | 5515598715	700.00	--	330.00	Mobile	260327020100554677194805
27 Mar 2026 19:10:17	27 Mar 2026	Spend & Save Deposit	245.00	--	85.00	Mobile	2603271403005545253640 22
28 Mar 2026 18:43:46	28 Mar 2026	Transfer to POS Transfer-AMAECHI JUDE IGWE | MONIE POINT | 5763971694	200.00	--	0.00	Mobile	260328020100588673796737
28 Mar 2026 18:43:57	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	115.00	200.00	Mobile	2603280102015888847241 60
28 Mar 2026 18:44:01	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	2603280102015888341395 59
28 Mar 2026 18:44:01	28 Mar 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	2603281403005887204541 66

28 Mar 2026 19:20:25	28 Mar 2026	Betting | 8164238538 | SPORTYBET	100.00	--	0.00	Mobile	26032813010059037384685 6
28 Mar 2026 19:20:30	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032801020159037420429 4
28 Mar 2026 20:53:57	28 Mar 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	110.00	--	0.00	Mobile	26032802010059403017081 3
28 Mar 2026 20:54:03	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26032801020159403060363 2
30 Mar 2026 15:39:09	30 Mar 2026	Transfer from OSBORNES GOLD ENTERPRISE - Osborn POS | MONIE POINT | 816****115 | OSBORNES GO Trf for CustomerAT126TRF2MPTed0v203862708891274854 4AT126TRF2MPTed0v20386270889127485	--	1,400.00	1,400.00	Mobile	09040526033015390891667 2928126
31 Mar 2026 09:38:20	31 Mar 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	1,100.00	--	300.00	Mobile	26033102010066835658 2595
31 Mar 2026 09:40:13	31 Mar 2026	Betting | 8164238538 | SPORTYBET	300.00	--	0.00	Mobile	260331130100668070974131
31 Mar 2026 17:24:13	31 Mar 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260331162412pch09967326	--	300.00	300.00	Mobile	26033101020168443511 1877
31 Mar 2026 17:28:46	31 Mar 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260331162846pch10819254	--	10.00	310.00	Mobile	26033101020168450173 2912
31 Mar 2026 17:28:58	31 Mar 2026	USSD Charge	10.00	--	300.00	USSD	26033114030068440560 7400
31 Mar 2026 17:30:12	31 Mar 2026	Transfer to POS Transfer-AMAECHI JUDE IGWE | MONIE POINT | 5763971694	300.00	--	0.00	USSD	26033102010068411235 9099
31 Mar 2026 23:59:45	01 Apr 2026	Betting | 8164238538 | SPORTYBET	1,900.00	--	0.00	Mobile	260331130100697534891297
31 Mar 2026 23:59:50	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26033101020169768573 2684
01 Apr 2026 08:44:22	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26040101020170232677212 6
01 Apr 2026 08:44:22	01 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26040114030070239659 7597
01 Apr 2026 08:45:03	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26040101020170227921469 9
01 Apr 2026 08:45:03	01 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	1,970.00	--	0.00	USSD	26040101010070244972401 5
01 Apr 2026 14:27:08	01 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	3,000.00	--	0.00	Mobile	26040101010071451683528 2
01 Apr 2026 14:27:14	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040101020171451723471 1
04 Apr 2026 08:31:57	04 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | Access Bank | 188****142 | 901 TRF TO PAY USSD CHIBUIKE SOLOMON NWOKPORO	--	2,100.00	2,100.00	Mobile	00001426040408315625188 9548471
04 Apr 2026 09:01:46	04 Apr 2026	USSD Charge	10.00	--	2,090.00	USSD	26040414030081534396 5498
04 Apr 2026 09:02:40	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	2,100.00	Mobile	26040401020181544890181 6
04 Apr 2026 09:02:40	04 Apr 2026	Transfer to CHIZOBA EDEH | MONIE POINT | 6393580636	2,100.00	--	0.00	USSD	26040402010081557449 7674

05 Apr 2026 08:18:40	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26040501020185162008504
05 Apr 2026 08:18:40	05 Apr 2026	USSD Charge	10.00	--	0.00	USSD	2604051403008515732474 93
05 Apr 2026 11:25:00	05 Apr 2026	Transfer from JELILA RASHIDI | MONIE POINT | 651****356 | JELILA RASHI Trf for CustomerAT126TRF2MPT5u41220407374573440000000AT 126TRF2MPT5u41220407374573440	--	2,900.00	2,900.00	Mobile	09040526040511245929 4974025126
05 Apr 2026 12:10:24	05 Apr 2026	USSD Charge	10.00	--	2,890.00	USSD	2604051403008586045 44598
05 Apr 2026 12:11:18	05 Apr 2026	Transfer to MBAH NGOZI JENNIFER | United Bank For Africa | 2041224980	1,000.00	--	1,890.00	USSD	2604050201008588681419 18
05 Apr 2026 12:11:19	05 Apr 2026	Spend & Save Deposit	350.00	--	1,540.00	Mobile	2604051403008586258 15671
05 Apr 2026 12:39:51	05 Apr 2026	USSD Charge	10.00	--	1,530.00	USSD	2604051403008597453 46349
05 Apr 2026 12:40:49	05 Apr 2026	Spend & Save Deposit	350.00	--	180.00	Mobile	2604051403008595480 95662
05 Apr 2026 12:40:49	05 Apr 2026	Transfer to POS Transfer - CHINECHEREM EDE | MONIE POINT | 8298688930	1,000.00	--	530.00	USSD	2604050201008597486 93802
06 Apr 2026 13:44:17	06 Apr 2026	Betting | 8164238538 | SPORTYBET	867.32	--	0.00	Mobile	2604061301008939986 71903
06 Apr 2026 13:44:37	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	687.32	867.32	Mobile	2604060102018939244 96053
06 Apr 2026 19:43:18	06 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260406184318pch41523640	--	315.00	315.00	Mobile	2604060102019059329 25238
07 Apr 2026 08:43:42	07 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260407074342pch63617159	--	1,932.00	2,247.00	Mobile	2604070102019172089 90981
07 Apr 2026 12:47:58	07 Apr 2026	Transfer to Cashxpress Nigeria Limited-SOLOMON CHIBUIKE NWOKPORO | MONIE POINT | 6704699893	1,200.00	--	1,047.00	Mobile	2604070201009255842 80007
07 Apr 2026 12:48:04	07 Apr 2026	Spend & Save Deposit	420.00	--	627.00	Mobile	2604071403009257971 95760
07 Apr 2026 15:04:57	07 Apr 2026	Transfer to POS Transfer-AMAECHI JUDE IGWE | MONIE POINT | 5763971694	300.00	--	327.00	Mobile	2604070201009300754 18357
07 Apr 2026 15:05:10	07 Apr 2026	Spend & Save Deposit	105.00	--	222.00	Mobile	2604071403009302274 38410
07 Apr 2026 18:14:18	07 Apr 2026	Transfer to PRECIOUS OLUCHI FRANCIS | Access Bank | 0039840610	400.00	--	0.00	Mobile	2604070201009368040 39055
07 Apr 2026 18:14:24	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	178.00	400.00	Mobile	2604070102019368544 80802
07 Apr 2026 18:14:27	07 Apr 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	2604071403009368547 64872
07 Apr 2026 18:14:28	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	2604070102019368547 80400

07 Apr 2026 20:38:43	07 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260407193843pch94800290	--	500.00	500.00	Mobile	26040701020194296317730 8
07 Apr 2026 21:10:57	07 Apr 2026	USSD Charge	10.00	--	490.00	USSD	2604071403009442832383 26
07 Apr 2026 21:11:21	07 Apr 2026	Airtime | 9040557952 | Airtel	150.00	--	340.00	USSD	2604071001009442848477 78
07 Apr 2026 21:11:28	07 Apr 2026	Spend & Save Deposit	52.50	--	287.50	Mobile	2604071403009441331866 39
07 Apr 2026 21:14:22	07 Apr 2026	USSD Charge	10.00	--	277.50	USSD	2604071403009444937481 26
07 Apr 2026 21:14:40	07 Apr 2026	Airtime | 8164238538 | MTN	200.00	--	77.50	USSD	2604071001009440951938 75
07 Apr 2026 21:14:46	07 Apr 2026	Spend & Save Deposit	70.00	--	7.50	Mobile	2604071403009444953177 55
08 Apr 2026 02:54:33	08 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260408015433pch74042091	--	2,000.00	2,007.50	Mobile	2604080102019483950552 86
08 Apr 2026 08:56:14	08 Apr 2026	USSD Charge	10.00	--	1,997.50	USSD	2604081403009525603140 73
08 Apr 2026 08:56:53	08 Apr 2026	Transfer to TOCHUKWU ABONYI | MONIE POINT | 6443506001	1,600.00	--	397.50	USSD	2604080201009524622285 95
08 Apr 2026 16:58:38	08 Apr 2026	USSD Charge	10.00	--	387.50	USSD	2604081403009684129989 18
08 Apr 2026 17:01:36	08 Apr 2026	Transfer to PRECIOUS OLUCHI FRANCIS | Access Bank | 0039840610	600.00	--	0.00	Mobile	2604080201009685758806 28
08 Apr 2026 17:01:42	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	212.50	600.00	Mobile	2604080102019687245764 49
09 Apr 2026 01:35:35	09 Apr 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	0.00	Mobile	2604090201009829624962 15
09 Apr 2026 01:35:41	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604090102019829179582 77
09 Apr 2026 01:35:42	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	2604090102019829806978 23
09 Apr 2026 01:35:42	09 Apr 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	2604091403009829689218 99
09 Apr 2026 01:40:51	09 Apr 2026	OPay Card Payment	10.00	--	0.00	WEB	2604093301009829308190 49
09 Apr 2026 01:40:52	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2604090102019829434601 49
09 Apr 2026 02:09:17	09 Apr 2026	Add Money-Bank Card | Access Bank | 506104*********0128	--	3,200.00	3,200.00	Mobile	2604090301009830389457 65
09 Apr 2026 09:19:00	09 Apr 2026	USSD Charge	10.00	--	3,190.00	USSD	260409140300988113178313
09 Apr 2026 09:19:24	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	3,200.00	Mobile	2604090102019881656971 26

09 Apr 2026 09:19:25	09 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	3,200.00	--	0.00	USSD	260409010100988114795128
12 Apr 2026 18:39:03	12 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260412173903pch56664412	--	7,000.00	7,000.00	Mobile	26041201020111785081027
12 Apr 2026 18:43:13	12 Apr 2026	USSD Charge	10.00	--	6,990.00	USSD	26041214030011599157368
12 Apr 2026 18:43:57	12 Apr 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	1,000.00	--	5,990.00	USSD	260412020100111550894068
12 Apr 2026 18:43:58	12 Apr 2026	Spend & Save Deposit	350.00	--	5,640.00	Mobile	26041214030011550950776
12 Apr 2026 19:41:54	12 Apr 2026	USSD Charge	10.00	--	5,630.00	USSD	2604121403001137595469 20
12 Apr 2026 19:42:22	12 Apr 2026	Airtime | 9040557952 | Airtel	100.00	--	5,530.00	USSD	26041210010011389863040 0
12 Apr 2026 19:42:31	12 Apr 2026	Spend & Save Deposit	35.00	--	5,495.00	Mobile	26041214030011405032571 3
12 Apr 2026 20:00:51	12 Apr 2026	USSD Charge	10.00	--	5,485.00	USSD	26041214030011474955561 6
12 Apr 2026 20:00:57	12 Apr 2026	USSD Charge	10.00	--	5,475.00	USSD	26041214030011475001847 7
12 Apr 2026 20:01:47	12 Apr 2026	Mobile Data | 9040557952 | Airtel | 75MB Daily Plan	75.00	--	5,400.00	USSD	26041211010011505723985 8
12 Apr 2026 20:01:56	12 Apr 2026	Spend & Save Deposit	26.25	--	5,373.75	Mobile	26041214030011470312237 2
12 Apr 2026 20:48:07	12 Apr 2026	Mobile Data | 9136312852 | MTN | 2.5GB 2 Day Plan	900.00	--	4,473.75	Mobile	26041211010011684712692 4
12 Apr 2026 20:48:26	12 Apr 2026	Spend & Save Deposit	315.00	--	4,158.75	Mobile	2604121403001168485085 87
12 Apr 2026 22:54:19	12 Apr 2026	USSD Charge	10.00	--	4,148.75	USSD	2604121403001204855077 73
13 Apr 2026 00:28:12	13 Apr 2026	Betting | 8164238538 | SPORTYBET	2,000.00	--	2,148.75	Mobile	26041213010012136747327 0
13 Apr 2026 00:28:19	13 Apr 2026	Spend & Save Deposit	700.00	--	1,448.75	Mobile	26041214030012141859053 2
13 Apr 2026 14:50:25	13 Apr 2026	USSD Charge	10.00	--	1,438.75	USSD	26041314030013774287727 2
13 Apr 2026 14:51:17	13 Apr 2026	Transfer to CHIBUIKE NWOKPORO | Momo Payment Service Bank | 8164238538	200.00	--	1,238.75	USSD	26041302010013798991102 7
13 Apr 2026 14:51:19	13 Apr 2026	Spend & Save Deposit	70.00	--	1,168.75	Mobile	2604131403001376950710 96
13 Apr 2026 14:55:34	13 Apr 2026	Transfer from CHIBUIKE NWOKPORO | Momo Payment Service Bank | 816****538 | Payment from 8164238538 to 8164238538	--	200.00	1,368.75	Mobile	09FG260413145529967AFR FIV
13 Apr 2026 15:19:47	13 Apr 2026	USSD Charge	10.00	--	1,358.75	USSD	26041314030013891454251 0
13 Apr 2026 15:20:20	13 Apr 2026	Betting | 8164238538 | SPORTYBET	600.00	--	758.75	USSD	26041313010013852352242 5
13 Apr 2026 15:20:21	13 Apr 2026	Spend & Save Deposit	210.00	--	548.75	Mobile	2604131403001388654265 33
13 Apr 2026 15:53:19	13 Apr 2026	USSD Charge	10.00	--	538.75	USSD	26041314030013980619031 9
13 Apr 2026 15:53:30	13 Apr 2026	USSD Charge	10.00	--	528.75	USSD	26041314030013992173081 4
13 Apr 2026 15:54:15	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	71.25	600.00	Mobile	26041301020113992442097 2
		Transfer to POS Transfer-SOBECHI ANTHONIA EKPE |					

13 Apr 2026 15:54:15	13 Apr 2026	MONIE POINT | 5118315182	600.00	--	0.00	USSD	260413020100139877158555
13 Apr 2026 16:33:16	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260413010201141300266059
13 Apr 2026 16:33:16	13 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260413140300141554638665
13 Apr 2026 20:48:32	13 Apr 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	200.00	--	0.00	Mobile	260413020100151516083632
13 Apr 2026 20:48:39	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260413010201151516604660
13 Apr 2026 20:48:49	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260413010201151619548377
13 Apr 2026 20:48:49	13 Apr 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	260413140300151568280558
13 Apr 2026 22:13:41	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260413010201154609671916
13 Apr 2026 22:13:41	13 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260413140300154758293908
13 Apr 2026 22:14:12	13 Apr 2026	Betting | 8164238538 | SPORTYBET	700.00	--	0.00	USSD	260413130100154544139537
13 Apr 2026 22:14:12	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260413010201154611271890
13 Apr 2026 22:14:13	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	245.00	245.00	Mobile	260413010201154611336658
13 Apr 2026 22:14:13	13 Apr 2026	Spend & Save Deposit	245.00	--	0.00	Mobile	260413140300154658814533
14 Apr 2026 11:12:09	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260414010201165993898411
14 Apr 2026 11:12:09	14 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260414140300166131164965
14 Apr 2026 11:12:52	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260414010201165743360234
14 Apr 2026 11:12:52	14 Apr 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	200.00	--	0.00	USSD	260414020100165996803392
14 Apr 2026 11:12:53	14 Apr 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	260414140300166044311278
14 Apr 2026 11:12:54	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260414010201166134246147
14 Apr 2026 13:22:51	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260414010201170582944092
14 Apr 2026 13:22:51	14 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260414140300170430078598
14 Apr 2026 13:23:21	14 Apr 2026	Mobile Data | 9040557952 | Airtel | 75MB Daily Plan	75.00	--	0.00	USSD	260414110100170431920320
14 Apr 2026 13:23:21	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	260414010201170382222048
14 Apr 2026 13:23:23	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	26.25	26.25	Mobile	260414010201170584914813
14 Apr 2026 13:23:23	14 Apr 2026	Spend & Save Deposit	26.25	--	0.00	Mobile	260414140300170483118228
14 Apr 2026 14:07:55	14 Apr 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	200.00	--	0.00	Mobile	260414020100171972739785
14 Apr 2026 14:08:56	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260414010201171874483627
14 Apr 2026 14:08:57	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260414010201171976353082
14 Apr 2026 14:08:57	14 Apr 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	260414140300171823410544

14 Apr 2026 14:09:44	14 Apr 2026	Transfer to POS Transfer-SOBECHI ANTHONIA EKPE | MONIE POINT | 5118315182	300.00	--	0.00	Mobile	260414020100171877360475
14 Apr 2026 14:09:50	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260414010201172116640642
14 Apr 2026 22:15:19	14 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260414211519pch58101938	--	2,011.00	2,011.00	Mobile	260414010201190043367042
14 Apr 2026 22:47:58	14 Apr 2026	USSD Charge	10.00	--	2,001.00	USSD	2604141403001908700591 57
15 Apr 2026 01:18:15	15 Apr 2026	Mobile Data | 9040557952 | Airtel | 250MB Night Plan	12.13	--	1,988.87	Mobile	260415110100192212667398
15 Apr 2026 01:18:27	15 Apr 2026	Spend & Save Deposit	17.50	--	1,971.37	Mobile	260415140300192170731988
15 Apr 2026 03:24:53	15 Apr 2026	USSD Charge	10.00	--	1,961.37	USSD	2604151403001925223807 83
15 Apr 2026 03:25:19	15 Apr 2026	Mobile Data | 9040557952 | Airtel | 250MB Night Plan	50.00	--	1,911.37	USSD	260415110100192522461902
15 Apr 2026 03:25:21	15 Apr 2026	Spend & Save Deposit	17.50	--	1,893.87	Mobile	2604151403001925573764 03
15 Apr 2026 03:46:44	15 Apr 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	1,793.87	Mobile	2604150201001925742790 94
15 Apr 2026 03:46:51	15 Apr 2026	Spend & Save Deposit	35.00	--	1,758.87	Mobile	2604151403001924718964 53
15 Apr 2026 07:58:56	15 Apr 2026	USSD Charge	10.00	--	1,748.87	USSD	2604151403001944395684 75
15 Apr 2026 07:59:30	15 Apr 2026	Mobile Data | 8164238538 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,248.87	USSD	260415110100194828210001
15 Apr 2026 07:59:34	15 Apr 2026	Spend & Save Deposit	175.00	--	1,073.87	Mobile	2604151403001945854666 36
15 Apr 2026 09:15:50	15 Apr 2026	OPay Card Payment | Quick Credit	250.00	--	823.87	WEB	260415330100197212614747
15 Apr 2026 10:12:32	15 Apr 2026	Transfer to PRECIOUS OLUCHI FRANCIS | Access Bank | 0039840610	400.00	--	423.87	Mobile	2604150201001992682391 63
15 Apr 2026 10:12:41	15 Apr 2026	Spend & Save Deposit	140.00	--	283.87	Mobile	260415140300199421378150
15 Apr 2026 13:29:54	15 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | Access Bank | 188****142 | MOBILE TRF TO PAY CHIBUIKE SOLOMON NWOKPORO	--	1,000.00	1,283.87	Mobile	000014260415132954272321207782
15 Apr 2026 13:54:45	15 Apr 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	1,000.00	--	283.87	Mobile	2604150201002068183569 85
15 Apr 2026 19:13:29	15 Apr 2026	Transfer to POS Transfer-AMAECHI JUDE IGWE | MONIE POINT | 5763971694	209.30	--	74.57	Mobile	2604150201002180950064 37
15 Apr 2026 19:13:30	15 Apr 2026	VAT on Transfer Fee	0.70	--	73.87	Mobile	2604150201002180950064 37
15 Apr 2026 19:13:47	15 Apr 2026	Spend & Save Deposit	70.00	--	3.87	Mobile	2604151403002180964812 79
15 Apr 2026 22:08:01	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6.13	10.00	Mobile	2604150102012245450487 58
15 Apr 2026 22:08:01	15 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260415140300224811259708

15 Apr 2026 22:08:33	15 Apr 2026	Mobile Data | 9040557952 | Airtel | 75MB Daily Plan	75.00	--	0.00	USSD	260415110100224689191750
15 Apr 2026 22:08:33	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	260415010201224689204706
15 Apr 2026 22:08:38	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	26.25	26.25	Mobile	260415010201224587875873
15 Apr 2026 22:08:38	15 Apr 2026	Spend & Save Deposit	26.25	--	0.00	Mobile	260415140300224813427185
16 Apr 2026 12:00:23	16 Apr 2026	Transfer to POS Transfer-AMAECHI JUDE IGWE | MONIE POINT | 5763971694	300.00	--	0.00	Mobile	260416020100237314569027
16 Apr 2026 12:00:34	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260416010201237264597015
16 Apr 2026 12:00:35	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	260416010201237511745524
16 Apr 2026 12:00:35	16 Apr 2026	Spend & Save Deposit	105.00	--	0.00	Mobile	260416140300237655256221
16 Apr 2026 12:22:09	16 Apr 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	140.00	--	0.00	Mobile	260416020100238455658008
16 Apr 2026 12:22:21	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260416010201238218142109
16 Apr 2026 20:13:29	16 Apr 2026	Transfer from WILLY JOHN OGBEIDE | MONIE POINT | 675****604 | WILLY JOHN O Trf for CustomerAT126TRF2MPT62jjn20448567213382 69696AT126TRF2MPT62jjn20448567213382	--	1,100.00	1,100.00	Mobile	090405260416201328564615244126
16 Apr 2026 20:35:43	16 Apr 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	1,000.00	Mobile	260416020100256132339829
16 Apr 2026 20:35:58	16 Apr 2026	Spend & Save Deposit	35.00	--	965.00	Mobile	260416140300256133554845
16 Apr 2026 21:55:51	16 Apr 2026	Transfer to POS Transfer-SOBECHI ANTHONIA EKPE | MONIE POINT | 5118315182	509.30	--	455.70	Mobile	260416020100259075522251
16 Apr 2026 21:55:52	16 Apr 2026	VAT on Transfer Fee	0.70	--	455.00	Mobile	260416020100259075522251
16 Apr 2026 21:55:58	16 Apr 2026	Spend & Save Deposit	175.00	--	280.00	Mobile	260416140300258924940411
16 Apr 2026 23:32:01	16 Apr 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	109.30	--	170.70	Mobile	260416020100261355736605
16 Apr 2026 23:32:02	16 Apr 2026	VAT on Transfer Fee	0.70	--	170.00	Mobile	260416020100261355736605
16 Apr 2026 23:32:08	16 Apr 2026	Spend & Save Deposit	35.00	--	135.00	Mobile	260416140300261255085214
17 Apr 2026 07:03:07	17 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | Access Bank | 188****142 | MOBILE TRF TO PAY CHIBUIKE SOLOMON NWOKPORO	--	1,000.00	1,135.00	Mobile	000014260417070307218863174880
17 Apr 2026 07:50:50	17 Apr 2026	Betting | 8164238538 | SPORTYBET	950.00	--	185.00	Mobile	260417130100264324367463
17 Apr 2026 12:10:38	17 Apr 2026	USSD Charge	10.00	--	175.00	USSD	260417140300273838640086
17 Apr 2026 12:11:03	17 Apr 2026	Mobile Data | 8164238538 | MTN | 110MB Daily Plan	100.00	--	75.00	USSD	260417110100273540785523

17 Apr 2026 12:11:07	17 Apr 2026	Spend & Save Deposit	35.00	--	40.00	Mobile	26041714030027384052604242
17 Apr 2026 13:32:11	17 Apr 2026	USSD Charge	10.00	--	30.00	USSD	26041714030027634500270
17 Apr 2026 13:32:35	17 Apr 2026	Mobile Data | 8164238538 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	260417110100276193311025
17 Apr 2026 13:32:35	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	100.00	Mobile	26041701020127654442949 6
17 Apr 2026 13:32:37	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260417010201276193422417
17 Apr 2026 13:32:37	17 Apr 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	26041714030027634651325 6
17 Apr 2026 14:43:24	17 Apr 2026	Transfer from GRACE CHISOM IGWE | MONIE POINT | 603****946 | AT129TRF|2MPTai4dy|204513604186701414 4AT129TRF|2MPTai4dy|204513604186701414 4savingsAT129TRF|2M	--	3,000.00	3,000.00	Mobile	090405260417144324094 558357129
17 Apr 2026 14:43:55	17 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	3,000.00	--	0.00	Mobile	26041701010027859677442 4
17 Apr 2026 18:54:04	17 Apr 2026	Betting | 8164238538 | SPORTYBET	132.50	--	0.00	Mobile	26041713010028804399763 4
17 Apr 2026 18:54:50	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	132.50	132.50	Mobile	26041701020128809759782 0
18 Apr 2026 17:18:22	18 Apr 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | r202604181716573528616|AFAP-TRANSFER-22161-dabe1e86-a846-4bdf-bd8a-e966870cd294	--	1,620.00	1,620.00	Mobile	26041801020132041803542 0
18 Apr 2026 19:02:25	18 Apr 2026	Transfer to POS Transfer - JOY NNAMANI | MONIE POINT | 5515598715	600.00	--	1,020.00	Mobile	26041802010032475936732 7
18 Apr 2026 19:02:39	18 Apr 2026	Spend & Save Deposit	210.00	--	810.00	Mobile	260418140300324611883324
18 Apr 2026 19:45:48	18 Apr 2026	USSD Charge	10.00	--	800.00	USSD	260418140300326672540649
18 Apr 2026 19:46:33	18 Apr 2026	Mobile Data | 8164238538 | MTN | 2.5GB Daily Plan	750.00	--	50.00	USSD	260418110100327035871127
19 Apr 2026 18:27:44	19 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260419172743pch47170663	--	10,000.00	10,050.00	Mobile	26041901020135612478099 5
19 Apr 2026 18:28:50	19 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	10,000.00	--	50.00	Mobile	26041901010035587448942 1
19 Apr 2026 18:29:25	19 Apr 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	300.00	--	0.00	Mobile	26041902010035592780855 1
19 Apr 2026 18:29:34	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	300.00	Mobile	260419010201355827023108
20 Apr 2026 18:08:49	20 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | Access Bank | 188****142 | MOBILE TRF TO PAY CHIBUIKE SOLOMON NWOKPORO	--	1,600.00	1,600.00	Mobile	000014260420180848250491486770
20 Apr 2026 18:10:07	20 Apr 2026	Mobile Data | 8164238538 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,100.00	Mobile	260420110100390148588111
20 Apr 2026 18:10:17	20 Apr 2026	Spend & Save Deposit	175.00	--	925.00	Mobile	26042014030038995191494 0

20 Apr 2026 19:10:35	20 Apr 2026	Transfer to UNITECHNOLOGY/NWOKPORO SOLOMON | Wema Bank PLC | 9811726105	1,100.00	--	0.00	Mobile	26042002010039251234562424
20 Apr 2026 19:10:43	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	1,100.00	Mobile	2604200102013923722231 01
20 Apr 2026 23:32:46	20 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | Access Bank | 188****142 | MOBILE TRF TO PAY CHIBUIKE SOLOMON NWOKPORO	--	1,010.00	1,010.00	Mobile	0000142604202332462143 70124514
21 Apr 2026 11:08:51	21 Apr 2026	Transfer to POS Transfer-SOBECHI ANTHONIA EKPE | MONIE POINT | 5118315182	900.00	--	110.00	Mobile	1000042604211008581577 86586375
21 Apr 2026 11:51:44	21 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | PalmPay | 904****952 | SOLOMON CHIBUIKE NWOKPORO:9040557952	--	1,656.00	1,766.00	Mobile	1000332604211051438450 97510341
21 Apr 2026 11:54:10	21 Apr 2026	Transfer to PROPAY/NWOKPORO SOLOMON | Wema Bank PLC | 9811724187	1,800.00	--	0.00	Mobile	1000042604211054161577 89849478
21 Apr 2026 11:54:16	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	34.00	1,800.00	Mobile	2604210102014122021636 46
21 Apr 2026 21:59:39	21 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260421205939pch55940209	--	10,000.00	10,000.00	Mobile	2604210102014342944054 37
21 Apr 2026 22:33:02	21 Apr 2026	USSD Charge	10.00	--	9,990.00	USSD	2604211403004355268832 07
21 Apr 2026 22:33:42	21 Apr 2026	Mobile Data | 8164238538 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	9,490.00	USSD	2604211101004355787304 18
21 Apr 2026 22:33:44	21 Apr 2026	Spend & Save Deposit	175.00	--	9,315.00	Mobile	2604211403004357286720 03
21 Apr 2026 22:37:32	21 Apr 2026	Transfer to HIWALLET/NWOKPORO SOLOMON | Wema Bank PLC | 9811275854	7,089.89	--	2,225.11	Mobile	1000042604212137371578 43542248
21 Apr 2026 22:40:52	21 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	2,000.00	--	225.11	Mobile	2604210101004355978149 18
21 Apr 2026 22:59:54	21 Apr 2026	Betting | 8164238538 | SPORTYBET	400.00	--	0.00	Mobile	2604211301004361984188 25
21 Apr 2026 23:00:00	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	174.89	400.00	Mobile	2604210102014359822195 72
22 Apr 2026 11:44:23	22 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | Access Bank | 188****142 | MOBILE TRF TO PAY CHIBUIKE SOLOMON NWOKPORO	--	4,000.00	4,000.00	Mobile	0000142604221144232128 99559141
22 Apr 2026 12:02:38	22 Apr 2026	Transfer to CHUKWUEBUKA EMMANUEL NNAMANI | OPay | 9036536346	1,950.00	--	2,050.00	Mobile	2604220101004486297193 97
22 Apr 2026 12:02:44	22 Apr 2026	Spend & Save Deposit	682.50	--	1,367.50	Mobile	2604221403004484255917 64
22 Apr 2026 13:03:37	22 Apr 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	1,500.00	--	0.00	Mobile	1000042604221203431578 80811108
22 Apr 2026 13:03:43	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	132.50	1,500.00	Mobile	2604220102014503429694 12
22 Apr 2026 13:03:44	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	525.00	525.00	Mobile	2604220102014502408208 53
22 Apr 2026 13:03:44	22 Apr 2026	Spend & Save Deposit	525.00	--	0.00	Mobile	2604221403004504451691 18

22 Apr 2026 17:04:37	22 Apr 2026	Betting | 8164238538 | SPORTYBET	500.00	--	0.00	Mobile	26042213010045839052379 8
22 Apr 2026 17:04:43	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042201020145803364569 1
23 Apr 2026 11:10:07	23 Apr 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | Access Bank | 188****142 | MOBILE TRF TO PAY CHIBUIKE SOLOMON NWOKPORO	--	5,000.00	5,000.00	Mobile	00001426042311100623952 9467717
23 Apr 2026 11:13:31	23 Apr 2026	Betting | 8164238538 | SPORTYBET	3,060.00	--	1,940.00	Mobile	26042313010048224103082 9
23 Apr 2026 11:13:38	23 Apr 2026	Spend & Save Deposit	1,071.00	--	869.00	Mobile	26042314030048198652034 3
23 Apr 2026 15:25:04	23 Apr 2026	Mobile Data | 8164238538 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	369.00	Mobile	26042311010049027823035 1
23 Apr 2026 15:25:13	23 Apr 2026	Spend & Save Deposit	175.00	--	194.00	Mobile	26042314030049022782257 7
23 Apr 2026 22:51:52	23 Apr 2026	Betting | 8164238538 | SPORTYBET	1,100.00	--	0.00	Mobile	26042313010050691153652 1
23 Apr 2026 22:51:58	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	906.00	1,100.00	Mobile	26042301020150675987133 1
23 Apr 2026 22:51:59	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	385.00	385.00	Mobile	26042301020150706494526 5
23 Apr 2026 22:51:59	23 Apr 2026	Spend & Save Deposit	385.00	--	0.00	Mobile	26042314030050675991066 9
24 Apr 2026 18:47:11	24 Apr 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	200.00	--	0.00	Mobile	10000426042417471915808 5600529
24 Apr 2026 18:47:19	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042401020153325865424 4
24 Apr 2026 18:47:20	24 Apr 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	26042414030053336267924 7
24 Apr 2026 18:47:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26042401020153356669077 0
24 Apr 2026 22:13:17	24 Apr 2026	Add Money-Bank Card | Access Bank | 506104*********0128	--	6,570.00	6,570.00	Mobile	26042403010054172606269 9
24 Apr 2026 22:13:50	24 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	6,700.00	--	0.00	Mobile	26042401010054177885525 0
24 Apr 2026 22:13:59	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	6,700.00	Mobile	260424010201541677547167
25 Apr 2026 15:24:31	25 Apr 2026	Betting | 8164238538 | SPORTYBET	60.00	--	0.00	Mobile	26042513010056251169997 8
25 Apr 2026 15:24:50	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26042501020156225855259 1
25 Apr 2026 19:24:55	25 Apr 2026	Transfer from IDRIS BOLANLE ARUKE | MONIE POINT | 822****455 | AT129TRF|2MPTsklm|204810598992399564 8AT129TRF|2MPTsklm|204810598992399564 8IDRIS BOLANL Trf for C	--	40,000.00	40,000.00	Mobile	09040526042519245473579 9277129

25 Apr 2026 19:34:28	25 Apr 2026	Transfer to singa.ng Solomon Chibuike Nwokporo(ABADI TECHNOLOGY LTD) | PalmPay | 6605282865	28,080.00	--	11,920.00	Mobile	100004260425183433158177632698
25 Apr 2026 19:34:34	25 Apr 2026	Stamp Duty	50.00	--	11,870.00	Mobile	26042555010157160032448 5
25 Apr 2026 19:34:42	25 Apr 2026	Spend & Save Deposit	9,828.00	--	2,042.00	Mobile	260425140300571651733315
26 Apr 2026 21:36:20	26 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	1,500.00	--	542.00	Mobile	260426010100608569980674
26 Apr 2026 21:36:27	26 Apr 2026	Spend & Save Deposit	525.00	--	17.00	Mobile	260426140300608670398397
27 Apr 2026 08:40:53	27 Apr 2026	Transfer from ANI EBUBECHUKWU OGBU | OPay | 911****479 | Miscellaneous	--	2,000.00	2,017.00	Mobile	260427010100615604201019
27 Apr 2026 09:02:06	27 Apr 2026	Betting | 8164238538 | SPORTYBET	1,000.00	--	1,017.00	Mobile	26042713010061670078364 7
27 Apr 2026 09:02:13	27 Apr 2026	Spend & Save Deposit	350.00	--	667.00	Mobile	260427140300616449630234
27 Apr 2026 10:38:57	27 Apr 2026	Transfer to passeco technology Nigeria limited-SOL | MONIE POINT | 6719418858	6,320.00	--	0.00	Mobile	100004260427093903158288548845
27 Apr 2026 10:39:02	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,653.00	6,320.00	Mobile	260427010201619656948934
27 Apr 2026 10:39:03	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,212.00	2,212.00	Mobile	260427010201619909519533
27 Apr 2026 10:39:03	27 Apr 2026	Spend & Save Deposit	2,212.00	--	0.00	Mobile	260427140300619909505566
27 Apr 2026 11:20:58	27 Apr 2026	Transfer from MSport | OPay | 559****593 | |260427102057pch29790848	--	1,900.00	1,900.00	Mobile	260427010201621771315892
28 Apr 2026 01:55:21	28 Apr 2026	USSD Charge	10.00	--	1,890.00	USSD	260428140300648500955121
28 Apr 2026 01:55:44	28 Apr 2026	Airtime | 9040557952 | Airtel	75.00	--	1,815.00	USSD	260428100100648530791902
28 Apr 2026 01:55:45	28 Apr 2026	Spend & Save Deposit	26.25	--	1,788.75	Mobile	260428140300648543114155
29 Apr 2026 15:48:15	29 Apr 2026	USSD Charge	10.00	--	1,778.75	USSD	260429140300702809683193
29 Apr 2026 15:49:18	29 Apr 2026	Mobile Data | 9040557952 | Airtel | 75MB Daily Plan	75.00	--	1,703.75	USSD	260429110100702762620426
29 Apr 2026 15:49:19	29 Apr 2026	Spend & Save Deposit	26.25	--	1,677.50	Mobile	260429140300702712480812
29 Apr 2026 15:49:47	29 Apr 2026	Airtime | 8164238538 | MTN	150.00	--	1,527.50	USSD	260429100100702815534404
29 Apr 2026 15:49:49	29 Apr 2026	Spend & Save Deposit	52.50	--	1,475.00	Mobile	260429140300703013525778
29 Apr 2026 16:15:19	29 Apr 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | OPay | 904****952	--	2,541.00	4,016.00	Mobile	260429010100703631428854

29 Apr 2026 16:18:54	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260429151853pch34477986	--	1,000.00	5,016.00	Mobile	260429010201704202801388
29 Apr 2026 16:38:30	29 Apr 2026	Transfer to Ajomoni(Pay NGN 10000.00) | PalmPay | 8779297520	10,000.00	--	0.00	Mobile	10000426042915384415849644028 1
29 Apr 2026 16:38:43	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,984.00	10,000.00	Mobile	260429010201704647297859
29 Apr 2026 16:38:45	29 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260429550101704845231147
29 Apr 2026 16:38:45	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260429010201704845239756
30 Apr 2026 21:53:33	30 Apr 2026	Transfer from ANI EBUBECHUKWU OGBU | OPay | 911****479 | Miscellaneous	--	3,000.00	3,000.00	Mobile	260430010100756013409648
30 Apr 2026 21:54:32	30 Apr 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	3,000.00	--	0.00	Mobile	26043001010075611724461 9
30 Apr 2026 22:58:26	30 Apr 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	260430100100757690600630
30 Apr 2026 22:58:35	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260430010201757949536773
01 May 2026 10:01:04	01 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	30.00	--	0.00	Mobile	260501010100766539247434
01 May 2026 10:01:14	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	26050101020176672335010 9
01 May 2026 11:42:15	01 May 2026	Transfer from PRECIOUS IMUETIYAN AIGUOBORE | MONIE POINT | 695****736 | PRECIOUS IMU Trf for CustomerAT126TRF2MPTcdrkz205016387116651724 8AT126TRF2MPTcdrkz20501638711665	--	3,000.00	3,000.00	Mobile	090405260501114212021764941126
01 May 2026 12:18:31	01 May 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260501111831pch91137041	--	1,040.00	4,040.00	Mobile	260501010201772083004544
01 May 2026 12:20:43	01 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	4,000.00	--	40.00	Mobile	260501010100772135544225
01 May 2026 21:25:12	01 May 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260501202511pch06442616	--	500.00	540.00	Mobile	260501010201794146485500
01 May 2026 21:26:23	01 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	500.00	--	40.00	Mobile	260501010100794245813134
02 May 2026 16:06:12	02 May 2026	USSD Charge	10.00	--	30.00	USSD	260502140300820442312380
02 May 2026 20:12:29	02 May 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260502191229pch88436012	--	460.00	490.00	Mobile	260502010201831008039154
02 May 2026 20:14:56	02 May 2026	Airtime | 8164238538 | MTN	100.00	--	390.00	Mobile	260502100100831333180694
02 May 2026 20:15:45	02 May 2026	Spend & Save Deposit	35.00	--	355.00	Mobile	260502140300831582161809
02 May 2026 22:35:27	02 May 2026	USSD Charge	10.00	--	345.00	USSD	260502140300836767739181
02 May 2026 22:35:42	02 May 2026	Airtime | 8164238538 | MTN	100.00	--	245.00	USSD	260502100100837012987014

02 May 2026 22:35:44	02 May 2026	Spend & Save Deposit	35.00	--	210.00	Mobile	26050214030083681957791 0
02 May 2026 23:48:31	02 May 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	110.00	Mobile	100004260502224836158 825359486
02 May 2026 23:48:37	02 May 2026	Spend & Save Deposit	35.00	--	75.00	Mobile	26050214030083819474 5509
03 May 2026 04:27:48	03 May 2026	Airtime | 8164238538 | MTN	75.75	--	0.00	Mobile	26050310010083928246 5625
03 May 2026 04:27:59	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	0.75	75.75	Mobile	26050301020183928549 4259
03 May 2026 04:29:03	03 May 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	26050310010083924323 2605
03 May 2026 04:29:09	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050301020183926381 8980
05 May 2026 04:16:33	05 May 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | OPay | 904****952	--	50.00	50.00	Mobile	26050501010091256942 6215
05 May 2026 04:16:42	05 May 2026	Outstanding USSD Charge	10.00	--	40.00	USSD	26050514030091259324 4787
05 May 2026 04:17:14	05 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	10.00	--	30.00	Mobile	26050501010091258763 2213
05 May 2026 04:17:21	05 May 2026	Spend & Save Deposit	3.50	--	26.50	Mobile	26050514030091256651 2790
05 May 2026 04:17:33	05 May 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | OPay | 904****952	--	15.00	41.50	Mobile	26050501010091256966 2811
05 May 2026 04:20:56	05 May 2026	OPay Card Payment | Nicekash	50.00	--	0.00	WEB	26050533010091258853 1904
05 May 2026 04:20:56	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	8.50	50.00	Mobile	26050501020191259671 5334
05 May 2026 09:15:36	05 May 2026	Transfer from Sporty | OPay | 559****329 | O2409190313 15puid90674455|260505081535pch57667058	--	148.00	148.00	Mobile	26050501020191786025 3140
05 May 2026 09:16:00	05 May 2026	Airtime | 8164238538 | MTN	100.00	--	48.00	Mobile	26050510010091781139 1412
05 May 2026 09:16:09	05 May 2026	Spend & Save Deposit	35.00	--	13.00	Mobile	26050514030091786266 9866
06 May 2026 17:41:09	06 May 2026	USSD Charge	10.00	--	3.00	USSD	26050614030097415452 5236
07 May 2026 17:08:47	07 May 2026	Transfer from PRECIOUS IMUETIYAN AIGUOBORE | MONIE POINT | 695****736 | AT129TRF|2MPTcdrkz|205242038283402035 2AT129TRF|2MPTcdrkz|205242038283402035 2PRECIOUS IMU Trf for	--	3,000.00	3,003.00	Mobile	09040526050717084616610 5910129
07 May 2026 17:10:57	07 May 2026	Airtime | 8164238538 | MTN	100.00	--	2,903.00	Mobile	26050710010001148937036 6
07 May 2026 17:11:17	07 May 2026	Spend & Save Deposit	35.00	--	2,868.00	Mobile	26050714030001123619141 9
		Transfer to UNITECHNOLOGY/NWOKPORO SOLOMON |					10000426050716131615924

07 May 2026 17:13:10	07 May 2026	Wema Bank PLC | 9811726105	2,660.00	--	208.00	Mobile	6822687
07 May 2026 17:18:35	07 May 2026	Betting | 8164238538 | SPORTYBET	100.00	--	108.00	Mobile	260507130100011267686750
07 May 2026 17:18:42	07 May 2026	Spend & Save Deposit	35.00	--	73.00	Mobile	260507140300011370382112
07 May 2026 21:43:22	07 May 2026	Airtime | 8164238538 | MTN	80.00	--	0.00	Mobile	260507100100022689606304
07 May 2026 21:43:38	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	7.00	80.00	Mobile	2605070102010227868138 73
07 May 2026 21:43:41	07 May 2026	Spend & Save Deposit	28.00	--	0.00	Mobile	260507140300022990747579
07 May 2026 21:43:42	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	28.00	28.00	Mobile	260507010201023041817120
07 May 2026 21:45:23	07 May 2026	Airtime | 8164238538 | MTN	86.25	--	0.00	Mobile	260507100100022895586928
07 May 2026 21:45:43	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	86.25	86.25	Mobile	260507010201023049846561
09 May 2026 07:38:22	09 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	12.00	--	0.00	Mobile	260509010100066490103123
09 May 2026 07:38:29	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	260509010201066337905111
09 May 2026 07:40:25	09 May 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | OPay | 904****952	--	46.00	46.00	Mobile	260509010100066495914645
09 May 2026 07:41:25	09 May 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | OPay | 904****952	--	12.00	58.00	Mobile	260509010100066702360451
09 May 2026 07:42:06	09 May 2026	Airtime | 8164238538 | MTN	58.00	--	0.00	Mobile	260509100100066602735790
09 May 2026 20:21:37	09 May 2026	Transfer from WILLY JOHN OGBEIDE | MONIE POINT | 675****604 | AT129TRF|2MPT62jjn|205319368987983052 8AT129TRF|2MPT62jjn|205319368987983052 8WILLY JOHN O Trf for	--	900.00	900.00	Mobile	090405260509202137859380210129
09 May 2026 20:23:07	09 May 2026	Airtime | 8164238538 | MTN	100.00	--	800.00	Mobile	260509100100095999498304
09 May 2026 20:23:26	09 May 2026	Spend & Save Deposit	35.00	--	765.00	Mobile	260509140300095806001655
09 May 2026 21:08:19	09 May 2026	Betting | 8164238538 | SPORTYBET	96.80	--	668.20	Mobile	260509130100098426077551
09 May 2026 21:08:46	09 May 2026	Spend & Save Deposit	35.00	--	633.20	Mobile	26050914030009822451918 8
09 May 2026 21:34:05	09 May 2026	Transfer from VICTOR CHUKWUDI | OPay | 703****456	--	500.00	1,133.20	Mobile	260509010100099106421627
09 May 2026 21:41:36	09 May 2026	Transfer to POS Transfer - CHINECHEREM EDE | MONIE POINT | 8298688930	1,000.00	--	133.20	Mobile	1000042605092041561594 58796915
10 May 2026 12:41:22	10 May 2026	Airtime | 8164238538 | MTN	100.00	--	33.20	Mobile	260510100100114642583283
11 May 2026 14:15:00	11 May 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	260511100100152902722796

11 May 2026 14:15:05	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	66.80	100.00	Mobile	260511010201152660573633
11 May 2026 14:23:11	11 May 2026	Transfer from MSport | OPay | 559****593 | |260511132310pch01791658	--	119.00	119.00	Mobile	260511010201152933414140
11 May 2026 14:35:25	11 May 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	19.00	Mobile	100004260511133532159587118843
13 May 2026 19:04:23	13 May 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	13,000.00	13,019.00	Mobile	260513010100237569221261
13 May 2026 19:06:14	13 May 2026	Airtime | 8164238538 | MTN	100.00	--	12,919.00	Mobile	260513100100237781227851
13 May 2026 19:06:37	13 May 2026	Spend & Save Deposit	35.00	--	12,884.00	Mobile	2605131403002374787035 39
13 May 2026 19:07:25	13 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	9,000.00	--	3,884.00	Mobile	260513010100237634798638
13 May 2026 19:07:37	13 May 2026	Spend & Save Deposit	3,150.00	--	734.00	Mobile	2605131403002374836193 54
13 May 2026 19:10:37	13 May 2026	Transfer to UNITECHNOLOGY/NWOKPORO SOLOMON | PAYSTACK-TITAN | 9749985602	1,800.00	--	0.00	Mobile	100004260513181042159797162418
13 May 2026 19:10:42	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,066.00	1,800.00	Mobile	260513010201237905051092
13 May 2026 19:10:52	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	630.00	630.00	Mobile	260513010201238213779190
13 May 2026 19:10:52	13 May 2026	Spend & Save Deposit	630.00	--	0.00	Mobile	2605131403002380105198 81
13 May 2026 19:51:42	13 May 2026	Transfer to LOVETH ONYINYECHI ABUDU | OPay | 9059602215	400.00	--	0.00	Mobile	260513010100240022421962
13 May 2026 19:51:50	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260513010201240073585088
13 May 2026 19:52:00	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260513010201240074526631
13 May 2026 19:52:00	13 May 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	2605131403002397698862 92
13 May 2026 22:51:43	13 May 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	260513100100246819502475
13 May 2026 22:51:51	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260513010201246972513571
13 May 2026 22:51:53	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260513010201247023484322
13 May 2026 22:51:53	13 May 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	260513140300246769048026
14 May 2026 08:14:28	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260514010201251502268335
14 May 2026 08:14:28	14 May 2026	USSD Charge	10.00	--	0.00	USSD	2605141403002515022584 74
14 May 2026 08:14:44	14 May 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	USSD	260514100100251503146961
14 May 2026 08:14:44	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260514010201251146938474
14 May 2026 08:14:53	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260514010201251248910174

14 May 2026 08:14:53	14 May 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	26051414030025140178903 0
14 May 2026 09:25:42	14 May 2026	USSD Charge	10.00	--	0.00	USSD	260514140300254179237214
14 May 2026 09:25:43	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605140102012542808203 55
14 May 2026 09:26:25	14 May 2026	Transfer to POS Transfer-SOBECHI ANTHONIA EKPE | MONIE POINT | 5118315182	450.00	--	0.00	USSD	10000426051408264315983 2982248
14 May 2026 09:26:43	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2605140102012542339996 46
14 May 2026 09:26:44	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	157.50	157.50	Mobile	2605140102012542340853 79
14 May 2026 09:26:44	14 May 2026	Spend & Save Deposit	157.50	--	0.00	Mobile	26051414030025428497 8022
14 May 2026 12:17:31	14 May 2026	USSD Charge	10.00	--	0.00	USSD	2605141403002600577204 10
14 May 2026 12:17:32	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605140102012599557058 72
14 May 2026 12:17:57	14 May 2026	Airtime | 8164238538 | MTN	150.00	--	0.00	USSD	260514100100260211813907
14 May 2026 12:17:57	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2605140102012600594373 73
14 May 2026 12:18:01	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	52.50	52.50	Mobile	2605140102012600596946 21
14 May 2026 12:18:01	14 May 2026	Spend & Save Deposit	52.50	--	0.00	Mobile	2605141403002602632621 86
14 May 2026 12:43:56	14 May 2026	Betting | 8164238538 | SPORTYBET	100.00	--	0.00	Mobile	2605141301002609783820 61
14 May 2026 12:44:02	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260514010201261233394913
14 May 2026 12:44:04	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260514010201261080710641
14 May 2026 12:44:04	14 May 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	260514140300261131166562
14 May 2026 16:14:51	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260514010201268211510249
14 May 2026 16:14:51	14 May 2026	USSD Charge	10.00	--	0.00	USSD	260514140300268211499146
14 May 2026 16:15:44	14 May 2026	Transfer to POS Transfer-FRIDAY IKECHUKWU NJOKU | MONIE POINT | 5929476034	200.00	--	0.00	USSD	10000426051415155515986 7955434
14 May 2026 16:15:54	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605140102012682665503 86
14 May 2026 16:15:56	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260514010201268521223707
14 May 2026 16:15:56	14 May 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	2605141403002684702234 58
14 May 2026 20:47:48	14 May 2026	Transfer from CHUKWUEBUKA HENRY OKOLO | Access Bank | 144****439 | MOBILE TRF TO PAY CHIBUIKE SOLOMON NWOKPORO	--	200.00	200.00	Mobile	000014260514204748267 046728757

14 May 2026 22:51:06	14 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	782.00	--	0.00	Mobile	260514010100283470450153
14 May 2026 22:51:12	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	582.00	782.00	Mobile	260514010201283622989056
14 May 2026 23:09:07	14 May 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|119525447_8743388795473862656	--	504.00	504.00	Mobile	260514010201283707208970
14 May 2026 23:09:51	14 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	504.00	--	0.00	Mobile	260514010100283606141826
15 May 2026 00:35:23	15 May 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|119525447_8743410506475999232	--	130.00	130.00	Mobile	260514010201284614577966
15 May 2026 00:36:27	15 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	130.00	--	0.00	Mobile	260514010100284462512827
15 May 2026 13:09:23	15 May 2026	Transfer from NWOKPORO PRECIOUS CHIDERA | First Bank Of Nigeria | 322****805 | FIPUSSDNWOKPORO PRECIOUS USSDNWOKPORO PRECIOUS CHIDERACHIBUIKE SOLOMON N	--	2,500.00	2,500.00	Mobile	000016260515130920002006168949
15 May 2026 13:17:14	15 May 2026	Transfer to SOMAGA CONCEPT - SOMAGA CONCEPT 3 | MONIE POINT | 5000817398	2,400.00	--	100.00	Mobile	100004260515121742159939372962
15 May 2026 21:25:49	15 May 2026	USSD Charge	10.00	--	90.00	USSD	260515140300318201707739
15 May 2026 21:26:08	15 May 2026	Airtime | 8164238538 | MTN	90.00	--	0.00	USSD	260515100100318456324252
16 May 2026 09:18:23	16 May 2026	Transfer from ZAKARIYAU SEKINATU HARUNA | OPay | 912****427	--	10,000.00	10,000.00	POS	260516170100327433747967
16 May 2026 09:24:09	16 May 2026	Transfer to PRIMEPAY/NWOKPORO SOLOMON | PAYSTACK-TITAN | 9739706686	1,375.00	--	8,625.00	Mobile	100004260516082415160010593856
16 May 2026 09:24:17	16 May 2026	Spend & Save Deposit	481.25	--	8,143.75	Mobile	260516140300327716346442
16 May 2026 09:30:06	16 May 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	8,000.00	--	143.75	Mobile	260516010100328045371700
16 May 2026 09:31:02	16 May 2026	Betting | 8164238538 | SPORTYBET	600.00	--	0.00	Mobile	260516130100327846577432
16 May 2026 09:31:08	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	456.25	600.00	Mobile	260516010201327998823570
19 May 2026 01:43:48	19 May 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | OPay | 904****952	--	16.40	16.40	Mobile	260519010100431133490872
19 May 2026 01:46:21	19 May 2026	OWealth Withdrawal	--	25.51	41.91	Mobile	260519010201431121793502
19 May 2026 01:46:52	19 May 2026	Airtime | 8164238538 | MTN	40.20	--	1.71	Mobile	260519100100431004962629
19 May 2026 18:59:34	19 May 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | COMFORT CHIZ Trf for CustomerAT126TRF2MPTddxbz2056796919978651648AT126TRF2MPTddxbz20567969199786	--	2,000.00	2,001.71	Mobile	090405260519185934635302665126
19 May 2026 19:15:08	19 May 2026	Betting | 8164238538 | SPORTYBET	2,000.00	--	1.71	Mobile	260519130100458700417445

19 May 2026 22:58:59	19 May 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260519215859pch69822454	--	1,500.00	1,501.71	Mobile	260519010201467594382992
19 May 2026 22:59:48	19 May 2026	USSD Charge	10.00	--	1,491.71	USSD	260519140300467494096884
19 May 2026 23:00:14	19 May 2026	Airtime | 8164238538 | MTN	50.00	--	1,441.71	USSD	260519100100467546147964
19 May 2026 23:00:17	19 May 2026	Spend & Save Deposit	17.50	--	1,424.21	Mobile	260519140300467393475780
20 May 2026 01:30:04	20 May 2026	USSD Charge	10.00	--	1,414.21	USSD	260520140300468681382811
20 May 2026 01:30:20	20 May 2026	Airtime | 8164238538 | MTN	150.00	--	1,264.21	USSD	260520100100468605723323
20 May 2026 01:30:23	20 May 2026	Spend & Save Deposit	52.50	--	1,211.71	Mobile	260520140300468706586964
20 May 2026 11:19:58	20 May 2026	Transfer to POS Transfer-GIFT MABAMIJE SALAMI | MONIE POINT | 5756677684	1,100.00	--	111.71	Mobile	10000426052010200416036399704 1
20 May 2026 20:37:34	20 May 2026	Transfer from EKOH CHINYE PRISCILIA | First Bank Of Nigeria | 300****723 | FIPMBEKOH CHINYE PRISCICHIBUIKE SOLOMON NWOKPOROFOR WALL SWITCH AND EXTENTIONCHIBUIK	--	2,300.00	2,411.71	Mobile	000016260520203731002036196882
20 May 2026 21:13:11	20 May 2026	USSD Charge	10.00	--	2,401.71	USSD	260520140300502187212835
20 May 2026 21:13:38	20 May 2026	Mobile Data | 8164238538 | MTN | 110MB Daily Plan	100.00	--	2,301.71	USSD	26052011010050218925050 0
20 May 2026 21:13:42	20 May 2026	Spend & Save Deposit	35.00	--	2,266.71	Mobile	260520140300502291425517
20 May 2026 21:14:26	20 May 2026	USSD Charge	10.00	--	2,256.71	USSD	260520140300502294837108
20 May 2026 21:14:44	20 May 2026	Airtime | 8164238538 | MTN	100.00	--	2,156.71	USSD	260520100100502498411804
20 May 2026 21:14:45	20 May 2026	Spend & Save Deposit	35.00	--	2,121.71	Mobile	260520140300502092335980
21 May 2026 00:05:05	21 May 2026	Airtime | 8164238538 | MTN	100.00	--	2,021.71	Mobile	260520100100506434308176
21 May 2026 00:05:14	21 May 2026	Spend & Save Deposit	35.00	--	1,986.71	Mobile	260520140300506586760809
21 May 2026 01:04:08	21 May 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9881730474	1,000.00	--	986.71	Mobile	10000426052100041816042990 1802
21 May 2026 01:04:20	21 May 2026	Spend & Save Deposit	350.00	--	636.71	Mobile	260521140300506781772942
21 May 2026 10:46:16	21 May 2026	Transfer to POS Transfer-GIFT MABAMIJE SALAMI | MONIE POINT | 5756677684	1,100.00	--	0.00	Mobile	10000426052109462716045244 7216
21 May 2026 10:46:26	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	463.29	1,100.00	Mobile	260521010201515702661319
		Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay |					

21 May 2026 15:19:55	21 May 2026	9040557952	60.00	--	0.00	Mobile	260521010100525712287110
21 May 2026 15:20:06	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26052101020152566356433
23 May 2026 08:04:47	23 May 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|119525447_874642270556413 1328	--	113.00	113.00	Mobile	26052301020158391439371
23 May 2026 08:10:32	23 May 2026	Airtime | 8164238538 | MTN	113.00	--	0.00	Mobile	26052310010058428532631
24 May 2026 12:58:16	24 May 2026	Transfer from VICTOR OSHIOKE AKHERE | OPay | 901****946	--	1,000.00	1,000.00	Mobile	26052401010063246724214
24 May 2026 14:41:15	24 May 2026	Transfer from ANI EBUBECHUKWU OGBU | OPay | 911****479 | Miscellaneous	--	1,000.00	2,000.00	Mobile	260524010100635608999182
24 May 2026 15:23:45	24 May 2026	Betting | 8164238538 | SPORTYBET	500.00	--	1,500.00	Mobile	26052413010063716602865 4
24 May 2026 15:23:55	24 May 2026	Spend & Save Deposit	175.00	--	1,325.00	Mobile	2605241403006370474420 53
24 May 2026 16:40:33	24 May 2026	USSD Charge	10.00	--	1,315.00	USSD	2605241403006394981326 26
24 May 2026 16:40:53	24 May 2026	Airtime | 8164238538 | MTN	150.00	--	1,165.00	USSD	2605241001006397898425 08
24 May 2026 16:40:56	24 May 2026	Spend & Save Deposit	52.50	--	1,112.50	Mobile	2605241403006394995537 55
24 May 2026 17:10:42	24 May 2026	Transfer to JOSHUA NWOKPORO | OPay | 7026507405	500.00	--	612.50	Mobile	260524010100640792066 418
24 May 2026 17:10:48	24 May 2026	Spend & Save Deposit	175.00	--	437.50	Mobile	2605241403006405206373 58
24 May 2026 22:28:59	24 May 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260524212858pch40091122	--	1,070.00	1,507.50	Mobile	260524010201651859279949
25 May 2026 07:14:46	25 May 2026	USSD Charge	10.00	--	1,497.50	USSD	2605251403006550544429 41
25 May 2026 07:15:06	25 May 2026	Transfer to egbon royal enterprise limited - JamesCares enterprise | MONIE POINT | 5324353318	1,000.00	--	497.50	USSD	1000042605250615121607 82625843
25 May 2026 07:15:13	25 May 2026	Spend & Save Deposit	350.00	--	147.50	Mobile	2605251403006552052048 73
25 May 2026 07:49:21	25 May 2026	Betting | 8164238538 | SPORTYBET	901.00	--	0.00	Mobile	2605251301006559702598 26
25 May 2026 07:49:26	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	753.50	901.00	Mobile	260525010201655730551634
27 May 2026 14:47:59	27 May 2026	Transfer from AKPOLO SUNDAY | United Bank For Africa | 209****480 | MOB/UTO/SOLOMON CHIBUI/fan /36727655881	--	10,000.00	10,000.00	Mobile	000004260527144758627167067621
27 May 2026 15:03:20	27 May 2026	Transfer to POS Transfer-IKECHUKWU VITALICE AGU | MONIE POINT | 5900402157	4,500.00	--	5,500.00	Mobile	1000042605271403411610155620057
27 May 2026 15:03:42	27 May 2026	Spend & Save Deposit	1,575.00	--	3,925.00	Mobile	2605271403007537524588 62

27 May 2026 15:52:04	27 May 2026	Transfer to OSARO OVIAWE | OPay | 9137349182	3,000.00	--	925.00	Mobile	2605270101007552045181 53
27 May 2026 15:52:12	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,975.00	Mobile	2605270102017550527832 11
27 May 2026 15:52:12	27 May 2026	Spend & Save Deposit	1,050.00	--	925.00	Mobile	2605271403007548497 63 510
27 May 2026 15:53:17	27 May 2026	Betting | 8164238538 | SPORTYBET	1,000.00	--	0.00	Mobile	2605271301007550052770 20
27 May 2026 15:53:32	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	75.00	1,000.00	Mobile	2605270102017550061237 71
27 May 2026 15:53:34	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2605270102017549043395 01
27 May 2026 15:53:34	27 May 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	2605271403007549043 26 311
27 May 2026 16:52:42	27 May 2026	USSD Charge	10.00	--	0.00	USSD	2605271403007565770 69 529
27 May 2026 16:52:43	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26052701020175711 3947862
27 May 2026 16:52:57	27 May 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	USSD	26052710010075701 2931507
27 May 2026 16:52:57	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052701020175680 9116747
27 May 2026 16:53:00	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	2605270102017567084915 81
27 May 2026 16:53:00	27 May 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	2605271403007569113957 24
27 May 2026 17:07:23	27 May 2026	Transfer to PROPAY/NWOKPORO SOLOMON | PAYSTACK-TITAN | 9770216401	1,300.00	--	0.00	Mobile	1000042605271607301610 25269892
27 May 2026 17:07:29	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26052701020175763 1816701
27 May 2026 17:09:01	27 May 2026	Add Money-Bank Card | Access Bank | 506104*********0128	--	1,360.00	1,360.00	Mobile	2605270301007577395 62 303
27 May 2026 20:15:46	27 May 2026	Betting | 8164238538 | SPORTYBET	1,400.00	--	0.00	Mobile	2605271301007645008 487 62
27 May 2026 20:15:57	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	1,400.00	Mobile	2605270102017645515 689 59
28 May 2026 07:37:34	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605280102017726739 078 83
28 May 2026 07:37:34	28 May 2026	USSD Charge	10.00	--	0.00	USSD	2605281403007726229 07 589
28 May 2026 19:32:33	28 May 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|2060066707050463232-AT139_TRF|2MPTddxbz|2060066707050463232-COMFORT CHIZ Trf for	--	2,000.00	2,000.00	Mobile	APT000022605281932324 57870371642
28 May 2026 20:34:15	28 May 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	200.00	--	1,800.00	Mobile	2605280101007988489 89 830

28 May 2026 20:34:27	28 May 2026	Spend & Save Deposit	70.00	--	1,730.00	Mobile	260528140300798695869960
29 May 2026 00:24:29	29 May 2026	USSD Charge	10.00	--	1,720.00	USSD	260528140300804365560668
29 May 2026 00:24:44	29 May 2026	Airtime | 8164238538 | MTN	100.00	--	1,620.00	USSD	260528100100804314950078
29 May 2026 00:24:47	29 May 2026	Spend & Save Deposit	35.00	--	1,585.00	Mobile	260528140300804213767694
29 May 2026 16:11:29	29 May 2026	USSD Charge	10.00	--	1,575.00	USSD	260529140300824600567745
29 May 2026 16:12:11	29 May 2026	Airtime | 8164238538 | MTN	100.00	--	1,475.00	USSD	260529100100824603264645
29 May 2026 16:12:13	29 May 2026	Spend & Save Deposit	35.00	--	1,440.00	Mobile	260529140300824603390280
30 May 2026 01:59:27	30 May 2026	Airtime | 8164238538 | MTN	200.00	--	1,240.00	Mobile	260530100100841516166357
30 May 2026 01:59:34	30 May 2026	Spend & Save Deposit	70.00	--	1,170.00	Mobile	260530140300841516206286
30 May 2026 12:13:35	30 May 2026	USSD Charge	10.00	--	1,160.00	USSD	260530140300852372830937
30 May 2026 14:23:55	30 May 2026	Betting | 8164238538 | SPORTYBET	1,400.00	--	0.00	Mobile	260530130100856581668944
30 May 2026 14:24:01	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	1,400.00	Mobile	260530010201856776074211
01 Jun 2026 20:35:30	01 Jun 2026	Transfer from NWACHUKWU AMAOGE BLESSING | MONIE POINT | 672****854 | AT139_TRF|2MPTob8zi|206153209827417702 4-AT139_TRF|2MPTob8zi|206153209827417702 4-NWACHUKWU AM Trf for	--	2,500.00	2,500.00	Mobile	APT000022606012035294 76627025339
01 Jun 2026 20:42:22	01 Jun 2026	Airtime | 8164238538 | MTN	200.00	--	2,300.00	Mobile	260601100100943215601251
01 Jun 2026 20:42:50	01 Jun 2026	Spend & Save Deposit	70.00	--	2,230.00	Mobile	260601140300942967218857
01 Jun 2026 20:49:27	01 Jun 2026	Transfer to PRECIOUS CHIDERA NWOKPORO | OPay | 9041549871	2,000.00	--	230.00	Mobile	260601010100943301334285
02 Jun 2026 21:20:31	02 Jun 2026	USSD Charge	10.00	--	220.00	USSD	260602140300983165571272
02 Jun 2026 21:20:45	02 Jun 2026	Airtime | 8164238538 | MTN	120.00	--	100.00	USSD	260602100100983217871879
02 Jun 2026 21:20:48	02 Jun 2026	Spend & Save Deposit	42.00	--	58.00	Mobile	260602140300983320483764
02 Jun 2026 21:47:33	02 Jun 2026	Transfer from HAPPINESS NWOKPORO | OPay | 912****353	--	500.00	558.00	Mobile	260602010100984402738211
03 Jun 2026 00:44:49	03 Jun 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	500.00	--	58.00	Mobile	260602010100987185161707
03 Jun 2026 00:45:36	03 Jun 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	300.00	358.00	Mobile	260602010100987109302243

03 Jun 2026 00:49:28	03 Jun 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	100.00	458.00	Mobile	2606020101009870377334 66
03 Jun 2026 08:35:14	03 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	200.00	--	258.00	Mobile	2606030101009916842698 00
03 Jun 2026 08:35:21	03 Jun 2026	Spend & Save Deposit	70.00	--	188.00	Mobile	2606031403009919900 57 018
03 Jun 2026 08:55:12	03 Jun 2026	USSD Charge	10.00	--	178.00	USSD	2606031403009923745212 59
03 Jun 2026 08:55:26	03 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	78.00	USSD	2606031001009922230185 89
03 Jun 2026 08:55:29	03 Jun 2026	Spend & Save Deposit	35.00	--	43.00	Mobile	2606031403009922231995 18
03 Jun 2026 08:57:49	03 Jun 2026	Betting | 8164238538 | SPORTYBET	200.00	--	0.00	Mobile	2606031301009922831771 77
03 Jun 2026 08:58:00	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	157.00	200.00	Mobile	2606030102019925588476 37
03 Jun 2026 08:58:01	03 Jun 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	2606031403009923349656 42
03 Jun 2026 08:58:02	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	2606030102019924878604 62
03 Jun 2026 22:31:49	03 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260603213148pch92485432	--	1,000.00	1,000.00	Mobile	2606030102010248401816 55
03 Jun 2026 22:39:27	03 Jun 2026	Transfer to Judicious flex venture - Judicious Enterprise 2 | MONIE POINT | 5506963553	350.00	--	650.00	Mobile	1000042606032139321616 64929850
03 Jun 2026 22:39:33	03 Jun 2026	Spend & Save Deposit	122.50	--	527.50	Mobile	2606031403000250452794 26
03 Jun 2026 23:22:27	03 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	427.50	Mobile	2606031001000257596969 19
03 Jun 2026 23:22:34	03 Jun 2026	Spend & Save Deposit	35.00	--	392.50	Mobile	2606031403000258440700 62
04 Jun 2026 10:52:21	04 Jun 2026	USSD Charge	10.00	--	382.50	USSD	2606041403000359616916 06
04 Jun 2026 10:53:39	04 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	282.50	USSD	2606041001000358657145 66
04 Jun 2026 10:53:40	04 Jun 2026	Spend & Save Deposit	35.00	--	247.50	Mobile	2606041403000359675321 64
04 Jun 2026 10:56:39	04 Jun 2026	Transfer to EVELYN EWEMADE UMORU | OPay | 8106942756	500.00	--	0.00	Mobile	2606040101000359296881 54
04 Jun 2026 10:56:45	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	252.50	500.00	Mobile	2606040102010360827273 73
05 Jun 2026 18:48:07	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606050102010926487931 42
05 Jun 2026 18:48:07	05 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606051403000926990 57 769

08 Jun 2026 00:55:13	08 Jun 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	2,500.00	2,500.00	Mobile	260607010100174641335832
08 Jun 2026 01:10:32	08 Jun 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | PalmPay | 904****952 | SOLOMON CHIBUIKE NWOKPORO:9040557952	--	100.98	2,600.98	Mobile	100033260608001031406093914767
08 Jun 2026 01:22:14	08 Jun 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	500.00	--	2,100.98	Mobile	100004260608002211620 23950618
08 Jun 2026 01:22:21	08 Jun 2026	Spend & Save Deposit	175.00	--	1,925.98	Mobile	260608140300174987359221
08 Jun 2026 01:48:33	08 Jun 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | PalmPay | 904****952 | CHIBUIKE SOLOMON NWOKPORO:9040557952	--	500.00	2,425.98	Mobile	100033260608004833886 516813154
08 Jun 2026 01:48:45	08 Jun 2026	Transfer to PROPAY/NWOKPORO SOLOMON | PAYSTACK-TITAN | 9770216401	2,415.00	--	10.98	Mobile	100004260608004857162 024225429
08 Jun 2026 01:58:18	08 Jun 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	186.00	--	0.00	Mobile	260608010100174845078860
08 Jun 2026 01:58:33	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	175.02	186.00	Mobile	260608010201174845152831
11 Jun 2026 14:10:38	11 Jun 2026	Transfer from OSARO OVIAWE | OPay | 913****182	--	7,200.00	7,200.00	Mobile	260611010100302290720173
11 Jun 2026 14:10:45	11 Jun 2026	Outstanding USSD Charge	10.00	--	7,190.00	USSD	260611140300302492327489
11 Jun 2026 14:22:34	11 Jun 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	6,900.00	--	290.00	Mobile	260611010100302795392794
11 Jun 2026 17:03:37	11 Jun 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	290.00	--	0.00	Mobile	260611010100309018736904
11 Jun 2026 17:58:46	11 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260611165845pch71399285	--	200.00	200.00	Mobile	260611010201311411781194
11 Jun 2026 17:59:40	11 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	200.00	--	0.00	Mobile	260611010100311263620804
11 Jun 2026 19:57:03	11 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260611185702pch95186888	--	1,197.00	1,197.00	Mobile	260611010201316403661931
11 Jun 2026 20:05:07	11 Jun 2026	USSD Charge	10.00	--	1,187.00	USSD	260611140300316806588242
11 Jun 2026 20:05:25	11 Jun 2026	Airtime | 8164238538 | MTN	97.00	--	1,090.00	USSD	260611100100316859126681
11 Jun 2026 20:05:52	11 Jun 2026	Spend & Save Deposit	33.95	--	1,056.05	Mobile	260611140300316612800014
11 Jun 2026 20:08:25	11 Jun 2026	Transfer to CHIBUIKE SOLOMON NWOKPORO | OPay | 9040557952	1,050.00	--	6.05	Mobile	260611010100316677891368
11 Jun 2026 20:11:19	11 Jun 2026	Transfer from CHIBUIKE SOLOMON NWOKPORO | OPay | 904****952	--	975.00	981.05	Mobile	260611010100317052032938
11 Jun 2026 20:11:44	11 Jun 2026	Betting | 8164238538 | SPORTYBET	51.50	--	929.55	Mobile	260611130100317105364692
11 Jun 2026 20:11:59	11 Jun 2026	Spend & Save Deposit	35.00	--	894.55	Mobile	260611140300317157533348
11 Jun 2026 20:12:57	11 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260611191256pch98537044	--	200.00	1,094.55	Mobile	260611010201317309435120

11 Jun 2026 20:13:58	11 Jun 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,100.00	--	0.00	Mobile	APT000032606111914031623700230028
11 Jun 2026 20:14:03	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5.45	1,100.00	Mobile	260611010201317416465665
12 Jun 2026 19:15:23	12 Jun 2026	Transfer from PRECIOUS IMUETIYAN AIGUOBORE | MONIE POINT | 695****736 | AT139_TRF|2MPTcdrkz|2065498207938854912-AT139_TRF|2MPTcdrkz|2065498207938854912-PRECIOUS IMU Trf for	--	2,400.00	2,400.00	Mobile	APT000022606121915227967938196 33
12 Jun 2026 19:17:25	12 Jun 2026	USSD Charge	10.00	--	2,390.00	USSD	2606121403003519806644 43
12 Jun 2026 19:17:46	12 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	2,290.00	USSD	2606121001003520822027 36
12 Jun 2026 19:17:59	12 Jun 2026	Spend & Save Deposit	35.00	--	2,255.00	Mobile	2606121403003521342527 54
12 Jun 2026 19:20:55	12 Jun 2026	Betting | 8164238538 | SPORTYBET	1,500.00	--	755.00	Mobile	260612130100352711662892
12 Jun 2026 19:21:14	12 Jun 2026	Spend & Save Deposit	525.00	--	230.00	Mobile	260612140300352662413017
12 Jun 2026 19:36:35	12 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	600.00	--	0.00	Mobile	2606120101003530528223 74
12 Jun 2026 19:36:57	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	370.00	600.00	Mobile	2606120102013530036358 00
12 Jun 2026 19:37:07	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	2606120102013532263928 00
12 Jun 2026 19:37:07	12 Jun 2026	Spend & Save Deposit	210.00	--	0.00	Mobile	2606121403003531064256 76
12 Jun 2026 21:16:31	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606120102013574935757 95
12 Jun 2026 21:16:31	12 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606121403003574561481 70
12 Jun 2026 21:19:44	12 Jun 2026	Airtime | 8164238538 | MTN	244.00	--	0.00	Mobile	2606121001003576070079 76
12 Jun 2026 21:20:06	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	244.00	244.00	Mobile	260612010201357710386670
13 Jun 2026 09:47:51	13 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260613084751pch02577221	--	1,500.00	1,500.00	Mobile	260613010201367773129248
13 Jun 2026 09:49:12	13 Jun 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	1,100.00	--	400.00	Mobile	1000042606130849181624 88340348
13 Jun 2026 09:49:19	13 Jun 2026	Spend & Save Deposit	385.00	--	15.00	Mobile	260613140300367779249 598
13 Jun 2026 12:51:58	13 Jun 2026	USSD Charge	10.00	--	5.00	USSD	260613140300374996496 246
13 Jun 2026 16:11:04	13 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	390.00	--	0.00	Mobile	260613010100382343841354
13 Jun 2026 16:11:11	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	385.00	390.00	Mobile	260613010201381998941069
14 Jun 2026 07:39:43	14 Jun 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	700.00	700.00	Mobile	260614010100401703853637

15 Jun 2026 00:03:30	15 Jun 2026	USSD Charge	10.00	--	690.00	USSD	2606141403004315267012 81
15 Jun 2026 00:03:47	15 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	590.00	USSD	2606141001004316274537 59
15 Jun 2026 00:03:50	15 Jun 2026	Spend & Save Deposit	35.00	--	555.00	Mobile	2606141403004316274976 20
15 Jun 2026 07:13:18	15 Jun 2026	Airtime | 8164238538 | MTN	500.00	--	55.00	Mobile	2606151001004337801362 83
16 Jun 2026 08:38:34	16 Jun 2026	Transfer from Solomon Nwokporo | OPay | 955****234	--	4,450.00	4,505.00	POS	260616010201473382443517
16 Jun 2026 08:53:38	16 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	800.00	--	3,705.00	Mobile	2606160101004739892436 64
16 Jun 2026 08:53:44	16 Jun 2026	Spend & Save Deposit	280.00	--	3,425.00	Mobile	2606161403004739896001 04
16 Jun 2026 11:13:43	16 Jun 2026	Betting | 8164238538 | SPORTYBET	3,000.00	--	425.00	Mobile	2606161301004790362243 03
16 Jun 2026 15:33:37	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260616143336pch31952254	--	1,000.00	1,425.00	Mobile	2606160102014884876436 04
16 Jun 2026 16:22:45	16 Jun 2026	USSD Charge	10.00	--	1,415.00	USSD	2606161403004903700512 81
16 Jun 2026 16:22:59	16 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	1,315.00	USSD	2606161001004902184744 33
16 Jun 2026 16:23:01	16 Jun 2026	Spend & Save Deposit	35.00	--	1,280.00	Mobile	2606161403004900160032 70
16 Jun 2026 16:26:15	16 Jun 2026	Transfer to MUIBI SHAKIRAT | First Bank Of Nigeria | 3163905308	1,000.00	--	280.00	Mobile	1000042606161526251627 80478473
16 Jun 2026 16:26:29	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	630.00	Mobile	260616010201490181830192
16 Jun 2026 16:26:29	16 Jun 2026	Spend & Save Deposit	350.00	--	280.00	Mobile	2606161403004903854257 12
16 Jun 2026 17:54:20	16 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	400.00	--	0.00	Mobile	2606160101004934783793 44
16 Jun 2026 17:54:29	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	400.00	Mobile	260616010201493276627613
16 Jun 2026 17:54:30	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	2606160102014936462435 36
16 Jun 2026 17:54:30	16 Jun 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	2606161403004935806618 30
16 Jun 2026 19:59:04	16 Jun 2026	Airtime | 7026507405 | MTN	200.00	--	0.00	Mobile	2606161001004991608964 15
16 Jun 2026 19:59:10	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606160102014988571686 90
16 Jun 2026 20:20:08	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260616192008pch87555214	--	200.00	200.00	Mobile	2606160102015001463343 87
16 Jun 2026 20:21:44	16 Jun 2026	Airtime | 8164238538 | MTN	220.00	--	0.00	Mobile	2606161001005002566217 99

16 Jun 2026 20:21:52	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	220.00	Mobile	260616010201500206357234
17 Jun 2026 15:57:58	17 Jun 2026	Transfer from SOMTO OBITUBE | PalmPay | 702****233 | SOMTO OBITUBE:7026527233	--	4,500.00	4,500.00	Mobile	10003326061714576635992346266
17 Jun 2026 16:05:57	17 Jun 2026	Transfer from SOMTO OBITUBE | PalmPay | 702****233 | SOMTO OBITUBE:7026527233	--	1,500.00	6,000.00	Mobile	10003326061715055609027534737
18 Jun 2026 12:38:26	18 Jun 2026	USSD Charge	10.00	--	5,990.00	USSD	26061814030055770222328 9
18 Jun 2026 12:38:55	18 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	5,890.00	USSD	26061810010055779644382 4
18 Jun 2026 12:38:56	18 Jun 2026	Spend & Save Deposit	35.00	--	5,855.00	Mobile	26061814030055750218519 6
18 Jun 2026 13:50:39	18 Jun 2026	Transfer to MUIBI SHAKIRAT | First Bank Of Nigeria | 3163905308	600.00	--	5,255.00	Mobile	10000426061812504516294939386
18 Jun 2026 13:50:46	18 Jun 2026	Spend & Save Deposit	210.00	--	5,045.00	Mobile	26061814030056028940137 8
18 Jun 2026 16:43:47	18 Jun 2026	USSD Charge	10.00	--	5,035.00	USSD	26061814030056625801606 87
18 Jun 2026 16:44:36	18 Jun 2026	Betting | 8164238538 | SPORTYBET	300.00	--	4,735.00	USSD	26061813010056646342571 3
18 Jun 2026 16:44:38	18 Jun 2026	Spend & Save Deposit	105.00	--	4,630.00	Mobile	26061814030056651407470 0
18 Jun 2026 16:44:56	18 Jun 2026	Spend & Save Deposit	70.00	--	4,360.00	Mobile	2606181403005664648744 18
18 Jun 2026 16:44:56	18 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	200.00	--	4,430.00	USSD	2606180101005664648404 04
18 Jun 2026 21:43:31	18 Jun 2026	USSD Charge	10.00	--	4,350.00	USSD	26061814030057978933493 8
18 Jun 2026 21:44:01	18 Jun 2026	Transfer to Judicious flex venture - Judicious Enterprise 2 | MONIE POINT | 5506963553	200.00	--	4,150.00	USSD	10000426061820440716299719 5128
18 Jun 2026 21:44:08	18 Jun 2026	Spend & Save Deposit	70.00	--	4,080.00	Mobile	26061814030057974124270 6
18 Jun 2026 21:45:26	18 Jun 2026	USSD Charge	10.00	--	4,070.00	USSD	26061814030057984670577 4
18 Jun 2026 21:45:59	18 Jun 2026	Airtime | 8164238538 | MTN	200.00	--	3,870.00	USSD	26061810010057989127496 6
18 Jun 2026 21:46:01	18 Jun 2026	Spend & Save Deposit	70.00	--	3,800.00	Mobile	26061814030057974867336 6
19 Jun 2026 01:53:31	19 Jun 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	100.00	--	3,700.00	Mobile	26061901010058320581419 3
19 Jun 2026 01:53:37	19 Jun 2026	Spend & Save Deposit	35.00	--	3,665.00	Mobile	2606191403005832058455 76
		Transfer to CELESTINA UKAMA NWOKPORO | OPay |					26061901010058328886 70

19 Jun 2026 02:22:24	19 Jun 2026	7071863894	1,000.00	--	2,665.00	Mobile	00
19 Jun 2026 02:22:30	19 Jun 2026	Spend & Save Deposit	350.00	--	2,315.00	Mobile	26061914030058301475632 7
19 Jun 2026 12:11:37	19 Jun 2026	USSD Charge	10.00	--	2,305.00	USSD	26061914030059492297735 7
19 Jun 2026 12:11:52	19 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	2,205.00	USSD	26061910010059497182465 6
19 Jun 2026 12:11:54	19 Jun 2026	Spend & Save Deposit	35.00	--	2,170.00	Mobile	26061914030059487327587 4
20 Jun 2026 02:09:11	20 Jun 2026	USSD Charge	10.00	--	2,160.00	USSD	26062014030062135394962 7
20 Jun 2026 02:09:26	20 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	2,060.00	USSD	26062010010062135947860 4
20 Jun 2026 02:09:28	20 Jun 2026	Spend & Save Deposit	35.00	--	2,025.00	Mobile	26062014030062138197406 9
20 Jun 2026 02:30:44	20 Jun 2026	USSD Charge	10.00	--	2,015.00	USSD	26062014030062139295511 4
20 Jun 2026 02:31:01	20 Jun 2026	Airtime | 8164238538 | MTN	160.00	--	1,855.00	USSD	26062010010062143529611 1
20 Jun 2026 02:31:02	20 Jun 2026	Spend & Save Deposit	56.00	--	1,799.00	Mobile	26062014030062142594479 8
20 Jun 2026 02:38:29	20 Jun 2026	USSD Charge	10.00	--	1,789.00	USSD	26062014030062132277552 3
20 Jun 2026 02:38:48	20 Jun 2026	Airtime | 9040557952 | Airtel	200.00	--	1,589.00	USSD	26062010010062132287791 1
20 Jun 2026 02:38:50	20 Jun 2026	Spend & Save Deposit	70.00	--	1,519.00	Mobile	26062014030062131045222 8
20 Jun 2026 09:17:08	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260620081708pch03713705	--	3,000.00	4,519.00	Mobile	26062001020162627535158 9
20 Jun 2026 14:58:08	20 Jun 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	2,100.00	--	2,419.00	Mobile	APT000032606201358151631360545 40
20 Jun 2026 14:58:16	20 Jun 2026	Spend & Save Deposit	735.00	--	1,684.00	Mobile	26062014030063925574246 3
20 Jun 2026 15:34:16	20 Jun 2026	Betting | 8164238538 | SPORTYBET	1,000.00	--	684.00	Mobile	26062013010064026833952 5
20 Jun 2026 15:34:27	20 Jun 2026	Spend & Save Deposit	350.00	--	334.00	Mobile	26062014030064017074237 4
20 Jun 2026 18:14:31	20 Jun 2026	Betting | 8164238538 | SPORTYBET	400.00	--	0.00	Mobile	26062013010064678449973 6
20 Jun 2026 18:14:35	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	66.00	400.00	Mobile	26062001020164653757005 1
20 Jun 2026 18:14:37	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	26062001020164647326254 2

20 Jun 2026 18:14:37	20 Jun 2026	Spend & Save Deposit	140.00	--	0.00	Mobile	260620140300646734408090
21 Jun 2026 07:31:00	21 Jun 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 707****894 | CELESTINA UKAMA NWOKPORO: 7071863894	--	3,561.00	3,561.00	Mobile	10003326062106305963714476230 5
21 Jun 2026 07:41:56	21 Jun 2026	Betting | 8164238538 | SPORTYBET	200.00	--	3,361.00	Mobile	2606211301006603626088 57
21 Jun 2026 07:42:05	21 Jun 2026	Spend & Save Deposit	70.00	--	3,291.00	Mobile	260621140300660264296 203
21 Jun 2026 08:29:17	21 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260621072916pch60188640	--	550.00	3,841.00	Mobile	26062101020166172214363 8
21 Jun 2026 19:17:25	21 Jun 2026	USSD Charge	10.00	--	3,831.00	USSD	2606211403006829277666 96
21 Jun 2026 19:28:15	21 Jun 2026	USSD Charge	10.00	--	3,821.00	USSD	2606211403006831648918 00
21 Jun 2026 19:28:46	21 Jun 2026	Transfer to POS Transfer- OSARO CYNTHIA IGIE | MONIE POINT | 5175012688	2,100.00	--	1,721.00	USSD	1000042606211828551632 40888172
21 Jun 2026 19:28:56	21 Jun 2026	Spend & Save Deposit	735.00	--	986.00	Mobile	2606211403006832915339 31
21 Jun 2026 20:04:48	21 Jun 2026	USSD Charge	10.00	--	976.00	USSD	260621140300684743988 335
22 Jun 2026 13:09:03	22 Jun 2026	USSD Charge	10.00	--	966.00	USSD	2606221403007051434973 79
22 Jun 2026 13:09:22	22 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	866.00	USSD	260622100100704904447 623
22 Jun 2026 13:09:23	22 Jun 2026	Spend & Save Deposit	35.00	--	831.00	Mobile	2606221403007051957840 54
22 Jun 2026 13:30:39	22 Jun 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,500.00	--	0.00	Mobile	APT000032606221231351632916l3954
22 Jun 2026 13:31:35	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	669.00	1,500.00	Mobile	2606220102017058596200 55
22 Jun 2026 13:31:37	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	525.00	525.00	Mobile	2606220102017059104443 14
22 Jun 2026 13:31:37	22 Jun 2026	Spend & Save Deposit	525.00	--	0.00	Mobile	260622140300705859730 012
22 Jun 2026 13:33:06	22 Jun 2026	Mobile Data | 7026592792 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	2606221101007058654574 47
22 Jun 2026 13:33:15	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606220102017059167067 05
22 Jun 2026 13:33:17	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	26062201020170601725138 7
22 Jun 2026 13:33:17	22 Jun 2026	Spend & Save Deposit	175.00	--	0.00	Mobile	2606221403007057648151 08
22 Jun 2026 13:34:11	22 Jun 2026	Betting | 8164238538 | SPORTYBET	300.00	--	0.00	Mobile	2606221301007059707848 52

22 Jun 2026 13:34:15	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260622010201706059395428
23 Jun 2026 18:47:47	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606230102017555775275 21
23 Jun 2026 18:47:47	23 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260623140300755527216930
23 Jun 2026 18:48:00	23 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	USSD	260623100100755477204557
23 Jun 2026 18:48:00	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606230102017554772210 02
23 Jun 2026 18:48:03	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260623010201755528479821
23 Jun 2026 18:48:03	23 Jun 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	260623140300755477446382
23 Jun 2026 22:00:55	23 Jun 2026	Transfer to NWOKPORO JOSHUA | FCMB(First City Monument Bank PLC) | 1048843078 | 6	100.00	--	0.00	Mobile	1000042606232101121634312782 92
23 Jun 2026 22:01:11	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606230102017641574580 95
23 Jun 2026 22:01:13	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260623010201764107400334
23 Jun 2026 22:01:13	23 Jun 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	260623140300764057047996
24 Jun 2026 06:47:25	24 Jun 2026	Betting | 8164238538 | SPORTYBET	1,237.98	--	0.00	Mobile	26062413010076824178314 7
24 Jun 2026 06:47:35	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,237.98	1,237.98	Mobile	260624010201768292927978
24 Jun 2026 13:44:16	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260624124416pch59587986	--	200.00	200.00	Mobile	26062401020178221153968 5
24 Jun 2026 13:51:38	24 Jun 2026	USSD Charge	10.00	--	190.00	USSD	260624140300782750004900
24 Jun 2026 13:51:55	24 Jun 2026	Airtime | 8164238538 | MTN	190.00	--	0.00	USSD	260624100100782798443657
25 Jun 2026 02:47:37	25 Jun 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	10.00	10.00	Mobile	260625010100805438161725
25 Jun 2026 02:52:17	25 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	26062510010080545453 2369
25 Jun 2026 02:52:22	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	100.00	Mobile	260625010201805427209634
25 Jun 2026 17:00:04	25 Jun 2026	Transfer from SANNI PAUL | OPay | 901****530	--	2,000.00	2,000.00	Mobile	260625010100827057268643
25 Jun 2026 18:53:31	25 Jun 2026	USSD Charge	10.00	--	1,990.00	USSD	260625140300831667251297
25 Jun 2026 18:53:48	25 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	1,890.00	USSD	260625100100831668559213

25 Jun 2026 18:53:51	25 Jun 2026	Spend & Save Deposit	35.00	--	1,855.00	Mobile	26062514030083193761340 3
25 Jun 2026 18:56:18	25 Jun 2026	Transfer to FAITH IRUOBE | Access Bank | 1897025480	1,500.00	--	355.00	Mobile	100004260625175625163596914669
25 Jun 2026 21:56:19	25 Jun 2026	Transfer from ABDULLAHI GAMBO | OPay | 816****965	--	4,600.00	4,955.00	POS	26062517010083987100653 4
25 Jun 2026 21:56:52	25 Jun 2026	USSD Charge	10.00	--	4,945.00	USSD	26062514030084007217414 6
25 Jun 2026 21:57:30	25 Jun 2026	Airtime | 8164238538 | MTN	100.00	--	4,845.00	USSD	26062510010083983365 7966
25 Jun 2026 21:57:32	25 Jun 2026	Spend & Save Deposit	35.00	--	4,810.00	Mobile	26062514030084017545 9966
25 Jun 2026 22:01:47	25 Jun 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	4,800.00	--	10.00	Mobile	26062501010083993935 9469
25 Jun 2026 22:20:09	25 Jun 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 707****894 | CELESTINA UKAMA NWOKPORO7071863894	--	3,350.00	3,360.00	Mobile	10003326062521200801003 8900554
25 Jun 2026 22:21:39	25 Jun 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	3,363.00	--	0.00	Mobile	26062501010084045869926 1
25 Jun 2026 22:21:47	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	3,363.00	Mobile	26062501020184036121259 8
27 Jun 2026 04:26:22	27 Jun 2026	Airtime | 8164238538 | MTN	70.10	--	0.00	Mobile	26062710010088239452215 0
27 Jun 2026 04:27:35	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	70.10	70.10	Mobile	26062701020188243709745 3
29 Jun 2026 12:07:25	29 Jun 2026	Transfer from MAXWELL ETINOSA IYALEKHUE | OPay | 913****524 | Miscellaneous	--	5,000.00	5,000.00	Mobile	26062901010096720442 3930
29 Jun 2026 12:07:50	29 Jun 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	26062914030096745559 9771
29 Jun 2026 17:21:01	29 Jun 2026	Betting | 8164238538 | SPORTYBET	900.00	--	4,090.00	Mobile	26062913010097955997715 7
29 Jun 2026 17:21:07	29 Jun 2026	Spend & Save Deposit	315.00	--	3,775.00	Mobile	26062914030097951066911 4
29 Jun 2026 17:54:26	29 Jun 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	500.00	--	3,275.00	Mobile	26062901010098136148895 7
29 Jun 2026 17:55:59	29 Jun 2026	Spend & Save Deposit	175.00	--	3,100.00	Mobile	26062914030098101931509 0
29 Jun 2026 19:58:59	29 Jun 2026	Transfer from FRANCIS OSHIOKHA OGBACHI | OPay | 707****976	--	1,000.00	4,100.00	Mobile	26062901010098693560530 8
29 Jun 2026 21:12:33	29 Jun 2026	USSD Charge	10.00	--	4,090.00	USSD	26062914030099049302370 2
29 Jun 2026 21:12:50	29 Jun 2026	Airtime | 8164238538 | MTN	130.00	--	3,960.00	USSD	26062910010099029565748 1
							26062914030099039990 8

29 Jun 2026 21:13:32	29 Jun 2026	Spend & Save Deposit	45.50	--	3,914.50	Mobile	098
30 Jun 2026 02:40:33	30 Jun 2026	USSD Charge	10.00	--	3,904.50	USSD	260630140300995303673680
30 Jun 2026 02:40:50	30 Jun 2026	Airtime | 8164238538 | MTN	50.00	--	3,854.50	USSD	260630100100995259052203
30 Jun 2026 02:40:51	30 Jun 2026	Spend & Save Deposit	17.50	--	3,837.00	Mobile	260630140300995259058493
30 Jun 2026 02:53:34	30 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260630015333pch45297529	--	1,700.00	5,537.00	Mobile	260630010201995291768092
30 Jun 2026 02:56:18	30 Jun 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	100.00	--	5,437.00	Mobile	10000426063001562816397737 4972
30 Jun 2026 02:56:29	30 Jun 2026	Spend & Save Deposit	35.00	--	5,402.00	Mobile	260630140300995334508251
30 Jun 2026 02:58:17	30 Jun 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	5,900.00	--	0.00	Mobile	10000426063001582316397781 2010
30 Jun 2026 02:58:23	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	498.00	5,900.00	Mobile	260630010201995341294079
30 Jun 2026 10:05:42	30 Jun 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260630090541pch01700253	--	1,000.00	1,000.00	Mobile	260630010201002417955866
01 Jul 2026 08:38:44	01 Jul 2026	Betting | 8164238538 | SPORTYBET	500.00	--	500.00	Mobile	26070113010003915861070 5
01 Jul 2026 08:38:50	01 Jul 2026	Spend & Save Deposit	175.00	--	325.00	Mobile	26070114030003941362133 5
01 Jul 2026 09:23:58	01 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	225.00	Mobile	26070110010004115015253 5
01 Jul 2026 09:24:06	01 Jul 2026	Spend & Save Deposit	35.00	--	190.00	Mobile	260701140300041048845468
01 Jul 2026 10:49:25	01 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260701094924pch88333610	--	1,000.00	1,190.00	Mobile	26070101020104482793981 4
01 Jul 2026 11:35:20	01 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260701103520pch97261678	--	1,000.00	2,190.00	Mobile	260701010201046576242077
01 Jul 2026 14:22:33	01 Jul 2026	Transfer from MODESTA IFEYINWA UGWU | OPay | 912****805	--	11,500.00	13,690.00	POS	260701170100053402097383
01 Jul 2026 14:24:26	01 Jul 2026	USSD Charge	10.00	--	13,680.00	USSD	260701140300053563308352
01 Jul 2026 14:25:22	01 Jul 2026	USSD Charge	10.00	--	13,670.00	USSD	260701140300053265693724
01 Jul 2026 14:25:42	01 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	13,570.00	USSD	26070110010005341573967 2
01 Jul 2026 14:25:45	01 Jul 2026	Spend & Save Deposit	35.00	--	13,535.00	Mobile	260701140300053415929522
01 Jul 2026 14:28:18	01 Jul 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	9,999.00	--	3,536.00	Mobile	10000426070113282816411 5692712
01 Jul 2026 14:28:29	01 Jul 2026	Spend & Save Deposit	3,499.65	--	36.35	Mobile	260701140300053580785095
		Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay |					2607010101000532895462

01 Jul 2026 14:30:53	01 Jul 2026	9040557952	50.00	--	0.00	Mobile	86
01 Jul 2026 14:30:59	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13.65	50.00	Mobile	260701010201053388104939
01 Jul 2026 14:31:00	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17.50	17.50	Mobile	26070101020105329010597O
01 Jul 2026 14:31:00	01 Jul 2026	Spend & Save Deposit	17.50	--	0.00	Mobile	2607011403000535407338 00
01 Jul 2026 19:52:17	01 Jul 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay | 9040557952	100.00	--	0.00	Mobile	260701010100067599353885
01 Jul 2026 19:52:24	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070101020106774817447 7
01 Jul 2026 19:52:25	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260701010201067901256449
01 Jul 2026 19:52:25	01 Jul 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	2607011403000676977888 01
01 Jul 2026 20:11:56	01 Jul 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	500.00	--	0.00	Mobile	APT000032607011914061641 55620909
01 Jul 2026 20:14:06	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260701010201068900905297
01 Jul 2026 20:14:07	01 Jul 2026	Spend & Save Deposit	175.00	--	0.00	Mobile	2607011403000686973243 79
01 Jul 2026 20:14:08	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	260701010201068748053344
01 Jul 2026 22:04:46	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070101020107371013627 8
01 Jul 2026 22:04:46	01 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607011403000736597520 27
01 Jul 2026 22:05:01	01 Jul 2026	Airtime | 8164238538 | MTN	200.00	--	0.00	USSD	260701100100073863520778
01 Jul 2026 22:05:01	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260701010201073863536876
01 Jul 2026 22:05:06	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26070101020107391483275 8
01 Jul 2026 22:05:06	01 Jul 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	2607011403000736136455 87
01 Jul 2026 22:33:54	01 Jul 2026	Transfer from ANI EBUBECHUKWU OGBU | OPay | 911****479 | Miscellaneous	--	3,000.00	3,000.00	Mobile	26070101010007473130686 5
02 Jul 2026 06:30:07	02 Jul 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | OPay | 904****952	--	99.00	3,099.00	Mobile	260702010100077987941046
02 Jul 2026 09:37:43	02 Jul 2026	Betting | 8164238538 | SPORTYBET	500.00	--	2,599.00	Mobile	260702130100083306437735
02 Jul 2026 09:37:55	02 Jul 2026	Spend & Save Deposit	175.00	--	2,424.00	Mobile	2607021403000836422845 38
02 Jul 2026 13:35:50	02 Jul 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	4,000.00	--	0.00	Mobile	100004260702123557164210028212
							260702010201093285484 8

02 Jul 2026 13:35:57	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,576.00	4,000.00	Mobile	84
02 Jul 2026 13:35:58	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260702010201093041378959
02 Jul 2026 13:35:58	02 Jul 2026	Spend & Save Deposit	1,400.00	--	0.00	Mobile	260702140300092990512806
02 Jul 2026 19:46:58	02 Jul 2026	Airtime | 9136312852 | MTN	500.00	--	0.00	Mobile	260702100100108998081890
02 Jul 2026 19:47:06	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260702010201108807093762
02 Jul 2026 19:47:09	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	260702010201108857875739
02 Jul 2026 19:47:09	02 Jul 2026	Spend & Save Deposit	175.00	--	0.00	Mobile	260702140300108765739890
03 Jul 2026 07:54:47	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070301020112135131486 6
03 Jul 2026 07:54:47	03 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260703140300120973776425
03 Jul 2026 07:55:06	03 Jul 2026	Airtime | 8164238538 | MTN	420.00	--	0.00	USSD	26070310010012119993683 5
03 Jul 2026 07:55:06	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26070301020112135238246 0
03 Jul 2026 07:55:07	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	147.00	147.00	Mobile	26070301020112120003808 2
03 Jul 2026 07:55:07	03 Jul 2026	Spend & Save Deposit	147.00	--	0.00	Mobile	260703140300120974945361
03 Jul 2026 07:56:49	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070301020112111950887 3
03 Jul 2026 07:56:49	03 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26070314030012117064819 5
03 Jul 2026 07:57:06	03 Jul 2026	Airtime | 8164238538 | MTN	60.00	--	0.00	USSD	26070310010012117165567 0
03 Jul 2026 07:57:07	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26070301020112120689205 7
03 Jul 2026 07:57:08	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	21.00	21.00	Mobile	26070301020112130844760 2
03 Jul 2026 07:57:08	03 Jul 2026	Spend & Save Deposit	21.00	--	0.00	Mobile	260703140300121308434673
03 Jul 2026 09:13:54	03 Jul 2026	Betting | 8164238538 | SPORTYBET	600.00	--	0.00	Mobile	26070313010012394317992 3
03 Jul 2026 09:13:59	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260703010201124080857527
05 Jul 2026 19:08:31	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201230594597889
05 Jul 2026 19:08:31	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300230306498294
05 Jul 2026 20:13:06	05 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260705191306pch04429276	--	1,513.00	1,513.00	Mobile	260705010201233265734777
05 Jul 2026 21:49:28	05 Jul 2026	Airtime | 8164238538 | MTN	200.00	--	1,313.00	Mobile	260705100100236964604708
05 Jul 2026 21:49:35	05 Jul 2026	Spend & Save Deposit	70.00	--	1,243.00	Mobile	260705140300236778604336

06 Jul 2026 11:06:31	06 Jul 2026	USSD Charge	10.00	--	1,233.00	USSD	260706140300250021680086
06 Jul 2026 11:06:53	06 Jul 2026	Airtime | 8164238538 | MTN	500.00	--	733.00	USSD	2607061001002499731584 19
06 Jul 2026 11:06:54	06 Jul 2026	Spend & Save Deposit	175.00	--	558.00	Mobile	260706140300249851988600
06 Jul 2026 11:09:08	06 Jul 2026	USSD Charge	10.00	--	548.00	USSD	26070614030025013216l123
06 Jul 2026 11:09:27	06 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	448.00	USSD	2607061001002501848025 59
06 Jul 2026 11:09:28	06 Jul 2026	Spend & Save Deposit	35.00	--	413.00	Mobile	260706140300250222262410
06 Jul 2026 11:12:21	06 Jul 2026	USSD Charge	10.00	--	403.00	USSD	2607061403002501982022 25
06 Jul 2026 11:12:44	06 Jul 2026	Mobile Data | 8164238538 | MTN | 110MB Daily Plan	100.00	--	303.00	USSD	2607061101002500001065 69
06 Jul 2026 11:12:47	06 Jul 2026	Spend & Save Deposit	35.00	--	268.00	Mobile	260706140300250000366077
06 Jul 2026 11:28:29	06 Jul 2026	USSD Charge	10.00	--	258.00	USSD	2607061403002508917582 31
06 Jul 2026 11:28:44	06 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	158.00	USSD	2607061001002507206220 54
06 Jul 2026 11:28:48	06 Jul 2026	Spend & Save Deposit	35.00	--	123.00	Mobile	260706140300251041984618
06 Jul 2026 11:42:26	06 Jul 2026	Betting | 8164238538 | SPORTYBET	442.35	--	0.00	Mobile	26070613010025131617950 6
06 Jul 2026 11:42:39	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	319.35	442.35	Mobile	260706010201251317107529
07 Jul 2026 13:00:49	07 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260707120048pch74526469	--	100.00	100.00	Mobile	260707010201294960839155
07 Jul 2026 13:03:25	07 Jul 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	130.00	--	0.00	Mobile	10000426070712053716468 88195999
07 Jul 2026 13:05:37	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	130.00	Mobile	260707010201294829379810
07 Jul 2026 14:10:17	07 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260707131017pch88790300	--	188.00	188.00	Mobile	260707010201297653813271
07 Jul 2026 14:12:33	07 Jul 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | PalmPay | 9040557952	188.00	--	0.00	Mobile	10000426070713123816469 4545978
08 Jul 2026 13:59:18	08 Jul 2026	Transfer from OSARO OVIAWE | OPay | 913****182	--	4,000.00	4,000.00	Mobile	260708010100336307890609
08 Jul 2026 14:57:55	08 Jul 2026	USSD Charge	10.00	--	3,990.00	USSD	260708140300338647938675
08 Jul 2026 14:58:11	08 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	3,890.00	USSD	2607081001003389559276 40
							260708140300338904820

08 Jul 2026 14:58:13	08 Jul 2026	Spend & Save Deposit	35.00	--	3,855.00	Mobile	300
08 Jul 2026 15:19:00	08 Jul 2026	Transfer to OSAZUMAMWEN PETER PETER OBASOHAN | OPay | 8146846531	1,300.00	--	2,555.00	Mobile	260708180100339556179478
08 Jul 2026 15:21:55	08 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 9040557952	2,590.00	--	0.00	Mobile	100004260708142205164796292422
08 Jul 2026 15:22:05	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	2,590.00	Mobile	260708010201339519366597
08 Jul 2026 15:53:05	08 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260708145305pch92396854	--	1,000.00	1,000.00	Mobile	260708010201340619495849
08 Jul 2026 15:54:09	08 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 9040557952	1,000.00	--	0.00	Mobile	100004260708145416164799972171
08 Jul 2026 21:19:23	08 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260708201922pch62409424	--	120.00	120.00	Mobile	260708010201354690328217
08 Jul 2026 21:22:00	08 Jul 2026	USSD Charge	10.00	--	110.00	USSD	260708140300354345961180
08 Jul 2026 21:22:20	08 Jul 2026	Airtime | 8164238538 | MTN	110.00	--	0.00	USSD	260708100100354499710781
09 Jul 2026 10:33:18	09 Jul 2026	Transfer from GLORY HAPPY OMORUYI | MONIE POINT | 652****844 | AT139_TRF|2MPTgmsg0|207515129480660582 4-AT139_TRF|2MPTgmsg0|207515129480660582 4-GLORY HAPPY Trf for	--	1,000.00	1,000.00	Mobile	APT000022607091033182 47242742477
09 Jul 2026 10:33:49	09 Jul 2026	USSD Charge	10.00	--	990.00	USSD	260709140300366368083032
09 Jul 2026 10:34:25	09 Jul 2026	Betting | 08164238538 | SPORTYBET	800.00	--	190.00	USSD	260709130100366370723974
09 Jul 2026 17:18:46	09 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	100.00	--	90.00	Mobile	260709010100382278148495
09 Jul 2026 17:18:54	09 Jul 2026	Spend & Save Deposit	35.00	--	55.00	Mobile	260709140300381941702115
09 Jul 2026 17:34:15	09 Jul 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	21.00	76.00	Mobile	260709010100382504744259
09 Jul 2026 17:36:05	09 Jul 2026	Transfer from SOLOMON CHIBUIKE NWOKPORO | OPay | 904****952	--	11.00	87.00	Mobile	260709010100382767910793
09 Jul 2026 17:39:55	09 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 9040557952	122.00	--	0.00	Mobile	100004260709164010164900389629
09 Jul 2026 17:40:10	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	122.00	Mobile	260709010201383196524003
12 Jul 2026 08:53:04	12 Jul 2026	Transfer from ESTHER NWODU | MONIE POINT | 616****968 | AT139_TRF|2MPTcf7zm|207621323462309888 0-AT139_TRF|2MPTcf7zm|207621323462309888 0-ESTHER NWODU Trf for	--	2,000.00	2,000.00	Mobile	APT000022607120853046 15021813495
12 Jul 2026 10:09:34	12 Jul 2026	USSD Charge	10.00	--	1,990.00	USSD	260712140300482737240549

12 Jul 2026 10:09:53	12 Jul 2026	Airtime | 8164238538 | MTN	85.00	--	1,905.00	USSD	2607121001004827894543 71
12 Jul 2026 10:09:54	12 Jul 2026	Spend & Save Deposit	29.75	--	1,875.25	Mobile	2607121403004827385536 94
12 Jul 2026 10:21:38	12 Jul 2026	Betting | 08164238538 | SPORTYBET	1,900.00	--	0.00	Mobile	2607121301004829866381 96
12 Jul 2026 10:21:45	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	24.75	1,900.00	Mobile	2607120102014828861438 87
13 Jul 2026 15:23:58	13 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260713142357pch79510318	--	8,038.00	8,038.00	Mobile	2607130102015289566427 25
14 Jul 2026 12:17:58	14 Jul 2026	Mobile Data | 7069548137 | MTN | 110MB Daily Plan	100.00	--	7,938.00	Mobile	2607141101005601295154 54
14 Jul 2026 12:18:29	14 Jul 2026	Spend & Save Deposit	35.00	--	7,903.00	Mobile	2607141403005601786706 08
14 Jul 2026 12:23:50	14 Jul 2026	Betting | 08164238538 | SPORTYBET	900.00	--	7,003.00	Mobile	2607141301005606467802 97
14 Jul 2026 12:24:22	14 Jul 2026	Spend & Save Deposit	315.00	--	6,688.00	Mobile	2607141403005605158070 47
14 Jul 2026 18:16:40	14 Jul 2026	Transfer to MUIBI SHAKIRAT | First Bank Of Nigeria | 3163905308	1,000.00	--	5,688.00	Mobile	1000042607141716441653 55207085
14 Jul 2026 18:16:45	14 Jul 2026	Spend & Save Deposit	350.00	--	5,338.00	Mobile	2607141403005738512887 06
14 Jul 2026 19:51:54	14 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260714185153pch97670491	--	1,003.00	6,341.00	Mobile	2607140102015784913181 71
14 Jul 2026 21:30:16	14 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260714203015pch20898432	--	2,127.00	8,468.00	Mobile	2607140102015828265831 72
14 Jul 2026 21:31:14	14 Jul 2026	USSD Charge	10.00	--	8,458.00	USSD	2607141403005829317407 88
14 Jul 2026 21:31:41	14 Jul 2026	Airtime | 8164238538 | MTN	110.00	--	8,348.00	USSD	2607141001005829842209 12
14 Jul 2026 21:31:44	14 Jul 2026	Spend & Save Deposit	38.50	--	8,309.50	Mobile	2607141403005828099366 466
14 Jul 2026 22:01:03	14 Jul 2026	USSD Charge	10.00	--	8,299.50	USSD	2607141403005839116343 89
14 Jul 2026 22:01:27	14 Jul 2026	USSD Charge	10.00	--	8,289.50	USSD	2607141403005841125763 55
14 Jul 2026 22:02:16	14 Jul 2026	Airtime | 7026507405 | MTN	200.00	--	8,089.50	USSD	2607141001005840175232 21
14 Jul 2026 22:02:19	14 Jul 2026	Spend & Save Deposit	70.00	--	8,019.50	Mobile	2607141403005839672380 51
15 Jul 2026 08:13:50	15 Jul 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|2077290523515158528-AT139_TRF|2MPTddxbz|2077290523515158528-COMFORT CHIZ Trf for	--	2,000.00	10,019.50	Mobile	APT00002260715081349370950235957
15 Jul 2026 12:36:03	15 Jul 2026	Transfer to OBINNA NWAKPA | OPay | 8088263906	10,000.00	--	19.50	Mobile	2607150101005997829390 54

15 Jul 2026 12:36:34	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260715550101599785071732
15 Jul 2026 12:36:34	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.50	50.00	Mobile	2607150102015998154757 57
15 Jul 2026 12:53:02	15 Jul 2026	Betting | 08164238538 | SPORTYBET	200.00	--	0.00	Mobile	260715130100600291893477
15 Jul 2026 12:53:07	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260715010201600394126749
15 Jul 2026 12:53:08	15 Jul 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	260715140300600394220 040
15 Jul 2026 12:53:09	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260715010201600621762043
15 Jul 2026 19:42:16	15 Jul 2026	Betting | 08164238538 | SPORTYBET	583.40	--	0.00	Mobile	260715130100617042624604
15 Jul 2026 19:42:28	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	583.40	583.40	Mobile	260715010201616918272471
16 Jul 2026 12:23:09	16 Jul 2026	Transfer from ONYINYECHI GRACE ONWUZULUIGBO | MONIE POINT | 616****779 | AT139_TRF|2MPTcfcd5|2077715654344892416-AT139_TRF|2MPTcfcd5|2077715654344892416-ONYINYECHI G Trf for	--	5,000.00	5,000.00	Mobile	APT00002260716122308323395949317
16 Jul 2026 14:03:35	16 Jul 2026	Transfer from USUNOBUN PETER IYASE | OPay | 807****952	--	3,000.00	8,000.00	Mobile	260716170100642260837308
16 Jul 2026 14:15:28	16 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260716131527pch77001141	--	600.00	8,600.00	Mobile	260716010201642872036358
16 Jul 2026 17:21:21	16 Jul 2026	Betting | 08164238538 | SPORTYBET	600.00	--	8,000.00	Mobile	260716130100649708572666
16 Jul 2026 17:21:26	16 Jul 2026	Spend & Save Deposit	210.00	--	7,790.00	Mobile	260716140300649607923978
16 Jul 2026 17:43:20	16 Jul 2026	Transfer to OBINNA NWAKPA | OPay | 8088263906	7,000.00	--	790.00	Mobile	260716010100650832977403
16 Jul 2026 19:32:46	16 Jul 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,000.00	--	0.00	Mobile	10000426071618325616554721099l
16 Jul 2026 19:32:56	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	1,000.00	Mobile	260716010201655102622627
16 Jul 2026 20:30:14	16 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260716193014pch56784895	--	108.00	108.00	Mobile	26071601020165811616l492
16 Jul 2026 20:32:48	16 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	8.00	Mobile	260716100100658640787485
17 Jul 2026 07:10:44	17 Jul 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	381.00	389.00	Mobile	260717010100665831293455
17 Jul 2026 11:41:15	17 Jul 2026	Betting | 08164238538 | SPORTYBET	388.00	--	1.00	Mobile	260717130100675367260097
17 Jul 2026 18:55:01	17 Jul 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|2078176656179552256-AT139_TRF|2MPTddxbz|2078176656179552256-COMFORT CHIZ Trf for	--	15,000.00	15,001.00	Mobile	APT00002260717185500534391366380
							260717010100693109656 2

17 Jul 2026 18:59:40	17 Jul 2026	Transfer to OSARO OVIAWE | OPay | 9137349182	7,000.00	--	8,001.00	Mobile	34
17 Jul 2026 18:59:56	17 Jul 2026	Spend & Save Deposit	2,450.00	--	5,551.00	Mobile	26071714030069325778871 3
17 Jul 2026 19:58:58	17 Jul 2026	Betting | 08164238538 | SPORTYBET	1,000.00	--	4,551.00	Mobile	260717130100696225814366
17 Jul 2026 19:59:16	17 Jul 2026	Spend & Save Deposit	350.00	--	4,201.00	Mobile	26071714030069588751985 4
18 Jul 2026 07:55:38	18 Jul 2026	Transfer from egbon royal enterprise limited - JamesCares enterprise | MONIE POINT | 532****206 | AT139_TRF|2MPT1jm20|2078373105185841152-AT139_TRF|2MPT1jm20|2078373105185841152-egbon royal Trf for	--	9,500.00	13,701.00	Mobile	APT000022607180755378 48042722410
18 Jul 2026 09:59:29	18 Jul 2026	USSD Charge	10.00	--	13,691.00	USSD	26071814030071091090543 1
18 Jul 2026 10:00:04	18 Jul 2026	Betting | 8164238538 | SPORTYBET	500.00	--	13,191.00	USSD	260718130100711065621735
18 Jul 2026 10:00:06	18 Jul 2026	Spend & Save Deposit	175.00	--	13,016.00	Mobile	26071814030071091365656 86
18 Jul 2026 12:40:12	18 Jul 2026	USSD Charge	10.00	--	13,006.00	USSD	26071814030071800404085 4
18 Jul 2026 12:40:26	18 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	12,906.00	USSD	260718100100718005013308
18 Jul 2026 12:40:28	18 Jul 2026	Spend & Save Deposit	35.00	--	12,871.00	Mobile	260718140300717803559413
18 Jul 2026 18:30:00	18 Jul 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,500.00	--	11,371.00	Mobile	APT000032607181730551 65722936902
18 Jul 2026 18:31:00	18 Jul 2026	Spend & Save Deposit	525.00	--	10,846.00	Mobile	260718140300731708188780
18 Jul 2026 18:31:41	18 Jul 2026	Betting | 8164238538 | SPORTYBET	300.00	--	10,546.00	Mobile	260718130100731660863119
18 Jul 2026 18:31:57	18 Jul 2026	Spend & Save Deposit	105.00	--	10,441.00	Mobile	260718140300731712833645
19 Jul 2026 10:13:12	19 Jul 2026	Mobile Data | 8164238538 | MTN | 2.5GB Daily Plan	750.00	--	9,691.00	Mobile	260719110100750717947928
19 Jul 2026 10:13:58	19 Jul 2026	Spend & Save Deposit	262.50	--	9,428.50	Mobile	26071914030075072090336 2
19 Jul 2026 11:18:39	19 Jul 2026	Betting | 8164238538 | SPORTYBET	1,800.00	--	7,628.50	Mobile	26071913010075290973594 3
19 Jul 2026 11:18:59	19 Jul 2026	Spend & Save Deposit	630.00	--	6,998.50	Mobile	260719140300752811629624
20 Jul 2026 15:41:17	20 Jul 2026	Transfer from GLORY HAPPY OMORUYI | MONIE POINT | 652****844 | AT139_TRF|2MPTgmsg0|2079215066281451520-AT139_TRF|2MPTgmsg0|2079215066281451520-GLORY HAPPY Trf for	--	3,000.00	9,998.50	Mobile	APT000022607201541162 88627573634
20 Jul 2026 15:42:12	20 Jul 2026	Betting | 8164238538 | SPORTYBET	2,000.00	--	7,998.50	Mobile	26072013010079882376870 6
20 Jul 2026 15:42:20	20 Jul 2026	Spend & Save Deposit	700.00	--	7,298.50	Mobile	26072014030079882433775 7
20 Jul 2026 16:21:00	20 Jul 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,500.00	--	5,798.50	Mobile	APT000032607201521201 65881029714

20 Jul 2026 16:21:21	20 Jul 2026	Spend & Save Deposit	525.00	--	5,273.50	Mobile	260720140300800137575238
21 Jul 2026 10:29:11	21 Jul 2026	Transfer from SOPHIA IDUWE | OPay | 808****368	--	3,000.00	8,273.50	Mobile	260721170100825753075909
21 Jul 2026 13:12:18	21 Jul 2026	USSD Charge	10.00	--	8,263.50	USSD	260721140300832095185477
21 Jul 2026 13:12:33	21 Jul 2026	Airtime | 8164238538 | MTN	110.00	--	8,153.50	USSD	260721100100832045948204
21 Jul 2026 13:12:35	21 Jul 2026	Spend & Save Deposit	38.50	--	8,115.00	Mobile	260721140300832147485284
21 Jul 2026 14:42:00	21 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 9040557952	5,000.00	--	3,115.00	Mobile	100004260721134212165966059377
21 Jul 2026 14:42:12	21 Jul 2026	Spend & Save Deposit	1,750.00	--	1,365.00	Mobile	260721140300835331745590
21 Jul 2026 14:56:28	21 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 7071863894	4,000.00	--	0.00	Mobile	100004260721135634165966211711
21 Jul 2026 14:56:34	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,635.00	4,000.00	Mobile	260721010201835699736597
21 Jul 2026 14:56:36	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260721010201835982429447
21 Jul 2026 14:56:36	21 Jul 2026	Spend & Save Deposit	1,400.00	--	0.00	Mobile	260721140300835648895647
21 Jul 2026 15:08:06	21 Jul 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 707****894 | CELESTINA UKAMA NWOKPORO7071863894	--	3,000.00	3,000.00	Mobile	100033260721140806010090291701
21 Jul 2026 16:09:20	21 Jul 2026	Betting | 8164238538 | SPORTYBET	700.00	--	2,300.00	Mobile	26072113010083870971394 4
21 Jul 2026 16:09:31	21 Jul 2026	Spend & Save Deposit	245.00	--	2,055.00	Mobile	260721140300838558971403
21 Jul 2026 18:09:36	21 Jul 2026	Transfer to OBINNA NWAKPA | OPay | 8088263906	300.00	--	1,755.00	Mobile	26072101010084333839149 4
21 Jul 2026 18:09:46	21 Jul 2026	Spend & Save Deposit	105.00	--	1,650.00	Mobile	260721140300843137344555
21 Jul 2026 18:10:55	21 Jul 2026	Transfer to MUIBI SHAKIRAT | First Bank Of Nigeria | 3163905308	600.00	--	1,050.00	Mobile	100004260721171103165987284506
21 Jul 2026 18:11:03	21 Jul 2026	Spend & Save Deposit	210.00	--	840.00	Mobile	260721140300843375215041
21 Jul 2026 19:57:26	21 Jul 2026	USSD Charge	10.00	--	830.00	USSD	260721140300848425214098
21 Jul 2026 19:57:39	21 Jul 2026	Airtime | 8164238538 | MTN	150.00	--	680.00	USSD	26072110010084847729414 5
21 Jul 2026 19:57:42	21 Jul 2026	Spend & Save Deposit	52.50	--	627.50	Mobile	260721140300848194303103
22 Jul 2026 07:21:13	22 Jul 2026	USSD Charge	10.00	--	617.50	USSD	260722140300858528831182
							26072214030085831627 23

22 Jul 2026 07:22:10	22 Jul 2026	USSD Charge	10.00	--	607.50	USSD	53
22 Jul 2026 08:07:50	22 Jul 2026	USSD Charge	10.00	--	597.50	USSD	260722140300859535984951
22 Jul 2026 08:08:06	22 Jul 2026	Mobile Data | 8164238538 | MTN | 110MB Daily Plan	100.00	--	497.50	USSD	260722110100859333148303
22 Jul 2026 08:08:08	22 Jul 2026	Spend & Save Deposit	35.00	--	462.50	Mobile	260722140300859486494804
22 Jul 2026 11:19:12	22 Jul 2026	USSD Charge	10.00	--	452.50	USSD	260722140300866944665437
22 Jul 2026 11:19:36	22 Jul 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	2,100.00	--	0.00	USSD	APT00003260722101942166040985073
22 Jul 2026 11:19:42	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,647.50	2,100.00	Mobile	26072201020186685401273
22 Jul 2026 11:20:09	22 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	USSD	260722100100867048150420
22 Jul 2026 11:20:09	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072201020186690669398
22 Jul 2026 21:22:19	22 Jul 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 904****952 | CELESTINA UKAMA NWOKPORO9040557952	--	1,200.00	1,200.00	Mobile	1000332607222022190100 93077170
22 Jul 2026 21:23:30	22 Jul 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	4,000.00	--	0.00	Mobile	APT000032607222024431 66103042055
22 Jul 2026 21:24:42	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	4,000.00	Mobile	26072201020189112595273O
22 Jul 2026 22:24:32	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607220102018930763013 95
22 Jul 2026 22:24:32	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300892974214635
22 Jul 2026 22:24:46	22 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	USSD	260722100100893178667818
22 Jul 2026 22:24:46	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607220102018930769340 75
22 Jul 2026 22:24:48	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	2607220102018929749541 61
22 Jul 2026 22:24:48	22 Jul 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	260722140300893077024292
23 Jul 2026 09:19:10	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607230102019004366647 93
23 Jul 2026 09:19:10	23 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260723140300900085598895
23 Jul 2026 09:19:24	23 Jul 2026	Airtime | 8164238538 | MTN	500.00	--	0.00	USSD	260723100100900132741681
23 Jul 2026 09:19:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607230102019002852740 81
23 Jul 2026 09:19:27	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	2607230102019000360592 31

23 Jul 2026 09:19:27	23 Jul 2026	Spend & Save Deposit	175.00	--	0.00	Mobile	260723140300900183601290
23 Jul 2026 09:33:14	23 Jul 2026	Betting | 7079639976 | SPORTYBET	372.40	--	0.00	Mobile	2607231301009007024419 92
23 Jul 2026 09:33:26	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	372.40	372.40	Mobile	260723010201900805373281
23 Jul 2026 18:29:37	23 Jul 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|208034459222375628 8-AT139_TRF|2MPTddxbz|208034459222375628 8-COMFORT CHIZ Trf for	--	4,000.00	4,000.00	Mobile	APT000022607231829369 53879159282
23 Jul 2026 18:30:47	23 Jul 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|208034488707980083 2-AT139_TRF|2MPTddxbz|208034488707980083 2-COMFORT CHIZ Trf for	--	1,000.00	5,000.00	Mobile	APT000022607231830460 70420622710
24 Jul 2026 22:19:25	24 Jul 2026	Betting | 8164238538 | SPORTYBET	2,000.00	--	3,000.00	Mobile	260724130100971612676232
24 Jul 2026 22:19:36	24 Jul 2026	Spend & Save Deposit	700.00	--	2,300.00	Mobile	260724140300971310883168
25 Jul 2026 13:39:26	25 Jul 2026	Betting | 8164238538 | SPORTYBET	2,000.00	--	300.00	Mobile	2607251301009899855707 16
25 Jul 2026 15:30:20	25 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260725143020pch89038918	--	134.00	434.00	Mobile	260725010201994371095584
25 Jul 2026 15:31:20	25 Jul 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	1,100.00	--	0.00	Mobile	10000426072514312616634 7660206
25 Jul 2026 15:31:26	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	666.00	1,100.00	Mobile	260725010201994106425536
26 Jul 2026 00:13:15	26 Jul 2026	Airtime | 8164238538 | MTN	50.00	--	0.00	Mobile	2607251001000142562249 98
26 Jul 2026 00:13:21	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260725010201014256330917
27 Jul 2026 16:15:02	27 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260727151502pch38236386	--	153.00	153.00	Mobile	260727010201070351733896
27 Jul 2026 16:15:44	27 Jul 2026	USSD Charge	10.00	--	143.00	USSD	260727140300070286040 517
27 Jul 2026 16:19:14	27 Jul 2026	USSD Charge	10.00	--	133.00	USSD	260727140300070710139861
27 Jul 2026 18:12:55	27 Jul 2026	Transfer from ECHIGBUE OWENAZE JEREMIAH | First Bank Of Nigeria | 305****932 | FIPMBECHIGBUE OWENAZE JSOLOMON CHIBUIKE NWOKPOROOWEN SOLOMON CHIBUIKE N	--	12,000.00	12,133.00	Mobile	000016260727181253002429165982
27 Jul 2026 18:15:20	27 Jul 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	51.00	12,184.00	Mobile	260727010100075127300825
27 Jul 2026 18:19:37	27 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	100.00	--	12,084.00	Mobile	260727010100075147687540
27 Jul 2026 18:19:45	27 Jul 2026	Spend & Save Deposit	35.00	--	12,049.00	Mobile	260727140300075098256 715

27 Jul 2026 18:22:06	27 Jul 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260727172205pch63565486	--	115.00	12,164.00	Mobile	260727010201075159426513
27 Jul 2026 18:23:51	27 Jul 2026	Transfer to POS Transfer - RITA ODIA | MONIE POINT | 5349749778	12,200.00	--	0.00	Mobile	APT000032607271724061665403095 65
27 Jul 2026 18:24:05	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	36.00	12,200.00	Mobile	260727010201075441140359
27 Jul 2026 18:42:55	27 Jul 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	7,000.00	7,000.00	Mobile	260727010100076028313183
27 Jul 2026 20:19:05	27 Jul 2026	USSD Charge	10.00	--	6,990.00	USSD	260727140300080685457 715
27 Jul 2026 20:19:18	27 Jul 2026	Airtime | 8164238538 | MTN	500.00	--	6,490.00	USSD	260727100100080686611810
27 Jul 2026 20:19:22	27 Jul 2026	Spend & Save Deposit	175.00	--	6,315.00	Mobile	260727140300080839888 762
27 Jul 2026 20:25:53	27 Jul 2026	Betting | 8164238538 | SPORTYBET	500.00	--	5,815.00	Mobile	260727130100080943759692
27 Jul 2026 20:26:01	27 Jul 2026	Spend & Save Deposit	175.00	--	5,640.00	Mobile	260727140300080944391229
28 Jul 2026 04:59:58	28 Jul 2026	Stamp Duty	50.00	--	5,590.00	Mobile	260728550101088072730664
28 Jul 2026 07:50:57	28 Jul 2026	USSD Charge	10.00	--	5,580.00	USSD	260728140300089936881 495
28 Jul 2026 07:51:34	28 Jul 2026	Transfer to Joan fastpay Royal Enterprises - Joan Fastpay Enterprise | MONIE POINT | 8163841136	1,100.00	--	4,480.00	USSD	10000426072806514316657313322 2
28 Jul 2026 07:51:44	28 Jul 2026	Spend & Save Deposit	385.00	--	4,095.00	Mobile	260728140300090175924553
28 Jul 2026 08:40:04	28 Jul 2026	USSD Charge	10.00	--	4,085.00	USSD	260728140300091224113601
28 Jul 2026 08:40:19	28 Jul 2026	Airtime | 8164238538 | MTN	200.00	--	3,885.00	USSD	260728100100091513453534
28 Jul 2026 08:40:21	28 Jul 2026	Spend & Save Deposit	70.00	--	3,815.00	Mobile	260728140300091225135122
28 Jul 2026 09:32:33	28 Jul 2026	Transfer from OSAWESE IZOYA | MONIE POINT | 819****349 | AT139_TRF|2MPTifpi|2082021373825626112-AT139_TRF|2MPTifpi|2082021373825626112-OSAWESE IZOY Trf for C	--	5,000.00	8,815.00	Mobile	APT000022607280932328 31785260617
28 Jul 2026 14:36:43	28 Jul 2026	USSD Charge	10.00	--	8,805.00	USSD	260728140300105312712473
28 Jul 2026 14:37:03	28 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	8,705.00	USSD	260728100100105399488835
28 Jul 2026 14:37:05	28 Jul 2026	Spend & Save Deposit	35.00	--	8,670.00	Mobile	260728140300105349254159
28 Jul 2026 14:52:54	28 Jul 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	8,570.00	Mobile	10000426072813530516661173029 8
28 Jul 2026 14:53:06	28 Jul 2026	Spend & Save Deposit	35.00	--	8,535.00	Mobile	260728140300106099580063
28 Jul 2026 15:31:13	28 Jul 2026	Transfer to KELVIN CHIDI NWANNEMELU | MONIE POINT | 5883141885	4,200.00	--	4,335.00	Mobile	APT000032607281431211666 18790921

28 Jul 2026 15:31:22	28 Jul 2026	Spend & Save Deposit	1,470.00	--	2,865.00	Mobile	26072814030010754070498 1
28 Jul 2026 16:25:34	28 Jul 2026	Betting | 8164238538 | SPORTYBET	500.00	--	2,365.00	Mobile	26072813010010925689752 9
28 Jul 2026 16:25:42	28 Jul 2026	Spend & Save Deposit	175.00	--	2,190.00	Mobile	26072814030010954510184 0
28 Jul 2026 19:00:20	28 Jul 2026	USSD Charge	10.00	--	2,180.00	USSD	260728140300115772225410
28 Jul 2026 19:00:44	28 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	2,080.00	USSD	260728100100116011061140
28 Jul 2026 19:00:47	28 Jul 2026	Spend & Save Deposit	35.00	--	2,045.00	Mobile	26072814030011633567662 9
28 Jul 2026 19:06:28	28 Jul 2026	USSD Charge	10.00	--	2,035.00	USSD	26072814030011644902732 04
28 Jul 2026 19:06:41	28 Jul 2026	Airtime | 8164238538 | MTN	50.00	--	1,985.00	USSD	260728100100116450117728
28 Jul 2026 19:06:44	28 Jul 2026	Spend & Save Deposit	17.50	--	1,967.50	Mobile	260728140300116315338687
28 Jul 2026 19:12:35	28 Jul 2026	Transfer to FAITH IRUOBE | Access Bank | 1897025480	2,009.30	--	0.70	Mobile	10000426072818124316663 6760416
28 Jul 2026 19:12:36	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260728020100116652111289
28 Jul 2026 19:12:42	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	42.50	2,010.00	Mobile	260728010201116500320258
28 Jul 2026 19:12:43	28 Jul 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	26072814030011680452522 02
28 Jul 2026 19:12:44	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260728010201116703865011
28 Jul 2026 19:13:53	28 Jul 2026	Betting | 8164238538 | SPORTYBET	200.00	--	0.00	Mobile	260728130100116760755237
28 Jul 2026 19:13:58	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260728010201116506781956
28 Jul 2026 19:13:59	28 Jul 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	260728140300116557456124
28 Jul 2026 19:14:00	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260728010201116436272133
28 Jul 2026 19:49:18	28 Jul 2026	Mobile Data | 9041549871 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260728110100118343150043
28 Jul 2026 19:49:26	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260728010201118547209999
28 Jul 2026 19:49:28	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26072801020111844568464 2
28 Jul 2026 19:49:28	28 Jul 2026	Spend & Save Deposit	210.00	--	0.00	Mobile	260728140300118323750910
28 Jul 2026 19:51:11	28 Jul 2026	Airtime | 8164238538 | MTN	150.00	--	0.00	Mobile	26072810010011845546249 9
28 Jul 2026 19:51:20	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260728010201118609222535
28 Jul 2026 19:51:23	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	52.50	52.50	Mobile	26072801020111835499952 02
28 Jul 2026 19:51:23	28 Jul 2026	Spend & Save Deposit	52.50	--	0.00	Mobile	26072814030011850720732 2
28 Jul 2026 20:10:05	28 Jul 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	609.30	--	0.70	Mobile	10000426072819101216664 4501890

28 Jul 2026 20:10:06	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260728020100119381097202
28 Jul 2026 20:10:11	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260728010201119483183636
28 Jul 2026 20:10:12	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260728010201119584118544
28 Jul 2026 20:10:12	28 Jul 2026	Spend & Save Deposit	210.00	--	0.00	Mobile	260728140300119381794002
28 Jul 2026 20:10:39	28 Jul 2026	Transfer to JOSHUA NWOKPORO | OPay | 7026507405	100.00	--	0.00	Mobile	260728010100119536702847
28 Jul 2026 20:10:44	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260728010201119486215142
28 Jul 2026 20:10:46	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260728010201119622225938
28 Jul 2026 20:10:46	28 Jul 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	26072814030011948636093 5
29 Jul 2026 10:30:18	29 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072914030013485654238 9
29 Jul 2026 10:30:19	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072901020113485655866 9
29 Jul 2026 10:30:57	29 Jul 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	USSD	26072910010013496133986 4
29 Jul 2026 10:30:57	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072901020113472228435 0
29 Jul 2026 10:30:59	29 Jul 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	26072914030013501245168 1
29 Jul 2026 10:31:00	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260729010201134722471827
29 Jul 2026 11:50:00	29 Jul 2026	Transfer from CHIAMAKA GIFT EZEUGWU | OPay | 811****434	--	4,500.00	4,500.00	POS	26072917010013799899428 0
29 Jul 2026 13:24:18	29 Jul 2026	Transfer to FAITH EKOYATA | OPay | 9153184222	5,200.00	--	0.00	Mobile	26072901010014182458396 8
29 Jul 2026 13:24:26	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	5,200.00	Mobile	260729010201141535354022
30 Jul 2026 14:11:12	30 Jul 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|2082816276997189632-AT139_TRF|2MPTddxbz|2082816276997189632-COMFORT CHIZ Trf for	--	4,500.00	4,500.00	Mobile	APT000022607301411125289311113074
30 Jul 2026 14:19:18	30 Jul 2026	Betting | 8164238538 | SPORTYBET	550.00	--	3,950.00	Mobile	26073013010018307620602 9
30 Jul 2026 14:19:26	30 Jul 2026	Spend & Save Deposit	192.50	--	3,757.50	Mobile	26073014030018322802656 1
30 Jul 2026 16:33:09	30 Jul 2026	USSD Charge	10.00	--	3,747.50	USSD	26073014030018827596333 8
30 Jul 2026 16:33:21	30 Jul 2026	Airtime | 8164238538 | MTN	110.00	--	3,637.50	USSD	26073010010018827687926 6
30 Jul 2026 16:33:23	30 Jul 2026	Spend & Save Deposit	38.50	--	3,599.00	Mobile	26073014030018827707168 5
30 Jul 2026 17:29:14	30 Jul 2026	Transfer to KELVIN CHIDI NWANNEMELU | MONIE POINT | 5883141885	3,500.00	--	99.00	Mobile	APT000032607301629201668l7084559

30 Jul 2026 17:48:44	30 Jul 2026	Airtime | 8164238538 | MTN	391.40	--	0.00	Mobile	260730100100191352987129
30 Jul 2026 17:48:54	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	292.40	391.40	Mobile	26073001020119160440026 6
31 Jul 2026 19:40:17	31 Jul 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|208326148106686054 4-AT139_TRF|2MPTddxbz|208326148106686054 4-COMFORT CHIZ Trf for	--	2,000.00	2,000.00	Mobile	APT000022607311940173 33327707113
31 Jul 2026 19:59:40	31 Jul 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 7071863894	2,000.00	--	0.00	Mobile	100004260731185953166 938922745
01 Aug 2026 08:15:29	01 Aug 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 707****894 | CELESTINA UKAMA NWOKPORO: 7071863894	--	8,000.00	8,000.00	Mobile	100033260801071528020 215925576
01 Aug 2026 17:24:30	01 Aug 2026	USSD Charge	10.00	--	7,990.00	USSD	26080114030027617821 2537
01 Aug 2026 17:25:16	01 Aug 2026	Betting | 8164238538 | SPORTYBET	500.00	--	7,490.00	USSD	26080113010027618107 7436
01 Aug 2026 17:25:18	01 Aug 2026	Spend & Save Deposit	175.00	--	7,315.00	Mobile	260801140300275884296 919
01 Aug 2026 21:22:55	01 Aug 2026	Betting | 8164238538 | SPORTYBET	490.00	--	6,825.00	Mobile	26080113010028740913 48 80
01 Aug 2026 21:23:04	01 Aug 2026	Spend & Save Deposit	171.50	--	6,653.50	Mobile	260801140300287650838 304
03 Aug 2026 11:54:48	03 Aug 2026	Transfer from HAPPINESS NWOKPORO | OPay | 912****353	--	5,000.00	11,653.50	Mobile	260803010100340474436 634
03 Aug 2026 12:55:40	03 Aug 2026	Betting | 8164238538 | SPORTYBET	1,000.00	--	10,653.50	Mobile	260803130100342949026 527
03 Aug 2026 12:55:50	03 Aug 2026	Spend & Save Deposit	350.00	--	10,303.50	Mobile	260803140300342999888 144
03 Aug 2026 16:19:53	03 Aug 2026	USSD Charge	10.00	--	10,293.50	USSD	26080314030035139113 4519
03 Aug 2026 16:20:07	03 Aug 2026	Airtime | 8164238538 | MTN	120.00	--	10,173.50	USSD	26080310010035174338 3108
03 Aug 2026 16:20:10	03 Aug 2026	Spend & Save Deposit	42.00	--	10,131.50	Mobile	260803140300351692628 321
03 Aug 2026 19:58:42	03 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260803185842pch51820970	--	2,000.00	12,131.50	Mobile	26080301020136194613 3410
04 Aug 2026 00:24:35	04 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260803232435pch29095197	--	3,213.00	15,344.50	Mobile	260803010201370914325 738
04 Aug 2026 12:34:30	04 Aug 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|208460387935342182 4-AT139_TRF|2MPTddxbz|208460387935342182 4-COMFORT CHIZ Trf for	--	1,500.00	16,844.50	Mobile	APT000022608041234299 87356635865
04 Aug 2026 12:44:26	04 Aug 2026	Betting | 8164238538 | SPORTYBET	500.00	--	16,344.50	Mobile	26080413010038620616 7829
04 Aug 2026 12:44:35	04 Aug 2026	Spend & Save Deposit	175.00	--	16,169.50	Mobile	260804140300385838193 174

04 Aug 2026 16:21:30	04 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260804152129pch07355910	--	2,000.00	18,169.50	Mobile	260804010201395113750411
04 Aug 2026 16:34:24	04 Aug 2026	USSD Charge	10.00	--	18,159.50	USSD	260804140300395273882647
04 Aug 2026 16:34:42	04 Aug 2026	Airtime | 8164238538 | MTN	100.00	--	18,059.50	USSD	2608041001003955728180 34
04 Aug 2026 16:34:46	04 Aug 2026	Spend & Save Deposit	35.00	--	18,024.50	Mobile	260804140300395058281008
04 Aug 2026 19:22:49	04 Aug 2026	Transfer from HAPPINESS NWOKPORO | OPay | 912****353	--	1,500.00	19,524.50	Mobile	260804010100402868221382
04 Aug 2026 19:43:26	04 Aug 2026	USSD Charge	10.00	--	19,514.50	USSD	260804140300404036762339
04 Aug 2026 19:43:45	04 Aug 2026	Airtime | 8164238538 | MTN	200.00	--	19,314.50	USSD	260804100100404334749942
04 Aug 2026 19:43:55	04 Aug 2026	Spend & Save Deposit	70.00	--	19,244.50	Mobile	260804140300403887362505
04 Aug 2026 19:49:47	04 Aug 2026	Airtime | 7071863894 | MTN	200.00	--	19,044.50	Mobile	260804100100403812356366
04 Aug 2026 19:50:11	04 Aug 2026	Spend & Save Deposit	70.00	--	18,974.50	Mobile	260804140300403967152458
04 Aug 2026 19:57:26	04 Aug 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|208471534634740531 2-AT139_TRF|2MPTddxbz|208471534634740531 2-COMFORT CHIZ Trf for	--	1,700.00	20,674.50	Mobile	APT000022608041957254 89831015995
04 Aug 2026 20:01:04	04 Aug 2026	Betting | 8073010650 | SPORTYBET	500.00	--	20,174.50	Mobile	260804130100404731233766
04 Aug 2026 20:01:46	04 Aug 2026	Spend & Save Deposit	175.00	--	19,999.50	Mobile	260804140300404929227097
04 Aug 2026 20:01:53	04 Aug 2026	Betting | 8164238538 | SPORTYBET	500.00	--	19,499.50	Mobile	260804130100404780140170
04 Aug 2026 20:02:06	04 Aug 2026	Spend & Save Deposit	175.00	--	19,324.50	Mobile	260804140300404930707891
04 Aug 2026 22:57:08	04 Aug 2026	Transfer to CHUKWUEBUKA HENRY OKOLO | Access Bank | 1444287439	20,000.00	--	0.00	Mobile	1000042608042157341673 44146930
04 Aug 2026 22:57:34	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	675.50	20,000.00	Mobile	260804010201411999804367
04 Aug 2026 22:57:35	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260804550101411898568491
04 Aug 2026 22:57:35	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260804010201411796559162
05 Aug 2026 17:47:53	05 Aug 2026	Betting | 8164238538 | SPORTYBET	700.00	--	0.00	Mobile	260805130100440003365765
05 Aug 2026 17:47:59	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260805010201440003752347

05 Aug 2026 20:50:12	05 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260805195011pch74255978	--	1,036.00	1,036.00	Mobile	2608050102014492920102 81
05 Aug 2026 23:34:27	05 Aug 2026	Airtime | 7026507405 | MTN	77.13	--	958.87	Mobile	2608051001004543691954 53
05 Aug 2026 23:34:49	05 Aug 2026	Spend & Save Deposit	35.00	--	923.87	Mobile	2608051403004544581268 13
06 Aug 2026 01:17:40	06 Aug 2026	Transfer from EMMANUEL ANETOR | OPay | 806****480	--	2,400.00	3,323.87	Mobile	2608060101004551818635 61
06 Aug 2026 07:36:32	06 Aug 2026	USSD Charge	10.00	--	3,313.87	USSD	2608061403004577490150 25
06 Aug 2026 07:37:03	06 Aug 2026	Transfer to VICTOR IBELI | OPay | 8158663002	2,100.00	--	1,213.87	USSD	2608060101004572560901 51
06 Aug 2026 07:37:03	06 Aug 2026	Spend & Save Deposit	735.00	--	478.87	Mobile	2608061403004571704078 05
06 Aug 2026 09:08:47	06 Aug 2026	USSD Charge	10.00	--	468.87	USSD	2608061403004598803150 89
06 Aug 2026 09:12:14	06 Aug 2026	USSD Charge	10.00	--	458.87	USSD	2608061403004601406836 26
06 Aug 2026 09:13:05	06 Aug 2026	Transfer to D-BLESSED TOBISCO ELECTRICAL ENTERPRISES | MONIE POINT | 8253316588	400.00	--	58.87	USSD	APT000032608060813111674459661125
06 Aug 2026 12:13:58	06 Aug 2026	Transfer from DOMINIC AZUANA | OPay | 913****406	--	6,000.00	6,058.87	Mobile	2608060101004679965832 61
06 Aug 2026 12:54:43	06 Aug 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 9040557952	6,200.00	--	0.00	Mobile	1000042608061154511674796433 48
06 Aug 2026 12:54:50	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	141.13	6,200.00	Mobile	2608060102014697234777 14
06 Aug 2026 20:40:33	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608060102014898644083 75
06 Aug 2026 20:40:33	06 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608061403004897641317 02
06 Aug 2026 20:40:42	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608060102014893720237 35
06 Aug 2026 20:40:42	06 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608061403004897647193 47
06 Aug 2026 20:43:17	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608060102014900979828 09
06 Aug 2026 20:43:17	06 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608061403004896817166 86
06 Aug 2026 20:43:30	06 Aug 2026	Airtime | 8164238538 | MTN	500.00	--	0.00	USSD	2608061001004898270196 62
06 Aug 2026 20:43:30	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608060102014899465689 53
06 Aug 2026 21:06:43	06 Aug 2026	Airtime | 8164238538 | MTN	112.00	--	0.00	Mobile	2608061001004908040315 46

06 Aug 2026 21:06:50	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	112.00	112.00	Mobile	26080601020149090104833 78
08 Aug 2026 20:06:21	08 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260808190621pch60919899	--	1,500.00	1,500.00	Mobile	26080801020157047403433 49
08 Aug 2026 20:12:57	08 Aug 2026	USSD Charge	10.00	--	1,490.00	USSD	26080814030057096248727 8
08 Aug 2026 20:13:22	08 Aug 2026	Airtime | 8164238538 | MTN	100.00	--	1,390.00	USSD	260808100100571115604164
08 Aug 2026 20:13:25	08 Aug 2026	Spend & Save Deposit	35.00	--	1,355.00	Mobile	26080814030057082594 7474
08 Aug 2026 20:18:54	08 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260808191854pch63851527	--	160.00	1,515.00	Mobile	26080801020157141121962 0
08 Aug 2026 20:24:55	08 Aug 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,500.00	--	15.00	Mobile	APT00003260808192511167727244517
09 Aug 2026 20:36:36	09 Aug 2026	Airtime | 8164238538 | MTN	44.76	--	0.00	Mobile	26080910010060814486364 5
09 Aug 2026 20:36:46	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	29.76	44.76	Mobile	26080901020160855292732 9
12 Aug 2026 23:26:08	12 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260812222607pch84611066	--	1,500.00	1,500.00	Mobile	26081201020173417138392 9
13 Aug 2026 10:44:04	13 Aug 2026	Transfer from EMMANUEL CHRISTIAN | OPay | 703****306	--	3,500.00	5,000.00	Mobile	26081301010074364672865 6
13 Aug 2026 11:02:59	13 Aug 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 7071863894	5,000.00	--	0.00	Mobile	10000426081310030916813 9774070
14 Aug 2026 07:10:34	14 Aug 2026	Transfer from EMMANUEL CHRISTIAN | OPay | 703****306	--	3,500.00	3,500.00	Mobile	26081401010077602068356 7
14 Aug 2026 07:11:19	14 Aug 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 7071863894	3,500.00	--	0.00	Mobile	10000426081406112916821 3427454
14 Aug 2026 10:16:48	14 Aug 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 707****894 | CELESTINA UKAMA NWOKPORO: 7071863894	--	100.00	100.00	Mobile	10003326081409164783929 2147939
14 Aug 2026 21:29:51	14 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260814202951pch38744225	--	3,000.00	3,100.00	Mobile	26081401020181165769962 3
15 Aug 2026 08:31:48	15 Aug 2026	USSD Charge	10.00	--	3,090.00	USSD	26081514030081959176817 5
15 Aug 2026 08:32:14	15 Aug 2026	Airtime | 8164238538 | MTN	85.00	--	3,005.00	USSD	260815100100819403814356
15 Aug 2026 08:32:15	15 Aug 2026	Spend & Save Deposit	29.75	--	2,975.25	Mobile	26081514030081969448266
15 Aug 2026 08:32:57	15 Aug 2026	Betting | 8164238538 | SPORTYBET	1,000.00	--	1,975.25	USSD	260815130100819848945125
15 Aug 2026 08:32:59	15 Aug 2026	Spend & Save Deposit	350.00	--	1,625.25	Mobile	26081514030081990007605 9
15 Aug 2026 17:39:21	15 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260815163920pch13182425	--	1,000.00	2,625.25	Mobile	26081501020184113395249 4
							2608150101008528734455

15 Aug 2026 21:43:45	15 Aug 2026	Transfer to FAITH EKOYATA | OPay | 9153184222	1,500.00	--	1,125.25	Mobile	85
15 Aug 2026 21:43:51	15 Aug 2026	Spend & Save Deposit	525.00	--	600.25	Mobile	260815140300852583420455
16 Aug 2026 08:31:53	16 Aug 2026	Transfer to JOSHUA NWOKPORO | OPay | 7026507405	1,500.00	--	0.00	Mobile	260816010100859601283845
16 Aug 2026 08:32:01	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	899.75	1,500.00	Mobile	260816010201859462984631
16 Aug 2026 13:59:48	16 Aug 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	500.00	500.00	Mobile	260816010100871006689869
16 Aug 2026 22:38:35	16 Aug 2026	USSD Charge	10.00	--	490.00	USSD	260816140300890059212582
16 Aug 2026 22:38:55	16 Aug 2026	Airtime | 8164238538 | MTN	500.00	--	0.00	USSD	260816100100889736854287
16 Aug 2026 22:38:55	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	500.00	Mobile	260816010201889787836659
18 Aug 2026 10:46:16	18 Aug 2026	Transfer from ZAKARIYAU SEKINATU HARUNA | OPay | 912****427	--	15,000.00	15,000.00	POS	260818170100939788615277
18 Aug 2026 11:46:51	18 Aug 2026	Betting | 8164238538 | SPORTYBET	2,000.00	--	13,000.00	Mobile	260818130100942867073448
18 Aug 2026 11:47:03	18 Aug 2026	Spend & Save Deposit	700.00	--	12,300.00	Mobile	260818140300942918941972
18 Aug 2026 12:35:50	18 Aug 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 9040557952	12,000.00	--	300.00	Mobile	100004260818113557168610401916
18 Aug 2026 12:35:59	18 Aug 2026	Stamp Duty	50.00	--	250.00	Mobile	260818550101944926452991
19 Aug 2026 20:31:05	19 Aug 2026	Transfer from ERCAS INTEGRATED SOLUTIONS LIMITED PAYOUT | Globus Bank | 300****819 | Appcredit Loan Disbursement	--	4,000.00	4,250.00	Mobile	0000272608191930360701 55463265
19 Aug 2026 21:18:28	19 Aug 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	4,150.00	Mobile	100004260819201839168761571354
19 Aug 2026 21:18:39	19 Aug 2026	Spend & Save Deposit	35.00	--	4,115.00	Mobile	260819140300006906703023
19 Aug 2026 22:09:08	19 Aug 2026	Airtime | 8145150381 | MTN	100.00	--	4,015.00	Mobile	260819100100008341943465
19 Aug 2026 22:09:16	19 Aug 2026	Spend & Save Deposit	35.00	--	3,980.00	Mobile	260819140300008751057387
19 Aug 2026 22:14:23	19 Aug 2026	OPay Card Payment	50.00	--	3,930.00	WEB	260819330100008662640108
19 Aug 2026 22:27:44	19 Aug 2026	Transfer to JOSHUA NWOKPORO | OPay | 7026507405	500.00	--	3,430.00	Mobile	260819010100009155998116
19 Aug 2026 22:27:51	19 Aug 2026	Spend & Save Deposit	175.00	--	3,255.00	Mobile	260819140300008900782367
19 Aug 2026 22:34:45	19 Aug 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay | 9040557952	3,000.00	--	255.00	Mobile	260819010100008966817013

20 Aug 2026 00:30:01	20 Aug 2026	OPay Card Payment	50.00	--	205.00	WEB	260819330100010531706470
20 Aug 2026 07:33:02	20 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260820063302pch95621017	--	2,000.00	2,205.00	Mobile	260820010201012772704443
20 Aug 2026 07:35:01	20 Aug 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 904****952 | CELESTINA UKAMA NWOKPORO9040557952	--	401.00	2,606.00	Mobile	1000332608200635000101 33084075
20 Aug 2026 07:38:38	20 Aug 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay | 9040557952	3,500.00	--	0.00	Mobile	260820010100013141556252
20 Aug 2026 07:38:44	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	894.00	3,500.00	Mobile	260820010201013014372873
20 Aug 2026 07:43:33	20 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260820064332pch97285084	--	1,000.00	1,000.00	Mobile	2608200102010129482009 24
20 Aug 2026 17:10:11	20 Aug 2026	Transfer from HAPPINESS NWOKPORO | OPay | 912****353	--	10,000.00	11,000.00	Mobile	260820010100034895212666
20 Aug 2026 17:11:47	20 Aug 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay | 9040557952	9,999.00	--	1,001.00	Mobile	2608200101000350538344 52
20 Aug 2026 19:13:51	20 Aug 2026	Betting | 8164238538 | SPORTYBET	1,050.00	--	0.00	Mobile	260820130100040420108357
20 Aug 2026 19:13:57	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	49.00	1,050.00	Mobile	260820010201040676026783
21 Aug 2026 19:56:14	21 Aug 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	500.00	500.00	Mobile	260821010100083597305406
21 Aug 2026 19:59:59	21 Aug 2026	Betting | 8164238538 | SPORTYBET	500.00	--	0.00	Mobile	260821130100083641359650
22 Aug 2026 19:43:16	22 Aug 2026	Transfer from ZAKARIYAU SEKINATU HARUNA | OPay | 912****427	--	5,000.00	5,000.00	POS	260822170100124001479519
22 Aug 2026 20:09:20	22 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260822190920pch15683054	--	10,500.00	15,500.00	Mobile	260822010201125493507418
23 Aug 2026 08:25:32	23 Aug 2026	Betting | 8164238538 | SPORTYBET	500.00	--	15,000.00	Mobile	260823130100135949957015
23 Aug 2026 08:25:41	23 Aug 2026	Spend & Save Deposit	175.00	--	14,825.00	Mobile	260823140300135924898821
23 Aug 2026 13:40:28	23 Aug 2026	USSD Charge	10.00	--	14,815.00	USSD	260823140300146504077665
23 Aug 2026 13:46:55	23 Aug 2026	USSD Charge	10.00	--	14,805.00	USSD	260823140300146472722539
24 Aug 2026 11:06:35	24 Aug 2026	Transfer from OSARO OVIAWE | OPay | 913****182	--	8,500.00	23,305.00	Mobile	260824010100178247904789
24 Aug 2026 14:55:33	24 Aug 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	500.00	--	22,805.00	Mobile	26082401010018755811255O
24 Aug 2026 14:55:41	24 Aug 2026	Spend & Save Deposit	175.00	--	22,630.00	Mobile	260824140300187406524553
24 Aug 2026 14:56:24	24 Aug 2026	Betting | 8164238538 | SPORTYBET	1,285.00	--	21,345.00	Mobile	260824130100187357848024

24 Aug 2026 14:56:24	24 Aug 2026	Super Voucher Package	399.00	--	20,946.00	Mobile	2608241403001873578593 25
24 Aug 2026 14:56:33	24 Aug 2026	Spend & Save Deposit	455.00	--	20,491.00	Mobile	260824140300187561347016
24 Aug 2026 14:56:53	24 Aug 2026	Betting | 8164238538 | SPORTYBET	1,600.00	--	18,891.00	Mobile	260824130100187511234396
24 Aug 2026 14:56:59	24 Aug 2026	Spend & Save Deposit	700.00	--	18,191.00	Mobile	2608241403001875627633 83
24 Aug 2026 20:07:24	24 Aug 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	16,221.00	Mobile	2608241301002015629597 02
24 Aug 2026 20:07:39	24 Aug 2026	Spend & Save Deposit	700.00	--	15,521.00	Mobile	2608241403002017158442 30
24 Aug 2026 23:21:38	24 Aug 2026	Airtime | 7071863894 | MTN	100.00	--	15,421.00	Mobile	2608241001002082123407 06
24 Aug 2026 23:21:46	24 Aug 2026	Spend & Save Deposit	35.00	--	15,386.00	Mobile	2608241403002087590411 83
25 Aug 2026 09:44:35	25 Aug 2026	USSD Charge	10.00	--	15,376.00	USSD	2608251403002160584163 37
25 Aug 2026 09:44:47	25 Aug 2026	Airtime | 8145150381 | MTN	100.00	--	15,276.00	USSD	2608251001002159836632 21
25 Aug 2026 09:44:48	25 Aug 2026	Spend & Save Deposit	35.00	--	15,241.00	Mobile	260825140300216211117594
25 Aug 2026 09:50:31	25 Aug 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	15,200.00	--	41.00	Mobile	260825010100216331447013
25 Aug 2026 22:17:16	25 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260825211715pch82219025	--	274.00	315.00	Mobile	2608250102012479439933 88
25 Aug 2026 22:19:30	25 Aug 2026	Airtime | 8145150381 | MTN	200.00	--	115.00	Mobile	2608251001002479500090 28
25 Aug 2026 22:19:38	25 Aug 2026	Spend & Save Deposit	70.00	--	45.00	Mobile	2608251403002475650044 45
26 Aug 2026 08:11:02	26 Aug 2026	Transfer to CHUKWUEBUKA HENRY OKOLO | OPay | 9063279918	1,000.00	--	0.00	Mobile	260826010100253177816811
26 Aug 2026 08:11:08	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	955.00	1,000.00	Mobile	2608260102012534263071 61
26 Aug 2026 08:11:09	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2608260102012534690468 57
26 Aug 2026 08:11:09	26 Aug 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	2608261403002533292405 25
26 Aug 2026 08:13:58	26 Aug 2026	Betting | 8164238538 | SPORTYBET	985.00	--	0.00	Mobile	2608261301002529814607 69
26 Aug 2026 08:14:10	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	2608260102012533373601 78
26 Aug 2026 08:14:11	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2608260102012531863067 25
26 Aug 2026 08:14:11	26 Aug 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	2608261403002531353999 59

26 Aug 2026 08:15:03	26 Aug 2026	Betting | 8164238538 | SPORTYBET	400.00	--	0.00	Mobile	260826130100253479497605
26 Aug 2026 08:15:08	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260826010201252933565254
26 Aug 2026 13:26:00	26 Aug 2026	Transfer from CHIAMAKA GIFT EZEUGWU | OPay | 811****434	--	1,100.00	1,100.00	POS	260826170100265815207391
26 Aug 2026 18:28:56	26 Aug 2026	Transfer from APRIL 29V Ventures - April 29V ventures | MONIE POINT | 400****787 | AT139_TRF|2MPTbcvg9|20926560816087859 2-AT139_TRF|2MPTbcvg9|20926560816087859 2-APRIL 29V Ve Trf for	--	2,900.00	4,000.00	Mobile	APT000022608261828553994621458 12
26 Aug 2026 18:29:39	26 Aug 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	2,030.00	Mobile	260826130100278417339973
26 Aug 2026 18:29:50	26 Aug 2026	Spend & Save Deposit	700.00	--	1,330.00	Mobile	260826140300278367036766
26 Aug 2026 18:30:31	26 Aug 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	260826130100278216332578
26 Aug 2026 18:30:36	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	640.00	1,970.00	Mobile	260826010201278114960922
26 Aug 2026 19:35:40	26 Aug 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	500.00	500.00	Mobile	260826010100281557978180
26 Aug 2026 21:55:28	26 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260826205528pch96369893	--	4,000.00	4,500.00	Mobile	26082601020128840463 3084
27 Aug 2026 04:47:16	27 Aug 2026	Stamp Duty	50.00	--	4,450.00	Mobile	260827550101292099142574
27 Aug 2026 07:49:12	27 Aug 2026	Transfer to FRANCIS SEKURU ABDULLAHI | MONIE POINT | 8071557271	1,500.00	--	2,950.00	Mobile	APT000032608270649201694358817 55
27 Aug 2026 07:49:21	27 Aug 2026	Spend & Save Deposit	525.00	--	2,425.00	Mobile	260827140300294054276968
27 Aug 2026 07:50:32	27 Aug 2026	Betting | 8164238538 | SPORTYBET	500.00	--	1,925.00	Mobile	260827130100294261379462
27 Aug 2026 07:50:44	27 Aug 2026	Spend & Save Deposit	175.00	--	1,750.00	Mobile	260827140300294108292018
27 Aug 2026 08:58:02	27 Aug 2026	Betting | 8164238538 | SPORTYBET	1,790.00	--	0.00	Mobile	260827130100295846069138
27 Aug 2026 08:58:08	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	1,790.00	Mobile	260827010201296204465586
27 Aug 2026 19:51:16	27 Aug 2026	Betting | 8164238538 | SPORTYBET	700.00	--	0.00	Mobile	26082713010032413661829 5
27 Aug 2026 19:51:27	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260827010201324483069530
27 Aug 2026 20:14:14	27 Aug 2026	Airtime | 8145150381 | MTN	27.08	--	0.00	Mobile	260827100100325512584021
27 Aug 2026 20:14:27	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	27.08	27.08	Mobile	260827010201325360058793

29 Aug 2026 08:33:42	29 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260829073341pch26354063	--	100.00	100.00	Mobile	260829010201379491705848
29 Aug 2026 08:35:38	29 Aug 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	260829100100379887770468
29 Aug 2026 23:51:59	29 Aug 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | O240919031315puid90674455@sportybet.com|9999910102587520301	--	11,000.00	11,000.00	Mobile	260829010201418642652896
29 Aug 2026 23:52:24	29 Aug 2026	USSD Charge	10.00	--	10,990.00	USSD	260829140300418504607524
29 Aug 2026 23:52:46	29 Aug 2026	Airtime | 8145150381 | MTN	100.00	--	10,890.00	USSD	260829100100418643390496
29 Aug 2026 23:52:47	29 Aug 2026	Spend & Save Deposit	35.00	--	10,855.00	Mobile	260829140300418253177266
29 Aug 2026 23:57:00	29 Aug 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 7071863894	5,500.00	--	5,355.00	Mobile	1000042608292257061697278083l2
29 Aug 2026 23:57:07	29 Aug 2026	Spend & Save Deposit	1,925.00	--	3,430.00	Mobile	260829140300418104733613
30 Aug 2026 11:12:53	30 Aug 2026	Betting | 8164238538 | SPORTYBET	500.00	--	2,930.00	Mobile	260830130100428303425102
30 Aug 2026 11:13:02	30 Aug 2026	Spend & Save Deposit	175.00	--	2,755.00	Mobile	260830140300428404553735
30 Aug 2026 15:08:20	30 Aug 2026	Transfer to OSASERE MARVEL UGIAGBE | PalmPay | 7026592792	2,000.00	--	755.00	Mobile	1000042608301408261697702824l3
30 Aug 2026 15:08:27	30 Aug 2026	Spend & Save Deposit	700.00	--	55.00	Mobile	260830140300437834390701
30 Aug 2026 19:14:42	30 Aug 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,000.00	--	0.00	Mobile	APT00003260830181452169794027200
30 Aug 2026 19:14:51	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	945.00	1,000.00	Mobile	260830010201447164523962
30 Aug 2026 19:14:53	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26083001020144677191253O
30 Aug 2026 19:14:53	30 Aug 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	260830140300447266174384
31 Aug 2026 05:41:19	31 Aug 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260831044119pch51967772	--	5,000.00	5,000.00	Mobile	260831010201457885346977
31 Aug 2026 12:35:07	31 Aug 2026	Transfer from EMOIKE, DANIEL | Kuda MFB | 200****807 | Miscellaneous	--	1,500.00	6,500.00	Mobile	090267260831113507061003530807
31 Aug 2026 12:42:57	31 Aug 2026	USSD Charge	10.00	--	6,490.00	USSD	260831140300472416941237
31 Aug 2026 12:43:24	31 Aug 2026	Airtime | 8145150381 | MTN	100.00	--	6,390.00	USSD	260831100100472563552502
31 Aug 2026 12:43:28	31 Aug 2026	Spend & Save Deposit	35.00	--	6,355.00	Mobile	260831140300472665994520
31 Aug 2026 14:06:58	31 Aug 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	800.00	--	5,555.00	Mobile	260831010100475577066292

31 Aug 2026 14:08:47	31 Aug 2026	Spend & Save Deposit	280.00	--	5,275.00	Mobile	26083114030047604501096
31 Aug 2026 17:36:40	31 Aug 2026	Transfer from JOY OAIYE | OPay | 704****611	--	10.00	5,285.00	Mobile	2608310101004845812443 21
31 Aug 2026 19:25:41	31 Aug 2026	USSD Charge	10.00	--	5,275.00	USSD	26083114030049015907494 2
31 Aug 2026 19:25:55	31 Aug 2026	Airtime | 8145150381 | MTN	50.00	--	5,225.00	USSD	260831100100490211236820
31 Aug 2026 19:25:58	31 Aug 2026	Spend & Save Deposit	17.50	--	5,207.50	Mobile	26083114030049016044767 5
31 Aug 2026 19:37:06	31 Aug 2026	Betting | 8164238538 | SPORTYBET	985.00	--	4,222.50	Mobile	260831130100491127531633
31 Aug 2026 19:37:06	31 Aug 2026	Super Voucher Package	399.00	--	3,823.50	Mobile	26083114030049102549015 4
31 Aug 2026 19:37:32	31 Aug 2026	Spend & Save Deposit	350.00	--	3,473.50	Mobile	2608311403004909842264 20
31 Aug 2026 21:45:49	31 Aug 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	7,900.00	11,373.50	Mobile	2608310101004976698552 06
31 Aug 2026 21:47:41	31 Aug 2026	Transfer to CELESTINA UKAMA NWOKPORO | Fidelity Bank | 6320527303	10,000.00	--	1,373.50	Mobile	1000042608312047461699 22194355
31 Aug 2026 21:47:47	31 Aug 2026	Stamp Duty	50.00	--	1,323.50	Mobile	2608315501014976763785 05
31 Aug 2026 21:48:58	31 Aug 2026	Betting | 8164238538 | SPORTYBET	800.00	--	523.50	Mobile	2608311301004976288395 50
31 Aug 2026 21:49:03	31 Aug 2026	Spend & Save Deposit	280.00	--	243.50	Mobile	26083114030049787656 8032
01 Sep 2026 09:09:01	01 Sep 2026	USSD Charge	10.00	--	233.50	USSD	2609011403005075664531 44
01 Sep 2026 09:10:42	01 Sep 2026	USSD Charge	10.00	--	223.50	USSD	2609011403005076219239 28
01 Sep 2026 09:11:04	01 Sep 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	1,500.00	--	0.00	USSD	APT000032609010811121699 48677692
01 Sep 2026 09:11:11	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,276.50	1,500.00	Mobile	260901010201507967073180
01 Sep 2026 09:11:13	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	525.00	525.00	Mobile	2609010102015077767628 23
01 Sep 2026 09:11:13	01 Sep 2026	Spend & Save Deposit	525.00	--	0.00	Mobile	2609011403005077767507 96
01 Sep 2026 10:40:09	01 Sep 2026	Transfer to Celestina Nwokporo | Fairmoney MFB | 2022311309	500.00	--	0.00	Mobile	1000042609010940161699 57679190
01 Sep 2026 10:40:15	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260901010201511693008443
01 Sep 2026 10:40:16	01 Sep 2026	Spend & Save Deposit	175.00	--	0.00	Mobile	260901140300511522843210
01 Sep 2026 10:40:17	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	260901010201511522858153
01 Sep 2026 11:20:17	01 Sep 2026	Betting | 8164238538 | SPORTYBET	985.00	--	0.00	Mobile	2609011301005138350868 67

01 Sep 2026 11:20:24	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260901010201513412092247
01 Sep 2026 15:30:19	01 Sep 2026	Airtime | 8145150381 | MTN	91.00	--	0.00	Mobile	260901100100523548452422
01 Sep 2026 15:30:36	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	91.00	91.00	Mobile	260901010201523396956287
04 Sep 2026 10:23:40	04 Sep 2026	Transfer from GLORY HAPPY OMORUYI | MONIE POINT | 652****844 | AT139_TRF|2MPTgmsg0|2095804977468375040-AT139_TRF|2MPTgmsg0|2095804977468375040-GLORY HAPPY Trf for	--	7,000.00	7,000.00	Mobile	APT000022609041023397643439968l2
04 Sep 2026 10:23:43	04 Sep 2026	Outstanding USSD Charge	10.00	--	6,990.00	USSD	260904140300639594763296
04 Sep 2026 10:23:43	04 Sep 2026	Outstanding USSD Charge	10.00	--	6,980.00	USSD	260904140300640097868191
04 Sep 2026 10:25:38	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,596.54	--	5,383.46	Mobile	260904130100639850562334
04 Sep 2026 10:25:38	04 Sep 2026	Super Voucher Package	399.00	--	4,984.46	Mobile	260904140300639703985670
04 Sep 2026 10:25:47	04 Sep 2026	Spend & Save Deposit	700.00	--	4,284.46	Mobile	260904140300639552952807
04 Sep 2026 10:25:55	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,600.00	--	2,684.46	Mobile	260904130100639603358800
04 Sep 2026 10:26:01	04 Sep 2026	Spend & Save Deposit	700.00	--	1,984.46	Mobile	260904140300640055648213
04 Sep 2026 10:26:44	04 Sep 2026	Betting | 8164238538 | SPORTYBET	985.00	--	999.46	Mobile	260904130100639905736831
04 Sep 2026 10:26:50	04 Sep 2026	Spend & Save Deposit	350.00	--	649.46	Mobile	260904140300639906085776
04 Sep 2026 10:28:34	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904092833pch26129067	--	5,000.00	5,649.46	Mobile	260904010201639563670786
04 Sep 2026 10:29:57	04 Sep 2026	Betting | 8164238538 | SPORTYBET	985.00	--	4,664.46	Mobile	260904130100640121925417
04 Sep 2026 10:30:02	04 Sep 2026	Spend & Save Deposit	350.00	--	4,314.46	Mobile	260904140300639569277944
04 Sep 2026 10:30:07	04 Sep 2026	Betting | 8164238538 | SPORTYBET	990.00	--	3,324.46	Mobile	260904130100639867769850
04 Sep 2026 10:30:13	04 Sep 2026	Spend & Save Deposit	350.00	--	2,974.46	Mobile	260904140300639701138l63
04 Sep 2026 10:30:20	04 Sep 2026	Betting | 8164238538 | SPORTYBET	990.00	--	1,984.46	Mobile	260904130100639570458962
04 Sep 2026 10:30:25	04 Sep 2026	Spend & Save Deposit	350.00	--	1,634.46	Mobile	260904140300639671544947
04 Sep 2026 10:31:04	04 Sep 2026	Betting | 8164238538 | SPORTYBET	990.00	--	644.46	Mobile	260904130100639922470596
							260904140300639973789

04 Sep 2026 10:31:09	04 Sep 2026	Spend & Save Deposit	350.00	--	294.46	Mobile	815
04 Sep 2026 10:31:14	04 Sep 2026	Betting | 8164238538 | SPORTYBET	990.00	--	0.00	Mobile	260904130100639623765866
04 Sep 2026 10:31:18	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	695.54	990.00	Mobile	2609040102016396749715 26
04 Sep 2026 10:31:20	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2609040102016398724724 68
04 Sep 2026 10:31:20	04 Sep 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	260904140300639923453086
04 Sep 2026 10:31:23	04 Sep 2026	Betting | 8164238538 | SPORTYBET	990.00	--	0.00	Mobile	260904130100639821895244
04 Sep 2026 10:31:27	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260904010201639574768004
04 Sep 2026 10:31:28	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2609040102016398222245 75
04 Sep 2026 10:31:28	04 Sep 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	260904140300639873000205
04 Sep 2026 10:32:26	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904093225pch27067925	--	6,000.00	6,000.00	Mobile	2609040102016397746757 37
04 Sep 2026 10:32:51	04 Sep 2026	Betting | 8164238538 | SPORTYBET	4,960.00	--	1,040.00	Mobile	260904130100640244118264
04 Sep 2026 10:33:44	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	260904130100640146765202
04 Sep 2026 10:33:48	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	930.00	1,970.00	Mobile	260904010201640034970921
04 Sep 2026 10:34:09	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904093409pch27485699	--	7,000.00	7,000.00	Mobile	2609040102016402997198 35
04 Sep 2026 10:34:19	04 Sep 2026	Betting | 8164238538 | SPORTYBET	4,960.00	--	2,040.00	Mobile	260904130100640087384549
04 Sep 2026 10:34:24	04 Sep 2026	Spend & Save Deposit	1,750.00	--	290.00	Mobile	260904140300640345307118
04 Sep 2026 10:35:05	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	260904130100640303336697
04 Sep 2026 10:35:09	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,680.00	1,970.00	Mobile	260904010201640501340426
04 Sep 2026 10:35:30	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904093530pch27804369	--	7,000.00	7,000.00	Mobile	260904010201640203361188
04 Sep 2026 10:35:46	04 Sep 2026	Betting | 8164238538 | SPORTYBET	4,960.00	--	2,040.00	Mobile	260904130100640401867843
04 Sep 2026 10:35:51	04 Sep 2026	Spend & Save Deposit	1,750.00	--	290.00	Mobile	260904140300640154845172
04 Sep 2026 10:36:26	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	260904130100640206852588

04 Sep 2026 10:36:30	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,680.00	1,970.00	Mobile	2609040102016402071205 92
04 Sep 2026 10:36:50	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904093650pch28111452	--	7,000.00	7,000.00	Mobile	2609040102016405079 8483
04 Sep 2026 10:37:00	04 Sep 2026	Betting | 8164238538 | SPORTYBET	4,960.00	--	2,040.00	Mobile	2609041301006406103739 25
04 Sep 2026 10:37:05	04 Sep 2026	Spend & Save Deposit	1,750.00	--	290.00	Mobile	2609041403006403556 82800
04 Sep 2026 10:37:29	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	2609041301006406628 77491
04 Sep 2026 10:37:34	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,680.00	1,970.00	Mobile	2609040102016403127798 91
04 Sep 2026 10:37:35	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2609040102016402622 46979
04 Sep 2026 10:37:35	04 Sep 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	2609041403006407144301 96
04 Sep 2026 10:37:52	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904093751pch28352075	--	7,000.00	7,000.00	Mobile	2609040102016407154702 18
04 Sep 2026 10:38:02	04 Sep 2026	Betting | 8164238538 | SPORTYBET	4,960.00	--	2,040.00	Mobile	2609041301006403593122 17
04 Sep 2026 10:38:07	04 Sep 2026	Spend & Save Deposit	1,750.00	--	290.00	Mobile	2609041403006401634 99268
04 Sep 2026 10:38:43	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	2609041301006404131700 34
04 Sep 2026 10:38:47	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,680.00	1,970.00	Mobile	2609040102016405152733 11
04 Sep 2026 10:38:49	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2609040102016404642173 24
04 Sep 2026 10:38:49	04 Sep 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	2609041403006407190 93737
04 Sep 2026 10:39:11	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904093910pch28664011	--	7,000.00	7,000.00	Mobile	2609040102016407204729 18
04 Sep 2026 10:39:52	04 Sep 2026	Betting | 8164238538 | SPORTYBET	4,960.00	--	2,040.00	Mobile	2609041301006402709 06839
04 Sep 2026 10:39:57	04 Sep 2026	Spend & Save Deposit	1,750.00	--	290.00	Mobile	2609041403006407233 99087
04 Sep 2026 10:40:50	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	2609041301006405230 38439
04 Sep 2026 10:40:54	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,680.00	1,970.00	Mobile	2609040102016404214399 88
04 Sep 2026 10:40:55	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2609040102016406759 43071
04 Sep 2026 10:40:55	04 Sep 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	2609041403006403703 08334

04 Sep 2026 10:41:15	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904094114pch29151218	--	7,000.00	7,000.00	Mobile	260904010201640575536538
04 Sep 2026 10:41:48	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	5,030.00	Mobile	2609041301006406793027 91
04 Sep 2026 10:41:52	04 Sep 2026	Spend & Save Deposit	700.00	--	4,330.00	Mobile	260904140300640475786321
04 Sep 2026 10:41:56	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	2,360.00	Mobile	2609041301006406798277 00
04 Sep 2026 10:42:00	04 Sep 2026	Spend & Save Deposit	700.00	--	1,660.00	Mobile	260904140300640374459232
04 Sep 2026 10:42:06	04 Sep 2026	Betting | 8164238538 | SPORTYBET	1,970.00	--	0.00	Mobile	2609041301006404767124 40
04 Sep 2026 10:42:10	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	1,970.00	Mobile	260904010201640680760659
04 Sep 2026 10:45:02	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260904094244pch29501987	--	6,000.00	6,000.00	Mobile	260904010201640641206467
04 Sep 2026 10:49:49	04 Sep 2026	Transfer to CELESTINA UKAMA NWOKPORO | PalmPay | 9040557952	7,600.00	--	0.00	Mobile	100004260904094956170268690325
04 Sep 2026 10:49:55	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	7,600.00	Mobile	260904010201641069778783
04 Sep 2026 10:55:09	04 Sep 2026	Transfer from CELESTINA UKAMA NWOKPORO | PalmPay | 904****952 | CELESTINA UKAMA NWOKPORO9040557952	--	6,365.00	6,365.00	Mobile	1000332609040955080101 58613896
04 Sep 2026 11:26:42	04 Sep 2026	Transfer to OBINNA NWAKPA | OPay | 8088263906	300.00	--	6,065.00	Mobile	260904010100642592068879
04 Sep 2026 11:26:50	04 Sep 2026	Spend & Save Deposit	105.00	--	5,960.00	Mobile	260904140300642286885983
04 Sep 2026 17:36:00	04 Sep 2026	Betting | 8164238538 | SPORTYBET	4,960.00	--	1,000.00	Mobile	260904130100658350307991
04 Sep 2026 17:57:02	04 Sep 2026	Transfer to MUIBI SHAKIRAT | First Bank Of Nigeria | 3163905308	700.00	--	300.00	Mobile	100004260904165708170316187008
04 Sep 2026 17:57:09	04 Sep 2026	Spend & Save Deposit	245.00	--	55.00	Mobile	260904140300659508051728
05 Sep 2026 08:32:52	05 Sep 2026	USSD Charge	10.00	--	45.00	USSD	260905140300678404665531
05 Sep 2026 08:33:14	05 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	0.00	USSD	260905100100678507328415
05 Sep 2026 08:33:14	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	100.00	Mobile	260905010201678968931542
05 Sep 2026 08:33:17	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	260905010201678615588182
05 Sep 2026 08:33:17	05 Sep 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	260905140300678870186937

05 Sep 2026 08:42:14	05 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260905074214pch75442758	--	1,000.00	1,000.00	Mobile	2609050102016787450783 04
05 Sep 2026 08:42:44	05 Sep 2026	Transfer to OSAZUMAMWEN PETER PETER OBASOHAN | OPay | 8146846531	1,500.00	--	0.00	Mobile	2609051801006789976349 55
05 Sep 2026 08:42:49	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	1,500.00	Mobile	2609050102016790491201 59
05 Sep 2026 17:23:51	05 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260905140300701619081810
05 Sep 2026 17:23:52	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260905010201701415673624
05 Sep 2026 17:24:04	05 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	0.00	USSD	2609051001007017703082 73
05 Sep 2026 17:24:05	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609050102017016709085 70
06 Sep 2026 08:09:14	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260906070914pch39818586	--	400.00	400.00	Mobile	2609060102017203220322 39
06 Sep 2026 16:22:59	06 Sep 2026	Airtime | 8145150381 | MTN	63.00	--	337.00	Mobile	2609061001007381422902 30
06 Sep 2026 16:23:19	06 Sep 2026	Spend & Save Deposit	24.50	--	312.50	Mobile	2609061403007385407 13 632
06 Sep 2026 19:24:43	06 Sep 2026	USSD Charge	10.00	--	302.50	USSD	2609061403007453181094 93
06 Sep 2026 19:24:55	06 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	202.50	USSD	2609061001007451230567 55
06 Sep 2026 19:24:58	06 Sep 2026	Spend & Save Deposit	35.00	--	167.50	Mobile	2609061403007448717734 41
06 Sep 2026 19:34:00	06 Sep 2026	Betting | 8164238538 | SPORTYBET	200.00	--	0.00	Mobile	2609061301007456742390 14
06 Sep 2026 19:34:13	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	32.50	200.00	Mobile	260906010201745624311729
07 Sep 2026 12:05:36	07 Sep 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	87.00	--	0.00	Mobile	2609070101007673581385 47
07 Sep 2026 12:05:41	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	87.00	87.00	Mobile	260907010201767156061832
09 Sep 2026 15:44:16	09 Sep 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	1,000.00	1,000.00	Mobile	2609090101008586273517 43
09 Sep 2026 23:42:56	09 Sep 2026	USSD Charge	10.00	--	990.00	USSD	2609091403008776998860 70
09 Sep 2026 23:43:09	09 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	890.00	USSD	2609091001008775109172 80
09 Sep 2026 23:43:10	09 Sep 2026	Spend & Save Deposit	35.00	--	855.00	Mobile	2609091403008779830250 96
10 Sep 2026 07:49:46	10 Sep 2026	USSD Charge	10.00	--	845.00	USSD	2609101403008809002660 96
10 Sep 2026 07:50:01	10 Sep 2026	Airtime | 8145150381 | MTN	50.00	--	795.00	USSD	2609101001008812549894 47

10 Sep 2026 07:50:04	10 Sep 2026	Spend & Save Deposit	17.50	--	777.50	Mobile	26091014030088130602959 8
10 Sep 2026 07:54:25	10 Sep 2026	Transfer to USUNG DANIEL MARK | OPay | 8163983943	300.00	--	477.50	Mobile	26091001010088136759952 1
10 Sep 2026 07:54:33	10 Sep 2026	Spend & Save Deposit	105.00	--	372.50	Mobile	26091014030088116439439 5
10 Sep 2026 09:48:07	10 Sep 2026	Transfer to DESTINY OKPIKORO | OPay | 7069548137	200.00	--	172.50	Mobile	26091001010088561033492 8
10 Sep 2026 09:48:15	10 Sep 2026	Spend & Save Deposit	70.00	--	102.50	Mobile	26091014030088511153137 2
10 Sep 2026 10:23:02	10 Sep 2026	Betting | 8164238538 | SPORTYBET	300.00	--	0.00	Mobile	26091013010088697884654 6
10 Sep 2026 10:23:09	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	197.50	300.00	Mobile	26091001020188732604049 3
10 Sep 2026 11:10:49	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260910101049pch78596220	--	1,001.00	1,001.00	Mobile	26091001020188879459065 3
10 Sep 2026 17:54:08	10 Sep 2026	USSD Charge	10.00	--	991.00	USSD	2609101403009059485079 28
10 Sep 2026 17:54:22	10 Sep 2026	Airtime | 8145150381 | MTN	60.00	--	931.00	USSD	26091010010090605692750 0
10 Sep 2026 17:54:27	10 Sep 2026	Spend & Save Deposit	21.00	--	910.00	Mobile	26091014030090584789125 4
10 Sep 2026 18:05:45	10 Sep 2026	Transfer to ZALNAB TITIOPE ADEKOLA | OPay | 7084107416	900.00	--	10.00	Mobile	26091001010090645453478 0
10 Sep 2026 20:28:26	10 Sep 2026	Airtime | 8145150381 | MTN	59.85	--	0.00	Mobile	26091010010091376034952 8
10 Sep 2026 20:28:41	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	49.85	59.85	Mobile	26091001020191371037492 4
10 Sep 2026 21:46:28	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260910204627pch57216989	--	1,000.00	1,000.00	Mobile	26091001020191708335061 1
10 Sep 2026 21:47:34	10 Sep 2026	Airtime | 8164238538 | MTN	100.00	--	900.00	Mobile	26091010010091728185236 1
10 Sep 2026 21:49:27	10 Sep 2026	Spend & Save Deposit	35.00	--	865.00	Mobile	26091014030091713658147 3
10 Sep 2026 21:51:02	10 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	765.00	Mobile	26091010010091744464895 0
10 Sep 2026 21:51:12	10 Sep 2026	Spend & Save Deposit	35.00	--	730.00	Mobile	26091014030091754661529 1
10 Sep 2026 21:55:12	10 Sep 2026	Transfer to CELESTINA UKAMA NWOKPORO | Fidelity Bank | 6320527303	700.00	--	30.00	Mobile	1000042609102055191709 30673385
11 Sep 2026 07:25:37	11 Sep 2026	USSD Charge	10.00	--	20.00	USSD	2609111403009225880720 01
11 Sep 2026 10:10:26	11 Sep 2026	Airtime | 8145150381 | MTN	91.00	--	0.00	Mobile	26091110010092862615937 0
11 Sep 2026 10:10:33	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	71.00	91.00	Mobile	26091101020192857542900 1
		Transfer from Sporty | OPay | 559****329 |					

11 Sep 2026 21:07:30	11 Sep 2026	O240919031315puid90674455|260911200730pch00153890	--	104.00	104.00	Mobile	260911010201957203232290
11 Sep 2026 21:12:40	11 Sep 2026	Airtime | 8145150381 | MTN	102.78	--	1.22	Mobile	260911100100957437434923
12 Sep 2026 12:27:13	12 Sep 2026	Transfer from GLORY HAPPY OMORUYI | MONIE POINT | 652****844 | AT139_TRF|2MPTgmsg0|2098735174609129472-AT139_TRF|2MPTgmsg0|2098735174609129472-GLORY HAPPY Trf for	--	7,000.00	7,001.22	Mobile	APT000022609121227133342 83763532
12 Sep 2026 12:33:01	12 Sep 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	6,300.00	--	701.22	Mobile	APT000032609121133081710 72391195
12 Sep 2026 12:33:27	12 Sep 2026	Betting | 8164238538 | SPORTYBET	700.00	--	1.22	Mobile	260912130100976579026154
12 Sep 2026 19:05:17	12 Sep 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | AT139_TRF|2MPTddxbz|2098835349484441600-AT139_TRF|2MPTddxbz|2098835349484441600-COMFORT CHIZ Trf for	--	1,900.00	1,901.22	Mobile	APT000022609121905164 00435048292
12 Sep 2026 19:10:11	12 Sep 2026	USSD Charge	10.00	--	1,891.22	USSD	260912140300994423214657
12 Sep 2026 19:10:27	12 Sep 2026	Airtime | 8145150381 | MTN	150.00	--	1,741.22	USSD	260912100100994153067885
12 Sep 2026 19:10:32	12 Sep 2026	Spend & Save Deposit	52.50	--	1,688.72	Mobile	260912140300994051284655
12 Sep 2026 19:11:48	12 Sep 2026	USSD Charge	10.00	--	1,678.72	USSD	260912140300994529713512
12 Sep 2026 19:12:01	12 Sep 2026	Airtime | 8145150381 | MTN	60.00	--	1,618.72	USSD	260912100100994363522108
12 Sep 2026 19:12:03	12 Sep 2026	Spend & Save Deposit	21.00	--	1,597.72	Mobile	260912140300994388460536
12 Sep 2026 19:14:58	12 Sep 2026	Betting | 8164238538 | SPORTYBET	700.00	--	897.72	Mobile	260912130100994401793664
12 Sep 2026 19:15:09	12 Sep 2026	Spend & Save Deposit	245.00	--	652.72	Mobile	260912140300994545027877
13 Sep 2026 00:28:19	13 Sep 2026	USSD Charge	10.00	--	642.72	USSD	260912140300005127073069
13 Sep 2026 00:28:33	13 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	542.72	USSD	260912100100004887814176
13 Sep 2026 00:28:35	13 Sep 2026	Spend & Save Deposit	35.00	--	507.72	Mobile	260912140300005076266276
13 Sep 2026 02:43:33	13 Sep 2026	Betting | 8164238538 | SPORTYBET	800.00	--	0.00	Mobile	260913130100005524653166
13 Sep 2026 02:43:44	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	292.28	800.00	Mobile	260913010201005514112530
13 Sep 2026 02:43:59	13 Sep 2026	Airtime | 8145150381 | MTN	56.60	--	0.00	Mobile	260913100100005537185822
13 Sep 2026 02:44:12	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	56.60	56.60	Mobile	260913010201005400953053
		Transfer from Sporty | OPay | 559****329 |					260913010201036408959 6

13 Sep 2026 20:29:43	13 Sep 2026	O240919031315puid90674455|260913192943pch34577550	--	114.00	114.00	Mobile	74
13 Sep 2026 20:30:47	13 Sep 2026	Airtime | 8145150381 | MTN	118.00	--	0.00	Mobile	260913100100035964919129
13 Sep 2026 20:30:58	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	118.00	Mobile	260913010201036631154987
14 Sep 2026 13:02:54	14 Sep 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	30,000.00	30,000.00	Mobile	260914010100057228579015
14 Sep 2026 14:27:12	14 Sep 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	30,000.00	--	0.00	Mobile	APT000032609141327191712700876 62
15 Sep 2026 12:03:30	15 Sep 2026	Transfer from Joan fastpay Royal Enterprises - Joan Fastpay Enterprise | MONIE POINT | 812****108 | AT139_TRF|2MPT83s7|209981636653945241 6-AT139_TRF|2MPT83s7|209981636653945241 6-Joan fastpay Trf for C	--	1,500.00	1,500.00	Mobile	APT000022609151203297509515 39100
15 Sep 2026 12:27:53	15 Sep 2026	Betting | 8164238538 | SPORTYBET	500.00	--	1,000.00	Mobile	260915130100096865913068
15 Sep 2026 12:28:01	15 Sep 2026	Spend & Save Deposit	175.00	--	825.00	Mobile	260915140300096815268234
15 Sep 2026 12:51:25	15 Sep 2026	Betting | 8164238538 | SPORTYBET	500.00	--	325.00	Mobile	260915130100097909745945
15 Sep 2026 12:51:34	15 Sep 2026	Spend & Save Deposit	175.00	--	150.00	Mobile	260915140300097607877421
15 Sep 2026 19:15:51	15 Sep 2026	USSD Charge	10.00	--	140.00	USSD	260915140300114557095014
15 Sep 2026 19:16:13	15 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	40.00	USSD	260915100100114757560137
15 Sep 2026 19:16:16	15 Sep 2026	Spend & Save Deposit	35.00	--	5.00	Mobile	260915140300114706768028
15 Sep 2026 19:18:14	15 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260915181813pch47115691	--	600.00	605.00	Mobile	260915010201114477438851
15 Sep 2026 19:23:58	15 Sep 2026	Betting | 8164238538 | SPORTYBET	94.34	--	510.66	Mobile	260915130100115067258959
15 Sep 2026 19:24:09	15 Sep 2026	Spend & Save Deposit	35.00	--	475.66	Mobile	260915140300114871201726
15 Sep 2026 19:27:36	15 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260915182735pch49791065	--	150.00	625.66	Mobile	260915010201115174902906
15 Sep 2026 19:28:26	15 Sep 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,000.00	--	0.00	Mobile	APT000032609151828331714033 67090
15 Sep 2026 19:28:32	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	374.34	1,000.00	Mobile	260915010201114891743267
17 Sep 2026 11:45:31	17 Sep 2026	Transfer from OSAZUWA OSAGIE | OPay | 708****827	--	3,000.00	3,000.00	Mobile	260917010100177499873777
17 Sep 2026 13:38:46	17 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	2,900.00	Mobile	260917100100181662517433
17 Sep 2026 13:38:57	17 Sep 2026	Spend & Save Deposit	35.00	--	2,865.00	Mobile	260917140300182057823206
17 Sep 2026 14:31:28	17 Sep 2026	USSD Charge	10.00	--	2,855.00	USSD	260917140300183864754728
17 Sep 2026 14:31:52	17 Sep 2026	Airtime | 8145150381 | MTN	90.00	--	2,765.00	USSD	260917100100183866057620

17 Sep 2026 14:31:54	17 Sep 2026	Spend & Save Deposit	31.50	--	2,733.50	Mobile	26091714030018398573990 9
17 Sep 2026 14:34:21	17 Sep 2026	Transfer to EHIOROBO JOSEPHINE AGBONTESE | First Bank Of Nigeria | 2045036031	2,100.00	--	633.50	Mobile	1000042609171334261715 67739115
17 Sep 2026 16:13:45	17 Sep 2026	Betting | 8164238538 | SPORTYBET	740.00	--	0.00	Mobile	26091713010018819175910 1
17 Sep 2026 16:13:51	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	106.50	740.00	Mobile	26091701020118769697963 9
18 Sep 2026 16:04:06	18 Sep 2026	Transfer from OSAZUWA OSAGIE | OPay | 708****827	--	1,000.00	1,000.00	Mobile	2609180101002288888833 15
18 Sep 2026 17:15:23	18 Sep 2026	Transfer to OSARO OVIAWE | OPay | 9137349182	1,000.00	--	0.00	Mobile	2609180101002316600999 74
22 Sep 2026 09:56:12	22 Sep 2026	Transfer from OSARO OVIAWE | OPay | 913****182	--	9,500.00	9,500.00	Mobile	2609220101003718164295 91
22 Sep 2026 10:16:53	22 Sep 2026	USSD Charge	10.00	--	9,490.00	USSD	2609221403003733147748 22
22 Sep 2026 10:17:13	22 Sep 2026	Airtime | 8145150381 | MTN	100.00	--	9,390.00	USSD	2609221001003730670653 10
22 Sep 2026 10:17:15	22 Sep 2026	Spend & Save Deposit	35.00	--	9,355.00	Mobile	2609221403003730162489 17
22 Sep 2026 10:29:56	22 Sep 2026	Transfer to POS Transfer-IKECHUKWU VITALICE AGU | MONIE POINT | 5900402157	1,750.00	--	7,605.00	Mobile	1000042609220930031720 18576146
22 Sep 2026 10:30:04	22 Sep 2026	Spend & Save Deposit	612.50	--	6,992.50	Mobile	2609221403003733697394 26
22 Sep 2026 10:44:11	22 Sep 2026	Transfer to OSAZUMAMWEN PETER PETER OBASOHAN | OPay | 8146846531	4,200.00	--	2,792.50	Mobile	2609220101003740830247 78
22 Sep 2026 10:44:19	22 Sep 2026	Spend & Save Deposit	1,470.00	--	1,322.50	Mobile	2609221403003744893631 90
22 Sep 2026 15:47:51	22 Sep 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay | 9040557952	3,446.00	--	0.00	Mobile	2609220101003852323733 44
22 Sep 2026 15:47:59	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,123.50	3,446.00	Mobile	2609220102013855378614 96
22 Sep 2026 15:54:06	22 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260922145405pch67241909	--	3,000.00	3,000.00	Mobile	2609220102013860692749 21
22 Sep 2026 15:54:21	22 Sep 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay | 9040557952	3,000.00	--	0.00	Mobile	2609220101003859687132 96
23 Sep 2026 12:19:42	23 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260923111941pch26231727	--	179.00	179.00	Mobile	2609230102014171344533 06
23 Sep 2026 13:20:06	23 Sep 2026	Airtime | 8145150381 | MTN	84.20	--	94.80	Mobile	2609231001004193162893 21
23 Sep 2026 13:20:19	23 Sep 2026	Spend & Save Deposit	31.50	--	63.30	Mobile	2609231403004191140426 12
23 Sep 2026 13:20:50	23 Sep 2026	Airtime | 8145150381 | MTN	50.00	--	13.30	Mobile	2609231001004192675850 24
25 Sep 2026 18:30:38	25 Sep 2026	USSD Charge	10.00	--	3.30	USSD	2609251403005127740379 82

26 Sep 2026 10:01:43	26 Sep 2026	Transfer from PATIENCE IGHURE ROLAND | OPay | 701****686	--	5,000.00	5,003.30	POS	260926170100532885601061
26 Sep 2026 10:24:24	26 Sep 2026	USSD Charge	10.00	--	4,993.30	USSD	260926140300533538038606
26 Sep 2026 10:25:07	26 Sep 2026	Mobile Data | 8164238538 | MTN | 110MB Daily Plan	100.00	--	4,893.30	USSD	260926110100533642637566
26 Sep 2026 10:25:21	26 Sep 2026	Spend & Save Deposit	35.00	--	4,858.30	Mobile	260926140300533899187599
26 Sep 2026 10:25:46	26 Sep 2026	USSD Charge	10.00	--	4,848.30	USSD	260926140300533998621938
26 Sep 2026 10:26:17	26 Sep 2026	Mobile Data | 9040557952 | Airtel | 75MB Daily Plan	75.00	--	4,773.30	USSD	260926110100533544982093
26 Sep 2026 10:26:24	26 Sep 2026	Spend & Save Deposit	26.25	--	4,747.05	Mobile	260926140300533596114062
26 Sep 2026 13:50:42	26 Sep 2026	USSD Charge	10.00	--	4,737.05	USSD	260926140300542355355035
26 Sep 2026 13:51:05	26 Sep 2026	Airtime | 8164238538 | MTN	1,000.00	--	3,737.05	USSD	260926100100542458567989
26 Sep 2026 13:51:08	26 Sep 2026	Spend & Save Deposit	350.00	--	3,387.05	Mobile	260926140300542458714689
26 Sep 2026 14:09:54	26 Sep 2026	Transfer from IDEMUDIA, OSARUESE LUCKY | Kuda MFB | 203****621 | wire	--	11,000.00	14,387.05	Mobile	090267260926130953157031445621
26 Sep 2026 14:26:46	26 Sep 2026	Transfer to OSAZUMAMWEN PETER PETER OBASOHAN | OPay | 8146846531	4,200.00	--	10,187.05	Mobile	260926010100544466137444
26 Sep 2026 14:27:02	26 Sep 2026	Spend & Save Deposit	1,470.00	--	8,717.05	Mobile	260926140300544114229437
26 Sep 2026 14:41:27	26 Sep 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | OPay | 9040557952	8,000.00	--	717.05	Mobile	260926010100545027771197
26 Sep 2026 16:16:31	26 Sep 2026	Betting | 8164238538 | SPORTYBET	731.08	--	0.00	Mobile	260926130100548573460037
26 Sep 2026 16:16:40	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14.03	731.08	Mobile	260926010201548773786587
26 Sep 2026 16:18:42	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260926010201548730224443
26 Sep 2026 16:18:42	26 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260926140300548376475196
26 Sep 2026 21:20:22	26 Sep 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	800.00	--	0.00	Mobile	260926010100562773832687
26 Sep 2026 21:20:28	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260926010201562774197008
26 Sep 2026 21:20:29	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260926010201562973950552
26 Sep 2026 21:20:29	26 Sep 2026	Spend & Save Deposit	280.00	--	0.00	Mobile	260926140300562923105411

26 Sep 2026 21:20:42	26 Sep 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	Mobile	26092610010056297467310 0
26 Sep 2026 21:20:51	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609260102015626732579 63
26 Sep 2026 21:21:04	26 Sep 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	2609261403005628271099 80
26 Sep 2026 21:21:05	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	2609260102015628740285 58
26 Sep 2026 22:04:47	26 Sep 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	980.00	--	0.00	Mobile	2609260101005646962198 14
26 Sep 2026 22:04:54	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	2609260102015644456466 74
26 Sep 2026 22:38:16	26 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260926213816pch57131793	--	1,000.00	1,000.00	Mobile	2609260102015648837313 60
26 Sep 2026 22:39:32	26 Sep 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	1,000.00	--	0.00	Mobile	2609260101005654431966 38
26 Sep 2026 22:40:55	26 Sep 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|260926214055pch58041517	--	1,000.00	1,000.00	Mobile	2609260102015656051845 31
26 Sep 2026 22:41:32	26 Sep 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	1,000.00	--	0.00	Mobile	2609260101005654533777 17
27 Sep 2026 17:52:33	27 Sep 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	400.00	400.00	Mobile	2609270101005905702414 73
27 Sep 2026 17:52:40	27 Sep 2026	Outstanding USSD Charge	10.00	--	390.00	USSD	2609271403005904688695 12
27 Sep 2026 17:54:21	27 Sep 2026	Betting | 8164238538 | SPORTYBET	399.00	--	0.00	Mobile	2609271301005904303648 68
27 Sep 2026 17:54:40	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9.00	399.00	Mobile	2609270102015907807341 29
30 Sep 2026 11:35:12	30 Sep 2026	Transfer from LUCKY OSARUESE IDEMUDIA | OPay | 903****358 | Electrician	--	17,000.00	17,000.00	Mobile	2609300101006957028078 41
30 Sep 2026 14:19:08	30 Sep 2026	USSD Charge	10.00	--	16,990.00	USSD	2609301403007023553889 19
30 Sep 2026 14:19:25	30 Sep 2026	Airtime | 8164238538 | MTN	90.00	--	16,900.00	USSD	2609301001007022621690 01
30 Sep 2026 14:19:28	30 Sep 2026	Spend & Save Deposit	31.50	--	16,868.50	Mobile	2609301403007026100238 22
30 Sep 2026 14:50:07	30 Sep 2026	USSD Charge	10.00	--	16,858.50	USSD	2609301403007035380026 12
30 Sep 2026 14:50:24	30 Sep 2026	Airtime | 8164238538 | MTN	200.00	--	16,658.50	USSD	2609301001007037403319 33
30 Sep 2026 14:50:27	30 Sep 2026	Spend & Save Deposit	70.00	--	16,588.50	Mobile	2609301403007037404815 11
							2609301301007037992672

30 Sep 2026 14:52:44	30 Sep 2026	Betting | 8164238538 | SPORTYBET	690.00	--	15,898.50	Mobile	80
30 Sep 2026 14:52:50	30 Sep 2026	Spend & Save Deposit	241.50	--	15,657.00	Mobile	260930140300703943248875
30 Sep 2026 17:07:27	30 Sep 2026	Betting | 8164238538 | SPORTYBET	1,000.00	--	14,657.00	Mobile	26093013010070966297 1291
30 Sep 2026 17:07:35	30 Sep 2026	Spend & Save Deposit	350.00	--	14,307.00	Mobile	260930140300709496269208
30 Sep 2026 22:32:48	30 Sep 2026	USSD Charge	10.00	--	14,297.00	USSD	260930140300725349163427
30 Sep 2026 22:33:01	30 Sep 2026	Airtime | 8164238538 | MTN	100.00	--	14,197.00	USSD	260930100100724951086071
30 Sep 2026 22:33:03	30 Sep 2026	Spend & Save Deposit	35.00	--	14,162.00	Mobile	260930140300724951134741
30 Sep 2026 23:19:10	30 Sep 2026	Transfer to JOSHUA NWOKPORO | OPay | 7026507405	10,000.00	--	4,162.00	Mobile	260930010010072599338 6423
30 Sep 2026 23:19:16	30 Sep 2026	Stamp Duty	50.00	--	4,112.00	Mobile	260930550101726044612542
30 Sep 2026 23:19:16	30 Sep 2026	Spend & Save Deposit	3,500.00	--	612.00	Mobile	260930140300725993525841
01 Oct 2026 04:12:14	01 Oct 2026	Stamp Duty	50.00	--	562.00	Mobile	26100155010172767179 7786
01 Oct 2026 09:00:26	01 Oct 2026	Betting | 8164238538 | SPORTYBET	500.00	--	62.00	Mobile	261001130100732934758241
01 Oct 2026 15:14:50	01 Oct 2026	USSD Charge	10.00	--	52.00	USSD	261001140300749042121297
01 Oct 2026 15:15:03	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	38.00	90.00	Mobile	261001010201748891607761
01 Oct 2026 15:15:15	01 Oct 2026	Airtime | 8164238538 | MTN	90.00	--	0.00	USSD	261001100100748688260285
01 Oct 2026 15:15:17	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	31.50	31.50	Mobile	261001010201749145223976
01 Oct 2026 15:15:17	01 Oct 2026	Spend & Save Deposit	31.50	--	0.00	Mobile	261001140300748585958430
01 Oct 2026 17:58:41	01 Oct 2026	Transfer to POS Transfer-IKECHUKWU VITALICE AGU | MONIE POINT | 5900402157	4,000.00	--	0.00	Mobile	APT00003261001165848172954639229
01 Oct 2026 17:58:48	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	261001010201756190044276
01 Oct 2026 20:34:53	01 Oct 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	500.00	500.00	Mobile	261001010100764615662266
02 Oct 2026 06:42:36	02 Oct 2026	USSD Charge	10.00	--	490.00	USSD	261002140300772971261755
02 Oct 2026 06:42:55	02 Oct 2026	Airtime | 8164238538 | MTN	100.00	--	390.00	USSD	261002100100772818745086
02 Oct 2026 06:42:57	02 Oct 2026	Spend & Save Deposit	35.00	--	355.00	Mobile	261002140300772888066997
02 Oct 2026 08:08:42	02 Oct 2026	Betting | 8164238538 | SPORTYBET	500.00	--	0.00	Mobile	261002130100775369913126
02 Oct 2026 08:09:01	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	145.00	500.00	Mobile	261002010201775321044564
02 Oct 2026 08:09:32	02 Oct 2026	Airtime | 8164238538 | MTN	80.00	--	0.00	Mobile	261002100100775023030928

02 Oct 2026 08:09:39	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	261002010201775074573818
02 Oct 2026 16:17:37	02 Oct 2026	Transfer from JOSHUA NWOKPORO | PalmPay | 807****650 | JOSHUA NWOKPORO8073010650	--	5,000.00	5,000.00	Mobile	100033261002151736010221350433
02 Oct 2026 16:19:23	02 Oct 2026	Transfer to POS Transfer-IKECHUKWU VITALICE AGU | MONIE POINT | 5900402157	5,000.00	--	0.00	Mobile	APT00003261002151948173057225826
02 Oct 2026 20:48:07	02 Oct 2026	Transfer from LUCKY OSARUESE IDEMUDIA | OPay | 903****358 | Personal Transfer	--	4,000.00	4,000.00	Mobile	26100201010080978360633 0
02 Oct 2026 21:02:05	02 Oct 2026	Transfer from AGBOEZE TOCHUKWU ROSEMARY | MONIE POINT | 602****752 | AT139_TRF|2MPToybqq|210611250073740492 8-AT139_TRF|2MPToybqq|210611250073740492 8-Transfer from AGBOE	--	4,400.00	8,400.00	Mobile	APT00002261002210204544330114382
02 Oct 2026 21:10:51	02 Oct 2026	Transfer to JOSHUA NWOKPORO | PalmPay | 8073010650	5,000.00	--	3,400.00	Mobile	100004261002201057173092316913
02 Oct 2026 21:10:59	02 Oct 2026	Spend & Save Deposit	1,750.00	--	1,650.00	Mobile	26100214030081080060274 8
03 Oct 2026 07:20:49	03 Oct 2026	USSD Charge	10.00	--	1,640.00	USSD	261003140300817151623308
03 Oct 2026 07:21:03	03 Oct 2026	Airtime | 8164238538 | MTN	100.00	--	1,540.00	USSD	261003100100817791995194
03 Oct 2026 07:21:04	03 Oct 2026	Spend & Save Deposit	35.00	--	1,505.00	Mobile	261003140300817354499615
03 Oct 2026 10:25:35	03 Oct 2026	USSD Charge	10.00	--	1,495.00	USSD	261003140300824954957083
03 Oct 2026 10:25:49	03 Oct 2026	Airtime | 8164238538 | MTN	600.00	--	895.00	USSD	261003100100824870455237
03 Oct 2026 10:25:50	03 Oct 2026	Spend & Save Deposit	210.00	--	685.00	Mobile	261003140300824870548528
03 Oct 2026 10:29:29	03 Oct 2026	Betting | 8164238538 | SPORTYBET	621.15	--	63.85	Mobile	261003130100824834970707
03 Oct 2026 15:16:08	03 Oct 2026	Transfer to ZALNAB TITIOPE ADEKOLA | OPay | 7084107416	1,000.00	--	0.00	Mobile	261003010100837997572680
03 Oct 2026 15:16:13	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	936.15	1,000.00	Mobile	261003010201838176843725
03 Oct 2026 15:16:14	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261003010201838329141809
03 Oct 2026 15:16:14	03 Oct 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	261003140300838176873753
03 Oct 2026 15:29:59	03 Oct 2026	Betting | 8164238538 | SPORTYBET	1,000.00	--	0.00	Mobile	261003130100838944736540
03 Oct 2026 15:30:04	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261003010201838613902756
03 Oct 2026 17:49:32	03 Oct 2026	Transfer from ENIFOLO SUNDAY IRABOR | First Bank Of Nigeria | 309****921 | USSD_ENIFOLO SUNDAY IRABOR	--	4,000.00	4,000.00	Mobile	0000162610031749270028 49297297
03 Oct 2026 18:47:19	03 Oct 2026	Transfer to (OKash) CELESTINA UKAMA NWOKPORO | OPay | 9552000012	2,888.00	--	1,112.00	Mobile	261003010100848760327093
03 Oct 2026 18:47:39	03 Oct 2026	Spend & Save Deposit	1,010.80	--	101.20	Mobile	261003140300848659695099

04 Oct 2026 11:50:46	04 Oct 2026	Betting | 8164238538 | SPORTYBET	160.00	--	0.00	Mobile	26100413010087379643902 3
04 Oct 2026 11:50:51	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	58.80	160.00	Mobile	26100401020187379668798 6
05 Oct 2026 22:22:19	05 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100514030093907708269 7
05 Oct 2026 22:22:20	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100501020193917898562 0
05 Oct 2026 22:22:47	05 Oct 2026	Airtime | 8164238538 | MTN	100.00	--	0.00	USSD	26100510010093897588175 5
05 Oct 2026 22:22:48	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100501020193917996298 7
05 Oct 2026 22:22:50	05 Oct 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	26100514030093907818403 9
05 Oct 2026 22:22:51	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	261005010201939027163870
06 Oct 2026 10:03:40	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261006010201949116470209
06 Oct 2026 10:03:40	06 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100614030094926823228 3
06 Oct 2026 10:03:58	06 Oct 2026	Airtime | 8164238538 | MTN	500.00	--	0.00	USSD	261006100100949117608401
06 Oct 2026 10:03:58	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100601020194877864429 6
06 Oct 2026 10:04:02	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	26100601020194926964676 1
06 Oct 2026 10:04:02	06 Oct 2026	Spend & Save Deposit	175.00	--	0.00	Mobile	26100614030094891329393 8
06 Oct 2026 10:21:21	06 Oct 2026	Betting | 8164238538 | SPORTYBET	388.00	--	0.00	Mobile	26100613010094940636341 6
06 Oct 2026 10:21:35	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	388.00	388.00	Mobile	26100601020194945328266 0
07 Oct 2026 17:13:54	07 Oct 2026	Transfer from IKPONMWOSA STEPHEN OMOREGIE | OPay | 816****220	--	4,000.00	4,000.00	Mobile	26100701010000892630846 7
07 Oct 2026 18:16:34	07 Oct 2026	Betting | 8164238538 | SPORTYBET	500.00	--	3,500.00	Mobile	261007130100011817923743
07 Oct 2026 18:16:39	07 Oct 2026	Spend & Save Deposit	175.00	--	3,325.00	Mobile	2610071403000011563188450
07 Oct 2026 20:10:29	07 Oct 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	550.00	--	2,775.00	Mobile	26100701010001789388690 3
07 Oct 2026 20:10:36	07 Oct 2026	Spend & Save Deposit	192.50	--	2,582.50	Mobile	26100714030001794525476 3
08 Oct 2026 12:48:00	08 Oct 2026	USSD Charge	10.00	--	2,572.50	USSD	26100814030003914752851 2
08 Oct 2026 12:48:20	08 Oct 2026	Airtime | 8164238538 | MTN	100.00	--	2,472.50	USSD	26100810010003924496761 8
							26100814030003943651 25

08 Oct 2026 12:48:22	08 Oct 2026	Spend & Save Deposit	35.00	--	2,437.50	Mobile	78
08 Oct 2026 14:09:01	08 Oct 2026	Transfer to ZALNAB TITIOPE ADEKOLA | OPay | 7084107416	1,000.00	--	1,437.50	Mobile	261008010100042118242893
08 Oct 2026 14:09:09	08 Oct 2026	Spend & Save Deposit	350.00	--	1,087.50	Mobile	26100814030004201783428 4
08 Oct 2026 16:58:18	08 Oct 2026	Transfer from IKPONMWOSA STEPHEN OMOREGIE | OPay | 816****220	--	3,000.00	4,087.50	Mobile	26100801010004889031439 8
08 Oct 2026 18:19:09	08 Oct 2026	USSD Charge	10.00	--	4,077.50	USSD	26100814030005301957897 6
09 Oct 2026 00:59:51	09 Oct 2026	Betting | 8164238538 | SPORTYBET	1,980.00	--	2,097.50	Mobile	26100813010006640562252 5
09 Oct 2026 01:00:01	09 Oct 2026	Spend & Save Deposit	700.00	--	1,397.50	Mobile	26100914030006661965923 4
09 Oct 2026 12:30:13	09 Oct 2026	Transfer from GRACE CHINECHEREM NDULUE | OPay | 912****221	--	1,200.00	2,597.50	POS	26100917010008201994067 5
09 Oct 2026 12:36:00	09 Oct 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	1,500.00	--	1,097.50	Mobile	10000426100911360717374 3267627
09 Oct 2026 12:36:08	09 Oct 2026	Spend & Save Deposit	525.00	--	572.50	Mobile	26100914030008209144472 9
09 Oct 2026 20:36:57	09 Oct 2026	USSD Charge	10.00	--	562.50	USSD	26100914030010438577085 5
09 Oct 2026 20:37:33	09 Oct 2026	USSD Charge	10.00	--	552.50	USSD	26100914030010418430676 6
09 Oct 2026 21:06:28	09 Oct 2026	USSD Charge	10.00	--	542.50	USSD	26100914030010557616853 0
09 Oct 2026 21:06:42	09 Oct 2026	Airtime | 8164238538 | MTN	110.00	--	432.50	USSD	26100910010010567867139 2
09 Oct 2026 21:06:43	09 Oct 2026	Spend & Save Deposit	38.50	--	394.00	Mobile	26100914030010578048553 3
10 Oct 2026 10:47:08	10 Oct 2026	Betting | 8164238538 | SPORTYBET	1,090.00	--	0.00	Mobile	26101013010012143330261 5
10 Oct 2026 10:47:16	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	696.00	1,090.00	Mobile	26101001020112138266319 5
10 Oct 2026 10:47:17	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	385.00	385.00	Mobile	2610100102011214847195 21
10 Oct 2026 10:47:17	10 Oct 2026	Spend & Save Deposit	385.00	--	0.00	Mobile	26101014030012128121729 1
10 Oct 2026 12:48:09	10 Oct 2026	Transfer from DESTINY OKPIKORO | OPay | 706****137	--	1,000.00	1,000.00	Mobile	26101001010012648891787 5
10 Oct 2026 19:10:38	10 Oct 2026	Transfer from COMFORT CHIZITERE EZE | MONIE POINT | 623****954 | COMFORT CHIZ Trf for CustomerAT126TRF2MPTddxbz21089835551399 19872AT126TRF2MPTddxbz21089835551399	--	1,000.00	2,000.00	Mobile	09040526101019103792570 7825126
10 Oct 2026 19:15:39	10 Oct 2026	Betting | 8164238538 | SPORTYBET	990.00	--	1,010.00	Mobile	26101013010014400866688 1
10 Oct 2026 19:15:46	10 Oct 2026	Spend & Save Deposit	350.00	--	660.00	Mobile	26101014030014416233713 2
10 Oct 2026 19:15:52	10 Oct 2026	Betting | 8164238538 | SPORTYBET	200.00	--	460.00	Mobile	26101013010014400966327 7
							2610101403001438593324

10 Oct 2026 19:15:58	10 Oct 2026	Spend & Save Deposit	70.00	--	390.00	Mobile	96
11 Oct 2026 08:20:45	11 Oct 2026	USSD Charge	10.00	--	380.00	USSD	26101114030015802839 4779
11 Oct 2026 08:21:03	11 Oct 2026	Airtime | 8164238538 | MTN	110.00	--	270.00	USSD	26101110010015793538 7010
11 Oct 2026 08:21:05	11 Oct 2026	Spend & Save Deposit	38.50	--	231.50	Mobile	26101114030015802927 2383
11 Oct 2026 08:35:07	11 Oct 2026	Transfer to GIFT OKE ONOAKPOROBOR | MONIE POINT | 8132229555	1,100.00	--	0.00	Mobile	10000426101107351317392 3665542
11 Oct 2026 08:35:13	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	868.50	1,100.00	Mobile	26101101020115853541 3986
11 Oct 2026 08:52:12	11 Oct 2026	Betting | 8164238538 | SPORTYBET	913.00	--	0.00	Mobile	26101113010015887665 9456
11 Oct 2026 08:52:25	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	913.00	913.00	Mobile	26101101020115882612 6746
12 Oct 2026 06:03:05	12 Oct 2026	Transfer from ANASTESIA CHIZOBA EZEWUSI | MONIE POINT | 676****608 | ANASTESIA CH Trf for CustomerAT126TRF2MPT6oiwt21095101414312 18176AT126TRF2MPT6oiwt21095101414312	--	8,000.00	8,000.00	Mobile	09040526101206030519434 6555126
12 Oct 2026 09:59:30	12 Oct 2026	USSD Charge	10.00	--	7,990.00	USSD	26101214030019905431 6335
12 Oct 2026 10:00:45	12 Oct 2026	Airtime | 8164238538 | MTN	100.00	--	7,890.00	USSD	26101210010019947511 4554
12 Oct 2026 10:00:48	12 Oct 2026	Spend & Save Deposit	35.00	--	7,855.00	Mobile	26101214030019992524 7495
12 Oct 2026 12:32:13	12 Oct 2026	USSD Charge	10.00	--	7,845.00	USSD	26101214030020599916 2727
12 Oct 2026 12:40:13	12 Oct 2026	USSD Charge	10.00	--	7,835.00	USSD	26101214030020658924 7018
12 Oct 2026 12:42:04	12 Oct 2026	USSD Charge	10.00	--	7,825.00	USSD	26101214030020659537 3860
12 Oct 2026 12:42:27	12 Oct 2026	Transfer to POS Transfer - IFEANYI OJUKWU | MONIE POINT | 8311017240	6,000.00	--	1,825.00	USSD	10000426101211423417403 7366973
12 Oct 2026 14:40:40	12 Oct 2026	Betting | 8164238538 | SPORTYBET	100.00	--	1,725.00	Mobile	26101213010021052202 9163
12 Oct 2026 14:40:47	12 Oct 2026	Spend & Save Deposit	35.00	--	1,690.00	Mobile	26101214030021102070 4966
12 Oct 2026 15:27:14	12 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261012142713pch64305652	--	700.00	2,390.00	Mobile	26101201020121246353 9032
12 Oct 2026 16:25:24	12 Oct 2026	Transfer to OSARO OVIAWE | OPay | 9137349182	2,000.00	--	390.00	Mobile	26101201010021505682 5081
12 Oct 2026 16:25:48	12 Oct 2026	Betting | 8164238538 | SPORTYBET	300.00	--	90.00	Mobile	26101213010021476174 4698
12 Oct 2026 16:31:51	12 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261012153151pch79736792	--	430.00	520.00	Mobile	26101201020121554123 9989
12 Oct 2026 16:32:16	12 Oct 2026	Transfer to ZALNAB TITIOPE ADEKOLA | OPay | 7084107416	500.00	--	20.00	Mobile	26101201010021569530 7104
13 Oct 2026 10:44:35	13 Oct 2026	USSD Charge	10.00	--	10.00	USSD	26101314030024339321 9066
13 Oct 2026 16:51:01	13 Oct 2026	Airtime | 8146879117 | MTN	80.00	--	0.00	Mobile	26101310010025756221 6523
13 Oct 2026 16:51:08	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	80.00	Mobile	26101301020125761285 4219
14 Oct 2026 15:21:44	14 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261014142143pch18973330	--	4,000.00	4,000.00	Mobile	26101401020129531581 0625
		OPay Card Payment | MONIE POINT | 2ISMKEGG |					26101433010029655996 77

14 Oct 2026 15:54:09	14 Oct 2026	261014hOFg9N | T EZEKIEL ADURAGBEM 002130 2ISMKEGG LANG	750.00	--	3,250.00	POS	23
14 Oct 2026 23:09:43	14 Oct 2026	Auto-save to OWealth Balance	3,250.00	--	0.00	Mobile	26101414030031552821 5307
15 Oct 2026 07:05:03	15 Oct 2026	Betting | 8164238538 | SPORTYBET	250.00	--	0.00	Mobile	26101513010031865643 4546
15 Oct 2026 07:05:08	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2610150102013181026264 98
15 Oct 2026 07:05:09	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	87.50	87.50	Mobile	26101501020131820300283 0
15 Oct 2026 07:05:09	15 Oct 2026	Spend & Save Deposit	87.50	--	0.00	Mobile	26101514030031810266048 9
15 Oct 2026 08:54:23	15 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261015075423pch60084570	--	421.00	421.00	Mobile	26101501020132139337589 7
15 Oct 2026 08:56:39	15 Oct 2026	Betting | 7069548137 | SPORTYBET	411.00	--	10.00	Mobile	26101513010032124858024 9
15 Oct 2026 08:56:50	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	147.35	157.35	Mobile	2610150102013216016552 93
15 Oct 2026 08:56:50	15 Oct 2026	Spend & Save Deposit	147.35	--	10.00	Mobile	26101514030032175182415 0
15 Oct 2026 11:05:35	15 Oct 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26101514030032691028126 8
15 Oct 2026 12:20:40	15 Oct 2026	OPay Card Payment | MONIE POINT | 2IST21TC | 2610156yozRp | T IFEANYI OJUKWU 003708 2IST21TC LANG	1,000.00	--	0.00	POS	26101533010032978012 7168
15 Oct 2026 12:20:40	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610150102013299821783 45
15 Oct 2026 12:55:18	15 Oct 2026	Betting | 7069548137 | SPORTYBET	1,480.00	--	0.00	Mobile	26101513010033111815636 2
15 Oct 2026 12:55:23	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	2610150102013314725198 46
15 Oct 2026 15:36:47	15 Oct 2026	Transfer from IKPONMWOSA STEPHEN OMOREGIE | OPay | 816****220	--	3,000.00	3,000.00	Mobile	2610150101003376283548 63
15 Oct 2026 15:37:54	15 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2610151403003374802940 43
15 Oct 2026 17:39:34	15 Oct 2026	Transfer from UYIEMWEN CHARITY AKPOLO | OPay | 805****264 | Personal Transfer	--	1,500.00	1,500.00	Mobile	2610150101003432344065 99
15 Oct 2026 17:40:41	15 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2610151403003428878408 81
15 Oct 2026 17:59:29	15 Oct 2026	Transfer to OSARO OVIAWE | OPay | 9137349182	1,000.00	--	0.00	Mobile	26101501010034387395 3197
15 Oct 2026 17:59:36	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610150102013437762751 80
15 Oct 2026 17:59:36	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2610150102013433216373 27
15 Oct 2026 17:59:36	15 Oct 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	2610151403003436243724 22
15 Oct 2026 18:04:39	15 Oct 2026	OPay Card Payment | MONIE POINT | 2ISMAE0G | 261015Rldjnb | T GLORY HAPPY OMORU 001161 2ISMAE0G LANG	2,100.00	--	0.00	POS	2610153301003439046698 69
15 Oct 2026 18:04:39	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2610150102013444574267 30
16 Oct 2026 11:35:47	16 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261016103546pch36949087	--	6,000.00	6,000.00	Mobile	2610160102013707986486 16
16 Oct 2026 11:48:35	16 Oct 2026	Transfer to DESTINY OKPIKORO | SmartCash Payment Service Bank | 8027776711	400.00	--	5,600.00	Mobile	1000042610161048411744 33468104

16 Oct 2026 11:48:43	16 Oct 2026	Spend & Save Deposit	140.00	--	5,460.00	Mobile	261016140300371153402265
16 Oct 2026 17:17:55	16 Oct 2026	USSD Charge	10.00	--	5,450.00	USSD	26101614030038456490520 8
16 Oct 2026 17:18:29	16 Oct 2026	Transfer to POS Transfer-GLORY HAPPY OMORUYI | MONIE POINT | 5187074386	1,000.00	--	4,450.00	USSD	100004261016161834174470766202
16 Oct 2026 17:18:35	16 Oct 2026	Spend & Save Deposit	350.00	--	4,100.00	Mobile	261016140300384617733649
16 Oct 2026 19:02:01	16 Oct 2026	USSD Charge	10.00	--	4,090.00	USSD	26101614030038949071520 5
16 Oct 2026 19:03:13	16 Oct 2026	Airtime | 8146879117 | MTN	80.00	--	4,010.00	USSD	26101610010038974874349 5
16 Oct 2026 19:03:15	16 Oct 2026	Spend & Save Deposit	28.00	--	3,982.00	Mobile	26101614030038974888660 3
16 Oct 2026 22:47:31	16 Oct 2026	USSD Charge	10.00	--	3,972.00	USSD	26101614030039942758136 7
16 Oct 2026 22:47:44	16 Oct 2026	Airtime | 8164238538 | MTN	110.00	--	3,862.00	USSD	261016100100399377066218
16 Oct 2026 22:47:47	16 Oct 2026	Spend & Save Deposit	38.50	--	3,823.50	Mobile	26101614030039957905691 3
16 Oct 2026 23:06:23	16 Oct 2026	Auto-save to OWealth Balance	3,823.50	--	0.00	Mobile	261016140300400073187324
16 Oct 2026 23:50:01	16 Oct 2026	Betting | 8164238538 | SPORTYBET	310.00	--	0.00	Mobile	26101613010040093945560 2
16 Oct 2026 23:50:06	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	261016010201400889150494
16 Oct 2026 23:50:07	16 Oct 2026	Spend & Save Deposit	108.50	--	0.00	Mobile	26101614030040083846707 7
16 Oct 2026 23:50:08	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	108.50	108.50	Mobile	26101601020140093956685 1
17 Oct 2026 16:04:50	17 Oct 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	6,000.00	--	0.00	Mobile	261017010100425176656981
17 Oct 2026 16:04:57	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	261017010201424980150447
17 Oct 2026 16:07:56	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017150755pch66241925	--	6,000.00	6,000.00	Mobile	261017010201424990729850
17 Oct 2026 16:08:52	17 Oct 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	6,000.00	--	0.00	Mobile	261017010100425493669874
17 Oct 2026 16:10:49	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017151048pch67205661	--	5,800.00	5,800.00	Mobile	261017010201425147010990
17 Oct 2026 16:11:09	17 Oct 2026	Transfer to CELESTINA UKAMA NWOKPORO | OPay | 7071863894	5,800.00	--	0.00	Mobile	261017010100425148218041
17 Oct 2026 16:14:35	17 Oct 2026	Transfer from CELESTINA UKAMA NWOKPORO | OPay | 707****894	--	6,166.70	6,166.70	Mobile	261017010100425262696182
17 Oct 2026 16:15:40	17 Oct 2026	Auto-save to OWealth Balance	6,166.70	--	0.00	Mobile	261017140300425467116241
17 Oct 2026 16:15:52	17 Oct 2026	Betting | 8164238538 | SPORTYBET	5,600.00	--	399.00	Mobile	261017130100425317862431
17 Oct 2026 16:15:53	17 Oct 2026	Super Voucher Package	399.00	--	0.00	Mobile	261017140300425216292926

17 Oct 2026 16:16:08	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,999.00	5,999.00	Mobile	2610170102014252172299 63
17 Oct 2026 16:17:13	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017151713pch69267880	--	6,000.00	6,000.00	Mobile	2610170102014253227226 94
17 Oct 2026 16:17:45	17 Oct 2026	Betting | 8164238538 | SPORTYBET	5,920.00	--	80.00	Mobile	2610171301004254240789 57
17 Oct 2026 16:18:17	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017151816pch69606629	--	6,000.00	6,080.00	Mobile	2610170102014251739554 74
17 Oct 2026 16:19:07	17 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	1,110.00	Mobile	2610171301004254289752 16
17 Oct 2026 16:19:24	17 Oct 2026	Betting | 8164238538 | SPORTYBET	790.00	--	320.00	Mobile	2610171301004254300374 67
17 Oct 2026 16:19:29	17 Oct 2026	Spend & Save Deposit	280.00	--	40.00	Mobile	2610171403004257925377 25
17 Oct 2026 16:19:50	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017151949pch70083325	--	5,800.00	5,840.00	Mobile	2610170102014255331611 37
17 Oct 2026 16:20:34	17 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	0.00	Mobile	2610171301004260480384 17
17 Oct 2026 16:20:39	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	5,960.00	Mobile	2610170102014255998589 59
17 Oct 2026 16:25:03	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017152112pch70514125	--	6,000.00	6,000.00	Mobile	2610170102014256158872 13
17 Oct 2026 17:53:30	17 Oct 2026	Betting | 8164238538 | SPORTYBET	790.00	--	5,210.00	Mobile	2610171301004298837222 66
17 Oct 2026 17:53:36	17 Oct 2026	Spend & Save Deposit	280.00	--	4,930.00	Mobile	2610171403004298965619 21
17 Oct 2026 17:55:46	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017165546pch98483581	--	700.00	5,630.00	Mobile	2610170102014299496536 59
17 Oct 2026 17:56:25	17 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	660.00	Mobile	2610171301004299074973 65
17 Oct 2026 17:56:47	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017165646pch98757598	--	5,000.00	5,660.00	Mobile	2610170102014301061193 99
17 Oct 2026 17:57:35	17 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	0.00	Mobile	2610171301004303099372 69
17 Oct 2026 17:57:40	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	5,960.00	Mobile	2610170102014302606029 63
17 Oct 2026 17:57:55	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017165754pch99051256	--	6,000.00	6,000.00	Mobile	2610170102014299133496 30
17 Oct 2026 17:58:28	17 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	40.00	Mobile	2610171301004299154820 23
17 Oct 2026 17:58:58	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017165858pch99331798	--	6,000.00	6,040.00	Mobile	2610170102014301656533 63
17 Oct 2026 17:59:15	17 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	80.00	Mobile	2610171301004303671970 18
17 Oct 2026 17:59:51	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017165950pch99568795	--	6,000.00	6,080.00	Mobile	2610170102014299207115 53
17 Oct 2026 18:17:46	17 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	120.00	Mobile	2610171301004307521726 36
17 Oct 2026 18:18:26	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017171826pch04520707	--	6,000.00	6,120.00	Mobile	2610170102014306019872 98
17 Oct 2026 18:18:56	17 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	1,150.00	Mobile	2610171301004307055100 06

17 Oct 2026 18:19:24	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261017171924pch04758503	--	5,000.00	6,150.00	Mobile	26101701020143106134199 6
17 Oct 2026 18:20:44	17 Oct 2026	Betting | 8164238538 | SPORTYBET	456.20	--	5,693.80	Mobile	26101713010043142877378 8
17 Oct 2026 18:20:52	17 Oct 2026	Spend & Save Deposit	161.00	--	5,532.80	Mobile	2610171403004313785145 15
17 Oct 2026 18:54:28	17 Oct 2026	USSD Charge	10.00	--	5,522.80	USSD	26101714030043254451301 2
17 Oct 2026 18:54:45	17 Oct 2026	Airtime | 8146879117 | MTN	100.00	--	5,422.80	USSD	26101710010043295082145 5
17 Oct 2026 18:54:47	17 Oct 2026	Spend & Save Deposit	35.00	--	5,387.80	Mobile	26101714030043289962880 3
17 Oct 2026 23:10:07	17 Oct 2026	Auto-save to OWealth Balance	5,387.80	--	0.00	Mobile	26101714030044314045694 8
18 Oct 2026 08:37:05	18 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101814030044891333397
18 Oct 2026 08:37:06	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101801020144881151023 2
18 Oct 2026 08:37:26	18 Oct 2026	Airtime | 8146879117 | MTN	100.00	--	0.00	USSD	26101810010044866584835 7
18 Oct 2026 08:37:26	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101801020144886324909 8
18 Oct 2026 08:37:27	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	26101801020144901609707 0
18 Oct 2026 08:37:27	18 Oct 2026	Spend & Save Deposit	35.00	--	0.00	Mobile	26101814030044901608837 5
18 Oct 2026 09:11:09	18 Oct 2026	Betting | 8164238538 | SPORTYBET	4,600.00	--	399.00	Mobile	26101813010044941777555 3
18 Oct 2026 09:11:09	18 Oct 2026	Super Voucher Package	399.00	--	0.00	Mobile	26101814030044946852422 0
18 Oct 2026 09:11:20	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,999.00	4,999.00	Mobile	26101801020144973318145 5
18 Oct 2026 09:11:55	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081154pch17518861	--	5,000.00	5,000.00	Mobile	26101801020144988754085 0
18 Oct 2026 09:12:29	18 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	30.00	Mobile	26101813010044968538965 7
18 Oct 2026 09:12:53	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081253pch17740763	--	5,000.00	5,030.00	Mobile	26101801020144957561023 8
18 Oct 2026 09:13:02	18 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	60.00	Mobile	26101813010044967777685 0
18 Oct 2026 09:13:25	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081324pch17861876	--	5,000.00	5,060.00	Mobile	26101801020144998762477 0
18 Oct 2026 09:13:34	18 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	90.00	Mobile	26101813010045014080661 7
18 Oct 2026 09:13:53	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081353pch17963960	--	5,000.00	5,090.00	Mobile	26101801020144989340937 2
18 Oct 2026 09:14:01	18 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	120.00	Mobile	26101813010044984288841 7
18 Oct 2026 09:14:19	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081418pch18061432	--	5,000.00	5,120.00	Mobile	26101801020144984376669 5
18 Oct 2026 09:14:27	18 Oct 2026	Betting | 8164238538 | SPORTYBET	4,970.00	--	150.00	Mobile	26101813010044994513465 9

18 Oct 2026 09:15:15	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081515pch18266753	--	5,000.00	5,150.00	Mobile	261018010201449795746371
18 Oct 2026 09:17:52	18 Oct 2026	Betting | 8164238538 | SPORTYBET	2,981.00	--	2,169.00	Mobile	261018130100450153645527
18 Oct 2026 09:17:59	18 Oct 2026	Spend & Save Deposit	1,050.00	--	1,119.00	Mobile	2610181403004500012894 42
18 Oct 2026 09:18:21	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081820pch18985455	--	3,000.00	4,119.00	Mobile	261018010201450256836250
18 Oct 2026 09:18:35	18 Oct 2026	Betting | 8164238538 | SPORTYBET	2,985.00	--	1,134.00	Mobile	261018130100450206650185
18 Oct 2026 09:18:44	18 Oct 2026	Spend & Save Deposit	1,050.00	--	84.00	Mobile	2610181403004500542942 40
18 Oct 2026 09:20:01	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018081855pch19120220	--	3,000.00	3,084.00	Mobile	261018010201449961819159
18 Oct 2026 09:21:34	18 Oct 2026	Betting | 8164238538 | SPORTYBET	2,985.00	--	99.00	Mobile	2610181301004502664947 70
18 Oct 2026 09:21:39	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,149.00	Mobile	261018010201450215827484
18 Oct 2026 09:21:39	18 Oct 2026	Spend & Save Deposit	1,050.00	--	99.00	Mobile	2610181403004499667003 64
18 Oct 2026 09:22:10	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018082209pch19876121	--	3,000.00	3,099.00	Mobile	2610180102014502682785 87
18 Oct 2026 09:22:25	18 Oct 2026	Betting | 8164238538 | SPORTYBET	2,985.00	--	114.00	Mobile	261018130100450014664937
18 Oct 2026 09:22:33	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,164.00	Mobile	2610180102014499694328 32
18 Oct 2026 09:22:33	18 Oct 2026	Spend & Save Deposit	1,050.00	--	114.00	Mobile	2610181403004500657796 28
18 Oct 2026 09:23:47	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018082347pch20253622	--	3,000.00	3,114.00	Mobile	261018010201449872092119
18 Oct 2026 09:26:08	18 Oct 2026	Betting | 8164238538 | SPORTYBET	1,490.00	--	1,624.00	Mobile	261018130100450025732432
18 Oct 2026 09:26:16	18 Oct 2026	Betting | 8164238538 | SPORTYBET	1,490.00	--	134.00	Mobile	2610181301004499304854 86
18 Oct 2026 09:26:23	18 Oct 2026	Betting | 8164238538 | SPORTYBET	1,490.00	--	0.00	Mobile	261018130100449980860176
18 Oct 2026 09:26:27	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,356.00	1,490.00	Mobile	261018010201449930998165
18 Oct 2026 09:26:30	18 Oct 2026	Betting | 8164238538 | SPORTYBET	1,490.00	--	0.00	Mobile	2610181301004500775624 41
18 Oct 2026 09:26:34	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	261018010201449727357720
18 Oct 2026 09:27:01	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018082701pch21012162	--	6,000.00	6,000.00	Mobile	261018010201449728672291
18 Oct 2026 09:27:17	18 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	40.00	Mobile	2610181301004499334004 71
18 Oct 2026 09:27:33	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018082732pch21140841	--	6,000.00	6,040.00	Mobile	2610180102014499842286 34
18 Oct 2026 09:27:40	18 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	80.00	Mobile	261018130100450233719972

18 Oct 2026 09:27:56	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018082755pch21229615	--	6,000.00	6,080.00	Mobile	26101801020145018369485 2
18 Oct 2026 09:28:07	18 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	120.00	Mobile	26101813010045039734906 4
18 Oct 2026 10:20:43	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018082827pch21342441	--	6,000.00	6,120.00	Mobile	26101801020145208384782 8
18 Oct 2026 10:24:37	18 Oct 2026	Betting | 8164238538 | SPORTYBET	5,960.00	--	160.00	Mobile	26101813010045260861987 5
18 Oct 2026 11:02:27	18 Oct 2026	Auto-save to OWealth Balance	160.00	--	0.00	Mobile	26101814030045339788112 4
18 Oct 2026 12:19:09	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | O240919031315puid90674455|261018111908pch66676227	--	4,000.00	4,000.00	Mobile	26101801020145655268973 8
18 Oct 2026 12:20:12	18 Oct 2026	Transfer from JOSHUA NWOKPORO | OPay | 702****405	--	1,000.00	5,000.00	Mobile	26101801010045655608364 7
18 Oct 2026 12:20:47	18 Oct 2026	Transfer to POS Transfer-COMFORT CHIZITERE EZE | MONIE POINT | 5093873152	1,000.00	--	4,000.00	Mobile	APT00003261018112055174 638914741
18 Oct 2026 12:21:33	18 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26101814030045645862524 6
18 Oct 2026 18:53:17	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101801020147170066585 6
18 Oct 2026 18:53:17	18 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101814030047149730773 3
18 Oct 2026 18:53:35	18 Oct 2026	Airtime | 8146879117 | MTN	100.00	--	0.00	USSD	26101810010047119887631 5
18 Oct 2026 18:53:36	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101801020147165121565 3
18 Oct 2026 19:15:31	18 Oct 2026	Transfer to JOSHUA NWOKPORO | OPay | 7026507405	300.00	--	0.00	Mobile	26101801010047240465618 3
18 Oct 2026 19:15:39	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101801020147240521300 7
18 Oct 2026 19:19:01	18 Oct 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	0.00	Mobile	10000426101818190717467 8108906
18 Oct 2026 19:19:07	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101801020147268332538 6
18 Oct 2026 20:05:46	18 Oct 2026	Transfer to SOLOMON CHIBUIKE NWOKPORO | Access Bank | 1886804142	100.00	--	0.00	Mobile	10000426101819055217468 0515009
18 Oct 2026 20:05:52	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101801020147464942822 6
19 Oct 2026 07:06:55	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101901020148359810202 4
19 Oct 2026 07:06:55	19 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101914030048353676657 9
19 Oct 2026 07:07:15	19 Oct 2026	Airtime | 8146879117 | MTN	100.00	--	0.00	USSD	26101910010048364933458 4
19 Oct 2026 07:07:15	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101901020148353740656 3
19 Oct 2026 07:44:25	19 Oct 2026	Transfer to FRANCIS OSHIOKHA OGBACHI | OPay | 7079639976	1,000.00	--	0.00	Mobile	26101901010048432047991 7
19 Oct 2026 07:44:31	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101901020148447367192 0
19 Oct 2026 09:43:30	19 Oct 2026	Betting | 8164238538 | SPORTYBET	2,000.00	--	0.00	Mobile	26101913010048863158055 6
							26101901020148895589059 05

19 Oct 2026 09:43:36	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	45
20 Oct 2026 08:19:11	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26102001020152735706311 4
20 Oct 2026 08:19:11	20 Oct 2026	USSD Charge	10.00	--	0.00	USSD	2610201403005273063771 87
20 Oct 2026 08:19:36	20 Oct 2026	Airtime | 8146879117 | MTN	100.00	--	0.00	USSD	26102010010052700715524 9
20 Oct 2026 08:19:36	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610200102015274050587 23
20 Oct 2026 09:48:30	20 Oct 2026	Add Money-Bank Card | Access Bank | 506104********0128	--	4,000.00	4,000.00	Mobile	2610200301005306356427 21
20 Oct 2026 09:49:34	20 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2610201403005309382129 01
20 Oct 2026 10:00:44	20 Oct 2026	Betting | 8164238538 | SPORTYBET	4,000.00	--	0.00	Mobile	26102013010053129084782 5
20 Oct 2026 10:00:52	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26102001020153173955167 4
20 Oct 2026 16:47:33	20 Oct 2026	Betting | 8164238538 | SPORTYBET	300.00	--	0.00	Mobile	2610201301005478729565 95
20 Oct 2026 16:47:37	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26102001020154812307877 5
20 Oct 2026 16:47:58	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	66.00	66.00	Mobile	2610200102015481243606 45
20 Oct 2026 16:47:51	20 Oct 2026	Airtime | 8164238538 | MTN	66.00	--	0.00	Mobile	2610201001005479235069 53

Savings Account

Period: 21 Mar 2026 - 20 Oct 2026

Opening Balance
₦--

Total Debit
₦319,759.10

Debit Count
510

Closing Balance
₦0.55

Total Credit
₦175,490.25

Credit Count
157

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
21 Mar 2026 07:33:09	21 Mar 2026	Spend & Save Withdrawal	2,500.00	--	--	Mobile	2603219968s5mY4aOhu0TfcrV9BT K8
21 Mar 2026 07:33:10	21 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,500.00	2,577.15	Mobile	260321997cFm7cQOILXxIt9wQnBSol
21 Mar 2026 08:00:41	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	594.00	--	1,983.15	Mobile	26032101020133635714094 2
21 Mar 2026 08:00:42	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	1,773.15	Mobile	26032101020133653548609 9
21 Mar 2026 08:39:41	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	273.15	Mobile	26032101020133728759059 4
21 Mar 2026 12:39:26	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	263.15	Mobile	26032101020134551837049 5

21 Mar 2026 12:39:55	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	43.15	Mobile	260321010201345599827108
21 Mar 2026 18:23:39	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	33.15	Mobile	260321010201356320496421
21 Mar 2026 18:36:51	21 Mar 2026	Spend & Save Withdrawal	3,000.00	--	--	Mobile	260321994qH6hTThHw0YWW9AS14wdY
21 Mar 2026 18:36:52	21 Mar 2026	OWealth Deposit(from Spend & Save)	--	3,000.00	3,033.15	Mobile	260321994mrkfhPSvxRRTcdhGHt2Av
21 Mar 2026 18:40:12	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,033.15	Mobile	260321010201356871840058
21 Mar 2026 18:40:13	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1,683.15	Mobile	260321010201356972997682
21 Mar 2026 18:59:19	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	183.15	Mobile	260321010201357457629534
22 Mar 2026 14:15:34	22 Mar 2026	Spend & Save Withdrawal	1,100.00	--	--	Mobile	260322993M5bN7OjY1zVRmLWzAydSp
22 Mar 2026 14:15:35	22 Mar 2026	OWealth Deposit(from Spend & Save)	--	1,100.00	1,283.15	Mobile	260322993Fp5NRDjOfF0R4l3M7aDbD
22 Mar 2026 14:16:28	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	83.15	Mobile	260322010201379322727310
22 Mar 2026 15:39:11	22 Mar 2026	Spend & Save Withdrawal	600.00	--	--	Mobile	260322995dI79zjjMcYbWScczgeh5I
22 Mar 2026 15:39:12	22 Mar 2026	OWealth Deposit(from Spend & Save)	--	600.00	683.15	Mobile	260322994FcBAZbd2MawxyPML44h4d
22 Mar 2026 15:39:50	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	383.15	Mobile	260322010201381729941419
22 Mar 2026 15:41:06	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	283.15	Mobile	260322010201381733792686
22 Mar 2026 15:41:08	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	248.15	Mobile	260322010201381918512291
22 Mar 2026 18:19:47	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	238.15	Mobile	260322010201386523364426
22 Mar 2026 18:20:28	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	230.00	--	8.15	Mobile	260322010201386340799014
23 Mar 2026 14:43:44	23 Mar 2026	Spend & Save Withdrawal	3,500.00	--	--	Mobile	26032399R0ldy0xHIlUh7GlDXkPEA
23 Mar 2026 14:43:45	23 Mar 2026	OWealth Deposit(from Spend & Save)	--	3,500.00	3,508.15	Mobile	260323995eUz8w9DnfGUKc8f003ysC
23 Mar 2026 14:44:28	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,508.15	Mobile	260323010201410893072484
23 Mar 2026 14:44:29	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	808.15	Mobile	260323010201410741301443
23 Mar 2026 21:16:15	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	798.15	Mobile	260323010201424426681531
		OWealth Withdrawal					

23 Mar 2026 21:16:38	23 Mar 2026	(Transaction Payment)	235.00	--	563.15	Mobile	260323010201424577684386
23 Mar 2026 21:16:40	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	82.25	--	480.90	Mobile	260323010201424729883215
23 Mar 2026 21:17:11	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	470.90	Mobile	260323010201424832489967
23 Mar 2026 21:17:30	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	270.90	Mobile	260323010201424481611259
23 Mar 2026 21:17:32	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	200.90	Mobile	260323010201424833858028
24 Mar 2026 10:21:28	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.90	Mobile	260324010201435080759149
24 Mar 2026 11:17:32	24 Mar 2026	Spend & Save Withdrawal	6,000.00	--	--	Mobile	260324992wQjcfYcM9l2hZ4KsWNgix
24 Mar 2026 11:17:33	24 Mar 2026	OWealth Deposit(from Spend & Save)	--	6,000.00	6,000.90	Mobile	2603249979m8cYdjuddkVaB64YhYWl
24 Mar 2026 11:18:37	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,000.90	Mobile	260324010201437448420730
24 Mar 2026 11:52:05	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.90	Mobile	260324010201438386951144
24 Mar 2026 11:52:07	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	325.90	Mobile	260324010201438234255890
24 Mar 2026 13:24:29	24 Mar 2026	Spend & Save Withdrawal	3,500.00	--	--	Mobile	260324994DllXQLVphPgfBNbqs5OrK
24 Mar 2026 13:24:30	24 Mar 2026	OWealth Deposit(from Spend & Save)	--	3,500.00	3,825.90	Mobile	260324996hfWPHyb5ieHe5KHW3Ggzp
24 Mar 2026 13:25:56	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,825.90	Mobile	260324010201440916264867
24 Mar 2026 13:25:57	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,125.90	Mobile	260324010201441217662214
24 Mar 2026 17:13:48	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	825.90	Mobile	260324010201448402623679
24 Mar 2026 17:18:01	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	215.90	Mobile	260324010201448367572837
24 Mar 2026 17:18:03	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	5.90	Mobile	260324010201448418705842
25 Mar 2026 15:43:22	25 Mar 2026	Spend & Save Withdrawal	2,000.00	--	--	Mobile	260325993QGCRVNCK3iJZjvVA9bUKn
25 Mar 2026 15:43:23	25 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,000.00	2,005.90	Mobile	260325995csNptPc3WMP8BqtFNTBrA
25 Mar 2026 15:43:49	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5.90	Mobile	260325010201478853802070
26 Mar 2026 07:14:32	26 Mar 2026	Spend & Save Withdrawal	2,000.00	--	--	Mobile	260326994B6YFs9kBoFHKE4lBM6nNZ
26 Mar 2026 07:14:33	26 Mar 2026	OWealth Deposit(from Spend & Save)	--	2,000.00	2,005.90	Mobile	260326996GwtRXXMubbTuTQ84QnaV0

26 Mar 2026 07:15:03	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5.90	Mobile	260326010201496939725287
28 Mar 2026 10:09:53	28 Mar 2026	Spend & Save Withdrawal	222.00	--	--	Mobile	260328993XiUVzKHYpE2PhXqm1CDFk
28 Mar 2026 10:09:54	28 Mar 2026	OWealth Deposit(from Spend & Save)	--	222.00	227.90	Mobile	2603289909dAHxArmvZPNRelijMsf
28 Mar 2026 18:43:57	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	115.00	--	112.90	Mobile	26032801020158888472416O
28 Mar 2026 18:44:01	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	42.90	Mobile	26032801020158883413955 9
28 Mar 2026 19:20:09	28 Mar 2026	Spend & Save Withdrawal	70.00	--	--	Mobile	260328992Vcj2bliAtwuvuMP8w064v
28 Mar 2026 19:20:10	28 Mar 2026	OWealth Deposit(from Spend & Save)	--	70.00	112.90	Mobile	26032899IuSiyZKqsaemAPEbZQ23h
28 Mar 2026 19:20:30	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12.90	Mobile	26032801020159037420429 4
28 Mar 2026 20:53:34	28 Mar 2026	Spend & Save Withdrawal	100.00	--	--	Mobile	260328994NGlCNYnIdkvjXTljcr1Pv
28 Mar 2026 20:53:35	28 Mar 2026	OWealth Deposit(from Spend & Save)	--	100.00	112.90	Mobile	260328992o919COhjLsWTd8gYyWnq9
28 Mar 2026 20:54:03	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	2.90	Mobile	26032801020159403060363 2
31 Mar 2026 23:59:11	31 Mar 2026	Spend & Save Withdrawal	1,900.00	--	--	Mobile	260331997U3gGCxWF8iw6vX8f912Aj
31 Mar 2026 23:59:12	31 Mar 2026	OWealth Deposit(from Spend & Save)	--	1,900.00	1,902.90	Mobile	260331995ydCuzNTktDnIwBUaZIIp5
31 Mar 2026 23:59:50	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	2.90	Mobile	26033101020169768573268 4
01 Apr 2026 05:10:39	01 Apr 2026	Spend & Save Withdrawal	2,000.00	--	--	Mobile	260401994q36paV28crYhvjm560ldc
01 Apr 2026 05:10:40	01 Apr 2026	OWealth Deposit(from Spend & Save)	--	2,000.00	2,002.90	Mobile	2604019930XJaNWLXI6H4W5DFw8TNX
01 Apr 2026 08:44:22	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,992.90	Mobile	26040101020170232677212 6
01 Apr 2026 08:45:03	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	22.90	Mobile	26040101020170227921469 9
01 Apr 2026 14:26:49	01 Apr 2026	Spend & Save Withdrawal	3,000.25	--	--	Mobile	260401995oukruEazYID3Qtis3FDVg
01 Apr 2026 14:26:50	01 Apr 2026	OWealth Deposit(from Spend & Save)	--	3,000.25	3,023.15	Mobile	2604019928IeNcnkiSiPxfqX3DHMrl
01 Apr 2026 14:27:14	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	23.15	Mobile	26040101020171451723471 1
04 Apr 2026 09:02:40	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13.15	Mobile	26040401020181544890181 6
05 Apr 2026 08:18:40	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3.15	Mobile	26040501020185162008500 4

06 Apr 2026 13:44:02	06 Apr 2026	Spend & Save Withdrawal	700.00	--	--	Mobile	260406994pfsdTqvKiMIM6cspm3Wet
06 Apr 2026 13:44:03	06 Apr 2026	OWealth Deposit(from Spend & Save)	--	700.00	703.15	Mobile	260406993EHCuAONWqiE00SdUJqPdX
06 Apr 2026 13:44:37	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	687.32	--	15.83	Mobile	26040601020189392449605 3
07 Apr 2026 18:13:33	07 Apr 2026	Spend & Save Withdrawal	525.00	--	--	Mobile	260407991 0IAAVA1GAcvVXGEHUnGI9
07 Apr 2026 18:13:34	07 Apr 2026	OWealth Deposit(from Spend & Save)	--	525.00	540.83	Mobile	260407995OQ4MXIcoKclBsuWmaxktW
07 Apr 2026 18:14:24	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	178.00	--	362.83	Mobile	26040701020193685448080 2
07 Apr 2026 18:14:28	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	222.83	Mobile	26040701020193685478040 0
08 Apr 2026 17:01:42	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	212.50	--	10.33	Mobile	26040801020196872457644 9
09 Apr 2026 01:35:16	09 Apr 2026	Spend & Save Withdrawal	262.50	--	--	Mobile	260409996Bfe6RqyvfqmjOAw3PshQa
09 Apr 2026 01:35:17	09 Apr 2026	OWealth Deposit(from Spend & Save)	--	262.50	272.83	Mobile	260409995n0KW6NPMRFinoWI9gxBZk
09 Apr 2026 01:35:41	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	172.83	Mobile	26040901020198291795827 7
09 Apr 2026 01:35:42	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	137.83	Mobile	26040901020198298069782 3
09 Apr 2026 01:40:52	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	127.83	Mobile	26040901020198294346014 9
09 Apr 2026 09:19:24	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	117.83	Mobile	26040901020198816569712 6
13 Apr 2026 15:54:15	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	71.25	--	46.58	Mobile	26041301020113992442097 2
13 Apr 2026 16:33:16	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	36.58	Mobile	26041301020114130026605 9
13 Apr 2026 19:04:54	13 Apr 2026	Spend & Save Withdrawal	1,741.25	--	--	Mobile	26041399gSxI94vyXtzDvpGjMPlDu
13 Apr 2026 19:04:55	13 Apr 2026	OWealth Deposit(from Spend & Save)	--	1,741.25	1,777.83	Mobile	26041399IS0TzufRPRdjbbhKDFgIa7
13 Apr 2026 20:48:39	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,577.83	Mobile	26041301020115151660466 0
13 Apr 2026 20:48:49	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	1,507.83	Mobile	26041301020115161954837 7
13 Apr 2026 22:13:41	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,497.83	Mobile	26041301020115460967191 6
13 Apr 2026 22:14:12	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	797.83	Mobile	26041301020115461127189 0

13 Apr 2026 22:14:13	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	245.00	--	552.83	Mobile	260413010201154611336658
14 Apr 2026 11:12:09	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	542.83	Mobile	260414010201165993898411
14 Apr 2026 11:12:52	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	342.83	Mobile	260414010201165743360234
14 Apr 2026 11:12:54	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	272.83	Mobile	260414010201166134246147
14 Apr 2026 13:22:51	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	262.83	Mobile	260414010201170582944092
14 Apr 2026 13:23:21	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	75.00	--	187.83	Mobile	260414010201170382222048
14 Apr 2026 13:23:23	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	26.25	--	161.58	Mobile	260414010201170584914813
14 Apr 2026 13:51:11	14 Apr 2026	Spend & Save Withdrawal	411.25	--	--	Mobile	26041499782IgtQ2XRsapVwbJqpN6O
14 Apr 2026 13:51:12	14 Apr 2026	OWealth Deposit(from Spend & Save)	--	411.25	572.83	Mobile	26041499BCWVWkVfpXi7zCiNRasbx
14 Apr 2026 14:08:56	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	372.83	Mobile	260414010201171874483627
14 Apr 2026 14:08:57	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	302.83	Mobile	260414010201171976353082
14 Apr 2026 14:09:50	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2.83	Mobile	260414010201172116640642
15 Apr 2026 21:29:29	15 Apr 2026	Spend & Save Withdrawal	525.00	--	--	Mobile	26041599IjA7j77vhf98j6dWkv2FwM
15 Apr 2026 21:29:30	15 Apr 2026	OWealth Deposit(from Spend & Save)	--	525.00	527.83	Mobile	2604159958Z5TIhKaK0K7VYAHrWIeH
15 Apr 2026 22:08:01	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	6.13	--	521.70	Mobile	260415010201224545048758
15 Apr 2026 22:08:33	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	75.00	--	446.70	Mobile	260415010201224689204706
15 Apr 2026 22:08:38	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	26.25	--	420.45	Mobile	260415010201224587875873
16 Apr 2026 12:00:34	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	120.45	Mobile	260416010201237264597015
16 Apr 2026 12:00:35	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	15.45	Mobile	260416010201237511745524
16 Apr 2026 12:20:55	16 Apr 2026	Spend & Save Withdrawal	131.25	--	--	Mobile	2604169925sIInExuHRAfr67mJop0M
16 Apr 2026 12:20:56	16 Apr 2026	OWealth Deposit(from Spend & Save)	--	131.25	146.70	Mobile	260416996P8myHivwIzrsOMvjyzCXh
16 Apr 2026 12:22:21	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	6.70	Mobile	260416010201238218142109
17 Apr 2026 07:50:28	17 Apr 2026	Spend & Save Withdrawal	245.00	--	--	Mobile	260417997EZS7rQj57lUgy7w5Pktnj

17 Apr 2026 07:50:29	17 Apr 2026	OWealth Deposit(from Spend & Save)	--	245.00	251.70	Mobile	260417995QAKTZC3wKGHEKn17Ol2ds
17 Apr 2026 13:32:35	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	181.70	Mobile	260417010201276544429496
17 Apr 2026 13:32:37	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	146.70	Mobile	2604170102012761934224l7
17 Apr 2026 18:54:50	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	132.50	--	14.20	Mobile	260417010201288097597820
19 Apr 2026 02:54:52	19 Apr 2026	Spend & Save Withdrawal	280.00	--	--	Mobile	2604199928ml3Yu9JDHUT5aRDzKVy8
19 Apr 2026 02:54:53	19 Apr 2026	OWealth Deposit(from Spend & Save)	--	280.00	294.20	Mobile	260419995VfYxHQcISnEm17j6dYlPT
19 Apr 2026 18:29:34	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	44.20	Mobile	260419010201355827023108
20 Apr 2026 19:05:54	20 Apr 2026	Spend & Save Withdrawal	175.00	--	--	Mobile	260420997Bn2teoXWok6tJzIrEqNxU
20 Apr 2026 19:05:55	20 Apr 2026	OWealth Deposit(from Spend & Save)	--	175.00	219.20	Mobile	260420997lEs7e25kGGtl1Yojff5ny
20 Apr 2026 19:10:43	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	44.20	Mobile	260420010201392372223101
21 Apr 2026 11:54:16	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	34.00	--	10.20	Mobile	260421010201412202163646
21 Apr 2026 22:40:38	21 Apr 2026	Spend & Save Withdrawal	175.00	--	--	Mobile	26042199cuXyF4RsBob5GIXp8sjid
21 Apr 2026 22:40:39	21 Apr 2026	OWealth Deposit(from Spend & Save)	--	175.00	185.20	Mobile	260421992sKfl3dKNZkUz3oasW0uVK
21 Apr 2026 23:00:00	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	174.89	--	10.31	Mobile	260421010201435982219572
22 Apr 2026 13:03:09	22 Apr 2026	Spend & Save Withdrawal	682.50	--	--	Mobile	260422995FUaSlUxeVFpWRz8cLMRJB
22 Apr 2026 13:03:10	22 Apr 2026	OWealth Deposit(from Spend & Save)	--	682.50	692.81	Mobile	26042299JHpLtSxKjF8QBMGNLjsuH
22 Apr 2026 13:03:43	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	132.50	--	560.31	Mobile	260422010201450342969412
22 Apr 2026 13:03:44	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	525.00	--	35.31	Mobile	260422010201450240820853
22 Apr 2026 17:04:28	22 Apr 2026	Spend & Save Withdrawal	525.00	--	--	Mobile	260422996F6eM0hkpfmqlRdFdKry38
22 Apr 2026 17:04:29	22 Apr 2026	OWealth Deposit(from Spend & Save)	--	525.00	560.31	Mobile	26042299lpDqpinp06b1Eqt3WnTViH
22 Apr 2026 17:04:43	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	60.31	Mobile	260422010201458033645691
23 Apr 2026 11:14:05	23 Apr 2026	Spend & Save Withdrawal	1,071.00	--	--	Mobile	260423996BsAsYLFs8Bml34hZ9MnLO
		OWealth Deposit(from					260423992h1WOKaAmbPM8NbnAN

23 Apr 2026 11:14:06	23 Apr 2026	Spend & Save)	--	1,071.00	1,131.31	Mobile	O8sy
23 Apr 2026 22:51:29	23 Apr 2026	Spend & Save Withdrawal	175.00	--	--	Mobile	260423993Txx8yZYmf6O0o1xGIlWoh
23 Apr 2026 22:51:30	23 Apr 2026	OWealth Deposit(from Spend & Save)	--	175.00	1,306.31	Mobile	260423992AnMbVKZ755xlpErDkxbq0
23 Apr 2026 22:51:58	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	906.00	--	400.31	Mobile	26042301020150675987133I
23 Apr 2026 22:51:59	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	385.00	--	15.31	Mobile	26042301020150706494526 5
24 Apr 2026 18:46:12	24 Apr 2026	Spend & Save Withdrawal	385.00	--	--	Mobile	260424990YbJ907yQc2ovDWB4SF C7
24 Apr 2026 18:46:13	24 Apr 2026	OWealth Deposit(from Spend & Save)	--	385.00	400.31	Mobile	260424992v9jIbZSWpXT2IFnxXDHHV
24 Apr 2026 18:47:19	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	200.31	Mobile	26042401020153325865424 4
24 Apr 2026 18:47:21	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	130.31	Mobile	26042401020153356669077 0
24 Apr 2026 22:13:59	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	0.31	Mobile	26042401020154167754716 7
25 Apr 2026 10:32:52	25 Apr 2026	Spend & Save Withdrawal	70.00	--	--	Mobile	260425996SMe4X8DNiH18exevMK5 X3
25 Apr 2026 10:32:53	25 Apr 2026	OWealth Deposit(from Spend & Save)	--	70.00	70.31	Mobile	260425996QKfjNypmHqio8hhjjsj3R
25 Apr 2026 15:24:50	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	10.31	Mobile	26042501020156225855259I
27 Apr 2026 10:38:32	27 Apr 2026	Spend & Save Withdrawal	10,703.00	--	--	Mobile	260427994n8foJUsz9x2NYuCeXIR9T
27 Apr 2026 10:38:33	27 Apr 2026	OWealth Deposit(from Spend & Save)	--	10,703.00	10,713.31	Mobile	260427993eFYA84YsFbznq3I1uW5IV
27 Apr 2026 10:39:02	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,653.00	--	5,060.31	Mobile	26042701020161965694893 4
27 Apr 2026 10:39:03	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,212.00	--	2,848.31	Mobile	26042701020161990951953 3
29 Apr 2026 16:14:25	29 Apr 2026	Spend & Save Withdrawal	2,317.00	--	--	Mobile	260429995I57Qe36am1rDzuNGQO Eno
29 Apr 2026 16:14:26	29 Apr 2026	OWealth Deposit(from Spend & Save)	--	2,317.00	5,165.31	Mobile	260429992kHDMvEb5oMWF3W2db tSSJ
29 Apr 2026 16:38:43	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,984.00	--	181.31	Mobile	26042901020170464729785 9
29 Apr 2026 16:38:45	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	131.31	Mobile	26042901020170484523975 6
30 Apr 2026 22:58:35	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	31.31	Mobile	26043001020175794953677 3
01 May 2026 10:01:14	01 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	1.31	Mobile	26050101020176672335010 9

03 May 2026 04:27:59	03 May 2026	OWealth Withdrawal (Transaction Payment)	0.75	--	0.56	Mobile	260503010201839285494259
03 May 2026 04:28:43	03 May 2026	Spend & Save Withdrawal	105.00	--	--	Mobile	26050399z0by7hB8ffEcTooZzVSFP
03 May 2026 04:28:44	03 May 2026	OWealth Deposit(from Spend & Save)	--	105.00	105.56	Mobile	260503995XcZpGo6pkhH8ytywl0h75
03 May 2026 04:29:09	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.56	Mobile	260503010201839263818980
05 May 2026 04:18:04	05 May 2026	Spend & Save Withdrawal	3.50	--	--	Mobile	260505997izZWYsGcVVkP3heKID0Ad
05 May 2026 04:18:05	05 May 2026	OWealth Deposit(from Spend & Save)	--	3.50	9.06	Mobile	260505991Xfmi6CIbioOVIjWXzckYB
05 May 2026 04:20:56	05 May 2026	OWealth Withdrawal (Transaction Payment)	8.50	--	0.56	Mobile	260505010201912596715334
07 May 2026 17:18:18	07 May 2026	Spend & Save Withdrawal	70.00	--	--	Mobile	260507996XY8pMBxKe9sH99rO3rXER
07 May 2026 17:18:19	07 May 2026	OWealth Deposit(from Spend & Save)	--	70.00	70.56	Mobile	260507997PlXiF5UD3FbSev1ks0nqq
07 May 2026 21:43:38	07 May 2026	OWealth Withdrawal (Transaction Payment)	7.00	--	63.56	Mobile	260507010201022786813873
07 May 2026 21:43:42	07 May 2026	OWealth Withdrawal (Transaction Payment)	28.00	--	35.56	Mobile	2605070102010230418171120
07 May 2026 21:45:09	07 May 2026	Spend & Save Withdrawal	63.00	--	--	Mobile	260507994OwBNDVtWdKqdFCqRWK6jl
07 May 2026 21:45:10	07 May 2026	OWealth Deposit(from Spend & Save)	--	63.00	98.56	Mobile	260507995MoiNjCxi6zex0LJO4HwxH
07 May 2026 21:45:43	07 May 2026	OWealth Withdrawal (Transaction Payment)	86.25	--	12.31	Mobile	260507010201023049846561
09 May 2026 07:38:29	09 May 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	0.31	Mobile	260509010201066337905111
11 May 2026 14:14:46	11 May 2026	Spend & Save Withdrawal	70.00	--	--	Mobile	2605111992ZjP5XYy0qaz01juprdgs6
11 May 2026 14:14:47	11 May 2026	OWealth Deposit(from Spend & Save)	--	70.00	70.31	Mobile	2605111996t5gbgYMuJIkLwIuJDw6GE
11 May 2026 14:15:05	11 May 2026	OWealth Withdrawal (Transaction Payment)	66.80	--	3.51	Mobile	260511010201152660573633
13 May 2026 19:08:34	13 May 2026	Spend & Save Withdrawal	3,185.00	--	--	Mobile	2605139961twH75C0dr8elMcGlZulM
13 May 2026 19:08:35	13 May 2026	OWealth Deposit(from Spend & Save)	--	3,185.00	3,188.51	Mobile	2605139974BvplANdDlcXsxt9JCWDt
13 May 2026 19:10:42	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,066.00	--	2,122.51	Mobile	260513010201237905051092
13 May 2026 19:10:52	13 May 2026	OWealth Withdrawal (Transaction Payment)	630.00	--	1,492.51	Mobile	2605130102012382l3779190
13 May 2026 19:15:14	13 May 2026	Spend & Save Withdrawal	630.00	--	--	Mobile	2605139942cGzgpewuplQvAxxfngzB

13 May 2026 19:15:15	13 May 2026	OWealth Deposit(from Spend & Save)	--	630.00	2,122.51	Mobile	260513992h0pHPe4xuhvQzGh0fR5v
13 May 2026 19:51:50	13 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,722.51	Mobile	260513010201240073585088
13 May 2026 19:52:00	13 May 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	1,582.51	Mobile	260513010201240074526631
13 May 2026 22:51:51	13 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,482.51	Mobile	260513010201246972513571
13 May 2026 22:51:53	13 May 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	1,447.51	Mobile	260513010201247023484322
14 May 2026 08:14:28	14 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,437.51	Mobile	260514010201251502268335
14 May 2026 08:14:44	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,337.51	Mobile	260514010201251146938474
14 May 2026 08:14:53	14 May 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	1,302.51	Mobile	260514010201251248910174
14 May 2026 09:25:43	14 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,292.51	Mobile	260514010201254280820355
14 May 2026 09:26:43	14 May 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	842.51	Mobile	260514010201254233999646
14 May 2026 09:26:44	14 May 2026	OWealth Withdrawal (Transaction Payment)	157.50	--	685.01	Mobile	260514010201254234085379
14 May 2026 12:17:32	14 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	675.01	Mobile	260514010201259955705872
14 May 2026 12:17:57	14 May 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	525.01	Mobile	260514010201260059437373
14 May 2026 12:18:01	14 May 2026	OWealth Withdrawal (Transaction Payment)	52.50	--	472.51	Mobile	260514010201260059694621
14 May 2026 12:43:40	14 May 2026	Spend & Save Withdrawal	420.00	--	892.51	Mobile	260514994Vj3FB9yEIIp9bTVb4WnWJ
14 May 2026 12:43:41	14 May 2026	OWealth Deposit(from Spend & Save)	--	420.00	892.51	Mobile	260514993OAPJO72Xg6mdwKDcrEV55
14 May 2026 12:44:02	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	792.51	Mobile	260514010201261233394913
14 May 2026 12:44:04	14 May 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	757.51	Mobile	260514010201261080710641
14 May 2026 12:44:24	14 May 2026	Spend & Save Withdrawal	35.00	--	792.51	Mobile	260514997VXIEC0jCb9DxjW9p33YRq
14 May 2026 12:44:25	14 May 2026	OWealth Deposit(from Spend & Save)	--	35.00	792.51	Mobile	26051499dIWRmD68EBamfDbtrrLXi
14 May 2026 16:14:51	14 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	782.51	Mobile	260514010201268211510249
14 May 2026 16:15:54	14 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	582.51	Mobile	260514010201268266550386
		OWealth Withdrawal					

14 May 2026 16:15:56	14 May 2026	(Transaction Payment)	70.00	--	512.51	Mobile	260514010201268521223707
14 May 2026 22:50:43	14 May 2026	Spend & Save Withdrawal	70.00	--	582.51	Mobile	260514994Kv5viDlOZDZF475MJpvsK
14 May 2026 22:50:44	14 May 2026	OWealth Deposit(from Spend & Save)	--	70.00	582.51	Mobile	260514994zOlrGldcqEv3ZnmH63kYX
14 May 2026 22:51:12	14 May 2026	OWealth Withdrawal (Transaction Payment)	582.00	--	0.51	Mobile	260514010201283622989056
16 May 2026 09:30:46	16 May 2026	Spend & Save Withdrawal	481.25	--	481.76	Mobile	260516994pen10LPg2eVa1fXN8bn3a
16 May 2026 09:30:47	16 May 2026	OWealth Deposit(from Spend & Save)	--	481.25	481.76	Mobile	2605169918QMr0kepH1KMSiYlFPEi4
16 May 2026 09:31:08	16 May 2026	OWealth Withdrawal (Transaction Payment)	456.25	--	25.51	Mobile	260516010201327998823570
19 May 2026 01:46:21	19 May 2026	OWealth Withdrawal	25.51	--	0.00	Mobile	260519010201431121793502
21 May 2026 10:44:48	21 May 2026	Spend & Save Withdrawal	525.00	--	525.00	Mobile	2605219977oY6fjpe8zu3q6qBZeVmC
21 May 2026 10:44:49	21 May 2026	OWealth Deposit(from Spend & Save)	--	525.00	525.00	Mobile	260521994yrt6PqA7LWKwbHvKWhGle
21 May 2026 10:46:26	21 May 2026	OWealth Withdrawal (Transaction Payment)	463.29	--	61.71	Mobile	260521010201515702661319
21 May 2026 15:20:06	21 May 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	1.71	Mobile	260521010201525663564333
24 May 2026 17:11:16	24 May 2026	Spend & Save Withdrawal	402.50	--	404.21	Mobile	260524996WeW2O6GFWyAnBTU0COEj9
24 May 2026 17:11:17	24 May 2026	OWealth Deposit(from Spend & Save)	--	402.50	404.21	Mobile	260524996lPqlwpXB4igTOWwpit83K
25 May 2026 07:48:13	25 May 2026	Spend & Save Withdrawal	350.00	--	754.21	Mobile	260525994WSjqRSr4ciRvKksPxhdnr
25 May 2026 07:48:14	25 May 2026	OWealth Deposit(from Spend & Save)	--	350.00	754.21	Mobile	260525996OU3tlu8adxH3fnl8QaGfh
25 May 2026 07:49:26	25 May 2026	OWealth Withdrawal (Transaction Payment)	753.50	--	0.71	Mobile	260525010201655730551634
27 May 2026 15:04:07	27 May 2026	Spend & Save Withdrawal	1,575.00	--	1,575.71	Mobile	260527992lJdvyqkFYY4iYt03klOBh
27 May 2026 15:04:08	27 May 2026	OWealth Deposit(from Spend & Save)	--	1,575.00	1,575.71	Mobile	2605279974tsyBwo7rlU7WdFiuj9tg
27 May 2026 15:52:12	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	525.71	Mobile	260527010201755052783211
27 May 2026 15:53:32	27 May 2026	OWealth Withdrawal (Transaction Payment)	75.00	--	450.71	Mobile	260527010201755006123771
27 May 2026 15:53:34	27 May 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	100.71	Mobile	260527010201754904339501
27 May 2026 16:49:37	27 May 2026	Spend & Save Withdrawal	1,400.00	--	1,500.71	Mobile	26052799nGFfdtlcMMt9eDhfmcv9Q
27 May 2026 16:49:38	27 May 2026	OWealth Deposit(from Spend & Save)	--	1,400.00	1,500.71	Mobile	260527992o633486dUtdNhrxWhjRGW
		OWealth Withdrawal					

27 May 2026 16:52:43	27 May 2026	(Transaction Payment)	10.00	--	1,490.71	Mobile	260527010201757113947862
27 May 2026 16:52:57	27 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,390.71	Mobile	260527010201756809116747
27 May 2026 16:53:00	27 May 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	1,355.71	Mobile	260527010201756708491581
27 May 2026 17:07:29	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	55.71	Mobile	260527010201757631816701
27 May 2026 20:15:57	27 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15.71	Mobile	260527010201764551568959
28 May 2026 07:37:34	28 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5.71	Mobile	260528010201772673907883
30 May 2026 14:23:12	30 May 2026	Spend & Save Withdrawal	245.00	--	250.71	Mobile	260530994O8eMDBwa5lcNLUJvrkQ0t
30 May 2026 14:23:13	30 May 2026	OWealth Deposit(from Spend & Save)	--	245.00	250.71	Mobile	260530997ITcRJCKrLBS2I7VipBpVb
30 May 2026 14:24:01	30 May 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	10.71	Mobile	260530010201856776074211
03 Jun 2026 08:34:53	03 Jun 2026	Spend & Save Withdrawal	112.00	--	122.71	Mobile	260603993hqWql5trR1LWnl43QlCBN
03 Jun 2026 08:34:54	03 Jun 2026	OWealth Deposit(from Spend & Save)	--	112.00	122.71	Mobile	26060399liTDClFixKfim9Xd8KR0hk
03 Jun 2026 08:56:33	03 Jun 2026	Spend & Save Withdrawal	105.00	--	227.71	Mobile	2606039967CFSThUPdI2mfBPHkkYZQ
03 Jun 2026 08:56:34	03 Jun 2026	OWealth Deposit(from Spend & Save)	--	105.00	227.71	Mobile	260603994Fuxlh6DkPevfHetxWRsnC
03 Jun 2026 08:58:00	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	157.00	--	70.71	Mobile	260603010201992558847637
03 Jun 2026 08:58:02	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.71	Mobile	260603010201992487860462
04 Jun 2026 10:56:22	04 Jun 2026	Spend & Save Withdrawal	262.50	--	263.21	Mobile	260604993EGwTIarYhMTADq6WAVGQm
04 Jun 2026 10:56:23	04 Jun 2026	OWealth Deposit(from Spend & Save)	--	262.50	263.21	Mobile	260604994lwfGxO8Bqty07dr7VUEi
04 Jun 2026 10:56:45	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	252.50	--	10.71	Mobile	260604010201036082727373
05 Jun 2026 18:48:07	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.71	Mobile	260605010201092648793142
08 Jun 2026 01:57:37	08 Jun 2026	Spend & Save Withdrawal	175.00	--	175.71	Mobile	260608994MBsjpoWP5lf239iaX2DZ8
08 Jun 2026 01:57:38	08 Jun 2026	OWealth Deposit(from Spend & Save)	--	175.00	175.71	Mobile	260608993MhMB3gvR88VPlWZ5fi4hu
08 Jun 2026 01:58:33	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	175.02	--	0.69	Mobile	260608010201174845152831
11 Jun 2026 20:09:40	11 Jun 2026	Spend & Save Withdrawal	33.95	--	34.64	Mobile	26061199vzRND6MWd3DlhSqyEWllD

11 Jun 2026 20:09:41	11 Jun 2026	OWealth Deposit(from Spend & Save)	--	33.95	34.64	Mobile	26061199s85Zi2PPP26YusSMxFrnH
11 Jun 2026 20:14:03	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	5.45	--	29.19	Mobile	260611010201317416465665
12 Jun 2026 19:35:47	12 Jun 2026	Spend & Save Withdrawal	595.00	--	624.19	Mobile	260612998j8zwmECGyr7z4QcExAdf
12 Jun 2026 19:35:48	12 Jun 2026	OWealth Deposit(from Spend & Save)	--	595.00	624.19	Mobile	260612993mg7u1zd3KsjVhxM1d1uZV
12 Jun 2026 19:36:57	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	370.00	--	254.19	Mobile	260612010201353003635800
12 Jun 2026 19:37:07	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	44.19	Mobile	260612010201353226392800
12 Jun 2026 21:16:31	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	34.19	Mobile	260612010201357493575795
12 Jun 2026 21:18:07	12 Jun 2026	Spend & Save Withdrawal	210.00	--	244.19	Mobile	260612993gS8zPetuJpmRgfPV7Qvgq
12 Jun 2026 21:18:08	12 Jun 2026	OWealth Deposit(from Spend & Save)	--	210.00	244.19	Mobile	260612991PDyYzlUqSys8FsWoyb0YW
12 Jun 2026 21:20:06	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	244.00	--	0.19	Mobile	260612010201357710386670
13 Jun 2026 16:10:35	13 Jun 2026	Spend & Save Withdrawal	385.00	--	385.19	Mobile	260613997fOmwwoasGzM68IfVnjfeb
13 Jun 2026 16:10:36	13 Jun 2026	OWealth Deposit(from Spend & Save)	--	385.00	385.19	Mobile	260613994wqGvETQmxG3XqDutGQ7l8
13 Jun 2026 16:11:11	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	385.00	--	0.19	Mobile	260613010201381998941069
16 Jun 2026 16:25:29	16 Jun 2026	Spend & Save Withdrawal	350.00	--	350.19	Mobile	260616994LH8VltJigqooWThm18Zqs
16 Jun 2026 16:25:30	16 Jun 2026	OWealth Deposit(from Spend & Save)	--	350.00	350.19	Mobile	26061699f63h459VEwTACmzn9cQcp
16 Jun 2026 16:26:29	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.19	Mobile	260616010201490181830192
16 Jun 2026 17:53:15	16 Jun 2026	Spend & Save Withdrawal	350.00	--	350.19	Mobile	260616994xBJi6d00UBGdioC4CFQ7c
16 Jun 2026 17:53:16	16 Jun 2026	OWealth Deposit(from Spend & Save)	--	350.00	350.19	Mobile	260616995thYS0FjfPMYqlpVYuHjVH
16 Jun 2026 17:54:29	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	230.19	Mobile	260616010201493276627613
16 Jun 2026 17:54:30	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	90.19	Mobile	260616010201493646243536
16 Jun 2026 19:58:27	16 Jun 2026	Spend & Save Withdrawal	140.00	--	230.19	Mobile	26061699Flp3AOn0emqvUevHHKyKW
16 Jun 2026 19:58:28	16 Jun 2026	OWealth Deposit(from Spend & Save)	--	140.00	230.19	Mobile	260616993kiuhkADDqSFsklXgRhVbM
16 Jun 2026 19:59:10	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	30.19	Mobile	260616010201498857168690

16 Jun 2026 20:21:52	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	10.19	Mobile	260616010201500206357234
20 Jun 2026 09:18:57	20 Jun 2026	Spend & Save Withdrawal	1,141.00	--	1,151.19	Mobile	260620994Tw5F9L2XELEmn0Zt5wTtu
20 Jun 2026 09:18:58	20 Jun 2026	OWealth Deposit(from Spend & Save)	--	1,141.00	1,151.19	Mobile	260620996IH6RcA3nwoU0sUmITY2xn
20 Jun 2026 18:14:35	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	66.00	--	1,085.19	Mobile	260620010201646537570051
20 Jun 2026 18:14:37	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	945.19	Mobile	260620010201646473262542
20 Jun 2026 20:17:39	20 Jun 2026	Spend & Save Withdrawal	1,225.00	--	2,170.19	Mobile	2606209934g0auOSU6cbhyUAyL7SX4
20 Jun 2026 20:17:40	20 Jun 2026	OWealth Deposit(from Spend & Save)	--	1,225.00	2,170.19	Mobile	260620993CmmlxhW51IsqGHMjMZRaG
22 Jun 2026 13:31:35	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	669.00	--	1,501.19	Mobile	260622010201705859620055
22 Jun 2026 13:31:37	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	525.00	--	976.19	Mobile	260622010201705910444314
22 Jun 2026 13:33:15	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	476.19	Mobile	260622010201705916706705
22 Jun 2026 13:33:17	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	301.19	Mobile	260622010201706017251387
22 Jun 2026 13:34:15	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1.19	Mobile	260622010201706059395428
23 Jun 2026 12:25:05	23 Jun 2026	Spend & Save Withdrawal	1,540.00	--	1,541.19	Mobile	260623993EV00FN7QhdrUx7gTr0w91
23 Jun 2026 12:25:06	23 Jun 2026	OWealth Deposit(from Spend & Save)	--	1,540.00	1,541.19	Mobile	260623995TzqIQIBNMcvPSbnO0xzaW
23 Jun 2026 18:47:47	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,531.19	Mobile	260623010201755577527521
23 Jun 2026 18:48:00	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,431.19	Mobile	260623010201755477221002
23 Jun 2026 18:48:03	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	1,396.19	Mobile	260623010201755528479821
23 Jun 2026 22:01:11	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,296.19	Mobile	260623010201764157458095
23 Jun 2026 22:01:13	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	1,261.19	Mobile	260623010201764107400334
24 Jun 2026 06:47:35	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,237.98	--	23.21	Mobile	260624010201768292927978
25 Jun 2026 02:52:06	25 Jun 2026	Spend & Save Withdrawal	70.00	--	93.21	Mobile	260625995HqxSrd4HX69JWdSN2Jagi
25 Jun 2026 02:52:07	25 Jun 2026	OWealth Deposit(from Spend & Save)	--	70.00	93.21	Mobile	2606259923B9UaEn05yfVxGK2P2HgV

25 Jun 2026 02:52:22	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	3.21	Mobile	260625010201805427209634
25 Jun 2026 22:21:47	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	0.21	Mobile	260625010201840361212598
27 Jun 2026 03:05:32	27 Jun 2026	Spend & Save Withdrawal	70.00	--	70.21	Mobile	260627997jMbgIpUjUXbJOEkVnGAzV
27 Jun 2026 03:05:33	27 Jun 2026	OWealth Deposit(from Spend & Save)	--	70.00	70.21	Mobile	26062799BFI33nM012KONZRTOssF8
27 Jun 2026 04:27:35	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	70.10	--	0.11	Mobile	260627010201882437097453
30 Jun 2026 02:52:13	30 Jun 2026	Spend & Save Withdrawal	553.00	--	553.11	Mobile	260630996LYH7uykcKLHBYxqxYuD5u
30 Jun 2026 02:52:14	30 Jun 2026	OWealth Deposit(from Spend & Save)	--	553.00	553.11	Mobile	2606309944Zeoo4b8uQc6sNM8dunuo
30 Jun 2026 02:58:23	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	498.00	--	55.11	Mobile	260630010201995341294079
01 Jul 2026 12:19:37	01 Jul 2026	Spend & Save Withdrawal	245.00	--	300.11	Mobile	26070119920k3zSNMQFTC9wjqvEY95V
01 Jul 2026 12:19:38	01 Jul 2026	OWealth Deposit(from Spend & Save)	--	245.00	300.11	Mobile	260701995atUy55Qa34N5WlvEBdyYA
01 Jul 2026 14:30:59	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	13.65	--	286.46	Mobile	260701010201053388104939
01 Jul 2026 14:31:00	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	17.50	--	268.96	Mobile	260701010201053290105970
01 Jul 2026 14:35:13	01 Jul 2026	Spend & Save Withdrawal	3,552.15	--	3,821.11	Mobile	260701993j97hz2HmE9J5K47J6AKNh
01 Jul 2026 14:35:14	01 Jul 2026	OWealth Deposit(from Spend & Save)	--	3,552.15	3,821.11	Mobile	26070199PLEExha4incv2XPdhDZj6
01 Jul 2026 19:52:24	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,721.11	Mobile	260701010201067748174477
01 Jul 2026 19:52:25	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	3,686.11	Mobile	260701010201067901256449
01 Jul 2026 20:14:06	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,186.11	Mobile	260701010201068900905297
01 Jul 2026 20:14:08	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	3,011.11	Mobile	260701010201068748053344
01 Jul 2026 22:04:46	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,001.11	Mobile	260701010201073710136278
01 Jul 2026 22:05:01	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,801.11	Mobile	260701010201073863536876
01 Jul 2026 22:05:06	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	2,731.11	Mobile	260701010201073914832758
02 Jul 2026 06:32:46	02 Jul 2026	Spend & Save Withdrawal	280.00	--	3,011.11	Mobile	260702995A8cfr5GDrRCRjGX0DDqxR

02 Jul 2026 06:32:47	02 Jul 2026	OWealth Deposit(from Spend & Save)	--	280.00	3,011.11	Mobile	260702996dGRYNFUG4x8PA7TXhQlcx
02 Jul 2026 13:35:57	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,576.00	--	1,435.11	Mobile	26070201020109328548488 4
02 Jul 2026 13:35:58	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	35.11	Mobile	26070201020109304137895 9
02 Jul 2026 19:46:30	02 Jul 2026	Spend & Save Withdrawal	1,575.00	--	1,610.11	Mobile	260702994pd6XANPG8hhuAbSnxyWRE
02 Jul 2026 19:46:31	02 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,575.00	1,610.11	Mobile	260702994MK5TJxLOyHbtoHraFEKpf
02 Jul 2026 19:47:06	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,110.11	Mobile	26070201020110880709376 2
02 Jul 2026 19:47:09	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	935.11	Mobile	26070201020110885787573 9
03 Jul 2026 07:54:47	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	925.11	Mobile	26070301020112135131486 6
03 Jul 2026 07:55:06	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	505.11	Mobile	26070301020112135238246 0
03 Jul 2026 07:55:07	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	147.00	--	358.11	Mobile	26070301020112120003808 2
03 Jul 2026 07:56:49	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	348.11	Mobile	26070301020112111950887 3
03 Jul 2026 07:57:07	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	288.11	Mobile	26070301020112120689205 7
03 Jul 2026 07:57:08	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	21.00	--	267.11	Mobile	26070301020112130844760 2
03 Jul 2026 09:13:26	03 Jul 2026	Spend & Save Withdrawal	343.00	--	610.11	Mobile	26070399IyvLdhJKMTcee96M9YjK23
03 Jul 2026 09:13:27	03 Jul 2026	OWealth Deposit(from Spend & Save)	--	343.00	610.11	Mobile	260703994L9eMvmLnVwTlgZpxuaB4a
03 Jul 2026 09:13:59	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	10.11	Mobile	26070301020112408085752 7
05 Jul 2026 19:08:31	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.11	Mobile	26070501020123059459788 9
06 Jul 2026 11:42:12	06 Jul 2026	Spend & Save Withdrawal	350.00	--	350.11	Mobile	26070699412hLhjWQSt7O1UJJ3ez6F
06 Jul 2026 11:42:13	06 Jul 2026	OWealth Deposit(from Spend & Save)	--	350.00	350.11	Mobile	260706996Z5N9LI3WdU6g9hYz1faRC
06 Jul 2026 11:42:39	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	319.35	--	30.76	Mobile	26070601020125131710752 9
07 Jul 2026 13:05:37	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.76	Mobile	26070701020129482937981 0
08 Jul 2026 15:21:23	08 Jul 2026	Spend & Save Withdrawal	35.00	--	35.76	Mobile	260708997kCp7hNjAQYNOxKdpxGIsV
		OWealth Deposit(from					260708992wCHXpXvuI65RPV0Mckt

08 Jul 2026 15:21:24	08 Jul 2026	Spend & Save)	--	35.00	35.76	Mobile	zh
08 Jul 2026 15:22:05	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	0.76	Mobile	260708010201339519366597
09 Jul 2026 17:33:04	09 Jul 2026	Spend & Save Withdrawal	35.00	--	35.76	Mobile	260709997b1hVcjnWSlaXsu7q0zJK3
09 Jul 2026 17:33:05	09 Jul 2026	OWealth Deposit(from Spend & Save)	--	35.00	35.76	Mobile	260709997CQ2OS8FUTiA578xog9q6i
09 Jul 2026 17:40:10	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	0.76	Mobile	260709010201383196524003
12 Jul 2026 10:20:03	12 Jul 2026	Spend & Save Withdrawal	29.75	--	30.51	Mobile	260712993gLdPmMaVUAPTeLvzE70Je
12 Jul 2026 10:20:04	12 Jul 2026	OWealth Deposit(from Spend & Save)	--	29.75	30.51	Mobile	260712992kpTCDN1Jr3l9djMHiJONF
12 Jul 2026 10:21:45	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	24.75	--	5.76	Mobile	260712010201482886143887
14 Jul 2026 12:19:16	14 Jul 2026	Spend & Save Withdrawal	35.00	--	40.76	Mobile	2607149974llhl1ZSlkwHaNh052ito
14 Jul 2026 12:19:17	14 Jul 2026	OWealth Deposit(from Spend & Save)	--	35.00	40.76	Mobile	260714993l57cfT8Zlm7JjQbH6Cp96
14 Jul 2026 12:24:46	14 Jul 2026	Spend & Save Withdrawal	315.00	--	355.76	Mobile	260714997js4Clu67BdFXFFcW92dTU
14 Jul 2026 12:24:47	14 Jul 2026	OWealth Deposit(from Spend & Save)	--	315.00	355.76	Mobile	260714991iVwYjJM6D7UtNU8sSZ76r
15 Jul 2026 12:35:29	15 Jul 2026	Spend & Save Withdrawal	458.50	--	814.26	Mobile	260715991lXlPPCtEpWZ7RbtrdqaT7
15 Jul 2026 12:35:30	15 Jul 2026	OWealth Deposit(from Spend & Save)	--	458.50	814.26	Mobile	260715997g5QEpuxCCbQLjLy0mDA13
15 Jul 2026 12:36:34	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.50	--	783.76	Mobile	260715010201599815475757
15 Jul 2026 12:53:07	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	583.76	Mobile	260715010201600394126749
15 Jul 2026 12:53:09	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	513.76	Mobile	260715010201600621762043
15 Jul 2026 19:40:04	15 Jul 2026	Spend & Save Withdrawal	70.00	--	583.76	Mobile	260715994SlS95F2WXabYApgK6zJKG
15 Jul 2026 19:40:05	15 Jul 2026	OWealth Deposit(from Spend & Save)	--	70.00	583.76	Mobile	26071599loK1KYRewU2WxnurHVGaK
15 Jul 2026 19:42:28	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	583.40	--	0.36	Mobile	260715010201616918272471
16 Jul 2026 17:23:03	16 Jul 2026	Spend & Save Withdrawal	210.00	--	210.36	Mobile	2607169921l8n3AvXMPAB2FCXyqeudP
16 Jul 2026 17:23:04	16 Jul 2026	OWealth Deposit(from Spend & Save)	--	210.00	210.36	Mobile	260716993EONCvx7pT8SalqGBE1p2N
16 Jul 2026 19:32:56	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	0.36	Mobile	260716010201655102622627
17 Jul 2026 19:00:29	17 Jul 2026	Spend & Save Withdrawal	2,450.00	--	2,450.36	Mobile	26071799UaXkBr5kTcQfBvsvgeiye

17 Jul 2026 19:00:30	17 Jul 2026	OWealth Deposit(from Spend & Save)	--	2,450.00	2,450.36	Mobile	260717996z6UhwbKjxyj5VGg1PUkKh
21 Jul 2026 13:34:22	21 Jul 2026	Spend & Save Withdrawal	3,346.00	--	5,796.36	Mobile	260721991RF3FO0JPTIT02zK4OW1Nt
21 Jul 2026 13:34:23	21 Jul 2026	OWealth Deposit(from Spend & Save)	--	3,346.00	5,796.36	Mobile	260721991b5FLgVbgiEiKOGv52ff9o
21 Jul 2026 14:56:34	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,635.00	--	3,161.36	Mobile	26072101020183569973659 7
21 Jul 2026 14:56:36	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	1,761.36	Mobile	26072101020183598242944 7
22 Jul 2026 11:19:42	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,647.50	--	113.86	Mobile	26072201020186685401237 3
22 Jul 2026 11:20:09	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13.86	Mobile	26072201020186690669039 8
22 Jul 2026 21:22:49	22 Jul 2026	Spend & Save Withdrawal	3,797.50	--	3,811.36	Mobile	260722994eVEsnfI5KI387obqkqT2K
22 Jul 2026 21:22:50	22 Jul 2026	OWealth Deposit(from Spend & Save)	--	3,797.50	3,811.36	Mobile	260722996rPgIDW6XUeJvbFbExp2 w9
22 Jul 2026 21:24:42	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1,011.36	Mobile	26072201020189112595273 0
22 Jul 2026 22:24:32	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,001.36	Mobile	26072201020189307630139 5
22 Jul 2026 22:24:46	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	901.36	Mobile	26072201020189307693407 5
22 Jul 2026 22:24:48	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	866.36	Mobile	26072201020189297495416 1
23 Jul 2026 09:19:10	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	856.36	Mobile	26072301020190043666479 3
23 Jul 2026 09:19:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	356.36	Mobile	26072301020190028527408 1
23 Jul 2026 09:19:27	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	181.36	Mobile	26072301020190003605923 1
23 Jul 2026 09:30:25	23 Jul 2026	Spend & Save Withdrawal	210.00	--	391.36	Mobile	260723995tgGeLFApnzqEWGy3nYE gd
23 Jul 2026 09:30:26	23 Jul 2026	OWealth Deposit(from Spend & Save)	--	210.00	391.36	Mobile	260723994uSiGlNVzCX05o7niDpzDl
23 Jul 2026 09:33:26	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	372.40	--	18.96	Mobile	26072301020190080537328 1
25 Jul 2026 13:40:14	25 Jul 2026	Spend & Save Withdrawal	700.00	--	718.96	Mobile	260725997aLw8cLv11QJdp9Z5WKx RI
25 Jul 2026 13:40:15	25 Jul 2026	OWealth Deposit(from Spend & Save)	--	700.00	718.96	Mobile	260725997gGtxphQNMoMwQQKZE OXKG
25 Jul 2026 15:31:26	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	666.00	--	52.96	Mobile	26072501020199410642553 6
		OWealth Withdrawal					

26 Jul 2026 00:13:21	26 Jul 2026	(Transaction Payment)	50.00	--	2.96	Mobile	260725010201014256330917
27 Jul 2026 18:23:13	27 Jul 2026	Spend & Save Withdrawal	35.00	--	37.96	Mobile	260727997RP2aiBUXWLyWPC4rCuNSc
27 Jul 2026 18:23:14	27 Jul 2026	OWealth Deposit(from Spend & Save)	--	35.00	37.96	Mobile	260727993qg25BgzooHklFWVgOJu3u
27 Jul 2026 18:24:05	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	36.00	--	1.96	Mobile	260727010201075441140359
28 Jul 2026 19:11:35	28 Jul 2026	Spend & Save Withdrawal	1,500.00	--	1,501.96	Mobile	260728991vvdh8vLmeMTW2kFnwOjme
28 Jul 2026 19:11:36	28 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,500.00	1,501.96	Mobile	260728992Y7v5AICMAXV6eOTLuL8Nn
28 Jul 2026 19:12:42	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	42.50	--	1,459.46	Mobile	260728010201116500320258
28 Jul 2026 19:12:44	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	759.46	Mobile	260728010201116703865011
28 Jul 2026 19:13:58	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	559.46	Mobile	260728010201116506781956
28 Jul 2026 19:14:00	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	489.46	Mobile	260728010201116436272133
28 Jul 2026 19:44:08	28 Jul 2026	Spend & Save Withdrawal	1,842.50	--	2,331.96	Mobile	260728996Thfn0nLcRcJ7HNirHRtDT
28 Jul 2026 19:44:09	28 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,842.50	2,331.96	Mobile	260728992Va76FtdDJPh8GrHM6z4QI
28 Jul 2026 19:49:26	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,731.96	Mobile	260728010201118547209999
28 Jul 2026 19:49:28	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	1,521.96	Mobile	260728010201118445684642
28 Jul 2026 19:51:20	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1,371.96	Mobile	260728010201118609222535
28 Jul 2026 19:51:23	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	52.50	--	1,319.46	Mobile	260728010201118354999502
28 Jul 2026 20:10:11	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	709.46	Mobile	260728010201119483183636
28 Jul 2026 20:10:12	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	499.46	Mobile	260728010201119584118544
28 Jul 2026 20:10:44	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	399.46	Mobile	260728010201119486215142
28 Jul 2026 20:10:46	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	364.46	Mobile	260728010201119622225938
29 Jul 2026 10:30:19	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	354.46	Mobile	260729010201134856558669
29 Jul 2026 10:30:57	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	254.46	Mobile	260729010201134722284350
		OWealth Withdrawal					

29 Jul 2026 10:31:00	29 Jul 2026	(Transaction Payment)	35.00	--	219.46	Mobile	260729010201134722471827
29 Jul 2026 13:23:12	29 Jul 2026	Spend & Save Withdrawal	542.50	--	761.96	Mobile	26072999LQUVAIHOlgpSkUA2fdJx6
29 Jul 2026 13:23:13	29 Jul 2026	OWealth Deposit(from Spend & Save)	--	542.50	761.96	Mobile	260729993bcU6MCHqn7KOY1n52c7jx
29 Jul 2026 13:24:26	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	61.96	Mobile	260729010201141535354022
30 Jul 2026 17:46:47	30 Jul 2026	Spend & Save Withdrawal	231.00	--	292.96	Mobile	26073099lup085ymQ2KkyLNPxu6PLy
30 Jul 2026 17:46:48	30 Jul 2026	OWealth Deposit(from Spend & Save)	--	231.00	292.96	Mobile	260730994RVg1SJ7hJJWHyefCicm5t
30 Jul 2026 17:48:54	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	292.40	--	0.56	Mobile	260730010201191604400266
01 Aug 2026 21:07:52	01 Aug 2026	Spend & Save Withdrawal	175.00	--	175.56	Mobile	26080199CvlcWkHzRsicmLxhgXAdr
01 Aug 2026 21:07:53	01 Aug 2026	OWealth Deposit(from Spend & Save)	--	175.00	175.56	Mobile	260801997FCMM6PqRNsHH1sBzMqLeL
04 Aug 2026 00:27:11	04 Aug 2026	Spend & Save Withdrawal	563.50	--	739.06	Mobile	260803992NesLZ5wnHZuA6HDoE0o18
04 Aug 2026 00:27:12	04 Aug 2026	OWealth Deposit(from Spend & Save)	--	563.50	739.06	Mobile	26080399IT5ru9vmCfkt4Q6th00UFI
04 Aug 2026 19:46:16	04 Aug 2026	Spend & Save Withdrawal	280.00	--	1,019.06	Mobile	260804995Y6f7wO3wYFCP1X2z7eUJF
04 Aug 2026 19:46:17	04 Aug 2026	OWealth Deposit(from Spend & Save)	--	280.00	1,019.06	Mobile	260804996LBYvTomSsE8u5cXxY23lp
04 Aug 2026 22:57:34	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	675.50	--	343.56	Mobile	26080401020141l1999804367
04 Aug 2026 22:57:35	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	293.56	Mobile	26080401020141l1796559162
05 Aug 2026 17:47:23	05 Aug 2026	Spend & Save Withdrawal	420.00	--	713.56	Mobile	260805996PsT2pcFaTKoc6tNvCEawg
05 Aug 2026 17:47:24	05 Aug 2026	OWealth Deposit(from Spend & Save)	--	420.00	713.56	Mobile	260805992EHvXJMfan5jrnue7wLZjl
05 Aug 2026 17:47:59	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	13.56	Mobile	26080501020l440003752347
06 Aug 2026 12:53:26	06 Aug 2026	Spend & Save Withdrawal	770.00	--	783.56	Mobile	260806991ukPq9VWuyhjWxOwvGDo8D
06 Aug 2026 12:53:27	06 Aug 2026	OWealth Deposit(from Spend & Save)	--	770.00	783.56	Mobile	260806996KNvwilrxIteGFXlUdz9mf
06 Aug 2026 12:54:50	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	141.13	--	642.43	Mobile	26080601020146972347771l4
06 Aug 2026 20:40:33	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	632.43	Mobile	260806010201489864408375
06 Aug 2026 20:40:42	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	622.43	Mobile	260806010201489372023735

06 Aug 2026 20:43:17	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	612.43	Mobile	260806010201490097982809
06 Aug 2026 20:43:30	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	112.43	Mobile	260806010201489946568953
06 Aug 2026 21:06:50	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	112.00	--	0.43	Mobile	260806010201490901048378
09 Aug 2026 20:36:05	09 Aug 2026	Spend & Save Withdrawal	35.00	--	35.43	Mobile	26080999bJDfhdv10oXimk0DiALeI
09 Aug 2026 20:36:06	09 Aug 2026	OWealth Deposit(from Spend & Save)	--	35.00	35.43	Mobile	260809995IliBsiNTAgJ6clCetgRWj
09 Aug 2026 20:36:46	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	29.76	--	5.67	Mobile	260809010201608552927329
15 Aug 2026 21:44:50	15 Aug 2026	Spend & Save Withdrawal	904.75	--	910.42	Mobile	260815993tOkz4axqWDv1uCnzaXU3N
15 Aug 2026 21:44:51	15 Aug 2026	OWealth Deposit(from Spend & Save)	--	904.75	910.42	Mobile	260815994seAd44hs9ZfV8a6lfGpIs
16 Aug 2026 08:32:01	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	899.75	--	10.67	Mobile	260816010201859462984631
16 Aug 2026 22:38:55	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.67	Mobile	260816010201889787836659
20 Aug 2026 07:38:14	20 Aug 2026	Spend & Save Withdrawal	945.00	--	945.67	Mobile	260820993uDwiS2xliceylxrAsLSRI
20 Aug 2026 07:38:15	20 Aug 2026	OWealth Deposit(from Spend & Save)	--	945.00	945.67	Mobile	26082099tFQIp3MtaEcg6saowlitV
20 Aug 2026 07:38:44	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	894.00	--	51.67	Mobile	260820010201013014372873
20 Aug 2026 19:13:57	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	49.00	--	2.67	Mobile	260820010201040676026783
26 Aug 2026 08:08:56	26 Aug 2026	Spend & Save Withdrawal	2,345.00	--	2,347.67	Mobile	26082699RQGGur0pJni4MJV2mvCBI
26 Aug 2026 08:08:57	26 Aug 2026	OWealth Deposit(from Spend & Save)	--	2,345.00	2,347.67	Mobile	26082699IFPRIrLODlOvTF6RZMNwqE
26 Aug 2026 08:11:08	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	955.00	--	1,392.67	Mobile	260826010201253426307161
26 Aug 2026 08:11:09	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1,042.67	Mobile	260826010201253469046857
26 Aug 2026 08:13:04	26 Aug 2026	Spend & Save Withdrawal	350.00	--	1,392.67	Mobile	260826995Z6WgSsKUZqLFQlPxSEYOK
26 Aug 2026 08:13:05	26 Aug 2026	OWealth Deposit(from Spend & Save)	--	350.00	1,392.67	Mobile	260826995S7m16ilsX1CGPfvqHI7KI
26 Aug 2026 08:14:10	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	407.67	Mobile	260826010201253337360178
26 Aug 2026 08:14:11	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	57.67	Mobile	260826010201253186306725
26 Aug 2026 08:14:44	26 Aug 2026	Spend & Save Withdrawal	350.00	--	407.67	Mobile	260826995KGGSkS6kEHiBJ3Z4IvQbv

26 Aug 2026 08:14:45	26 Aug 2026	OWealth Deposit(from Spend & Save)	--	350.00	407.67	Mobile	2608269944T5FhFfJfN9l6hP16CLnM
26 Aug 2026 08:15:08	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	7.67	Mobile	260826010201252933565254
26 Aug 2026 18:30:18	26 Aug 2026	Spend & Save Withdrawal	700.00	--	707.67	Mobile	260826997JIV3EAKPyTrtxpk6JII5y
26 Aug 2026 18:30:19	26 Aug 2026	OWealth Deposit(from Spend & Save)	--	700.00	707.67	Mobile	26082699dqKeaCD3mfEIzAMLVxTo8
26 Aug 2026 18:30:36	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	640.00	--	67.67	Mobile	260826010201278114960922
27 Aug 2026 08:58:08	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	27.67	Mobile	260827010201296204465586
27 Aug 2026 19:50:39	27 Aug 2026	Spend & Save Withdrawal	700.00	--	727.67	Mobile	260827995MgPkml0EjtpVCUzY4b3e9
27 Aug 2026 19:50:40	27 Aug 2026	OWealth Deposit(from Spend & Save)	--	700.00	727.67	Mobile	260827997ZN2WbOn9HwM6rGYSLn5H
27 Aug 2026 19:51:27	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	27.67	Mobile	260827010201324483069530
27 Aug 2026 20:14:27	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	27.08	--	0.59	Mobile	260827010201325360058793
30 Aug 2026 14:46:38	30 Aug 2026	Spend & Save Withdrawal	2,135.00	--	2,135.59	Mobile	260830993cfwOLKvJ341TG8jeSw7dL
30 Aug 2026 14:46:39	30 Aug 2026	OWealth Deposit(from Spend & Save)	--	2,135.00	2,135.59	Mobile	260830995kSOEAbetDn1IlouYR19IU
30 Aug 2026 19:14:51	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	945.00	--	1,190.59	Mobile	260830010201447164523962
30 Aug 2026 19:14:53	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	840.59	Mobile	260830010201446771912530
31 Aug 2026 21:48:21	31 Aug 2026	Spend & Save Withdrawal	1,732.50	--	2,573.09	Mobile	260831994oUsbG2opBKT6J0W15iVz6
31 Aug 2026 21:48:22	31 Aug 2026	OWealth Deposit(from Spend & Save)	--	1,732.50	2,573.09	Mobile	260831993kWOGIQwemxjSIcdSPYZdt
01 Sep 2026 09:11:11	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,276.50	--	1,296.59	Mobile	260901010201507967073180
01 Sep 2026 09:11:13	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	525.00	--	771.59	Mobile	260901010201507776762823
01 Sep 2026 10:40:15	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	271.59	Mobile	260901010201511693008443
01 Sep 2026 10:40:17	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	96.59	Mobile	260901010201511522858153
01 Sep 2026 11:19:44	01 Sep 2026	Spend & Save Withdrawal	980.00	--	1,076.59	Mobile	260901993nPQRdaS7tjthp45RB5KhG
01 Sep 2026 11:19:45	01 Sep 2026	OWealth Deposit(from Spend & Save)	--	980.00	1,076.59	Mobile	260901997lHSr3UKVfJFgDeQrMjV6q
		OWealth Withdrawal					

01 Sep 2026 11:20:24	01 Sep 2026	(Transaction Payment)	985.00	--	91.59	Mobile	260901010201513412092247
01 Sep 2026 15:30:36	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	91.00	--	0.59	Mobile	260901010201523396956287
04 Sep 2026 10:30:47	04 Sep 2026	Spend & Save Withdrawal	2,800.00	--	2,800.59	Mobile	2609049967AOJ9jhv6gvqW6b7AOhuA
04 Sep 2026 10:30:48	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	2,800.00	2,800.59	Mobile	260904997ETbnfb9xfO2qk76ulUHsM
04 Sep 2026 10:31:18	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	695.54	--	2,105.05	Mobile	260904010201639674971526
04 Sep 2026 10:31:20	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1,755.05	Mobile	260904010201639872472468
04 Sep 2026 10:31:27	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	765.05	Mobile	260904010201639574768004
04 Sep 2026 10:31:28	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	415.05	Mobile	260904010201639822224575
04 Sep 2026 10:33:27	04 Sep 2026	Spend & Save Withdrawal	1,050.00	--	1,465.05	Mobile	260904996fbS0stZRxcfsQffVGMzTX
04 Sep 2026 10:33:28	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,050.00	1,465.05	Mobile	26090499IIVRa576wVSttWav5FCVHq
04 Sep 2026 10:33:48	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	930.00	--	535.05	Mobile	260904010201640034970921
04 Sep 2026 10:34:52	04 Sep 2026	Spend & Save Withdrawal	1,750.00	--	2,285.05	Mobile	260904996EbIlzPxd28egNDHnGJLQc
04 Sep 2026 10:34:53	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,750.00	2,285.05	Mobile	260904992zZgc36hs6yqfP4RyZlGev
04 Sep 2026 10:35:09	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,680.00	--	605.05	Mobile	260904010201640501340426
04 Sep 2026 10:36:15	04 Sep 2026	Spend & Save Withdrawal	1,750.00	--	2,355.05	Mobile	260904997lt3yEWG9dgf8N3VymvTCI
04 Sep 2026 10:36:16	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,750.00	2,355.05	Mobile	260904993to2BZRpcJVedxb7FUbCQc
04 Sep 2026 10:36:30	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,680.00	--	675.05	Mobile	260904010201640207120592
04 Sep 2026 10:37:21	04 Sep 2026	Spend & Save Withdrawal	1,750.00	--	2,425.05	Mobile	26090499yRba100yK97HiniRbPQNV
04 Sep 2026 10:37:22	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,750.00	2,425.05	Mobile	260904994qwfensyNpJE8j625Qqnuv
04 Sep 2026 10:37:34	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,680.00	--	745.05	Mobile	260904010201640312779891
04 Sep 2026 10:37:35	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	45.05	Mobile	260904010201640262246979
04 Sep 2026 10:38:30	04 Sep 2026	Spend & Save Withdrawal	2,450.00	--	2,495.05	Mobile	260904995zv95vU0Ed8NakG82tZ3rw
04 Sep 2026 10:38:31	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	2,450.00	2,495.05	Mobile	26090499KHPSSSaApnd5EWbVTBMS7

04 Sep 2026 10:38:47	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,680.00	--	815.05	Mobile	260904010201640515273311
04 Sep 2026 10:38:49	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	115.05	Mobile	260904010201640464217324
04 Sep 2026 10:40:38	04 Sep 2026	Spend & Save Withdrawal	2,450.00	--	2,565.05	Mobile	260904995ryXHFULrxynuSYFfmzZpR
04 Sep 2026 10:40:39	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	2,450.00	2,565.05	Mobile	260904994JKEzKLTwNQv3fNMCuGOKU
04 Sep 2026 10:40:54	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,680.00	--	885.05	Mobile	260904010201640421439988
04 Sep 2026 10:40:55	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	185.05	Mobile	260904010201640675943071
04 Sep 2026 10:41:38	04 Sep 2026	Spend & Save Withdrawal	700.00	--	885.05	Mobile	260904993IWIMqZqBUiUzA8k89ST6Y
04 Sep 2026 10:41:39	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	700.00	885.05	Mobile	260904997XwmeffQhFBRI9fmeeQF7E
04 Sep 2026 10:42:10	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	575.05	Mobile	260904010201640680760659
04 Sep 2026 10:46:51	04 Sep 2026	Spend & Save Withdrawal	1,400.00	--	1,975.05	Mobile	260904992eIISdrCAJB5di8paaIETJ
04 Sep 2026 10:46:52	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,400.00	1,975.05	Mobile	260904994nZHEeiUwD2iEgIPt0jPKd
04 Sep 2026 10:49:55	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	375.05	Mobile	260904010201641069778783
04 Sep 2026 23:07:34	04 Sep 2026	Spend & Save Withdrawal	350.00	--	725.05	Mobile	260904997T9Wai7VLU9KziFGwdazuH
04 Sep 2026 23:07:35	04 Sep 2026	OWealth Deposit(from Spend & Save)	--	350.00	725.05	Mobile	26090499SjlqTdOc65BwKYsNpUZRB
05 Sep 2026 08:33:14	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	670.05	Mobile	260905010201678968931542
05 Sep 2026 08:33:17	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	635.05	Mobile	260905010201678615588182
05 Sep 2026 08:42:49	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	135.05	Mobile	260905010201679049120159
05 Sep 2026 17:23:52	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	125.05	Mobile	260905010201701415673624
05 Sep 2026 17:24:05	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25.05	Mobile	260905010201701670908570
05 Sep 2026 18:27:30	05 Sep 2026	Spend & Save Withdrawal	35.00	--	60.05	Mobile	260905993xVcETjdcZMo0JqJQJFJMV
05 Sep 2026 18:27:31	05 Sep 2026	OWealth Deposit(from Spend & Save)	--	35.00	60.05	Mobile	26090599IqJ5LT64OswwuII8S8gpis
06 Sep 2026 19:34:13	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	32.50	--	27.55	Mobile	260906010201745624311729
07 Sep 2026 12:02:49	07 Sep 2026	Spend & Save Withdrawal	59.50	--	87.05	Mobile	260907993ljygt8Jg3AYbth1jRXtDD

07 Sep 2026 12:02:50	07 Sep 2026	OWealth Deposit(from Spend & Save)	--	59.50	87.05	Mobile	260907993IGVq9nAVw6OEB8b5MX35V
07 Sep 2026 12:05:41	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	87.00	--	0.05	Mobile	26090701020176715606l832
10 Sep 2026 10:22:44	10 Sep 2026	Spend & Save Withdrawal	227.50	--	227.55	Mobile	260910992IIzqi9yosXGKP5wiHbVGU
10 Sep 2026 10:22:45	10 Sep 2026	OWealth Deposit(from Spend & Save)	--	227.50	227.55	Mobile	260910993lXhcgWVNwlcDzGMHEXXlt
10 Sep 2026 10:23:09	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	197.50	--	30.05	Mobile	26091001020187326040493
10 Sep 2026 20:25:35	10 Sep 2026	Spend & Save Withdrawal	21.00	--	51.05	Mobile	260910992PPlwa9Ar0tKnPh5cRL0ep
10 Sep 2026 20:25:36	10 Sep 2026	OWealth Deposit(from Spend & Save)	--	21.00	51.05	Mobile	260910991yNoo0aqKzxh2H0avv5O2P
10 Sep 2026 20:28:41	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	49.85	--	1.20	Mobile	26091001020191371O374924
11 Sep 2026 10:09:34	11 Sep 2026	Spend & Save Withdrawal	70.00	--	71.20	Mobile	260911992d498WXV437t7l3TqjCurf
11 Sep 2026 10:09:35	11 Sep 2026	OWealth Deposit(from Spend & Save)	--	70.00	71.20	Mobile	260911993wItomoMkOtEKhSe4AbPhC
11 Sep 2026 10:10:33	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	71.00	--	0.20	Mobile	26091101020192857542900l
13 Sep 2026 02:43:11	13 Sep 2026	Spend & Save Withdrawal	353.50	--	353.70	Mobile	260913994tt1rksOupvIVDtDcrbrz8
13 Sep 2026 02:43:12	13 Sep 2026	OWealth Deposit(from Spend & Save)	--	353.50	353.70	Mobile	260913995Vc9qCJ0OR5OUQZ0IAM7y9
13 Sep 2026 02:43:44	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	292.28	--	61.42	Mobile	26091301020100551411 2530
13 Sep 2026 02:44:12	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	56.60	--	4.82	Mobile	26091301020100540095 3053
13 Sep 2026 20:30:58	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.82	Mobile	26091301020103663111 54987
15 Sep 2026 19:23:24	15 Sep 2026	Spend & Save Withdrawal	385.00	--	385.82	Mobile	260915991Dys6U2qs4ZuhFMz2vTsS9
15 Sep 2026 19:23:25	15 Sep 2026	OWealth Deposit(from Spend & Save)	--	385.00	385.82	Mobile	260915995FaJTRRqhNYMCuZaqHVptw
15 Sep 2026 19:28:32	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	374.34	--	11.48	Mobile	26091501020111 4891743267
17 Sep 2026 14:35:21	17 Sep 2026	Spend & Save Withdrawal	101.50	--	112.98	Mobile	260917996DL1LmxRUFvjqjnCd0WSx5
17 Sep 2026 14:35:22	17 Sep 2026	OWealth Deposit(from Spend & Save)	--	101.50	112.98	Mobile	260917993bcb8Wt3P0Gn90xET7AVCi
17 Sep 2026 16:13:51	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	106.50	--	6.48	Mobile	26091701020111 87696979639
22 Sep 2026 15:46:31	22 Sep 2026	Spend & Save Withdrawal	2,117.50	--	2,123.98	Mobile	260922997DH4ieahs1YlcjssDitA31
22 Sep 2026 15:46:32	22 Sep 2026	OWealth Deposit(from Spend & Save)	--	2,117.50	2,123.98	Mobile	26092299IsHisq9dOCYc0xCpyNsz5u

22 Sep 2026 15:47:59	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,123.50	--	0.48	Mobile	260922010201385537861496
25 Sep 2026 12:38:21	25 Sep 2026	Spend & Save Withdrawal	31.50	--	31.98	Mobile	260925994X00wK9isRMzhHK30RCRP7
25 Sep 2026 12:38:22	25 Sep 2026	OWealth Deposit(from Spend & Save)	--	31.50	31.98	Mobile	260925995uZTriWtlNTB08N9yzlP8J
26 Sep 2026 16:16:40	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	14.03	--	17.95	Mobile	260926010201548773786587
26 Sep 2026 16:18:42	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7.95	Mobile	260926010201548730224443
26 Sep 2026 21:19:55	26 Sep 2026	Spend & Save Withdrawal	1,881.25	--	1,889.20	Mobile	260926996FwIlyadrQPlovPrzT8YVB
26 Sep 2026 21:19:56	26 Sep 2026	OWealth Deposit(from Spend & Save)	--	1,881.25	1,889.20	Mobile	26092699VGGQlgezildB5c7DWvh1m
26 Sep 2026 21:20:28	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,089.20	Mobile	260926010201562774197008
26 Sep 2026 21:20:29	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	809.20	Mobile	260926010201562973950552
26 Sep 2026 21:20:51	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	709.20	Mobile	260926010201562673257963
26 Sep 2026 21:21:05	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	674.20	Mobile	260926010201562874028558
26 Sep 2026 22:04:24	26 Sep 2026	Spend & Save Withdrawal	315.00	--	989.20	Mobile	26092699ozfUNHUuiSakl5bfsaDXM
26 Sep 2026 22:04:25	26 Sep 2026	OWealth Deposit(from Spend & Save)	--	315.00	989.20	Mobile	26092699tNvRSTmaVnLfgopQYXLal
26 Sep 2026 22:04:54	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	9.20	Mobile	260926010201564445646874
27 Sep 2026 17:54:40	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	9.00	--	0.20	Mobile	260927010201590780734129
30 Sep 2026 14:52:22	30 Sep 2026	Spend & Save Withdrawal	101.50	--	101.70	Mobile	260930992JPalvBfZph7PnyPAaz7PZ
30 Sep 2026 14:52:23	30 Sep 2026	OWealth Deposit(from Spend & Save)	--	101.50	101.70	Mobile	260930997l8eK9YD5RnjTXcPd0CMNt
01 Oct 2026 15:15:03	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	38.00	--	63.70	Mobile	261001010201748891607761
01 Oct 2026 15:15:17	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	31.50	--	32.20	Mobile	261001010201749145223976
01 Oct 2026 17:58:14	01 Oct 2026	Spend & Save Withdrawal	4,158.00	--	4,190.20	Mobile	261001999AXcFiIl0tfh3S2PfmnFo
01 Oct 2026 17:58:15	01 Oct 2026	OWealth Deposit(from Spend & Save)	--	4,158.00	4,190.20	Mobile	261001997SNvuTKx7lwnT5j3SwUMYJ
01 Oct 2026 17:58:48	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	190.20	Mobile	261001010201756190044276
02 Oct 2026 08:08:05	02 Oct 2026	Spend & Save Withdrawal	35.00	--	225.20	Mobile	261002992VqEL6jyW2riycr8pgAoWl
		OWealth Deposit(from					

02 Oct 2026 08:08:06	02 Oct 2026	Spend & Save)	--	35.00	225.20	Mobile	26100299Mpxb5c8tBfelfLPMA2Di8
02 Oct 2026 08:09:01	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	145.00	--	80.20	Mobile	261002010201775321044564
02 Oct 2026 08:09:39	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.20	Mobile	261002010201775074573818
03 Oct 2026 15:14:56	03 Oct 2026	Spend & Save Withdrawal	1,995.00	--	1,995.20	Mobile	2610039976ngmqRicYlEOw6yYmUPbT
03 Oct 2026 15:14:57	03 Oct 2026	OWealth Deposit(from Spend & Save)	--	1,995.00	1,995.20	Mobile	26100399uA1zCMDzHalPiMFJ6KQdx
03 Oct 2026 15:16:13	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	936.15	--	1,059.05	Mobile	261003010201838176843725
03 Oct 2026 15:16:14	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	709.05	Mobile	261003010201838329141809
03 Oct 2026 15:29:24	03 Oct 2026	Spend & Save Withdrawal	350.00	--	1,059.05	Mobile	2610039 93UbWjGvAXM9y2Z5DROElkq
03 Oct 2026 15:29:25	03 Oct 2026	OWealth Deposit(from Spend & Save)	--	350.00	1,059.05	Mobile	2610039 92rymZ7ckvkr74xHCGUioNY
03 Oct 2026 15:30:04	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59.05	Mobile	261003010201838613902756
04 Oct 2026 11:50:51	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	58.80	--	0.25	Mobile	261004010201873796687986
05 Oct 2026 21:45:55	05 Oct 2026	Spend & Save Withdrawal	1,010.80	--	1,011.05	Mobile	261005992bof7NrsUbHWN69y7D40yJ
05 Oct 2026 21:45:56	05 Oct 2026	OWealth Deposit(from Spend & Save)	--	1,010.80	1,011.05	Mobile	26100599PbUXn6mqY7Kaq9jHFP2kp
05 Oct 2026 22:22:20	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,001.05	Mobile	261005010201939178985620
05 Oct 2026 22:22:48	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	901.05	Mobile	261005010201939179962987
05 Oct 2026 22:22:51	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	866.05	Mobile	261005010201939027163870
06 Oct 2026 10:03:40	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	856.05	Mobile	261006010201949116470209
06 Oct 2026 10:03:58	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	356.05	Mobile	261006010201948778644296
06 Oct 2026 10:04:02	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	175.00	--	181.05	Mobile	261006010201949269646761
06 Oct 2026 10:20:40	06 Oct 2026	Spend & Save Withdrawal	210.00	--	391.05	Mobile	261006995HkX632eavrk1U3axGPkdp
06 Oct 2026 10:20:41	06 Oct 2026	OWealth Deposit(from Spend & Save)	--	210.00	391.05	Mobile	26100699YJps0Cl2AIVL6t6ErDVEr
06 Oct 2026 10:21:35	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	388.00	--	3.05	Mobile	261006010201949453282660
							261010991a4omG84m4LQ9nLmJRd

10 Oct 2026 10:46:43	10 Oct 2026	Spend & Save Withdrawal	2,016.00	--	2,019.05	Mobile	Y7j
10 Oct 2026 10:46:44	10 Oct 2026	OWealth Deposit(from Spend & Save)	--	2,016.00	2,019.05	Mobile	261010997PXoLVPDUM4aqb8kLSUk3k
10 Oct 2026 10:47:16	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	696.00	--	1,323.05	Mobile	26101001020112138266319 5
10 Oct 2026 10:47:17	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	385.00	--	938.05	Mobile	261010010201121484719521
11 Oct 2026 08:35:13	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	868.50	--	69.55	Mobile	261011010201158535413986
11 Oct 2026 08:51:56	11 Oct 2026	Spend & Save Withdrawal	843.50	--	913.05	Mobile	261011993VLSCcU6RnDgWeJALoZqkG
11 Oct 2026 08:51:57	11 Oct 2026	OWealth Deposit(from Spend & Save)	--	843.50	913.05	Mobile	261011996h4ov4iMJfeOcCc7HmwacZ
11 Oct 2026 08:52:25	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	913.00	--	0.05	Mobile	261011010201158826126746
13 Oct 2026 16:48:08	13 Oct 2026	Spend & Save Withdrawal	70.00	--	70.05	Mobile	261013996fk48XE9QCE7O6G2uUto92
13 Oct 2026 16:48:09	13 Oct 2026	OWealth Deposit(from Spend & Save)	--	70.00	70.05	Mobile	261013995jjzoqBv99VBPKElNIX6fR
13 Oct 2026 16:51:08	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.05	Mobile	261013010201257612854219
14 Oct 2026 23:09:43	14 Oct 2026	Auto-save to OWealth Balance	--	3,250.00	3,250.05	Mobile	261014140300315528215307
15 Oct 2026 07:05:08	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	3,000.05	Mobile	261015010201318102626498
15 Oct 2026 07:05:09	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	87.50	--	2,912.55	Mobile	261015010201318203002830
15 Oct 2026 08:56:50	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	147.35	--	2,765.20	Mobile	261015010201321601655293
15 Oct 2026 11:05:35	15 Oct 2026	Auto-save to OWealth Balance	--	10.00	2,775.20	Mobile	261015140300326910281268
15 Oct 2026 12:20:40	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,775.20	Mobile	261015010201329982178345
15 Oct 2026 12:55:23	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	295.20	Mobile	261015010201331472519846
15 Oct 2026 15:37:54	15 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,295.20	Mobile	261015140300337480294043
15 Oct 2026 17:40:41	15 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	4,795.20	Mobile	261015140300342887840881
15 Oct 2026 17:59:36	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,795.20	Mobile	261015010201343776275180
15 Oct 2026 17:59:36	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	3,445.20	Mobile	261015010201343321637327
15 Oct 2026 18:04:39	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,345.20	Mobile	261015010201344457426730

16 Oct 2026 23:06:23	16 Oct 2026	Auto-save to OWealth Balance	--	3,823.50	5,168.70	Mobile	26101614030040007318732 4
16 Oct 2026 23:50:06	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	4,858.70	Mobile	26101601020140088915049 4
16 Oct 2026 23:50:08	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	108.50	--	4,750.20	Mobile	26101601020140093956685 1
17 Oct 2026 16:04:22	17 Oct 2026	Spend & Save Withdrawal	1,249.85	--	6,000.05	Mobile	261017997F3apppe5aoCbPuerFkPX0
17 Oct 2026 16:04:23	17 Oct 2026	OWealth Deposit(from Spend & Save)	--	1,249.85	6,000.05	Mobile	2610179970idS07iBhvzBCwuYWB9kk
17 Oct 2026 16:04:57	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.05	Mobile	26101701020142498015044 7
17 Oct 2026 16:15:40	17 Oct 2026	Auto-save to OWealth Balance	--	6,166.70	6,166.75	Mobile	26101714030042546711624 1
17 Oct 2026 16:16:08	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,999.00	--	167.75	Mobile	26101701020142521722996 3
17 Oct 2026 16:20:39	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	47.75	Mobile	26101701020142559985895 9
17 Oct 2026 16:23:26	17 Oct 2026	Spend & Save Withdrawal	280.00	--	327.75	Mobile	261017996I9BPNCMi5xMmjKFKxC0ip
17 Oct 2026 16:23:27	17 Oct 2026	OWealth Deposit(from Spend & Save)	--	280.00	327.75	Mobile	261017997INxFRstsC47fD6A0XfKWG
17 Oct 2026 17:57:16	17 Oct 2026	Spend & Save Withdrawal	280.00	--	607.75	Mobile	2610179934OOrkKmyDz7DSG9JLtw uw
17 Oct 2026 17:57:17	17 Oct 2026	OWealth Deposit(from Spend & Save)	--	280.00	607.75	Mobile	26101799Ivr7gDiBkmfjnrVRos3elf
17 Oct 2026 17:57:40	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	307.75	Mobile	26101701020143026060296 3
17 Oct 2026 18:21:22	17 Oct 2026	Spend & Save Withdrawal	161.00	--	468.75	Mobile	261017992UxqXGDAiBgz8Ez3PrlKc9
17 Oct 2026 18:21:23	17 Oct 2026	OWealth Deposit(from Spend & Save)	--	161.00	468.75	Mobile	261017997B9KpoPnPzWkCmiQr6Z4 Wg
17 Oct 2026 23:10:07	17 Oct 2026	Auto-save to OWealth Balance	--	5,387.80	5,856.55	Mobile	26101714030044314045694 8
18 Oct 2026 08:37:06	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,846.55	Mobile	26101801020144881151023 2
18 Oct 2026 08:37:26	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,746.55	Mobile	26101801020144886324909 8
18 Oct 2026 08:37:27	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	35.00	--	5,711.55	Mobile	26101801020144901609707 0
18 Oct 2026 09:11:20	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,999.00	--	712.55	Mobile	26101801020144973318145 5
18 Oct 2026 09:15:49	18 Oct 2026	Spend & Save Withdrawal	70.00	--	782.55	Mobile	261018992OsaWr0e5tN8VA09Xwm CPo
18 Oct 2026 09:15:50	18 Oct 2026	OWealth Deposit(from Spend & Save)	--	70.00	782.55	Mobile	261018994QA0TxW1W2CKNI7EcOhD SF

18 Oct 2026 09:19:40	18 Oct 2026	Spend & Save Withdrawal	2,100.00	--	2,882.55	Mobile	261018992yTkx4IhgC9J7j7kqUJpdt
18 Oct 2026 09:19:41	18 Oct 2026	OWealth Deposit(from Spend & Save)	--	2,100.00	2,882.55	Mobile	261018995wIhj4xvxoDBi64b9eenZ
18 Oct 2026 09:21:39	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	1,832.55	Mobile	26101801020145021582748 4
18 Oct 2026 09:22:33	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	782.55	Mobile	26101801020144996943283 2
18 Oct 2026 09:25:46	18 Oct 2026	Spend & Save Withdrawal	2,100.00	--	2,882.55	Mobile	261018993n4wQQmUQ0fukpkyCn5 fWb
18 Oct 2026 09:25:47	18 Oct 2026	OWealth Deposit(from Spend & Save)	--	2,100.00	2,882.55	Mobile	261018995IHB9ktX4vFBV4hUsMruMM
18 Oct 2026 09:26:27	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,356.00	--	1,526.55	Mobile	26101801020144993099816 5
18 Oct 2026 09:26:34	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	36.55	Mobile	26101801020144972735772 0
18 Oct 2026 11:02:27	18 Oct 2026	Auto-save to OWealth Balance	--	160.00	196.55	Mobile	26101814030045339788112 4
18 Oct 2026 12:21:33	18 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,196.55	Mobile	261018140300456458625246
18 Oct 2026 18:53:17	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,186.55	Mobile	26101801020147170066585 6
18 Oct 2026 18:53:36	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,086.55	Mobile	26101801020147165121565 3
18 Oct 2026 19:15:39	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,786.55	Mobile	26101801020147240521300 7
18 Oct 2026 19:19:07	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,686.55	Mobile	26101801020147268332538 6
18 Oct 2026 20:05:52	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,586.55	Mobile	26101801020147464942822 6
19 Oct 2026 07:06:55	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,576.55	Mobile	26101901020148359810202 4
19 Oct 2026 07:07:15	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,476.55	Mobile	26101901020148353740656 3
19 Oct 2026 07:44:31	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,476.55	Mobile	26101901020148447367192 0
19 Oct 2026 09:43:36	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	476.55	Mobile	26101901020148895589054 5
20 Oct 2026 08:19:11	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	466.55	Mobile	26102001020152735706311 4
20 Oct 2026 08:19:36	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	366.55	Mobile	26102001020152740505872 3
20 Oct 2026 09:49:34	20 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,366.55	Mobile	26102014030053093821290 1

20 Oct 2026 10:00:52	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	366.55	Mobile	261020010201531739551674
20 Oct 2026 16:47:37	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	66.55	Mobile	261020010201548123078775
20 Oct 2026 16:47:58	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	66.00	--	0.55	Mobile	261020010201548124360645

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