OPay
...Beyond Banking

# Account Statement

Generated on 26 Sep 2026 08:15:46

Account Name
EMMANUEL IKECHUKWU IBENERO

Account Number
7066344663

## Wallet Account

Period: 26 Jan 2025 - 25 Sep 2026

Opening Balance
₦0.00

Total Debit
₦73,704,477.03

Debit Count
9619

Closing Balance
₦9,200.00

Total Credit
₦73,713,677.03

Credit Count
7852

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After (₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 26 Jan 2025 02:08:29 | 26 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 5,000.00 | Mobile | 110006250126010829074586549101 |
| 26 Jan 2025 06:41:59 | 26 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 8,000.00 | Mobile | 110006250126054157074592871001 |
| 26 Jan 2025 07:33:39 | 26 Jan 2025 | Transfer from SODIQ SHEHU \| OPay \| 902****446 | -- | 4,800.00 | 12,800.00 | Mobile | 250126010100965833552403 |
| 26 Jan 2025 09:18:22 | 26 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 15,800.00 | Mobile | 110006250126081821074600958801 |
| 26 Jan 2025 14:52:55 | 26 Jan 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 10,800.00 | Mobile | 250126130100970807951470 |
| 26 Jan 2025 14:53:01 | 26 Jan 2025 | Spend & Save Deposit | 250.00 | -- | 10,550.00 | Mobile | 250126140200970974122755 |
| 26 Jan 2025 15:03:41 | 26 Jan 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 5,550.00 | Mobile | 250126130100970996110057 |
| 26 Jan 2025 15:03:46 | 26 Jan 2025 | Spend & Save Deposit | 250.00 | -- | 5,300.00 | Mobile | 250126140200971086380514 |
| 26 Jan 2025 15:46:35 | 26 Jan 2025 | Transfer to POS Transfer-AMADI GRACE CHINONSO \| MONIE POINT \| 5683591752 | 3,100.00 | -- | 2,200.00 | Mobile | 250126020100971549083665 |
| 26 Jan 2025 15:46:41 | 26 Jan 2025 | Spend & Save Deposit | 155.00 | -- | 2,045.00 | Mobile | 250126140200971549261485 |
| 26 Jan 2025 15:50:55 | 26 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,800.00 | 4,845.00 | Mobile | 110006250126145055074626729501 |
| 26 Jan 2025 15:51:55 | 26 Jan 2025 | Transfer to SODIQ SHEHU \| OPay \| 9021350446 | 4,800.00 | -- | 45.00 | Mobile | 250126010100971559523812 |

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|---|---|---|---|---|---|---|---|
| 26 Jan 2025 15:52:00 | 26 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 240.00 | 285.00 | Mobile | 2501260102009717435489 53 |
| 26 Jan 2025 15:52:00 | 26 Jan 2025 | Spend & Save Deposit | 240.00 | -- | 45.00 | Mobile | 2501261402009716938 64 425 |
| 26 Jan 2025 15:53:24 | 26 Jan 2025 | Betting \| 7066344663 \| MSPORT | 397.00 | -- | 45.00 | Mobile | 2501261301009715116148 48 |
| 26 Jan 2025 15:53:31 | 26 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 397.00 | 442.00 | Mobile | 2501260102009715118523 19 |
| 26 Jan 2025 15:53:32 | 26 Jan 2025 | Spend & Save Deposit | 20.00 | -- | 25.00 | Mobile | 2501261402009717465243 49 |
| 26 Jan 2025 15:56:36 | 26 Jan 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9903932073 | 612.00 | -- | 25.00 | Mobile | 2501260201009715178314 02 |
| 26 Jan 2025 15:56:40 | 26 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 612.00 | 637.00 | Mobile | 2501260102009716128426 24 |
| 26 Jan 2025 15:56:42 | 26 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.60 | 55.60 | Mobile | 2501260102009717030511 13 |
| 26 Jan 2025 15:56:42 | 26 Jan 2025 | Spend & Save Deposit | 30.60 | -- | 25.00 | Mobile | 2501261402009717030401 05 |
| 26 Jan 2025 22:15:15 | 26 Jan 2025 | Auto-save to OWealth Balance | 25.00 | -- | 0.00 | Mobile | 2501261402009768691442 27 |
| 27 Jan 2025 09:34:24 | 27 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 516.00 | 516.00 | Mobile | 1100062501270834240747 00169001 |
| 27 Jan 2025 09:36:15 | 27 Jan 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9984464973 | 612.00 | -- | 0.00 | Mobile | 2501270201009799975120 36 |
| 27 Jan 2025 09:36:20 | 27 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 96.00 | 612.00 | Mobile | 2501270102009799976862 58 |
| 27 Jan 2025 11:47:16 | 27 Jan 2025 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 812****366 | -- | 10,000.00 | 10,000.00 | Mobile | 2501270101009819176807 57 |
| 27 Jan 2025 11:47:24 | 27 Jan 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 2501271402009819179877 05 |
| 27 Jan 2025 12:02:51 | 27 Jan 2025 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 2,100.00 | -- | 7,850.00 | Mobile | 2501271801009819985094 11 |
| 27 Jan 2025 12:03:37 | 27 Jan 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 5,850.00 | Mobile | 2501271301009821272814 18 |
| 27 Jan 2025 12:03:50 | 27 Jan 2025 | Spend & Save Deposit | 100.00 | -- | 5,750.00 | Mobile | 2501271402009820309768 21 |
| 27 Jan 2025 12:58:37 | 27 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,260.00 | 8,010.00 | Mobile | 1100062501271158370747 15928101 |
| 27 Jan 2025 12:59:34 | 27 Jan 2025 | Transfer to JOHN IFEANYI CHUKWU \| Palmpay \| 9558131934 | 8,000.00 | -- | 10.00 | Mobile | 2501270201009827135888 45 |
| 27 Jan 2025 15:55:53 | 27 Jan 2025 | Transfer from SODIQ SHEHU \| OPay \| 902****446 | -- | 10,000.00 | 10,010.00 | Mobile | 2501270101009850544286 22 |
| 27 Jan 2025 15:55:58 | 27 Jan 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,960.00 | Mobile | 2501271402009850546069 96 |
| 27 Jan 2025 16:47:03 | 27 Jan 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 7,960.00 | Mobile | 2501271301009856345683 63 |

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|---|---|---|---|---|---|---|---|
| 27 Jan 2025 16:47:08 | 27 Jan 2025 | Spend & Save Deposit | 100.00 | -- | 7,860.00 | Mobile | 250127140200985757383217 |
| 27 Jan 2025 17:09:39 | 27 Jan 2025 | Transfer to BENJAMIN OWAJI-IYANNME \| United Bank For Africa \| 2045060580 | 1,510.00 | -- | 6,350.00 | Mobile | 250127020100986066625265 |
| 27 Jan 2025 17:10:00 | 27 Jan 2025 | Spend & Save Deposit | 75.00 | -- | 6,275.00 | Mobile | 250127140200986020345919 |
| 27 Jan 2025 17:13:12 | 27 Jan 2025 | Transfer to KINGSLEY OGBAVWUDU \| OPay \| 8166086672 | 5,000.00 | -- | 1,275.00 | Mobile | 25012701010098612530426 1 |
| 27 Jan 2025 17:13:18 | 27 Jan 2025 | Spend & Save Deposit | 250.00 | -- | 1,025.00 | Mobile | 250127140200986208820842 |
| 27 Jan 2025 19:03:28 | 27 Jan 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 25.00 | Mobile | 250127130100987808559508 |
| 27 Jan 2025 19:03:51 | 27 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 75.00 | Mobile | 250127010200987839406958 |
| 27 Jan 2025 19:03:51 | 27 Jan 2025 | Spend & Save Deposit | 50.00 | -- | 25.00 | Mobile | 250127140200987630194145 |
| 27 Jan 2025 20:06:17 | 27 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 525.00 | Mobile | 1100062501271906170747 42905201 |
| 27 Jan 2025 21:31:51 | 27 Jan 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9980654637 | 571.00 | -- | 0.00 | Mobile | 250127020100990131179348 |
| 27 Jan 2025 21:31:59 | 27 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 46.00 | 571.00 | Mobile | 250127010200990034632740 |
| 27 Jan 2025 21:32:01 | 27 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 28.05 | 28.05 | Mobile | 250127010200990081162344 |
| 27 Jan 2025 21:32:01 | 27 Jan 2025 | Spend & Save Deposit | 28.05 | -- | 0.00 | Mobile | 250127140200990260522041 |
| 28 Jan 2025 09:41:15 | 28 Jan 2025 | Airtime \| 9041979514 \| Airtel | 200.00 | -- | 0.00 | Mobile | 250128100100994144942132 |
| 28 Jan 2025 09:41:20 | 28 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250128010200994243161407 |
| 28 Jan 2025 09:41:22 | 28 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250128010200994192964183 |
| 28 Jan 2025 09:41:22 | 28 Jan 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250128140200994243245877 |
| 28 Jan 2025 11:00:44 | 28 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,376.00 | 2,376.00 | Mobile | 1100062501281000430747 84931601 |
| 28 Jan 2025 13:00:33 | 28 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,516.00 | 5,892.00 | Mobile | 1100062501281200330747 92179501 |
| 28 Jan 2025 13:04:45 | 28 Jan 2025 | Transfer to sherif ogunseye \| Palmpay \| 8035451259 | 5,000.00 | -- | 892.00 | Mobile | 250128020100997053329864 |
| 28 Jan 2025 13:05:10 | 28 Jan 2025 | Spend & Save Deposit | 250.00 | -- | 642.00 | Mobile | 250128140200996831605473 |
| 28 Jan 2025 18:59:54 | 28 Jan 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250128130100001730387913 |

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|---|---|---|---|---|---|---|---|
| 28 Jan 2025 19:00:00 | 28 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 358.00 | 1,000.00 | Mobile | 250128010200001730652887 |
| 28 Jan 2025 19:00:02 | 28 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250128010200001780726116 |
| 28 Jan 2025 19:00:02 | 28 Jan 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250128140200001696287303 |
| 28 Jan 2025 19:37:22 | 28 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 500.00 | Mobile | 110006250128183722074816174801 |
| 28 Jan 2025 19:39:03 | 28 Jan 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9980926189 | 612.00 | -- | 0.00 | Mobile | 250128020100002440669198 |
| 28 Jan 2025 19:39:08 | 28 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 112.00 | 612.00 | Mobile | 250128010200002579118999 |
| 28 Jan 2025 20:32:24 | 28 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 300.00 | 300.00 | Mobile | 110006250128193224074819645201 |
| 28 Jan 2025 20:33:03 | 28 Jan 2025 | Betting \| 7066344663 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 250128130100003463446960 |
| 28 Jan 2025 20:33:17 | 28 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 15.00 | Mobile | 250128010200003414016320 |
| 28 Jan 2025 20:33:17 | 28 Jan 2025 | Spend & Save Deposit | 15.00 | -- | 0.00 | Mobile | 250128140200003464085710 |
| 29 Jan 2025 11:58:05 | 29 Jan 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 3,720.00 | 3,720.00 | Mobile | 250129010100010295601535 |
| 29 Jan 2025 12:02:33 | 29 Jan 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 720.00 | Mobile | 250129130100010446890021 |
| 29 Jan 2025 12:02:38 | 29 Jan 2025 | Spend & Save Deposit | 150.00 | -- | 570.00 | Mobile | 250129140200010256923864 |
| 29 Jan 2025 12:43:30 | 29 Jan 2025 | Betting \| 7066344663 \| MSPORT | 788.00 | -- | 0.00 | Mobile | 250129130100010863094322 |
| 29 Jan 2025 12:43:33 | 29 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 218.00 | 788.00 | Mobile | 250129010200010863236037 |
| 29 Jan 2025 14:17:32 | 29 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 700.00 | 700.00 | Mobile | 110006250129131732074867754501 |
| 29 Jan 2025 14:18:19 | 29 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 800.00 | Mobile | 110006250129131819074867798201 |
| 29 Jan 2025 14:18:48 | 29 Jan 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 735.00 | -- | 65.00 | Mobile | 250129020100012186671484 |
| 29 Jan 2025 14:18:53 | 29 Jan 2025 | Spend & Save Deposit | 36.75 | -- | 28.25 | Mobile | 250129140200012286174537 |
| 29 Jan 2025 14:23:36 | 29 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 550.00 | 578.25 | Mobile | 110006250129132336074868127101 |
| 29 Jan 2025 14:24:15 | 29 Jan 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 550.00 | -- | 28.25 | Mobile | 250129020100012363899138 |
| | | | | | | | 250129140200012298169 0 |

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|---|---|---|---|---|---|---|---|
| 29 Jan 2025 14:24:19 | 29 Jan 2025 | Spend & Save Deposit | 27.50 | -- | 0.75 | Mobile | 76 |
| 29 Jan 2025 15:39:15 | 29 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 600.00 | 600.75 | Mobile | 1100062501291439140748 72682801 |
| 29 Jan 2025 15:41:03 | 29 Jan 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9983485654 | 622.00 | -- | 0.00 | Mobile | 2501290201000133512626 01 |
| 29 Jan 2025 15:41:07 | 29 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 21.25 | 622.00 | Mobile | 2501290102000133513740 85 |
| 29 Jan 2025 15:41:08 | 29 Jan 2025 | Spend & Save Deposit | 30.60 | -- | 0.00 | Mobile | 2501291402000134923591 78 |
| 29 Jan 2025 15:41:09 | 29 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.60 | 30.60 | Mobile | 2501290102000133025131 77 |
| 29 Jan 2025 17:12:40 | 29 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 512.00 | 512.00 | Mobile | 1100062501291612390748 78721701 |
| 29 Jan 2025 18:05:04 | 29 Jan 2025 | Betting \| 7066344663 \| SPORTYBET | 200.00 | -- | 312.00 | Mobile | 2501291301000153714292 75 |
| 29 Jan 2025 18:05:09 | 29 Jan 2025 | Spend & Save Deposit | 10.00 | -- | 302.00 | Mobile | 2501291402000154869542 65 |
| 29 Jan 2025 18:35:03 | 29 Jan 2025 | Betting \| 7066344663 \| MSPORT | 298.00 | -- | 4.00 | Mobile | 2501291301000158200042 30 |
| 29 Jan 2025 22:17:08 | 29 Jan 2025 | Auto-save to OWealth Balance | 4.00 | -- | 0.00 | Mobile | 2501291402000197008552 74 |
| 29 Jan 2025 23:00:21 | 29 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 180502215107puid20117443sportybet.comSporty | -- | 7,000.00 | 7,000.00 | Mobile | 1100062501292200180749 08888001 |
| 29 Jan 2025 23:02:53 | 29 Jan 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9984780978 | 1,540.00 | -- | 5,460.00 | Mobile | 2501290201000203062889 73 |
| 29 Jan 2025 23:02:59 | 29 Jan 2025 | Spend & Save Deposit | 76.50 | -- | 5,383.50 | Mobile | 2501291402000201237449 60 |
| 29 Jan 2025 23:08:41 | 29 Jan 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 383.50 | Mobile | 2501291301000201354930 79 |
| 29 Jan 2025 23:08:47 | 29 Jan 2025 | Spend & Save Deposit | 250.00 | -- | 133.50 | Mobile | 2501291402000201777411 72 |
| 30 Jan 2025 00:21:55 | 30 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,250.00 | 2,383.50 | Mobile | 1100062501292321550749 28066301 |
| 30 Jan 2025 00:31:06 | 30 Jan 2025 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 1,683.50 | Mobile | 2501291301000208166063 66 |
| 30 Jan 2025 00:31:09 | 30 Jan 2025 | Spend & Save Deposit | 35.00 | -- | 1,648.50 | Mobile | 2501291402000207684743 33 |
| 30 Jan 2025 08:35:13 | 30 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 140.00 | 1,788.50 | Mobile | 1100062501300735130749 49387301 |
| 30 Jan 2025 08:35:40 | 30 Jan 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,100.00 | -- | 0.00 | Mobile | 2501300201000221730628 05 |
| 30 Jan 2025 08:35:43 | 30 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 311.50 | 2,100.00 | Mobile | 2501300102000221731940 18 |
| 30 Jan 2025 10:04:00 | 30 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 159.00 | 159.00 | Mobile | 1100062501300904000749 55457901 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 1100062501300933270749 |

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|---|---|---|---|---|---|---|---|
| 30 Jan 2025 10:33:28 | 30 Jan 2025 | 220921192439puid67559240msport.comMSPORT | -- | 336.00 | 495.00 | Mobile | 57456701 |
| 30 Jan 2025 10:34:31 | 30 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 180502215107puid20117443sportybet.comSporty | -- | 400.00 | 895.00 | Mobile | 110006250130093430074957521401 |
| 30 Jan 2025 10:35:01 | 30 Jan 2025 | Transfer to ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 8148843614 | 950.00 | -- | 0.00 | Mobile | 250130010100024034874790 |
| 30 Jan 2025 10:35:05 | 30 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 950.00 | Mobile | 250130010200024080116692 |
| 30 Jan 2025 10:35:06 | 30 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 47.50 | 47.50 | Mobile | 25013001020002408015645 7 |
| 30 Jan 2025 10:35:06 | 30 Jan 2025 | Spend & Save Deposit | 47.50 | -- | 0.00 | Mobile | 250130140200023967610705 |
| 30 Jan 2025 13:15:50 | 30 Jan 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 23,000.00 | 23,000.00 | Mobile | 100033250130121550090052600697 |
| 30 Jan 2025 13:15:56 | 30 Jan 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,950.00 | Mobile | 250130140200026200700291 |
| 30 Jan 2025 13:19:01 | 30 Jan 2025 | Transfer to PRECIOUS OLUCHI UBANI \| Access Bank \| 0084106967 | 15,000.00 | -- | 7,950.00 | Mobile | 250130020100026395865272 |
| 30 Jan 2025 13:19:06 | 30 Jan 2025 | Spend & Save Deposit | 750.00 | -- | 7,200.00 | Mobile | 250130140200026207592194 |
| 30 Jan 2025 13:21:41 | 30 Jan 2025 | Airtime \| 9041979514 \| Airtel | 200.00 | -- | 7,000.00 | Mobile | 250130100100026356037526 |
| 30 Jan 2025 13:21:46 | 30 Jan 2025 | Spend & Save Deposit | 10.00 | -- | 6,990.00 | Mobile | 250130140200026213433960 |
| 30 Jan 2025 13:26:22 | 30 Jan 2025 | Airtime \| 9041979514 \| Airtel | 500.00 | -- | 6,490.00 | Mobile | 250130100100026268277003 |
| 30 Jan 2025 13:26:27 | 30 Jan 2025 | Spend & Save Deposit | 25.00 | -- | 6,465.00 | Mobile | 250130140200026268470711 |
| 30 Jan 2025 13:27:40 | 30 Jan 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 1,465.00 | Mobile | 250130130100026271032662 |
| 30 Jan 2025 13:27:44 | 30 Jan 2025 | Spend & Save Deposit | 250.00 | -- | 1,215.00 | Mobile | 250130140200026369135719 |
| 30 Jan 2025 13:37:44 | 30 Jan 2025 | Transfer to ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 8148843614 | 950.00 | -- | 265.00 | Mobile | 250130010100026453332877 |
| 30 Jan 2025 13:37:48 | 30 Jan 2025 | Spend & Save Deposit | 47.50 | -- | 217.50 | Mobile | 250130140200026646717410 |
| 30 Jan 2025 14:44:33 | 30 Jan 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 217.50 | Mobile | 250130130100027417694891 |
| 30 Jan 2025 14:44:36 | 30 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,217.50 | Mobile | 250130010200027417831442 |
| 30 Jan 2025 14:44:38 | 30 Jan 2025 | Spend & Save Deposit | 50.00 | -- | 167.50 | Mobile | 250130140200027350142620 |
| 30 Jan 2025 14:45:20 | 30 Jan 2025 | Betting \| 7066344663 \| MSPORT | 293.00 | -- | 0.00 | Mobile | 250130130100027419448043 |

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|---|---|---|---|---|---|---|---|
| 30 Jan 2025 14:45:28 | 30 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.50 | 293.00 | Mobile | 250130010200027369256424 |
| 30 Jan 2025 16:38:10 | 30 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 81.00 | 81.00 | Mobile | 110006250130153810074982288801 |
| 30 Jan 2025 16:38:53 | 30 Jan 2025 | Betting \| 7066344663 \| SPORTYBET | 140.00 | -- | 0.00 | Mobile | 250130130100028789580061 |
| 30 Jan 2025 16:38:57 | 30 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 59.00 | 140.00 | Mobile | 250130010200028884701616 |
| 30 Jan 2025 17:55:44 | 30 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,144.00 | 1,144.00 | Mobile | 110006250130165544074987763301 |
| 30 Jan 2025 18:06:32 | 30 Jan 2025 | Transfer to DAMILOLA OLUWATOYIN \| OPay \| 8106019797 | 1,000.00 | -- | 144.00 | Mobile | 250130010100030241133632 |
| 30 Jan 2025 18:06:36 | 30 Jan 2025 | Spend & Save Deposit | 50.00 | -- | 94.00 | Mobile | 250130140200030196154297 |
| 30 Jan 2025 22:17:59 | 30 Jan 2025 | Auto-save to OWealth Balance | 94.00 | -- | 0.00 | Mobile | 25013014020003448361683 |
| 31 Jan 2025 08:45:50 | 31 Jan 2025 | Transfer from SAMUEL PRECIOUS ADERIBIGBE \| Palmpay \| 906****487 \| SAMUEL PRECIOUS ADERIBIGBE:9064016487 | -- | 40,000.00 | 40,000.00 | Mobile | 100033250131074549090053751041 |
| 31 Jan 2025 08:45:55 | 31 Jan 2025 | Electronic Money Transfer Levy | 50.00 | -- | 39,950.00 | Mobile | 250131140200037223157511 |
| 31 Jan 2025 10:05:01 | 31 Jan 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,100.00 | -- | 37,850.00 | Mobile | 250131020100038509225842 |
| 31 Jan 2025 10:05:06 | 31 Jan 2025 | Spend & Save Deposit | 105.00 | -- | 37,745.00 | Mobile | 25013114020003860639606 |
| 31 Jan 2025 11:42:29 | 31 Jan 2025 | Transfer to CHUKWUEBUKA IKECHUKWU UDE \| OPay \| 7039218687 | 20,000.00 | -- | 17,745.00 | Mobile | 250131010100039947035853 |
| 31 Jan 2025 11:42:34 | 31 Jan 2025 | Spend & Save Deposit | 1,000.00 | -- | 16,745.00 | Mobile | 25013114020004008482394 6 |
| 31 Jan 2025 11:54:29 | 31 Jan 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 6,745.00 | Mobile | 250131130100040211211134 |
| 31 Jan 2025 11:54:33 | 31 Jan 2025 | Spend & Save Deposit | 500.00 | -- | 6,245.00 | Mobile | 25013114020004016053902 4 |
| 31 Jan 2025 12:53:27 | 31 Jan 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,400.00 | -- | 3,845.00 | Mobile | 250131020100040974542623 |
| 31 Jan 2025 12:53:33 | 31 Jan 2025 | Spend & Save Deposit | 120.00 | -- | 3,725.00 | Mobile | 25013114020004102469413 6 |
| 31 Jan 2025 14:26:02 | 31 Jan 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250131130100042119512616 |
| 31 Jan 2025 14:26:06 | 31 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,275.00 | 5,000.00 | Mobile | 250131010200042303986856 |
| 31 Jan 2025 14:26:07 | 31 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250131010200042162766634 |
| 31 Jan 2025 14:26:07 | 31 Jan 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 25013114020004220783825 8 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 110006250131143952075 0 |

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|---|---|---|---|---|---|---|---|
| 31 Jan 2025 15:39:53 | 31 Jan 2025 | 220921192439puid67559240msport.comMSPORT | -- | 600.00 | 600.00 | Mobile | 80985701 |
| 31 Jan 2025 16:24:03 | 31 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 465.00 | 1,065.00 | Mobile | 110006250131152402075084029901 |
| 31 Jan 2025 17:18:48 | 31 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,838.00 | 2,903.00 | Mobile | 110006250131161848075088082001 |
| 31 Jan 2025 18:20:36 | 31 Jan 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25013113010004574615929 |
| 31 Jan 2025 18:20:40 | 31 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 97.00 | 3,000.00 | Mobile | 250131010200045695802451 |
| 31 Jan 2025 18:20:42 | 31 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250131010200045599963249 |
| 31 Jan 2025 18:20:42 | 31 Jan 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250131140200045599942547 |
| 31 Jan 2025 20:37:25 | 31 Jan 2025 | Betting \| 7066344663 \| MSPORT | 490.00 | -- | 0.00 | Mobile | 2501311301000480979341 79 |
| 31 Jan 2025 20:37:31 | 31 Jan 2025 | OWealth Withdrawal(Transaction Payment) | -- | 490.00 | 490.00 | Mobile | 250131010200048145844806 |
| 31 Jan 2025 20:50:56 | 31 Jan 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 700.00 | 700.00 | Mobile | 110006250131195056075102944001 |
| 31 Jan 2025 20:51:27 | 31 Jan 2025 | Betting \| 7066344663 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 250131130100048441477732 |
| 01 Feb 2025 08:14:57 | 01 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 180502215107puid20117443sportybet.comSporty | -- | 650.00 | 650.00 | Mobile | 110006250201071457075135908201 |
| 01 Feb 2025 08:15:21 | 01 Feb 2025 | Betting \| 7066344663 \| MSPORT | 650.00 | -- | 0.00 | Mobile | 250201130100052378065320 |
| 01 Feb 2025 08:34:54 | 01 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,360.00 | 1,360.00 | Mobile | 110006250201073454075137083001 |
| 01 Feb 2025 08:35:18 | 01 Feb 2025 | Transfer to POS Transfer - NNAMDI UGORJI \| MONIE POINT \| 5658236121 | 1,100.00 | -- | 260.00 | Mobile | 250201020100052419486348 |
| 01 Feb 2025 08:35:22 | 01 Feb 2025 | Spend & Save Deposit | 55.00 | -- | 205.00 | Mobile | 250201140200052596288945 |
| 01 Feb 2025 13:52:53 | 01 Feb 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 17,100.00 | 17,305.00 | Mobile | 100033250201125253090055905893 |
| 01 Feb 2025 13:52:59 | 01 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,255.00 | Mobile | 250201140200057525682750 |
| 01 Feb 2025 14:07:02 | 01 Feb 2025 | Transfer to NAPOLEXPERT VENTURES2 \| MONIE POINT \| 8198060678 | 1,600.00 | -- | 15,655.00 | Mobile | 250201020100057646463356 |
| 01 Feb 2025 14:07:06 | 01 Feb 2025 | Spend & Save Deposit | 80.00 | -- | 15,575.00 | Mobile | 250201140200057560997083 |
| 01 Feb 2025 14:11:55 | 01 Feb 2025 | Transfer to CYMPOK PHARMACY 2 \| MONIE POINT \| 5363059769 | 2,410.00 | -- | 13,165.00 | Mobile | 250201020100057778768297 |
| 01 Feb 2025 14:12:05 | 01 Feb 2025 | Spend & Save Deposit | 120.00 | -- | 13,045.00 | Mobile | 250201140200057659081521 |
| | | | | | | | 250201130100058076006 |

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| 01 Feb 2025 14:49:22 | 01 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,045.00 | Mobile | 746 |
| 01 Feb 2025 14:49:27 | 01 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 2,545.00 | Mobile | 250201140200058029704188 |
| 01 Feb 2025 15:26:37 | 01 Feb 2025 | Transfer to MOSES GBOLAHAN OLAJIDE \| OPay \| 7056800602 | 400.00 | -- | 2,145.00 | Mobile | 250201010100058779457463 |
| 01 Feb 2025 15:26:42 | 01 Feb 2025 | Spend & Save Deposit | 20.00 | -- | 2,125.00 | Mobile | 250201140200058779664511 |
| 01 Feb 2025 16:22:01 | 01 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 1,125.00 | Mobile | 250201130100059684522957 |
| 01 Feb 2025 16:22:07 | 01 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 1,075.00 | Mobile | 250201140200059634372055 |
| 01 Feb 2025 16:24:24 | 01 Feb 2025 | Transfer to ESTHER OLATOMI AJISEFINI \| OPay \| 9094674904 | 1,600.00 | -- | 0.00 | Mobile | 250201010100059589006651 |
| 01 Feb 2025 16:24:29 | 01 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 525.00 | 1,600.00 | Mobile | 250201010200059775907785 |
| 01 Feb 2025 16:24:30 | 01 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 250201010200059543079352 |
| 01 Feb 2025 16:24:30 | 01 Feb 2025 | Spend & Save Deposit | 80.00 | -- | 0.00 | Mobile | 250201140200059775936800 |
| 01 Feb 2025 17:20:05 | 01 Feb 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 25020113010006037673485 6 |
| 01 Feb 2025 17:20:09 | 01 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 250201010200060495829949 |
| 01 Feb 2025 18:13:51 | 01 Feb 2025 | Transfer from ORJI, CHIDEBERE EMMANUEL \| Kuda MFB \| 200****182 \| NNN | -- | 7,200.00 | 7,200.00 | Mobile | 090267250201181350472008470182 |
| 01 Feb 2025 18:15:46 | 01 Feb 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 1,200.00 | Mobile | 25020113010006146177536 8 |
| 01 Feb 2025 18:15:53 | 01 Feb 2025 | Spend & Save Deposit | 300.00 | -- | 900.00 | Mobile | 250201140200061342006254 |
| 01 Feb 2025 22:17:46 | 01 Feb 2025 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 250201140200065289188606 |
| 02 Feb 2025 10:14:48 | 02 Feb 2025 | Transfer from BUD INFRASTRUCTURE LTD \| Parallex Bank \| 100****886 \| TPT Trf to EMMANUEL IKECHUKWU IBENERO 552457lem transfer | -- | 19,250.00 | 19,250.00 | Mobile | 000030250202101445571121459959 |
| 02 Feb 2025 10:14:53 | 02 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,200.00 | Mobile | 250202140200069203243346 |
| 02 Feb 2025 10:37:14 | 02 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,200.00 | Mobile | 250202130100069455432135 |
| 02 Feb 2025 10:37:19 | 02 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 8,700.00 | Mobile | 2502021402000695049606622 |
| 02 Feb 2025 14:11:49 | 02 Feb 2025 | Transfer from CHIBUIKE CHIEMEZIEM MADUAKOLAM \| OPay \| 706****100 | -- | 10,000.00 | 18,700.00 | Mobile | 250202010100072237325013 |
| 02 Feb 2025 14:11:54 | 02 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 18,650.00 | Mobile | 250202140200072149065533 |

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|---|---|---|---|---|---|---|---|
| 02 Feb 2025 14:49:34 | 02 Feb 2025 | Transfer to GLORY CHILETAM NWOSU \| OPay \| 8169037330 | 2,100.00 | -- | 16,550.00 | Mobile | 250202010100072796222017 |
| 02 Feb 2025 14:49:39 | 02 Feb 2025 | Spend & Save Deposit | 105.00 | -- | 16,445.00 | Mobile | 250202140200072834841449 |
| 02 Feb 2025 15:03:43 | 02 Feb 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 5 \| MONIE POINT \| 5887393565 | 2,320.00 | -- | 14,125.00 | Mobile | 250202020100073084695014 |
| 02 Feb 2025 15:03:50 | 02 Feb 2025 | Spend & Save Deposit | 116.00 | -- | 14,009.00 | Mobile | 250202140200072984228351 |
| 02 Feb 2025 15:44:16 | 02 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 9,009.00 | Mobile | 250202130100073377761496 |
| 02 Feb 2025 15:44:24 | 02 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 8,759.00 | Mobile | 250202140200073327198448 |
| 02 Feb 2025 17:11:25 | 02 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 11,759.00 | Mobile | 110006250202161125075266146701 |
| 02 Feb 2025 17:47:14 | 02 Feb 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 5,759.00 | Mobile | 250202130100075240244729 |
| 02 Feb 2025 17:47:20 | 02 Feb 2025 | Spend & Save Deposit | 300.00 | -- | 5,459.00 | Mobile | 250202140200075072225386 |
| 02 Feb 2025 18:56:05 | 02 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 459.00 | Mobile | 250202130100076064695970 |
| 02 Feb 2025 18:56:10 | 02 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 209.00 | Mobile | 250202140200076115814668 |
| 02 Feb 2025 19:48:42 | 02 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 209.00 | Mobile | 250202100100076910098808 |
| 02 Feb 2025 19:48:50 | 02 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 709.00 | Mobile | 250202010200077028579918 |
| 02 Feb 2025 19:48:59 | 02 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 184.00 | Mobile | 250202140200077079051317 |
| 02 Feb 2025 19:49:10 | 02 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 250202130100076978603769 |
| 02 Feb 2025 19:49:14 | 02 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,216.00 | 2,400.00 | Mobile | 250202010200077029722804 |
| 03 Feb 2025 05:00:31 | 03 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 50,000.00 | 50,000.00 | Mobile | 110006250203040031075324360501 |
| 03 Feb 2025 05:00:37 | 03 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 250203140200080448257243 |
| 03 Feb 2025 05:01:14 | 03 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 50,950.00 | Mobile | 110006250203040114075324378401 |
| 03 Feb 2025 05:01:47 | 03 Feb 2025 | Transfer to IJEH CHIDINMA REJOICE \| United Bank For Africa \| 2113933200 | 50,000.00 | -- | 950.00 | Mobile | 250203020100080535199260 |
| 03 Feb 2025 07:17:24 | 03 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 450.00 | Mobile | 250203100100080952782982 |

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| 03 Feb 2025 07:17:31 | 03 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 425.00 | Mobile | 250203140200080952922498 |
| 03 Feb 2025 16:16:01 | 03 Feb 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 15,000.00 | 15,425.00 | Mobile | 000016250203161558000002834384 |
| 03 Feb 2025 16:16:07 | 03 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,375.00 | Mobile | 250203140200088463334270 |
| 03 Feb 2025 17:01:51 | 03 Feb 2025 | Airtime \| 9041979514 \| Airtel | 400.00 | -- | 14,975.00 | Mobile | 250203100100089138304145 |
| 03 Feb 2025 17:01:58 | 03 Feb 2025 | Spend & Save Deposit | 20.00 | -- | 14,955.00 | Mobile | 250203140200089258897049 |
| 03 Feb 2025 17:02:24 | 03 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 4,955.00 | Mobile | 250203130100089395732969 |
| 03 Feb 2025 17:02:29 | 03 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 4,455.00 | Mobile | 250203140200089167757333 |
| 03 Feb 2025 17:02:43 | 03 Feb 2025 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 3,455.00 | Mobile | 250203130100089168382981 |
| 03 Feb 2025 17:02:48 | 03 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 3,405.00 | Mobile | 250203140200089348259181 |
| 03 Feb 2025 18:41:50 | 03 Feb 2025 | Transfer from OSINACHI \| Zenith Bank \| 211****889 \| Self | -- | 100,000.00 | 103,405.00 | Mobile | 000015250203184149000005163874 |
| 03 Feb 2025 18:41:56 | 03 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 103,355.00 | Mobile | 250203140200090807133864 |
| 03 Feb 2025 18:44:11 | 03 Feb 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 5,000.00 | -- | 98,355.00 | Mobile | 250203020100090949069846 |
| 03 Feb 2025 18:44:17 | 03 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 98,105.00 | Mobile | 250203140200090949314136 |
| 03 Feb 2025 19:12:10 | 03 Feb 2025 | Transfer to OPARA BRIGHT CHIMEREMEZE \| First Bank Of Nigeria \| 3037675175 | 50,010.00 | -- | 48,095.00 | Mobile | 250203020100091237964658 |
| 03 Feb 2025 19:12:34 | 03 Feb 2025 | Spend & Save Deposit | 2,500.00 | -- | 45,595.00 | Mobile | 250203140200091315988738 |
| 03 Feb 2025 20:32:50 | 03 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 46,595.00 | Mobile | 11000625020319325007538368 9001 |
| 03 Feb 2025 20:33:39 | 03 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 47,095.00 | Mobile | 11000625020319333907538374 4301 |
| 03 Feb 2025 20:54:25 | 03 Feb 2025 | Transfer to ANITA CHINAEMEREM IHEJIMBA \| OPay \| 8164611178 | 10,000.00 | -- | 37,095.00 | Mobile | 250203010100093308038928 |
| 03 Feb 2025 20:54:46 | 03 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 36,595.00 | Mobile | 250203140200093396033847 |
| 03 Feb 2025 21:34:04 | 03 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 35,595.00 | Mobile | 250203130100094014930577 |
| 03 Feb 2025 21:34:10 | 03 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 35,545.00 | Mobile | 250203140200093879079400 |
| | | | | | | | 250203130100093937738 |

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| 03 Feb 2025 21:38:01 | 03 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 34,545.00 | Mobile | 293 |
| 03 Feb 2025 21:38:07 | 03 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 34,495.00 | Mobile | 250203140200094024919660 |
| 03 Feb 2025 21:54:20 | 03 Feb 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 31,495.00 | Mobile | 250203130100094182807482 |
| 03 Feb 2025 21:54:26 | 03 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 31,345.00 | Mobile | 250203140200094232244070 |
| 03 Feb 2025 22:18:21 | 03 Feb 2025 | Auto-save to OWealth Balance | 31,345.00 | -- | 0.00 | Mobile | 250203140200094407673989 |
| 03 Feb 2025 23:38:09 | 03 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250203100100095507981254 |
| 03 Feb 2025 23:38:16 | 03 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250203010200095378443795 |
| 03 Feb 2025 23:38:19 | 03 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250203010200095420804466 |
| 03 Feb 2025 23:38:19 | 03 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250203140200095470113330 |
| 04 Feb 2025 00:01:28 | 04 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250203100100095697435200 |
| 04 Feb 2025 00:01:32 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250203010200095606159992 |
| 04 Feb 2025 00:01:34 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250203010200095746760007 |
| 04 Feb 2025 00:01:34 | 04 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250203140200095655282994 |
| 04 Feb 2025 00:36:08 | 04 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 8,000.00 | 8,000.00 | Mobile | 110006250203233607075411876501 |
| 04 Feb 2025 00:59:25 | 04 Feb 2025 | Transfer to AUGUSTINE JAMES PATRICK \| Palmpay \| 8105977610 | 6,000.00 | -- | 2,000.00 | Mobile | 250203020100095897576639 |
| 04 Feb 2025 00:59:42 | 04 Feb 2025 | Spend & Save Deposit | 300.00 | -- | 1,700.00 | Mobile | 250203140200095690738819 |
| 04 Feb 2025 01:29:37 | 04 Feb 2025 | Transfer to IJEH CHIDINMA REJOICE \| United Bank For Africa \| 2113933200 | 30,000.00 | -- | 1,700.00 | Mobile | 250204020100095909093417 |
| 04 Feb 2025 01:29:42 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 31,700.00 | Mobile | 250204010200095932531239 |
| 04 Feb 2025 01:29:44 | 04 Feb 2025 | Spend & Save Deposit | 1,500.00 | -- | 200.00 | Mobile | 250204140200095909130977 |
| 04 Feb 2025 09:09:56 | 04 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,833.00 | 2,033.00 | Mobile | 110006250204080955075432164101 |
| 04 Feb 2025 10:54:28 | 04 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 4,033.00 | Mobile | 110006250204095427075438932001 |
| 04 Feb 2025 13:16:24 | 04 Feb 2025 | Transfer to ESTHER OLATOMI AJISEFINI \| OPay \| 9094674904 | 1,600.00 | -- | 2,433.00 | Mobile | 250204010100101755337034 |

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| 04 Feb 2025 13:16:28 | 04 Feb 2025 | Spend & Save Deposit | 80.00 | -- | 2,353.00 | Mobile | 250204140200101755506307 |
| 04 Feb 2025 13:30:41 | 04 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,914.00 | 5,267.00 | Mobile | 110006250204123040075448949801 |
| 04 Feb 2025 13:59:08 | 04 Feb 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| Access Bank \| 1222226876 | 5,010.00 | -- | 257.00 | Mobile | 250204020100102402818882 |
| 04 Feb 2025 13:59:13 | 04 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 7.00 | Mobile | 250204140200102328460471 |
| 04 Feb 2025 14:10:46 | 04 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 7.00 | Mobile | 250204130100102515392559 |
| 04 Feb 2025 14:10:50 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,007.00 | Mobile | 250204010200102479153291 |
| 04 Feb 2025 14:10:51 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 57.00 | Mobile | 250204010200102429512704 |
| 04 Feb 2025 14:10:51 | 04 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 7.00 | Mobile | 250204140200102515581551 |
| 04 Feb 2025 14:37:48 | 04 Feb 2025 | Transfer to UGORJI NNAMDI K \| First Bank Of Nigeria \| 3094811172 | 3,110.00 | -- | 7.00 | Mobile | 250204020100102833061665 |
| 04 Feb 2025 14:37:51 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,117.00 | Mobile | 250204010200102796937740 |
| 04 Feb 2025 14:37:53 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 155.00 | 162.00 | Mobile | 250204010200102928683166 |
| 04 Feb 2025 14:37:53 | 04 Feb 2025 | Spend & Save Deposit | 155.00 | -- | 7.00 | Mobile | 250204140200102928674707 |
| 04 Feb 2025 16:03:34 | 04 Feb 2025 | Transfer to EUGENE UDO JOSEPH \| OPay \| 9135354761 | 1,400.00 | -- | 7.00 | Mobile | 250204010100104148868597 |
| 04 Feb 2025 16:03:38 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,407.00 | Mobile | 250204010200104149010018 |
| 04 Feb 2025 16:03:38 | 04 Feb 2025 | Spend & Save Deposit | 70.00 | -- | 7.00 | Mobile | 250204140200104149030937 |
| 04 Feb 2025 16:03:39 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 77.00 | Mobile | 250204010200104053267821 |
| 04 Feb 2025 16:29:38 | 04 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 180502215107puid20117443sportybet.comSporty | -- | 1,000.00 | 1,007.00 | Mobile | 110006250204152937075460865801 |
| 04 Feb 2025 16:30:57 | 04 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250204130100104503560038 |
| 04 Feb 2025 16:31:01 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 993.00 | 2,000.00 | Mobile | 250204010200104421967654 |
| 04 Feb 2025 16:31:02 | 04 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250204010200104422034671 |
| 04 Feb 2025 16:31:02 | 04 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250204140200104287351537 |
| 05 Feb 2025 07:53:23 | 05 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,100.00 | 3,100.00 | Mobile | 110006250205065323075505480501 |

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|---|---|---|---|---|---|---|---|
| 05 Feb 2025 07:58:07 | 05 Feb 2025 | Transfer to POS Transfer - NNAMDI UGORJI \| MONIE POINT \| 5658236121 | 3,100.00 | -- | 0.00 | Mobile | 250205020100112544105565 |
| 05 Feb 2025 08:13:22 | 05 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 200.00 | 200.00 | Mobile | 110006250205071322075506441001 |
| 05 Feb 2025 08:13:58 | 05 Feb 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 250205100100112723674115 |
| 05 Feb 2025 11:23:03 | 05 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,337.00 | 2,337.00 | Mobile | 110006250205102302075517487701 |
| 05 Feb 2025 14:11:25 | 05 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 337.00 | Mobile | 250205130100117706711368 |
| 05 Feb 2025 14:11:31 | 05 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 237.00 | Mobile | 250205140200117618293909 |
| 05 Feb 2025 14:15:44 | 05 Feb 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 250205130100117627891550 |
| 05 Feb 2025 14:15:49 | 05 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 63.00 | 300.00 | Mobile | 250205010200117716692335 |
| 05 Feb 2025 14:15:50 | 05 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 15.00 | Mobile | 250205010200117628103763 |
| 05 Feb 2025 14:15:50 | 05 Feb 2025 | Spend & Save Deposit | 15.00 | -- | 0.00 | Mobile | 25020514020011771673621l |
| 05 Feb 2025 15:24:50 | 05 Feb 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 3,565.00 | 3,565.00 | Mobile | 250205010100118671515131 |
| 05 Feb 2025 15:26:18 | 05 Feb 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 565.00 | Mobile | 250205130100118553224756 |
| 05 Feb 2025 15:26:46 | 05 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 415.00 | Mobile | 250205140200118675700361 |
| 05 Feb 2025 18:05:57 | 05 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,143.00 | 1,558.00 | Mobile | 110006250205170556075542338701 |
| 05 Feb 2025 18:06:18 | 05 Feb 2025 | Transfer to ESTHER OLATOMI AJISEFINI \| OPay \| 9094674904 | 1,700.00 | -- | 0.00 | Mobile | 250205010100121035156776 |
| 05 Feb 2025 18:06:22 | 05 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 142.00 | 1,700.00 | Mobile | 250205010200120904577241 |
| 05 Feb 2025 18:06:24 | 05 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 85.00 | Mobile | 250205010200120989759903 |
| 05 Feb 2025 18:06:24 | 05 Feb 2025 | Spend & Save Deposit | 85.00 | -- | 0.00 | Mobile | 250205140200120943335539 |
| 06 Feb 2025 02:48:57 | 06 Feb 2025 | Airtime \| 7066344663 \| MTN | 65.00 | -- | 0.00 | Mobile | 250206100100126529147305 |
| 06 Feb 2025 02:49:02 | 06 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 65.00 | Mobile | 250206010200126491798125 |
| 06 Feb 2025 08:01:11 | 06 Feb 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 105,300.00 | 105,300.00 | Mobile | 100033250206070111090062977775 |
| 06 Feb 2025 08:01:17 | 06 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 105,250.00 | Mobile | 250206140200127551716198 |
| | | Transfer to HENRY OSINACHI NWAOGU \| Access Bank \| | | | | | 250206020100127423312 4 |

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|---|---|---|---|---|---|---|---|
| 06 Feb 2025 08:01:49 | 06 Feb 2025 | 1454819532 | 88,000.00 | -- | 17,250.00 | Mobile | 41 |
| 06 Feb 2025 08:01:55 | 06 Feb 2025 | Spend & Save Deposit | 4,400.00 | -- | 12,850.00 | Mobile | 25020614020012742351868 4 |
| 06 Feb 2025 10:19:45 | 06 Feb 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 12,550.00 | Mobile | 25020610010012929821618 2 |
| 06 Feb 2025 10:19:51 | 06 Feb 2025 | Spend & Save Deposit | 15.00 | -- | 12,535.00 | Mobile | 25020614020012942614015 5 |
| 06 Feb 2025 10:20:15 | 06 Feb 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 5,535.00 | Mobile | 25020613010012950744611 0 |
| 06 Feb 2025 10:20:23 | 06 Feb 2025 | Spend & Save Deposit | 350.00 | -- | 5,185.00 | Mobile | 25020614020012942744036 3 |
| 06 Feb 2025 11:54:27 | 06 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,698.00 | 6,883.00 | Mobile | 110006250206105427075607248601 |
| 06 Feb 2025 13:02:59 | 06 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,608.00 | 10,491.00 | Mobile | 11000625020612025807561212 4501 |
| 06 Feb 2025 15:43:58 | 06 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 5,491.00 | Mobile | 25020613010013392969 9992 |
| 06 Feb 2025 15:44:03 | 06 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 5,241.00 | Mobile | 25020614020013401826611 9 |
| 06 Feb 2025 16:56:10 | 06 Feb 2025 | Betting \| 7066344663 \| MSPORT | 4,916.70 | -- | 324.30 | Mobile | 25020613010013482530544 9 |
| 06 Feb 2025 16:56:22 | 06 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 74.30 | Mobile | 25020614020013482577606 5 |
| 06 Feb 2025 18:01:22 | 06 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 74.30 | Mobile | 25020610010013583401293 7 |
| 06 Feb 2025 18:01:27 | 06 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 574.30 | Mobile | 25020601020013583420397 8 |
| 06 Feb 2025 18:01:29 | 06 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 49.30 | Mobile | 25020614020013588373241 1 |
| 06 Feb 2025 18:18:14 | 06 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,990.00 | -- | 49.30 | Mobile | 25020613010013609507334 0 |
| 06 Feb 2025 18:18:21 | 06 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,990.00 | 2,039.30 | Mobile | 25020601020013621701855 7 |
| 06 Feb 2025 18:18:23 | 06 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 149.30 | Mobile | 25020601020013609547584 0 |
| 06 Feb 2025 18:18:23 | 06 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 49.30 | Mobile | 25020614020013605637418 4 |
| 06 Feb 2025 18:33:41 | 06 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 25020613010013647959658 0 |
| 06 Feb 2025 18:33:45 | 06 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,750.70 | 2,800.00 | Mobile | 25020601020013625728180 9 |
| 06 Feb 2025 23:25:21 | 06 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 300.00 | 300.00 | Mobile | 11000625020622522107566 1049101 |

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|---|---|---|---|---|---|---|---|
| 06 Feb 2025 23:25:44 | 06 Feb 2025 | Airtime \| 7066344663 \| MTN | 330.00 | -- | 0.00 | Mobile | 2502061001001410312657 20 |
| 06 Feb 2025 23:25:51 | 06 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 330.00 | Mobile | 2502060102001409921746 50 |
| 07 Feb 2025 08:57:04 | 07 Feb 2025 | Transfer from NDUPUH+EMMANUEL+CHIMNACHI \| FCMB (First City Monument Bank PLC) \| 690****018 \| APP:GET WELL SOON BROTHER TO OPAY DIGITA | -- | 5,000.00 | 5,000.00 | Mobile | 09FG2502070858027358 U2EY5 |
| 07 Feb 2025 08:57:35 | 07 Feb 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 1,000.00 | Mobile | 2502071301001432414892 47 |
| 07 Feb 2025 08:57:41 | 07 Feb 2025 | Spend & Save Deposit | 200.00 | -- | 800.00 | Mobile | 2502071402001431207401 43 |
| 07 Feb 2025 10:32:33 | 07 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,567.00 | 2,367.00 | Mobile | 110006250207093232075 693060601 |
| 07 Feb 2025 11:51:26 | 07 Feb 2025 | Transfer to ESTHER OLATOMI AJISEFINI \| OPay \| 9094674904 | 1,700.00 | -- | 667.00 | Mobile | 2502070101001457702310 74 |
| 07 Feb 2025 11:51:30 | 07 Feb 2025 | Spend & Save Deposit | 85.00 | -- | 582.00 | Mobile | 2502071402001458574327 43 |
| 07 Feb 2025 12:08:42 | 07 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,643.00 | 2,225.00 | Mobile | 110006250207100840075 695499702 |
| 07 Feb 2025 12:17:58 | 07 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 848.00 | 3,073.00 | Mobile | 110006250207111757075700 351801 |
| 07 Feb 2025 15:19:20 | 07 Feb 2025 | Airtime \| 7066344663 \| MTN | 493.40 | -- | 2,579.60 | Mobile | 25020710010014874107126 1 |
| 07 Feb 2025 15:19:28 | 07 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 2,554.60 | Mobile | 2502071402001488635306 32 |
| 07 Feb 2025 16:03:22 | 07 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 1,554.60 | Mobile | 2502071301001493590904 82 |
| 07 Feb 2025 16:03:27 | 07 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 1,504.60 | Mobile | 2502071402001494325499 62 |
| 07 Feb 2025 16:19:46 | 07 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,790.00 | -- | 0.00 | Mobile | 2502071301001494712482 03 |
| 07 Feb 2025 16:19:52 | 07 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 285.40 | 1,790.00 | Mobile | 2502070102001496047127 50 |
| 07 Feb 2025 16:19:53 | 07 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 2502070102001495203889 61 |
| 07 Feb 2025 16:19:53 | 07 Feb 2025 | Spend & Save Deposit | 90.00 | -- | 0.00 | Mobile | 2502071402001494715126 31 |
| 07 Feb 2025 22:46:46 | 07 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 5,000.00 | Mobile | 110006250207214645075742078201 |
| 07 Feb 2025 22:47:10 | 07 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 4,500.00 | Mobile | 25020710010015571751 1552 |
| 07 Feb 2025 22:52:44 | 07 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 4,475.00 | Mobile | 2502071402001559850680 28 |
| 07 Feb 2025 22:52:50 | 07 Feb 2025 | Airtime \| 7066344663 \| MTN | 190.00 | -- | 4,285.00 | Mobile | 2502071001001558974403 64 |

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|---|---|---|---|---|---|---|---|
| 07 Feb 2025 22:53:01 | 07 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 4,275.00 | Mobile | 25020714020015582485124646 |
| 08 Feb 2025 12:14:05 | 08 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 3,275.00 | Mobile | 25020813010016163936238 3 |
| 08 Feb 2025 12:14:10 | 08 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 3,225.00 | Mobile | 25020814020016140741639 3 |
| 08 Feb 2025 12:23:41 | 08 Feb 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 3,125.00 | Mobile | 25020813010016173722708 3 |
| 08 Feb 2025 12:23:46 | 08 Feb 2025 | Spend & Save Deposit | 5.00 | -- | 3,120.00 | Mobile | 25020814020016173743851 8 |
| 08 Feb 2025 12:23:58 | 08 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,120.00 | Mobile | 25020813010016161571702 1 |
| 08 Feb 2025 12:24:03 | 08 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 1,020.00 | Mobile | 25020814020016166491380 6 |
| 08 Feb 2025 12:30:29 | 08 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 25020813010016188832953 0 |
| 08 Feb 2025 12:30:32 | 08 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 180.00 | 1,200.00 | Mobile | 25020801020016193750076 4 |
| 08 Feb 2025 14:51:39 | 08 Feb 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 2,200.00 | 2,200.00 | Mobile | 25020801010016375461546 6 |
| 08 Feb 2025 14:54:28 | 08 Feb 2025 | Betting \| 7066344663 \| SPORTYBET | 396.00 | -- | 1,804.00 | Mobile | 25020813010016372098144 4 |
| 08 Feb 2025 14:54:44 | 08 Feb 2025 | Spend & Save Deposit | 20.00 | -- | 1,784.00 | Mobile | 25020814020016381102291 1 |
| 08 Feb 2025 15:05:47 | 08 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.00 | Mobile | 25020813010016404499 2293 |
| 08 Feb 2025 15:05:54 | 08 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 16.00 | 1,800.00 | Mobile | 25020801020016409402 2352 |
| 08 Feb 2025 17:01:59 | 08 Feb 2025 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 25020813010016567555 2542 |
| 08 Feb 2025 17:02:03 | 08 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 25020801020016567571 4542 |
| 09 Feb 2025 16:13:25 | 09 Feb 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 2,850.00 | 2,850.00 | Mobile | 25020901010017901748 4737 |
| 09 Feb 2025 16:14:32 | 09 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 850.00 | Mobile | 250209130100179218001216 |
| 09 Feb 2025 16:14:47 | 09 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 750.00 | Mobile | 25020914020017907128537 5 |
| 09 Feb 2025 16:58:31 | 09 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 243.00 | 993.00 | Mobile | 11000625020915583107591 8512101 |
| 09 Feb 2025 17:17:52 | 09 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10.00 | 1,003.00 | Mobile | 11000625020916175207592 0091601 |
| 09 Feb 2025 17:18:44 | 09 Feb 2025 | Transfer to POS Transfer- MAXWELL EJIAKAONYE \| MONIE POINT \| 5722383733 | 1,100.00 | -- | 0.00 | Mobile | 25020902010017986898233 9 |
| | | | | | | | 25020901020017981913 96 |

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|---|---|---|---|---|---|---|---|
| 09 Feb 2025 17:18:48 | 09 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 97.00 | 1,100.00 | Mobile | 43 |
| 09 Feb 2025 18:34:21 | 09 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,250.00 | 1,250.00 | Mobile | 110006250209173419075926251901 |
| 09 Feb 2025 18:35:06 | 09 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 300.00 | 1,550.00 | Mobile | 11000625020917350607592632501 |
| 09 Feb 2025 18:37:39 | 09 Feb 2025 | Transfer to NWOKE PEACE ONYINYECHI \| MONIE POINT \| 5597963993 | 1,250.00 | -- | 300.00 | Mobile | 250209020100180925626963 |
| 09 Feb 2025 18:37:49 | 09 Feb 2025 | Spend & Save Deposit | 62.50 | -- | 237.50 | Mobile | 250209140200180874881384 |
| 09 Feb 2025 20:10:46 | 09 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 508.00 | 745.50 | Mobile | 110006250209191045075935018401 |
| 09 Feb 2025 21:53:26 | 09 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 200.00 | 945.50 | Mobile | 11000625020920532507594265601 |
| 09 Feb 2025 22:15:47 | 09 Feb 2025 | Auto-save to OWealth Balance | 945.50 | -- | 0.00 | Mobile | 250209140200184347046456 |
| 09 Feb 2025 22:31:00 | 09 Feb 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 25020910010018458851210 9 |
| 09 Feb 2025 22:31:11 | 09 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250209010200184480232424 |
| 09 Feb 2025 22:31:13 | 09 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250209140200184480316063 |
| 09 Feb 2025 22:31:14 | 09 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250209010200184480326380 |
| 10 Feb 2025 00:07:25 | 10 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,811.00 | 2,811.00 | Mobile | 11000625020923072507596043550 1 |
| 10 Feb 2025 07:52:10 | 10 Feb 2025 | Transfer to POS Transfer - NNAMDI UGORJI \| MONIE POINT \| 5658236121 | 2,100.00 | -- | 711.00 | Mobile | 25021002010018646224146 7 |
| 10 Feb 2025 07:52:15 | 10 Feb 2025 | Spend & Save Deposit | 105.00 | -- | 606.00 | Mobile | 250210140200186364730146 |
| 10 Feb 2025 09:32:06 | 10 Feb 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9905585631 | 1,519.80 | -- | 0.00 | Mobile | 25021002010018780137179 2 |
| 10 Feb 2025 09:32:21 | 10 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 913.80 | 1,519.80 | Mobile | 250210010200187605643485 |
| 10 Feb 2025 14:17:10 | 10 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 494.00 | 494.00 | Mobile | 11000625021013171007600 0720501 |
| 10 Feb 2025 17:09:18 | 10 Feb 2025 | Airtime \| 7066344663 \| MTN | 495.00 | -- | 0.00 | Mobile | 250210100100194002555760 |
| 10 Feb 2025 17:09:23 | 10 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 495.00 | Mobile | 250210010200194002790057 |
| 10 Feb 2025 22:00:53 | 10 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 53.00 | 53.00 | Mobile | 11000625021021005307603 2663701 |
| 10 Feb 2025 22:01:14 | 10 Feb 2025 | Airtime \| 7066344663 \| MTN | 57.00 | -- | 0.00 | Mobile | 250210100100199058971803 |

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|---|---|---|---|---|---|---|---|
| 10 Feb 2025 22:01:19 | 10 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 57.00 | Mobile | 250210010200199110265924 |
| 10 Feb 2025 22:34:34 | 10 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 357.00 | 357.00 | Mobile | 110006250210213433076035199501 |
| 10 Feb 2025 22:35:01 | 10 Feb 2025 | Airtime \| 7066344663 \| MTN | 350.00 | -- | 7.00 | Mobile | 250210100100199506670815 |
| 11 Feb 2025 09:29:19 | 11 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,400.00 | 2,407.00 | Mobile | 110006250211082919076065164401 |
| 11 Feb 2025 09:29:56 | 11 Feb 2025 | Airtime \| 7066344663 \| MTN | 2,381.88 | -- | 25.12 | Mobile | 250211100100202829033369 |
| 11 Feb 2025 22:17:20 | 11 Feb 2025 | Auto-save to OWealth Balance | 25.12 | -- | 0.00 | Mobile | 250211402002145461062 65 |
| 12 Feb 2025 09:27:38 | 12 Feb 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 330,000.00 | 330,000.00 | Mobile | 100033250212082738020022772945 |
| 12 Feb 2025 09:27:44 | 12 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 329,950.00 | Mobile | 250212140200218333407524 |
| 12 Feb 2025 09:29:13 | 12 Feb 2025 | Transfer to FAITH IFUNANYACHUKWU OBI \| OPay \| 9135417676 | 269,500.00 | -- | 60,450.00 | Mobile | 250212010100218285959852 |
| 12 Feb 2025 09:29:39 | 12 Feb 2025 | Spend & Save Deposit | 13,475.00 | -- | 46,975.00 | Mobile | 250212140200218338105735 |
| 12 Feb 2025 09:32:17 | 12 Feb 2025 | Transfer to EMMANUEL C UMUNNAKWE \| Zenith Bank \| 2005225149 | 4,000.00 | -- | 42,975.00 | Mobile | 250212020100218507552298 |
| 12 Feb 2025 09:32:24 | 12 Feb 2025 | Spend & Save Deposit | 200.00 | -- | 42,775.00 | Mobile | 25021214020021850786125 |
| 12 Feb 2025 09:44:10 | 12 Feb 2025 | Transfer to TOCHUKWU ENYINNAYA NWODU \| OPay \| 8169052747 | 10,000.00 | -- | 32,775.00 | Mobile | 250212010100218679647577 |
| 12 Feb 2025 09:44:15 | 12 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 32,275.00 | Mobile | 250212140200218435844230 |
| 12 Feb 2025 10:21:14 | 12 Feb 2025 | Transfer to REMIGUS KELECHI IWU \| Palmpay \| 8038407644 | 3,100.00 | -- | 29,175.00 | Mobile | 25021202010021914507719 |
| 12 Feb 2025 10:21:22 | 12 Feb 2025 | Spend & Save Deposit | 155.00 | -- | 29,020.00 | Mobile | 250212140200219044081531 |
| 12 Feb 2025 10:35:54 | 12 Feb 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 28,920.00 | Mobile | 25021213010021938964117 |
| 12 Feb 2025 10:36:02 | 12 Feb 2025 | Spend & Save Deposit | 5.00 | -- | 28,915.00 | Mobile | 250212140200219440208299 |
| 12 Feb 2025 10:36:26 | 12 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 18,915.00 | Mobile | 25021213010021939104708 |
| 12 Feb 2025 10:36:35 | 12 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 18,415.00 | Mobile | 250212140200219391415889 |
| 12 Feb 2025 11:04:27 | 12 Feb 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 745.00 | -- | 17,670.00 | Mobile | 25021202010021971913841 4 |
| 12 Feb 2025 11:04:33 | 12 Feb 2025 | Spend & Save Deposit | 36.75 | -- | 17,633.25 | Mobile | 250212140200219912596654 |
| 12 Feb 2025 11:37:49 | 12 Feb 2025 | Transfer to Khabirat Olubode \| Palmpay \| 7057565540 | 8,010.00 | -- | 9,623.25 | Mobile | 250212020100220362484307 |

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|---|---|---|---|---|---|---|---|
| 12 Feb 2025 11:38:23 | 12 Feb 2025 | Spend & Save Deposit | 400.00 | -- | 9,223.25 | Mobile | 250212140200220313415735 |
| 12 Feb 2025 11:58:50 | 12 Feb 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,960.00 | -- | 6,263.25 | Mobile | 250212020100220618589641 |
| 12 Feb 2025 11:58:54 | 12 Feb 2025 | Spend & Save Deposit | 147.50 | -- | 6,115.75 | Mobile | 250212140200220568047251 |
| 12 Feb 2025 13:19:18 | 12 Feb 2025 | Airtime \| 7066344663 \| MTN | 400.00 | -- | 5,715.75 | Mobile | 250212100100221832730372 |
| 12 Feb 2025 13:19:23 | 12 Feb 2025 | Spend & Save Deposit | 20.00 | -- | 5,695.75 | Mobile | 250212140200221720418284 |
| 12 Feb 2025 13:23:31 | 12 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 695.75 | Mobile | 250212130100221779200295 |
| 12 Feb 2025 13:23:35 | 12 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 445.75 | Mobile | 250212140200221985806291 |
| 12 Feb 2025 13:54:08 | 12 Feb 2025 | Transfer to CHIALUKA TREASURE ONONOGBO \| OPay \| 7048655472 | 1,600.00 | -- | 445.75 | Mobile | 250212010100222306042532 |
| 12 Feb 2025 13:54:17 | 12 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 2,045.75 | Mobile | 250212010200222355905880 |
| 12 Feb 2025 13:54:17 | 12 Feb 2025 | Spend & Save Deposit | 80.00 | -- | 365.75 | Mobile | 250212140200222112004232 |
| 12 Feb 2025 14:26:18 | 12 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,365.75 | Mobile | 110006250212132617076187179201 |
| 12 Feb 2025 16:01:12 | 12 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 344.00 | 2,709.75 | Mobile | 110006250212150112076193006201 |
| 12 Feb 2025 16:05:00 | 12 Feb 2025 | Transfer to MARTINS CHIEMERIE AGBO \| Access Bank \| 0095371545 | 6,010.00 | -- | 2,709.75 | Mobile | 250212020100223818478514 |
| 12 Feb 2025 16:05:10 | 12 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,010.00 | 8,719.75 | Mobile | 250212010200223776811951 |
| 12 Feb 2025 16:05:11 | 12 Feb 2025 | Spend & Save Deposit | 300.00 | -- | 2,409.75 | Mobile | 250212140200223919155384 |
| 12 Feb 2025 16:28:03 | 12 Feb 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 2,409.75 | Mobile | 25021213010022417648167 1 |
| 12 Feb 2025 16:28:10 | 12 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 9,409.75 | Mobile | 250212010200224033431017 |
| 12 Feb 2025 16:28:12 | 12 Feb 2025 | Spend & Save Deposit | 350.00 | -- | 2,059.75 | Mobile | 250212140200224083908097 |
| 12 Feb 2025 17:15:16 | 12 Feb 2025 | Airtime \| 9041979514 \| Airtel | 1,944.00 | -- | 115.75 | Mobile | 250212100100224747852034 |
| 12 Feb 2025 17:15:35 | 12 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 15.75 | Mobile | 250212140200224962258495 |
| 12 Feb 2025 17:22:53 | 12 Feb 2025 | Airtime \| 9041979514 \| Airtel | 400.00 | -- | 15.75 | Mobile | 25021210010022512182654 5 |
| 12 Feb 2025 17:23:07 | 12 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 415.75 | Mobile | 250212010200224929773331 |

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|---|---|---|---|---|---|---|---|
| 12 Feb 2025 17:23:11 | 12 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 35.75 | Mobile | 250212010200225022514217 |
| 12 Feb 2025 17:23:11 | 12 Feb 2025 | Spend & Save Deposit | 20.00 | -- | 15.75 | Mobile | 250212140200225122537542 |
| 12 Feb 2025 18:33:52 | 12 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 773.00 | 788.75 | Mobile | 110006250212173352076203216101 |
| 12 Feb 2025 20:51:56 | 12 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250212100100228472965343 |
| 12 Feb 2025 20:54:45 | 12 Feb 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Palmpay \| 7066344663 | 510.00 | -- | 288.75 | Mobile | 250212020100228593940919 |
| 12 Feb 2025 20:54:51 | 12 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 798.75 | Mobile | 25021201020022848151210 6 |
| 12 Feb 2025 20:54:53 | 12 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 263.75 | Mobile | 250212140200228531102308 |
| 12 Feb 2025 22:18:47 | 12 Feb 2025 | Auto-save to OWealth Balance | 763.75 | -- | 0.00 | Mobile | 250212140200229879815017 |
| 13 Feb 2025 00:53:17 | 13 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 38,000.00 | 38,000.00 | Mobile | 110006250212235317076233234401 |
| 13 Feb 2025 00:53:23 | 13 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 37,950.00 | Mobile | 250212140200231079636444 |
| 13 Feb 2025 01:34:24 | 13 Feb 2025 | Transfer to OPARA BRIGHT CHIMEREMEZE \| First Bank Of Nigeria \| 3037675175 | 25,000.00 | -- | 12,950.00 | Mobile | 250213020100231096476974 |
| 13 Feb 2025 01:34:29 | 13 Feb 2025 | Spend & Save Deposit | 1,250.00 | -- | 11,700.00 | Mobile | 250213140200231045477389 |
| 13 Feb 2025 04:02:14 | 13 Feb 2025 | Transfer from QUADRI OLUWAFEMI FARINU \| Kuda MFB \| 200****857 \| PAID | -- | 9,500.00 | 21,200.00 | Mobile | 090267250213040214120004525857 |
| 13 Feb 2025 04:14:16 | 13 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,500.00 | 22,700.00 | Mobile | 110006250213031415076239071301 |
| 13 Feb 2025 04:14:38 | 13 Feb 2025 | Transfer to OPARA BRIGHT CHIMEREMEZE \| First Bank Of Nigeria \| 3037675175 | 25,000.00 | -- | 25,000.00 | Mobile | 250213020100231427237580 |
| 13 Feb 2025 04:14:43 | 13 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 25,000.00 | Mobile | 250213010200231463583167 |
| 13 Feb 2025 04:30:00 | 13 Feb 2025 | OWealth Deposit(Transaction Refund) | 2,300.00 | -- | 22,700.00 | Mobile | 250213140200231404548340 |
| 13 Feb 2025 04:33:18 | 13 Feb 2025 | Transfer to OPARA BRIGHT CHIMEREMEZE \| First Bank Of Nigeria \| 3037675175 | 25,000.00 | -- | 0.00 | Mobile | 250213020100231430614835 |
| 13 Feb 2025 04:33:22 | 13 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 25,000.00 | Mobile | 250213010200231405169544 |
| 13 Feb 2025 06:24:17 | 13 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250213100100231759590438 |
| 13 Feb 2025 06:24:21 | 13 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 25021301020023170113436 3 |
| 13 Feb 2025 06:24:23 | 13 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250213010200231713032077 |
| 13 Feb 2025 06:24:23 | 13 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250213140200231701153929 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2025 10:35:22 | 13 Feb 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 57,500.00 | 57,500.00 | Mobile | 100033250213093522090072128263 |
| 13 Feb 2025 10:35:28 | 13 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 57,450.00 | Mobile | 250213140200234666694617 |
| 13 Feb 2025 10:36:13 | 13 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 47,450.00 | Mobile | 250213130100234758715488 |
| 13 Feb 2025 10:36:18 | 13 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 46,950.00 | Mobile | 250213140200234668860669 |
| 13 Feb 2025 10:46:12 | 13 Feb 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| Access Bank \| 1222226876 | 6,010.00 | -- | 40,940.00 | Mobile | 250213020100235041097096 |
| 13 Feb 2025 10:46:17 | 13 Feb 2025 | Spend & Save Deposit | 300.00 | -- | 40,640.00 | Mobile | 250213140200235132728934 |
| 13 Feb 2025 11:15:02 | 13 Feb 2025 | Transfer to POS Transfer - NNAMDI UGORJI \| MONIE POINT \| 5658236121 | 3,110.00 | -- | 37,530.00 | Mobile | 250213020100235370000182 |
| 13 Feb 2025 11:15:08 | 13 Feb 2025 | Spend & Save Deposit | 155.00 | -- | 37,375.00 | Mobile | 250213140200235370246349 |
| 13 Feb 2025 11:18:23 | 13 Feb 2025 | Transfer to TESSY COMM \| MONIE POINT \| 8181361001 | 3,110.00 | -- | 34,265.00 | Mobile | 250213020100235470404486 |
| 13 Feb 2025 11:18:33 | 13 Feb 2025 | Spend & Save Deposit | 155.00 | -- | 34,110.00 | Mobile | 250213140200235379337971 |
| 13 Feb 2025 12:24:38 | 13 Feb 2025 | Transfer to FUNMILAYO JOY OJOWURO \| OPay \| 8166183027 | 1,600.00 | -- | 32,510.00 | Mobile | 250213010100236458526841 |
| 13 Feb 2025 12:24:55 | 13 Feb 2025 | Spend & Save Deposit | 80.00 | -- | 32,430.00 | Mobile | 250213140200236409462308 |
| 13 Feb 2025 12:29:21 | 13 Feb 2025 | Transfer to FUNMILAYO JOY OJOWURO \| OPay \| 8166183027 | 2,000.00 | -- | 30,430.00 | Mobile | 250213010100236626277229 |
| 13 Feb 2025 12:29:25 | 13 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 30,330.00 | Mobile | 250213140200236545698117 |
| 13 Feb 2025 13:00:50 | 13 Feb 2025 | Transfer to OBIALOR OGADINMA GIFT \| MONIE POINT \| 7033465188 | 3,010.00 | -- | 27,320.00 | Mobile | 250213020100236921739993 |
| 13 Feb 2025 13:00:55 | 13 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 27,170.00 | Mobile | 250213140200237013508532 |
| 13 Feb 2025 13:48:28 | 13 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 17,170.00 | Mobile | 250213130100237637814670 |
| 13 Feb 2025 13:48:33 | 13 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 16,670.00 | Mobile | 250213140200237637985442 |
| 13 Feb 2025 16:51:13 | 13 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 11,670.00 | Mobile | 250213130100240395512759 |
| 13 Feb 2025 16:51:19 | 13 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 11,420.00 | Mobile | 250213140200240560129026 |
| 13 Feb 2025 17:02:26 | 13 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,947.00 | 19,367.00 | Mobile | 110006250213160225076278022601 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 11000625021316384107 62 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2025 17:38:41 | 13 Feb 2025 | 220921192439puid67559240msport.comMSPORT | -- | 700.00 | 20,067.00 | Mobile | 80411801 |
| 13 Feb 2025 17:48:03 | 13 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 18,067.00 | Mobile | 250213130100241438413750 |
| 13 Feb 2025 17:48:10 | 13 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 17,967.00 | Mobile | 2502131402002412229399 33 |
| 13 Feb 2025 18:00:39 | 13 Feb 2025 | Betting \| 7066344663 \| MSPORT | 9,951.00 | -- | 8,016.00 | Mobile | 250213130100241652988218 |
| 13 Feb 2025 18:00:50 | 13 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 7,516.00 | Mobile | 2502131402002414726887 30 |
| 13 Feb 2025 18:19:49 | 13 Feb 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 17,600.00 | 25,116.00 | Mobile | 1000332502131719490900 72715972 |
| 13 Feb 2025 18:19:55 | 13 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,066.00 | Mobile | 2502131402002418219485 85 |
| 13 Feb 2025 18:31:37 | 13 Feb 2025 | Transfer to POS Transfer- JENNIFER CHINAEMEREM OKONKWO \| MONIE POINT \| 5839852337 | 12,010.00 | -- | 13,056.00 | Mobile | 2502130201002420218108 91 |
| 13 Feb 2025 18:31:44 | 13 Feb 2025 | Spend & Save Deposit | 600.00 | -- | 12,456.00 | Mobile | 2502131402002420221387 48 |
| 13 Feb 2025 19:07:31 | 13 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 2,456.00 | Mobile | 2502131301002426377877 78 |
| 13 Feb 2025 19:07:43 | 13 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 1,956.00 | Mobile | 2502131402002426383 98446 |
| 13 Feb 2025 20:44:24 | 13 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 16,000.00 | 17,956.00 | Mobile | 1100062502131944240762 93142801 |
| 13 Feb 2025 20:44:30 | 13 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,906.00 | Mobile | 2502131402002444861601 89 |
| 13 Feb 2025 22:19:05 | 13 Feb 2025 | Auto-save to OWealth Balance | 17,906.00 | -- | 0.00 | Mobile | 2502131402002461574723 66 |
| 13 Feb 2025 22:31:15 | 13 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 2502131001002462870378 70 |
| 13 Feb 2025 22:31:22 | 13 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2502130102002462384710 01 |
| 13 Feb 2025 22:31:41 | 13 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 2502130102002463143663 79 |
| 13 Feb 2025 22:31:41 | 13 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 2502131402002462880 88886 |
| 14 Feb 2025 06:52:10 | 14 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 2502141001002481684380 39 |
| 14 Feb 2025 06:52:14 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2502140102002481587954 75 |
| 14 Feb 2025 06:52:16 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 2502140102002481588231 69 |
| 14 Feb 2025 06:52:16 | 14 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 2502141402002481007833 33 |
| 14 Feb 2025 08:29:00 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 9,990.00 | -- | 0.00 | Mobile | 2502141301002490653461 40 |

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|---|---|---|---|---|---|---|---|
| 14 Feb 2025 08:29:08 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,990.00 | 9,990.00 | Mobile | 250214010200249253444464 |
| 14 Feb 2025 08:29:09 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250214010200249166279987 |
| 14 Feb 2025 08:29:09 | 14 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2502141402002490657131 29 |
| 14 Feb 2025 10:14:57 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250214130100250810166298 |
| 14 Feb 2025 10:15:03 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250214010200250810390534 |
| 14 Feb 2025 10:15:09 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250214010200250810691684 |
| 14 Feb 2025 10:15:09 | 14 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250214140200250929229428 |
| 14 Feb 2025 13:59:43 | 14 Feb 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 80,500.00 | 80,500.00 | Mobile | 100033250214125942090073647413 |
| 14 Feb 2025 13:59:48 | 14 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 80,450.00 | Mobile | 250214140200254326767911 |
| 14 Feb 2025 14:00:36 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 70,450.00 | Mobile | 250214130100254426951521 |
| 14 Feb 2025 14:00:40 | 14 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 69,950.00 | Mobile | 250214140200254427115390 |
| 14 Feb 2025 14:20:44 | 14 Feb 2025 | Transfer to OBIALOR OGADINMA GIFT \| MONIE POINT \| 7033465188 | 7,700.00 | -- | 62,250.00 | Mobile | 250214020100254770047031 |
| 14 Feb 2025 14:20:49 | 14 Feb 2025 | Spend & Save Deposit | 385.00 | -- | 61,865.00 | Mobile | 250214140200254731365748 |
| 14 Feb 2025 14:27:20 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 59,865.00 | Mobile | 250214130100254786207137 |
| 14 Feb 2025 14:27:24 | 14 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 59,765.00 | Mobile | 250214140200254699154814 |
| 14 Feb 2025 15:27:18 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 53,765.00 | Mobile | 250214130100255706728824 |
| 14 Feb 2025 15:27:27 | 14 Feb 2025 | Spend & Save Deposit | 300.00 | -- | 53,465.00 | Mobile | 250214140200255569581813 |
| 14 Feb 2025 15:41:42 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 48,465.00 | Mobile | 250214130100255861870491 |
| 14 Feb 2025 15:42:06 | 14 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 48,215.00 | Mobile | 250214140200255812735225 |
| 14 Feb 2025 15:46:46 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 43,215.00 | Mobile | 250214130100255973165695 |
| 14 Feb 2025 15:46:52 | 14 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 42,965.00 | Mobile | 250214140200255924847727 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 110006250214144836076 3 |

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|---|---|---|---|---|---|---|---|
| 14 Feb 2025 15:48:37 | 14 Feb 2025 | 220921192439puid67559240msport.comMSPORT | -- | 2,190.00 | 45,155.00 | Mobile | 63531001 |
| 14 Feb 2025 16:23:53 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 37,155.00 | Mobile | 2502141301002566632937 26 |
| 14 Feb 2025 16:23:59 | 14 Feb 2025 | Spend & Save Deposit | 400.00 | -- | 36,755.00 | Mobile | 2502141402002564297 47 739 |
| 14 Feb 2025 16:50:02 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 26,755.00 | Mobile | 2502141301002569415236 51 |
| 14 Feb 2025 16:50:06 | 14 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 26,255.00 | Mobile | 2502141402002568539 69 214 |
| 14 Feb 2025 17:51:44 | 14 Feb 2025 | Airtime \| 9134315564 \| MTN | 100.00 | -- | 26,155.00 | Mobile | 2502141001002579435 38 983 |
| 14 Feb 2025 17:51:50 | 14 Feb 2025 | Spend & Save Deposit | 5.00 | -- | 26,150.00 | Mobile | 2502141402002578756193 39 |
| 14 Feb 2025 18:25:26 | 14 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 25,650.00 | Mobile | 2502141001002583926 99 957 |
| 14 Feb 2025 18:25:34 | 14 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 25,625.00 | Mobile | 2502141402002585266 60 673 |
| 14 Feb 2025 18:57:59 | 14 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 800.00 | 26,425.00 | Mobile | 1100062502141757580763 77058101 |
| 14 Feb 2025 19:01:27 | 14 Feb 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 0.00 | Mobile | 2502141001002589060 50 404 |
| 14 Feb 2025 19:02:51 | 14 Feb 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 24,425.00 | Mobile | 2502141001002590978 64 353 |
| 14 Feb 2025 19:03:19 | 14 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 24,325.00 | Mobile | 2502141402002590115344 05 |
| 14 Feb 2025 19:07:08 | 14 Feb 2025 | Airtime \| 7066344663 \| MTN | 474.00 | -- | 23,851.00 | Mobile | 2502141001002591570860 10 |
| 14 Feb 2025 19:07:23 | 14 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 23,826.00 | Mobile | 2502141402002591578 60 362 |
| 14 Feb 2025 19:57:15 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 18,826.00 | Mobile | 2502141301002602093116 43 |
| 14 Feb 2025 19:57:27 | 14 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 18,576.00 | Mobile | 2502141402002601101294 33 |
| 14 Feb 2025 20:11:33 | 14 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,400.00 | 23,976.00 | Mobile | 1100062502141911330763 82198201 |
| 14 Feb 2025 20:14:18 | 14 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 26,976.00 | Mobile | 1100062502141914160763 82388801 |
| 14 Feb 2025 20:19:48 | 14 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 21,976.00 | Mobile | 2502141301002606743433 69 |
| 14 Feb 2025 20:20:01 | 14 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 21,726.00 | Mobile | 2502141402002604414 80 715 |
| 14 Feb 2025 22:20:28 | 14 Feb 2025 | Auto-save to OWealth Balance | 21,726.00 | -- | 0.00 | Mobile | 2502141402002625783100 40 |

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| 14 Feb 2025 22:36:29 | 14 Feb 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 250214100100262852339049 |
| 14 Feb 2025 22:36:35 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250214010200262806179432 |
| 14 Feb 2025 22:36:36 | 14 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250214140200262806244616 |
| 14 Feb 2025 22:36:37 | 14 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250214010200262852636860 |
| 15 Feb 2025 00:20:55 | 15 Feb 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250214130100263812466421 |
| 15 Feb 2025 00:20:59 | 15 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 250214010200264045717018 |
| 15 Feb 2025 00:21:00 | 15 Feb 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250214140200263999256792 |
| 15 Feb 2025 00:21:01 | 15 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250214010200264045733572 |
| 15 Feb 2025 04:10:27 | 15 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 10,000.00 | Mobile | 110006250215031027076407259601 |
| 15 Feb 2025 04:10:33 | 15 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250215140200264411363478 |
| 15 Feb 2025 08:13:02 | 15 Feb 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 9,750.00 | Mobile | 250215100100265397217667 |
| 15 Feb 2025 08:13:08 | 15 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 9,740.00 | Mobile | 250215140200265347169813 |
| 15 Feb 2025 09:01:28 | 15 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 13,500.00 | 23,240.00 | Mobile | 110006250215080127076416506701 |
| 15 Feb 2025 09:01:33 | 15 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 23,190.00 | Mobile | 250215140200265968464491 |
| 15 Feb 2025 09:37:41 | 15 Feb 2025 | Airtime \| 8063572870 \| MTN | 500.00 | -- | 22,690.00 | Mobile | 250215100100266830196031 |
| 15 Feb 2025 09:37:58 | 15 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 22,665.00 | Mobile | 250215140200266780318975 |
| 15 Feb 2025 09:55:48 | 15 Feb 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 2,100.00 | -- | 20,565.00 | Mobile | 250215010100267033377323 |
| 15 Feb 2025 09:55:55 | 15 Feb 2025 | Spend & Save Deposit | 105.00 | -- | 20,460.00 | Mobile | 250215140200267084737025 |
| 15 Feb 2025 09:56:37 | 15 Feb 2025 | Transfer to CELINE OSIGWE \| United Bank For Africa \| 2298865770 | 2,000.00 | -- | 18,460.00 | Mobile | 250215020100267086691295 |
| 15 Feb 2025 09:56:48 | 15 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 18,360.00 | Mobile | 250215140200267036162794 |
| 15 Feb 2025 10:15:16 | 15 Feb 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 2 \| MONIE POINT \| 5887285662 | 1,900.00 | -- | 16,460.00 | Mobile | 250215020100267343402974 |
| | | | | | | | 250215140200267191402 4 |

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|---|---|---|---|---|---|---|---|
| 15 Feb 2025 10:15:27 | 15 Feb 2025 | Spend & Save Deposit | 95.00 | -- | 16,365.00 | Mobile | 17 |
| 15 Feb 2025 11:02:45 | 15 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,260.00 | 21,625.00 | Mobile | 11000625021510024507642345020l |
| 15 Feb 2025 12:41:10 | 15 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 9,900.00 | 31,525.00 | Mobile | 11000625021511410907642 9709701 |
| 15 Feb 2025 12:44:55 | 15 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 31,025.00 | Mobile | 25021510010026970349192 6 |
| 15 Feb 2025 12:45:03 | 15 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 31,000.00 | Mobile | 2502151402002696530177 20 |
| 15 Feb 2025 15:16:37 | 15 Feb 2025 | Betting \| 7066344663 \| MSPORT | 3,173.00 | -- | 27,827.00 | Mobile | 25021513010027224159636 54 |
| 15 Feb 2025 15:16:45 | 15 Feb 2025 | Spend & Save Deposit | 160.00 | -- | 27,667.00 | Mobile | 2502151402002721907990 39 |
| 15 Feb 2025 17:09:51 | 15 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 17,667.00 | Mobile | 25021513010027390971275 6 |
| 15 Feb 2025 17:09:57 | 15 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 17,167.00 | Mobile | 2502151402002738588145 14 |
| 15 Feb 2025 18:21:51 | 15 Feb 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 14,167.00 | Mobile | 25021513010027492936099 1 |
| 15 Feb 2025 18:22:01 | 15 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 14,017.00 | Mobile | 2502151402002750320628 99 |
| 15 Feb 2025 18:32:28 | 15 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 9,017.00 | Mobile | 25021513010027526849142 9 |
| 15 Feb 2025 18:32:39 | 15 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 8,767.00 | Mobile | 2502151402002752178794 60 |
| 15 Feb 2025 18:40:34 | 15 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 21,600.00 | 30,367.00 | Mobile | 11000625021517403407645 6209301 |
| 15 Feb 2025 18:40:40 | 15 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 30,317.00 | Mobile | 2502151402002753941812 60 |
| 15 Feb 2025 18:42:41 | 15 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,660.00 | 32,977.00 | Mobile | 11000625021517424107645 6392701 |
| 15 Feb 2025 18:45:34 | 15 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 33,977.00 | Mobile | 11000625021517453407645 6658401 |
| 15 Feb 2025 19:37:56 | 15 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 32,977.00 | Mobile | 25021513010027644186003 6 |
| 15 Feb 2025 19:38:08 | 15 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 32,927.00 | Mobile | 2502151402002765444139 81 |
| 15 Feb 2025 19:46:12 | 15 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 27,927.00 | Mobile | 25021513010027657079891 4 |
| 15 Feb 2025 19:46:23 | 15 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 27,677.00 | Mobile | 2502151402002766738495 01 |
| 15 Feb 2025 22:19:37 | 15 Feb 2025 | Auto-save to OWealth Balance | 27,677.00 | -- | 0.00 | Mobile | 2502151402002792686640 87 |

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|---|---|---|---|---|---|---|---|
| 16 Feb 2025 00:38:58 | 16 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 744.00 | 744.00 | Mobile | 110006250215233858076483792501 |
| 16 Feb 2025 02:06:07 | 16 Feb 2025 | Airtime \| 9041979514 \| Airtel | 1,235.00 | -- | 744.00 | Mobile | 250216100100280468863717 |
| 16 Feb 2025 02:06:15 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,235.00 | 1,979.00 | Mobile | 250216010200280468891751 |
| 16 Feb 2025 02:06:17 | 16 Feb 2025 | Spend & Save Deposit | 61.75 | -- | 682.25 | Mobile | 250216140200280519881478 |
| 16 Feb 2025 06:21:31 | 16 Feb 2025 | Betting \| 7066344663 \| MSPORT | 19,987.65 | -- | 682.25 | Mobile | 25021613010028101577784 2 |
| 16 Feb 2025 06:21:36 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 19,987.65 | 20,669.90 | Mobile | 250216010200281009859051 |
| 16 Feb 2025 06:21:37 | 16 Feb 2025 | Spend & Save Deposit | 1,000.00 | -- | 682.25 | Mobile | 250216140200280997700199 |
| 16 Feb 2025 06:21:38 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,682.25 | Mobile | 250216010200280991587634 |
| 16 Feb 2025 08:52:27 | 16 Feb 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9984212909 | 1,530.00 | -- | 682.25 | Mobile | 250216020100281967741038 |
| 16 Feb 2025 08:52:33 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,530.00 | 2,212.25 | Mobile | 250216010200281967908163 |
| 16 Feb 2025 08:52:35 | 16 Feb 2025 | Spend & Save Deposit | 76.50 | -- | 605.75 | Mobile | 250216140200282018841298 |
| 16 Feb 2025 09:17:23 | 16 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 605.75 | Mobile | 250216130100282376327521 |
| 16 Feb 2025 09:17:26 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,605.75 | Mobile | 250216010200282427171451 |
| 16 Feb 2025 09:17:28 | 16 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 105.75 | Mobile | 250216140200282505364130 |
| 16 Feb 2025 09:31:03 | 16 Feb 2025 | Transfer to NWOKE PEACE ONYINYECHI \| MONIE POINT \| 5597963993 | 1,250.00 | -- | 105.75 | Mobile | 250216020100282738515988 |
| 16 Feb 2025 09:31:07 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,355.75 | Mobile | 250216010200282711483239 |
| 16 Feb 2025 09:31:08 | 16 Feb 2025 | Spend & Save Deposit | 62.50 | -- | 43.25 | Mobile | 250216140200282738673877 |
| 16 Feb 2025 10:50:44 | 16 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,980.00 | 2,023.25 | Mobile | 110006250216095044076504106901 |
| 16 Feb 2025 12:40:25 | 16 Feb 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250216130100285026832756 |
| 16 Feb 2025 12:40:32 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 976.75 | 3,000.00 | Mobile | 250216010200285078225405 |
| 16 Feb 2025 12:40:33 | 16 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250216140200285207118758 |
| 16 Feb 2025 12:40:34 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 25021601020028525771 1149 |
| | | | | | | | 250216100100287302322 0 |

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|---|---|---|---|---|---|---|---|
| 16 Feb 2025 15:01:29 | 16 Feb 2025 | Airtime \| 7066344663 \| MTN | 250.00 | -- | 0.00 | Mobile | 26 |
| 16 Feb 2025 15:01:34 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 25021601020028715002517 0 |
| 16 Feb 2025 16:18:06 | 16 Feb 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 62,500.00 | 62,500.00 | Mobile | 10003325021615180509007 6159411 |
| 16 Feb 2025 16:18:11 | 16 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 62,450.00 | Mobile | 2502161402002881930250 97 |
| 16 Feb 2025 16:26:48 | 16 Feb 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 32,450.00 | Mobile | 2502161301002882125622 77 |
| 16 Feb 2025 16:26:53 | 16 Feb 2025 | Spend & Save Deposit | 1,500.00 | -- | 30,950.00 | Mobile | 2502161402002881620217 85 |
| 16 Feb 2025 17:00:04 | 16 Feb 2025 | Transfer to POS Transfer - NNAMDI UGORJI \| MONIE POINT \| 5658236121 | 2,110.00 | -- | 28,840.00 | Mobile | 2502160201002888526055 46 |
| 16 Feb 2025 17:00:09 | 16 Feb 2025 | Spend & Save Deposit | 105.00 | -- | 28,735.00 | Mobile | 2502161402002888528046 87 |
| 16 Feb 2025 18:18:56 | 16 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 33,735.00 | Mobile | 1100062502161718560765 3066301 |
| 16 Feb 2025 20:38:25 | 16 Feb 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 33,535.00 | Mobile | 2502161001002922557659 64 |
| 16 Feb 2025 20:38:33 | 16 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 33,525.00 | Mobile | 2502161402002923350672 13 |
| 16 Feb 2025 22:18:27 | 16 Feb 2025 | Auto-save to OWealth Balance | 33,525.00 | -- | 0.00 | Mobile | 2502161402002940062071 22 |
| 16 Feb 2025 22:32:54 | 16 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2502161301002940923424 09 |
| 16 Feb 2025 22:32:59 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 25021601020029417112762 2 |
| 16 Feb 2025 22:33:00 | 16 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2502161402002941206424 10 |
| 16 Feb 2025 22:33:01 | 16 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2502160102002941206580 12 |
| 17 Feb 2025 06:42:51 | 17 Feb 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 2502171001002956638104 43 |
| 17 Feb 2025 06:42:55 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2502170102002956884703 79 |
| 17 Feb 2025 06:42:58 | 17 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 2502171402002957004000 93 |
| 17 Feb 2025 06:42:59 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2502170102002956765593 03 |
| 17 Feb 2025 07:25:11 | 17 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2502171301002959755357 61 |
| 17 Feb 2025 07:25:21 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2502170102002959261604 11 |
| | | | | | | | 2502170102002960166 36 |

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|---|---|---|---|---|---|---|---|
| 17 Feb 2025 07:25:22 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 432 |
| 17 Feb 2025 07:25:22 | 17 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250217140200295950777856 |
| 17 Feb 2025 08:29:08 | 17 Feb 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,000.00 | -- | 0.00 | Mobile | 250217020100296736077775 |
| 17 Feb 2025 08:29:12 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2502170102002967866172 84 |
| 17 Feb 2025 08:29:13 | 17 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250217140200296622805312 |
| 17 Feb 2025 08:29:14 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2502170102002966737414 32 |
| 17 Feb 2025 09:13:37 | 17 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 13,000.00 | 13,000.00 | Mobile | 1100062502170813370765 87983701 |
| 17 Feb 2025 09:13:43 | 17 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,950.00 | Mobile | 250217140200297551603848 |
| 17 Feb 2025 13:25:54 | 17 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 2,950.00 | Mobile | 25021713010030107427011 3 |
| 17 Feb 2025 13:25:58 | 17 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 2,450.00 | Mobile | 250217140200301216658232 |
| 17 Feb 2025 14:45:32 | 17 Feb 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 3,000.00 | -- | 2,450.00 | Mobile | 250217180100302477722076 |
| 17 Feb 2025 14:45:53 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 5,450.00 | Mobile | 250217010200302334792499 |
| 17 Feb 2025 17:32:51 | 17 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 1,950.00 | Mobile | 250217100100304680436437 |
| 17 Feb 2025 17:33:00 | 17 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 1,925.00 | Mobile | 250217140200304822304192 |
| 17 Feb 2025 19:20:00 | 17 Feb 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 850.00 | -- | 1,075.00 | Mobile | 250217020100306557337088 |
| 17 Feb 2025 19:20:18 | 17 Feb 2025 | Spend & Save Deposit | 42.50 | -- | 1,032.50 | Mobile | 250217140200306558305568 |
| 17 Feb 2025 22:19:22 | 17 Feb 2025 | Auto-save to OWealth Balance | 1,032.50 | -- | 0.00 | Mobile | 250217140200309522848920 |
| 17 Feb 2025 23:17:38 | 17 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250217100100310362434636 |
| 17 Feb 2025 23:17:44 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250217010200310220803061 |
| 17 Feb 2025 23:17:46 | 17 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250217010200310362663026 |
| 17 Feb 2025 23:17:46 | 17 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250217140200310362653463 |
| 18 Feb 2025 06:58:19 | 18 Feb 2025 | Airtime \| 7066344663 \| MTN | 183.50 | -- | 0.00 | Mobile | 250218100100311361592591 |
| 18 Feb 2025 06:58:25 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 183.50 | 183.50 | Mobile | 250218010200311373952167 |

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|---|---|---|---|---|---|---|---|
| 18 Feb 2025 06:58:28 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250218010200311345451495 |
| 18 Feb 2025 06:58:28 | 18 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250218140200311349000823 |
| 18 Feb 2025 06:58:43 | 18 Feb 2025 | Airtime \| 9041979514 \| Airtel | 500.00 | -- | 0.00 | Mobile | 250218100100311374220989 |
| 18 Feb 2025 06:58:47 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250218010200311320800816 |
| 18 Feb 2025 06:58:49 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250218010200311320836165 |
| 18 Feb 2025 06:58:49 | 18 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250218140200311349307744 |
| 18 Feb 2025 07:26:32 | 18 Feb 2025 | Transfer to REECHEST PHARMACY \| MONIE POINT \| 8212816162 | 450.00 | -- | 0.00 | Mobile | 250218020100311549312388 |
| 18 Feb 2025 07:26:38 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 250218010200311549458901 |
| 18 Feb 2025 07:26:39 | 18 Feb 2025 | Spend & Save Deposit | 22.50 | -- | 0.00 | Mobile | 250218140200311597939029 |
| 18 Feb 2025 07:26:40 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 22.50 | 22.50 | Mobile | 250218010200311623005006 |
| 18 Feb 2025 10:59:39 | 18 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250218130100314429922968 |
| 18 Feb 2025 10:59:43 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250218010200314672663564 |
| 18 Feb 2025 10:59:44 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250218010200314622599377 |
| 18 Feb 2025 10:59:44 | 18 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250218140200314522322847 |
| 18 Feb 2025 12:23:01 | 18 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250218130100315700118673 |
| 18 Feb 2025 12:23:06 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250218010200315659240237 |
| 18 Feb 2025 12:23:07 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250218010200315901790403 |
| 18 Feb 2025 12:23:07 | 18 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250218140200315751523663 |
| 18 Feb 2025 16:36:36 | 18 Feb 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 250218100100319151923798 |
| 18 Feb 2025 16:36:40 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250218010200319251804399 |
| 18 Feb 2025 16:36:42 | 18 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250218140200319251899044 |
| 18 Feb 2025 16:36:43 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250218010200319203462130 |
| 18 Feb 2025 19:00:51 | 18 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 746.00 | 746.00 | Mobile | 110006250218180050076706977501 |

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|---|---|---|---|---|---|---|---|
| 18 Feb 2025 19:01:16 | 18 Feb 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 800.00 | -- | 0.00 | Mobile | 250218020100321523755796 |
| 18 Feb 2025 19:01:20 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 54.00 | 800.00 | Mobile | 250218010200321468989200 |
| 18 Feb 2025 19:01:21 | 18 Feb 2025 | Spend & Save Deposit | 40.00 | -- | 0.00 | Mobile | 250218140200321625951233 |
| 18 Feb 2025 19:01:22 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 250218010200321524040660 |
| 18 Feb 2025 19:01:28 | 18 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250218100100321524364387 |
| 18 Feb 2025 19:01:32 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250218010200321575695247 |
| 18 Feb 2025 19:03:01 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250218010200321679319407 |
| 18 Feb 2025 19:03:01 | 18 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250218140200321729911321 |
| 18 Feb 2025 20:50:52 | 18 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,200.00 | 3,200.00 | Mobile | 110006250218195051076714262401 |
| 18 Feb 2025 21:41:12 | 18 Feb 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 7,500.00 | 10,700.00 | Mobile | 250218010100324273002768 |
| 18 Feb 2025 21:43:42 | 18 Feb 2025 | Transfer to UGEN, OKULE DANIEL \| Kuda MFB \| 2030653908 | 10,010.00 | -- | 690.00 | Mobile | 250218020100324521298146 |
| 18 Feb 2025 21:43:49 | 18 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 190.00 | Mobile | 250218140200324321260114 |
| 18 Feb 2025 21:46:50 | 18 Feb 2025 | Airtime \| 9041979514 \| Airtel | 800.00 | -- | 0.00 | Mobile | 250218100100324528741967 |
| 18 Feb 2025 21:46:54 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 800.00 | Mobile | 250218010200324286762080 |
| 18 Feb 2025 21:47:25 | 18 Feb 2025 | OWealth Deposit(Transaction Refund) | 610.00 | -- | 190.00 | Mobile | 250218140200324431249028 |
| 18 Feb 2025 21:47:37 | 18 Feb 2025 | Airtime \| 9041979514 \| Airtel | 786.00 | -- | 0.00 | Mobile | 250218100100324431699136 |
| 18 Feb 2025 21:47:44 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 596.00 | 786.00 | Mobile | 250218010200324530795236 |
| 18 Feb 2025 21:48:13 | 18 Feb 2025 | Spend & Save Deposit | 40.00 | -- | 0.00 | Mobile | 250218140200324433148461 |
| 18 Feb 2025 21:48:14 | 18 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 250218010200324545851534 |
| 18 Feb 2025 22:55:56 | 18 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,000.00 | 6,000.00 | Mobile | 110006250218215556076723479101 |
| 19 Feb 2025 08:12:14 | 19 Feb 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,100.00 | -- | 3,900.00 | Mobile | 250219020100327429000712 |
| 19 Feb 2025 08:12:19 | 19 Feb 2025 | Spend & Save Deposit | 105.00 | -- | 3,795.00 | Mobile | 250219140200327454190078 |
| | | Transfer to FAMILYMART STORES AND FOOD SERVICES | | | | | |

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| 19 Feb 2025 08:48:48 | 19 Feb 2025 | LIMITED - FAMILYMART SUPERMARKET OHII 2 \| MONIE POINT \| 5887285662 | 2,400.00 | -- | 1,395.00 | Mobile | 250219020100327892607760 |
| 19 Feb 2025 08:48:54 | 19 Feb 2025 | Spend & Save Deposit | 120.00 | -- | 1,275.00 | Mobile | 2502191402003277910840 74 |
| 19 Feb 2025 13:16:24 | 19 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,300.00 | -- | 0.00 | Mobile | 250219130100331755183527 |
| 19 Feb 2025 13:16:28 | 19 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 1,300.00 | Mobile | 250219010200331822735308 |
| 19 Feb 2025 15:02:31 | 19 Feb 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 26,000.00 | 26,000.00 | Mobile | 250219010100333304439212 |
| 19 Feb 2025 15:02:37 | 19 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,950.00 | Mobile | 250219140200333134665558 |
| 19 Feb 2025 15:03:23 | 19 Feb 2025 | Transfer to IMAGE DIAGNOSTICS OWERRI \| MONIE POINT \| 5370183808 | 8,002.00 | -- | 17,948.00 | Mobile | 250219020100333187147569 |
| 19 Feb 2025 15:03:32 | 19 Feb 2025 | Spend & Save Deposit | 400.00 | -- | 17,548.00 | Mobile | 250219140200333306789105 |
| 19 Feb 2025 15:13:14 | 19 Feb 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 7,548.00 | Mobile | 250219130100333297077414 |
| 19 Feb 2025 15:13:19 | 19 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 7,048.00 | Mobile | 250219140200333246724851 |
| 19 Feb 2025 18:44:59 | 19 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,048.00 | Mobile | 250219130100336441209149 |
| 19 Feb 2025 18:45:04 | 19 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 1,798.00 | Mobile | 250219140200336579912163 |
| 19 Feb 2025 19:02:01 | 19 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 1,298.00 | Mobile | 250219100100336846393377 |
| 19 Feb 2025 19:02:14 | 19 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 1,273.00 | Mobile | 250219140200336709662058 |
| 19 Feb 2025 19:46:41 | 19 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,500.00 | 3,773.00 | Mobile | 110006250219184641076786312301 |
| 19 Feb 2025 20:53:13 | 19 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,773.00 | Mobile | 250219130100338828951797 |
| 19 Feb 2025 20:53:27 | 19 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 1,673.00 | Mobile | 250219140200338998806400 |
| 19 Feb 2025 21:26:34 | 19 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250219130100339604564357 |
| 19 Feb 2025 21:26:39 | 19 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 327.00 | 2,000.00 | Mobile | 250219010200339467501182 |
| 19 Feb 2025 21:26:40 | 19 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250219010200339435702520 |
| 19 Feb 2025 21:26:40 | 19 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250219140200339467557748 |
| 19 Feb 2025 22:03:04 | 19 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 250219130100339479057675 |

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|---|---|---|---|---|---|---|---|
| 19 Feb 2025 22:03:09 | 19 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 250219010200339948086634 |
| 20 Feb 2025 07:15:10 | 20 Feb 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 9,800.00 | 9,800.00 | Mobile | 250220010100342121851280 |
| 20 Feb 2025 07:29:23 | 20 Feb 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 8,200.00 | -- | 1,600.00 | Mobile | 250220020100342188600161 |
| 20 Feb 2025 07:29:28 | 20 Feb 2025 | Spend & Save Deposit | 410.00 | -- | 1,190.00 | Mobile | 250220140200342281526878 |
| 20 Feb 2025 07:45:51 | 20 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 250220130100342345262987 |
| 20 Feb 2025 07:45:54 | 20 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 1,600.00 | Mobile | 250220010200342484400437 |
| 20 Feb 2025 15:50:03 | 20 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 310.00 | 310.00 | Mobile | 110006250220145003076852304701 |
| 20 Feb 2025 16:12:34 | 20 Feb 2025 | Airtime \| 7066344663 \| MTN | 315.00 | -- | 0.00 | Mobile | 250220100100349499179403 |
| 20 Feb 2025 16:12:43 | 20 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 315.00 | Mobile | 250220010200349726240057 |
| 20 Feb 2025 20:33:44 | 20 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 290.00 | 290.00 | Mobile | 110006250220193344076870459301 |
| 20 Feb 2025 22:19:41 | 20 Feb 2025 | Auto-save to OWealth Balance | 290.00 | -- | 0.00 | Mobile | 250220140200355754795757 |
| 21 Feb 2025 01:22:14 | 21 Feb 2025 | Betting \| 7066344663 \| MSPORT | 290.00 | -- | 0.00 | Mobile | 250221130100356986525555 |
| 21 Feb 2025 01:22:17 | 21 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 290.00 | 290.00 | Mobile | 250221010200356986546712 |
| 21 Feb 2025 13:10:26 | 21 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,500.00 | 1,500.00 | Mobile | 110006250221121026076919860001 |
| 21 Feb 2025 13:10:57 | 21 Feb 2025 | Transfer to UKWUADA OLUCHI \| MONIE POINT \| 5345086752 | 1,500.00 | -- | 0.00 | Mobile | 250221020100362786785943 |
| 21 Feb 2025 19:41:17 | 21 Feb 2025 | Transfer from EMMANUEL \| Zenith Bank \| 200****149 \| Funds | -- | 17,000.00 | 17,000.00 | Mobile | 000015250221194117000005527018 |
| 21 Feb 2025 19:41:23 | 21 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,950.00 | Mobile | 250221140200368470083411 |
| 21 Feb 2025 19:49:27 | 21 Feb 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9992385486 | 1,122.00 | -- | 15,828.00 | Mobile | 250221020100368673030500 |
| 21 Feb 2025 19:49:40 | 21 Feb 2025 | Spend & Save Deposit | 56.10 | -- | 15,771.90 | Mobile | 250221140200368752328711 |
| 21 Feb 2025 19:52:11 | 21 Feb 2025 | Betting \| 7066344663 \| MSPORT | 4,996.80 | -- | 10,775.10 | Mobile | 250221130100368717926196 |
| 21 Feb 2025 19:52:17 | 21 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 10,525.10 | Mobile | 25022114020036886011021 6 |
| 21 Feb 2025 20:22:13 | 21 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 600.00 | 11,125.10 | Mobile | 110006250221192213076936369801 |

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|---|---|---|---|---|---|---|---|
| 21 Feb 2025 20:30:26 | 21 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 6,125.10 | Mobile | 2502211301003693927421 75 |
| 21 Feb 2025 20:30:40 | 21 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 5,875.10 | Mobile | 2502211402003694928493 55 |
| 21 Feb 2025 22:20:24 | 21 Feb 2025 | Auto-save to OWealth Balance | 5,875.10 | -- | 0.00 | Mobile | 2502211402003711856250 84 |
| 21 Feb 2025 22:24:38 | 21 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 2502211001003714159945 71 |
| 21 Feb 2025 22:24:43 | 21 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2502210102003712387158 95 |
| 21 Feb 2025 22:24:45 | 21 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 25022101020037141630149 8 |
| 21 Feb 2025 22:24:45 | 21 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 2502211402003712388128 36 |
| 22 Feb 2025 00:47:46 | 22 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,790.00 | 3,790.00 | Mobile | 1100062502212347460769 49054201 |
| 22 Feb 2025 07:36:58 | 22 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,790.00 | Mobile | 2502221301003734798781 65 |
| 22 Feb 2025 07:37:05 | 22 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 2,740.00 | Mobile | 2502221402003734800532 10 |
| 22 Feb 2025 07:43:41 | 22 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,740.00 | Mobile | 2502221301003736106880 11 |
| 22 Feb 2025 07:43:52 | 22 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 7,740.00 | Mobile | 2502220102003737125442 49 |
| 22 Feb 2025 07:43:53 | 22 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 2,490.00 | Mobile | 2502221402003736613640 32 |
| 22 Feb 2025 09:26:54 | 22 Feb 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2502221301003747544344 24 |
| 22 Feb 2025 09:27:13 | 22 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 3,000.00 | Mobile | 2502220102003749046170 52 |
| 22 Feb 2025 09:27:15 | 22 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 2502220102003749046788 56 |
| 22 Feb 2025 09:27:15 | 22 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 2502221402003749904283 86 |
| 22 Feb 2025 10:49:04 | 22 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 368.00 | 368.00 | Mobile | 1100062502220949040769 63949401 |
| 22 Feb 2025 10:54:43 | 22 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 83.00 | 451.00 | Mobile | 1100062502220954430769 64192501 |
| 22 Feb 2025 10:56:08 | 22 Feb 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9967347455 | 1,122.00 | -- | 0.00 | Mobile | 2502220201003763665557 28 |
| 22 Feb 2025 10:56:12 | 22 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 671.00 | 1,122.00 | Mobile | 2502220102003762463916 04 |
| 22 Feb 2025 10:56:14 | 22 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 56.10 | 56.10 | Mobile | 2502220102003762677718 96 |
| | | | | | | | 2502221402003763165 62 |

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|---|---|---|---|---|---|---|---|
| 22 Feb 2025 10:56:14 | 22 Feb 2025 | Spend & Save Deposit | 56.10 | -- | 0.00 | Mobile | 698 |
| 22 Feb 2025 11:33:31 | 22 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 468.00 | 468.00 | Mobile | 110006250221033300769 65856301 |
| 22 Feb 2025 12:50:21 | 22 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 436.00 | 904.00 | Mobile | 110006250222115021076969132501 |
| 22 Feb 2025 13:13:44 | 22 Feb 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 4.00 | Mobile | 250222130100378627562 061 |
| 22 Feb 2025 15:04:50 | 22 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 260.00 | 264.00 | Mobile | 110006250222140450076 974884501 |
| 22 Feb 2025 15:06:24 | 22 Feb 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9992895268 | 204.00 | -- | 60.00 | Mobile | 250222020100380191440136 |
| 22 Feb 2025 15:06:30 | 22 Feb 2025 | Spend & Save Deposit | 10.20 | -- | 49.80 | Mobile | 25022214020038024764 1547 |
| 22 Feb 2025 18:56:30 | 22 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 120.00 | 169.80 | Mobile | 110006250222175630076986632501 |
| 22 Feb 2025 19:04:21 | 22 Feb 2025 | Transfer to NWOKE PEACE ONYINYECHI \| MONIE POINT \| 5597963993 | 210.00 | -- | 0.00 | Mobile | 250222020100384039281 255 |
| 22 Feb 2025 19:04:27 | 22 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 40.20 | 210.00 | Mobile | 25022201020038391962 2957 |
| 22 Feb 2025 19:04:28 | 22 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250222140200383989518 443 |
| 22 Feb 2025 19:04:29 | 22 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250222010200384089756 570 |
| 23 Feb 2025 14:32:46 | 23 Feb 2025 | Transfer from NJOKU ISAIAH UDOCHUKWU \| First Bank Of Nigeria \| 307****223 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/PAYMENT | -- | 8,000.00 | 8,000.00 | Mobile | 000016250223143238000 052820276 |
| 23 Feb 2025 14:33:45 | 23 Feb 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 5,200.00 | -- | 2,800.00 | Mobile | 25022302010039400069 6862 |
| 23 Feb 2025 14:33:49 | 23 Feb 2025 | Spend & Save Deposit | 260.00 | -- | 2,540.00 | Mobile | 25022314020039409522 7906 |
| 23 Feb 2025 14:36:13 | 23 Feb 2025 | Transfer to POS Transfer- IWUCHUKWU SUSAN CHINYERE \| MONIE POINT \| 5796337362 | 1,600.00 | -- | 940.00 | Mobile | 25022302010039405666 4743 |
| 23 Feb 2025 14:36:18 | 23 Feb 2025 | Spend & Save Deposit | 80.00 | -- | 860.00 | Mobile | 25022314020039405684 8396 |
| 23 Feb 2025 14:40:39 | 23 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 250223130100393965703 477 |
| 23 Feb 2025 14:40:46 | 23 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 340.00 | 1,200.00 | Mobile | 25022301020039415924122 5 |
| 23 Feb 2025 20:35:45 | 23 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,100.00 | Mobile | 110006250223193545077039317301 |
| 23 Feb 2025 22:17:52 | 23 Feb 2025 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 25022314020040058756 9074 |
| 24 Feb 2025 00:34:24 | 24 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 3,000.00 | Mobile | 110006250223233424077 053789601 |

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|---|---|---|---|---|---|---|---|
| 24 Feb 2025 07:57:28 | 24 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,000.00 | Mobile | 25022413010040283931941 6 |
| 24 Feb 2025 07:57:33 | 24 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 1,950.00 | Mobile | 250224140200402788996 566 |
| 24 Feb 2025 08:56:59 | 24 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 250.00 | 2,200.00 | Mobile | 110006250224075658077 065818401 |
| 24 Feb 2025 08:57:37 | 24 Feb 2025 | Transfer to ESTHER OLATOMI AJISEFINI \| OPay \| 9094674904 | 3,250.00 | -- | 0.00 | Mobile | 25022401010040373758 0 594 |
| 24 Feb 2025 08:57:49 | 24 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 3,250.00 | Mobile | 250224010200403564767 924 |
| 24 Feb 2025 19:27:52 | 24 Feb 2025 | Transfer from DARLINGTON \| Zenith Bank \| 227****076 \| Fund | -- | 5,000.00 | 5,000.00 | Mobile | 000015250224192751000 005408947 |
| 24 Feb 2025 19:30:42 | 24 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 62.00 | 5,062.00 | Mobile | 110006250224183042077 0 94503601 |
| 24 Feb 2025 19:31:58 | 24 Feb 2025 | Airtime \| 7066344663 \| MTN | 195.00 | -- | 4,867.00 | Mobile | 250224100100412987753 1 26 |
| 24 Feb 2025 19:32:12 | 24 Feb 2025 | Spend & Save Deposit | 10.00 | -- | 4,857.00 | Mobile | 250224140200412988513 1 55 |
| 24 Feb 2025 19:53:39 | 24 Feb 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 500.00 | -- | 4,357.00 | Mobile | 250224020100413396759 705 |
| 24 Feb 2025 19:53:52 | 24 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 4,332.00 | Mobile | 250224140200413621575 7 30 |
| 24 Feb 2025 20:10:59 | 24 Feb 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 332.00 | Mobile | 250224130100413708483 0 48 |
| 24 Feb 2025 20:11:04 | 24 Feb 2025 | Spend & Save Deposit | 200.00 | -- | 132.00 | Mobile | 250224140200413932625 629 |
| 24 Feb 2025 21:13:01 | 24 Feb 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250224130100414919966 9 63 |
| 24 Feb 2025 21:13:05 | 24 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 268.00 | 400.00 | Mobile | 250224010200414991972 8 45 |
| 24 Feb 2025 21:13:11 | 24 Feb 2025 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 250224140200414992260 607 |
| 24 Feb 2025 21:13:12 | 24 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 250224010200414920487 082 |
| 25 Feb 2025 07:48:02 | 25 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 47.00 | 47.00 | Mobile | 110006250225064801077 1 5397401 |
| 25 Feb 2025 07:48:27 | 25 Feb 2025 | Airtime \| 7066344663 \| MTN | 124.00 | -- | 0.00 | Mobile | 250225100100418283641 9 50 |
| 25 Feb 2025 07:48:32 | 25 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 77.00 | 124.00 | Mobile | 250225010200418090130 591 |
| 25 Feb 2025 14:03:34 | 25 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 98.00 | 98.00 | Mobile | 110006250225130334077 1 29856901 |
| | | | | | | | 25022510010042384866 1 |

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|---|---|---|---|---|---|---|---|
| 25 Feb 2025 14:10:01 | 25 Feb 2025 | Airtime \| 7066344663 \| MTN | 118.00 | -- | 0.00 | Mobile | 579 |
| 25 Feb 2025 14:10:07 | 25 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 118.00 | Mobile | 250225010200423604895833 |
| 27 Feb 2025 10:34:29 | 27 Feb 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250227103428000176097799 | -- | 9,300.00 | 9,300.00 | Mobile | 000013250227103428000176097799 |
| 27 Feb 2025 10:35:02 | 27 Feb 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 7,200.00 | -- | 2,100.00 | Mobile | 250227020100451578365378 |
| 27 Feb 2025 10:35:07 | 27 Feb 2025 | Spend & Save Deposit | 360.00 | -- | 1,740.00 | Mobile | 250227140200451578576620 |
| 27 Feb 2025 10:44:52 | 27 Feb 2025 | Transfer to POS Transfer-IJEOMA JOY NWAERE \| MONIE POINT \| 5658270282 | 550.00 | -- | 1,190.00 | Mobile | 250227020100451759319285 |
| 27 Feb 2025 10:44:57 | 27 Feb 2025 | Spend & Save Deposit | 27.50 | -- | 1,162.50 | Mobile | 250227140200451808733514 |
| 27 Feb 2025 10:52:26 | 27 Feb 2025 | Betting \| 7066344663 \| MSPORT | 995.58 | -- | 166.92 | Mobile | 250227130100451975998540 |
| 27 Feb 2025 10:52:32 | 27 Feb 2025 | Spend & Save Deposit | 50.00 | -- | 116.92 | Mobile | 250227140200451976258978 |
| 27 Feb 2025 11:28:54 | 27 Feb 2025 | Betting \| 7066344663 \| MSPORT | 555.00 | -- | 0.00 | Mobile | 250227130100452332671164 |
| 27 Feb 2025 11:28:58 | 27 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 438.08 | 555.00 | Mobile | 250227010200452581261915 |
| 27 Feb 2025 11:48:12 | 27 Feb 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250227114812000176292303 | -- | 40.00 | 40.00 | Mobile | 000013250227114812000176292303 |
| 27 Feb 2025 11:51:23 | 27 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 164.00 | 204.00 | Mobile | 110006250227105123077238216401 |
| 27 Feb 2025 11:51:45 | 27 Feb 2025 | Airtime \| 9041979514 \| Airtel | 50.00 | -- | 154.00 | Mobile | 250227100100452696866759 |
| 27 Feb 2025 11:51:50 | 27 Feb 2025 | Spend & Save Deposit | 2.50 | -- | 151.50 | Mobile | 250227140200452797396745 |
| 27 Feb 2025 13:07:07 | 27 Feb 2025 | Transfer from SODIQ SHEHU \| OPay \| 902****446 | -- | 2,400.00 | 2,551.50 | Mobile | 250227010100453904115346 |
| 27 Feb 2025 13:07:47 | 27 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 151.50 | Mobile | 250227130100454103009095 |
| 27 Feb 2025 13:07:52 | 27 Feb 2025 | Spend & Save Deposit | 120.00 | -- | 31.50 | Mobile | 250227140200453955260767 |
| 27 Feb 2025 13:17:10 | 27 Feb 2025 | Betting \| 7066344663 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 250227130100453927369070 |
| 27 Feb 2025 13:17:15 | 27 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 118.50 | 150.00 | Mobile | 250227010200453876569667 |
| | | Transfer from NWODU ENYINNAYA TOCHUKWU \| Union | | | | | 00001825022715020600 |

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|---|---|---|---|---|---|---|---|
| 27 Feb 2025 15:07:08 | 27 Feb 2025 | Bank Of Nigeria \| 016****429 \| USSD/UNION Transfer from NWODU ENYINNAYA TOCHUKWU | -- | 2,400.00 | 2,400.00 | Mobile | 936313773 |
| 27 Feb 2025 15:08:52 | 27 Feb 2025 | Mobile Data \| 7066344663 \| MTN | 1,499.50 | -- | 900.50 | Mobile | 25022711010045556503192 3 |
| 27 Feb 2025 15:08:59 | 27 Feb 2025 | Spend & Save Deposit | 75.00 | -- | 825.50 | Mobile | 250227140200455514207 489 |
| 27 Feb 2025 15:14:35 | 27 Feb 2025 | Betting \| 7066344663 \| MSPORT | 755.00 | -- | 70.50 | Mobile | 2502271301004558342410 72 |
| 27 Feb 2025 15:14:49 | 27 Feb 2025 | Spend & Save Deposit | 40.00 | -- | 30.50 | Mobile | 250227140200455675823 227 |
| 27 Feb 2025 15:15:43 | 27 Feb 2025 | Transfer from JENNIFER CHINAEMEREM OKONKWO \| MONIE POINT \| 683****574 \| JENNIFER CHI Trf for CustomerAT126TRF2MPT75h3518951155960403 18976AT126TRF2MPT75h3518951155960403 | -- | 2,000.00 | 2,030.50 | Mobile | 090405250227151542626 126993420 |
| 27 Feb 2025 15:32:56 | 27 Feb 2025 | Betting \| 7066344663 \| MSPORT | 2,100.00 | -- | 0.00 | Mobile | 250227130100455775812628 |
| 27 Feb 2025 15:33:05 | 27 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 69.50 | 2,100.00 | Mobile | 250227010200455876967 608 |
| 27 Feb 2025 19:05:52 | 27 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 900.00 | 900.00 | Mobile | 11000625022718055207725 7587901 |
| 27 Feb 2025 19:06:41 | 27 Feb 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 810.00 | -- | 90.00 | Mobile | 250227020100459142306 809 |
| 27 Feb 2025 19:06:58 | 27 Feb 2025 | Spend & Save Deposit | 40.00 | -- | 50.00 | Mobile | 250227140200459092948 857 |
| 27 Feb 2025 22:22:18 | 27 Feb 2025 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 250227140200462682799 645 |
| 28 Feb 2025 00:44:50 | 28 Feb 2025 | Transfer from CHINOMSO ISAAC OGOR \| Fidelity Bank \| 697****756 \| ONB TRF FROM CHINOMSO I **1756 FBP | -- | 12,200.00 | 12,200.00 | Mobile | 000007250228004628655043758994 |
| 28 Feb 2025 00:44:56 | 28 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,150.00 | Mobile | 250227140200463754932 804 |
| 28 Feb 2025 07:01:09 | 28 Feb 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 12,050.00 | Mobile | 250228130100464586882 113 |
| 28 Feb 2025 07:01:20 | 28 Feb 2025 | Spend & Save Deposit | 5.00 | -- | 12,045.00 | Mobile | 250228140200464575407 166 |
| 28 Feb 2025 07:02:00 | 28 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 7,045.00 | Mobile | 250228130100464576179 451 |
| 28 Feb 2025 07:02:10 | 28 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 6,795.00 | Mobile | 250228140200464564063533 |
| 28 Feb 2025 10:32:32 | 28 Feb 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 3,795.00 | Mobile | 250228130100467358865 965 |
| 28 Feb 2025 10:32:45 | 28 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 3,645.00 | Mobile | 250228140200467552975 399 |
| 28 Feb 2025 13:58:34 | 28 Feb 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| Access Bank \| 1222226876 | 3,000.00 | -- | 645.00 | Mobile | 250228020100470487697 559 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2025 13:58:46 | 28 Feb 2025 | Spend & Save Deposit | 150.00 | -- | 495.00 | Mobile | 250228140200470646012772 |
| 28 Feb 2025 14:01:13 | 28 Feb 2025 | Betting \| 7066344663 \| MSPORT | 1,100.00 | -- | 0.00 | Mobile | 250228130100470651870363 |
| 28 Feb 2025 14:01:24 | 28 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 605.00 | 1,100.00 | Mobile | 250228010200470702618146 |
| 28 Feb 2025 14:01:25 | 28 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250228010200470652359022 |
| 28 Feb 2025 14:01:25 | 28 Feb 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250228140200470589533818 |
| 28 Feb 2025 16:52:38 | 28 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,500.00 | 20,500.00 | Mobile | 110006250228155238077303637301 |
| 28 Feb 2025 16:52:44 | 28 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,450.00 | Mobile | 250228140200473145294600 |
| 28 Feb 2025 16:54:32 | 28 Feb 2025 | Airtime \| 9041979514 \| Airtel | 400.00 | -- | 20,050.00 | Mobile | 250228100100473200714250 |
| 28 Feb 2025 16:54:46 | 28 Feb 2025 | Spend & Save Deposit | 20.00 | -- | 20,030.00 | Mobile | 250228140200473395181821 |
| 28 Feb 2025 17:09:50 | 28 Feb 2025 | Transfer to BLESSING AMARACHI OGUIKE \| OPay \| 8135270955 | 10,000.00 | -- | 10,030.00 | Mobile | 250228010100473693943193 |
| 28 Feb 2025 17:10:01 | 28 Feb 2025 | Spend & Save Deposit | 500.00 | -- | 9,530.00 | Mobile | 250228140200473598493690 |
| 28 Feb 2025 18:23:11 | 28 Feb 2025 | Transfer to EBERE HOPE ulu \| Palmpay \| 9551177020 | 2,100.00 | -- | 7,430.00 | Mobile | 250228020100474682176348 |
| 28 Feb 2025 18:23:22 | 28 Feb 2025 | Spend & Save Deposit | 105.00 | -- | 7,325.00 | Mobile | 250228140200474779880816 |
| 28 Feb 2025 18:41:33 | 28 Feb 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 4 \| MONIE POINT \| 5887329269 | 2,050.00 | -- | 5,275.00 | Mobile | 250228020100474991721362 |
| 28 Feb 2025 18:41:39 | 28 Feb 2025 | Spend & Save Deposit | 102.00 | -- | 5,173.00 | Mobile | 250228140200475041878690 |
| 28 Feb 2025 19:58:12 | 28 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,500.00 | 7,673.00 | Mobile | 110006250228185812077312527501 |
| 28 Feb 2025 20:01:15 | 28 Feb 2025 | Airtime \| 9041979514 \| Airtel | 1,996.00 | -- | 5,677.00 | Mobile | 250228100100476776205473 |
| 28 Feb 2025 20:02:21 | 28 Feb 2025 | Spend & Save Deposit | 100.00 | -- | 5,577.00 | Mobile | 250228140200476842077582 |
| 28 Feb 2025 20:52:49 | 28 Feb 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 25,577.00 | Mobile | 110006250228195249077315065001 |
| 28 Feb 2025 20:52:55 | 28 Feb 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,527.00 | Mobile | 250228140200477723935160 |
| 28 Feb 2025 22:24:09 | 28 Feb 2025 | Auto-save to OWealth Balance | 25,527.00 | -- | 0.00 | Mobile | 250228140200479460583739 |
| | | | | | | | 250228100100479282149 2 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2025 22:29:24 | 28 Feb 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 31 |
| 28 Feb 2025 22:29:29 | 28 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250228010200479379892006 |
| 28 Feb 2025 22:29:32 | 28 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250228010200479332452218 |
| 28 Feb 2025 22:29:32 | 28 Feb 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250228140200479380046255 |
| 28 Feb 2025 23:06:44 | 28 Feb 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250228130100479935397422 |
| 28 Feb 2025 23:06:50 | 28 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250228010200479885578644 |
| 28 Feb 2025 23:06:51 | 28 Feb 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250228140200479935641809 |
| 28 Feb 2025 23:06:52 | 28 Feb 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250228010200479983123280 |
| 01 Mar 2025 00:46:00 | 01 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,187.00 | 3,187.00 | Mobile | 110006250228234600077329001401 |
| 01 Mar 2025 03:52:51 | 01 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 3,187.00 | Mobile | 250301130100481055976118 |
| 01 Mar 2025 03:52:55 | 01 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 8,187.00 | Mobile | 250301010200480997079540 |
| 01 Mar 2025 03:52:56 | 01 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 2,937.00 | Mobile | 250301140200481056000197 |
| 01 Mar 2025 04:13:20 | 01 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 2,937.00 | Mobile | 250301130100481087550752 |
| 01 Mar 2025 04:13:24 | 01 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 12,937.00 | Mobile | 250301010200481087577129 |
| 01 Mar 2025 04:13:25 | 01 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 2,437.00 | Mobile | 250301140200481073631084 |
| 01 Mar 2025 07:46:04 | 01 Mar 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,500.00 | -- | 937.00 | Mobile | 250301020100482133253423 |
| 01 Mar 2025 07:46:08 | 01 Mar 2025 | Spend & Save Deposit | 75.00 | -- | 862.00 | Mobile | 250301140200481985004850 |
| 01 Mar 2025 07:46:13 | 01 Mar 2025 | Airtime \| 7066344663 \| MTN | 475.00 | -- | 387.00 | Mobile | 250301100100482082510351 |
| 01 Mar 2025 07:46:21 | 01 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 362.00 | Mobile | 250301140200481934331199 |
| 01 Mar 2025 09:04:05 | 01 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 362.00 | Mobile | 250301130100483060944795 |
| 01 Mar 2025 09:04:09 | 01 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,362.00 | Mobile | 250301010200482810770982 |
| 01 Mar 2025 09:04:10 | 01 Mar 2025 | Spend & Save Deposit | 150.00 | -- | 212.00 | Mobile | 250301140200482962833269 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 110006250301081814077 3 |

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|---|---|---|---|---|---|---|---|
| 01 Mar 2025 09:18:14 | 01 Mar 2025 | 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,212.00 | Mobile | 40961301 |
| 01 Mar 2025 09:44:34 | 01 Mar 2025 | Transfer to RICHARD OLUWADAMILARE ODETUNDE \| Palmpay \| 7050819441 | 6,000.00 | -- | 0.00 | Mobile | 250301020100483675383346 |
| 01 Mar 2025 09:44:52 | 01 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,788.00 | 6,000.00 | Mobile | 250301010200483425851316 |
| 01 Mar 2025 11:33:47 | 01 Mar 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 4,200.00 | 4,200.00 | Mobile | 2503010101004853610102 50 |
| 01 Mar 2025 11:46:48 | 01 Mar 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 200.00 | Mobile | 250301130100485294595777 |
| 01 Mar 2025 11:46:54 | 01 Mar 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 250301140200485345656623 |
| 01 Mar 2025 16:54:35 | 01 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 900.00 | 900.00 | Mobile | 1100062503011554350773 59933501 |
| 01 Mar 2025 17:07:51 | 01 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,900.00 | Mobile | 1100062503011607510773 60609201 |
| 01 Mar 2025 17:08:39 | 01 Mar 2025 | Transfer to POS Transfer-KENNEDY OSINACHI IHEMEDU \| MONIE POINT \| 5811941178 | 3,110.00 | -- | 0.00 | Mobile | 250301020100490535740308 |
| 01 Mar 2025 17:08:42 | 01 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 3,110.00 | Mobile | 250301010200490637290361 |
| 01 Mar 2025 17:36:18 | 01 Mar 2025 | Betting \| 7066344663 \| MSPORT | 140.00 | -- | 0.00 | Mobile | 250301130100491021849161 |
| 01 Mar 2025 17:36:22 | 01 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 140.00 | 140.00 | Mobile | 250301010200490822768587 |
| 01 Mar 2025 22:17:11 | 01 Mar 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 1,960.00 | 1,960.00 | Mobile | 2503010101004961742031 01 |
| 01 Mar 2025 22:23:54 | 01 Mar 2025 | Auto-save to OWealth Balance | 1,960.00 | -- | 0.00 | Mobile | 250301140200496239964189 |
| 02 Mar 2025 01:27:30 | 02 Mar 2025 | Betting \| 7066344663 \| MSPORT | 985.00 | -- | 0.00 | Mobile | 250302130100497571272624 |
| 02 Mar 2025 01:27:39 | 02 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 985.00 | 985.00 | Mobile | 250302010200497571326806 |
| 02 Mar 2025 01:27:40 | 02 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250302140200497621413638 |
| 02 Mar 2025 01:27:41 | 02 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250302010200497546374265 |
| 02 Mar 2025 07:18:51 | 02 Mar 2025 | Transfer from NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 304****229 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 5,000.00 | 5,000.00 | Mobile | 00001625030207184400 0093222275 |
| 02 Mar 2025 07:32:39 | 02 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 4,000.00 | Mobile | 250302130100498433001933 |
| 02 Mar 2025 07:32:43 | 02 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 3,950.00 | Mobile | 250302140200498458610164 |
| 02 Mar 2025 07:47:58 | 02 Mar 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 3,750.00 | Mobile | 250302100100498556204097 |

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|---|---|---|---|---|---|---|---|
| 02 Mar 2025 07:48:04 | 02 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 3,740.00 | Mobile | 25030214020049855634 9966 |
| 02 Mar 2025 07:56:01 | 02 Mar 2025 | Transfer to POS Transfer- EMERUEM BLESSING ONYINYECHI \| MONIE POINT \| 5675499453 | 2,600.00 | -- | 1,140.00 | Mobile | 25030202010049872043 8772 |
| 02 Mar 2025 07:56:07 | 02 Mar 2025 | Spend & Save Deposit | 130.00 | -- | 1,010.00 | Mobile | 25030214020049872058 9118 |
| 02 Mar 2025 09:20:05 | 02 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 10.00 | Mobile | 25030213010049948252 6194 |
| 02 Mar 2025 09:20:21 | 02 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 10.00 | Mobile | 25030214020049968884 0642 |
| 02 Mar 2025 09:20:22 | 02 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 60.00 | Mobile | 25030201020049964469 5002 |
| 02 Mar 2025 09:30: 56 | 02 Mar 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 10.00 | Mobile | 25030213010049956679 8884 |
| 02 Mar 2025 09:31:03 | 02 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 910.00 | Mobile | 25030201020049981110 5326 |
| 02 Mar 2025 09:45:57 | 02 Mar 2025 | Betting \| 7066344663 \| MSPORT | 280.00 | -- | 0.00 | Mobile | 25030213010049985253 1970 |
| 02 Mar 2025 09:46: 08 | 02 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 270.00 | 280.00 | Mobile | 25030201020049979002 0312 |
| 03 Mar 2025 08:02:32 | 03 Mar 2025 | Transfer from HENRY OSINACHI NWAOGU \| Access Bank \| 145****532 \| TRFFRM HENRY OSINACHI NWAOGU TO EMMANUEL IKECHUKWU IBENERO | -- | 18,500.00 | 18,500.00 | Mobile | 000014250303080232251 370711442 |
| 03 Mar 2025 08:02:38 | 03 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 18,450.00 | Mobile | 25030314020051354399 3718 |
| 03 Mar 2025 08:29:17 | 03 Mar 2025 | Betting \| 7066344663 \| MSPORT | 4,996.00 | -- | 13,454.00 | Mobile | 25030313010051400483 3007 |
| 03 Mar 2025 08:29:27 | 03 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 13,204.00 | Mobile | 25030314020051390475 771 |
| 03 Mar 2025 08:29:55 | 03 Mar 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 0.00 | Mobile | 25030310010051395527 9501 |
| 03 Mar 2025 08:30:32 | 03 Mar 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 0.00 | Mobile | 25030310010051400748 7366 |
| 03 Mar 2025 09:11:12 | 03 Mar 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 11,204.00 | Mobile | 25030310010051446557 7133 |
| 03 Mar 2025 09:11:18 | 03 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 11,104.00 | Mobile | 25030314020051446585 8609 |
| 03 Mar 2025 10:48:24 | 03 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 1,104.00 | Mobile | 25030313010051594401 5395 |
| 03 Mar 2025 10:48:29 | 03 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 604.00 | Mobile | 25030314020051605030 2596 |
| 03 Mar 2025 12:05:58 | 03 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,337.00 | 1,941.00 | Mobile | 11000625030311055807745 6426001 |
| 03 Mar 2025 16:30:14 | 03 Mar 2025 | Airtime \| 9041979514 \| Airtel | 91.00 | -- | 1,850.00 | Mobile | 25030310010052110981 6136 |

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|---|---|---|---|---|---|---|---|
| 03 Mar 2025 16:30:20 | 03 Mar 2025 | Spend & Save Deposit | 4.55 | -- | 1,845.45 | Mobile | 250303140200520910224573 |
| 03 Mar 2025 20:27:44 | 03 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2503031301005254176816 44 |
| 03 Mar 2025 20:27:48 | 03 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 154.55 | 2,000.00 | Mobile | 250303010200525474385486 |
| 03 Mar 2025 20:27:55 | 03 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250303140200525367490882 |
| 03 Mar 2025 20:27:56 | 03 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250303010200525474784688 |
| 04 Mar 2025 00:04:58 | 04 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,573.00 | 2,573.00 | Mobile | 110006250303230458077487999101 |
| 04 Mar 2025 06:15:22 | 04 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,750.00 | 8,323.00 | Mobile | 1100062503040515220774 94870401 |
| 04 Mar 2025 07:51:32 | 04 Mar 2025 | Transfer to oyewole Gideon oyebisi \| Palmpay \| 8088845837 | 6,000.00 | -- | 2,323.00 | Mobile | 250304020100530054608169 |
| 04 Mar 2025 07:51:50 | 04 Mar 2025 | Spend & Save Deposit | 300.00 | -- | 2,023.00 | Mobile | 250304140200530149728276 |
| 04 Mar 2025 08:35:00 | 04 Mar 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,050.00 | -- | 973.00 | Mobile | 250304020100530802964446 |
| 04 Mar 2025 08:35:04 | 04 Mar 2025 | Spend & Save Deposit | 52.50 | -- | 920.50 | Mobile | 250304140200530556754554 |
| 04 Mar 2025 12:31:16 | 04 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,900.00 | 2,820.50 | Mobile | 1100062503041131160775089581 01 |
| 04 Mar 2025 14:57:39 | 04 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,614.00 | 10,434.50 | Mobile | 1100062503041357390775 14540601 |
| 04 Mar 2025 16:16:55 | 04 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 800.00 | 11,234.50 | Mobile | 1100062503041516550775 17622501 |
| 04 Mar 2025 16:51:02 | 04 Mar 2025 | Airtime \| 7066344663 \| MTN | 158.18 | -- | 11,076.32 | Mobile | 250304100100538076496537 |
| 04 Mar 2025 16:51:17 | 04 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 11,066.32 | Mobile | 250304140200538173927526 |
| 04 Mar 2025 18:22:52 | 04 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,612.00 | 17,678.32 | Mobile | 1100062503041722510775 22947701 |
| 04 Mar 2025 18:30:12 | 04 Mar 2025 | Betting \| 7066344663 \| SPORTYBET | 4,000.00 | -- | 13,678.32 | Mobile | 250304130100539686756906 |
| 04 Mar 2025 18:30:30 | 04 Mar 2025 | Spend & Save Deposit | 200.00 | -- | 13,478.32 | Mobile | 250304140200539798630922 |
| 04 Mar 2025 18:48:35 | 04 Mar 2025 | Transfer to CHINEMEREM VICTORY NWAOGU \| Access Bank \| 1374782561 | 10,006.00 | -- | 3,472.32 | Mobile | 250304020100540158405635 |
| 04 Mar 2025 18:48:54 | 04 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 2,972.32 | Mobile | 250304140200540208726602 |
| | | | | | | | 250304100100540214859 |

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|---|---|---|---|---|---|---|---|
| 04 Mar 2025 18:50:59 | 04 Mar 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 2,472.32 | Mobile | 228 |
| 04 Mar 2025 18:51:19 | 04 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 2,447.32 | Mobile | 250304140200540215832581 |
| 04 Mar 2025 19:39:13 | 04 Mar 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,510.00 | -- | 937.32 | Mobile | 250304020100541087934238 |
| 04 Mar 2025 19:39:26 | 04 Mar 2025 | Spend & Save Deposit | 75.00 | -- | 862.32 | Mobile | 250304140200541138207789 |
| 04 Mar 2025 19:47:41 | 04 Mar 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| Access Bank \| 1222226876 | 2,010.00 | -- | 0.00 | Mobile | 250304020100541115892087 |
| 04 Mar 2025 19:47:45 | 04 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,147.68 | 2,010.00 | Mobile | 250304010200541262095801 |
| 04 Mar 2025 19:47:52 | 04 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250304140200541166277846 |
| 04 Mar 2025 19:47:53 | 04 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250304010200541066927931 |
| 04 Mar 2025 21:23:24 | 04 Mar 2025 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 0.00 | Mobile | 250304130100542948451334 |
| 04 Mar 2025 21:23:30 | 04 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 250304010200543094899101 |
| 05 Mar 2025 10:22:14 | 05 Mar 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 3,250.00 | 3,250.00 | Mobile | 100033250305092213090096404386 |
| 05 Mar 2025 10:42:02 | 05 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,995.00 | -- | 255.00 | Mobile | 250305130100548820899491 |
| 05 Mar 2025 10:42:18 | 05 Mar 2025 | Spend & Save Deposit | 150.00 | -- | 105.00 | Mobile | 250305140200548821585838 |
| 05 Mar 2025 11:06:27 | 05 Mar 2025 | Mobile Data \| 7066344663 \| MTN | 350.00 | -- | 0.00 | Mobile | 2503051101005492397334 48 |
| 05 Mar 2025 11:06:32 | 05 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 245.00 | 350.00 | Mobile | 250305010200549340204455 |
| 05 Mar 2025 11:06:35 | 05 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 17.50 | 17.50 | Mobile | 250305010200549290505922 |
| 05 Mar 2025 11:06:35 | 05 Mar 2025 | Spend & Save Deposit | 17.50 | -- | 0.00 | Mobile | 250305140200549189491272 |
| 05 Mar 2025 13:38:51 | 05 Mar 2025 | Transfer from Oluchukwu Marcel Eze \| Palmpay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 3,000.00 | 3,000.00 | Mobile | 100033250305123851090096702285 |
| 05 Mar 2025 13:39:07 | 05 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250305130100551300806533 |
| 05 Mar 2025 13:53:26 | 05 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,987.75 | -- | 12.25 | Mobile | 250305130100551689478073 |
| 05 Mar 2025 14:00:21 | 05 Mar 2025 | Transfer from MOSES GBOLAHAN OLAJIDE \| OPay \| 705****602 | -- | 1,400.00 | 1,412.25 | Mobile | 2503050101005516052931 55 |
| 05 Mar 2025 14:09:08 | 05 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 250305130100551725854428 |

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|---|---|---|---|---|---|---|---|
| 05 Mar 2025 14:21:28 | 05 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 12.25 | Mobile | 2503051301005519604217 10 |
| 05 Mar 2025 16:02:12 | 05 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 112.25 | Mobile | 1100062503051502120775 74302301 |
| 05 Mar 2025 18:07:25 | 05 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,112.25 | Mobile | 1100062503051707250775 79726601 |
| 05 Mar 2025 18:28:14 | 05 Mar 2025 | Airtime \| 9041979514 \| Airtel | 500.00 | -- | 612.25 | Mobile | 2503051001005556193640 09 |
| 05 Mar 2025 18:28:29 | 05 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 587.25 | Mobile | 2503051402005556698 21735 |
| 05 Mar 2025 18:28:40 | 05 Mar 2025 | Airtime \| 7066344663 \| MTN | 195.00 | -- | 392.25 | Mobile | 2503051001005556703 73570 |
| 05 Mar 2025 18:28:51 | 05 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 382.25 | Mobile | 2503051402005556212 03335 |
| 05 Mar 2025 18:42:32 | 05 Mar 2025 | Betting \| 7066344663 \| MSPORT | 380.00 | -- | 0.00 | Mobile | 2503051301005560682 74007 |
| 05 Mar 2025 19:35:10 | 05 Mar 2025 | Betting \| 7066344663 \| MSPORT | 420.00 | -- | 0.00 | Mobile | 2503051301005568471 96407 |
| 05 Mar 2025 19:35:15 | 05 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 37.75 | 420.00 | Mobile | 2503050102005569477 29811 |
| 06 Mar 2025 13:23:20 | 06 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 200.00 | 200.00 | Mobile | 1100062503061223190776 23255401 |
| 06 Mar 2025 13:23:36 | 06 Mar 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 2503061001005674736 54883 |
| 06 Mar 2025 13:23:44 | 06 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2503060102005674245 73241 |
| 06 Mar 2025 13:23:44 | 06 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250306140200567524909632 |
| 07 Mar 2025 16:56:23 | 07 Mar 2025 | Transfer from TOCHUKWU ENYINNAYA NWODU \| OPay \| 816****747 | -- | 3,000.00 | 3,000.00 | Mobile | 2503070101005869171022 25 |
| 07 Mar 2025 17:09:55 | 07 Mar 2025 | Airtime \| 9041979514 \| Airtel | 1,496.00 | -- | 1,504.00 | Mobile | 2503071001005870726903 16 |
| 07 Mar 2025 17:10:03 | 07 Mar 2025 | Spend & Save Deposit | 75.00 | -- | 1,429.00 | Mobile | 2503071402005870552853 31 |
| 07 Mar 2025 17:10:37 | 07 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 2503071301005868563969 72 |
| 07 Mar 2025 17:10:41 | 07 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 71.00 | 1,500.00 | Mobile | 2503070102005870062200 38 |
| 07 Mar 2025 17:15:58 | 07 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 300.00 | 300.00 | Mobile | 1100062503071615580776 91600501 |
| 07 Mar 2025 17:16:29 | 07 Mar 2025 | Airtime \| 9041979514 \| Airtel | 307.00 | -- | 0.00 | Mobile | 2503071001005871790287 92 |
| 07 Mar 2025 17:16:35 | 07 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7.00 | 307.00 | Mobile | 2503070102005873290241 12 |

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|---|---|---|---|---|---|---|---|
| 07 Mar 2025 20:49:55 | 07 Mar 2025 | Transfer from ZAKARIYYA MUHAMMAD MUNIR \| OPay \| 814****614 | -- | 1,400.00 | 1,400.00 | Mobile | 250307010100590797858264 |
| 07 Mar 2025 21:13:59 | 07 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 2503071301005913136002 07 |
| 07 Mar 2025 22:45:10 | 07 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 740.00 | 740.00 | Mobile | 110006250307214510077707227201 |
| 07 Mar 2025 23:38:11 | 07 Mar 2025 | Betting \| 7066344663 \| MSPORT | 750.00 | -- | 0.00 | Mobile | 250307130100593303786709 |
| 07 Mar 2025 23:38:15 | 07 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 750.00 | Mobile | 250307010200593522185803 |
| 08 Mar 2025 10:14:49 | 08 Mar 2025 | Transfer from OBINNA INNOCENT NWUZOR \| OPay \| 708****254 | -- | 2,520.00 | 2,520.00 | Mobile | 250308010100597121652785 |
| 08 Mar 2025 10:15:25 | 08 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 520.00 | Mobile | 25030813010059712326289 4 |
| 08 Mar 2025 10:15:31 | 08 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 420.00 | Mobile | 250308140200597073214209 |
| 08 Mar 2025 10:22:48 | 08 Mar 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 20.00 | Mobile | 25030813010059719352114 9 |
| 08 Mar 2025 10:22:52 | 08 Mar 2025 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 250308140200597092763052 |
| 08 Mar 2025 10:29:08 | 08 Mar 2025 | Betting \| 7066344663 \| MSPORT | 120.00 | -- | 0.00 | Mobile | 250308130100597058599464 |
| 08 Mar 2025 10:29:12 | 08 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 120.00 | 120.00 | Mobile | 250308010200597210624849 |
| 08 Mar 2025 14:42:23 | 08 Mar 2025 | Transfer from ADAOBI VIVIAN KALU \| MONIE POINT \| 667****339 \| ADAOBI VIVIA Trf for CustomerAT126TRF2MPT4oggq189836869994500096 0AT126TRF2MPT4oggq18983686999450 | -- | 1,900.00 | 1,900.00 | Mobile | 09040525030814422292 8126796892 |
| 08 Mar 2025 14:45:09 | 08 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 250308130100601250827155 |
| 08 Mar 2025 15:53:17 | 08 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,100.00 | Mobile | 110006250308145316077739269301 |
| 08 Mar 2025 16:06:40 | 08 Mar 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 600.00 | Mobile | 250308130100602427435884 |
| 08 Mar 2025 16:06:45 | 08 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 575.00 | Mobile | 250308140200602427618453 |
| 08 Mar 2025 16:17:59 | 08 Mar 2025 | Betting \| 7066344663 \| MSPORT | 580.00 | -- | 0.00 | Mobile | 250308130100602508661879 |
| 08 Mar 2025 16:18:03 | 08 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 580.00 | Mobile | 250308010200602508811894 |
| 08 Mar 2025 16:57:17 | 08 Mar 2025 | Transfer from IBENERO CHIZUBERE MIRIAN \| United Bank For Africa \| 209****188 \| MOB/UTO/EMMANUEL IKECH /manage/29123457597 | -- | 2,000.00 | 2,000.00 | Mobile | 000004250308165715205047407000 |
| 08 Mar 2025 20:40: | | | | | | | 250308130100607116536 0 |

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|---|---|---|---|---|---|---|---|
| 44 | 08 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 29 |
| 09 Mar 2025 16:59:21 | 09 Mar 2025 | Transfer from NNACHETAM ONUMARA \| Palmpay \| 813****796 \| NNACHETAM ONUMARA:8137685796 | -- | 3,000.00 | 3,000.00 | Mobile | 100033250309155920403365536960 |
| 09 Mar 2025 16:59:48 | 09 Mar 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 2,100.00 | -- | 900.00 | Mobile | 250309020100618299919978 |
| 09 Mar 2025 16:59:52 | 09 Mar 2025 | Spend & Save Deposit | 105.00 | -- | 795.00 | Mobile | 250309140200618274732610 |
| 09 Mar 2025 17:02:01 | 09 Mar 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 250309130100618305456502 |
| 09 Mar 2025 17:02:05 | 09 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 900.00 | Mobile | 250309010200618356200813 |
| 09 Mar 2025 19:47:34 | 09 Mar 2025 | Transfer from STANLEY UCHENNA NWANOSIKE \| OPay \| 816****755 | -- | 2,000.00 | 2,000.00 | Mobile | 250309010100620787149606 |
| 09 Mar 2025 21:32:22 | 09 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250309130100622801133780 |
| 10 Mar 2025 18:22:56 | 10 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4,000.00 | 4,000.00 | Mobile | 110006250310172256077859005701 |
| 10 Mar 2025 18:23:35 | 10 Mar 2025 | Transfer to POS Transfer-IJEOMA JOY NWAERE \| MONIE POINT \| 5658270282 | 1,600.00 | -- | 2,400.00 | Mobile | 250310020100634767181933 |
| 10 Mar 2025 18:23:44 | 10 Mar 2025 | Spend & Save Deposit | 80.00 | -- | 2,320.00 | Mobile | 250310140200634912716632 |
| 10 Mar 2025 18:25:48 | 10 Mar 2025 | Airtime \| 9041979514 \| Airtel | 2,096.78 | -- | 223.22 | Mobile | 250310100100634918759411 |
| 10 Mar 2025 18:25:58 | 10 Mar 2025 | Spend & Save Deposit | 105.00 | -- | 118.22 | Mobile | 250310140200634956470119 |
| 10 Mar 2025 18:30:43 | 10 Mar 2025 | Airtime \| 9041979514 \| Airtel | 299.00 | -- | 0.00 | Mobile | 250310100100635088223672 |
| 10 Mar 2025 18:30:59 | 10 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 180.78 | 299.00 | Mobile | 250310010200635088960582 |
| 10 Mar 2025 18:31:07 | 10 Mar 2025 | Spend & Save Deposit | 16.00 | -- | 0.00 | Mobile | 250310140200635190122923 |
| 10 Mar 2025 18:31:08 | 10 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 16.00 | 16.00 | Mobile | 250310010200635139381790 |
| 11 Mar 2025 18:05:19 | 11 Mar 2025 | Transfer from Reginald Chiziterem Kalakeya \| OPay \| 806****544 | -- | 2,000.00 | 2,000.00 | Mobile | 250311010100650274478849 |
| 11 Mar 2025 18:10:43 | 11 Mar 2025 | Mobile Data \| 7066344663 \| MTN | 896.80 | -- | 1,103.20 | Mobile | 25031111010065018752642 9 |
| 11 Mar 2025 18:11:03 | 11 Mar 2025 | Spend & Save Deposit | 45.00 | -- | 1,058.20 | Mobile | 250311140200650239737338 |
| 11 Mar 2025 18:22:01 | 11 Mar 2025 | OWealth Withdrawal | -- | 74.73 | 1,132.93 | Mobile | 250311010200650374684484 |
| 11 Mar 2025 18:35:36 | 11 Mar 2025 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 1,100.00 | -- | 32.93 | Mobile | 25031101010065077198681 3 |
| 11 Mar 2025 22:22:43 | 11 Mar 2025 | Auto-save to OWealth Balance | 32.93 | -- | 0.00 | Mobile | 250311140200654720527287 |

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|---|---|---|---|---|---|---|---|
| 13 Mar 2025 16:49:36 | 13 Mar 2025 | Airtime \| 7066344663 \| MTN | 60.00 | -- | 0.00 | Mobile | 250313100100680332004270 |
| 13 Mar 2025 16:49:41 | 13 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 250313010200680383098881 |
| 14 Mar 2025 10:50:15 | 14 Mar 2025 | Transfer from NKEIRUKA \| Zenith Bank \| 240****064 \| Payment | -- | 1,000.00 | 1,000.00 | Mobile | 000015250314105015000001688410 |
| 14 Mar 2025 11:10:06 | 14 Mar 2025 | Betting \| 7066344663 \| MSPORT | 999.22 | -- | 0.78 | Mobile | 250314130100691429354886 |
| 14 Mar 2025 19:31:14 | 14 Mar 2025 | Transfer from CHIGOZIE GERALD OKEREAFOR \| Kuda MFB \| 201****022 \| TRF | -- | 3,000.00 | 3,000.78 | Mobile | 090267250314193114269012122022 |
| 14 Mar 2025 19:40:48 | 14 Mar 2025 | Airtime \| 9041979514 \| Airtel | 2,200.00 | -- | 800.78 | Mobile | 250314100100699443930720 |
| 14 Mar 2025 19:40:58 | 14 Mar 2025 | Spend & Save Deposit | 110.00 | -- | 690.78 | Mobile | 250314140200699444527374 |
| 14 Mar 2025 19:45:03 | 14 Mar 2025 | Betting \| 7066344663 \| MSPORT | 778.00 | -- | 0.00 | Mobile | 250314130100699306222892 |
| 14 Mar 2025 19:45:27 | 14 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 87.22 | 778.00 | Mobile | 250314010200699357574770 |
| 15 Mar 2025 12:20:19 | 15 Mar 2025 | Transfer from ONYEMAECHI DYBIA \| OPay \| 803****091 | -- | 2,000.00 | 2,000.00 | Mobile | 250315010100708602139500 |
| 15 Mar 2025 12:22:17 | 15 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250315130100708648184444 |
| 15 Mar 2025 14:44:09 | 15 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 768.00 | 768.00 | Mobile | 110006250315134407078121655301 |
| 15 Mar 2025 14:46:20 | 15 Mar 2025 | Transfer to POS Transfer-IJEOMA JOY NWAERE \| MONIE POINT \| 5658270282 | 700.00 | -- | 68.00 | Mobile | 250315020100710651074748 |
| 15 Mar 2025 14:46:25 | 15 Mar 2025 | Spend & Save Deposit | 35.00 | -- | 33.00 | Mobile | 250315140200710844143984 |
| 15 Mar 2025 20:44:13 | 15 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,200.00 | 1,233.00 | Mobile | 110006250315194412078142012801 |
| 15 Mar 2025 22:12:18 | 15 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 233.00 | Mobile | 250315130100718357592719 |
| 15 Mar 2025 22:12:23 | 15 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 183.00 | Mobile | 250315140200718408720769 |
| 15 Mar 2025 22:24:49 | 15 Mar 2025 | Auto-save to OWealth Balance | 183.00 | -- | 0.00 | Mobile | 250315140200718391430999 |
| 15 Mar 2025 22:43:33 | 15 Mar 2025 | Betting \| 7066344663 \| MSPORT | 291.00 | -- | 0.00 | Mobile | 250315130100718643743543 |
| 15 Mar 2025 22:43:37 | 15 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 291.00 | 291.00 | Mobile | 250315010200718643932471 |
| 16 Mar 2025 13:54:22 | 16 Mar 2025 | Transfer from FAVOUR NGOZICHI GODWIN \| United Bank For Africa \| 228****473 \| MOB2/UTO/To EMMANUEL IBENERO/Acho | -- | 5,000.00 | 5,000.00 | Mobile | 000004250316125421650953486542 |
| | | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| | | | | | 250316020100725396369 |

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|---|---|---|---|---|---|---|---|
| 16 Mar 2025 13:56:11 | 16 Mar 2025 | 5498467354 | 1,100.00 | -- | 3,900.00 | Mobile | 767 |
| 16 Mar 2025 13:56:16 | 16 Mar 2025 | Spend & Save Deposit | 55.00 | -- | 3,845.00 | Mobile | 250316140200725396568607 |
| 16 Mar 2025 13:56:30 | 16 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 845.00 | Mobile | 2503161301007254470828 49 |
| 16 Mar 2025 13:56:34 | 16 Mar 2025 | Spend & Save Deposit | 150.00 | -- | 695.00 | Mobile | 250316140200725595967344 |
| 16 Mar 2025 16:44:37 | 16 Mar 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 595.00 | Mobile | 2503161001007278198760 06 |
| 16 Mar 2025 16:44:42 | 16 Mar 2025 | Spend & Save Deposit | 5.00 | -- | 590.00 | Mobile | 250316140200727570724207 |
| 16 Mar 2025 16:51:09 | 16 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 339.00 | 929.00 | Mobile | 1100062503161551090781898631O1 |
| 16 Mar 2025 19:29:41 | 16 Mar 2025 | Transfer to THERESA NGOZI OKAFOR \| OPay \| 8034734096 | 1,100.00 | -- | 0.00 | Mobile | 250316180100730499953111 |
| 16 Mar 2025 19:29:45 | 16 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 171.00 | 1,100.00 | Mobile | 250316010200730550545224 |
| 17 Mar 2025 07:18:56 | 17 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,100.00 | Mobile | 1100062503170618560782 31344701 |
| 17 Mar 2025 07:19:22 | 17 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 1,200.00 | Mobile | 1100062503170619220782 31367101 |
| 17 Mar 2025 07:37:29 | 17 Mar 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,200.00 | -- | 0.00 | Mobile | 2503170201007354127505 25 |
| 17 Mar 2025 17:56:54 | 17 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,100.00 | Mobile | 1100062503171656540782 62871501 |
| 17 Mar 2025 17:59:07 | 17 Mar 2025 | Transfer to POS Transfer-IJEOMA JOY NWAERE \| MONIE POINT \| 5658270282 | 1,100.00 | -- | 0.00 | Mobile | 250317020100744049455218 |
| 17 Mar 2025 20:59:56 | 17 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 122.00 | 122.00 | Mobile | 1100062503171959560782 71939101 |
| 17 Mar 2025 21:00:51 | 17 Mar 2025 | Airtime \| 9041979514 \| Airtel | 154.00 | -- | 0.00 | Mobile | 2503171001007472193239 67 |
| 17 Mar 2025 21:00:58 | 17 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 32.00 | 154.00 | Mobile | 250317010200747270535066 |
| 18 Mar 2025 04:04:40 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 1100062503180304400 78 284450501 |
| 18 Mar 2025 07:16:02 | 18 Mar 2025 | Transfer to POS Transfer- EMERUEM BLESSING ONYINYECHI \| MONIE POINT \| 5675499453 | 550.00 | -- | 450.00 | Mobile | 250318020100750594826229 |
| 18 Mar 2025 07:16:08 | 18 Mar 2025 | Spend & Save Deposit | 27.50 | -- | 422.50 | Mobile | 250318140200750680579544 |
| 18 Mar 2025 12:16:41 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 420.00 | -- | 2.50 | Mobile | 2503181001007546550118 79 |
| 18 Mar 2025 12:32:51 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 846.00 | 848.50 | Mobile | 1100062503181132510783 0207801 |

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| 18 Mar 2025 12:33:42 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 850.00 | -- | 0.00 | Mobile | 250318100100755048239629 |
| 18 Mar 2025 12:33:58 | 18 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.50 | 850.00 | Mobile | 25031801020075488345 4516 |
| 18 Mar 2025 12:39:00 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 664.00 | 664.00 | Mobile | 110006250318113859078300517601 |
| 18 Mar 2025 12:39:29 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 285.75 | -- | 378.25 | Mobile | 250318100100755061686728 |
| 18 Mar 2025 12:39:40 | 18 Mar 2025 | Spend & Save Deposit | 15.00 | -- | 363.25 | Mobile | 250318140200755102006047 |
| 18 Mar 2025 12:41:41 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 400.00 | 763.25 | Mobile | 110006250318114141078300648101 |
| 18 Mar 2025 12:42:15 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 757.00 | -- | 6.25 | Mobile | 250318100100755068183131 |
| 18 Mar 2025 12:43:35 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 106.25 | Mobile | 110006250318114334078300741601 |
| 18 Mar 2025 12:45:47 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 92.40 | -- | 13.85 | Mobile | 250318100100754979627147 |
| 18 Mar 2025 12:46:09 | 18 Mar 2025 | Spend & Save Deposit | 5.00 | -- | 8.85 | Mobile | 250318140200755030490105 |
| 18 Mar 2025 12:47:48 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 508.85 | Mobile | 110006250318114748078300921501 |
| 18 Mar 2025 12:49:54 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 200.00 | -- | 308.85 | Mobile | 250318100100755125598105 |
| 18 Mar 2025 12:50:02 | 18 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 298.85 | Mobile | 250318140200755125880071 |
| 18 Mar 2025 12:52:46 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 297.00 | -- | 1.85 | Mobile | 250318100100755251580964 |
| 18 Mar 2025 13:18:42 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 300.00 | 301.85 | Mobile | 110006250318121842078302234401 |
| 18 Mar 2025 13:19:06 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 300.00 | -- | 1.85 | Mobile | 250318100100755548463144 |
| 18 Mar 2025 13:28:29 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 263.00 | 264.85 | Mobile | 110006250318122829078302661101 |
| 18 Mar 2025 13:29:51 | 18 Mar 2025 | Airtime \| 8168751716 \| MTN | 257.00 | -- | 7.85 | Mobile | 250318100100755727323019 |
| 18 Mar 2025 13:35:51 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 312.00 | 319.85 | Mobile | 110006250318123551078303035301 |
| 18 Mar 2025 13:37:48 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 297.37 | -- | 22.48 | Mobile | 250318100100755705277848 |
| 18 Mar 2025 13:38:06 | 18 Mar 2025 | Spend & Save Deposit | 15.00 | -- | 7.48 | Mobile | 250318140200755915303402 |
| 18 Mar 2025 13:51:05 | 18 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 107.48 | Mobile | 110006250318125104078303805101 |

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|---|---|---|---|---|---|---|---|
| 18 Mar 2025 13:53:43 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 100.00 | -- | 7.48 | Mobile | 25031810010075595019967 2 |
| 18 Mar 2025 13:54:07 | 18 Mar 2025 | Spend & Save Deposit | 5.00 | -- | 2.48 | Mobile | 25031814020075613899 9567 |
| 18 Mar 2025 18:53:45 | 18 Mar 2025 | Airtime \| 9041979514 \| Airtel | 81.00 | -- | 2.48 | Mobile | 25031810010076057860 7083 |
| 18 Mar 2025 18:53:53 | 18 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 81.00 | 83.48 | Mobile | 25031801020076036320 5173 |
| 18 Mar 2025 22:24:26 | 18 Mar 2025 | Auto-save to OWealth Balance | 2.48 | -- | 0.00 | Mobile | 25031814020076421303 2263 |
| 19 Mar 2025 11:27:50 | 19 Mar 2025 | Transfer from IKEANUMBA UCHECHUKWU EMMA \| OPay \| 703****462 | -- | 3,000.00 | 3,000.00 | Mobile | 25031901010076957642 4509 |
| 19 Mar 2025 11:30:42 | 19 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25031913010076944622 172 |
| 19 Mar 2025 14:11:32 | 19 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 360.00 | 360.00 | Mobile | 11000625031913113207835 4023201 |
| 19 Mar 2025 15:11:00 | 19 Mar 2025 | Betting \| 7066344663 \| MSPORT | 365.00 | -- | 0.00 | Mobile | 25031913010077256394588 0 |
| 19 Mar 2025 15:11:05 | 19 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 365.00 | Mobile | 25031901020077241751390 |
| 21 Mar 2025 09:55:06 | 21 Mar 2025 | Transfer from IFEANYI JBC AMADI \| Kuda MFB \| 200****576 \| FUND | -- | 4,000.00 | 4,000.00 | Mobile | 09026725032109550638 0000255576 |
| 21 Mar 2025 10:00:17 | 21 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,999.15 | -- | 2,000.85 | Mobile | 25032113010079916995 9585 |
| 21 Mar 2025 10:00:23 | 21 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 1,900.85 | Mobile | 25032114020079917021 6249 |
| 21 Mar 2025 11:21:38 | 21 Mar 2025 | Mobile Data \| 7066344663 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 900.85 | Mobile | 25032111010080057343 8041 |
| 21 Mar 2025 11:21:47 | 21 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 850.85 | Mobile | 25032114020080040135 0250 |
| 21 Mar 2025 11:52:47 | 21 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,200.00 | 3,050.85 | Mobile | 11000625032110524307847 42875901 |
| 21 Mar 2025 11:55:25 | 21 Mar 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,100.00 | -- | 950.85 | Mobile | 25032102010080104440 2747 |
| 21 Mar 2025 11:55:34 | 21 Mar 2025 | Spend & Save Deposit | 105.00 | -- | 845.85 | Mobile | 25032114020080094719 5636 |
| 21 Mar 2025 12:18:59 | 21 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 900.00 | 1,745.85 | Mobile | 11000625032111185807844 4226501 |
| 21 Mar 2025 12:21:22 | 21 Mar 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 645.85 | Mobile | 25032102010080131764419 6 |
| 21 Mar 2025 12:21:27 | 21 Mar 2025 | Spend & Save Deposit | 55.00 | -- | 590.85 | Mobile | 25032114020080126783265 4 |
| 21 Mar 2025 12:40:45 | 21 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 900.00 | 1,490.85 | Mobile | 11000625032111404507844 5361301 |

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|---|---|---|---|---|---|---|---|
| 21 Mar 2025 12:49:33 | 21 Mar 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 1,290.85 | Mobile | 25032110010080184682217 4 |
| 21 Mar 2025 12:49:44 | 21 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 1,280.85 | Mobile | 25032114020080177849365 0 |
| 21 Mar 2025 16:53:43 | 21 Mar 2025 | Betting \| 7066344663 \| MSPORT | 478.00 | -- | 802.85 | Mobile | 25032113010080539249716 4 |
| 21 Mar 2025 16:53:51 | 21 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 777.85 | Mobile | 25032114020080529505244 8 |
| 21 Mar 2025 19:04:16 | 21 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,136.00 | 1,913.85 | Mobile | 11000625032118041607846 3330901 |
| 21 Mar 2025 20:43:06 | 21 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,200.00 | -- | 0.00 | Mobile | 25032113010080928714461 1 |
| 21 Mar 2025 20:43:19 | 21 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 286.15 | 2,200.00 | Mobile | 25032101020080928778711 |
| 22 Mar 2025 11:16:16 | 22 Mar 2025 | Transfer from KINGSLEY KESAANDU KENKWO \| Wema Bank PLC \| 023****323 \| Opay- | -- | 3,000.00 | 3,000.00 | Mobile | 00001725032211161457870 5993070 |
| 22 Mar 2025 11:20:45 | 22 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,000.00 | Mobile | 25032213010081597928061 1 |
| 22 Mar 2025 11:20:51 | 22 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 900.00 | Mobile | 25032214020081619793716 2 |
| 22 Mar 2025 11:29:36 | 22 Mar 2025 | OWealth Withdrawal | -- | 158.87 | 1,058.87 | Mobile | 25032201020081630829347 2 |
| 22 Mar 2025 11:37:33 | 22 Mar 2025 | Transfer from NNAEMEKA JUSTIN OKORO \| OPay \| 806****336 | -- | 3,000.00 | 4,058.87 | Mobile | 25032201010081627808539 3 |
| 22 Mar 2025 11:38:52 | 22 Mar 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 2,000.00 | -- | 2,058.87 | Mobile | 25032201010081633191539 9 |
| 22 Mar 2025 11:38:56 | 22 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 1,958.87 | Mobile | 25032214020081628160239 1 |
| 22 Mar 2025 12:01:41 | 22 Mar 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 1,858.87 | Mobile | 25032210010081669664466 1 |
| 22 Mar 2025 12:01:48 | 22 Mar 2025 | Spend & Save Deposit | 5.00 | -- | 1,853.87 | Mobile | 25032214020081671807238 3 |
| 22 Mar 2025 12:12:43 | 22 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 53.87 | Mobile | 25032213010081698121058 5 |
| 22 Mar 2025 12:59:05 | 22 Mar 2025 | Betting \| 7066344663 \| MSPORT | 158.00 | -- | 0.00 | Mobile | 25032213010081737296783 2 |
| 22 Mar 2025 12:59:09 | 22 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 104.13 | 158.00 | Mobile | 25032201020081746900828 8 |
| 22 Mar 2025 14:46:08 | 22 Mar 2025 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 812****366 | -- | 2,500.00 | 2,500.00 | Mobile | 25032201010081914100622 5 |
| 22 Mar 2025 14:46:57 | 22 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 25032213010081914296624 4 |
| 22 Mar 2025 15:19:16 | 22 Mar 2025 | Transfer from NJOKU ISAIAH UDOCHUKWU \| First Bank Of Nigeria \| 307****223 \| FBNMOBILE:EMMANUEL | -- | 3,000.00 | 3,000.00 | Mobile | 00001625032215191400 02 |

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|---|---|---|---|---|---|---|---|
| | | IKECHUKWU IBENERO/PAYMENT | | | | | 14418697 |
| 22 Mar 2025 17:53:42 | 22 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,530.00 | 8,530.00 | Mobile | 110006250322165341078509991601 |
| 22 Mar 2025 19:35:19 | 22 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 3,530.00 | Mobile | 25032213010082361320253 1 |
| 22 Mar 2025 19:35:40 | 22 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 3,280.00 | Mobile | 2503221402008237018512 38 |
| 22 Mar 2025 20:14:23 | 22 Mar 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 3,080.00 | Mobile | 250322100100824406647 528 |
| 22 Mar 2025 20:14:36 | 22 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 3,070.00 | Mobile | 2503221402008245032422 996 |
| 22 Mar 2025 21:39:07 | 22 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 13,070.00 | Mobile | 110006250322203907078 520644601 |
| 22 Mar 2025 21:39:12 | 22 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 13,020.00 | Mobile | 2503221402008257119048 91 |
| 22 Mar 2025 22:24:20 | 22 Mar 2025 | Auto-save to OWealth Balance | 13,020.00 | -- | 0.00 | Mobile | 2503221402008264693888 414 |
| 22 Mar 2025 22:41:56 | 22 Mar 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 9,000.00 | -- | 0.00 | Mobile | 2503220101008266282022 270 |
| 22 Mar 2025 22:42:00 | 22 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 2503220102008266283580 37 |
| 22 Mar 2025 22:42:01 | 22 Mar 2025 | Spend & Save Deposit | 450.00 | -- | 0.00 | Mobile | 2503221402008268163669 65 |
| 22 Mar 2025 22:42:02 | 22 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 2503220102008265820265 88 |
| 22 Mar 2025 22:43:43 | 22 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 250.00 | 250.00 | Mobile | 110006250322214342078523452401 |
| 23 Mar 2025 06:59:14 | 23 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,250.00 | Mobile | 110006250323055913078 534364601 |
| 23 Mar 2025 07:51:41 | 23 Mar 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 3,100.00 | -- | 1,250.00 | Mobile | 2503230201008286164606 71 |
| 23 Mar 2025 07:52:29 | 23 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 4,350.00 | Mobile | 2503230102008288479689 96 |
| 23 Mar 2025 07:52:30 | 23 Mar 2025 | Spend & Save Deposit | 155.00 | -- | 1,095.00 | Mobile | 2503231402008287740425 02 |
| 23 Mar 2025 08:03:48 | 23 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2503231301008288409771 96 |
| 23 Mar 2025 08:04:32 | 23 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 905.00 | 2,000.00 | Mobile | 2503230102008288421436 70 |
| 23 Mar 2025 08:04:33 | 23 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 2503231402008288421748 17 |
| 23 Mar 2025 08:04:34 | 23 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2503230102008288421816 50 |

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|---|---|---|---|---|---|---|---|
| 23 Mar 2025 08:23:59 | 23 Mar 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250323130100829101682129 |
| 23 Mar 2025 08:24:09 | 23 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250323010200829028057654 |
| 23 Mar 2025 08:24:11 | 23 Mar 2025 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 250323140200829106565185 |
| 23 Mar 2025 08:24:12 | 23 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 250323010200828887023877 |
| 24 Mar 2025 07:58:58 | 24 Mar 2025 | Transfer from EZIRIM UDOSINACHI ONYEDIKACHI \| MONIE POINT \| 665****702 \| Agu otu aka /AT68_TRF2MPT4eb4z1904065382940585984 | -- | 33,000.00 | 33,000.00 | Mobile | 09040525032407585715944373582l |
| 24 Mar 2025 07:59:04 | 24 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 32,950.00 | Mobile | 250324140200843106646897 |
| 24 Mar 2025 08:06:17 | 24 Mar 2025 | Transfer to CINDY CHIMUANYA OGARA \| Sterling Bank \| 0008783788 | 26,000.00 | -- | 6,950.00 | Mobile | 250324020100843197965671 |
| 24 Mar 2025 08:06:22 | 24 Mar 2025 | Spend & Save Deposit | 1,300.00 | -- | 5,650.00 | Mobile | 250324140200843149668020 |
| 24 Mar 2025 08:08:48 | 24 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 4,650.00 | Mobile | 25032413010084315462874 |
| 24 Mar 2025 08:08:52 | 24 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 4,600.00 | Mobile | 250324140200843177803414 |
| 24 Mar 2025 10:12:33 | 24 Mar 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Palmpay \| 7066344663 | 500.00 | -- | 4,100.00 | Mobile | 25032402010084499671713 6 |
| 24 Mar 2025 10:12:41 | 24 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 4,075.00 | Mobile | 250324140200844846417905 |
| 24 Mar 2025 10:24:04 | 24 Mar 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Palmpay \| 7066344663 | 910.00 | -- | 3,165.00 | Mobile | 250324020100845025873160 |
| 24 Mar 2025 10:24:30 | 24 Mar 2025 | Spend & Save Deposit | 45.00 | -- | 3,120.00 | Mobile | 25032414020084497845 9897 |
| 24 Mar 2025 11:28:02 | 24 Mar 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Palmpay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 211.00 | 3,331.00 | Mobile | 100033250324102801090122509842 |
| 24 Mar 2025 11:28:49 | 24 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,997.00 | -- | 0.00 | Mobile | 25032413010084606221187 2 |
| 24 Mar 2025 11:29:08 | 24 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 666.00 | 3,997.00 | Mobile | 250324010200845989908140 |
| 24 Mar 2025 11:29:09 | 24 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250324010200846114213679 |
| 24 Mar 2025 11:29:09 | 24 Mar 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 250324140200846063047537 |
| 24 Mar 2025 11:30:17 | 24 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 300.00 | 300.00 | Mobile | 110006250324103016078601598801 |
| 24 Mar 2025 11:43:19 | 24 Mar 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,010.00 | -- | 0.00 | Mobile | 250324020100846249337912 |
| | | | | | | | 250324010200846249523 |

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|---|---|---|---|---|---|---|---|
| 24 Mar 2025 11:43:24 | 24 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 1,010.00 | Mobile | 335 |
| 24 Mar 2025 11:43:25 | 24 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250324140200846149842404 |
| 24 Mar 2025 11:43:26 | 24 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250324010200846249596667 |
| 24 Mar 2025 15:07:29 | 24 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 860.00 | 860.00 | Mobile | 110006250324140728078612069601 |
| 24 Mar 2025 17:38:44 | 24 Mar 2025 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 60.00 | Mobile | 250324130100851377868426 |
| 24 Mar 2025 17:38:51 | 24 Mar 2025 | Spend & Save Deposit | 40.00 | -- | 20.00 | Mobile | 250324140200851428739577 |
| 24 Mar 2025 21:33:15 | 24 Mar 2025 | Betting \| 7066344663 \| MSPORT | 134.00 | -- | 0.00 | Mobile | 250324130100855754188732 |
| 24 Mar 2025 21:33:34 | 24 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 114.00 | 134.00 | Mobile | 250324010200855655725925 |
| 25 Mar 2025 13:53:11 | 25 Mar 2025 | Transfer from OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 303****385 \| USSD_OLUIGBO BRIGHT AZUBUIKE | -- | 12,000.00 | 12,000.00 | Mobile | 000016250325135309000230747524 |
| 25 Mar 2025 13:53:17 | 25 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,950.00 | Mobile | 250325140200864054049183 |
| 25 Mar 2025 13:54:20 | 25 Mar 2025 | Transfer to MUNACHISO GERALD NWACHUKWU \| Access Bank \| 1582057491 | 2,000.00 | -- | 9,950.00 | Mobile | 250325020100864056548405 |
| 25 Mar 2025 13:54:26 | 25 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 9,850.00 | Mobile | 250325140200864006124136 |
| 25 Mar 2025 13:55:26 | 25 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,850.00 | Mobile | 250325130100863993244154 |
| 25 Mar 2025 13:55:31 | 25 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 4,600.00 | Mobile | 250325140200864008676825 |
| 25 Mar 2025 14:20:14 | 25 Mar 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 600.00 | Mobile | 250325130100864564353214 |
| 25 Mar 2025 14:20:19 | 25 Mar 2025 | Spend & Save Deposit | 200.00 | -- | 400.00 | Mobile | 250325140200864524895027 |
| 25 Mar 2025 15:26:35 | 25 Mar 2025 | Transfer from UGORJI GIFT ONYINYECHI \| First Bank Of Nigeria \| 305****305 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/TWO THOUSAND NAIRA ONLY | -- | 2,000.00 | 2,400.00 | Mobile | 000016250325152633000231421053 |
| 25 Mar 2025 15:46:55 | 25 Mar 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,800.00 | -- | 600.00 | Mobile | 250325020100865658449331 |
| 25 Mar 2025 15:47:01 | 25 Mar 2025 | Spend & Save Deposit | 90.00 | -- | 510.00 | Mobile | 250325140200865798072333 |
| 25 Mar 2025 15:59:26 | 25 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,150.00 | -- | 0.00 | Mobile | 250325130100865827941074 |
| 25 Mar 2025 15:59:30 | 25 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 640.00 | 1,150.00 | Mobile | 250325010200865843227048 |
| 25 Mar 2025 18:41:16 | 25 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 374.00 | 374.00 | Mobile | 110006250325174115078684134501 |

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| 25 Mar 2025 18:58:32 | 25 Mar 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 360.00 | -- | 14.00 | Mobile | 250325020100868831233990 |
| 25 Mar 2025 22:25:03 | 25 Mar 2025 | Auto-save to OWealth Balance | 14.00 | -- | 0.00 | Mobile | 250325140200872458859905 |
| 25 Mar 2025 23:57:20 | 25 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,000.00 | Mobile | 110006250325225720078699541301 |
| 26 Mar 2025 07:37:39 | 26 Mar 2025 | Mobile Data \| 7066344663 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 1,000.00 | Mobile | 250326110100874836036422 |
| 26 Mar 2025 07:37:59 | 26 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 950.00 | Mobile | 250326140200874791205081 |
| 26 Mar 2025 09:14:04 | 26 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 454.00 | 1,404.00 | Mobile | 110006250326081403078714198901 |
| 26 Mar 2025 11:59:01 | 26 Mar 2025 | Betting \| 7066344663 \| MSPORT | 1,380.00 | -- | 24.00 | Mobile | 250326130100878527140768 |
| 26 Mar 2025 16:13:50 | 26 Mar 2025 | Transfer from UDEMBA CHUKWU PRINCEWILL \| First Bank Of Nigeria \| 304****367 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 20,000.00 | 20,024.00 | Mobile | 000016250326161348000238121322 |
| 26 Mar 2025 16:13:56 | 26 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,974.00 | Mobile | 250326140200882022602776 |
| 26 Mar 2025 16:53:47 | 26 Mar 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 10,974.00 | Mobile | 250326130100882773486200 |
| 26 Mar 2025 16:54:00 | 26 Mar 2025 | Spend & Save Deposit | 450.00 | -- | 10,524.00 | Mobile | 250326140200882723882132 |
| 26 Mar 2025 17:35:53 | 26 Mar 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 10,324.00 | Mobile | 250326100100883453759391 |
| 26 Mar 2025 17:36:00 | 26 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 10,314.00 | Mobile | 250326140200883402669890 |
| 26 Mar 2025 19:06:52 | 26 Mar 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 700.00 | -- | 9,614.00 | Mobile | 250326020100884894950397 |
| 26 Mar 2025 19:07:07 | 26 Mar 2025 | Spend & Save Deposit | 35.00 | -- | 9,579.00 | Mobile | 250326140200884997417412 |
| 26 Mar 2025 19:57:39 | 26 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,579.00 | Mobile | 250326130100886001418917 |
| 26 Mar 2025 19:57:44 | 26 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 4,329.00 | Mobile | 250326140200885880040684 |
| 26 Mar 2025 22:05:58 | 26 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250326130100888089805175 |
| 26 Mar 2025 22:06:02 | 26 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 671.00 | 5,000.00 | Mobile | 250326010200887937690191 |
| 27 Mar 2025 08:23:53 | 27 Mar 2025 | Betting \| 7066344663 \| MSPORT | 138.00 | -- | 0.00 | Mobile | 250327130100891451418677 |
| 27 Mar 2025 08:23:58 | 27 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 138.00 | 138.00 | Mobile | 2503270102008910742212 35 |

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| 27 Mar 2025 09:16:30 | 27 Mar 2025 | Transfer from CHIAMAKA PROGRESS CHIEDOZIE \| Palmpay \| 913****296 \| CHIAMAKA PROGRESS CHIEDOZIE: 9130599296 | -- | 2,400.00 | 2,400.00 | Mobile | 100033250327081630112265269456 |
| 27 Mar 2025 10:01:58 | 27 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 250327130100892647544836 |
| 27 Mar 2025 10:18:25 | 27 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 100.00 | Mobile | 110006250327091825078768440401 |
| 27 Mar 2025 10:18:57 | 27 Mar 2025 | Airtime \| 9041979514 \| Airtel | 100.00 | -- | 0.00 | Mobile | 25032710010089289812234 3 |
| 27 Mar 2025 14:00:27 | 27 Mar 2025 | Transfer from OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 303****385 \| USSD_OLUIGBO BRIGHT AZUBUIKE | -- | 3,000.00 | 3,000.00 | Mobile | 000016250327140025000243751211 |
| 27 Mar 2025 14:02:43 | 27 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,997.00 | -- | 3.00 | Mobile | 250327130100896189350306 |
| 27 Mar 2025 19:03:13 | 27 Mar 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 50,000.00 | 50,003.00 | Mobile | 000007250327190448910777077711 |
| 27 Mar 2025 19:03:19 | 27 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,953.00 | Mobile | 250327140200901082058245 |
| 27 Mar 2025 19:04:04 | 27 Mar 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 10,000.00 | -- | 39,953.00 | Mobile | 250327010100901320906780 |
| 27 Mar 2025 19:04:15 | 27 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 39,453.00 | Mobile | 250327140200901136054698 |
| 27 Mar 2025 19:05:31 | 27 Mar 2025 | Transfer to CINDY CHIMUANYA OGARA \| Sterling Bank \| 0008783788 | 20,000.00 | -- | 19,453.00 | Mobile | 250327020100901180830492 |
| 27 Mar 2025 19:05:45 | 27 Mar 2025 | Spend & Save Deposit | 1,000.00 | -- | 18,453.00 | Mobile | 250327140200901181531219 |
| 27 Mar 2025 19:08:42 | 27 Mar 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 17,453.00 | Mobile | 250327100100901098884710 |
| 27 Mar 2025 19:08:55 | 27 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 17,403.00 | Mobile | 250327140200901099554047 |
| 27 Mar 2025 19:09:30 | 27 Mar 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 16,903.00 | Mobile | 25032710010090124293814 0 |
| 27 Mar 2025 19:09:42 | 27 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 16,878.00 | Mobile | 250327140200901243582302 |
| 27 Mar 2025 19:10:58 | 27 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 6,878.00 | Mobile | 250327130100901342650867 |
| 27 Mar 2025 19:11:10 | 27 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 6,378.00 | Mobile | 250327140200901157807828 |
| 27 Mar 2025 19:23:30 | 27 Mar 2025 | Transfer from IKENNA UMEJURU \| OPay \| 703****954 | -- | 15,000.00 | 21,378.00 | Mobile | 250327010100901494856743 |
| 27 Mar 2025 19:23:46 | 27 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 21,328.00 | Mobile | 250327140200901495758427 |
| 27 Mar 2025 19:45:42 | 27 Mar 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 49,800.00 | 71,128.00 | Mobile | 000007250327194715616569863585 |

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|---|---|---|---|---|---|---|---|
| 27 Mar 2025 19:45:47 | 27 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 71,078.00 | Mobile | 250327140200901920700438 |
| 27 Mar 2025 19:49:37 | 27 Mar 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 69,078.00 | Mobile | 250327100100902189655682 |
| 27 Mar 2025 19:49:59 | 27 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 68,978.00 | Mobile | 250327140200902005499263 |
| 27 Mar 2025 19:50:48 | 27 Mar 2025 | Airtime \| 9041979514 \| Airtel | 965.00 | -- | 68,013.00 | Mobile | 25032710010090214937022997 |
| 27 Mar 2025 19:51:13 | 27 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 67,963.00 | Mobile | 250327140200902246085400 |
| 27 Mar 2025 19:56:39 | 27 Mar 2025 | Airtime \| 9041979514 \| Airtel | 1,700.00 | -- | 66,263.00 | Mobile | 250327100100902264253487 |
| 27 Mar 2025 19:56:59 | 27 Mar 2025 | Spend & Save Deposit | 85.00 | -- | 66,178.00 | Mobile | 25032714020090221421525656 |
| 27 Mar 2025 20:15:57 | 27 Mar 2025 | Transfer from IKUKU NDU FOUNDATION \| Zenith Bank \| 101****010 \| Help | -- | 10,000.00 | 76,178.00 | Mobile | 000015250327201556000006937305 |
| 27 Mar 2025 20:16:02 | 27 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 76,128.00 | Mobile | 250327140200902440032704 |
| 27 Mar 2025 20:52:57 | 27 Mar 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 68,128.00 | Mobile | 250327130100903233857475 |
| 27 Mar 2025 20:53:09 | 27 Mar 2025 | Spend & Save Deposit | 400.00 | -- | 67,728.00 | Mobile | 25032714020090347112808 1 |
| 27 Mar 2025 21:17:40 | 27 Mar 2025 | Airtime \| 7066344663 \| MTN | 973.00 | -- | 66,755.00 | Mobile | 250327100100903707476007 |
| 27 Mar 2025 21:18:19 | 27 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 66,705.00 | Mobile | 250327140200903709400570 |
| 27 Mar 2025 22:18:02 | 27 Mar 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 66,605.00 | Mobile | 250327130100904754578312 |
| 27 Mar 2025 22:18:18 | 27 Mar 2025 | Spend & Save Deposit | 5.00 | -- | 66,600.00 | Mobile | 250327140200904755312597 |
| 27 Mar 2025 22:19:18 | 27 Mar 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 60,600.00 | Mobile | 250327130100904849920993 |
| 27 Mar 2025 22:19:35 | 27 Mar 2025 | Spend & Save Deposit | 300.00 | -- | 60,300.00 | Mobile | 250327140200904809647573 |
| 27 Mar 2025 22:25:47 | 27 Mar 2025 | Auto-save to OWealth Balance | 60,300.00 | -- | 0.00 | Mobile | 25032714020090501169145 9 |
| 28 Mar 2025 00:02:01 | 28 Mar 2025 | Transfer to AMMAR NASIR SANI \| Palmpay \| 2969618269 | 6,000.00 | -- | 0.00 | Mobile | 250327020100905861583737 |
| 28 Mar 2025 00:02:04 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 250327010200905861654259 |
| 28 Mar 2025 00:02:06 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2503270102009059568558822 |
| 28 Mar 2025 00:02:06 | 28 Mar 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 250327140200905956849988 |

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| 28 Mar 2025 00:14:09 | 28 Mar 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 2503271301009061294157 98 |
| 28 Mar 2025 00:14:13 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 2503270102009059883 05505 |
| 28 Mar 2025 00:14:15 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2503270102009060802 54425 |
| 28 Mar 2025 00:14:15 | 28 Mar 2025 | Spend & Save Deposit | 350.00 | -- | 0.00 | Mobile | 2503271402009060802 51969 |
| 28 Mar 2025 07:45:24 | 28 Mar 2025 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 6,200.00 | -- | 0.00 | Mobile | 2503280101009075509 70698 |
| 28 Mar 2025 07:45:28 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,200.00 | 6,200.00 | Mobile | 2503280102009075511 07923 |
| 28 Mar 2025 07:45:29 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 310.00 | Mobile | 2503280102009075021 41194 |
| 28 Mar 2025 07:45:29 | 28 Mar 2025 | Spend & Save Deposit | 310.00 | -- | 0.00 | Mobile | 2503281402009074100 50604 |
| 28 Mar 2025 09:35:51 | 28 Mar 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 2503281301009090005 17276 |
| 28 Mar 2025 09:35:56 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 2503280102009090007 07743 |
| 28 Mar 2025 09:35:57 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 2503280102009089501 19350 |
| 28 Mar 2025 09:35:57 | 28 Mar 2025 | Spend & Save Deposit | 650.00 | -- | 0.00 | Mobile | 2503281402009089020 04969 |
| 28 Mar 2025 11:12:51 | 28 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 10,000.00 | Mobile | 1100062503281012500788 21788301 |
| 28 Mar 2025 11:12:57 | 28 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 2503281402009105484 85392 |
| 28 Mar 2025 11:28:39 | 28 Mar 2025 | Transfer to THE GOSHEN PRAYER OUTREACH \| United Bank For Africa \| 2287237087 | 3,000.00 | -- | 6,950.00 | Mobile | 2503280201009108893 35024 |
| 28 Mar 2025 11:28:47 | 28 Mar 2025 | Spend & Save Deposit | 150.00 | -- | 6,800.00 | Mobile | 2503281402009109382 90084 |
| 28 Mar 2025 11:53:23 | 28 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 771.00 | 7,571.00 | Mobile | 1100062503281053220788 23933401 |
| 28 Mar 2025 13:34:41 | 28 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,571.00 | Mobile | 2503281301009128001817 46 |
| 28 Mar 2025 13:34:47 | 28 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 2,321.00 | Mobile | 2503281402009128156628 63 |
| 28 Mar 2025 14:21:34 | 28 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 15,000.00 | 17,321.00 | Mobile | 1100062503281321330788 31262101 |
| 28 Mar 2025 14:21:39 | 28 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,271.00 | Mobile | 2503281402009136329625 91 |
| | | Transfer to FUNMILAYO JOY OJOWURO \| OPay \| | | | | | 2503280101009141495955 |

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|---|---|---|---|---|---|---|---|
| 28 Mar 2025 15:00:06 | 28 Mar 2025 | 8166183027 | 2,600.00 | -- | 14,671.00 | Mobile | 81 |
| 28 Mar 2025 15:00:10 | 28 Mar 2025 | Spend & Save Deposit | 130.00 | -- | 14,541.00 | Mobile | 250328140200914242653462 |
| 28 Mar 2025 15:05:16 | 28 Mar 2025 | Transfer to POS Transfer- MERCY IJEOMA OPARA \| MONIE POINT \| 5006621870 | 2,100.00 | -- | 12,441.00 | Mobile | 250328020100914214005171 |
| 28 Mar 2025 15:05:20 | 28 Mar 2025 | Spend & Save Deposit | 105.00 | -- | 12,336.00 | Mobile | 250328140200914115508207 |
| 28 Mar 2025 15:17:24 | 28 Mar 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 2 \| MONIE POINT \| 5887285662 | 1,850.00 | -- | 10,486.00 | Mobile | 250328020100914402807630 |
| 28 Mar 2025 15:17:34 | 28 Mar 2025 | Spend & Save Deposit | 92.50 | -- | 10,393.50 | Mobile | 250328140200914403252458 |
| 28 Mar 2025 15:58:09 | 28 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 393.50 | Mobile | 250328130100915119570891 |
| 28 Mar 2025 15:58:18 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 893.50 | Mobile | 250328010200915210703489 |
| 28 Mar 2025 15:58:18 | 28 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 393.50 | Mobile | 250328140200915162408557 |
| 28 Mar 2025 18:07:38 | 28 Mar 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 393.50 | Mobile | 250328130100917225683236 |
| 28 Mar 2025 18:07:47 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,393.50 | Mobile | 250328010200917319228001 |
| 28 Mar 2025 18:07:54 | 28 Mar 2025 | Spend & Save Deposit | 1,000.00 | -- | 393.50 | Mobile | 250328140200917226522764 |
| 28 Mar 2025 18:07:55 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,393.50 | Mobile | 250328010200917127690488 |
| 28 Mar 2025 19:19:59 | 28 Mar 2025 | Mobile Data \| 7066344663 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 393.50 | Mobile | 250328110100918519452420 |
| 28 Mar 2025 19:20:14 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,393.50 | Mobile | 250328010200918562896026 |
| 28 Mar 2025 19:20:17 | 28 Mar 2025 | Spend & Save Deposit | 50.00 | -- | 343.50 | Mobile | 250328140200918611096702 |
| 28 Mar 2025 21:51:02 | 28 Mar 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 143.50 | Mobile | 250328100100921341450338 |
| 28 Mar 2025 21:51:08 | 28 Mar 2025 | Spend & Save Deposit | 10.00 | -- | 133.50 | Mobile | 250328140200921341687276 |
| 28 Mar 2025 22:27:25 | 28 Mar 2025 | Auto-save to OWealth Balance | 133.50 | -- | 0.00 | Mobile | 250328140200921950693089 |
| 28 Mar 2025 23:55:35 | 28 Mar 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 250328130100923055343808 |
| 28 Mar 2025 23:55:46 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 250328010200923105514840 |
| 28 Mar 2025 23:55:47 | 28 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250328010200922956864402 |

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| 28 Mar 2025 23:55:47 | 28 Mar 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 250328140200923055534049 |
| 29 Mar 2025 04:32:23 | 29 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250329130100923686972254 |
| 29 Mar 2025 04:32:27 | 29 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 25032901020092372021 6678 |
| 29 Mar 2025 04:48:32 | 29 Mar 2025 | Transfer from SADIK SHEHU KABIR \| PalmPay \| 810****388 \| SADIK SHEHU KABIR:8106532388 | -- | 5,416.00 | 5,416.00 | Mobile | 100033250329034832090129568421 |
| 29 Mar 2025 04:50:10 | 29 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,500.00 | -- | 0.00 | Mobile | 250329130100923753208385 |
| 29 Mar 2025 04:50:14 | 29 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 84.00 | 5,500.00 | Mobile | 250329010200923753238707 |
| 29 Mar 2025 07:51:39 | 29 Mar 2025 | Transfer from GRANT C EGERUO-106-DIAMONDXTRA \| Access Bank \| 001****758 \| TRFFRM GRANT C EGERUO TO EMMANUEL IKECHUKWU IBENERO | -- | 58,500.00 | 58,500.00 | Mobile | 000014250329075138274682165675 |
| 29 Mar 2025 07:51:44 | 29 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 58,450.00 | Mobile | 250329140200924593266320 |
| 29 Mar 2025 07:56:58 | 29 Mar 2025 | Transfer to GRANT C EGERUO \| Globus Bank \| 9188416598 | 58,450.00 | -- | 0.00 | Mobile | 250329020100924602992785 |
| 29 Mar 2025 20:15:32 | 29 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 110006250329191531078907902101 |
| 29 Mar 2025 20:15:55 | 29 Mar 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 1,000.00 | -- | 0.00 | Mobile | 250329180100937226230299 |
| 29 Mar 2025 23:13:54 | 29 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 110,000.00 | 110,000.00 | Mobile | 110006250329221353078919518001 |
| 29 Mar 2025 23:13:59 | 29 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 109,950.00 | Mobile | 250329140200940460316372 |
| 30 Mar 2025 00:36:29 | 30 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,345.00 | 113,295.00 | Mobile | 110006250329233629078925271201 |
| 30 Mar 2025 00:46:15 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 110,295.00 | Mobile | 250329130100941224333570 |
| 30 Mar 2025 00:46:19 | 30 Mar 2025 | Spend & Save Deposit | 150.00 | -- | 110,145.00 | Mobile | 250329140200941248706520 |
| 30 Mar 2025 01:00:23 | 30 Mar 2025 | Transfer to MUHAMMAD SALISU \| 9PSB \| 6097438735 | 10,000.00 | -- | 100,145.00 | Mobile | 250330020100941257949247 |
| 30 Mar 2025 01:00:47 | 30 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 99,645.00 | Mobile | 250330140200941283950373 |
| 30 Mar 2025 07:03:43 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 89,645.00 | Mobile | 250330130100942133312912 |
| 30 Mar 2025 07:03:49 | 30 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 89,145.00 | Mobile | 250330140200942133452523 |
| 30 Mar 2025 07:17:24 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 80,145.00 | Mobile | 250330130100942374646962 |
| | | | | | | | 250330140200942231750 |

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|---|---|---|---|---|---|---|---|
| 30 Mar 2025 07:17:29 | 30 Mar 2025 | Spend & Save Deposit | 450.00 | -- | 79,695.00 | Mobile | 476 |
| 30 Mar 2025 07:50:04 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 69,695.00 | Mobile | 250330130100942665846464 |
| 30 Mar 2025 07:50:08 | 30 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 69,195.00 | Mobile | 250330140200942417400807 |
| 30 Mar 2025 09:44:37 | 30 Mar 2025 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 3,000.00 | 72,195.00 | Mobile | 250330010100944044391279 |
| 30 Mar 2025 09:49:06 | 30 Mar 2025 | Transfer from Paystack \| PAYSTACK-TITAN \| 000****089 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 74,195.00 | Mobile | 10003925033008490407 8943845201 |
| 30 Mar 2025 10:43:35 | 30 Mar 2025 | Transfer to J an E \| MONIE POINT \| 8253673430 | 6,200.00 | -- | 67,995.00 | Mobile | 250330020100944828379626 |
| 30 Mar 2025 10:43:40 | 30 Mar 2025 | Spend & Save Deposit | 310.00 | -- | 67,685.00 | Mobile | 25033014020094478244 6223 |
| 30 Mar 2025 10:56:57 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 62,685.00 | Mobile | 250330130100945072232642 |
| 30 Mar 2025 10:57:04 | 30 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 62,435.00 | Mobile | 25033014020094502175 1833 |
| 30 Mar 2025 12:01:34 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 58,435.00 | Mobile | 250330130100945821005145 |
| 30 Mar 2025 12:01:41 | 30 Mar 2025 | Spend & Save Deposit | 200.00 | -- | 58,235.00 | Mobile | 25033014020094591902 7954 |
| 30 Mar 2025 12:32:10 | 30 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4,200.00 | 62,435.00 | Mobile | 11000625033011320907895090 4201 |
| 30 Mar 2025 12:33:46 | 30 Mar 2025 | Transfer to J an E \| MONIE POINT \| 8253673430 | 4,160.00 | -- | 58,275.00 | Mobile | 250330020100946552491458 |
| 30 Mar 2025 12:33:51 | 30 Mar 2025 | Spend & Save Deposit | 207.50 | -- | 58,067.50 | Mobile | 25033014020094660373 9938 |
| 30 Mar 2025 12:35:36 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 53,067.50 | Mobile | 250330130100946654336675 |
| 30 Mar 2025 12:35:44 | 30 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 52,817.50 | Mobile | 25033014020094652073 9326 |
| 30 Mar 2025 12:39:34 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 50,817.50 | Mobile | 250330130100946530579170 |
| 30 Mar 2025 12:39:40 | 30 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 50,717.50 | Mobile | 25033014020094643307 1894 |
| 30 Mar 2025 12:46:06 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 46,717.50 | Mobile | 250330130100946584278247 |
| 30 Mar 2025 12:46:11 | 30 Mar 2025 | Spend & Save Deposit | 200.00 | -- | 46,517.50 | Mobile | 25033014020094675625 8702 |
| 30 Mar 2025 13:20:40 | 30 Mar 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 10,300.00 | -- | 36,217.50 | Mobile | 250330010100947099927131 |
| 30 Mar 2025 13:20:44 | 30 Mar 2025 | Spend & Save Deposit | 515.00 | -- | 35,702.50 | Mobile | 25033014020094704940 1542 |

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|---|---|---|---|---|---|---|---|
| 30 Mar 2025 13:31:23 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 30,702.50 | Mobile | 250330130100947430277937 |
| 30 Mar 2025 13:31:30 | 30 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 30,452.50 | Mobile | 250330140200947430571699 |
| 30 Mar 2025 13:46:45 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 26,452.50 | Mobile | 250330130100947676862238 |
| 30 Mar 2025 13:46:50 | 30 Mar 2025 | Spend & Save Deposit | 200.00 | -- | 26,252.50 | Mobile | 250330140200947724382501 |
| 30 Mar 2025 14:28:42 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 21,252.50 | Mobile | 250330130100948169065687 |
| 30 Mar 2025 14:28:46 | 30 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 21,002.50 | Mobile | 250330140200948290395680 |
| 30 Mar 2025 14:51:47 | 30 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 26,002.50 | Mobile | 110006250330135147078957183901 |
| 30 Mar 2025 15:15:20 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 21,002.50 | Mobile | 250330130100948792133493 |
| 30 Mar 2025 15:15:25 | 30 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 20,752.50 | Mobile | 250330140200948792326833 |
| 30 Mar 2025 16:21:44 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 15,752.50 | Mobile | 250330130100949712488232 |
| 30 Mar 2025 16:21:52 | 30 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 15,502.50 | Mobile | 250330140200949881690762 |
| 30 Mar 2025 16:47:03 | 30 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 864.00 | 16,366.50 | Mobile | 110006250330154702078963200401 |
| 30 Mar 2025 17:33:09 | 30 Mar 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 15,866.50 | Mobile | 250330100100950817383667 |
| 30 Mar 2025 17:33:20 | 30 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 15,841.50 | Mobile | 250330140200950951163017 |
| 30 Mar 2025 17:42:59 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 12,841.50 | Mobile | 250330130100950974014147 |
| 30 Mar 2025 17:43:04 | 30 Mar 2025 | Spend & Save Deposit | 150.00 | -- | 12,691.50 | Mobile | 250330140200950998592040 |
| 30 Mar 2025 18:10:03 | 30 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 7,691.50 | Mobile | 250330130100951319784580 |
| 30 Mar 2025 18:10:13 | 30 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 7,441.50 | Mobile | 250330140200951418620057 |
| 30 Mar 2025 18:27:48 | 30 Mar 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 5,441.50 | Mobile | 250330100100951548742822 |
| 30 Mar 2025 18:28:05 | 30 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 5,341.50 | Mobile | 250330140200951498685119 |
| 30 Mar 2025 18:30:02 | 30 Mar 2025 | Airtime \| 9041979514 \| Airtel | 350.00 | -- | 4,991.50 | Mobile | 250330100100951624857972 |
| 30 Mar 2025 18:30:18 | 30 Mar 2025 | Spend & Save Deposit | 17.50 | -- | 4,974.00 | Mobile | 250330140200951601294778 |

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|---|---|---|---|---|---|---|---|
| 30 Mar 2025 19:10:35 | 30 Mar 2025 | Airtime \| 7066344663 \| MTN | 449.50 | -- | 4,524.50 | Mobile | 250330100100952340448864 |
| 30 Mar 2025 19:10:51 | 30 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 4,499.50 | Mobile | 25033014020095229308339 6 |
| 30 Mar 2025 19:23:10 | 30 Mar 2025 | Transfer from Adoben Venture \| MONIE POINT \| 642****676 \| Adoben Ventu Trf for CustomerAT126TRF2MPT2cy0w19064118954566533 12AT126TRF2MPT2cy0w19064118954566 | -- | 5,000.00 | 9,499.50 | Mobile | 090405250330192310167126499093 |
| 30 Mar 2025 19:51:40 | 30 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 110,000.00 | 119,499.50 | Mobile | 1100062503301851390789 77937701 |
| 30 Mar 2025 19:51:45 | 30 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 119,449.50 | Mobile | 25033014020095297774 2714 |
| 30 Mar 2025 20:17:50 | 30 Mar 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9985770923 | 2,458.00 | -- | 116,991.50 | Mobile | 250330020100953397753448 |
| 30 Mar 2025 20:18:01 | 30 Mar 2025 | Spend & Save Deposit | 122.40 | -- | 116,869.10 | Mobile | 25033014020095351971430 7 |
| 30 Mar 2025 20:18:59 | 30 Mar 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9986013272 | 214.00 | -- | 116,655.10 | Mobile | 250330020100953401129369 |
| 30 Mar 2025 20:19:12 | 30 Mar 2025 | Spend & Save Deposit | 10.20 | -- | 116,644.90 | Mobile | 25033014020095352316832 7 |
| 30 Mar 2025 20:30:29 | 30 Mar 2025 | Airtime \| 7066344663 \| MTN | 2,600.00 | -- | 114,044.90 | Mobile | 250330100100953555768958 |
| 30 Mar 2025 20:30:44 | 30 Mar 2025 | Spend & Save Deposit | 130.00 | -- | 113,914.90 | Mobile | 25033014020095360440 3390 |
| 30 Mar 2025 20:36:32 | 30 Mar 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 113,414.90 | Mobile | 250330100100953777829324 |
| 30 Mar 2025 20:36:46 | 30 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 113,389.90 | Mobile | 25033014020095365737618 7 |
| 30 Mar 2025 22:24:25 | 30 Mar 2025 | Auto-save to OWealth Balance | 113,389.90 | -- | 0.00 | Mobile | 25033014020095555842 8610 |
| 30 Mar 2025 23:42:48 | 30 Mar 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 8,000.00 | -- | 0.00 | Mobile | 250330010100956328371325 |
| 30 Mar 2025 23:42:52 | 30 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 250330010200956280713191 |
| 30 Mar 2025 23:42:52 | 30 Mar 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 25033014020095620547 1451 |
| 30 Mar 2025 23:42:53 | 30 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250330010200956159085675 |
| 31 Mar 2025 00:13:55 | 31 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 10,000.00 | Mobile | 1100062503302313550789 97285201 |
| 31 Mar 2025 00:14:00 | 31 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25033014020095648503 0168 |
| 31 Mar 2025 00:54:50 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,950.00 | Mobile | 250330130100956459789230 |

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|---|---|---|---|---|---|---|---|
| 31 Mar 2025 00:54:55 | 31 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 4,700.00 | Mobile | 250330140200956530158397 |
| 31 Mar 2025 01:15:45 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 4,700.00 | Mobile | 2503311301009564673402 90 |
| 31 Mar 2025 01:15:49 | 31 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 10,700.00 | Mobile | 250331010200956585634498 |
| 31 Mar 2025 01:15:50 | 31 Mar 2025 | Spend & Save Deposit | 300.00 | -- | 4,400.00 | Mobile | 2503311402009565137027 99 |
| 31 Mar 2025 01:38:44 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 2,400.00 | Mobile | 250331130100956520603874 |
| 31 Mar 2025 01:38:48 | 31 Mar 2025 | Spend & Save Deposit | 100.00 | -- | 2,300.00 | Mobile | 2503311402009565206221 25 |
| 31 Mar 2025 01:38:53 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,300.00 | Mobile | 250331130100956474298644 |
| 31 Mar 2025 01:38:57 | 31 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 7,300.00 | Mobile | 250331010200956474317174 |
| 31 Mar 2025 01:38:58 | 31 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 2,050.00 | Mobile | 2503311402009565925 27822 |
| 31 Mar 2025 06:43:37 | 31 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 22,050.00 | Mobile | 1100062503310543370790 05042101 |
| 31 Mar 2025 06:43:43 | 31 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,000.00 | Mobile | 2503311402009570295 45830 |
| 31 Mar 2025 08:04:39 | 31 Mar 2025 | Airtime \| 7066344663 \| MTN | 480.00 | -- | 21,520.00 | Mobile | 250331100100957868265033 |
| 31 Mar 2025 08:04:47 | 31 Mar 2025 | Spend & Save Deposit | 24.00 | -- | 21,496.00 | Mobile | 2503311402009578685371 31 |
| 31 Mar 2025 09:39:35 | 31 Mar 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 20,996.00 | Mobile | 250331100100959304606001 |
| 31 Mar 2025 09:39:46 | 31 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 20,971.00 | Mobile | 2503311402009592187803 44 |
| 31 Mar 2025 10:06:39 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 10,971.00 | Mobile | 250331130100959547413825 |
| 31 Mar 2025 10:06:52 | 31 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 10,471.00 | Mobile | 2503311402009595012427 67 |
| 31 Mar 2025 12:50:04 | 31 Mar 2025 | Airtime \| 7066344663 \| MTN | 1,500.00 | -- | 8,971.00 | Mobile | 250331100100962375013923 |
| 31 Mar 2025 12:50:11 | 31 Mar 2025 | Spend & Save Deposit | 75.00 | -- | 8,896.00 | Mobile | 2503311402009621448027 63 |
| 31 Mar 2025 13:20:00 | 31 Mar 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 28,896.00 | Mobile | 1100062503311219570790 25546101 |
| 31 Mar 2025 13:20:05 | 31 Mar 2025 | Electronic Money Transfer Levy | 50.00 | -- | 28,846.00 | Mobile | 2503311402009625241676 40 |
| | | | | | | | 250331130100964331226 4 |

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|---|---|---|---|---|---|---|---|
| 31 Mar 2025 15:15:07 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 23,846.00 | Mobile | 22 |
| 31 Mar 2025 15:15:12 | 31 Mar 2025 | Spend & Save Deposit | 250.00 | -- | 23,596.00 | Mobile | 250331140200964475845684 |
| 31 Mar 2025 15:23:14 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 5,500.00 | -- | 18,096.00 | Mobile | 25033113010096435031991 3 |
| 31 Mar 2025 15:23:18 | 31 Mar 2025 | Spend & Save Deposit | 275.00 | -- | 17,821.00 | Mobile | 250331140200964443913016 |
| 31 Mar 2025 17:29:38 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 7,821.00 | Mobile | 250331130100966290342477 |
| 31 Mar 2025 17:29:53 | 31 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 7,321.00 | Mobile | 250331140200966377290999 |
| 31 Mar 2025 17:40:57 | 31 Mar 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 6,821.00 | Mobile | 250331100100966528682242 |
| 31 Mar 2025 17:41:13 | 31 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 6,796.00 | Mobile | 25033114020096643221129 3 |
| 31 Mar 2025 20:02:44 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 6,796.00 | Mobile | 25033113010096908744328 0 |
| 31 Mar 2025 20:02:49 | 31 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 15,796.00 | Mobile | 250331010200968867068482 |
| 31 Mar 2025 20:02:50 | 31 Mar 2025 | Spend & Save Deposit | 450.00 | -- | 6,346.00 | Mobile | 250331140200968990067886 |
| 31 Mar 2025 20:54:15 | 31 Mar 2025 | Airtime \| 7066344663 \| MTN | 434.20 | -- | 5,911.80 | Mobile | 250331100100969913096267 |
| 31 Mar 2025 20:54:28 | 31 Mar 2025 | Spend & Save Deposit | 25.00 | -- | 5,886.80 | Mobile | 250331140200970011654075 |
| 31 Mar 2025 21:21:40 | 31 Mar 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 5,886.80 | Mobile | 25033113010097037955552 9 |
| 31 Mar 2025 21:21:44 | 31 Mar 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 15,886.80 | Mobile | 250331010200970344386111 |
| 31 Mar 2025 21:21:47 | 31 Mar 2025 | Spend & Save Deposit | 500.00 | -- | 5,386.80 | Mobile | 250331140200970246764146 |
| 31 Mar 2025 22:25:00 | 31 Mar 2025 | Auto-save to OWealth Balance | 5,386.80 | -- | 0.00 | Mobile | 250331140200971220330364 |
| 01 Apr 2025 00:31:33 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250331130100972473976080 |
| 01 Apr 2025 00:31:37 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250331010200972329753043 |
| 01 Apr 2025 00:31:39 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250331010200972329767305 |
| 01 Apr 2025 00:31:39 | 01 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250331140200972329765151 |
| 01 Apr 2025 03:40:09 | 01 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 11,000.00 | 11,000.00 | Mobile | 110006250401024008079062917201 |

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|---|---|---|---|---|---|---|---|
| 01 Apr 2025 03:40:15 | 01 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,950.00 | Mobile | 250401140200972653483377 |
| 01 Apr 2025 11:23:57 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 950.00 | Mobile | 250401130100976853926316 |
| 01 Apr 2025 11:24:05 | 01 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 450.00 | Mobile | 250401140200976904643297 |
| 01 Apr 2025 11:36:02 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 450.00 | Mobile | 25040113010097727436630 |
| 01 Apr 2025 11:36:07 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,450.00 | Mobile | 250401010200977325307058 |
| 01 Apr 2025 11:36:15 | 01 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 450.00 | Mobile | 250401140200977227566569 |
| 01 Apr 2025 11:36:16 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 950.00 | Mobile | 250401010200977325694064 |
| 01 Apr 2025 12:54:26 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 450.00 | Mobile | 250401130100978460760058 |
| 01 Apr 2025 12:54:31 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,450.00 | Mobile | 25040101020097855905110 6 |
| 01 Apr 2025 12:54:32 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 950.00 | Mobile | 250401010200978427772770 |
| 01 Apr 2025 12:54:32 | 01 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 450.00 | Mobile | 250401140200978508491297 |
| 01 Apr 2025 15:02:50 | 01 Apr 2025 | Airtime \| 7037835699 \| MTN | 200.00 | -- | 250.00 | Mobile | 25040110010098018161188 8 |
| 01 Apr 2025 15:02:55 | 01 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 240.00 | Mobile | 250401140200980280794068 |
| 01 Apr 2025 15:27:36 | 01 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 40.00 | Mobile | 250401100100980728864999 |
| 01 Apr 2025 15:27:42 | 01 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 30.00 | Mobile | 25040114020098072911130 3 |
| 01 Apr 2025 15:56:21 | 01 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 20,030.00 | Mobile | 1100062504011456210790 91237201 |
| 01 Apr 2025 15:56:27 | 01 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,980.00 | Mobile | 250401140200981005502933 |
| 01 Apr 2025 17:59:17 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,980.00 | Mobile | 250401130100983076766311 |
| 01 Apr 2025 17:59:30 | 01 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 9,480.00 | Mobile | 250401140200983174914270 |
| 01 Apr 2025 19:02:36 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,480.00 | Mobile | 250401130100984251407986 |
| 01 Apr 2025 19:02:48 | 01 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 4,230.00 | Mobile | 250401140200984126914411 |
| 01 Apr 2025 19:17:49 | 01 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 12,780.00 | 17,010.00 | Mobile | 1100062504011817490791 00720101 |

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|---|---|---|---|---|---|---|---|
| 01 Apr 2025 19:17:55 | 01 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,960.00 | Mobile | 250401140200984335023262 |
| 01 Apr 2025 19:22:45 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 13,960.00 | Mobile | 250401130100984607490441 |
| 01 Apr 2025 19:22:59 | 01 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 13,810.00 | Mobile | 250401140200984705674739 |
| 01 Apr 2025 19:27:27 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 9,810.00 | Mobile | 250401130100984590153515 |
| 01 Apr 2025 19:27:33 | 01 Apr 2025 | Spend & Save Deposit | 200.00 | -- | 9,610.00 | Mobile | 250401140200984796082325 |
| 01 Apr 2025 19:56:34 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,610.00 | Mobile | 250401130100985282063921 |
| 01 Apr 2025 19:56:38 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 19,610.00 | Mobile | 250401010200985282288418 |
| 01 Apr 2025 19:56:47 | 01 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 9,110.00 | Mobile | 250401140200985151784391 |
| 01 Apr 2025 21:28:52 | 01 Apr 2025 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 9,110.00 | Mobile | 250401130100986792426271 |
| 01 Apr 2025 21:28:56 | 01 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 20,110.00 | Mobile | 250401010200986964648612 |
| 01 Apr 2025 21:28:57 | 01 Apr 2025 | Spend & Save Deposit | 550.00 | -- | 8,560.00 | Mobile | 250401140200986915935641 |
| 01 Apr 2025 22:03:40 | 01 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 28,560.00 | Mobile | 110006250401210340079109873301 |
| 01 Apr 2025 22:03:46 | 01 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 28,510.00 | Mobile | 250401140200987434667177 |
| 01 Apr 2025 22:25:57 | 01 Apr 2025 | Auto-save to OWealth Balance | 28,510.00 | -- | 0.00 | Mobile | 25040114020098779931571 5 |
| 02 Apr 2025 06:44:20 | 02 Apr 2025 | Airtime \| 7066344663 \| MTN | 481.00 | -- | 0.00 | Mobile | 250402100100989479248334 |
| 02 Apr 2025 06:44:32 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 481.00 | 481.00 | Mobile | 250402010200989497740289 |
| 02 Apr 2025 06:44:36 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 2504020102009894794750 03 |
| 02 Apr 2025 06:44:36 | 02 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250402140200989540126874 |
| 02 Apr 2025 07:05:07 | 02 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250402130100989780104104 |
| 02 Apr 2025 07:05:20 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 250402010200989780372773 |
| 02 Apr 2025 07:05:21 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250402010200989731562796 |
| 02 Apr 2025 07:05:21 | 02 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250402140200989731556634 |

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| 02 Apr 2025 12:19:00 | 02 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 250402130100994250799284 |
| 02 Apr 2025 12:19:04 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 250402010200994069254309 |
| 02 Apr 2025 12:19:05 | 02 Apr 2025 | Spend & Save Deposit | 450.00 | -- | 0.00 | Mobile | 250402140200994300773275 |
| 02 Apr 2025 12:19:06 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 250402010200994300787141 |
| 02 Apr 2025 13:28:45 | 02 Apr 2025 | Transfer to OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 3037272385 | 13,000.00 | -- | 0.00 | Mobile | 250402020100995366997336 |
| 02 Apr 2025 13:28:52 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 250402010200995317789534 |
| 02 Apr 2025 13:28:53 | 02 Apr 2025 | Spend & Save Deposit | 650.00 | -- | 0.00 | Mobile | 250402140200995367330788 |
| 02 Apr 2025 13:28:54 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 250402010200995146153911 |
| 02 Apr 2025 13:36:37 | 02 Apr 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 250402130100995421687982 |
| 02 Apr 2025 13:36:41 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 250402010200995421833414 |
| 02 Apr 2025 13:36:42 | 02 Apr 2025 | Spend & Save Deposit | 350.00 | -- | 0.00 | Mobile | 250402140200995472318499 |
| 02 Apr 2025 13:36:43 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 250402010200995337525899 |
| 02 Apr 2025 13:57:38 | 02 Apr 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 2,200.00 | -- | 0.00 | Mobile | 250402020100995780564322 |
| 02 Apr 2025 13:57:47 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 250402010200995730512715 |
| 02 Apr 2025 13:57:48 | 02 Apr 2025 | Spend & Save Deposit | 110.00 | -- | 0.00 | Mobile | 250402140200995780994261 |
| 02 Apr 2025 13:57:49 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 250402010200995830696809 |
| 02 Apr 2025 14:41:00 | 02 Apr 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 250402130100996353035483 |
| 02 Apr 2025 14:41:03 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 250402010200996453397378 |
| 02 Apr 2025 14:41:05 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 25040201020099631860115 9 |
| 02 Apr 2025 14:41:05 | 02 Apr 2025 | Spend & Save Deposit | 750.00 | -- | 0.00 | Mobile | 250402140200996403776494 |
| 02 Apr 2025 17:31:43 | 02 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250402130100999076684738 |
| | | | | | | | 250402010200998979971 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2025 17:31:47 | 02 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 595 |
| 02 Apr 2025 17:41:06 | 02 Apr 2025 | Transfer from OLUWASEYI ESTHER ADEBIYI \| PalmPay \| 806****180 \| OLUWASEYI ESTHER ADEBIYI:8066839180 | -- | 6,675.00 | 6,675.00 | Mobile | 100033250402164106956772524321 |
| 02 Apr 2025 17:43:02 | 02 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 675.00 | Mobile | 250402130100999242654501 |
| 02 Apr 2025 17:43:12 | 02 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 375.00 | Mobile | 250402140200999243100709 |
| 02 Apr 2025 22:22:02 | 02 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 25,000.00 | 25,375.00 | Mobile | 110006250402212202079170708901 |
| 02 Apr 2025 22:22:08 | 02 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,325.00 | Mobile | 250402140200003936411783 |
| 02 Apr 2025 22:22:51 | 02 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 25,000.00 | -- | 325.00 | Mobile | 250402010100003937980979 |
| 02 Apr 2025 22:22:57 | 02 Apr 2025 | Auto-save to OWealth Balance | 325.00 | -- | 0.00 | Mobile | 250402140200003987708420 |
| 02 Apr 2025 22:38:44 | 02 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 60,000.00 | 60,000.00 | Mobile | 110006250402213843079172765601 |
| 02 Apr 2025 22:38:50 | 02 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 59,950.00 | Mobile | 250402140200004157571384 |
| 03 Apr 2025 00:05:33 | 03 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 15,000.00 | 74,950.00 | Mobile | 110006250402230532079177783401 |
| 03 Apr 2025 00:05:38 | 03 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 74,900.00 | Mobile | 250402140200004806731707 |
| 03 Apr 2025 07:39:28 | 03 Apr 2025 | Transfer to NWOKE PEACE ONYINYECHI \| MONIE POINT \| 5597963993 | 1,100.00 | -- | 73,800.00 | Mobile | 250403020100006269903640 |
| 03 Apr 2025 07:39:39 | 03 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 73,745.00 | Mobile | 250403140200006295149974 |
| 03 Apr 2025 09:40:13 | 03 Apr 2025 | Airtime \| 7066344663 \| MTN | 487.50 | -- | 73,257.50 | Mobile | 250403100100007711659392 |
| 03 Apr 2025 09:40:26 | 03 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 73,232.50 | Mobile | 250403140200007795550625 |
| 03 Apr 2025 10:29:40 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 67,232.50 | Mobile | 250403130100008751679263 |
| 03 Apr 2025 10:29:51 | 03 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 66,932.50 | Mobile | 250403140200008801744804 |
| 03 Apr 2025 10:40:36 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 56,932.50 | Mobile | 250403130100008957112299 |
| 03 Apr 2025 10:40:47 | 03 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 56,432.50 | Mobile | 250403140200008833517186 |
| 03 Apr 2025 11:22:33 | 03 Apr 2025 | Transfer to TOCHUKWU DIVINE UGOCHUKWU \| PalmPay \| 8130047585 | 6,000.00 | -- | 50,432.50 | Mobile | 250403020100009590906004 |
| 03 Apr 2025 11:22:53 | 03 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 50,132.50 | Mobile | 250403140200009591838768 |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2025 13:48:50 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 40,132.50 | Mobile | 2504031301000011992749157 |
| 03 Apr 2025 13:48:56 | 03 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 39,632.50 | Mobile | 250403140200012076227976 |
| 03 Apr 2025 15:56:38 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 29,632.50 | Mobile | 2504031301000013999346416 |
| 03 Apr 2025 15:56:49 | 03 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 29,132.50 | Mobile | 250403140200014074495918 |
| 03 Apr 2025 16:12:57 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,987.50 | -- | 19,145.00 | Mobile | 2504031301000014215992894 |
| 03 Apr 2025 16:13:04 | 03 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 18,645.00 | Mobile | 250403140200014348325999 |
| 03 Apr 2025 16:38:36 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 2504031301000014673851473 |
| 03 Apr 2025 16:38:40 | 03 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,355.00 | 20,000.00 | Mobile | 250403010200014699250216 |
| 03 Apr 2025 17:00:30 | 03 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,195.00 | 1,195.00 | Mobile | 110006250403160030079213646501 |
| 03 Apr 2025 19:11:51 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,100.00 | -- | 0.00 | Mobile | 2504031301000017292657336 |
| 03 Apr 2025 19:11:55 | 03 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,905.00 | 3,100.00 | Mobile | 250403010200017243576674 |
| 03 Apr 2025 19:57:26 | 03 Apr 2025 | Transfer from MATTHEW IGOCHE IDOKO \| PalmPay \| 904****492 \| MATTHEW IGOCHE IDOKO:9048395492 | -- | 6,344.00 | 6,344.00 | Mobile | 100033250403185725735705864703 |
| 03 Apr 2025 19:59:22 | 03 Apr 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,110.00 | -- | 5,234.00 | Mobile | 250403020100018265336306 |
| 03 Apr 2025 19:59:36 | 03 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 5,179.00 | Mobile | 250403140200018364048341 |
| 03 Apr 2025 20:00:56 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 1,179.00 | Mobile | 2504031301000018492708060 |
| 03 Apr 2025 20:01:01 | 03 Apr 2025 | Spend & Save Deposit | 200.00 | -- | 979.00 | Mobile | 250403140200018369151648 |
| 03 Apr 2025 20:20:46 | 03 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 2504031301000018768505677 |
| 03 Apr 2025 20:20:50 | 03 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 221.00 | 1,200.00 | Mobile | 250403010200018817950070 |
| 03 Apr 2025 20:20:58 | 03 Apr 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 250403140200018769229856 |
| 03 Apr 2025 20:20:59 | 03 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 250403010200018719975905 |
| 03 Apr 2025 20:58:32 | 03 Apr 2025 | Airtime \| 7066344663 \| MTN | 94.00 | -- | 0.00 | Mobile | 250403100100019488428996 |
| 03 Apr 2025 20:58:53 | 03 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 94.00 | 94.00 | Mobile | 250403010200019489527802 |

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|---|---|---|---|---|---|---|---|
| 04 Apr 2025 07:29:30 | 04 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 75.00 | 75.00 | Mobile | 110006250404062930079 24448030l |
| 04 Apr 2025 07:30:19 | 04 Apr 2025 | Airtime \| 7066344663 \| MTN | 75.00 | -- | 0.00 | Mobile | 250404100100023487861 865 |
| 04 Apr 2025 11:02:44 | 04 Apr 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 20,000.00 | 20,000.00 | Mobile | 250404010100027059461 967 |
| 04 Apr 2025 11:02:49 | 04 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250404140200027010437 213 |
| 04 Apr 2025 11:03:38 | 04 Apr 2025 | Betting \| 7066344663 \| MSPORT | 18,000.00 | -- | 1,950.00 | Mobile | 250404130100026962166 763 |
| 04 Apr 2025 11:03:43 | 04 Apr 2025 | Spend & Save Deposit | 900.00 | -- | 1,050.00 | Mobile | 250404140200027062396949 |
| 04 Apr 2025 11:40:36 | 04 Apr 2025 | Airtime \| 8063572870 \| MTN | 200.00 | -- | 850.00 | Mobile | 250404100100027581151022 |
| 04 Apr 2025 11:40:50 | 04 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 840.00 | Mobile | 250404140200027632535 764 |
| 04 Apr 2025 13:01:18 | 04 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 574.00 | 1,414.00 | Mobile | 110006250404120118079262776601 |
| 04 Apr 2025 15:28:27 | 04 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 11,414.00 | Mobile | 110006250404142827079271921301 |
| 04 Apr 2025 15:28:33 | 04 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,364.00 | Mobile | 250404140200031305403 829 |
| 04 Apr 2025 16:41:14 | 04 Apr 2025 | SMS Subscription | 92.00 | -- | 11,272.00 | Mobile | 250404140200032523307 541 |
| 04 Apr 2025 16:46:53 | 04 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,541.00 | 12,813.00 | Mobile | 110006250404154653079276620301 |
| 04 Apr 2025 18:14:21 | 04 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 12,613.00 | Mobile | 250404100100034067084 865 |
| 04 Apr 2025 18:14:38 | 04 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 12,603.00 | Mobile | 250404140200033916472 554 |
| 04 Apr 2025 19:12:24 | 04 Apr 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,500.00 | -- | 11,103.00 | Mobile | 250404020100034811787 568 |
| 04 Apr 2025 19:12:48 | 04 Apr 2025 | Spend & Save Deposit | 75.00 | -- | 11,028.00 | Mobile | 250404140200034862701 791 |
| 04 Apr 2025 19:39:32 | 04 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,400.00 | 13,428.00 | Mobile | 110006250404183931079285849701 |
| 04 Apr 2025 22:27:16 | 04 Apr 2025 | Auto-save to OWealth Balance | 13,428.00 | -- | 0.00 | Mobile | 250404140200038705415 543 |
| 05 Apr 2025 07:59:22 | 05 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 262.00 | 262.00 | Mobile | 110006250405065922079309683001 |
| 05 Apr 2025 10:00:52 | 05 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 450.00 | 712.00 | Mobile | 110006250405090052079314733701 |
| | | | | | | | 250405130100044553800 |

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|---|---|---|---|---|---|---|---|
| 05 Apr 2025 11:12:08 | 05 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 712.00 | Mobile | 613 |
| 05 Apr 2025 11:12:12 | 05 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,712.00 | Mobile | 250405010200044503541977 |
| 05 Apr 2025 11:12:19 | 05 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 212.00 | Mobile | 250405140200044359997491 |
| 05 Apr 2025 12:20:50 | 05 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 12.00 | Mobile | 250405100100045824793603 |
| 05 Apr 2025 12:21:01 | 05 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 2.00 | Mobile | 250405140200045582053964 |
| 05 Apr 2025 12:36:34 | 05 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 2.00 | Mobile | 250405130100045924852224 |
| 05 Apr 2025 12:36:39 | 05 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,002.00 | Mobile | 250405010200046125596181 |
| 05 Apr 2025 12:36:45 | 05 Apr 2025 | Spend & Save Deposit | 200.00 | -- | 2.00 | Mobile | 250405140200046076960591 |
| 05 Apr 2025 12:36:46 | 05 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 202.00 | Mobile | 250405010200045925369605 |
| 05 Apr 2025 15:31:41 | 05 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,200.00 | 2,202.00 | Mobile | 110006250405143141079329199301 |
| 05 Apr 2025 17:58:16 | 05 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250405130100051051587960 |
| 05 Apr 2025 17:58:20 | 05 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 798.00 | 3,000.00 | Mobile | 250405010200051003186020 |
| 05 Apr 2025 18:47:23 | 05 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 470.00 | 470.00 | Mobile | 11000625040517472307934086940 1 |
| 05 Apr 2025 22:08:21 | 05 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 3,470.00 | Mobile | 110006250405210821079353732201 |
| 05 Apr 2025 22:24:35 | 05 Apr 2025 | Auto-save to OWealth Balance | 3,470.00 | -- | 0.00 | Mobile | 250405140200055919679242 |
| 06 Apr 2025 05:33:11 | 06 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,000.00 | Mobile | 110006250406043311079364520001 |
| 06 Apr 2025 05:44:15 | 06 Apr 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 2,000.00 | Mobile | 250406100100057570070832 |
| 06 Apr 2025 05:44:19 | 06 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 4,400.00 | Mobile | 250406010200057594372535 |
| 06 Apr 2025 05:44:21 | 06 Apr 2025 | Spend & Save Deposit | 120.00 | -- | 1,880.00 | Mobile | 250406140200057570108865 |
| 06 Apr 2025 06:56:16 | 06 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250406130100057871269135 |
| 06 Apr 2025 06:56:20 | 06 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,120.00 | 3,000.00 | Mobile | 250406010200057834008375 |
| 06 Apr 2025 08:31:20 | 06 Apr 2025 | Betting \| 7066344663 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 250406130100058913952966 |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2025 08:31:24 | 06 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25040601020005886402 8634 |
| 07 Apr 2025 08:41:58 | 07 Apr 2025 | Transfer from IFEANYI FRANK OKONTA \| OPay \| 703****289 | -- | 3,000.00 | 3,000.00 | Mobile | 25040701010007427038715 2 |
| 07 Apr 2025 08:49:15 | 07 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,000.00 | Mobile | 25040713010007418729707 3 |
| 07 Apr 2025 08:49:21 | 07 Apr 2025 | Spend & Save Deposit | 100.00 | -- | 900.00 | Mobile | 25040714020007408579135 3 |
| 07 Apr 2025 09:17:50 | 07 Apr 2025 | Mobile Data \| 7066344663 \| MTN \| 500MB Weekly Plan | 500.00 | -- | 400.00 | Mobile | 25040711010007482521801 7 |
| 07 Apr 2025 09:18:03 | 07 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 375.00 | Mobile | 25040714020007477459631 2 |
| 07 Apr 2025 09:47:02 | 07 Apr 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 275.00 | Mobile | 25040710010007510832066 5 |
| 07 Apr 2025 09:47:14 | 07 Apr 2025 | Spend & Save Deposit | 5.00 | -- | 270.00 | Mobile | 25040714020007515976145 3 |
| 07 Apr 2025 09:47:49 | 07 Apr 2025 | Betting \| 7066344663 \| MSPORT | 395.78 | -- | 0.00 | Mobile | 2504071301000751104072 14 |
| 07 Apr 2025 09:47:55 | 07 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.78 | 395.78 | Mobile | 25040701020007506003 9627 |
| 07 Apr 2025 17:43:43 | 07 Apr 2025 | Transfer from MBAGWU EZEUGO MARTIN \| United Bank For Africa \| 208****486 \| MOB/UTO/EMMANUEL IKECH/gg /29826583520 | -- | 3,000.00 | 3,000.00 | Mobile | 000004250407174339313 453134277 |
| 07 Apr 2025 17:45:23 | 07 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25040713010008238999 0688 |
| 07 Apr 2025 17:46:31 | 07 Apr 2025 | Transfer from TOCHUKWU DAVID NWANNA \| MONIE POINT \| 589****696 \| torieAT126TRF2MPT8x7sk1909286643164786688AT126TRF 2MPT8x7sk1909286643164786688AT126TRF2MPT8x7sk | -- | 2,000.00 | 2,000.00 | Mobile | 090405250407174623528 126573084 |
| 07 Apr 2025 17:59:42 | 07 Apr 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 900.00 | Mobile | 25040702010008288890 2570 |
| 07 Apr 2025 17:59:52 | 07 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 845.00 | Mobile | 25040714020008278835 1726 |
| 07 Apr 2025 18:12:08 | 07 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 300.00 | 1,145.00 | Mobile | 1100062504071712080794 51976201 |
| 07 Apr 2025 18:12:50 | 07 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 1,200.00 | -- | 0.00 | Mobile | 25040701010008318255 8037 |
| 07 Apr 2025 18:12:54 | 07 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 1,200.00 | Mobile | 25040701020008297964 5407 |
| 07 Apr 2025 18:27:12 | 07 Apr 2025 | Transfer from Ice crew global ventures \| OPay \| 803****895 | -- | 2,000.00 | 2,000.00 | Mobile | 25040717010008327657 4819 |
| 07 Apr 2025 19:22:34 | 07 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 25040713010008426524 8788 |
| 08 Apr 2025 11:35:57 | 08 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,100.00 | Mobile | 1100062504081035570794 91596301 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2025 11:36:49 | 08 Apr 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 0.00 | Mobile | 250408020100093550276509 |
| 09 Apr 2025 10:31:23 | 09 Apr 2025 | Transfer from AMADI FRANKLIN SUNDAY \| Guaranty Trust Bank \| 014****533 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250409103109000083777931 | -- | 20,000.00 | 20,000.00 | Mobile | 000013250409103109000083777931 |
| 09 Apr 2025 10:31:28 | 09 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250409140200109069586834 |
| 09 Apr 2025 10:37:37 | 09 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 19,750.00 | Mobile | 250409100100109256197610 |
| 09 Apr 2025 10:38:01 | 09 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 19,740.00 | Mobile | 25040914020010911154717 6 |
| 09 Apr 2025 10:44:02 | 09 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 5,000.00 | -- | 14,740.00 | Mobile | 250409010100109127705955 |
| 09 Apr 2025 10:44:12 | 09 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 14,490.00 | Mobile | 250409140200109173182214 |
| 09 Apr 2025 10:45:24 | 09 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,900.00 | -- | 9,590.00 | Mobile | 250409130100109362840753 |
| 09 Apr 2025 10:45:31 | 09 Apr 2025 | Spend & Save Deposit | 245.00 | -- | 9,345.00 | Mobile | 250409140200109313412194 |
| 09 Apr 2025 11:02:39 | 09 Apr 2025 | Transfer to Favour nma pos \| MONIE POINT \| 8163414316 | 2,100.00 | -- | 7,245.00 | Mobile | 250409020100109478500713 |
| 09 Apr 2025 11:02:46 | 09 Apr 2025 | Spend & Save Deposit | 105.00 | -- | 7,140.00 | Mobile | 250409140200109579325038 |
| 09 Apr 2025 13:35:03 | 09 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 5,140.00 | Mobile | 25040913010011196771 4950 |
| 09 Apr 2025 13:35:07 | 09 Apr 2025 | Spend & Save Deposit | 100.00 | -- | 5,040.00 | Mobile | 250409140200111799242617 |
| 09 Apr 2025 14:10:03 | 09 Apr 2025 | Transfer to AKINKUNMI RASHEED OLADAPO \| PalmPay \| 8109232373 | 5,000.00 | -- | 40.00 | Mobile | 250409020100112308684573 |
| 09 Apr 2025 14:10:16 | 09 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 40.00 | Mobile | 250409140200112214093560 |
| 09 Apr 2025 14:10:17 | 09 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 290.00 | Mobile | 250409010200112259743441 |
| 09 Apr 2025 14:14:24 | 09 Apr 2025 | Betting \| 7066344663 \| MSPORT | 750.00 | -- | 0.00 | Mobile | 250409130100112406854092 |
| 09 Apr 2025 14:14:31 | 09 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 750.00 | Mobile | 250409010200112407125914 |
| 09 Apr 2025 18:04:35 | 09 Apr 2025 | Transfer from Oluchukwu Marcel Eze \| PalmPay \| 814****526 \| Oluchukwu Marcel Eze:8146491526 | -- | 3,000.00 | 3,000.00 | Mobile | 100033250409170435090145638558 |
| 09 Apr 2025 18:05:11 | 09 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250409130100115985384326 |
| 09 Apr 2025 21:22:33 | 09 Apr 2025 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 2,400.00 | 2,400.00 | Mobile | 250409010100119585134956 |
| 09 Apr 2025 22:00:14 | 09 Apr 2025 | Mobile Data \| 9011865232 \| Airtel \| 1.5GB Weekly Plan | 997.00 | -- | 1,403.00 | Mobile | 25040911010012023518712 0 |

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|---|---|---|---|---|---|---|---|
| 09 Apr 2025 22:00:24 | 09 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 1,353.00 | Mobile | 250409140200120336402729 |
| 09 Apr 2025 22:25:37 | 09 Apr 2025 | Auto-save to OWealth Balance | 1,353.00 | -- | 0.00 | Mobile | 2504091402001207481612 88 |
| 10 Apr 2025 01:45:08 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 2504101301001220490697 18 |
| 10 Apr 2025 01:45:12 | 10 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 2504100102001220054943 44 |
| 10 Apr 2025 07:26:16 | 10 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 400.00 | 400.00 | Mobile | 1100062504100626150795 90140101 |
| 10 Apr 2025 07:26:36 | 10 Apr 2025 | Airtime \| 7066344663 \| MTN | 400.00 | -- | 0.00 | Mobile | 25041010010012282366116 5 |
| 10 Apr 2025 07:48:23 | 10 Apr 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 70,000.00 | 70,000.00 | Mobile | 00000725041007480993 7396418072 |
| 10 Apr 2025 07:48:28 | 10 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 69,950.00 | Mobile | 2504101402001230911011 57 |
| 10 Apr 2025 07:49:27 | 10 Apr 2025 | Transfer to MUNACHISO GERALD NWACHUKWU \| Access Bank \| 1582057491 | 6,000.00 | -- | 63,950.00 | Mobile | 2504100201001229379245 29 |
| 10 Apr 2025 07:49:33 | 10 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 63,650.00 | Mobile | 2504101402001229890939 28 |
| 10 Apr 2025 07:52:22 | 10 Apr 2025 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 1,600.00 | -- | 62,050.00 | Mobile | 2504100201001229943023 91 |
| 10 Apr 2025 07:52:29 | 10 Apr 2025 | Spend & Save Deposit | 80.00 | -- | 61,970.00 | Mobile | 2504101402001228231578 44 |
| 10 Apr 2025 07:57:02 | 10 Apr 2025 | Transfer to EMMANUEL OKOYE \| PalmPay \| 9557148883 | 20,010.00 | -- | 41,960.00 | Mobile | 2504100201001231326020 62 |
| 10 Apr 2025 07:57:45 | 10 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 40,960.00 | Mobile | 2504101402001231339602 51 |
| 10 Apr 2025 08:07:17 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 20,960.00 | Mobile | 25041013010012315374763 2 |
| 10 Apr 2025 08:07:24 | 10 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 19,960.00 | Mobile | 2504101402001230580439 80 |
| 10 Apr 2025 08:30:14 | 10 Apr 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 19,460.00 | Mobile | 2504101001001234838955 56 |
| 10 Apr 2025 08:30:19 | 10 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 19,435.00 | Mobile | 2504101402001233644147 49 |
| 10 Apr 2025 10:11:33 | 10 Apr 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,461.50 | -- | 17,973.50 | Mobile | 25041011010012497208191 9 |
| 10 Apr 2025 10:11:42 | 10 Apr 2025 | Spend & Save Deposit | 75.00 | -- | 17,898.50 | Mobile | 2504101402001249724769 87 |
| 10 Apr 2025 12:29:13 | 10 Apr 2025 | Transfer to UNACHUKWU KONYEKACHI \| Access Bank \| 0022024512 | 6,510.00 | -- | 11,388.50 | Mobile | 2504100201001272643263 16 |
| 10 Apr 2025 12:29:18 | 10 Apr 2025 | Spend & Save Deposit | 325.00 | -- | 11,063.50 | Mobile | 2504101402001271693042 95 |
| 10 Apr 2025 12:33:08 | 10 Apr 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| | 745.00 | -- | 10,318.50 | Mobile | 2504100201001272745932 |

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|---|---|---|---|---|---|---|---|
| | | 5459637248 | | | | | 52 |
| 10 Apr 2025 12:33:13 | 10 Apr 2025 | Spend & Save Deposit | 36.75 | -- | 10,281.75 | Mobile | 2504101402001273254167 81 |
| 10 Apr 2025 14:48:12 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 281.75 | Mobile | 2504101301001294550060 65 |
| 10 Apr 2025 14:48:17 | 10 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 781.75 | Mobile | 2504100102001294824341 75 |
| 10 Apr 2025 14:48:17 | 10 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 281.75 | Mobile | 2504101402001294551841 27 |
| 10 Apr 2025 14:56:12 | 10 Apr 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 93,000.00 | 93,281.75 | Mobile | 000007250410145605458 065808962 |
| 10 Apr 2025 14:56:18 | 10 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 93,231.75 | Mobile | 25041014020012955l122132 |
| 10 Apr 2025 15:39:31 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 73,231.75 | Mobile | 2504101301001301224459 06 |
| 10 Apr 2025 15:39:36 | 10 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 72,231.75 | Mobile | 2504101402001302499888 523 |
| 10 Apr 2025 15:56:05 | 10 Apr 2025 | Transfer to DAMIAN MARIO OKITA \| Access Bank \| 1870114709 | 2,510.00 | -- | 69,721.75 | Mobile | 2504100201001302907 20 878 |
| 10 Apr 2025 15:56:10 | 10 Apr 2025 | Spend & Save Deposit | 125.00 | -- | 69,596.75 | Mobile | 2504101402001303417671 07 |
| 10 Apr 2025 15:57:55 | 10 Apr 2025 | Transfer to favour nma pos and egodi marvelous pos \| OPay \| 8135699792 | 2,100.00 | -- | 67,496.75 | Mobile | 2504100101001302952071 63 |
| 10 Apr 2025 15:57:59 | 10 Apr 2025 | Spend & Save Deposit | 105.00 | -- | 67,391.75 | Mobile | 2504101402001303969236 54 |
| 10 Apr 2025 17:16:38 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 57,391.75 | Mobile | 25041013010013157760154 6 |
| 10 Apr 2025 17:16:48 | 10 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 56,891.75 | Mobile | 2504101402001315780336 61 |
| 10 Apr 2025 17:56:17 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 46,891.75 | Mobile | 2504101301001324587257 02 |
| 10 Apr 2025 17:56:28 | 10 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 46,391.75 | Mobile | 2504101402001324592391 48 |
| 10 Apr 2025 18:33:17 | 10 Apr 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 45,891.75 | Mobile | 2504101001001330773279 37 |
| 10 Apr 2025 18:33:30 | 10 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 45,866.75 | Mobile | 2504101402001330269241 98 |
| 10 Apr 2025 18:47:20 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 36,866.75 | Mobile | 25041013010013332307l150 |
| 10 Apr 2025 18:47:30 | 10 Apr 2025 | Spend & Save Deposit | 450.00 | -- | 36,416.75 | Mobile | 2504101402001333744682 90 |
| 10 Apr 2025 19:22:09 | 10 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 26,416.75 | Mobile | 2504101301001340466276 26 |
| 10 Apr 2025 19:22:22 | 10 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 25,916.75 | Mobile | 2504101402001338669359 77 |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2025 20:06:22 | 10 Apr 2025 | Airtime \| 9041979514 \| Airtel | 3,000.00 | -- | 22,916.75 | Mobile | 250410100100134735118085 |
| 10 Apr 2025 20:06:39 | 10 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 22,766.75 | Mobile | 2504101402001349647170 92 |
| 10 Apr 2025 20:09:16 | 10 Apr 2025 | Airtime \| 9041979514 \| Airtel | 1,500.00 | -- | 21,266.75 | Mobile | 250410100100134871707619 |
| 10 Apr 2025 20:09:29 | 10 Apr 2025 | Spend & Save Deposit | 75.00 | -- | 21,191.75 | Mobile | 2504101402001349236 47 476 |
| 10 Apr 2025 20:59:56 | 10 Apr 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 20,191.75 | Mobile | 2504101001001356651636 50 |
| 10 Apr 2025 21:00:06 | 10 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 20,141.75 | Mobile | 2504101402001357139702 84 |
| 10 Apr 2025 22:13:22 | 10 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 90,000.00 | 110,141.75 | Mobile | 1100062504102l132107963 3583001 |
| 10 Apr 2025 22:13:27 | 10 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 110,091.75 | Mobile | 2504101402001367400 68 930 |
| 10 Apr 2025 22:25:32 | 10 Apr 2025 | Auto-save to OWealth Balance | 110,091.75 | -- | 0.00 | Mobile | 2504101402001370768376 44 |
| 11 Apr 2025 01:57:52 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,000.00 | 7,000.00 | Mobile | 1100062504110057510796 42124301 |
| 11 Apr 2025 03:11:23 | 11 Apr 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 10,000.00 | -- | 7,000.00 | Mobile | 2504110201001382863431 42 |
| 11 Apr 2025 03:11:27 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 17,000.00 | Mobile | 2504110102001382846465 08 |
| 11 Apr 2025 03:11:29 | 11 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 6,500.00 | Mobile | 250411140200138181318842 |
| 11 Apr 2025 03:29:12 | 11 Apr 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 95,000.00 | -- | 6,500.00 | Mobile | 2504110201001383770l5015 |
| 11 Apr 2025 03:29:17 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 95,000.00 | 101,500.00 | Mobile | 250411010200138377026818 |
| 11 Apr 2025 03:29:18 | 11 Apr 2025 | Spend & Save Deposit | 4,750.00 | -- | 1,750.00 | Mobile | 250411140200138289112224 |
| 11 Apr 2025 07:49:17 | 11 Apr 2025 | Transfer to CHINEMEREM VICTORY NWAOGU \| Access Bank \| 1374782561 | 5,000.00 | -- | 1,750.00 | Mobile | 2504110201001394449910 02 |
| 11 Apr 2025 07:49:21 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 6,750.00 | Mobile | 250411010200139445117993 |
| 11 Apr 2025 07:49:23 | 11 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 1,500.00 | Mobile | 2504111402001394451788 36 |
| 11 Apr 2025 08:15:37 | 11 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 11,000.00 | -- | 1,500.00 | Mobile | 2504110101001395922837 03 |
| 11 Apr 2025 08:15:42 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 12,500.00 | Mobile | 2504110102001397844106 05 |
| 11 Apr 2025 08:15:43 | 11 Apr 2025 | Spend & Save Deposit | 550.00 | -- | 950.00 | Mobile | 2504111402001396401888 95 |
| 11 Apr 2025 08:30:21 | 11 Apr 2025 | Transfer to EFIZZY FARMS \| MONIE POINT \| 8274727420 | 1,100.00 | -- | 0.00 | Mobile | 250411020100139725147386 |
| 11 Apr 2025 08:30:24 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 1,100.00 | Mobile | 2504110102001398190589 68 |

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|---|---|---|---|---|---|---|---|
| 11 Apr 2025 08:30:26 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250411010200139819138137 |
| 11 Apr 2025 08:30:26 | 11 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250411140200139819127826 |
| 11 Apr 2025 08:53:18 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 400.00 | 400.00 | Mobile | 110006250411075317079651561701 |
| 11 Apr 2025 08:54:03 | 11 Apr 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,400.00 | -- | 0.00 | Mobile | 250411020100140087255852 |
| 11 Apr 2025 08:54:06 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,400.00 | Mobile | 250411010200140130467433 |
| 11 Apr 2025 08:54:08 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 70.00 | Mobile | 250411010200140194650834 |
| 11 Apr 2025 08:54:08 | 11 Apr 2025 | Spend & Save Deposit | 70.00 | -- | 0.00 | Mobile | 250411140200140130500281 |
| 11 Apr 2025 09:57:20 | 11 Apr 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 20,000.00 | 20,000.00 | Mobile | 09FG250411095816015RSTWO7 |
| 11 Apr 2025 09:57:26 | 11 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250411140200141329896809 |
| 11 Apr 2025 09:57:50 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250411130100141331052632 |
| 11 Apr 2025 09:57:54 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 20,000.00 | Mobile | 250411010200141237260862 |
| 11 Apr 2025 10:14:07 | 11 Apr 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG250411101502923 5NU6VV |
| 11 Apr 2025 10:14:13 | 11 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250411140200141489515842 |
| 11 Apr 2025 10:14:53 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 250411130100141592499500 |
| 11 Apr 2025 10:14:57 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 30,000.00 | Mobile | 250411010200141592694524 |
| 11 Apr 2025 12:01:52 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 10,000.00 | Mobile | 110006250411110152079660311001 |
| 11 Apr 2025 12:01:58 | 11 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250411140200143259782957 |
| 11 Apr 2025 12:04:09 | 11 Apr 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 8,000.00 | -- | 1,950.00 | Mobile | 250411020100143521871870 |
| 11 Apr 2025 12:04:34 | 11 Apr 2025 | Spend & Save Deposit | 400.00 | -- | 1,550.00 | Mobile | 250411140200143430840776 |
| 11 Apr 2025 12:07:58 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 656.00 | 2,206.00 | Mobile | 110006250411110758079660679601 |
| 11 Apr 2025 12:51:46 | 11 Apr 2025 | Transfer to Aku Empire Unisex Salon \| MONIE POINT \| 8201374446 | 2,000.00 | -- | 206.00 | Mobile | 250411020100144110245772 |
| 11 Apr 2025 12:51:54 | 11 Apr 2025 | Spend & Save Deposit | 100.00 | -- | 106.00 | Mobile | 250411140200144110573091 |
| 11 Apr 2025 12:53:53 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 400.00 | 506.00 | Mobile | 110006250411115353079663063401 |

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|---|---|---|---|---|---|---|---|
| 11 Apr 2025 12:54:39 | 11 Apr 2025 | Transfer to UDOCHUKWU JUDE OLUIGBO \| OPay \| 7072680289 | 1,000.00 | -- | 0.00 | Mobile | 250411010100144073814508 |
| 11 Apr 2025 12:54:44 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 494.00 | 1,000.00 | Mobile | 250411010200144166101754 |
| 11 Apr 2025 12:54:44 | 11 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25041114020014397280742 6 |
| 11 Apr 2025 12:54:45 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250411010200143972818166 |
| 11 Apr 2025 13:01:54 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,000.00 | 6,000.00 | Mobile | 1100062504111201540796 63555601 |
| 11 Apr 2025 13:02:34 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 8,000.00 | Mobile | 1100062504111202340796 63600001 |
| 11 Apr 2025 13:03:00 | 11 Apr 2025 | Transfer to POS Transfer-EMEKA DANIEL NWANKWO \| MONIE POINT \| 5720203204 | 6,600.00 | -- | 1,400.00 | Mobile | 25041102010014435078462 9 |
| 11 Apr 2025 13:03:10 | 11 Apr 2025 | Spend & Save Deposit | 330.00 | -- | 1,070.00 | Mobile | 250411140200144351201241 |
| 11 Apr 2025 13:18:39 | 11 Apr 2025 | Transfer to Rine Pos \| MONIE POINT \| 8285348894 | 1,100.00 | -- | 0.00 | Mobile | 250411020100144481233728 |
| 11 Apr 2025 13:18:43 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 1,100.00 | Mobile | 250411010200144497110085 |
| 11 Apr 2025 13:18:44 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 25041101020014464533777 87 |
| 11 Apr 2025 13:18:44 | 11 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 25041114020014449715923 23 |
| 11 Apr 2025 14:57:03 | 11 Apr 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 12,000.00 | 12,000.00 | Mobile | 09FG250411145758713WV SB6V |
| 11 Apr 2025 14:57:09 | 11 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,950.00 | Mobile | 25041114020014600478301 6 |
| 11 Apr 2025 14:57:56 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 25041113010014600688262 8 |
| 11 Apr 2025 14:58:02 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 12,000.00 | Mobile | 25041101020014591483343 2 |
| 11 Apr 2025 17:29:55 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 10,000.00 | Mobile | 1100062504111629550796 77149601 |
| 11 Apr 2025 17:30:01 | 11 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25041114020014826701573 3 |
| 11 Apr 2025 17:41:47 | 11 Apr 2025 | Transfer to ISAAC FRANK AKANDE \| PalmPay \| 8057072968 | 5,000.00 | -- | 4,950.00 | Mobile | 25041102010014860660286 4 |
| 11 Apr 2025 17:41:56 | 11 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 4,700.00 | Mobile | 25041114020014874952171 01 |
| 11 Apr 2025 18:37:53 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 700.00 | Mobile | 250411130100149677495100 |
| 11 Apr 2025 18:38:04 | 11 Apr 2025 | Spend & Save Deposit | 200.00 | -- | 500.00 | Mobile | 250411140200149630011443 |
| 11 Apr 2025 18:53:51 | 11 Apr 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 30,000.00 | 30,500.00 | Mobile | 09FG2504111854455595G1 9Q0O |
| | | | | | | | 25041114020014988779444 |

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|---|---|---|---|---|---|---|---|
| 11 Apr 2025 18:53:56 | 11 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 30,450.00 | Mobile | 43 |
| 11 Apr 2025 18:54:19 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 20,450.00 | Mobile | 250411130100149788169295 |
| 11 Apr 2025 18:54:31 | 11 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 19,950.00 | Mobile | 25041114020014993406646 9 |
| 11 Apr 2025 19:03:09 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,950.00 | Mobile | 250411130100149916081782 |
| 11 Apr 2025 19:03:19 | 11 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 9,450.00 | Mobile | 25041114020015000925464 9 |
| 11 Apr 2025 19:15:23 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 3,450.00 | Mobile | 250411130100150212500015 |
| 11 Apr 2025 19:15:29 | 11 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 3,150.00 | Mobile | 25041114020015030563810 7 |
| 11 Apr 2025 20:39:36 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2504111301001520727988 62 |
| 11 Apr 2025 20:39:39 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,850.00 | 5,000.00 | Mobile | 25041101020015197864995 5 |
| 11 Apr 2025 20:39:47 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250411010200151881231597 |
| 11 Apr 2025 20:39:47 | 11 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250411140200151979022761 |
| 11 Apr 2025 21:59:38 | 11 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 500.00 | Mobile | 1100062504112059380796 89971601 |
| 11 Apr 2025 21:59:50 | 11 Apr 2025 | Airtime \| 7066344663 \| MTN | 800.00 | -- | 0.00 | Mobile | 2504111001001533703989 28 |
| 11 Apr 2025 21:59:54 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 800.00 | Mobile | 2504110102001532777026 41 |
| 11 Apr 2025 21:59:56 | 11 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 2504110102001532282476 82 |
| 11 Apr 2025 21:59:56 | 11 Apr 2025 | Spend & Save Deposit | 40.00 | -- | 0.00 | Mobile | 25041114020015337062941 5 |
| 11 Apr 2025 22:41:51 | 11 Apr 2025 | Transfer from TOCHUKWU DIVINE UGOCHUKWU \| PalmPay \| 813****585 \| TOCHUKWU DIVINE UGOCHUKWU: 8130047585 | -- | 13,710.00 | 13,710.00 | Mobile | 1000332504112141514849 57258734 |
| 11 Apr 2025 22:41:57 | 11 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 13,660.00 | Mobile | 25041114020015385042626 9 |
| 11 Apr 2025 22:42:45 | 11 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,897.90 | -- | 3,762.10 | Mobile | 250411130100153901716901 |
| 11 Apr 2025 22:42:52 | 11 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 3,262.10 | Mobile | 25041114020015399487973 9 |
| 12 Apr 2025 07:12:06 | 12 Apr 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 2,962.10 | Mobile | 2504121001001557384526 00 |
| 12 Apr 2025 07:12:12 | 12 Apr 2025 | Spend & Save Deposit | 15.00 | -- | 2,947.10 | Mobile | 25041214020015581985698 4 |
| 12 Apr 2025 07:13:59 | 12 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,750.00 | 5,697.10 | Mobile | 1100062504120613590797 03787701 |
| 12 Apr 2025 07:19:36 | 12 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 262.00 | 5,959.10 | Mobile | 1100062504120619360797 03946101 |

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| 12 Apr 2025 07:35:43 | 12 Apr 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 2,000.00 | -- | 3,959.10 | Mobile | 250412020100156058268319 |
| 12 Apr 2025 07:35:49 | 12 Apr 2025 | Spend & Save Deposit | 100.00 | -- | 3,859.10 | Mobile | 250412140200155915056207 |
| 12 Apr 2025 07:42:11 | 12 Apr 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 300.00 | -- | 3,559.10 | Mobile | 250412020100156249777996 |
| 12 Apr 2025 07:42:17 | 12 Apr 2025 | Spend & Save Deposit | 15.00 | -- | 3,544.10 | Mobile | 250412140200156274993156 |
| 12 Apr 2025 08:10:04 | 12 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,300.00 | 5,844.10 | Mobile | 1100062504120710030797 05738801 |
| 12 Apr 2025 09:03:35 | 12 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 844.10 | Mobile | 250412130100157162990804 |
| 12 Apr 2025 09:03:40 | 12 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 594.10 | Mobile | 250412140200157258752086 |
| 12 Apr 2025 10:25:59 | 12 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,300.00 | 2,894.10 | Mobile | 1100062504120925580797 11060101 |
| 12 Apr 2025 10:48:37 | 12 Apr 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 410.00 | -- | 2,484.10 | Mobile | 250412020100159045017362 |
| 12 Apr 2025 10:48:49 | 12 Apr 2025 | Spend & Save Deposit | 20.00 | -- | 2,464.10 | Mobile | 250412140200158995536902 |
| 12 Apr 2025 10:51:13 | 12 Apr 2025 | Transfer from EGERUOGRANTC \| Globus Bank \| 918****598 \| 9188416598 FT MB EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 22,464.10 | Mobile | 000027250412105206033 267350815 |
| 12 Apr 2025 10:51:19 | 12 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,414.10 | Mobile | 250412140200158966108464 |
| 12 Apr 2025 10:52:49 | 12 Apr 2025 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 20,000.00 | -- | 2,414.10 | Mobile | 250412010100158970468212 |
| 12 Apr 2025 10:53:01 | 12 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 1,414.10 | Mobile | 250412140200159057749056 |
| 12 Apr 2025 12:00:51 | 12 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 414.10 | Mobile | 250412130100160137927881 |
| 12 Apr 2025 12:01:03 | 12 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 364.10 | Mobile | 250412140200160226488501 |
| 12 Apr 2025 12:02:12 | 12 Apr 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,510.00 | -- | 364.10 | Mobile | 250412020100160141763204 |
| 12 Apr 2025 12:02:16 | 12 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,874.10 | Mobile | 250412010200160095803221 |
| 12 Apr 2025 12:02:25 | 12 Apr 2025 | Spend & Save Deposit | 75.00 | -- | 289.10 | Mobile | 250412140200160326124843 |
| 12 Apr 2025 13:52:00 | 12 Apr 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 1,300.00 | 1,589.10 | Mobile | 09FG2504121352537692BYU7P |
| 12 Apr 2025 14:01:42 | 12 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,200.00 | 2,789.10 | Mobile | 1100062504121301410797 20927001 |

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| 12 Apr 2025 14:02:02 | 12 Apr 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 1,789.10 | Mobile | 250412100100162134486255 |
| 12 Apr 2025 14:02:07 | 12 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 1,739.10 | Mobile | 250412140200162206845832 |
| 12 Apr 2025 14:17:55 | 12 Apr 2025 | Transfer to David Chima Otunne \| OPay \| 8062644219 | 2,100.00 | -- | 0.00 | Mobile | 250412010100162431533922 |
| 12 Apr 2025 14:18:00 | 12 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 360.90 | 2,100.00 | Mobile | 2504120102001623818872 97 |
| 12 Apr 2025 14:18:01 | 12 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 2504120102001624775661 02 |
| 12 Apr 2025 14:18:01 | 12 Apr 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250412140200162381934735 |
| 12 Apr 2025 22:16:15 | 12 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 120,000.00 | 120,000.00 | Mobile | 1100062504122116140797 50090701 |
| 12 Apr 2025 22:16:20 | 12 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 119,950.00 | Mobile | 250412140200170520083336 |
| 12 Apr 2025 22:18:23 | 12 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 17,000.00 | -- | 102,950.00 | Mobile | 250412010100170709463603 |
| 12 Apr 2025 22:18:27 | 12 Apr 2025 | Spend & Save Deposit | 850.00 | -- | 102,100.00 | Mobile | 250412140200170572866813 |
| 12 Apr 2025 22:26:52 | 12 Apr 2025 | Auto-save to OWealth Balance | 102,100.00 | -- | 0.00 | Mobile | 250412140200170646443431 |
| 12 Apr 2025 23:38:34 | 12 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,700.00 | 6,700.00 | Mobile | 1100062504122238340797 56175701 |
| 13 Apr 2025 01:06:22 | 13 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 8,000.00 | 14,700.00 | Mobile | 1100062504130006220797 59420301 |
| 13 Apr 2025 02:46:35 | 13 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 8,000.00 | 22,700.00 | Mobile | 1100062504130146340797 61508401 |
| 13 Apr 2025 05:25:43 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 2,700.00 | Mobile | 250413130100172353892010 |
| 13 Apr 2025 05:25:48 | 13 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 1,700.00 | Mobile | 250413140200172268593132 |
| 13 Apr 2025 05:49:01 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 1,700.00 | Mobile | 250413130100172391739404 |
| 13 Apr 2025 05:49:05 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 21,700.00 | Mobile | 2504130102001723286952 19 |
| 13 Apr 2025 05:49:06 | 13 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 700.00 | Mobile | 250413140200172365034181 |
| 13 Apr 2025 06:56:14 | 13 Apr 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 200.00 | Mobile | 250413100100172693324315 |
| 13 Apr 2025 06:56:21 | 13 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 175.00 | Mobile | 250413140200172631272047 |
| 13 Apr 2025 08:21:38 | 13 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 10,175.00 | Mobile | 1100062504130721380797 68557301 |
| 13 Apr 2025 08:21:44 | 13 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,125.00 | Mobile | 250413140200173409450267 |

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|---|---|---|---|---|---|---|---|
| 13 Apr 2025 08:39:58 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 8,125.00 | Mobile | 250413130100173694134514 |
| 13 Apr 2025 08:40:03 | 13 Apr 2025 | Spend & Save Deposit | 100.00 | -- | 8,025.00 | Mobile | 2504131402001737790842 34 |
| 13 Apr 2025 09:05:19 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 8,025.00 | Mobile | 2504131301001739096378 42 |
| 13 Apr 2025 09:05:22 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 18,025.00 | Mobile | 2504130102001739097629 25 |
| 13 Apr 2025 09:05:24 | 13 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 7,525.00 | Mobile | 2504131402001739098 05 200 |
| 13 Apr 2025 09:08:25 | 13 Apr 2025 | Transfer to ONYEMAECHI DYBIA \| OPay \| 8034845091 | 3,000.00 | -- | 4,525.00 | Mobile | 2504130101001740359850 59 |
| 13 Apr 2025 09:08:29 | 13 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 4,375.00 | Mobile | 2504131402001741722836 38 |
| 13 Apr 2025 09:16:03 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 4,375.00 | Mobile | 2504131301001740528588 63 |
| 13 Apr 2025 09:16:08 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 14,375.00 | Mobile | 2504130102001742399957 71 |
| 13 Apr 2025 09:16:09 | 13 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 3,875.00 | Mobile | 2504131402001741891565 49 |
| 13 Apr 2025 09:48:12 | 13 Apr 2025 | Transfer to GODSENT CHUKWUDI OKERE \| OPay \| 7034207727 | 3,000.00 | -- | 875.00 | Mobile | 2504130101001746073782 42 |
| 13 Apr 2025 09:48:25 | 13 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 725.00 | Mobile | 2504131402001746871648 72 |
| 13 Apr 2025 10:38:03 | 13 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 30,000.00 | 30,725.00 | Mobile | 110006250413093802079 774567201 |
| 13 Apr 2025 10:38:09 | 13 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 30,675.00 | Mobile | 2504131402001751402235 06 |
| 13 Apr 2025 11:35:29 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 17,675.00 | Mobile | 2504131301001760905777 74 |
| 13 Apr 2025 11:35:34 | 13 Apr 2025 | Spend & Save Deposit | 650.00 | -- | 17,025.00 | Mobile | 2504131402001760399 84 741 |
| 13 Apr 2025 11:41:23 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 7,025.00 | Mobile | 250413130100176104334810 |
| 13 Apr 2025 11:41:34 | 13 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 6,525.00 | Mobile | 2504131402001762251228 74 |
| 13 Apr 2025 11:54:32 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 6,525.00 | Mobile | 2504131301001762065559 15 |
| 13 Apr 2025 11:54:37 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 19,525.00 | Mobile | 2504130102001762556051 36 |
| 13 Apr 2025 11:54:38 | 13 Apr 2025 | Spend & Save Deposit | 650.00 | -- | 5,875.00 | Mobile | 2504131402001762556 65 317 |
| 13 Apr 2025 12:38:17 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 5,875.00 | Mobile | 2504131301001768251995 32 |
| | | | | | | | 2504130102001768253265 |

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|---|---|---|---|---|---|---|---|
| 13 Apr 2025 12:38:21 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 15,875.00 | Mobile | 45 |
| 13 Apr 2025 12:38:22 | 13 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 5,375.00 | Mobile | 25041314020017695921159 6 |
| 13 Apr 2025 13:05:54 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 5,375.00 | Mobile | 25041313010017740432976 2 |
| 13 Apr 2025 13:06:00 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 15,375.00 | Mobile | 250413010200177453621916 |
| 13 Apr 2025 13:06:01 | 13 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 4,875.00 | Mobile | 25041314020017740463967 1 |
| 13 Apr 2025 13:21:40 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 4,875.00 | Mobile | 25041313010017752542300 1 |
| 13 Apr 2025 13:21:45 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 19,875.00 | Mobile | 25041301020017752559372 3 |
| 13 Apr 2025 13:21:46 | 13 Apr 2025 | Spend & Save Deposit | 750.00 | -- | 4,125.00 | Mobile | 250413140200177627001713 |
| 13 Apr 2025 13:24:21 | 13 Apr 2025 | Transfer to POS Transfer- MBAH AUGUSTA ONYINYECHI \| MONIE POINT \| 5967321200 | 3,200.00 | -- | 925.00 | Mobile | 25041302010017775392559 9 |
| 13 Apr 2025 13:24:25 | 13 Apr 2025 | Spend & Save Deposit | 160.00 | -- | 765.00 | Mobile | 25041314020017758284488 3 |
| 13 Apr 2025 13:49:20 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 765.00 | Mobile | 25041313010017807058726 |
| 13 Apr 2025 13:49:24 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,765.00 | Mobile | 25041301020017789948 5853 |
| 13 Apr 2025 13:49:25 | 13 Apr 2025 | Spend & Save Deposit | 350.00 | -- | 415.00 | Mobile | 25041314020017795022553 6 |
| 13 Apr 2025 13:57:50 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 415.00 | Mobile | 25041313010017826767432 8 |
| 13 Apr 2025 13:57:54 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,415.00 | Mobile | 250413010200178176377218 |
| 13 Apr 2025 13:57:57 | 13 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 415.00 | Mobile | 25041314020017809180884 1 |
| 13 Apr 2025 13:57:58 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 915.00 | Mobile | 25041301020017804270887 7 |
| 13 Apr 2025 14:36:03 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 415.00 | Mobile | 250413130100178614238871 |
| 13 Apr 2025 14:36:07 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,415.00 | Mobile | 25041301020017861440798 4 |
| 13 Apr 2025 14:36:08 | 13 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 165.00 | Mobile | 25041314020017882956742 8 |
| 13 Apr 2025 14:51:12 | 13 Apr 2025 | Transfer to FADA \| MONIE POINT \| 8260990610 | 1,100.00 | -- | 0.00 | Mobile | 25041302010017886488 4455 |
| 13 Apr 2025 14:51:16 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 935.00 | 1,100.00 | Mobile | 25041301020017876386630 0 |
| 13 Apr 2025 15:58:23 | 13 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 5,000.00 | Mobile | 1100062504131458220797 90160601 |
| | | Transfer to PRECIOUS EZINNE ONYEBUCHI \| MONIE | | | | | 25041302010018128671 85 |

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|---|---|---|---|---|---|---|---|
| 13 Apr 2025 17:29:44 | 13 Apr 2025 | POINT \| 7065329430 | 2,110.00 | -- | 2,890.00 | Mobile | 76 |
| 13 Apr 2025 17:29:52 | 13 Apr 2025 | Spend & Save Deposit | 105.00 | -- | 2,785.00 | Mobile | 25041314020018128706222 7 |
| 13 Apr 2025 17:40:06 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 250413130100181210573377 |
| 13 Apr 2025 17:40:13 | 13 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 2,800.00 | Mobile | 2504130102001813532150 89 |
| 13 Apr 2025 21:21:41 | 13 Apr 2025 | Transfer from OLUWASEYI ESTHER ADEBIYI \| PalmPay \| 806****180 \| OLUWASEYI ESTHER ADEBIYI:8066839180 | -- | 16,985.00 | 16,985.00 | Mobile | 1000332504132021400901 51290067 |
| 13 Apr 2025 21:21:46 | 13 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,935.00 | Mobile | 2504131402001849048154 99 |
| 13 Apr 2025 21:24:28 | 13 Apr 2025 | Betting \| 7066344663 \| MSPORT | 14,982.90 | -- | 1,952.10 | Mobile | 2504131301001850539035 65 |
| 13 Apr 2025 21:24:35 | 13 Apr 2025 | Spend & Save Deposit | 750.00 | -- | 1,202.10 | Mobile | 2504131402001849627640 89 |
| 13 Apr 2025 22:23:39 | 13 Apr 2025 | Auto-save to OWealth Balance | 1,202.10 | -- | 0.00 | Mobile | 2504131402001859673728 94 |
| 14 Apr 2025 12:29:11 | 14 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 800.00 | 800.00 | Mobile | 1100062504141129100798 46457301 |
| 14 Apr 2025 14:54:36 | 14 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 2504141301001948507007 19 |
| 14 Apr 2025 14:54:39 | 14 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,800.00 | Mobile | 2504140102001946743339 82 |
| 14 Apr 2025 15:09:30 | 14 Apr 2025 | Airtime \| 7066344663 \| MTN | 78.00 | -- | 0.00 | Mobile | 2504141001001949178860 98 |
| 14 Apr 2025 15:09:34 | 14 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 78.00 | 78.00 | Mobile | 2504140102001950939528 01 |
| 14 Apr 2025 15:32:54 | 14 Apr 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 800.00 | 800.00 | Mobile | 0000072504141532317244 60118938 |
| 14 Apr 2025 15:39:25 | 14 Apr 2025 | Mobile Data \| 7066344663 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 50.00 | Mobile | 2504141101001953732538 45 |
| 14 Apr 2025 15:39:40 | 14 Apr 2025 | Spend & Save Deposit | 37.50 | -- | 12.50 | Mobile | 2504141402001954245388 75 |
| 14 Apr 2025 17:37:20 | 14 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,500.00 | 2,512.50 | Mobile | 1100062504141637190798 60688001 |
| 14 Apr 2025 17:38:08 | 14 Apr 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 100.00 | -- | 2,412.50 | Mobile | 2504140201001971763340 20 |
| 14 Apr 2025 17:38:15 | 14 Apr 2025 | Spend & Save Deposit | 5.00 | -- | 2,407.50 | Mobile | 2504141402001972713854 59 |
| 14 Apr 2025 18:10:37 | 14 Apr 2025 | Airtime \| 7066344663 \| MTN | 280.51 | -- | 2,126.99 | Mobile | 2504141001001978244250 43 |
| 14 Apr 2025 18:10:52 | 14 Apr 2025 | Spend & Save Deposit | 15.00 | -- | 2,111.99 | Mobile | 2504141402001977494942 11 |

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|---|---|---|---|---|---|---|---|
| 14 Apr 2025 18:56:20 | 14 Apr 2025 | Transfer to NURSE EBERE VENTURE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 1,011.99 | Mobile | 2504140201001984685801 51 |
| 14 Apr 2025 18:56:33 | 14 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 956.99 | Mobile | 2504141402001986002059 94 |
| 14 Apr 2025 18:56:45 | 14 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 2504141301001986501922 44 |
| 14 Apr 2025 18:56:52 | 14 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 43.01 | 1,000.00 | Mobile | 2504140102001986823165 77 |
| 14 Apr 2025 19:56:55 | 14 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 1100062504141856540798 67992101 |
| 14 Apr 2025 21:26:34 | 14 Apr 2025 | Betting \| 7066344663 \| MSPORT | 997.15 | -- | 2.85 | Mobile | 2504141301002013769100 58 |
| 14 Apr 2025 22:25:17 | 14 Apr 2025 | Auto-save to OWealth Balance | 2.85 | -- | 0.00 | Mobile | 2504141402002023731025 76 |
| 15 Apr 2025 13:12:06 | 15 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,751.00 | 1,751.00 | Mobile | 1100062504151212050799 05748301 |
| 15 Apr 2025 14:45:39 | 15 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 51.00 | Mobile | 2504151301002111113490814 |
| 15 Apr 2025 15:58:16 | 15 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 700.00 | 751.00 | Mobile | 1100062504151458160799 12950901 |
| 15 Apr 2025 15:58:38 | 15 Apr 2025 | Betting \| 7066344663 \| SPORTYBET | 760.00 | -- | 0.00 | Mobile | 2504151301002121125443 46 |
| 15 Apr 2025 15:58:42 | 15 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 760.00 | Mobile | 2504150102002120106121 74 |
| 15 Apr 2025 16:12:24 | 15 Apr 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250415151223pch28353 508 | -- | 210.00 | 210.00 | Mobile | 2504150102002122283111 302 |
| 15 Apr 2025 16:13:10 | 15 Apr 2025 | Betting \| 7066344663 \| MSPORT | 210.00 | -- | 0.00 | Mobile | 2504151301002123542249 59 |
| 15 Apr 2025 22:28:29 | 15 Apr 2025 | Airtime \| 7066344663 \| MTN | 62.00 | -- | 0.00 | Mobile | 2504151001002188742102 76 |
| 15 Apr 2025 22:28:33 | 15 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 62.00 | 62.00 | Mobile | 2504150102002189256033 43 |
| 15 Apr 2025 22:40:38 | 15 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 139.00 | 139.00 | Mobile | 1100062504152140370799 34801901 |
| 15 Apr 2025 22:41:04 | 15 Apr 2025 | Airtime \| 7066344663 \| MTN | 140.00 | -- | 0.00 | Mobile | 2504151001002192123398 97 |
| 15 Apr 2025 22:41:10 | 15 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 140.00 | Mobile | 2504150102002191212571266 |
| 16 Apr 2025 11:17:46 | 16 Apr 2025 | Transfer from ORJI, CHIDEBERE EMMANUEL \| Kuda MFB \| 200****182 \| nnn | -- | 1,200.00 | 1,200.00 | Mobile | 0902672504161017450460 08470182 |
| 16 Apr 2025 11:18:51 | 16 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 2504161301002245448090 14 |
| 16 Apr 2025 18:17:24 | 16 Apr 2025 | Transfer from KENNEDY OSINACHI IHEMEDU \| MONIE POINT \| 680****770 \| KENNEDY OSIN Trf for CustomerAT126TRF2MPT6sac619125559364583 71072AT126TRF2MPT6sac619125559364583 | -- | 4,000.00 | 4,000.00 | Mobile | 0904052504161817239061 26336652 |
| | | Transfer to MUJIDAT TEMITOPE IBRAHIM \| OPay \| | | | | | |

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| 16 Apr 2025 18:18:58 | 16 Apr 2025 | 7041294013 | 1,300.00 | -- | 2,700.00 | Mobile | 250416010100231120931004 |
| 16 Apr 2025 18:19:05 | 16 Apr 2025 | Spend & Save Deposit | 65.00 | -- | 2,635.00 | Mobile | 250416140200231073952603 |
| 16 Apr 2025 18:19:20 | 16 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 135.00 | Mobile | 250416130100231035542285 |
| 16 Apr 2025 18:19:32 | 16 Apr 2025 | Spend & Save Deposit | 125.00 | -- | 10.00 | Mobile | 250416140200231075274246 |
| 16 Apr 2025 19:25:23 | 16 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 250416100100232242654982 |
| 16 Apr 2025 19:25:28 | 16 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 200.00 | Mobile | 250416010200232242942154 |
| 16 Apr 2025 23:20:29 | 16 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 110006250416222029079996811001 |
| 16 Apr 2025 23:21:08 | 16 Apr 2025 | Mobile Data \| 7066344663 \| MTN \| 3.2GB 2 Days Plan | 996.19 | -- | 3.81 | Mobile | 250416110100235979232881 |
| 17 Apr 2025 08:02:23 | 17 Apr 2025 | Transfer from EMMANUEL \| Zenith Bank \| 200****149 \| Gift | -- | 10,000.00 | 10,003.81 | Mobile | 000015250417080221000000573338 |
| 17 Apr 2025 08:02:28 | 17 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,953.81 | Mobile | 250417140200237998082036 |
| 17 Apr 2025 08:08:58 | 17 Apr 2025 | Transfer to VICTOR OLORODE \| 9PSB \| 6099323332 | 9,000.00 | -- | 953.81 | Mobile | 250417020100237910642030 |
| 17 Apr 2025 08:09:51 | 17 Apr 2025 | Spend & Save Deposit | 450.00 | -- | 503.81 | Mobile | 250417140200237861684087 |
| 17 Apr 2025 08:44:06 | 17 Apr 2025 | Transfer from EMMANUEL UCHECHUKWU IGWE \| PalmPay \| 706****927 \| EMMANUEL UCHECHUKWU IGWE: 7067840927 | -- | 9,780.00 | 10,283.81 | Mobile | 100033250417074406020052265930 |
| 17 Apr 2025 08:46:08 | 17 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 10,083.81 | Mobile | 250417100100238560326439 |
| 17 Apr 2025 08:46:15 | 17 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 10,073.81 | Mobile | 250417140200238560616668 |
| 17 Apr 2025 09:36:06 | 17 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 5,073.81 | Mobile | 250417130100239559216042 |
| 17 Apr 2025 09:36:25 | 17 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 4,823.81 | Mobile | 250417140200239560061423 |
| 17 Apr 2025 10:15:58 | 17 Apr 2025 | Mobile Data \| 7066344663 \| MTN \| 500MB Weekly Plan | 483.10 | -- | 4,340.71 | Mobile | 250417110100239975976015 |
| 17 Apr 2025 10:16:12 | 17 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 4,315.71 | Mobile | 250417140200240027641123 |
| 17 Apr 2025 11:13:26 | 17 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,315.71 | Mobile | 250417130100240953164509 |
| 17 Apr 2025 11:13:36 | 17 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 1,165.71 | Mobile | 250417140200241004339455 |
| 17 Apr 2025 12:32:17 | 17 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 165.71 | Mobile | 250417130100242239639655 |

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| 17 Apr 2025 12:32:26 | 17 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 115.71 | Mobile | 250417140200242189222125 |
| 17 Apr 2025 13:15:06 | 17 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 400.00 | 515.71 | Mobile | 110006250417121505080024157401 |
| 17 Apr 2025 14:00:53 | 17 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,450.00 | -- | 0.00 | Mobile | 250417130100243538048318 |
| 17 Apr 2025 14:00:57 | 17 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 934.29 | 1,450.00 | Mobile | 250417010200243588617232 |
| 17 Apr 2025 17:20:01 | 17 Apr 2025 | Transfer from CHIBUIKE CHIEMEZIEM MADUAKOLAM \| OPay \| 706****100 | -- | 8,000.00 | 8,000.00 | Mobile | 250417010100246556984286 |
| 17 Apr 2025 17:21:17 | 17 Apr 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 5,200.00 | -- | 2,800.00 | Mobile | 250417020100246661601240 |
| 17 Apr 2025 17:21:26 | 17 Apr 2025 | Spend & Save Deposit | 260.00 | -- | 2,540.00 | Mobile | 250417140200246662003280 |
| 17 Apr 2025 17:21:47 | 17 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 140.00 | Mobile | 250417130100246662967352 |
| 17 Apr 2025 17:21:57 | 17 Apr 2025 | Spend & Save Deposit | 120.00 | -- | 20.00 | Mobile | 250417140200246613244000 |
| 17 Apr 2025 17:49:06 | 17 Apr 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250417130100247296463289 |
| 17 Apr 2025 17:49:10 | 17 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 400.00 | Mobile | 250417010200247198535042 |
| 17 Apr 2025 19:03:41 | 17 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 110006250417180340080040212701 |
| 17 Apr 2025 19:04:45 | 17 Apr 2025 | Mobile Data \| 7066344663 \| MTN \| 3.2GB 2 Days Plan | 992.50 | -- | 7.50 | Mobile | 250417110100248333386275 |
| 17 Apr 2025 19:28:15 | 17 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 507.50 | Mobile | 110006250417182813080041368701 |
| 17 Apr 2025 20:07:38 | 17 Apr 2025 | Airtime \| 7066344663 \| MTN | 185.00 | -- | 322.50 | Mobile | 250417100100249675764845 |
| 17 Apr 2025 20:07:52 | 17 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 312.50 | Mobile | 250417140200249625101861 |
| 17 Apr 2025 22:08:35 | 17 Apr 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 12.50 | Mobile | 250417130100251911743405 |
| 17 Apr 2025 22:10:43 | 17 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 9,000.00 | 9,012.50 | Mobile | 110006250417211043080049417301 |
| 17 Apr 2025 22:11:53 | 17 Apr 2025 | Airtime \| 9041979514 \| Airtel | 2,500.00 | -- | 6,512.50 | Mobile | 250417100100251920812313 |
| 17 Apr 2025 22:12:14 | 17 Apr 2025 | Spend & Save Deposit | 125.00 | -- | 6,387.50 | Mobile | 250417140200251772521514 |
| 17 Apr 2025 22:26:20 | 17 Apr 2025 | Auto-save to OWealth Balance | 6,387.50 | -- | 0.00 | Mobile | 250417140200252166946841 |
| 18 Apr 2025 02:43:34 | 18 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,267.00 | 2,267.00 | Mobile | 110006250418014334080058197301 |
| 18 Apr 2025 07:00:27 | 18 Apr 2025 | Airtime \| 7066344663 \| MTN | 74.35 | -- | 2,192.65 | Mobile | 250418100100253894393164 |

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|---|---|---|---|---|---|---|---|
| 18 Apr 2025 07:00:34 | 18 Apr 2025 | Spend & Save Deposit | 5.00 | -- | 2,187.65 | Mobile | 250418140200253894558271 |
| 18 Apr 2025 08:08:17 | 18 Apr 2025 | Transfer from OBIJURU STANLEY UCHECHUKWU \| United Bank For Africa \| 212****119 \| USSD-NIP/To EMMANUEL I. /23480XXXX0639 | -- | 2,500.00 | 4,687.65 | Mobile | 000004250418080816005130666853 |
| 18 Apr 2025 08:56:23 | 18 Apr 2025 | Transfer to Gideon Oyebisi Oyewole \| Kuda MFB \| 2007287673 | 5,000.00 | -- | 4,687.65 | Mobile | 250418020100255528554765 |
| 18 Apr 2025 08:57:07 | 18 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 9,687.65 | Mobile | 250418010200255428157825 |
| 18 Apr 2025 08:57:11 | 18 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 4,437.65 | Mobile | 250418140200255428318334 |
| 18 Apr 2025 09:21:28 | 18 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250418130100255852478554 |
| 18 Apr 2025 09:21:33 | 18 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,562.35 | 6,000.00 | Mobile | 250418010200255903658297 |
| 18 Apr 2025 11:08:09 | 18 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 3,000.00 | Mobile | 11000625041810080908007170700 1 |
| 18 Apr 2025 11:57:41 | 18 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 976.00 | 3,976.00 | Mobile | 11000625041810574108007394630 1 |
| 18 Apr 2025 15:58:09 | 18 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 976.00 | Mobile | 250418130100261848149306 |
| 18 Apr 2025 15:58:36 | 18 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 826.00 | Mobile | 250418140200261849251070 |
| 18 Apr 2025 17:11:45 | 18 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 626.00 | Mobile | 250418100100263265482949 |
| 18 Apr 2025 17:11:52 | 18 Apr 2025 | Spend & Save Deposit | 10.00 | -- | 616.00 | Mobile | 250418140200263113201841 |
| 18 Apr 2025 22:26:15 | 18 Apr 2025 | Auto-save to OWealth Balance | 616.00 | -- | 0.00 | Mobile | 250418140200268521257080 |
| 18 Apr 2025 23:10:24 | 18 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 8,000.00 | 8,000.00 | Mobile | 11000625041822102408010713240 1 |
| 19 Apr 2025 02:44:32 | 19 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,000.00 | 18,000.00 | Mobile | 11000625041901443208011283510 1 |
| 19 Apr 2025 02:44:37 | 19 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,950.00 | Mobile | 250419140200269922540113 |
| 19 Apr 2025 07:53:49 | 19 Apr 2025 | Mobile Data \| 7066344663 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 16,950.00 | Mobile | 250419110100271056324986 |
| 19 Apr 2025 07:53:55 | 19 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 16,900.00 | Mobile | 25041914020027115737116 7 |
| 19 Apr 2025 07:55:54 | 19 Apr 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 16,400.00 | Mobile | 250419100100271009591455 |
| 19 Apr 2025 07:56:00 | 19 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 16,375.00 | Mobile | 250419140200270958993553 |
| 19 Apr 2025 08:01:52 | 19 Apr 2025 | Mobile Data \| 7067454791 \| MTN \| 1.5GB Weekly Plan | 1,000.00 | -- | 15,375.00 | Mobile | 25041911010027117397401 6 |

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|---|---|---|---|---|---|---|---|
| 19 Apr 2025 08:01:59 | 19 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 15,325.00 | Mobile | 250419140200270924795834 |
| 19 Apr 2025 08:30:18 | 19 Apr 2025 | Transfer from EGERUOGRANTC \| Globus Bank \| 918****598 \| 9188416598 FT MB EMMANUEL IKECHUKWU IBENERO | -- | 6,000.00 | 21,325.00 | Mobile | 0000272504190831100367042843 21 |
| 19 Apr 2025 08:32:09 | 19 Apr 2025 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 6,000.00 | -- | 15,325.00 | Mobile | 250419010100271399282105 |
| 19 Apr 2025 08:32:13 | 19 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 15,025.00 | Mobile | 250419140200271553599510 |
| 19 Apr 2025 08:44:55 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,962.40 | -- | 9,062.60 | Mobile | 250419130100271584785310 |
| 19 Apr 2025 08:45:06 | 19 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 8,762.60 | Mobile | 25041914020027153827211 5 |
| 19 Apr 2025 09:03:57 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 3,762.60 | Mobile | 250419130100271991543279 |
| 19 Apr 2025 09:04:06 | 19 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 3,512.60 | Mobile | 250419140200272092465260 |
| 19 Apr 2025 09:30:09 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 512.60 | Mobile | 250419130100272215920415 |
| 19 Apr 2025 09:30:19 | 19 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 362.60 | Mobile | 250419140200272318180082 |
| 19 Apr 2025 09:34:23 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 362.60 | Mobile | 250419130100272585254543 |
| 19 Apr 2025 09:34:26 | 19 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,362.60 | Mobile | 250419010200272483765262 |
| 19 Apr 2025 09:34:34 | 19 Apr 2025 | Spend & Save Deposit | 100.00 | -- | 262.60 | Mobile | 250419140200272484127923 |
| 19 Apr 2025 09:46:39 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 470.00 | -- | 0.00 | Mobile | 250419130100272719757181 |
| 19 Apr 2025 09:46:43 | 19 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 207.40 | 470.00 | Mobile | 250419010200272619193888 |
| 19 Apr 2025 11:50:16 | 19 Apr 2025 | Transfer from SILVER-C ENTERPRISE \| OPay \| 906****245 | -- | 5,000.00 | 5,000.00 | Mobile | 250419170100274792835663 |
| 19 Apr 2025 11:52:15 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 2,000.00 | Mobile | 250419130100274798305147 |
| 19 Apr 2025 11:52:27 | 19 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 1,850.00 | Mobile | 250419140200274848085795 |
| 19 Apr 2025 14:35:03 | 19 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,000.00 | 7,850.00 | Mobile | 110006250419133502080138372501 |
| 19 Apr 2025 14:53:19 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 1,850.00 | Mobile | 250419130100277426345062 |
| 19 Apr 2025 14:53:24 | 19 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 1,550.00 | Mobile | 250419140200277528197361 |
| 19 Apr 2025 16:06:58 | 19 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250419130100278837945108 |
| 19 Apr 2025 16:07:03 | 19 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 2,000.00 | Mobile | 250419010200278738006021 |

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| 20 Apr 2025 07:23:52 | 20 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 200.00 | 200.00 | Mobile | 110006250420062352080178766001 |
| 20 Apr 2025 07:24:09 | 20 Apr 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 25042010010028731505 0702 |
| 20 Apr 2025 09:38:29 | 20 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,800.00 | 6,800.00 | Mobile | 110006250420083828080183826901 |
| 20 Apr 2025 12:02:18 | 20 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 4,800.00 | Mobile | 25042013010029109410323 3 |
| 20 Apr 2025 12:02:22 | 20 Apr 2025 | Spend & Save Deposit | 100.00 | -- | 4,700.00 | Mobile | 25042014020029104467 7090 |
| 20 Apr 2025 12:20:12 | 20 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,700.00 | Mobile | 25042013010029124350418 7 |
| 20 Apr 2025 12:20:17 | 20 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 1,550.00 | Mobile | 25042014020029129434 2783 |
| 20 Apr 2025 12:39:58 | 20 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,400.00 | 3,950.00 | Mobile | 110006250420113958080191319501 |
| 20 Apr 2025 12:40:53 | 20 Apr 2025 | Airtime \| 9041979514 \| Airtel | 2,300.00 | -- | 1,650.00 | Mobile | 25042010010029149882 8386 |
| 20 Apr 2025 12:41:01 | 20 Apr 2025 | Spend & Save Deposit | 115.00 | -- | 1,535.00 | Mobile | 25042014020029170076 8982 |
| 20 Apr 2025 13:42:22 | 20 Apr 2025 | Transfer to LAWRETTA UKWUADA \| MONIE POINT \| 8108833720 | 1,600.00 | -- | 0.00 | Mobile | 25042002010029261947 5730 |
| 20 Apr 2025 13:42:26 | 20 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 1,600.00 | Mobile | 25042001020029261961 9948 |
| 20 Apr 2025 13:42:27 | 20 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 25042001020029261970 0077 |
| 20 Apr 2025 13:42:27 | 20 Apr 2025 | Spend & Save Deposit | 80.00 | -- | 0.00 | Mobile | 25042014020029257032 8187 |
| 20 Apr 2025 15:46:28 | 20 Apr 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 0.00 | Mobile | 25042010010029414018 1640 |
| 20 Apr 2025 15:46:32 | 20 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 25042001020029424422 5378 |
| 20 Apr 2025 19:10:48 | 20 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 176,000.00 | 176,000.00 | Mobile | 110006250420181048080212393501 |
| 20 Apr 2025 19:10:54 | 20 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 175,950.00 | Mobile | 25042014020029714381 5484 |
| 20 Apr 2025 19:14:19 | 20 Apr 2025 | Transfer to NICHOLAS UZONWNNE NDUKWE \| PalmPay \| 8082832984 | 5,000.00 | -- | 170,950.00 | Mobile | 25042002010029725358115 0 |
| 20 Apr 2025 19:14:25 | 20 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 170,700.00 | Mobile | 25042014020029715396 9147 |
| 20 Apr 2025 19:24:26 | 20 Apr 2025 | Airtime \| 7066344663 \| MTN | 473.40 | -- | 170,226.60 | Mobile | 25042010010029753928172 1 |
| 20 Apr 2025 19:24:43 | 20 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 170,201.60 | Mobile | 25042014020029738944 0430 |

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|---|---|---|---|---|---|---|---|
| 20 Apr 2025 19:42:45 | 20 Apr 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 169,701.60 | Mobile | 250420100100297649738518 |
| 20 Apr 2025 19:42:57 | 20 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 169,676.60 | Mobile | 250420140200297602878409 |
| 20 Apr 2025 22:23:01 | 20 Apr 2025 | Auto-save to OWealth Balance | 169,676.60 | -- | 0.00 | Mobile | 250420140200300318045054 |
| 21 Apr 2025 02:58:51 | 21 Apr 2025 | Transfer to RIDWAN GBOLAHAN OLAOSEBIKAN \| MONIE POINT \| 9074511581 | 20,000.00 | -- | 0.00 | Mobile | 250421020100301514921368 |
| 21 Apr 2025 02:58:56 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 250421010200301497793443 |
| 21 Apr 2025 02:58:57 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250421010200301497797282 |
| 21 Apr 2025 02:58:57 | 21 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250421140200301497796660 |
| 21 Apr 2025 06:47:55 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 25042113010030192303112 8 |
| 21 Apr 2025 06:48:00 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 2504210102003019828141 10 |
| 21 Apr 2025 06:48:01 | 21 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250421140200301959775147 |
| 21 Apr 2025 06:48:02 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250421010200301872638996 |
| 21 Apr 2025 07:50:18 | 21 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,760.00 | 1,760.00 | Mobile | 1100062504210650170802 35509901 |
| 21 Apr 2025 08:13:03 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 1,760.00 | Mobile | 250421130100302799843840 |
| 21 Apr 2025 08:13:07 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 11,760.00 | Mobile | 250421010200302518298661 |
| 21 Apr 2025 08:13:08 | 21 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 1,260.00 | Mobile | 250421140200302849545931 |
| 21 Apr 2025 08:54:34 | 21 Apr 2025 | Transfer to GODSENT CHUKWUDI OKERE \| OPay \| 7034207727 | 4,000.00 | -- | 1,260.00 | Mobile | 250421010100303454694250 |
| 21 Apr 2025 08:54:38 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 5,260.00 | Mobile | 250421010200303303621945 |
| 21 Apr 2025 08:54:38 | 21 Apr 2025 | Spend & Save Deposit | 200.00 | -- | 1,060.00 | Mobile | 250421140200303454860204 |
| 21 Apr 2025 09:37:14 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 17,000.00 | -- | 1,060.00 | Mobile | 250421130100303973208059 |
| 21 Apr 2025 09:37:18 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 17,000.00 | 18,060.00 | Mobile | 250421010200303922550390 |
| 21 Apr 2025 09:37:19 | 21 Apr 2025 | Spend & Save Deposit | 850.00 | -- | 210.00 | Mobile | 250421140200304073549969 |
| 21 Apr 2025 10:22:39 | 21 Apr 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 210.00 | Mobile | 250421020100304603271624 |

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|---|---|---|---|---|---|---|---|
| 21 Apr 2025 10:22:44 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,310.00 | Mobile | 250421010200304603503142 |
| 21 Apr 2025 10:22:50 | 21 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 155.00 | Mobile | 2504211402003045214691 70 |
| 21 Apr 2025 10:44:16 | 21 Apr 2025 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 3,100.00 | -- | 155.00 | Mobile | 250421010100305043296969 |
| 21 Apr 2025 10:44:21 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,255.00 | Mobile | 250421010200305043499992 |
| 21 Apr 2025 10:44:22 | 21 Apr 2025 | Spend & Save Deposit | 155.00 | -- | 0.00 | Mobile | 250421140200304966738513 |
| 21 Apr 2025 11:35:54 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250421130100305820465976 |
| 21 Apr 2025 11:35:58 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250421010200305769910226 |
| 21 Apr 2025 11:35:59 | 21 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2504211402003056922318 59 |
| 21 Apr 2025 11:36:00 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250421010200305820700622 |
| 21 Apr 2025 12:12:46 | 21 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,454.00 | 1,454.00 | Mobile | 1100062504211112460802 46889501 |
| 21 Apr 2025 12:15:09 | 21 Apr 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 954.00 | Mobile | 250421100100306532836480 |
| 21 Apr 2025 12:15:17 | 21 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 929.00 | Mobile | 250421140200306304670587 |
| 21 Apr 2025 12:50:24 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 929.00 | Mobile | 250421130100306724405652 |
| 21 Apr 2025 12:50:28 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,929.00 | Mobile | 250421010200306724556841 |
| 21 Apr 2025 12:50:29 | 21 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 679.00 | Mobile | 250421140200306948773693 |
| 21 Apr 2025 13:59:05 | 21 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 10,500.00 | 11,179.00 | Mobile | 1100062504211259050802 51507701 |
| 21 Apr 2025 13:59:10 | 21 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,129.00 | Mobile | 250421140200307830941837 |
| 21 Apr 2025 15:39:45 | 21 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,570.00 | 16,699.00 | Mobile | 1100062504211439450802 55833501 |
| 21 Apr 2025 15:41:19 | 21 Apr 2025 | Transfer to KENTUCKY CLASSIC MUSIC AND EVENTS - ONWUCHEKWA UCHECHI PAUL \| MONIE POINT \| 5731829312 | 5,010.00 | -- | 11,689.00 | Mobile | 250421020100309316244201 |
| 21 Apr 2025 15:41:25 | 21 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 11,439.00 | Mobile | 250421140200309344255179 |
| 21 Apr 2025 17:49:35 | 21 Apr 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 10,939.00 | Mobile | 250421100100311188919951 |
| 21 Apr 2025 17:49:41 | 21 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 10,914.00 | Mobile | 250421140200311111610847 |

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|---|---|---|---|---|---|---|---|
| 21 Apr 2025 18:01:38 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 914.00 | Mobile | 2504211301003112656484 39 |
| 21 Apr 2025 18:01:42 | 21 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 414.00 | Mobile | 250421140200311347712272 |
| 21 Apr 2025 20:03:06 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,981.00 | -- | 414.00 | Mobile | 2504211301003134440507 68 |
| 21 Apr 2025 20:03:14 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,981.00 | 10,395.00 | Mobile | 2504210102003134951642 55 |
| 21 Apr 2025 20:03:22 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 914.00 | Mobile | 2504210102003135959127 98 |
| 21 Apr 2025 20:03:22 | 21 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 414.00 | Mobile | 2504211402003133678387 62 |
| 21 Apr 2025 20:20:53 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 414.00 | Mobile | 2504211301003137536656 93 |
| 21 Apr 2025 20:20:58 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,414.00 | Mobile | 2504210102003138553357 69 |
| 21 Apr 2025 20:20:59 | 21 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 164.00 | Mobile | 2504211402003139050221 74 |
| 21 Apr 2025 20:40:57 | 21 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 620.00 | 784.00 | Mobile | 1100062504211940570802 71479501 |
| 21 Apr 2025 21:10:06 | 21 Apr 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9933381603 | 2,050.00 | -- | 784.00 | Mobile | 2504210201003145908560 83 |
| 21 Apr 2025 21:10:10 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,050.00 | 2,834.00 | Mobile | 2504210102003146365713 45 |
| 21 Apr 2025 21:10:19 | 21 Apr 2025 | Spend & Save Deposit | 102.00 | -- | 682.00 | Mobile | 2504211402003146370027 13 |
| 21 Apr 2025 21:14:59 | 21 Apr 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9933855791 | 1,132.00 | -- | 682.00 | Mobile | 2504210201003148328800 25 |
| 21 Apr 2025 21:15:05 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,132.00 | 1,814.00 | Mobile | 2504210102003146050900 420 |
| 21 Apr 2025 21:15:14 | 21 Apr 2025 | Spend & Save Deposit | 56.10 | -- | 625.90 | Mobile | 2504211402003147332738 97 |
| 21 Apr 2025 21:20:02 | 21 Apr 2025 | Betting \| BET9JA | 100.00 | -- | 0.00 | Mobile | 2504211301003148468741 76 |
| 21 Apr 2025 21:21:05 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 425.90 | Mobile | 2504211301003146985925 80 |
| 21 Apr 2025 21:21:11 | 21 Apr 2025 | Spend & Save Deposit | 5.00 | -- | 420.90 | Mobile | 2504211402003147496298 19 |
| 21 Apr 2025 21:21:20 | 21 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 420.90 | Mobile | 2504211301003148503065 65 |
| 21 Apr 2025 21:21:25 | 21 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,420.90 | Mobile | 2504210102003147502180 77 |
| 21 Apr 2025 21:21:26 | 21 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 170.90 | Mobile | 2504211402003148505618 62 |

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|---|---|---|---|---|---|---|---|
| 21 Apr 2025 22:23:56 | 21 Apr 2025 | Auto-save to OWealth Balance | 270.90 | -- | 0.00 | Mobile | 250421140200315723439287 |
| 22 Apr 2025 00:03:10 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 250421130100316545258387 |
| 22 Apr 2025 00:03:14 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 250421010200316545310566 |
| 22 Apr 2025 00:03:15 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 250421010200316769374250 |
| 22 Apr 2025 00:03:15 | 22 Apr 2025 | Spend & Save Deposit | 450.00 | -- | 0.00 | Mobile | 250421140200316724078185 |
| 22 Apr 2025 00:31:37 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250421130100316714467686 |
| 22 Apr 2025 00:31:40 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250421010200316869340010 |
| 22 Apr 2025 00:31:41 | 22 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 25042114020031678772116 5 |
| 22 Apr 2025 00:31:42 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250421010200316742384836 |
| 22 Apr 2025 01:10:26 | 22 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,600.00 | 3,600.00 | Mobile | 110006250422001025080284641301 |
| 22 Apr 2025 01:16:23 | 22 Apr 2025 | Transfer from EMMANUEL UCHECHUKWU IGWE \| PalmPay \| 706****927 \| EMMANUEL UCHECHUKWU IGWE: 7067840927 | -- | 18,552.00 | 22,152.00 | Mobile | 100033250422001622786149285446 |
| 22 Apr 2025 01:16:28 | 22 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,102.00 | Mobile | 250422140200316862712016 |
| 22 Apr 2025 05:20:40 | 22 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 15,000.00 | 37,102.00 | Mobile | 110006250422042040080288070201 |
| 22 Apr 2025 05:20:46 | 22 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 37,052.00 | Mobile | 25042214020031716413959 |
| 22 Apr 2025 06:19:23 | 22 Apr 2025 | Airtime \| 7066344663 \| MTN | 400.00 | -- | 36,652.00 | Mobile | 250422100100317262470883 |
| 22 Apr 2025 06:19:29 | 22 Apr 2025 | Spend & Save Deposit | 20.00 | -- | 36,632.00 | Mobile | 250422140200317243612973 |
| 22 Apr 2025 09:36:27 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 17,000.00 | -- | 19,632.00 | Mobile | 250422130100319443640733 |
| 22 Apr 2025 09:36:40 | 22 Apr 2025 | Spend & Save Deposit | 850.00 | -- | 18,782.00 | Mobile | 250422140200319677030270 |
| 22 Apr 2025 10:18:18 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 8,782.00 | Mobile | 250422130100320115843744 |
| 22 Apr 2025 10:18:31 | 22 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 8,282.00 | Mobile | 250422140200320253630386 |
| 22 Apr 2025 11:15:29 | 22 Apr 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008030077530 1 | -- | 5,000.00 | 13,282.00 | Mobile | 250422010200321226701086 |
| 22 Apr 2025 11:54:38 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 6,282.00 | Mobile | 250422130100321608678623 |

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|---|---|---|---|---|---|---|---|
| 22 Apr 2025 11:54:46 | 22 Apr 2025 | Spend & Save Deposit | 350.00 | -- | 5,932.00 | Mobile | 250422140200321655285703 |
| 22 Apr 2025 12:29:00 | 22 Apr 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 4,932.00 | Mobile | 250422100100322394092295 |
| 22 Apr 2025 12:29:10 | 22 Apr 2025 | Spend & Save Deposit | 50.00 | -- | 4,882.00 | Mobile | 250422140200322444575398 |
| 22 Apr 2025 12:43:23 | 22 Apr 2025 | Airtime \| 7066344663 \| MTN | 20,000.00 | -- | 4,882.00 | Mobile | 25042210010032260111679 8 |
| 22 Apr 2025 12:43:40 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 24,882.00 | Mobile | 250422010200322601844030 |
| 22 Apr 2025 12:43:43 | 22 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 3,882.00 | Mobile | 250422140200322737441372 |
| 22 Apr 2025 12:44:50 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 3,882.00 | Mobile | 250422130100322604713784 |
| 22 Apr 2025 12:44:54 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 23,882.00 | Mobile | 250422010200322740387999 |
| 22 Apr 2025 12:44:55 | 22 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 2,882.00 | Mobile | 250422140200322690330451 |
| 22 Apr 2025 13:25:35 | 22 Apr 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910080306978201 | -- | 5,000.00 | 7,882.00 | Mobile | 250422010200323302526644 |
| 22 Apr 2025 14:44:50 | 22 Apr 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 8,200.00 | -- | 0.00 | Mobile | 250422180100324313666279 |
| 22 Apr 2025 14:44:55 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 318.00 | 8,200.00 | Mobile | 250422010200324212715452 |
| 22 Apr 2025 14:46:32 | 22 Apr 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 3,100.00 | -- | 0.00 | Mobile | 250422180100324437955824 |
| 22 Apr 2025 14:46:36 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 250422010200324340937012 |
| 22 Apr 2025 15:03:15 | 22 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 13,000.00 | 13,000.00 | Mobile | 110006250422140315080311489701 |
| 22 Apr 2025 15:03:17 | 22 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,950.00 | Mobile | 250422140200324683656566 |
| 22 Apr 2025 17:10:01 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,796.70 | -- | 6,153.30 | Mobile | 250422130100326489672037 |
| 22 Apr 2025 17:10:14 | 22 Apr 2025 | Spend & Save Deposit | 350.00 | -- | 5,803.30 | Mobile | 250422140200326417525787 |
| 22 Apr 2025 18:48:15 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250422130100328170817473 |
| 22 Apr 2025 18:48:20 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 196.70 | 6,000.00 | Mobile | 250422010200328272596508 |
| 22 Apr 2025 18:48:27 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2504220102003282241614147 |
| | | | | | | | 250422140200328039567 |

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|---|---|---|---|---|---|---|---|
| 22 Apr 2025 18:48:27 | 22 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 629 |
| 22 Apr 2025 19:14:40 | 22 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.00 | Mobile | 25042213010032855751079 7 |
| 22 Apr 2025 19:14:44 | 22 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 2504220102003285067039 13 |
| 22 Apr 2025 23:21:21 | 22 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 40,000.00 | 40,000.00 | Mobile | 1100062504222221210803 36422601 |
| 22 Apr 2025 23:21:23 | 22 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 39,950.00 | Mobile | 2504221402003324255318 96 |
| 23 Apr 2025 08:37:21 | 23 Apr 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250423083521000112147927 | -- | 9,000.00 | 48,950.00 | Mobile | 000013250423083521000 112147927 |
| 23 Apr 2025 12:02:54 | 23 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,800.00 | 69,750.00 | Mobile | 1100062504231102530803 56148601 |
| 23 Apr 2025 12:02:55 | 23 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 69,700.00 | Mobile | 2504231402003377339106 40 |
| 23 Apr 2025 13:07:02 | 23 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 60,700.00 | Mobile | 2504231301003386132864 37 |
| 23 Apr 2025 13:07:08 | 23 Apr 2025 | Spend & Save Deposit | 450.00 | -- | 60,250.00 | Mobile | 2504231402003384846046 51 |
| 23 Apr 2025 13:20:53 | 23 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 50,250.00 | Mobile | 2504231301003387267194 90 |
| 23 Apr 2025 13:20:58 | 23 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 49,750.00 | Mobile | 2504231402003386473699 46 |
| 23 Apr 2025 15:44:00 | 23 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 39,750.00 | Mobile | 2504231301003408417343 47 |
| 23 Apr 2025 15:44:08 | 23 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 39,250.00 | Mobile | 2504231402003407913702 03 |
| 23 Apr 2025 16:53:23 | 23 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 10,000.00 | -- | 29,250.00 | Mobile | 2504230101003418157304 88 |
| 23 Apr 2025 16:53:38 | 23 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 28,750.00 | Mobile | 2504231402003419144288 62 |
| 23 Apr 2025 17:56:20 | 23 Apr 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 9,950.00 | 38,700.00 | Mobile | 2504230101003429325609 56 |
| 23 Apr 2025 18:51:49 | 23 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 29,700.00 | Mobile | 2504231301003438087841 61 |
| 23 Apr 2025 18:52:00 | 23 Apr 2025 | Spend & Save Deposit | 450.00 | -- | 29,250.00 | Mobile | 2504231402003439391464 79 |
| 23 Apr 2025 19:15:50 | 23 Apr 2025 | Airtime \| 9041979514 \| Airtel | 2,500.00 | -- | 26,750.00 | Mobile | 2504231001003443964919 15 |
| 23 Apr 2025 19:16:00 | 23 Apr 2025 | Spend & Save Deposit | 125.00 | -- | 26,625.00 | Mobile | 2504231402003444981206 24 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 110006250423190520080 |

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|---|---|---|---|---|---|---|---|
| 23 Apr 2025 20:05:20 | 23 Apr 2025 | 220921192439puid67559240msport.comMSPORT | -- | 75,000.00 | 101,625.00 | Mobile | 376827201 |
| 23 Apr 2025 20:05:21 | 23 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 101,575.00 | Mobile | 250423140200345464776135 |
| 23 Apr 2025 20:27:47 | 23 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 97,575.00 | Mobile | 250423130100345765370389 |
| 23 Apr 2025 20:27:59 | 23 Apr 2025 | Spend & Save Deposit | 200.00 | -- | 97,375.00 | Mobile | 250423140200345766041909 |
| 23 Apr 2025 21:15:19 | 23 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,976.25 | -- | 87,398.75 | Mobile | 250423130100346702674138 |
| 23 Apr 2025 21:15:38 | 23 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 86,898.75 | Mobile | 250423140200346573851381 |
| 23 Apr 2025 22:26:25 | 23 Apr 2025 | Auto-save to OWealth Balance | 86,898.75 | -- | 0.00 | Mobile | 250423140200347701436448 |
| 23 Apr 2025 23:15:46 | 23 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 20,000.00 | Mobile | 110006250423221545080386929801 |
| 23 Apr 2025 23:15:47 | 23 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250423140200348399360219 |
| 24 Apr 2025 00:06:39 | 24 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 12,000.00 | 31,950.00 | Mobile | 110006250423230639080388474301 |
| 24 Apr 2025 00:06:40 | 24 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 31,900.00 | Mobile | 250423140200348806682395 |
| 24 Apr 2025 08:27:37 | 24 Apr 2025 | Transfer to TOCHUKWU IGWE \| MONIE POINT \| 8196908022 | 2,100.00 | -- | 29,800.00 | Mobile | 250424020100350492644150 |
| 24 Apr 2025 08:27:42 | 24 Apr 2025 | Spend & Save Deposit | 105.00 | -- | 29,695.00 | Mobile | 250424140200350540330259 |
| 24 Apr 2025 11:31:43 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 26,695.00 | Mobile | 250424130100353585302639 |
| 24 Apr 2025 11:31:54 | 24 Apr 2025 | Spend & Save Deposit | 150.00 | -- | 26,545.00 | Mobile | 250424140200353534817686 |
| 24 Apr 2025 12:14:38 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 21,545.00 | Mobile | 250424130100354259390216 |
| 24 Apr 2025 12:14:50 | 24 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 21,295.00 | Mobile | 250424140200354212263016 |
| 24 Apr 2025 12:49:44 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 11,295.00 | Mobile | 250424130100354814054149 |
| 24 Apr 2025 12:49:51 | 24 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 10,795.00 | Mobile | 250424140200354628240735 |
| 24 Apr 2025 14:23:03 | 24 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 15,795.00 | Mobile | 110006250424132302080413549001 |
| 24 Apr 2025 14:44:40 | 24 Apr 2025 | Transfer to POS Transfer- MBAH AUGUSTA ONYINYECHI \| MONIE POINT \| 5967321200 | 3,250.00 | -- | 12,545.00 | Mobile | 250424020100356239877441 |
| 24 Apr 2025 14:44:46 | 24 Apr 2025 | Spend & Save Deposit | 162.50 | -- | 12,382.50 | Mobile | 250424140200356190147870 |

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| 24 Apr 2025 15:39:44 | 24 Apr 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008041671980 1 | -- | 1,410.00 | 13,792.50 | Mobile | 250424010200357327048721 |
| 24 Apr 2025 15:48:34 | 24 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 21,800.00 | 35,592.50 | Mobile | 110006250424144834080417120501 |
| 24 Apr 2025 15:48:35 | 24 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 35,542.50 | Mobile | 250424140200357300798041 |
| 24 Apr 2025 17:52:17 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 25,542.50 | Mobile | 250424130100359155930523 |
| 24 Apr 2025 17:52:29 | 24 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 25,042.50 | Mobile | 250424140200359276197203 |
| 24 Apr 2025 18:00:46 | 24 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 10,000.00 | -- | 15,042.50 | Mobile | 250424010100359248652793 |
| 24 Apr 2025 18:00:54 | 24 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 14,542.50 | Mobile | 250424140200359482976925 |
| 24 Apr 2025 18:03:08 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 9,542.50 | Mobile | 250424130100359390816631 |
| 24 Apr 2025 18:03:22 | 24 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 9,292.50 | Mobile | 2504241402000359256076814 |
| 24 Apr 2025 18:32:08 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250424130100359899003031 |
| 24 Apr 2025 18:32:13 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 707.50 | 10,000.00 | Mobile | 250424010200359728349993 |
| 24 Apr 2025 18:32:19 | 24 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2504241402000359849342145 |
| 24 Apr 2025 18:32:20 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2504240102000359934585178 |
| 24 Apr 2025 18:50:05 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250424130100360035323530 |
| 24 Apr 2025 18:50:11 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250424010200360035573580 |
| 24 Apr 2025 18:50:19 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250424010200360086965381 |
| 24 Apr 2025 18:50:19 | 24 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250424140200360241759884 |
| 24 Apr 2025 18:53:40 | 24 Apr 2025 | Airtime \| 8066307893 \| MTN | 500.00 | -- | 0.00 | Mobile | 250424100100360251381916 |
| 24 Apr 2025 18:53:45 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250424010200360216727536 |
| 24 Apr 2025 18:53:54 | 24 Apr 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250424140200360252061673 |
| 24 Apr 2025 18:53:55 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250424010200360302270066 |
| | | | | | | | 250424130100362657390 |

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| 24 Apr 2025 20:53:01 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 791 |
| 24 Apr 2025 20:53:06 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250424010200362657596104 |
| 24 Apr 2025 20:53:14 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250424010200362487406939 |
| 24 Apr 2025 20:53:14 | 24 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250424140200362487387088 |
| 24 Apr 2025 22:20:37 | 24 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 5,000.00 | Mobile | 110006250424212035080437137401 |
| 24 Apr 2025 22:26:58 | 24 Apr 2025 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 250424140200364144154374 |
| 24 Apr 2025 22:57:49 | 24 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250424130100364658225222 |
| 24 Apr 2025 22:57:54 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250424010200364522365331 |
| 24 Apr 2025 22:57:55 | 24 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250424010200364471812971 |
| 24 Apr 2025 22:57:55 | 24 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250424140200364705863091 |
| 25 Apr 2025 03:19:23 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250425130100365522267825 |
| 25 Apr 2025 03:19:28 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 250425010200365522281534 |
| 25 Apr 2025 03:19:29 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250425010200365453028374 |
| 25 Apr 2025 03:19:29 | 25 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250425140200365428819173 |
| 25 Apr 2025 06:28:46 | 25 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 841.00 | 841.00 | Mobile | 110006250425052846080450350001 |
| 25 Apr 2025 06:58:24 | 25 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 700.00 | 1,541.00 | Mobile | 110006250425055823080451244001 |
| 25 Apr 2025 08:22:38 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250425130100366858087257 |
| 25 Apr 2025 08:22:46 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,459.00 | 10,000.00 | Mobile | 250425010200367086929872 |
| 25 Apr 2025 08:22:48 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250425010200367087020392 |
| 25 Apr 2025 08:22:48 | 25 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250425140200367087004350 |
| 25 Apr 2025 10:09:29 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250425130100368552615903 |
| 25 Apr 2025 10:09:33 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 250425010200368654145367 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2025 10:09:42 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250425010200368778845036 |
| 25 Apr 2025 10:09:42 | 25 Apr 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250425140200368553279503 |
| 25 Apr 2025 10:51:39 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250425130100369366472818 |
| 25 Apr 2025 10:51:43 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250425010200369413134145 |
| 25 Apr 2025 10:51:52 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250425010200369545266481 |
| 25 Apr 2025 10:51:52 | 25 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250425140200369443999864 |
| 25 Apr 2025 11:13:45 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250425130100369989190342 |
| 25 Apr 2025 11:13:49 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250425010200369763946401 |
| 25 Apr 2025 11:13:59 | 25 Apr 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250425140200369764418276 |
| 25 Apr 2025 11:14:00 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250425010200369892974583 |
| 25 Apr 2025 11:23:03 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 250425130100369968475352 |
| 25 Apr 2025 11:23:07 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 250425010200369918398217 |
| 25 Apr 2025 12:31:27 | 25 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,530.00 | 1,530.00 | Mobile | 110006250425113126080467469601 |
| 25 Apr 2025 12:48:28 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250425130100371398121006 |
| 25 Apr 2025 12:48:32 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 2,000.00 | Mobile | 250425010200371346974301 |
| 25 Apr 2025 13:52:05 | 25 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 3,000.00 | Mobile | 110006250425125204080471662601 |
| 25 Apr 2025 13:52:47 | 25 Apr 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,686.00 | -- | 1,314.00 | Mobile | 250425020100372350215375 |
| 25 Apr 2025 13:52:53 | 25 Apr 2025 | Spend & Save Deposit | 84.30 | -- | 1,229.70 | Mobile | 250425140200372447202891 |
| 25 Apr 2025 16:06:01 | 25 Apr 2025 | Transfer to David Chima Otunne \| OPay \| 8062644219 | 1,100.00 | -- | 129.70 | Mobile | 250425010100374453693421 |
| 25 Apr 2025 16:06:06 | 25 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 74.70 | Mobile | 250425140200374352729625 |
| 25 Apr 2025 16:23:18 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 290.00 | -- | 0.00 | Mobile | 25042513010037465306210 0 |
| 25 Apr 2025 16:23:24 | 25 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 215.30 | 290.00 | Mobile | 250425010200374653318151 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2025 18:11:27 | 25 Apr 2025 | Transfer from Oluchukwu Marcel Eze \| VFD MFB \| 102****414 \| Transfer/ To EMMANUEL IKECHUKWU IBENERO /7066344663 | -- | 3,000.00 | 3,000.00 | Mobile | 090110250425181125892674619268 |
| 25 Apr 2025 18:11:54 | 25 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250425130100376409631266 |
| 27 Apr 2025 20:47:08 | 27 Apr 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 2,400.00 | 2,400.00 | Mobile | 250427010100410948575301 |
| 27 Apr 2025 20:47:52 | 27 Apr 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 0.00 | Mobile | 250427100100410899667226 |
| 27 Apr 2025 21:51:16 | 27 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 60,000.00 | 60,000.00 | Mobile | 110006250427205116080615005801 |
| 27 Apr 2025 21:51:18 | 27 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 59,950.00 | Mobile | 250427140200411935020299 |
| 27 Apr 2025 21:52:04 | 27 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 60,450.00 | Mobile | 110006250427205204080615067001 |
| 27 Apr 2025 21:56:50 | 27 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 50,000.00 | -- | 10,450.00 | Mobile | 250427010100412152992051 |
| 27 Apr 2025 21:56:55 | 27 Apr 2025 | Spend & Save Deposit | 2,500.00 | -- | 7,950.00 | Mobile | 250427140200412203453229 |
| 27 Apr 2025 22:02:26 | 27 Apr 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 6,850.00 | Mobile | 250427020100412315724915 |
| 27 Apr 2025 22:02:31 | 27 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 6,795.00 | Mobile | 250427140200412113881316 |
| 27 Apr 2025 22:23:47 | 27 Apr 2025 | Auto-save to OWealth Balance | 6,795.00 | -- | 0.00 | Mobile | 250427140200412525069890 |
| 27 Apr 2025 22:50:56 | 27 Apr 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250427130100412941939834 |
| 27 Apr 2025 22:51:01 | 27 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 250427010200412970272349 |
| 27 Apr 2025 22:51:02 | 27 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 250427010200412841444124 |
| 27 Apr 2025 22:51:02 | 27 Apr 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 250427140200412841430308 |
| 27 Apr 2025 23:47:34 | 27 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 200.00 | 200.00 | Mobile | 110006250427224734080620744801 |
| 28 Apr 2025 00:31:12 | 28 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 0.00 | Mobile | 250427130100413587030741 |
| 28 Apr 2025 00:31:16 | 28 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,500.00 | Mobile | 250427010200413356855708 |
| 28 Apr 2025 08:04:59 | 28 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 83.00 | 83.00 | Mobile | 110006250428070459080632698001 |
| 28 Apr 2025 08:05:33 | 28 Apr 2025 | Airtime \| 7066344663 \| MTN | 122.45 | -- | 0.00 | Mobile | 250428100100414900938175 |
| | | | | | | | 25042801020041490116 06 |

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| 28 Apr 2025 08:05:39 | 28 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 39.45 | 122.45 | Mobile | 62 |
| 28 Apr 2025 08:05:41 | 28 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7.50 | 7.50 | Mobile | 250428010200415276699959 |
| 28 Apr 2025 08:05:41 | 28 Apr 2025 | Spend & Save Deposit | 7.50 | -- | 0.00 | Mobile | 250428140200414901244295 |
| 28 Apr 2025 10:37:37 | 28 Apr 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 50,000.00 | 50,000.00 | Mobile | 250428010100417238960040 |
| 28 Apr 2025 10:37:43 | 28 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 250428140200417340558669 |
| 28 Apr 2025 10:42:26 | 28 Apr 2025 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 1,100.00 | -- | 48,850.00 | Mobile | 25042801010041735317 3181 |
| 28 Apr 2025 10:42:37 | 28 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 48,795.00 | Mobile | 250428140200417404391292 |
| 28 Apr 2025 10:45:02 | 28 Apr 2025 | Betting \| 7066344663 \| MSPORT | 40,000.00 | -- | 8,795.00 | Mobile | 250428130100417410956120 |
| 28 Apr 2025 10:45:18 | 28 Apr 2025 | Spend & Save Deposit | 2,000.00 | -- | 6,795.00 | Mobile | 250428140200417259665887 |
| 28 Apr 2025 11:39:49 | 28 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4,456.00 | 11,251.00 | Mobile | 110006250428103948080643391901 |
| 28 Apr 2025 11:44:48 | 28 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 992.00 | 12,243.00 | Mobile | 110006250428104447080643618301 |
| 28 Apr 2025 13:14:35 | 28 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 366.00 | 12,609.00 | Mobile | 110006250428121435080648258801 |
| 28 Apr 2025 13:51:00 | 28 Apr 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910080650251901 | -- | 433.00 | 13,042.00 | Mobile | 250428010200420267582375 |
| 28 Apr 2025 16:04:27 | 28 Apr 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910080656807701 | -- | 6,300.00 | 19,342.00 | Mobile | 250428010200422225126422 |
| 28 Apr 2025 17:15:16 | 28 Apr 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910080659995101 | -- | 799.00 | 20,141.00 | Mobile | 250428010200423428387295 |
| 28 Apr 2025 21:58:01 | 28 Apr 2025 | Betting \| 7066344663 \| MSPORT | 11,998.58 | -- | 8,142.42 | Mobile | 250428130100428396463043 |
| 28 Apr 2025 21:58:09 | 28 Apr 2025 | Spend & Save Deposit | 600.00 | -- | 7,542.42 | Mobile | 250428140200428346425992 |
| 28 Apr 2025 22:25:48 | 28 Apr 2025 | Auto-save to OWealth Balance | 7,542.42 | -- | 0.00 | Mobile | 250428140200428615010034 |
| 29 Apr 2025 08:06:27 | 29 Apr 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 2,100.00 | -- | 0.00 | Mobile | 250429020100431253016800 |
| 29 Apr 2025 08:06:31 | 29 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 250429010200430999931745 |
| 29 Apr 2025 08:06:32 | 29 Apr 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250429140200430999976027 |
| | | | | | | | 250429010200431152347 3 |

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|---|---|---|---|---|---|---|---|
| 29 Apr 2025 08:06:33 | 29 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 59 |
| 29 Apr 2025 09:44:03 | 29 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250429130100432523438496 |
| 29 Apr 2025 09:44:09 | 29 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250429010200432469542341 |
| 29 Apr 2025 09:44:13 | 29 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250429140200432574799111 |
| 29 Apr 2025 09:44:14 | 29 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250429010200432469753063 |
| 29 Apr 2025 10:11:57 | 29 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,100.00 | -- | 0.00 | Mobile | 250429130100433085696284 |
| 29 Apr 2025 10:12:01 | 29 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 250429010200433057272036 |
| 29 Apr 2025 16:37:17 | 29 Apr 2025 | Transfer from CHUKWUEBUKA THANGOD UWALAKA \| OPay \| 703****562 | -- | 4,400.00 | 4,400.00 | Mobile | 250429010100438810628200 |
| 29 Apr 2025 16:38:34 | 29 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,400.00 | -- | 0.00 | Mobile | 250429130100438763580996 |
| 30 Apr 2025 11:57:13 | 30 Apr 2025 | Transfer from OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 303****385 \| USSD_OLUIGBO BRIGHT AZUBUIKE | -- | 5,000.00 | 5,000.00 | Mobile | 000016250430115710000450556144 |
| 30 Apr 2025 12:17:58 | 30 Apr 2025 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 1,500.00 | Mobile | 250430130100451716506872 |
| 30 Apr 2025 12:18:10 | 30 Apr 2025 | Spend & Save Deposit | 175.00 | -- | 1,325.00 | Mobile | 250430140200451515494719 |
| 30 Apr 2025 12:28:06 | 30 Apr 2025 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 250430130100452047872904 |
| 30 Apr 2025 12:28:11 | 30 Apr 2025 | OWealth Withdrawal(Transaction Payment) | -- | 175.00 | 1,500.00 | Mobile | 250430010200452048112678 |
| 30 Apr 2025 15:43:44 | 30 Apr 2025 | Transfer from EMMANUEL \| Zenith Bank \| 200****149 \| Funds | -- | 160,000.00 | 160,000.00 | Mobile | 000015250430154343000004497159 |
| 30 Apr 2025 15:43:46 | 30 Apr 2025 | Electronic Money Transfer Levy | 50.00 | -- | 159,950.00 | Mobile | 250430140200455068829263 |
| 30 Apr 2025 15:47:34 | 30 Apr 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 130,000.00 | -- | 29,950.00 | Mobile | 250430010100455126283767 |
| 30 Apr 2025 15:47:54 | 30 Apr 2025 | Spend & Save Deposit | 6,500.00 | -- | 23,450.00 | Mobile | 250430140200454928939048 |
| 30 Apr 2025 16:01:31 | 30 Apr 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 14,450.00 | Mobile | 250430130100455370335906 |
| 30 Apr 2025 16:01:44 | 30 Apr 2025 | Spend & Save Deposit | 450.00 | -- | 14,000.00 | Mobile | 250430140200455169169091 |
| 30 Apr 2025 17:24:27 | 30 Apr 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 12,900.00 | Mobile | 2504300201004564230697746 |
| 30 Apr 2025 17:24:39 | 30 Apr 2025 | Spend & Save Deposit | 55.00 | -- | 12,845.00 | Mobile | 250430140200456625046765 |

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| 30 Apr 2025 17:39:17 | 30 Apr 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 12,545.00 | Mobile | 250430100100456722419533 |
| 30 Apr 2025 17:39:30 | 30 Apr 2025 | Spend & Save Deposit | 15.00 | -- | 12,530.00 | Mobile | 250430140200456824910759 |
| 30 Apr 2025 18:47:31 | 30 Apr 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,600.00 | -- | 10,930.00 | Mobile | 250430020100458152856617 |
| 30 Apr 2025 18:47:43 | 30 Apr 2025 | Spend & Save Deposit | 80.00 | -- | 10,850.00 | Mobile | 250430140200458153470118 |
| 30 Apr 2025 19:35:41 | 30 Apr 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,300.00 | 18,150.00 | Mobile | 110006250430183541080768798201 |
| 30 Apr 2025 20:43:35 | 30 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 13,150.00 | Mobile | 250430130100460660083009 |
| 30 Apr 2025 20:43:48 | 30 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 12,900.00 | Mobile | 250430140200460612665700 |
| 30 Apr 2025 21:12:23 | 30 Apr 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 7,900.00 | Mobile | 250430130100461119526286 |
| 30 Apr 2025 21:12:36 | 30 Apr 2025 | Spend & Save Deposit | 250.00 | -- | 7,650.00 | Mobile | 250430140200461069313264 |
| 30 Apr 2025 21:27:25 | 30 Apr 2025 | Betting \| 7066344663 \| MSPORT | 4,700.00 | -- | 2,950.00 | Mobile | 250430130100461318928476 |
| 30 Apr 2025 21:27:38 | 30 Apr 2025 | Spend & Save Deposit | 235.00 | -- | 2,715.00 | Mobile | 250430140200461319551061 |
| 30 Apr 2025 22:28:33 | 30 Apr 2025 | Auto-save to OWealth Balance | 2,715.00 | -- | 0.00 | Mobile | 250430140200462356694592 |
| 01 May 2025 00:10:41 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 250430130100463193615804 |
| 01 May 2025 00:10:46 | 01 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 250430010200463346039869 |
| 01 May 2025 00:10:47 | 01 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250430010200463295216635 |
| 01 May 2025 00:10:47 | 01 May 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 250430140200463394271853 |
| 01 May 2025 06:11:20 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 250501130100464069279712 |
| 01 May 2025 06:11:27 | 01 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 250501010200464081585924 |
| 01 May 2025 08:00:27 | 01 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008079350420 1 | -- | 1,200.00 | 1,200.00 | Mobile | 250501010200464953536088 |
| 01 May 2025 08:40:07 | 01 May 2025 | Transfer to TOCHUKWU IGWE \| MONIE POINT \| 8196908022 | 1,100.00 | -- | 100.00 | Mobile | 250501020100465662103044 |
| 01 May 2025 08:40:26 | 01 May 2025 | Spend & Save Deposit | 55.00 | -- | 45.00 | Mobile | 250501140200465662880710 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 110006250501083541080 7 |

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|---|---|---|---|---|---|---|---|
| 01 May 2025 09:35:41 | 01 May 2025 | 220921192439puid67559240msport.comMSPORT | -- | 2,300.00 | 2,345.00 | Mobile | 97126501 |
| 01 May 2025 09:46:52 | 01 May 2025 | Transfer to POS Transfer - CONSTANCE OKOROMA \| MONIE POINT \| 5503783677 | 1,600.00 | -- | 745.00 | Mobile | 250501020100466720184575 |
| 01 May 2025 09:47:04 | 01 May 2025 | Spend & Save Deposit | 80.00 | -- | 665.00 | Mobile | 250501140200466670445526 |
| 01 May 2025 09:57:03 | 01 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 460.00 | -- | 205.00 | Mobile | 250501020100466699076630 |
| 01 May 2025 09:57:16 | 01 May 2025 | Spend & Save Deposit | 22.50 | -- | 182.50 | Mobile | 250501140200466900549520 |
| 01 May 2025 10:01:10 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 399.00 | -- | 0.00 | Mobile | 250501130100466941447936 |
| 01 May 2025 10:01:14 | 01 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 216.50 | 399.00 | Mobile | 250501010200466912111231 |
| 01 May 2025 13:55:36 | 01 May 2025 | Transfer from SAMUEL NDUBUISI AGWASIM \| OPay \| 810****892 \| Pos | -- | 1,500.00 | 1,500.00 | Mobile | 250501010100470848866385 |
| 01 May 2025 14:01:12 | 01 May 2025 | Transfer to CHUKWUEBUKA THANGOD UWALAKA \| OPay \| 7033416562 | 1,100.00 | -- | 400.00 | Mobile | 25050101010047096661591 3 |
| 01 May 2025 14:01:19 | 01 May 2025 | Spend & Save Deposit | 55.00 | -- | 345.00 | Mobile | 250501140200471168928468 |
| 01 May 2025 14:03:23 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250501130100470972506657 |
| 01 May 2025 14:03:28 | 01 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 400.00 | Mobile | 250501010200471125672010 |
| 01 May 2025 16:03:41 | 01 May 2025 | Transfer from TOCHUKWU ENYINNAYA NWODU \| OPay \| 816****747 | -- | 4,000.00 | 4,000.00 | Mobile | 250501010100472825974043 |
| 01 May 2025 16:39:18 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250501130100473486015889 |
| 01 May 2025 19:17:07 | 01 May 2025 | Transfer from NWAOGWUGWU KINGSLEY C \| United Bank For Africa \| 208****120 \| MOB/UTO/EMMANUEL IKECH /Business/30309876625 | -- | 10,000.00 | 10,000.00 | Mobile | 000004250501191705799569754100 |
| 01 May 2025 19:17:08 | 01 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250501140200476318239222 |
| 01 May 2025 19:19:18 | 01 May 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 710.00 | -- | 9,240.00 | Mobile | 250501020100476376885395 |
| 01 May 2025 19:19:23 | 01 May 2025 | Spend & Save Deposit | 35.00 | -- | 9,205.00 | Mobile | 250501140200476426633271 |
| 01 May 2025 19:28:07 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 8,205.00 | Mobile | 250501130100476563975720 |
| 01 May 2025 19:28:12 | 01 May 2025 | Spend & Save Deposit | 50.00 | -- | 8,155.00 | Mobile | 250501140200476513743486 |
| 01 May 2025 19:49:39 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 6,155.00 | Mobile | 250501130100477207514363 |
| 01 May 2025 19:49:43 | 01 May 2025 | Spend & Save Deposit | 100.00 | -- | 6,055.00 | Mobile | 250501140200477052029115 |

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| 01 May 2025 20:41:04 | 01 May 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 3,655.00 | Mobile | 2505011001004781006009 00 |
| 01 May 2025 20:41:31 | 01 May 2025 | Spend & Save Deposit | 120.00 | -- | 3,535.00 | Mobile | 2505011402004782823775 05 |
| 01 May 2025 20:48:59 | 01 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,535.00 | Mobile | 2505011301004781253294 14 |
| 01 May 2025 20:49:10 | 01 May 2025 | Spend & Save Deposit | 100.00 | -- | 1,435.00 | Mobile | 2505011402004781259448 37 |
| 01 May 2025 22:29:02 | 01 May 2025 | Auto-save to OWealth Balance | 1,435.00 | -- | 0.00 | Mobile | 2505011402004801041144 63 |
| 01 May 2025 23:25:25 | 01 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 641.00 | 641.00 | Mobile | 1100062505012225240808 38948201 |
| 02 May 2025 01:27:14 | 02 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2505021301004813264463 89 |
| 02 May 2025 01:27:19 | 02 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,359.00 | 2,000.00 | Mobile | 2505020102004812258565 46 |
| 02 May 2025 01:27:20 | 02 May 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 2505021402004811752616 57 |
| 02 May 2025 01:27:21 | 02 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2505020102004811752633 29 |
| 02 May 2025 08:29:15 | 02 May 2025 | Betting \| 7066344663 \| MSPORT | 429.00 | -- | 0.00 | Mobile | 2505021301004830111185 96 |
| 02 May 2025 08:29:21 | 02 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 429.00 | 429.00 | Mobile | 2505020102004830113842 62 |
| 02 May 2025 08:29: 23 | 02 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 24.00 | 24.00 | Mobile | 2505020102004832571098 91 |
| 02 May 2025 08:29: 23 | 02 May 2025 | Spend & Save Deposit | 24.00 | -- | 0.00 | Mobile | 2505021402004832058204 96 |
| 02 May 2025 09:14:51 | 02 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 1100062505020814510808 55241301 |
| 02 May 2025 11:08:42 | 02 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,500.00 | 3,500.00 | Mobile | 1100062505021008410808 61622001 |
| 02 May 2025 12:04:57 | 02 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,500.00 | Mobile | 2505021301004867580082 41 |
| 02 May 2025 12:05:20 | 02 May 2025 | Spend & Save Deposit | 100.00 | -- | 1,400.00 | Mobile | 2505021402004867165047 82 |
| 02 May 2025 13:10:04 | 02 May 2025 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 2505021301004881870135 08 |
| 02 May 2025 13:10:08 | 02 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,500.00 | Mobile | 2505020102004880854177 48 |
| 02 May 2025 13:12:16 | 02 May 2025 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 909****904 | -- | 4,000.00 | 4,000.00 | Mobile | 2505020101004879477053 50 |
| 02 May 2025 13:39:19 | 02 May 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 1,500.00 | Mobile | 2505021301004885235829 92 |

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|---|---|---|---|---|---|---|---|
| 02 May 2025 13:39:29 | 02 May 2025 | Spend & Save Deposit | 125.00 | -- | 1,375.00 | Mobile | 250502140200488372002596 |
| 02 May 2025 13:55:57 | 02 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 375.00 | Mobile | 250502130100488622294953 |
| 02 May 2025 13:56:06 | 02 May 2025 | Spend & Save Deposit | 50.00 | -- | 325.00 | Mobile | 250502140200488580174754 |
| 02 May 2025 15:02:47 | 02 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,800.00 | 6,125.00 | Mobile | 110006250502140246080872311401 |
| 02 May 2025 15:05:50 | 02 May 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 6,000.00 | -- | 125.00 | Mobile | 250502020100489845625986 |
| 02 May 2025 15:49:02 | 02 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910080874623601 | -- | 577.00 | 702.00 | Mobile | 250502010200490840905414 |
| 02 May 2025 19:02:37 | 02 May 2025 | Transfer from UGONNA IHEANACHO \| OPay \| 813****805 | -- | 3,000.00 | 3,702.00 | Mobile | 250502010100494154922566 |
| 02 May 2025 19:06:01 | 02 May 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 2 \| MONIE POINT \| 5887285662 | 3,700.00 | -- | 2.00 | Mobile | 250502020100494381489703 |
| 02 May 2025 19:06:14 | 02 May 2025 | Spend & Save Deposit | 185.00 | -- | 2.00 | Mobile | 250502140200494627140761 |
| 02 May 2025 19:06:15 | 02 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 185.00 | 187.00 | Mobile | 250502010200494525443001 |
| 02 May 2025 19:25:41 | 02 May 2025 | Transfer from MODESTUS CHIBUEZE UKAERU-117-DIAMOND SAVINGS ACCOUNTS \| Access Bank \| 002****499 \| TRFA token from my heartFRM MODESTUS CHIBUEZE UKAERU TO EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,002.00 | Mobile | 000014250502192540237054913943 |
| 02 May 2025 19:25:42 | 02 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,952.00 | Mobile | 250502140200494710327236 |
| 02 May 2025 21:15:22 | 02 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,952.00 | Mobile | 250502130100497186105739 |
| 02 May 2025 21:15:37 | 02 May 2025 | Spend & Save Deposit | 500.00 | -- | 9,452.00 | Mobile | 250502140200497145868199 |
| 02 May 2025 22:30:04 | 02 May 2025 | Auto-save to OWealth Balance | 9,452.00 | -- | 0.00 | Mobile | 250502140200498525669623 |
| 03 May 2025 05:37:14 | 03 May 2025 | SMS Subscription | 524.00 | -- | 0.00 | Mobile | 250503140200500188190020 |
| 03 May 2025 05:37:15 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 524.00 | 524.00 | Mobile | 250503010200500183229123 |
| 03 May 2025 06:24:04 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250503130100500388793016 |
| 03 May 2025 06:24:08 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250503010200500363858323 |
| 03 May 2025 06:24:10 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250503010200500438702741 |

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|---|---|---|---|---|---|---|---|
| 03 May 2025 06:24:10 | 03 May 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250503140200500388877377 |
| 03 May 2025 06:30:37 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250503130100500395412384 |
| 03 May 2025 06:30:41 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250503010200500420035175 |
| 03 May 2025 06:30:42 | 03 May 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250503140200500445243517 |
| 03 May 2025 06:30:43 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250503010200500345269394 |
| 03 May 2025 07:18:43 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250503130100500803254871 |
| 03 May 2025 07:18:47 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 250503010200500878319493 |
| 03 May 2025 07:18:48 | 03 May 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250503140200500784337830 |
| 03 May 2025 07:18:49 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250503010200500903427072 |
| 03 May 2025 07:30:06 | 03 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,000.00 | Mobile | 110006250503063006080907004501 |
| 03 May 2025 07:37:54 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 660.00 | -- | 1,340.00 | Mobile | 250503130100501208668621 |
| 03 May 2025 07:38:00 | 03 May 2025 | Spend & Save Deposit | 33.00 | -- | 1,307.00 | Mobile | 250503140200500971942391 |
| 03 May 2025 08:28:34 | 03 May 2025 | Transfer to benedicta nkemdirim \| PalmPay \| 7055610613 | 5,000.00 | -- | 0.00 | Mobile | 250503020100502020376348 |
| 03 May 2025 08:28:38 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,693.00 | 5,000.00 | Mobile | 250503010200501919802278 |
| 03 May 2025 08:28:40 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250503010200501869096527 |
| 03 May 2025 08:28:40 | 03 May 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250503140200502020624671 |
| 03 May 2025 08:32:51 | 03 May 2025 | Transfer from BUSAYO MICHEAL ADEBOWALE \| PalmPay \| 705****892 \| BUSAYO MICHEAL ADEBOWALE:7053313892 | -- | 6,576.00 | 6,576.00 | Mobile | 100033250503073250090174999794 |
| 03 May 2025 08:34:29 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 5,076.00 | Mobile | 250503130100502037046020 |
| 03 May 2025 08:34:38 | 03 May 2025 | Spend & Save Deposit | 75.00 | -- | 5,001.00 | Mobile | 250503140200501885932232 |
| 03 May 2025 09:29:30 | 03 May 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 6,000.00 | -- | 0.00 | Mobile | 250503010100502973247702 |
| 03 May 2025 09:29:36 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 999.00 | 6,000.00 | Mobile | 250503010200502821985206 |
| 03 May 2025 10:54:05 | 03 May 2025 | Transfer from EBERE HOPE ulu \| PalmPay \| 955****020 \| EBERE HOPE ulu:9551177020 | -- | 9,800.00 | 9,800.00 | Mobile | 100033250503095404610211604977 |

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|---|---|---|---|---|---|---|---|
| 03 May 2025 10:55:45 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 800.00 | Mobile | 250503130100504690582075 |
| 03 May 2025 10:55:58 | 03 May 2025 | Spend & Save Deposit | 450.00 | -- | 350.00 | Mobile | 250503140200504640014489 |
| 03 May 2025 14:39:48 | 03 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4,860.00 | 5,210.00 | Mobile | 110006250503133947080925994501 |
| 03 May 2025 15:06:10 | 03 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 9,644.00 | 14,854.00 | Mobile | 110006250503140610080927614701 |
| 03 May 2025 15:20:39 | 03 May 2025 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 1,000.00 | -- | 13,854.00 | Mobile | 250503020100509759681140 |
| 03 May 2025 15:20:51 | 03 May 2025 | Spend & Save Deposit | 50.00 | -- | 13,804.00 | Mobile | 250503140200509659552296 |
| 03 May 2025 17:12:59 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,804.00 | Mobile | 250503130100511536863007 |
| 03 May 2025 17:13:13 | 03 May 2025 | Spend & Save Deposit | 500.00 | -- | 3,304.00 | Mobile | 250503140200511673291366 |
| 03 May 2025 18:12:03 | 03 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4,000.00 | 7,304.00 | Mobile | 110006250503171202080938532601 |
| 03 May 2025 18:51:06 | 03 May 2025 | Transfer to IFECHUKWU EMMANUEL CHIJIOKE \| Fairmoney MFB \| 0335965918 | 1,110.00 | -- | 6,194.00 | Mobile | 250503020100513597376410 |
| 03 May 2025 18:51:19 | 03 May 2025 | Spend & Save Deposit | 55.00 | -- | 6,139.00 | Mobile | 250503140200513749024912 |
| 03 May 2025 19:12:52 | 03 May 2025 | Transfer to POS Transfer - PEACE NWOKE \| MONIE POINT \| 5597963993 | 1,210.00 | -- | 4,929.00 | Mobile | 250503020100513979650434 |
| 03 May 2025 19:12:59 | 03 May 2025 | Spend & Save Deposit | 60.00 | -- | 4,869.00 | Mobile | 250503140200513980035467 |
| 03 May 2025 21:32:55 | 03 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250503130100517086258758 |
| 03 May 2025 21:33:01 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 131.00 | 5,000.00 | Mobile | 250503010200517136369823 |
| 03 May 2025 21:33:11 | 03 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250503010200516986448871 |
| 03 May 2025 21:33:11 | 03 May 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250503140200517087061398 |
| 04 May 2025 07:25:10 | 04 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250504130100520842762875 |
| 04 May 2025 07:25:14 | 04 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250504010200520842907454 |
| 04 May 2025 07:25:15 | 04 May 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250504140200520842947290 |
| 04 May 2025 07:25:16 | 04 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250504010200520744271649 |
| 04 May 2025 09:04: | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 250504010200522328987 |

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|---|---|---|---|---|---|---|---|
| 38 | 04 May 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910080981364201 | -- | 550.00 | 550.00 | Mobile | 815 |
| 04 May 2025 09:09:50 | 04 May 2025 | Transfer to POS Transfer - CHIZOBA NNAWUIHE \| MONIE POINT \| 5600268204 | 550.00 | -- | 0.00 | Mobile | 250504020100522292754338 |
| 04 May 2025 09:09:55 | 04 May 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 25050414020052229298 5599 |
| 04 May 2025 09:09:56 | 04 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 250504010200522242016144 |
| 05 May 2025 09:34:05 | 05 May 2025 | Airtime \| 7066344663 \| MTN | 55.00 | -- | 0.00 | Mobile | 250505100100539807469527 |
| 05 May 2025 09:34:10 | 05 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250505010200539707056795 |
| 05 May 2025 14:10:57 | 05 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250505141038000139867839 | -- | 160.00 | 160.00 | Mobile | 000013250505141038000139867839 |
| 05 May 2025 14:11:41 | 05 May 2025 | Betting \| 7066344663 \| MSPORT | 160.00 | -- | 0.00 | Mobile | 250505130100544464266355 |
| 06 May 2025 09:44:42 | 06 May 2025 | Transfer from REMIGIUS OKEY ODUKWU \| MONIE POINT \| 692****885 \| REMIGIUS OKE Trf for CustomerAT126TRF2MPT8cmw819196746678102 58944AT126TRF2MPT8cmw819196746678102 | -- | 3,500.00 | 3,500.00 | Mobile | 090405250506094441528126700438 |
| 06 May 2025 09:49:42 | 06 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 500.00 | Mobile | 250506130100557676815082 |
| 06 May 2025 09:49:56 | 06 May 2025 | Spend & Save Deposit | 150.00 | -- | 350.00 | Mobile | 250506140200557878021111 |
| 06 May 2025 11:25:34 | 06 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910081119666201 | -- | 2,390.00 | 2,740.00 | Mobile | 250506010200559650669866 |
| 06 May 2025 11:33:05 | 06 May 2025 | Mobile Data \| 7066344663 \| MTN \| 500MB Weekly Plan | 498.90 | -- | 2,241.10 | Mobile | 250506110100559721984270 |
| 06 May 2025 11:33:12 | 06 May 2025 | Spend & Save Deposit | 25.00 | -- | 2,216.10 | Mobile | 250506140200559572102267 |
| 06 May 2025 11:40:28 | 06 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910081120447201 | -- | 3,000.00 | 5,216.10 | Mobile | 250506010200559692901401 |
| 06 May 2025 11:41:13 | 06 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,457.00 | -- | 2,759.10 | Mobile | 250506020100559694979723 |
| 06 May 2025 11:41:36 | 06 May 2025 | Spend & Save Deposit | 122.85 | -- | 2,636.25 | Mobile | 250506140200559644789690 |
| 06 May 2025 13:26:11 | 06 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910081125308701 | -- | 538.00 | 3,174.25 | Mobile | 2505060102005614159541 23 |
| 06 May 2025 14:00:55 | 06 May 2025 | Airtime \| 9041979514 \| Airtel | 482.50 | -- | 2,691.75 | Mobile | 250506100100561968803467 |

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| 06 May 2025 14:01:04 | 06 May 2025 | Spend & Save Deposit | 25.00 | -- | 2,666.75 | Mobile | 250506140200561918587226 |
| 06 May 2025 16:10:55 | 06 May 2025 | Transfer to Chimaco Limited 2 \| MONIE POINT \| 8160918813 | 1,600.00 | -- | 1,066.75 | Mobile | 250506020100564055217416 |
| 06 May 2025 16:11:01 | 06 May 2025 | Spend & Save Deposit | 80.00 | -- | 986.75 | Mobile | 250506140200563949813968 |
| 06 May 2025 16:15:11 | 06 May 2025 | Airtime \| 9041979514 \| Airtel | 390.00 | -- | 596.75 | Mobile | 250506100100564268136858 |
| 06 May 2025 16:15:31 | 06 May 2025 | Spend & Save Deposit | 19.50 | -- | 577.25 | Mobile | 250506140200564269038519 |
| 06 May 2025 16:47:56 | 06 May 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 377.25 | Mobile | 250506100100564772259265 |
| 06 May 2025 16:48:05 | 06 May 2025 | Spend & Save Deposit | 10.00 | -- | 367.25 | Mobile | 250506140200564721593521 |
| 06 May 2025 17:09:42 | 06 May 2025 | Betting \| 7066344663 \| MSPORT | 754.10 | -- | 0.00 | Mobile | 250506130100565090952618 |
| 06 May 2025 17:09:47 | 06 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 386.85 | 754.10 | Mobile | 250506010200565191032634 |
| 06 May 2025 17:57:20 | 06 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250506175651000142598370 | -- | 3,980.00 | 3,980.00 | Mobile | 000013250506175651000142598370 |
| 06 May 2025 17:57:49 | 06 May 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250506130100565949391571 |
| 06 May 2025 17:57:54 | 06 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 4,000.00 | Mobile | 250506010200566049779072 |
| 06 May 2025 18:37:10 | 06 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,100.00 | 2,100.00 | Mobile | 110006250506173710081138962601 |
| 06 May 2025 20:57:44 | 06 May 2025 | Airtime \| 9041979514 \| Airtel | 1,000.00 | -- | 1,100.00 | Mobile | 250506100100569530512627 |
| 06 May 2025 20:57:58 | 06 May 2025 | Spend & Save Deposit | 50.00 | -- | 1,050.00 | Mobile | 250506140200569581756801 |
| 06 May 2025 21:02:30 | 06 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 50.00 | Mobile | 25050613010056960121744 8 |
| 06 May 2025 21:02:35 | 06 May 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250506140200569651945108 |
| 06 May 2025 21:15:54 | 06 May 2025 | Betting \| 7066344663 \| MSPORT | 116.00 | -- | 0.00 | Mobile | 250506130100570049724112 |
| 06 May 2025 21:15:59 | 06 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 116.00 | 116.00 | Mobile | 250506010200570050002044 |
| 06 May 2025 21:16:08 | 06 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6.30 | 6.30 | Mobile | 250506010200570100935452 |
| 06 May 2025 21:16:08 | 06 May 2025 | Spend & Save Deposit | 6.30 | -- | 0.00 | Mobile | 250506140200570050432729 |

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|---|---|---|---|---|---|---|---|
| 07 May 2025 09:34:58 | 07 May 2025 | Transfer from SILVER-C ENTERPRISE \| OPay \| 906****245 | -- | 4,000.00 | 4,000.00 | Mobile | 250507170100575393263544 |
| 07 May 2025 09:35:26 | 07 May 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250507130100575546868810 |
| 07 May 2025 10:02:28 | 07 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 500.00 | Mobile | 110006250507090223081173198701 |
| 07 May 2025 10:05:00 | 07 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 50.00 | Mobile | 250507020100576092650877 |
| 07 May 2025 10:05:12 | 07 May 2025 | Spend & Save Deposit | 22.50 | -- | 27.50 | Mobile | 250507140200575941380387 |
| 07 May 2025 11:21:47 | 07 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008117664710 1 | -- | 338.00 | 365.50 | Mobile | 250507010200577182385693 |
| 07 May 2025 12:27:28 | 07 May 2025 | Betting \| 7066344663 \| MSPORT | 398.00 | -- | 0.00 | Mobile | 250507130100578332321165 |
| 07 May 2025 12:27:35 | 07 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 32.50 | 398.00 | Mobile | 2505070102005781802813 78 |
| 07 May 2025 14:48:24 | 07 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008118553120 1 | -- | 5,000.00 | 5,000.00 | Mobile | 250507010200580386913453 |
| 07 May 2025 15:05:52 | 07 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,467.00 | -- | 2,533.00 | Mobile | 250507020100580790522422 |
| 07 May 2025 15:06:00 | 07 May 2025 | Spend & Save Deposit | 123.35 | -- | 2,409.65 | Mobile | 250507140200580740418197 |
| 07 May 2025 15:22:41 | 07 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008118711650 1 | -- | 1,126.00 | 3,535.65 | Mobile | 2505070102005809375456606 |
| 07 May 2025 16:03:12 | 07 May 2025 | Betting \| 7066344663 \| SPORTYBET | 2,000.00 | -- | 1,535.65 | Mobile | 250507130100581657615664 |
| 07 May 2025 16:03:19 | 07 May 2025 | Spend & Save Deposit | 100.00 | -- | 1,435.65 | Mobile | 250507140200581555856004 |
| 07 May 2025 16:23:43 | 07 May 2025 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 435.65 | Mobile | 250507130100581968607855 |
| 07 May 2025 16:23:51 | 07 May 2025 | Spend & Save Deposit | 50.00 | -- | 385.65 | Mobile | 25050714020058206986 5086 |
| 07 May 2025 16:46:48 | 07 May 2025 | Transfer to CHUKWUEBUKA THANGOD UWALAKA \| OPay \| 7033416562 | 550.00 | -- | 0.00 | Mobile | 250507010100582493931909 |
| 07 May 2025 16:46:54 | 07 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 164.35 | 550.00 | Mobile | 250507010200582443411368 |
| 07 May 2025 16:46:58 | 07 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 250507010200582545488120 |
| 07 May 2025 16:46:58 | 07 May 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 250507140200582595947849 |

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|---|---|---|---|---|---|---|---|
| 07 May 2025 16:55:17 | 07 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250507155516pch83861912 | -- | 2,436.00 | 2,436.00 | Mobile | 250507010200582619517827 |
| 07 May 2025 16:56:03 | 07 May 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 2,036.00 | Mobile | 2505071301005826217407 24 |
| 07 May 2025 16:56:15 | 07 May 2025 | Spend & Save Deposit | 20.00 | -- | 2,016.00 | Mobile | 250507140200582469976998 |
| 07 May 2025 17:59:49 | 07 May 2025 | Betting \| 7066344663 \| MSPORT | 2,145.00 | -- | 0.00 | Mobile | 2505071301005838314117 95 |
| 07 May 2025 17:59:54 | 07 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 129.00 | 2,145.00 | Mobile | 250507010200583629267539 |
| 07 May 2025 19:32:38 | 07 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250507193200000144993061 | -- | 4,950.00 | 4,950.00 | Mobile | 000013250507193200000144993061 |
| 07 May 2025 19:33:00 | 07 May 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 950.00 | Mobile | 250507130100585723483612 |
| 07 May 2025 19:33:12 | 07 May 2025 | Spend & Save Deposit | 200.00 | -- | 750.00 | Mobile | 250507140200585521452818 |
| 07 May 2025 19:55:49 | 07 May 2025 | Betting \| 7066344663 \| MSPORT | 950.00 | -- | 0.00 | Mobile | 250507130100586014040695 |
| 07 May 2025 19:55:53 | 07 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 950.00 | Mobile | 250507010200585812387648 |
| 08 May 2025 10:57:14 | 08 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 2,600.00 | 2,600.00 | Mobile | 000007250508105726790312168456 |
| 08 May 2025 10:59:54 | 08 May 2025 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 1,100.00 | -- | 1,500.00 | Mobile | 250508010100594212929577 |
| 08 May 2025 11:00:08 | 08 May 2025 | Spend & Save Deposit | 55.00 | -- | 1,445.00 | Mobile | 250508140200594061847712 |
| 08 May 2025 11:00:29 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 45.00 | Mobile | 250508130100594214599800 |
| 08 May 2025 11:11:28 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 2505081301005943501817 11 |
| 08 May 2025 11:11:32 | 08 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 100.00 | Mobile | 250508010200594401117748 |
| 08 May 2025 13:06:00 | 08 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250508130516000146175860 | -- | 20,000.00 | 20,000.00 | Mobile | 000013250508130516000146175860 |
| 08 May 2025 13:06:01 | 08 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250508140200596146101470 |
| 08 May 2025 13:06:24 | 08 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,940.00 | -- | 17,010.00 | Mobile | 2505080201005963488055440 |

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|---|---|---|---|---|---|---|---|
| 08 May 2025 13:06:38 | 08 May 2025 | Spend & Save Deposit | 147.00 | -- | 16,863.00 | Mobile | 250508140200596349395700 |
| 08 May 2025 13:10:49 | 08 May 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 5,200.00 | -- | 11,663.00 | Mobile | 250508020100596360107744 |
| 08 May 2025 13:10:58 | 08 May 2025 | Spend & Save Deposit | 260.00 | -- | 11,403.00 | Mobile | 250508140200596158863568 |
| 08 May 2025 13:12:16 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 1,403.00 | Mobile | 250508130100596313205047 |
| 08 May 2025 13:12:25 | 08 May 2025 | Spend & Save Deposit | 500.00 | -- | 903.00 | Mobile | 250508140200596313574830 |
| 08 May 2025 13:26:54 | 08 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 24,000.00 | 24,903.00 | Mobile | 000007250508132715555941256384 |
| 08 May 2025 13:26:55 | 08 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 24,853.00 | Mobile | 250508140200596506157943 |
| 08 May 2025 13:44:10 | 08 May 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 24,353.00 | Mobile | 250508100100596756404796 |
| 08 May 2025 13:44:18 | 08 May 2025 | Spend & Save Deposit | 25.00 | -- | 24,328.00 | Mobile | 250508140200596958445493 |
| 08 May 2025 15:35:14 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 19,328.00 | Mobile | 250508130100598424011896 |
| 08 May 2025 15:35:19 | 08 May 2025 | Spend & Save Deposit | 250.00 | -- | 19,078.00 | Mobile | 250508140200598525898175 |
| 08 May 2025 15:44:31 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 17,078.00 | Mobile | 250508130100598805804158 |
| 08 May 2025 15:44:36 | 08 May 2025 | Spend & Save Deposit | 100.00 | -- | 16,978.00 | Mobile | 250508140200598704423536 |
| 08 May 2025 15:54:56 | 08 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,660.00 | -- | 15,318.00 | Mobile | 250508020100598883171748 |
| 08 May 2025 15:55:03 | 08 May 2025 | Spend & Save Deposit | 82.50 | -- | 15,235.50 | Mobile | 250508140200598883471359 |
| 08 May 2025 15:57:15 | 08 May 2025 | Transfer to Chimaco Limited 2 \| MONIE POINT \| 8160918813 | 1,110.00 | -- | 14,125.50 | Mobile | 250508020100598889176303 |
| 08 May 2025 15:57:20 | 08 May 2025 | Spend & Save Deposit | 55.00 | -- | 14,070.50 | Mobile | 250508140200598687166992 |
| 08 May 2025 16:29:24 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 9,070.50 | Mobile | 250508130100599387318898 |
| 08 May 2025 16:29:32 | 08 May 2025 | Spend & Save Deposit | 250.00 | -- | 8,820.50 | Mobile | 250508140200599438195584 |
| 08 May 2025 18:00:43 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 9,995.00 | -- | 0.00 | Mobile | 250508130100601030068342 |
| 08 May 2025 18:00:50 | 08 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,174.50 | 9,995.00 | Mobile | 250508010200601030422253 |

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|---|---|---|---|---|---|---|---|
| 08 May 2025 18:52:32 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 495.00 | -- | 0.00 | Mobile | 2505081301006017027191 39 |
| 08 May 2025 18:52:37 | 08 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 495.00 | 495.00 | Mobile | 2505080102006019548051 54 |
| 08 May 2025 18:55:42 | 08 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 450.00 | 450.00 | Mobile | 0000072505081856043 66771751 56 |
| 08 May 2025 19:10:15 | 08 May 2025 | Betting \| 7066344663 \| MSPORT | 450.00 | -- | 0.00 | Mobile | 2505081301006022192918 19 |
| 09 May 2025 00:05:51 | 09 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250509000503000147457258 | -- | 20,000.00 | 20,000.00 | Mobile | 0000132505090005030 00147457258 |
| 09 May 2025 00:05: 53 | 09 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 2505081402006070737865 05 |
| 09 May 2025 11:44:33 | 09 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 14,950.00 | Mobile | 2505091301006128742490 65 |
| 09 May 2025 11:44:46 | 09 May 2025 | Spend & Save Deposit | 250.00 | -- | 14,700.00 | Mobile | 2505091402006127738409 87 |
| 09 May 2025 12:01:30 | 09 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 4,700.00 | Mobile | 2505091301006131060569 86 |
| 09 May 2025 12:01:43 | 09 May 2025 | Spend & Save Deposit | 500.00 | -- | 4,200.00 | Mobile | 2505091402006129524525 88 |
| 09 May 2025 12:23:43 | 09 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008130262280 1 | -- | 1,344.00 | 5,544.00 | Mobile | 2505090102006134814996 77 |
| 09 May 2025 14:20:33 | 09 May 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 5,344.00 | Mobile | 2505091001006153512288 73 |
| 09 May 2025 14:20:42 | 09 May 2025 | Spend & Save Deposit | 10.00 | -- | 5,334.00 | Mobile | 2505091402006154024854 31 |
| 09 May 2025 14:33:44 | 09 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008130914050 1 | -- | 1,000.00 | 6,334.00 | Mobile | 2505090102006153395 21 234 |
| 09 May 2025 17:06:31 | 09 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 5,334.00 | Mobile | 2505091301006180056167 59 |
| 09 May 2025 17:06:42 | 09 May 2025 | Spend & Save Deposit | 50.00 | -- | 5,284.00 | Mobile | 2505091402006179804288 07 |
| 09 May 2025 17:20:41 | 09 May 2025 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 3,784.00 | Mobile | 2505091301006182035987 93 |
| 09 May 2025 17:20:53 | 09 May 2025 | Spend & Save Deposit | 75.00 | -- | 3,709.00 | Mobile | 2505091402006182552561 08 |
| 09 May 2025 17:27:59 | 09 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,709.00 | Mobile | 2505091301006183579748 37 |
| 09 May 2025 17:28:27 | 09 May 2025 | Spend & Save Deposit | 100.00 | -- | 1,609.00 | Mobile | 2505091402006184581213 53 |

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|---|---|---|---|---|---|---|---|
| 09 May 2025 17:36:20 | 09 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250509130100618483582658 |
| 09 May 2025 17:36:25 | 09 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 391.00 | 2,000.00 | Mobile | 250509010200618534918322 |
| 09 May 2025 17:36:32 | 09 May 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250509140200618434398584 |
| 09 May 2025 17:36:33 | 09 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250509010200618484241479 |
| 09 May 2025 17:53:07 | 09 May 2025 | Betting \| 7066344663 \| MSPORT | 593.00 | -- | 0.00 | Mobile | 250509130100618669725152 |
| 09 May 2025 17:53:15 | 09 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 593.00 | 593.00 | Mobile | 250509010200618718886618 |
| 10 May 2025 04:02:21 | 10 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250510040124000149730414 | -- | 4,500.00 | 4,500.00 | Mobile | 000013250510040124000149730414 |
| 10 May 2025 04:07:04 | 10 May 2025 | Betting \| 7066344663 \| MSPORT | 4,500.00 | -- | 0.00 | Mobile | 250510130100625697613656 |
| 10 May 2025 09:13:43 | 10 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250510091244000150006064 | -- | 260.00 | 260.00 | Mobile | 000013250510091244000150006064 |
| 10 May 2025 09:14:12 | 10 May 2025 | Betting \| 7066344663 \| MSPORT | 261.00 | -- | 0.00 | Mobile | 250510130100628021308431 |
| 10 May 2025 09:14:17 | 10 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 261.00 | Mobile | 250510010200627973438807 |
| 11 May 2025 11:39:43 | 11 May 2025 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 2,000.00 | 2,000.00 | Mobile | 250511010100647845440903 |
| 11 May 2025 11:40:44 | 11 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 100.00 | -- | 1,900.00 | Mobile | 250511020100648034723325 |
| 11 May 2025 11:41:08 | 11 May 2025 | Spend & Save Deposit | 5.00 | -- | 1,895.00 | Mobile | 250511140200647981222526 |
| 11 May 2025 11:46:31 | 11 May 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 95.00 | Mobile | 250511130100648094784135 |
| 11 May 2025 11:46:53 | 11 May 2025 | Spend & Save Deposit | 90.00 | -- | 5.00 | Mobile | 250511140200648095788990 |
| 11 May 2025 13:11:04 | 11 May 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 250511130100649337338394 |
| 11 May 2025 13:11:09 | 11 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 95.00 | 100.00 | Mobile | 250511010200649337555515 |
| 11 May 2025 13:43:00 | 11 May 2025 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 2,000.00 | 2,000.00 | Mobile | 250511010100649802856789 |
| 11 May 2025 13:43:30 | 11 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250511130100649804169791 |

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| 12 May 2025 20:01:19 | 12 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 19,800.00 | 19,800.00 | Mobile | 000007250512200139156859784117 |
| 12 May 2025 20:01:21 | 12 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,750.00 | Mobile | 2505121402006727431780 86 |
| 12 May 2025 20:02:57 | 12 May 2025 | Airtime \| 9041979514 \| Airtel | 2,300.00 | -- | 17,450.00 | Mobile | 2505121001006733750 90 019 |
| 12 May 2025 20:03:20 | 12 May 2025 | Spend & Save Deposit | 115.00 | -- | 17,335.00 | Mobile | 2505121402006728414602 33 |
| 12 May 2025 20:06:01 | 12 May 2025 | Betting \| 7066344663 \| MSPORT | 16,977.00 | -- | 358.00 | Mobile | 250512130100673341512520 |
| 12 May 2025 22:02:51 | 12 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 675.00 | 1,033.00 | Mobile | 1100062505122102510815063 97001 |
| 12 May 2025 22:28:42 | 12 May 2025 | Auto-save to OWealth Balance | 1,033.00 | -- | 0.00 | Mobile | 2505121402006759303554 17 |
| 13 May 2025 00:44:53 | 13 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 500.00 | Mobile | 1100062505122344530815 12265401 |
| 13 May 2025 09:38:57 | 13 May 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 2505131301006800310809 70 |
| 13 May 2025 09:39:01 | 13 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,600.00 | Mobile | 2505130102006800313503 83 |
| 13 May 2025 14:45:11 | 13 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 140.00 | 140.00 | Mobile | 000007250513144528620 053872312 |
| 13 May 2025 14:48:37 | 13 May 2025 | Betting \| 7066344663 \| MSPORT | 188.00 | -- | 0.00 | Mobile | 2505131301006848908513 57 |
| 13 May 2025 14:48:45 | 13 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 48.00 | 188.00 | Mobile | 2505130102006848415370 55 |
| 13 May 2025 17:59:07 | 13 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 33,000.00 | 33,000.00 | Mobile | 000007250513175922592126855635 |
| 13 May 2025 17:59:09 | 13 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 32,950.00 | Mobile | 2505131402006876913898 71 |
| 13 May 2025 18:00:25 | 13 May 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 12,950.00 | Mobile | 2505131301006878915139 36 |
| 13 May 2025 18:00:38 | 13 May 2025 | Spend & Save Deposit | 1,000.00 | -- | 11,950.00 | Mobile | 2505131402006879421029 99 |
| 13 May 2025 18:06:36 | 13 May 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 11,450.00 | Mobile | 2505131001006882220228 90 |
| 13 May 2025 18:06:50 | 13 May 2025 | Spend & Save Deposit | 25.00 | -- | 11,425.00 | Mobile | 2505131402006882725648 44 |
| 13 May 2025 18:14:59 | 13 May 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 6,200.00 | -- | 5,225.00 | Mobile | 2505130201006880337868 31 |
| 13 May 2025 18:15:12 | 13 May 2025 | Spend & Save Deposit | 310.00 | -- | 4,915.00 | Mobile | 2505131402006882064191 02 |

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| 13 May 2025 19:10:21 | 13 May 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,500.00 | -- | 3,415.00 | Mobile | 250513020100689303327565 |
| 13 May 2025 19:10:34 | 13 May 2025 | Spend & Save Deposit | 75.00 | -- | 3,340.00 | Mobile | 250513140200688967641223 |
| 13 May 2025 21:05:43 | 13 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 23,340.00 | Mobile | 110006250513200542081556749401 |
| 13 May 2025 21:05:44 | 13 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 23,290.00 | Mobile | 250513140200691380667091 |
| 13 May 2025 21:25:18 | 13 May 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 21,790.00 | Mobile | 25051311010069211922484 2 |
| 13 May 2025 21:25:33 | 13 May 2025 | Spend & Save Deposit | 75.00 | -- | 21,715.00 | Mobile | 250513140200692220810887 |
| 13 May 2025 22:29:25 | 13 May 2025 | Auto-save to OWealth Balance | 21,715.00 | -- | 0.00 | Mobile | 2505131402006931614435 55 |
| 13 May 2025 22:34:02 | 13 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 12,000.00 | 12,000.00 | Mobile | 110006250513213401081561073301 |
| 13 May 2025 22:34:03 | 13 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,950.00 | Mobile | 250513140200693176170682 |
| 14 May 2025 02:14:34 | 14 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 4,500.00 | -- | 7,450.00 | Mobile | 250514020100694134105803 |
| 14 May 2025 02:14:39 | 14 May 2025 | Spend & Save Deposit | 225.00 | -- | 7,225.00 | Mobile | 250514140200694145284786 |
| 14 May 2025 02:32:50 | 14 May 2025 | Transfer to SINGULARITY TECHNOLOGY NIGERIA LIMITED-IKECHUKWU EMMANUEL IBENERO \| MONIE POINT \| 6048690417 | 6,250.00 | -- | 975.00 | Mobile | 250514020100694138529108 |
| 14 May 2025 02:32:56 | 14 May 2025 | Spend & Save Deposit | 312.50 | -- | 662.50 | Mobile | 250514140200694149716891 |
| 14 May 2025 02:52:08 | 14 May 2025 | Transfer to MUSTAPHA, IBRAHIM AMINU \| Kuda MFB \| 2014174630 | 15,000.00 | -- | 0.00 | Mobile | 250514020100694199027606 |
| 14 May 2025 02:52:15 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 14,337.50 | 15,000.00 | Mobile | 250514010200694177152680 |
| 14 May 2025 02:52:17 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 250514010200694177155802 |
| 14 May 2025 02:52:17 | 14 May 2025 | Spend & Save Deposit | 750.00 | -- | 0.00 | Mobile | 250514140200694175205907 |
| 14 May 2025 03:22:58 | 14 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250514032244000157544365 | -- | 10,950.00 | 10,950.00 | Mobile | 000013250514032244000157544365 |
| 14 May 2025 03:22:59 | 14 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,900.00 | Mobile | 250514140200694213400266 |
| 14 May 2025 07:25:03 | 14 May 2025 | Transfer to MICHAEL CHIKAMSO IHEDORO \| United Bank For Africa \| 2172580506 | 2,110.00 | -- | 8,790.00 | Mobile | 250514020100694999999250 |
| 14 May 2025 07:25:09 | 14 May 2025 | Spend & Save Deposit | 105.00 | -- | 8,685.00 | Mobile | 250514140200695061013335 |

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| 14 May 2025 07:59:12 | 14 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 8,010.00 | -- | 675.00 | Mobile | 250514020100695437478573 |
| 14 May 2025 07:59:17 | 14 May 2025 | Spend & Save Deposit | 400.00 | -- | 275.00 | Mobile | 250514140200695387793730 |
| 14 May 2025 08:29:22 | 14 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 460.00 | -- | 0.00 | Mobile | 250514020100695846979453 |
| 14 May 2025 08:29:26 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 185.00 | 460.00 | Mobile | 250514010200695847223388 |
| 14 May 2025 08:29:29 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 22.50 | 22.50 | Mobile | 250514010200696016749526 |
| 14 May 2025 08:29:29 | 14 May 2025 | Spend & Save Deposit | 22.50 | -- | 0.00 | Mobile | 250514140200695847347442 |
| 14 May 2025 08:51:20 | 14 May 2025 | Airtime \| 7066344663 \| MTN | 75.00 | -- | 0.00 | Mobile | 250514100100696273090622 |
| 14 May 2025 08:51:25 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 250514010200696202094624 |
| 14 May 2025 08:51:36 | 14 May 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 250514140200696382107269 |
| 14 May 2025 08:51:37 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 250514010200696226558889 |
| 14 May 2025 08:51:44 | 14 May 2025 | Airtime \| 9041979514 \| Airtel | 99.00 | -- | 0.00 | Mobile | 25051410010069628445371 |
| 14 May 2025 08:51:49 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 99.00 | 99.00 | Mobile | 250514010200696334406030 |
| 14 May 2025 08:52:00 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 250514010200696335040598 |
| 14 May 2025 08:52:00 | 14 May 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 250514140200696433507547 |
| 14 May 2025 09:40:58 | 14 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 4,830.00 | -- | 0.00 | Mobile | 250514020100696729505219 |
| 14 May 2025 09:41:02 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,830.00 | 4,830.00 | Mobile | 250514010200697276104939 |
| 14 May 2025 09:41:10 | 14 May 2025 | Spend & Save Deposit | 241.00 | -- | 0.00 | Mobile | 25051414020069688151759 5 |
| 14 May 2025 09:41:11 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 241.00 | 241.00 | Mobile | 250514010200696780590995 |
| 14 May 2025 10:17:08 | 14 May 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 25051411010069788041315 5 |
| 14 May 2025 10:17:13 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 250514010200697667173996 |
| 14 May 2025 10:17:23 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 250514010200697616802087 |
| | | | | | | | 250514140200697831376 3 |

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|---|---|---|---|---|---|---|---|
| 14 May 2025 10:17:23 | 14 May 2025 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 55 |
| 14 May 2025 10:53:25 | 14 May 2025 | Betting \| 7066344663 \| MSPORT | 3,169.00 | -- | 0.00 | Mobile | 250514130100698376895344 |
| 14 May 2025 10:53:31 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,169.00 | 3,169.00 | Mobile | 250514010200698327093686 |
| 14 May 2025 11:08:37 | 14 May 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 7,000.00 | 7,000.00 | Mobile | 09FG250514111029072W5OY5V |
| 14 May 2025 11:08:58 | 14 May 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 250514130100698683392826 |
| 14 May 2025 11:27:30 | 14 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 20,000.00 | 20,000.00 | Mobile | 000007250514112750602642517970 |
| 14 May 2025 11:27:31 | 14 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250514140200698618933097 |
| 14 May 2025 11:28:14 | 14 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,950.00 | Mobile | 250514130100699111939838 |
| 14 May 2025 11:28:27 | 14 May 2025 | Spend & Save Deposit | 500.00 | -- | 9,450.00 | Mobile | 2505141402006989179121 24 |
| 14 May 2025 11:40:53 | 14 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,450.00 | Mobile | 250514130100699268121930 |
| 14 May 2025 11:41:06 | 14 May 2025 | Spend & Save Deposit | 250.00 | -- | 4,200.00 | Mobile | 250514140200699268904357 |
| 14 May 2025 12:08:23 | 14 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,200.00 | Mobile | 2505141301006997672213 47 |
| 14 May 2025 12:08:37 | 14 May 2025 | Spend & Save Deposit | 150.00 | -- | 1,050.00 | Mobile | 250514140200699726134357 |
| 14 May 2025 12:34:02 | 14 May 2025 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 250514130100700124893985 |
| 14 May 2025 12:34:05 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 1,900.00 | Mobile | 250514010200700175465631 |
| 14 May 2025 12:34:16 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 95.00 | 95.00 | Mobile | 250514010200700064154639 |
| 14 May 2025 12:34:16 | 14 May 2025 | Spend & Save Deposit | 95.00 | -- | 0.00 | Mobile | 250514140200699657618637 |
| 14 May 2025 13:51:33 | 14 May 2025 | Transfer from SHERIFF IBRAHIM AFOLABI \| PalmPay \| 806****251 \| SHERIFF IBRAHIM AFOLABI:8063973251 | -- | 5,175.00 | 5,175.00 | Mobile | 1000332505141251339851 94876169 |
| 14 May 2025 13:51:52 | 14 May 2025 | Betting \| 7066344663 \| MSPORT | 5,100.00 | -- | 75.00 | Mobile | 250514130100701406138570 |
| 14 May 2025 15:38:58 | 14 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,100.00 | 2,175.00 | Mobile | 1100062505141438580815 92370301 |
| 14 May 2025 17:09:17 | 14 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,500.00 | 4,675.00 | Mobile | 1100062505141609160815 95834801 |
| 14 May 2025 17:21:46 | 14 May 2025 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 | -- | 2,500.00 | 7,175.00 | Mobile | 250514010100704480858072 |

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|---|---|---|---|---|---|---|---|
| 14 May 2025 18:17:54 | 14 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 12,175.00 | Mobile | 1100062505141717540815988816201 |
| 14 May 2025 18:37:55 | 14 May 2025 | Airtime \| 9041979514 \| Airtel | 2,200.00 | -- | 9,975.00 | Mobile | 250514100100705800435448 |
| 14 May 2025 18:38:02 | 14 May 2025 | Spend & Save Deposit | 110.00 | -- | 9,865.00 | Mobile | 25051414020070562368 2362 |
| 14 May 2025 18:39:45 | 14 May 2025 | Airtime \| 9041979514 \| Airtel | 200.00 | -- | 9,665.00 | Mobile | 250514100100705818448410 |
| 14 May 2025 18:40:01 | 14 May 2025 | Spend & Save Deposit | 10.00 | -- | 9,655.00 | Mobile | 25051414020070586986 4939 |
| 14 May 2025 18:40:15 | 14 May 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,500.00 | -- | 8,155.00 | Mobile | 250514020100705628030286 |
| 14 May 2025 18:40:24 | 14 May 2025 | Spend & Save Deposit | 75.00 | -- | 8,080.00 | Mobile | 2505141402007060150195 38 |
| 14 May 2025 18:42:03 | 14 May 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 6,080.00 | Mobile | 250514100100705631637178 |
| 14 May 2025 18:42:17 | 14 May 2025 | Spend & Save Deposit | 100.00 | -- | 5,980.00 | Mobile | 25051414020070587900 1866 |
| 14 May 2025 21:21:10 | 14 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910081607052601 | -- | 10,000.00 | 15,980.00 | Mobile | 2505140102007092357619 47 |
| 14 May 2025 22:11:36 | 14 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 14,000.00 | 29,980.00 | Mobile | 1100062505142111360816102595 01 |
| 14 May 2025 22:11:38 | 14 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,930.00 | Mobile | 25051414020070966147 6452 |
| 14 May 2025 22:30:55 | 14 May 2025 | Auto-save to OWealth Balance | 29,930.00 | -- | 0.00 | Mobile | 250514140200710262104112 |
| 14 May 2025 22:37:16 | 14 May 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 10,000.00 | -- | 0.00 | Mobile | 250514010100710282914123 |
| 14 May 2025 22:37:22 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2505140102007102832190 06 |
| 14 May 2025 22:37:23 | 14 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2505140102007102832807 91 |
| 14 May 2025 22:37:23 | 14 May 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 25051414020071006340 4737 |
| 15 May 2025 00:35:17 | 15 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250514130100711131635443 |
| 15 May 2025 00:35:22 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2505140102007110123889 91 |
| 15 May 2025 00:35:22 | 15 May 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250514140200711131698939 |
| 15 May 2025 00:35:23 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2505140102007111826507 90 |
| 15 May 2025 01:50:14 | 15 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910081620367001 | -- | 10,000.00 | 10,000.00 | Mobile | 2505150102007113359691 94 |

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|---|---|---|---|---|---|---|---|
| 15 May 2025 06:19:04 | 15 May 2025 | Transfer from CHINEDU OYOOYO EJIOGU \| OPay \| 904****031 | -- | 10,000.00 | 20,000.00 | Mobile | 250515010100711671036731 |
| 15 May 2025 06:19:13 | 15 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250515140200711746904135 |
| 15 May 2025 07:52:19 | 15 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 18,000.00 | -- | 1,950.00 | Mobile | 250515020100712410805330 |
| 15 May 2025 07:52:24 | 15 May 2025 | Spend & Save Deposit | 900.00 | -- | 1,050.00 | Mobile | 250515140200712675946665 |
| 15 May 2025 08:16:44 | 15 May 2025 | Transfer to CANICE ONYECHEFULANWANNEYA CHINAGOROM \| United Bank For Africa \| 2337999381 | 1,600.00 | -- | 0.00 | Mobile | 250515020100713076771680 |
| 15 May 2025 08:16:55 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 1,600.00 | Mobile | 250515010200712983175087 |
| 15 May 2025 08:16:56 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 250515010200712778976368 |
| 15 May 2025 08:16:56 | 15 May 2025 | Spend & Save Deposit | 80.00 | -- | 0.00 | Mobile | 250515140200713004231523 |
| 15 May 2025 09:38:33 | 15 May 2025 | Transfer to solomon ndukwe \| OPay \| 7037529998 | 2,000.00 | -- | 0.00 | Mobile | 250515010100714397068944 |
| 15 May 2025 09:38:39 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250515010200714312786981 |
| 15 May 2025 09:38:40 | 15 May 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250515140200714363647870 |
| 15 May 2025 09:38:41 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250515010200714363670092 |
| 15 May 2025 10:48:20 | 15 May 2025 | Transfer to Emmanuel Ibenero(ISHIAGU MICROFINANCE BANK LIMITED) \| PalmPay \| 6623806007 | 6,152.00 | -- | 0.00 | Mobile | 250515020100715390753128 |
| 15 May 2025 10:48:28 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,152.00 | 6,152.00 | Mobile | 250515010200715476061669 |
| 15 May 2025 10:48:31 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 307.60 | 307.60 | Mobile | 250515010200715476252723 |
| 15 May 2025 10:48:31 | 15 May 2025 | Spend & Save Deposit | 307.60 | -- | 0.00 | Mobile | 250515140200715476230938 |
| 15 May 2025 12:13:28 | 15 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250515130100716826895478 |
| 15 May 2025 12:13:32 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250515010200716555915907 |
| 15 May 2025 12:38:42 | 15 May 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 22,000.00 | 22,000.00 | Mobile | 09FG2505151240149590PZ3NF |
| 15 May 2025 12:38:43 | 15 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 21,950.00 | Mobile | 250515140200716916449868 |
| 15 May 2025 12:39:07 | 15 May 2025 | Betting \| 7066344663 \| MSPORT | 9,976.00 | -- | 11,974.00 | Mobile | 250515130100717011396428 |
| 15 May 2025 12:39:16 | 15 May 2025 | Spend & Save Deposit | 500.00 | -- | 11,474.00 | Mobile | 250515140200717311940077 |

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|---|---|---|---|---|---|---|---|
| 15 May 2025 15:23:05 | 15 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 6,474.00 | Mobile | 250515130100719898165240 |
| 15 May 2025 15:23:09 | 15 May 2025 | Spend & Save Deposit | 250.00 | -- | 6,224.00 | Mobile | 2505151402007196614397 83 |
| 15 May 2025 15:32:30 | 15 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 1,224.00 | Mobile | 250515130100719677973471 |
| 15 May 2025 15:32:35 | 15 May 2025 | Spend & Save Deposit | 250.00 | -- | 974.00 | Mobile | 2505151402007199840887 13 |
| 15 May 2025 15:48:30 | 15 May 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 3,800.00 | 4,774.00 | Mobile | 09FG250515155019881S2T GW1 |
| 15 May 2025 16:27:37 | 15 May 2025 | Transfer to Chimaco Limited 2 \| MONIE POINT \| 8160918813 | 1,110.00 | -- | 3,664.00 | Mobile | 250515020100720643901 004 |
| 15 May 2025 16:27:43 | 15 May 2025 | Spend & Save Deposit | 55.00 | -- | 3,609.00 | Mobile | 2505151402007208979571 41 |
| 15 May 2025 17:10:34 | 15 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250515130100721760294476 |
| 15 May 2025 17:10:39 | 15 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,391.00 | 5,000.00 | Mobile | 250515010200721675644 902 |
| 16 May 2025 01:18:54 | 16 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 11,600.00 | 11,600.00 | Mobile | 110006250516001853081680725501 |
| 16 May 2025 01:18:56 | 16 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,550.00 | Mobile | 250516140200728769842 868 |
| 16 May 2025 01:49:00 | 16 May 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 10,050.00 | Mobile | 2505161101007287652464 50 |
| 16 May 2025 01:49:09 | 16 May 2025 | Spend & Save Deposit | 75.00 | -- | 9,975.00 | Mobile | 250516140200728681391101 |
| 16 May 2025 07:04:04 | 16 May 2025 | Transfer to MICHAEL CHIKAMSO IHEDORO \| United Bank For Africa \| 2172580506 | 1,100.00 | -- | 8,875.00 | Mobile | 250516020100729483326 243 |
| 16 May 2025 07:04:18 | 16 May 2025 | Spend & Save Deposit | 55.00 | -- | 8,820.00 | Mobile | 2505161402007294837 99 247 |
| 16 May 2025 08:40:54 | 16 May 2025 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 800.00 | -- | 8,020.00 | Mobile | 250516020100730857169 954 |
| 16 May 2025 08:41:00 | 16 May 2025 | Spend & Save Deposit | 40.00 | -- | 7,980.00 | Mobile | 2505161402007308080 45 446 |
| 16 May 2025 11:08:48 | 16 May 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 250516130100733025169468 |
| 16 May 2025 11:08:55 | 16 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 8,000.00 | Mobile | 250516010200733176887458 |
| 16 May 2025 12:22:22 | 16 May 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 19,000.00 | 19,000.00 | Mobile | 09FG250516122409591U5 SBUO |
| 16 May 2025 12:22:23 | 16 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 18,950.00 | Mobile | 250516140200734777088126 |

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|---|---|---|---|---|---|---|---|
| 16 May 2025 12:22:42 | 16 May 2025 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 0.00 | Mobile | 250516130100734719423122 |
| 16 May 2025 12:22:47 | 16 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 19,000.00 | Mobile | 250516010200734778595039 |
| 16 May 2025 13:13:27 | 16 May 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 280.00 | -- | 0.00 | Mobile | 2505160201007355237112 64 |
| 16 May 2025 13:13:32 | 16 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 280.00 | 280.00 | Mobile | 250516010200735523967576 |
| 16 May 2025 15:32:43 | 16 May 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: TO OPAY | -- | 900.00 | 900.00 | Mobile | 09FG2505161534306O5RY D7IK |
| 16 May 2025 15:33:05 | 16 May 2025 | Betting \| 7066344663 \| MSPORT | 885.00 | -- | 15.00 | Mobile | 250516130100737649004578 |
| 16 May 2025 22:32:10 | 16 May 2025 | Auto-save to OWealth Balance | 15.00 | -- | 0.00 | Mobile | 2505161402007454332381 00 |
| 17 May 2025 09:05:44 | 17 May 2025 | Transfer from IJEOMA JOY NWAERE \| MONIE POINT \| 665****095 \| IJEOMA JOY N Trf for CustomerAT126TRF2MPT4fxi119236511285263 60576AT126 TRF2MPT4fxi119236511285263 | -- | 3,000.00 | 3,000.00 | Mobile | 09040525051709054365 6126444436 |
| 17 May 2025 09:11:26 | 17 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250517130100749357656285 |
| 17 May 2025 13:24:19 | 17 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 4,900.00 | 4,900.00 | Mobile | 0000072505171324310841 42626253 |
| 17 May 2025 13:25:14 | 17 May 2025 | Betting \| 7066344663 \| MSPORT | 4,900.00 | -- | 0.00 | Mobile | 250517130100753355234694 |
| 17 May 2025 18:33:51 | 17 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008177591 1901 | -- | 1,100.00 | 1,100.00 | Mobile | 250517010200758951549322 |
| 17 May 2025 18:56:01 | 17 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008177717 5401 | -- | 500.00 | 1,600.00 | Mobile | 250517010200759144849273 |
| 17 May 2025 18:57:09 | 17 May 2025 | Transfer to Adoben Venture \| MONIE POINT \| 5428880558 | 1,450.00 | -- | 150.00 | Mobile | 250517020100759200601528 |
| 17 May 2025 18:57:22 | 17 May 2025 | Spend & Save Deposit | 72.50 | -- | 77.50 | Mobile | 250517140200759150461315 |
| 17 May 2025 19:52:22 | 17 May 2025 | Airtime \| 7066344663 \| MTN | 169.00 | -- | 0.00 | Mobile | 250517100100760151007099 |
| 17 May 2025 19:52:26 | 17 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 91.50 | 169.00 | Mobile | 250517010200760253135016 |
| 18 May 2025 09:54:23 | 18 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 4,800.00 | 4,800.00 | Mobile | 0000072505180954439926225 29263 |
| 18 May 2025 09:56:57 | 18 May 2025 | Betting \| 7066344663 \| MSPORT | 3,700.00 | -- | 1,100.00 | Mobile | 250518130100766815917324 |
| | | | | | | | 25051814020076678655O |

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| 18 May 2025 09:57:02 | 18 May 2025 | Spend & Save Deposit | 185.00 | -- | 915.00 | Mobile | 760 |
| 18 May 2025 10:42:39 | 18 May 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 10,000.00 | 10,915.00 | Mobile | 000016250518104236000561211330 |
| 18 May 2025 10:42:41 | 18 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,865.00 | Mobile | 250518140200767472862884 |
| 18 May 2025 10:46:59 | 18 May 2025 | Transfer to CAESARS 13TH POS \| MONIE POINT \| 8192060157 | 2,100.00 | -- | 8,765.00 | Mobile | 250518020100767580553342 |
| 18 May 2025 10:47:05 | 18 May 2025 | Spend & Save Deposit | 105.00 | -- | 8,660.00 | Mobile | 2505181402007674797791 63 |
| 18 May 2025 11:06:09 | 18 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 3,660.00 | Mobile | 250518130100767750662880 |
| 18 May 2025 11:06:18 | 18 May 2025 | Spend & Save Deposit | 250.00 | -- | 3,410.00 | Mobile | 2505181402007678206571 49 |
| 18 May 2025 12:37:34 | 18 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 410.00 | Mobile | 250518130100769253625138 |
| 18 May 2025 12:37:40 | 18 May 2025 | Spend & Save Deposit | 150.00 | -- | 260.00 | Mobile | 250518140200769158478011 |
| 18 May 2025 13:58:00 | 18 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008181935880 1 | -- | 5,377.00 | 5,637.00 | Mobile | 250518010200770150201485 |
| 18 May 2025 17:04:28 | 18 May 2025 | Betting \| 7066344663 \| MSPORT | 4,998.31 | -- | 638.69 | Mobile | 250518130100773297779305 |
| 18 May 2025 17:04:36 | 18 May 2025 | Spend & Save Deposit | 250.00 | -- | 388.69 | Mobile | 2505181402007731586235 73 |
| 18 May 2025 17:29:46 | 18 May 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 288.69 | Mobile | 250518100100773362207263 |
| 18 May 2025 17:29:52 | 18 May 2025 | Spend & Save Deposit | 5.00 | -- | 283.69 | Mobile | 250518140200773536410436 |
| 18 May 2025 17:39:21 | 18 May 2025 | Transfer to Gladys Egwuonwu \| MONIE POINT \| 8135306083 | 1,100.00 | -- | 0.00 | Mobile | 250518020100773901510995 |
| 18 May 2025 17:39:25 | 18 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 816.31 | 1,100.00 | Mobile | 250518010200773757387317 |
| 18 May 2025 17:39:26 | 18 May 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250518140200773952049266 |
| 18 May 2025 17:39:27 | 18 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250518010200773952070814 |
| 18 May 2025 19:26:07 | 18 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008183513680 1 | -- | 400.00 | 400.00 | Mobile | 250518010200775393882382 |
| 18 May 2025 19:26:30 | 18 May 2025 | Airtime \| 9016151759 \| Airtel | 499.00 | -- | 0.00 | Mobile | 250518100100775645904902 |
| 18 May 2025 19:26:36 | 18 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 99.00 | 499.00 | Mobile | 2505180102007757920812 34 |

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|---|---|---|---|---|---|---|---|
| 18 May 2025 19:26:46 | 18 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250518010200775742760109 |
| 18 May 2025 19:26:46 | 18 May 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250518140200775647115792 |
| 18 May 2025 20:13:33 | 18 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,000.00 | Mobile | 110006250518191333081838640901 |
| 18 May 2025 20:20:36 | 18 May 2025 | Airtime \| 7066344663 \| MTN | 195.00 | -- | 1,805.00 | Mobile | 250518100100776859953002 |
| 18 May 2025 20:20:44 | 18 May 2025 | Spend & Save Deposit | 10.00 | -- | 1,795.00 | Mobile | 250518140200776905135573 |
| 18 May 2025 21:30:16 | 18 May 2025 | Betting \| 7066344663 \| MSPORT | 1,786.00 | -- | 9.00 | Mobile | 250518130100777756319732 |
| 18 May 2025 22:27:31 | 18 May 2025 | Auto-save to OWealth Balance | 9.00 | -- | 0.00 | Mobile | 250518140200778997232769 |
| 21 May 2025 14:18:31 | 21 May 2025 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 | -- | 1,000.00 | 1,000.00 | Mobile | 250521010100821681904319 |
| 21 May 2025 14:22:42 | 21 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250521130100821999924817 |
| 21 May 2025 17:31:17 | 21 May 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 5,000.00 | 5,000.00 | Mobile | 250521010100824921099842 |
| 21 May 2025 17:33:26 | 21 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250521130100825029384136 |
| 21 May 2025 17:36:15 | 21 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008199367970 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250521010200825189772128 |
| 21 May 2025 17:37:01 | 21 May 2025 | Transfer to REMIGUS KELECHI IWU \| OPay \| 8038407644 | 1,000.00 | -- | 0.00 | Mobile | 250521010100825039895380 |
| 21 May 2025 17:50:42 | 21 May 2025 | Transfer from MUHAMMED BOSE UMAR \| PalmPay \| 805****785 \| MUHAMMED BOSE UMAR:8059168785 | -- | 5,527.00 | 5,527.00 | Mobile | 100033250521165041090202141513 |
| 21 May 2025 17:53:16 | 21 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 527.00 | Mobile | 250521130100825293200852 |
| 21 May 2025 17:53:21 | 21 May 2025 | Spend & Save Deposit | 250.00 | -- | 277.00 | Mobile | 250521140200825344534746 |
| 21 May 2025 19:28:47 | 21 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008199874740 1 | -- | 7,300.00 | 7,577.00 | Mobile | 250521010200827241539976 |
| 21 May 2025 19:29:21 | 21 May 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 5,000.00 | -- | 2,577.00 | Mobile | 250521010100827141661762 |
| 21 May 2025 19:29:35 | 21 May 2025 | Spend & Save Deposit | 250.00 | -- | 2,327.00 | Mobile | 250521140200827345764788 |
| 21 May 2025 19:29:48 | 21 May 2025 | Airtime \| 9041979514 \| Airtel | 2,300.00 | -- | 27.00 | Mobile | 250521100100827092457431 |
| 21 May 2025 19:29:53 | 21 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 115.00 | 142.00 | Mobile | 250521010200827143705775 |

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|---|---|---|---|---|---|---|---|
| 21 May 2025 19:29:53 | 21 May 2025 | Spend & Save Deposit | 115.00 | -- | 27.00 | Mobile | 250521140200827194705482 |
| 21 May 2025 19:36:34 | 21 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,230.00 | 3,257.00 | Mobile | 110006250521183634081999102201 |
| 21 May 2025 19:42:09 | 21 May 2025 | Airtime \| 7066344663 \| MTN | 177.00 | -- | 3,080.00 | Mobile | 250521100100827650002133 |
| 21 May 2025 19:42:17 | 21 May 2025 | Spend & Save Deposit | 10.00 | -- | 3,070.00 | Mobile | 250521140200827498342821 |
| 21 May 2025 22:33:13 | 21 May 2025 | Auto-save to OWealth Balance | 3,070.00 | -- | 0.00 | Mobile | 250521140200830490472868 |
| 22 May 2025 09:39:21 | 22 May 2025 | Transfer to POS Transfer - KELECHI NGUMEZI \| MONIE POINT \| 8234893512 | 2,500.00 | -- | 0.00 | Mobile | 250522020100835052872454 |
| 22 May 2025 09:39:26 | 22 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 250522010200835053087569 |
| 22 May 2025 09:39:28 | 22 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.00 | Mobile | 250522010200834849315490 |
| 22 May 2025 09:39:28 | 22 May 2025 | Spend & Save Deposit | 125.00 | -- | 0.00 | Mobile | 250522140200835002260571 |
| 22 May 2025 10:04:57 | 22 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008202532750 1 | -- | 400.00 | 400.00 | Mobile | 250522010200835329524119 |
| 22 May 2025 10:05:06 | 22 May 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 250522110100835279059263 |
| 22 May 2025 10:05:10 | 22 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,500.00 | Mobile | 250522010200835431684260 |
| 22 May 2025 10:11:09 | 22 May 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 4,000.00 | 4,000.00 | Mobile | 09FG250522101245719XOEHDB |
| 22 May 2025 10:11:47 | 22 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,000.00 | Mobile | 250522130100835247178395 |
| 22 May 2025 10:11:52 | 22 May 2025 | Spend & Save Deposit | 150.00 | -- | 850.00 | Mobile | 250522140200835247434778 |
| 22 May 2025 11:28:36 | 22 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008202890 2301 | -- | 200.00 | 1,050.00 | Mobile | 250522010200836794089775 |
| 22 May 2025 13:37:39 | 22 May 2025 | Betting \| 7066344663 \| MSPORT | 1,183.00 | -- | 0.00 | Mobile | 250522130100838828499482 |
| 22 May 2025 13:38:06 | 22 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 133.00 | 1,183.00 | Mobile | 250522010200838575924158 |
| 23 May 2025 10:38:05 | 23 May 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 10,000.00 | 10,000.00 | Mobile | 250523010100853225412234 |
| 23 May 2025 10:38:12 | 23 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250523140200853276628236 |
| | | | | | | | 250523130100853430429 |

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| 23 May 2025 10:38:43 | 23 May 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 1,950.00 | Mobile | 606 |
| 23 May 2025 10:38:48 | 23 May 2025 | Spend & Save Deposit | 400.00 | -- | 1,550.00 | Mobile | 250523140200853278330100 |
| 23 May 2025 11:19:01 | 23 May 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 1,100.00 | -- | 450.00 | Mobile | 250523020100853853243692 |
| 23 May 2025 11:19:06 | 23 May 2025 | Spend & Save Deposit | 55.00 | -- | 395.00 | Mobile | 250523140200853853477582 |
| 23 May 2025 11:58:52 | 23 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008208003930l | -- | 500.00 | 895.00 | Mobile | 250523010200854627333430 |
| 23 May 2025 11:59:10 | 23 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 975.00 | -- | 0.00 | Mobile | 250523020100854732055661 |
| 23 May 2025 11:59:14 | 23 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 975.00 | Mobile | 250523010200854679425560 |
| 23 May 2025 11:59:17 | 23 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 48.75 | 48.75 | Mobile | 250523010200854732372111 |
| 23 May 2025 11:59:17 | 23 May 2025 | Spend & Save Deposit | 48.75 | -- | 0.00 | Mobile | 250523140200854732360446 |
| 23 May 2025 12:06:26 | 23 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008208037580l | -- | 2,200.00 | 2,200.00 | Mobile | 250523010200854803091204 |
| 23 May 2025 14:20:28 | 23 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 525.00 | -- | 1,675.00 | Mobile | 250523020100856948858164 |
| 23 May 2025 14:20:37 | 23 May 2025 | Spend & Save Deposit | 26.25 | -- | 1,648.75 | Mobile | 250523140200856898463159 |
| 23 May 2025 14:25:31 | 23 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008208524240l | -- | 1,680.00 | 3,328.75 | Mobile | 250523010200857144383366 |
| 23 May 2025 15:59:17 | 23 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008208903070l | -- | 644.00 | 3,972.75 | Mobile | 250523010200858654332486 |
| 23 May 2025 16:55:09 | 23 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008209188870l | -- | 1,976.00 | 5,948.75 | Mobile | 250523010200859478867451 |
| 23 May 2025 17:10:39 | 23 May 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 2,100.00 | -- | 3,848.75 | Mobile | 250523180100859729586119 |
| 23 May 2025 19:42:45 | 23 May 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 3,648.75 | Mobile | 250523100100862775204411 |
| 23 May 2025 19:42:59 | 23 May 2025 | Spend & Save Deposit | 10.00 | -- | 3,638.75 | Mobile | 250523140200862776065452 |
| 23 May 2025 20:02:52 | 23 May 2025 | Betting \| 7066344663 \| MSPORT | 3,998.00 | -- | 0.00 | Mobile | 250523130100863053070303 |
| 23 May 2025 20:02: | | | | | | | 250523010200863256296 |

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| 59 | 23 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 359.25 | 3,998.00 | Mobile | 187 |
| 24 May 2025 06:03:50 | 24 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Providus Bank Plc \| 650****917 \| MOB: To OPAY DIGITAL SERVICES LIMITED\|EMMANUEL IKECHUKWU IBENERO . | -- | 5,000.00 | 5,000.00 | Mobile | 000023250524060350004155550252 |
| 24 May 2025 06:06:18 | 24 May 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 4,800.00 | Mobile | 250524100100867541946404 |
| 24 May 2025 06:06:24 | 24 May 2025 | Spend & Save Deposit | 10.00 | -- | 4,790.00 | Mobile | 2505241402008675181861 16 |
| 24 May 2025 08:09:40 | 24 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 724.00 | 5,514.00 | Mobile | 110006250524070940082123508301 |
| 24 May 2025 10:20:31 | 24 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910082128516801 | -- | 4,000.00 | 9,514.00 | Mobile | 250524010200870588016702 |
| 24 May 2025 13:00:34 | 24 May 2025 | Transfer to IBENERO CHIZUBERE MIRIAN \| United Bank For Africa \| 2090088188 | 4,000.00 | -- | 5,514.00 | Mobile | 250524020100873479536237 |
| 24 May 2025 13:00:51 | 24 May 2025 | Spend & Save Deposit | 200.00 | -- | 5,314.00 | Mobile | 25052414020087342964 0601 |
| 24 May 2025 14:09:16 | 24 May 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 4,814.00 | Mobile | 250524100100874513953228 |
| 24 May 2025 14:09:23 | 24 May 2025 | Spend & Save Deposit | 25.00 | -- | 4,789.00 | Mobile | 250524140200874514277366 |
| 24 May 2025 17:23:56 | 24 May 2025 | Airtime \| 7066344663 \| MTN | 493.00 | -- | 4,296.00 | Mobile | 2505241001008778740381 93 |
| 24 May 2025 17:24:07 | 24 May 2025 | Spend & Save Deposit | 25.00 | -- | 4,271.00 | Mobile | 250524140200877925373067 |
| 24 May 2025 17:43:51 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 2,271.00 | Mobile | 250524130100878060138228 |
| 24 May 2025 17:43:57 | 24 May 2025 | Spend & Save Deposit | 100.00 | -- | 2,171.00 | Mobile | 250524140200878292068445 |
| 24 May 2025 18:09:31 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 250524130100878651094457 |
| 24 May 2025 18:09:37 | 24 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 229.00 | 2,400.00 | Mobile | 250524010200878575679325 |
| 24 May 2025 18:37:55 | 24 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Providus Bank Plc \| 650****917 \| MOB: To OPAY DIGITAL SERVICES LIMITED\|EMMANUEL IKECHUKWU IBENERO . | -- | 6,000.00 | 6,000.00 | Mobile | 000023250524183754004155664136 |
| 24 May 2025 18:42:12 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 1,000.00 | Mobile | 250524130100879315836892 |
| 24 May 2025 18:42:24 | 24 May 2025 | Spend & Save Deposit | 250.00 | -- | 750.00 | Mobile | 250524140200879316464362 |
| 24 May 2025 18:54:28 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 250524130100879433301196 |
| 24 May 2025 18:54:33 | 24 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 1,200.00 | Mobile | 250524010200879433534302 |

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| 24 May 2025 19:22:39 | 24 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Providus Bank Plc \| 650****917 \| MOB: To OPAY DIGITAL SERVICES LIMITED\|EMMANUEL IKECHUKWU IBENERO . | -- | 3,000.00 | 3,000.00 | Mobile | 000023250524192238004155672881 |
| 24 May 2025 19:23:07 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250524130100880094579243 |
| 24 May 2025 19:33:40 | 24 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Providus Bank Plc \| 650****917 \| MOB: To OPAY DIGITAL SERVICES LIMITED\|EMMANUEL IKECHUKWU IBENERO . | -- | 10,000.00 | 10,000.00 | Mobile | 000023250524193339004155674766 |
| 24 May 2025 19:33:41 | 24 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250524140200880259488901 |
| 24 May 2025 19:34:09 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 1,950.00 | Mobile | 25052413010088021028119 |
| 24 May 2025 19:34:24 | 24 May 2025 | Spend & Save Deposit | 400.00 | -- | 1,550.00 | Mobile | 250524140200880311621270 |
| 24 May 2025 20:40:31 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 250524130100881648637126 |
| 24 May 2025 20:40:38 | 24 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 1,900.00 | Mobile | 250524010200881598061138 |
| 24 May 2025 21:55:07 | 24 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008216431150 1 | -- | 1,600.00 | 1,600.00 | Mobile | 250524010200883022908045 |
| 24 May 2025 21:55:34 | 24 May 2025 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 1,600.00 | -- | 0.00 | Mobile | 250524020100883024032903 |
| 24 May 2025 22:30:30 | 24 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Providus Bank Plc \| 650****917 \| MOB: To OPAY DIGITAL SERVICES LIMITED\|EMMANUEL IKECHUKWU IBENERO . | -- | 20,000.00 | 20,000.00 | Mobile | 000023250524223029004155699397 |
| 24 May 2025 22:30:32 | 24 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250524140200883758709279 |
| 24 May 2025 22:31:10 | 24 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,950.00 | Mobile | 250524130100883760268640 |
| 24 May 2025 22:31:16 | 24 May 2025 | Spend & Save Deposit | 500.00 | -- | 9,450.00 | Mobile | 250524140200883709488429 |
| 24 May 2025 22:32:29 | 24 May 2025 | Auto-save to OWealth Balance | 9,450.00 | -- | 0.00 | Mobile | 250524140200883633469975 |
| 25 May 2025 06:39:29 | 25 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250525130100885325534971 |
| 25 May 2025 06:39:34 | 25 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250525010200885325604312 |
| 25 May 2025 08:00:45 | 25 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 599.00 | 599.00 | Mobile | 110006250525070045082181762201 |
| 25 May 2025 08:57:47 | 25 May 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 399.00 | Mobile | 250525100100886752741055 |
| 25 May 2025 08:57:53 | 25 May 2025 | Spend & Save Deposit | 10.00 | -- | 389.00 | Mobile | 250525140200886951119147 |

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|---|---|---|---|---|---|---|---|
| 25 May 2025 10:37:15 | 25 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 711.00 | 1,100.00 | Mobile | 1100062505250937140821 87833201 |
| 25 May 2025 11:28:09 | 25 May 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Providus Bank Plc \| 650****917 \| MOB: To OPAY DIGITAL SERVICES LIMITED\|EMMANUEL IKECHUKWU IBENERO . | -- | 2,100.00 | 3,200.00 | Mobile | 0000232505251128080041 55748942 |
| 25 May 2025 11:40:53 | 25 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,200.00 | Mobile | 2505251301008892961340 98 |
| 25 May 2025 11:40:57 | 25 May 2025 | Spend & Save Deposit | 50.00 | -- | 2,150.00 | Mobile | 2505251402008891987790 298 |
| 25 May 2025 11:46:56 | 25 May 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 150.00 | Mobile | 2505251301008892135971 55 |
| 25 May 2025 11:47:01 | 25 May 2025 | Spend & Save Deposit | 100.00 | -- | 50.00 | Mobile | 2505251402008893624 48884 |
| 25 May 2025 12:54:33 | 25 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,500.00 | 1,550.00 | Mobile | 1100062505251154330821 93811901 |
| 25 May 2025 13:10:36 | 25 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,050.00 | -- | 500.00 | Mobile | 2505250201008905500 08206 |
| 25 May 2025 13:10:42 | 25 May 2025 | Spend & Save Deposit | 52.50 | -- | 447.50 | Mobile | 2505251402008906011 83829 |
| 25 May 2025 13:46:30 | 25 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,300.00 | 1,747.50 | Mobile | 1100062505251246290821 96234601 |
| 25 May 2025 13:48:24 | 25 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 3,747.50 | Mobile | 1100062505251248240821 96322401 |
| 25 May 2025 13:48:59 | 25 May 2025 | Airtime \| 9041979514 \| Airtel | 2,300.00 | -- | 1,447.50 | Mobile | 2505251001008912109696 55 |
| 25 May 2025 13:49:05 | 25 May 2025 | Spend & Save Deposit | 115.00 | -- | 1,332.50 | Mobile | 2505251402008911137046 73 |
| 25 May 2025 14:58:07 | 25 May 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 332.50 | Mobile | 2505251301008922127791 41 |
| 25 May 2025 14:58:13 | 25 May 2025 | Spend & Save Deposit | 50.00 | -- | 282.50 | Mobile | 2505251402008924123967 97 |
| 25 May 2025 16:27:04 | 25 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008220299140 1 | -- | 225.00 | 507.50 | Mobile | 2505250102008934681583 96 |
| 25 May 2025 16:31:23 | 25 May 2025 | Transfer to Gladys Egwuonwu \| MONIE POINT \| 8135306083 | 850.00 | -- | 0.00 | Mobile | 2505250201008936782817 01 |
| 25 May 2025 16:31:27 | 25 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 342.50 | 850.00 | Mobile | 2505250102008937283157 58 |
| 25 May 2025 16:31:29 | 25 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 42.50 | 42.50 | Mobile | 2505250102008934792555 62 |
| 25 May 2025 16:31:29 | 25 May 2025 | Spend & Save Deposit | 42.50 | -- | 0.00 | Mobile | 2505251402008936785110 24 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 2505250102008943629 9 |

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|---|---|---|---|---|---|---|---|
| 25 May 2025 17:16:44 | 25 May 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008220530390 1 | -- | 1,300.00 | 1,300.00 | Mobile | 8970 |
| 25 May 2025 17:17:07 | 25 May 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 1,300.00 | -- | 0.00 | Mobile | 250525010100894363945744 |
| 26 May 2025 04:45:35 | 26 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008224050640 1 | -- | 20.00 | 20.00 | Mobile | 250526010200901292481694 |
| 26 May 2025 04:46:09 | 26 May 2025 | Betting \| 7066344663 \| MSPORT | 83.00 | -- | 0.00 | Mobile | 250526130100901280172860 |
| 26 May 2025 04:46:20 | 26 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 63.00 | 83.00 | Mobile | 250526010200901292599171 |
| 27 May 2025 11:08:59 | 27 May 2025 | Transfer from IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 695****732 \| AT129TRF\|2MPT8qnot\|192730602490882457 6AT129TRF\|2MPT8qnot\|192730602490882457 6IWUCHUKWU CH Trf for | -- | 1,900.00 | 1,900.00 | Mobile | 090405250527110858856129656328 |
| 27 May 2025 11:14:07 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 500.00 | Mobile | 250527130100923149505171 |
| 27 May 2025 11:14:21 | 27 May 2025 | Spend & Save Deposit | 70.00 | -- | 430.00 | Mobile | 250527140200923099294907 |
| 27 May 2025 11:42:20 | 27 May 2025 | Airtime \| 7066344663 \| MTN | 50.00 | -- | 380.00 | Mobile | 250527100100923688412501 |
| 27 May 2025 11:42:32 | 27 May 2025 | Spend & Save Deposit | 2.50 | -- | 377.50 | Mobile | 250527140200923873661758 |
| 27 May 2025 12:25:06 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250527130100924553110222 |
| 27 May 2025 12:25:10 | 27 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 22.50 | 400.00 | Mobile | 250527010200924452201872 |
| 27 May 2025 12:25:11 | 27 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 250527010200924418739524 |
| 27 May 2025 12:25:11 | 27 May 2025 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 250527140200924317514804 |
| 27 May 2025 12:34:23 | 27 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 190.00 | 190.00 | Mobile | 110006250527113422082312500601 |
| 27 May 2025 12:54:14 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 239.50 | -- | 0.00 | Mobile | 250527130100924889821832 |
| 27 May 2025 12:54:20 | 27 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 49.50 | 239.50 | Mobile | 250527010200924910015076 |
| 27 May 2025 15:26:32 | 27 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 454.00 | 454.00 | Mobile | 110006250527142631082319876501 |
| 27 May 2025 15:27:08 | 27 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 4.00 | Mobile | 250527020100927296144559 |
| 27 May 2025 15:49:44 | 27 May 2025 | Transfer from GERALDINE UJUNWA OGBONNA \| OPay \| 810****425 | -- | 2,000.00 | 2,004.00 | Mobile | 250527010100927682862153 |

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|---|---|---|---|---|---|---|---|
| 27 May 2025 15:50:39 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 1,404.00 | Mobile | 250527130100927869993068 |
| 27 May 2025 15:50:44 | 27 May 2025 | Spend & Save Deposit | 30.00 | -- | 1,374.00 | Mobile | 250527140200927735997009 |
| 27 May 2025 16:32:08 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 874.00 | Mobile | 250527130100928308760648 |
| 27 May 2025 16:32:14 | 27 May 2025 | Spend & Save Deposit | 25.00 | -- | 849.00 | Mobile | 250527140200928493527263 |
| 27 May 2025 16:43:26 | 27 May 2025 | Transfer to POS Transfer- ONUKAGHA ANNACIETA IFEOMA \| MONIE POINT \| 5838789454 | 550.00 | -- | 299.00 | Mobile | 250527020100928596524775 |
| 27 May 2025 16:43:31 | 27 May 2025 | Spend & Save Deposit | 27.50 | -- | 271.50 | Mobile | 250527140200928576295767 |
| 27 May 2025 17:43:51 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 355.00 | -- | 0.00 | Mobile | 250527130100929539202903 |
| 27 May 2025 17:43:56 | 27 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 83.50 | 355.00 | Mobile | 25052701020092953944 6164 |
| 27 May 2025 19:03:49 | 27 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 167.00 | 167.00 | Mobile | 110006250527180348082329948001 |
| 27 May 2025 19:29:21 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 167.00 | -- | 0.00 | Mobile | 250527130100931543969563 |
| 27 May 2025 20:32:43 | 27 May 2025 | Transfer from ISAIAH UDOCHUKWU NJOKU \| Zenith Bank \| 220****694 \| ussd transfer | -- | 3,400.00 | 3,400.00 | Mobile | 000015250527203243133018818316 |
| 27 May 2025 20:37:49 | 27 May 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 3,110.00 | -- | 290.00 | Mobile | 250527020100933171920307 |
| 27 May 2025 20:38:01 | 27 May 2025 | Spend & Save Deposit | 155.00 | -- | 135.00 | Mobile | 250527140200933193286553 |
| 27 May 2025 20:41:33 | 27 May 2025 | Betting \| 7066344663 \| MSPORT | 290.00 | -- | 0.00 | Mobile | 250527130100933255423770 |
| 27 May 2025 20:41:37 | 27 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 155.00 | 290.00 | Mobile | 25052701020093320560 1317 |
| 28 May 2025 09:22:50 | 28 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 600.00 | 600.00 | Mobile | 110006250528082250082357139401 |
| 28 May 2025 09:56:32 | 28 May 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 904****514 \| EMMANUEL IKECHUKWU IBENERO: 9041979514 | -- | 200.00 | 800.00 | Mobile | 100033250528085632628665488216 |
| 28 May 2025 11:09:52 | 28 May 2025 | Mobile Data \| 7066344663 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 50.00 | Mobile | 250528110100940860340199 |
| 28 May 2025 11:10:01 | 28 May 2025 | Spend & Save Deposit | 37.50 | -- | 12.50 | Mobile | 250528140200940809544529 |
| 28 May 2025 11:14:44 | 28 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 290.00 | 302.50 | Mobile | 110006250528101442082361880001 |
| 28 May 2025 11:16:48 | 28 May 2025 | Mobile Data \| 7066344663 \| MTN \| 110MB Daily Plan | 100.00 | -- | 202.50 | Mobile | 25052811010094102748061 1 |
| | | | | | | | 250528140200940927371 |

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| 28 May 2025 11:16:56 | 28 May 2025 | Spend & Save Deposit | 5.00 | -- | 197.50 | Mobile | 592 |
| 28 May 2025 13:02:20 | 28 May 2025 | Betting \| 7066344663 \| MSPORT | 197.00 | -- | 0.50 | Mobile | 250528130100942797103682 |
| 28 May 2025 14:22:51 | 28 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4.36 | 4.86 | Mobile | 110006250528132251082370434201 |
| 28 May 2025 15:37:01 | 28 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 104.86 | Mobile | 110006250528143701082373702101 |
| 28 May 2025 15:38:12 | 28 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 100.00 | -- | 4.86 | Mobile | 250528010100945159408337 |
| 28 May 2025 21:16:53 | 28 May 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/EMMANUEL IKECH | -- | 10,000.00 | 10,004.86 | Mobile | 000004250528211652699203408742 |
| 28 May 2025 21:16:55 | 28 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,954.86 | Mobile | 250528140200951503443308 |
| 28 May 2025 21:18:37 | 28 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,954.86 | Mobile | 250528130100951758285131 |
| 28 May 2025 21:18:43 | 28 May 2025 | Spend & Save Deposit | 250.00 | -- | 4,704.86 | Mobile | 250528140200951559988327 |
| 28 May 2025 21:33:19 | 28 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 1,000.00 | -- | 3,704.86 | Mobile | 250528010100951856492652 |
| 28 May 2025 21:33:25 | 28 May 2025 | Spend & Save Deposit | 50.00 | -- | 3,654.86 | Mobile | 250528140200952005916717 |
| 28 May 2025 21:38:10 | 28 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 1,300.00 | -- | 2,354.86 | Mobile | 250528010100951920871942 |
| 28 May 2025 21:38:16 | 28 May 2025 | Spend & Save Deposit | 65.00 | -- | 2,289.86 | Mobile | 250528140200951869738838 |
| 28 May 2025 22:12:11 | 28 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 400.00 | 2,689.86 | Mobile | 110006250528211211082393252001 |
| 28 May 2025 22:12:50 | 28 May 2025 | Transfer to ESTHER OLATOMI AJISEFINI \| OPay \| 9094674904 | 3,000.00 | -- | 0.00 | Mobile | 250528010100952523677391 |
| 28 May 2025 22:12:55 | 28 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 310.14 | 3,000.00 | Mobile | 250528010200952622023503 |
| 29 May 2025 03:34:59 | 29 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,300.00 | 1,300.00 | Mobile | 110006250529023458082403963301 |
| 29 May 2025 07:42:34 | 29 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 2,300.00 | Mobile | 110006250529064234082409592701 |
| 29 May 2025 07:43:06 | 29 May 2025 | Transfer to ERIC GINA ONYINYECHI \| MONIE POINT \| 5600387895 | 2,100.00 | -- | 200.00 | Mobile | 250529020100955026353215 |
| 29 May 2025 07:43:11 | 29 May 2025 | Spend & Save Deposit | 105.00 | -- | 95.00 | Mobile | 250529140200955325459471 |
| 29 May 2025 09:04:46 | 29 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 3,095.00 | Mobile | 110006250529080446082412972701 |
| 29 May 2025 09:07:19 | 29 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 3,595.00 | Mobile | 110006250529080719082413081701 |

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| 29 May 2025 09:08:39 | 29 May 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,746.00 | -- | 0.00 | Mobile | 250529020100956174316061 |
| 29 May 2025 09:08:49 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 151.00 | 3,746.00 | Mobile | 250529010200956225518152 |
| 29 May 2025 09:36:00 | 29 May 2025 | Transfer from AHMAD MD TEXTILE ENTERPRISES \| Kuda MFB \| 300****295 \| Sent from Kuda Business | -- | 112,032.00 | 112,032.00 | Mobile | 090267250529083600313002511295 |
| 29 May 2025 09:36:02 | 29 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 111,982.00 | Mobile | 250529140200956662026315 |
| 29 May 2025 09:36:25 | 29 May 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 80,000.00 | -- | 31,982.00 | Mobile | 250529010100956863355539 |
| 29 May 2025 09:36:32 | 29 May 2025 | Spend & Save Deposit | 4,000.00 | -- | 27,982.00 | Mobile | 250529140200956625251581 |
| 29 May 2025 09:39:21 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 7,991.50 | -- | 19,990.50 | Mobile | 250529130100956632978413 |
| 29 May 2025 09:39:29 | 29 May 2025 | Spend & Save Deposit | 400.00 | -- | 19,590.50 | Mobile | 250529140200956820694814 |
| 29 May 2025 10:52:06 | 29 May 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 18,690.50 | Mobile | 250529110100958045536211 |
| 29 May 2025 10:52:16 | 29 May 2025 | Spend & Save Deposit | 45.00 | -- | 18,645.50 | Mobile | 250529140200957896682255 |
| 29 May 2025 11:14:06 | 29 May 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 5,000.00 | -- | 13,645.50 | Mobile | 250529010100958213335058 |
| 29 May 2025 11:14:11 | 29 May 2025 | Spend & Save Deposit | 250.00 | -- | 13,395.50 | Mobile | 250529140200958213567656 |
| 29 May 2025 11:22:26 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 8,395.50 | Mobile | 250529130100958543013549 |
| 29 May 2025 11:22:31 | 29 May 2025 | Spend & Save Deposit | 250.00 | -- | 8,145.50 | Mobile | 250529140200958641767175 |
| 29 May 2025 11:57:59 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250529130100959252118506 |
| 29 May 2025 11:58:03 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,854.50 | 10,000.00 | Mobile | 250529010200959103043523 |
| 29 May 2025 11:58:04 | 29 May 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250529140200959154013495 |
| 29 May 2025 11:58:05 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250529010200959154034195 |
| 29 May 2025 12:18:32 | 29 May 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250529100100959378321363 |
| 29 May 2025 12:18:37 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250529010200959416603673 |
| 29 May 2025 12:18:39 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250529010200959515180475 |
| | | | | | | | 250529140200959616968 |

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|---|---|---|---|---|---|---|---|
| 29 May 2025 12:18:39 | 29 May 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 081 |
| 29 May 2025 12:18:56 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 250529130100959617755555 |
| 29 May 2025 12:19:00 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 250529010200959516160619 |
| 29 May 2025 12:30:50 | 29 May 2025 | Airtime \| 7066344663 \| MTN | 142.00 | -- | 0.00 | Mobile | 250529100100959650845372 |
| 29 May 2025 12:30:57 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 142.00 | 142.00 | Mobile | 250529010200959600051704 |
| 29 May 2025 12:39:04 | 29 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008242302730 1 | -- | 1,000.00 | 1,000.00 | Mobile | 25052901020095992944 4823 |
| 29 May 2025 12:40:48 | 29 May 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008242310890 1 | -- | 490.00 | 1,490.00 | Mobile | 250529010200959832401951 |
| 29 May 2025 12:41:00 | 29 May 2025 | Transfer to Hawkit International Limited FLW \| Sterling Bank \| 8635607720 | 1,000.00 | -- | 490.00 | Mobile | 25052902010095978548 3142 |
| 29 May 2025 12:41:08 | 29 May 2025 | Spend & Save Deposit | 50.00 | -- | 440.00 | Mobile | 25052914020095993525 8424 |
| 29 May 2025 12:46:47 | 29 May 2025 | Airtime \| 7066344663 \| MTN | 440.00 | -- | 0.00 | Mobile | 250529100100959801303813 |
| 29 May 2025 12:52:34 | 29 May 2025 | Transfer from GODWIN IMUEKPESOMI IKIRODA \| Goldman MFB \| 101****458 \| transfer | -- | 11,535.00 | 11,535.00 | Mobile | 090574250529125233981 476176611 |
| 29 May 2025 12:52:36 | 29 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,485.00 | Mobile | 25052914020095986456 9476 |
| 29 May 2025 12:53:29 | 29 May 2025 | Airtime \| 7066344663 \| MTN | 400.00 | -- | 11,085.00 | Mobile | 250529100100960122992966 |
| 29 May 2025 12:53:37 | 29 May 2025 | Spend & Save Deposit | 20.00 | -- | 11,065.00 | Mobile | 250529140200960174221741 |
| 29 May 2025 13:03:13 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 5,065.00 | Mobile | 250529130100960012501874 |
| 29 May 2025 13:03:19 | 29 May 2025 | Spend & Save Deposit | 300.00 | -- | 4,765.00 | Mobile | 25052914020096001274 5257 |
| 29 May 2025 13:14:39 | 29 May 2025 | Transfer to Adoben Venture \| MONIE POINT \| 5428880558 | 2,110.00 | -- | 2,655.00 | Mobile | 250529020100960486657599 |
| 29 May 2025 13:14:45 | 29 May 2025 | Spend & Save Deposit | 105.00 | -- | 2,550.00 | Mobile | 250529140200960537987109 |
| 29 May 2025 13:18:07 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250529130100960397552521 |
| 29 May 2025 13:18:11 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 3,000.00 | Mobile | 250529010200960308772409 |
| 29 May 2025 17:14:20 | 29 May 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 10,000.00 | 10,000.00 | Mobile | 250529010100964548114144 |
| | | | | | | | 25052914020096454861 3 |

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|---|---|---|---|---|---|---|---|
| 29 May 2025 17:14:29 | 29 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 916 |
| 29 May 2025 17:15:21 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 950.00 | Mobile | 250529130100964351110311 |
| 29 May 2025 17:15:25 | 29 May 2025 | Spend & Save Deposit | 450.00 | -- | 500.00 | Mobile | 250529140200964402205197 |
| 29 May 2025 17:39:16 | 29 May 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 250529130100964937670443 |
| 29 May 2025 17:39:20 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 900.00 | Mobile | 250529010200964988762753 |
| 29 May 2025 17:39:21 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 45.00 | 45.00 | Mobile | 250529010200964831528251 |
| 29 May 2025 17:39:21 | 29 May 2025 | Spend & Save Deposit | 45.00 | -- | 0.00 | Mobile | 250529140200964899832477 |
| 29 May 2025 20:34:05 | 29 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 283.00 | 283.00 | Mobile | 110006250529193402082444733601 |
| 29 May 2025 20:44:06 | 29 May 2025 | Airtime \| 7066344663 \| MTN | 286.18 | -- | 0.00 | Mobile | 250529100100968601292317 |
| 29 May 2025 20:44:13 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3.18 | 286.18 | Mobile | 250529010200968639731049 |
| 29 May 2025 20:44:16 | 29 May 2025 | Spend & Save Deposit | 15.00 | -- | 0.00 | Mobile | 250529140200968839835655 |
| 29 May 2025 20:44:17 | 29 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 15.00 | Mobile | 250529010200968691021612 |
| 31 May 2025 09:08:27 | 31 May 2025 | Transfer from EUNICE EKELEMCHI NDUBUISI \| OPay \| 906****073 | -- | 2,000.00 | 2,000.00 | Mobile | 250531010100993369656357 |
| 31 May 2025 09:39:46 | 31 May 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,450.00 | -- | 550.00 | Mobile | 250531020100993723099580 |
| 31 May 2025 09:39:54 | 31 May 2025 | Spend & Save Deposit | 72.50 | -- | 477.50 | Mobile | 250531140200993876023670 |
| 31 May 2025 12:15:23 | 31 May 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 250531130100996825637457 |
| 31 May 2025 12:15:28 | 31 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 22.50 | 500.00 | Mobile | 250531010200996975503693 |
| 31 May 2025 12:15:29 | 31 May 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250531140200996825964721 |
| 31 May 2025 12:15:30 | 31 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250531010200997026565366 |
| 31 May 2025 12:21:04 | 31 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 282.00 | 282.00 | Mobile | 110006250531112103082541743701 |
| 31 May 2025 12:37:38 | 31 May 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250531130100997349984975 |
| 31 May 2025 12:37:43 | 31 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 118.00 | 400.00 | Mobile | 250531010200997299419362 |
| | | Transfer from BOLUWATIFE CHARLES AJIMOTI \| Kuda MFB | | | | | 090267250531130224567 |

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|---|---|---|---|---|---|---|---|
| 31 May 2025 14:02:25 | 31 May 2025 | \| 300****059 \| Sent from Kuda Business | -- | 101,388.00 | 101,388.00 | Mobile | 002469059 |
| 31 May 2025 14:02:27 | 31 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 101,338.00 | Mobile | 250531140200998681208394 |
| 31 May 2025 14:02:51 | 31 May 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 1,338.00 | Mobile | 250531130100998831978630 |
| 31 May 2025 14:04:04 | 31 May 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 1,100.00 | -- | 238.00 | Mobile | 250531180100998787434993 |
| 31 May 2025 14:27:48 | 31 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,100.00 | 2,338.00 | Mobile | 110006250531132748082548907101 |
| 31 May 2025 14:29:19 | 31 May 2025 | Transfer to ALAMEZIE JOY ADAEZE \| MONIE POINT \| 6018653330 | 2,100.00 | -- | 238.00 | Mobile | 250531020100999216342026 |
| 31 May 2025 14:29:24 | 31 May 2025 | Spend & Save Deposit | 105.00 | -- | 133.00 | Mobile | 250531140200999216609203 |
| 31 May 2025 14:45:49 | 31 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 20,133.00 | Mobile | 110006250531134549082549946101 |
| 31 May 2025 14:45:51 | 31 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,083.00 | Mobile | 250531140200999319590326 |
| 31 May 2025 14:46:18 | 31 May 2025 | Transfer to ENWEREM, CHINEMEREM CHISOM \| United Bank For Africa \| 2121516033 | 20,010.00 | -- | 73.00 | Mobile | 250531020100999521598600 |
| 31 May 2025 15:39:34 | 31 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 20,073.00 | Mobile | 110006250531143933082552927601 |
| 31 May 2025 15:39:35 | 31 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,023.00 | Mobile | 250531140200000500043627 |
| 31 May 2025 15:40:08 | 31 May 2025 | Transfer to ENWEREM, CHINEMEREM CHISOM \| United Bank For Africa \| 2121516033 | 20,010.00 | -- | 13.00 | Mobile | 250531020100000702352784 |
| 31 May 2025 16:26:10 | 31 May 2025 | Airtime \| 7066344663 \| MTN | 121.00 | -- | 0.00 | Mobile | 250531100100001148437079 |
| 31 May 2025 16:26:17 | 31 May 2025 | OWealth Withdrawal(Transaction Payment) | -- | 108.00 | 121.00 | Mobile | 250531010200001148798304 |
| 31 May 2025 18:37:05 | 31 May 2025 | Transfer from MOSES GBOLAHAN OLAJIDE \| OPay \| 814****043 | -- | 1,800.00 | 1,800.00 | Mobile | 250531010100003813253146 |
| 31 May 2025 19:02:37 | 31 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,642.00 | 3,442.00 | Mobile | 110006250531180237082564590301 |
| 31 May 2025 19:37:40 | 31 May 2025 | Betting \| 7066344663 \| MSPORT | 3,400.00 | -- | 42.00 | Mobile | 250531130100005263771483 |
| 31 May 2025 21:18:17 | 31 May 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 32,000.00 | 32,042.00 | Mobile | 110006250531201816082572689501 |
| 31 May 2025 21:18:18 | 31 May 2025 | Electronic Money Transfer Levy | 50.00 | -- | 31,992.00 | Mobile | 250531140200007383878499 |
| 31 May 2025 21:18:39 | 31 May 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 31,000.00 | -- | 992.00 | Mobile | 2505310101000072326938 45 |
| 31 May 2025 22:35:17 | 31 May 2025 | Auto-save to OWealth Balance | 992.00 | -- | 0.00 | Mobile | 250531140200008688263875 |

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|---|---|---|---|---|---|---|---|
| 01 Jun 2025 06:12:46 | 01 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 5,000.00 | Mobile | 1100062506010512460825 92949001 |
| 01 Jun 2025 06:14:51 | 01 Jun 2025 | Transfer to CHIBUIKE MAGNUS ONYEJEGBU \| OPay \| 7042677181 | 5,000.00 | -- | 0.00 | Mobile | 2506010101000105961253 64 |
| 01 Jun 2025 06:14:56 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2506010102000105727206 64 |
| 01 Jun 2025 06:14:56 | 01 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250601140200010572717216 |
| 01 Jun 2025 06:17:03 | 01 Jun 2025 | Airtime \| 7066344663 \| MTN | 700.00 | -- | 0.00 | Mobile | 2506011001000106190575 52 |
| 01 Jun 2025 06:17:08 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2506010102000105931556 98 |
| 01 Jun 2025 06:17:11 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 35.00 | 35.00 | Mobile | 2506010102000105931851 43 |
| 01 Jun 2025 06:17:11 | 01 Jun 2025 | Spend & Save Deposit | 35.00 | -- | 0.00 | Mobile | 2506011402000106064105 09 |
| 01 Jun 2025 06:51:04 | 01 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 20,000.00 | 20,000.00 | Mobile | 09FG2506010652221 22APY3O1 |
| 01 Jun 2025 06:51:06 | 01 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 2506011402000107417962 01 |
| 01 Jun 2025 06:51:28 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 950.00 | Mobile | 2506011301000107932018 91 |
| 01 Jun 2025 06:51:33 | 01 Jun 2025 | Spend & Save Deposit | 950.00 | -- | 0.00 | Mobile | 2506011402000108187824 36 |
| 01 Jun 2025 09:08:22 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 2506011301000123823399 85 |
| 01 Jun 2025 09:08:27 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2506010102000012582893 037 |
| 01 Jun 2025 09:21:06 | 01 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG250601092223038XB XJGP |
| 01 Jun 2025 09:21:07 | 01 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 2506011402000012670440 806 |
| 01 Jun 2025 09:23:46 | 01 Jun 2025 | Transfer to Hawkit International Limited FLW \| Sterling Bank \| 8635951667 | 1,000.00 | -- | 28,950.00 | Mobile | 2506010201000012928566 697 |
| 01 Jun 2025 09:23:55 | 01 Jun 2025 | Spend & Save Deposit | 50.00 | -- | 28,900.00 | Mobile | 2506011402000012677444 873 |
| 01 Jun 2025 09:29:17 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 8,900.00 | Mobile | 250601130100012789199512 |
| 01 Jun 2025 09:29:28 | 01 Jun 2025 | Spend & Save Deposit | 1,000.00 | -- | 7,900.00 | Mobile | 2506011402000012942828 030 |
| 01 Jun 2025 09:34:49 | 01 Jun 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB + 5mins Monthly Plan | 2,500.00 | -- | 5,400.00 | Mobile | 250601110100012704714805 |
| 01 Jun 2025 09:34:57 | 01 Jun 2025 | Spend & Save Deposit | 125.00 | -- | 5,275.00 | Mobile | 2506011402000128033612 96 |

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|---|---|---|---|---|---|---|---|
| 01 Jun 2025 12:01:54 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250601130100015381501685 |
| 01 Jun 2025 12:01:59 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 725.00 | 6,000.00 | Mobile | 2506010102000153817269 51 |
| 01 Jun 2025 12:02:00 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2506010102000152803693 88 |
| 01 Jun 2025 12:02:00 | 01 Jun 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 2506011402000152292627 11 |
| 01 Jun 2025 12:48:06 | 01 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 20,000.00 | 20,000.00 | Mobile | 09FG25060112492288551 7Z95 |
| 01 Jun 2025 12:48:08 | 01 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 2506011402000159683006 97 |
| 01 Jun 2025 12:54:07 | 01 Jun 2025 | Transfer to ELEAZER O OKERE \| Access Bank \| 0004019533 | 5,000.00 | -- | 14,950.00 | Mobile | 2506010201000158315412 42 |
| 01 Jun 2025 12:54:13 | 01 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 14,700.00 | Mobile | 2506011402000158318164 26 |
| 01 Jun 2025 13:07:08 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 4,700.00 | Mobile | 250601130100016276177776 |
| 01 Jun 2025 13:07:14 | 01 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 4,200.00 | Mobile | 2506011402000162256414 62 |
| 01 Jun 2025 13:13:04 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2506011301000161904040 81 |
| 01 Jun 2025 13:13:08 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 5,000.00 | Mobile | 2506010102000161905957 08 |
| 01 Jun 2025 13:13:10 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2506010102000160914517 26 |
| 01 Jun 2025 13:13:10 | 01 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2506011402000161906437 68 |
| 01 Jun 2025 13:34:06 | 01 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 1,500.00 | 1,500.00 | Mobile | 09FG25060113352321 97ETBFW |
| 01 Jun 2025 13:34:56 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 2506011301000165570827 12 |
| 01 Jun 2025 13:35:04 | 01 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,900.00 | Mobile | 2506010102000166589957 17 |
| 01 Jun 2025 16:19:32 | 01 Jun 2025 | Transfer from OGHENEVWEDE EMMANUEL ODJUGO \| PalmPay \| 906****427 \| OGHENEVWEDE EMMANUEL ODJUGO:9069195427 | -- | 102,827.00 | 102,827.00 | Mobile | 1000332506011519310902 15021843 |
| 01 Jun 2025 16:19:33 | 01 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 102,777.00 | Mobile | 250601140200019151369816 |
| 01 Jun 2025 16:20:04 | 01 Jun 2025 | Betting \| 7066344663 \| MSPORT | 89,931.79 | -- | 12,845.21 | Mobile | 2506011301000192008323 09 |
| 01 Jun 2025 16:20:17 | 01 Jun 2025 | Spend & Save Deposit | 4,500.00 | -- | 8,345.21 | Mobile | 2506011402000193542075 31 |
| | | | | | | | 250601140200025970291 |

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|---|---|---|---|---|---|---|---|
| 01 Jun 2025 22:29:55 | 01 Jun 2025 | Auto-save to OWealth Balance | 8,345.21 | -- | 0.00 | Mobile | 480 |
| 02 Jun 2025 00:08:36 | 02 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 6,800.00 | -- | 0.00 | Mobile | 250601020100026946301584 |
| 02 Jun 2025 00:08:41 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,800.00 | 6,800.00 | Mobile | 250601010200026946370795 |
| 02 Jun 2025 00:08:43 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 340.00 | 340.00 | Mobile | 250601010200026946390866 |
| 02 Jun 2025 00:08:43 | 02 Jun 2025 | Spend & Save Deposit | 340.00 | -- | 0.00 | Mobile | 250601140200027098886561 |
| 02 Jun 2025 06:46:38 | 02 Jun 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250602100100027936193015 |
| 02 Jun 2025 06:46:42 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250602010200027936294203 |
| 02 Jun 2025 06:46:46 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 25060201020002786050 3131 |
| 02 Jun 2025 06:46:46 | 02 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250602140200027911362463 |
| 02 Jun 2025 07:12:10 | 02 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,000.00 | 5,000.00 | Mobile | 110006250602061210082656285001 |
| 02 Jun 2025 07:13:13 | 02 Jun 2025 | Transfer to NICHOLAS UZONWNNE NDUKWE \| PalmPay \| 8082832984 | 10,000.00 | -- | 0.00 | Mobile | 250602020100028233789298 |
| 02 Jun 2025 07:13:20 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 10,000.00 | Mobile | 250602010200028135050115 |
| 02 Jun 2025 08:01:48 | 02 Jun 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250602100100028850789552 |
| 02 Jun 2025 08:02:03 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250602010200029003602668 |
| 02 Jun 2025 08:02:05 | 02 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250602140200028751860900 |
| 02 Jun 2025 08:02:06 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250602010200029003733590 |
| 02 Jun 2025 11:57:18 | 02 Jun 2025 | Airtime \| 7066344663 \| MTN | 60.00 | -- | 0.00 | Mobile | 250602100100032883307995 |
| 02 Jun 2025 11:57:23 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 250602010200032985002318 |
| 02 Jun 2025 11:57:26 | 02 Jun 2025 | Spend & Save Deposit | 3.00 | -- | 0.00 | Mobile | 250602140200032985186373 |
| 02 Jun 2025 11:57:27 | 02 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3.00 | 3.00 | Mobile | 250602010200032883744227 |
| 02 Jun 2025 13:16:27 | 02 Jun 2025 | Transfer from UWEM EKPO \| PalmPay \| 297****796 \| UWEM EKPO:2979114796 | -- | 221,363.00 | 221,363.00 | Mobile | 10003325060212162651327552493 2 |
| 02 Jun 2025 13:16:29 | 02 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 221,313.00 | Mobile | 250602140200034502109866 |

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| 02 Jun 2025 13:16:53 | 02 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 220,000.00 | -- | 1,313.00 | Mobile | 250602020100003440151 9884 |
| 02 Jun 2025 15:37:08 | 02 Jun 2025 | Transfer from MICHAEL CHIBUIKEM ONYEAGOCHA \| OPay \| 906****213 | -- | 1,700.00 | 3,013.00 | Mobile | 250602010100036955814 995 |
| 02 Jun 2025 19:22:58 | 02 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008269013190 1 | -- | 2,500.00 | 5,513.00 | Mobile | 250602010200041318003 947 |
| 02 Jun 2025 19:24:26 | 02 Jun 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 2,510.00 | -- | 3,003.00 | Mobile | 250602020100041221836 424 |
| 02 Jun 2025 19:24:40 | 02 Jun 2025 | Spend & Save Deposit | 125.00 | -- | 2,878.00 | Mobile | 250602140200041273757 305 |
| 02 Jun 2025 21:15:33 | 02 Jun 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 2,378.00 | Mobile | 250602100100043735191 572 |
| 02 Jun 2025 21:15:39 | 02 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 2,353.00 | Mobile | 250602140200043684243 332 |
| 02 Jun 2025 22:34:11 | 02 Jun 2025 | Auto-save to OWealth Balance | 2,353.00 | -- | 0.00 | Mobile | 250602140200045100230 294 |
| 03 Jun 2025 01:04:19 | 03 Jun 2025 | Betting \| 7066344663 \| MSPORT | 2,278.80 | -- | 0.00 | Mobile | 250603130100046522325 548 |
| 03 Jun 2025 01:04:31 | 03 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,278.80 | 2,278.80 | Mobile | 250603010200046420827 522 |
| 03 Jun 2025 01:09:58 | 03 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 40,000.00 | 40,000.00 | Mobile | 09FG250603011212495QO 8L38 |
| 03 Jun 2025 01:10:00 | 03 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 39,950.00 | Mobile | 250603140200046372375 380 |
| 03 Jun 2025 01:11:21 | 03 Jun 2025 | Betting \| 7066344663 \| MSPORT | 40,000.00 | -- | 0.00 | Mobile | 250603130100046525049 686 |
| 03 Jun 2025 01:11:51 | 03 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 40,000.00 | Mobile | 250603010200046373080 920 |
| 03 Jun 2025 06:45:39 | 03 Jun 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 250603100100047200207 732 |
| 03 Jun 2025 06:45:45 | 03 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250603010200047150065 302 |
| 03 Jun 2025 08:25:09 | 03 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 110006250603072509082 715372701 |
| 03 Jun 2025 08:26:59 | 03 Jun 2025 | Transfer to GSS OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009-WELFARE \| Fidelity Bank \| 5601316614 | 1,000.00 | -- | 0.00 | Mobile | 250603020100048683098 258 |
| 03 Jun 2025 10:45:14 | 03 Jun 2025 | Transfer from ABUBAKAR IBRAHIM AMIN \| Goldman MFB \| 101****437 \| transfer | -- | 100,760.00 | 100,760.00 | Mobile | 090574250603104513232 469342074 |
| 03 Jun 2025 10:45:16 | 03 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 100,710.00 | Mobile | 250603140200051007145 748 |
| 03 Jun 2025 10:45:56 | 03 Jun 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 710.00 | Mobile | 250603130100051211817059 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Jun 2025 12:21:10 | 03 Jun 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008272599790 1 | -- | 2,000.00 | 2,710.00 | Mobile | 25060301020005288429 0625 |
| 03 Jun 2025 12:22:06 | 03 Jun 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,200.00 | -- | 510.00 | Mobile | 25060301010005288715 4849 |
| 03 Jun 2025 12:22:12 | 03 Jun 2025 | Spend & Save Deposit | 110.00 | -- | 400.00 | Mobile | 25060314020005298888 6749 |
| 03 Jun 2025 12:28:37 | 03 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2.29 | 402.29 | Mobile | 25060301020005300829 4249 |
| 03 Jun 2025 12:28:37 | 03 Jun 2025 | SMS Subscription | 402.29 | -- | 0.00 | Mobile | 25060314020005290688 8846 |
| 03 Jun 2025 14:41:22 | 03 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008273278410 1 | -- | 1,000.00 | 1,000.00 | Mobile | 25060301020005549276 6009 |
| 03 Jun 2025 14:42:43 | 03 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008273285750 1 | -- | 100.00 | 1,100.00 | Mobile | 25060301020005539474 6479 |
| 03 Jun 2025 14:45:20 | 03 Jun 2025 | Transfer to POS Transfer - PEACE NWOKE \| MONIE POINT \| 5597963993 | 500.00 | -- | 600.00 | Mobile | 25060302010005535200 7993 |
| 03 Jun 2025 14:45:30 | 03 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 575.00 | Mobile | 25060314020005525312 8255 |
| 03 Jun 2025 14:47:59 | 03 Jun 2025 | Airtime \| 7066344663 \| MTN | 496.00 | -- | 79.00 | Mobile | 25060310010005530892 7714 |
| 03 Jun 2025 14:48:12 | 03 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 54.00 | Mobile | 25060314020005541047 7006 |
| 03 Jun 2025 20:48:00 | 03 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 100,000.00 | 100,054.00 | Mobile | 09FG2506032050132280 8PJWI |
| 03 Jun 2025 20:48:02 | 03 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 100,004.00 | Mobile | 25060314020006232876 1651 |
| 03 Jun 2025 20:48:44 | 03 Jun 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 4.00 | Mobile | 25060313010006238013 8667 |
| 03 Jun 2025 22:33:47 | 03 Jun 2025 | Auto-save to OWealth Balance | 4.00 | -- | 0.00 | Mobile | 25060314020006421829 4692 |
| 04 Jun 2025 08:12:54 | 04 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 3,000.00 | Mobile | 11000625060407125408 2768960801 |
| 04 Jun 2025 08:13:25 | 04 Jun 2025 | Airtime \| 9041979514 \| Airtel | 3,000.00 | -- | 0.00 | Mobile | 25060410010006748419 2238 |
| 04 Jun 2025 09:06:51 | 04 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 20,000.00 | 20,000.00 | Mobile | 11000625060408065108 2771084501 |
| 04 Jun 2025 09:06:53 | 04 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 25060414020006826185 7978 |
| 04 Jun 2025 09:07:37 | 04 Jun 2025 | Transfer to CHIKODIRI PRINSCA NWINYA \| PalmPay \| 8158111513 | 20,000.00 | -- | 0.00 | Mobile | 25060402010006831453 2927 |
| | | | | | | | 25060401020006826451 6 |

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|---|---|---|---|---|---|---|---|
| 04 Jun 2025 09:07:42 | 04 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 20,000.00 | Mobile | 254 |
| 04 Jun 2025 09:39:00 | 04 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,100.00 | 2,100.00 | Mobile | 110006250604083900082772536801 |
| 04 Jun 2025 09:39:34 | 04 Jun 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,100.00 | -- | 0.00 | Mobile | 250604020100068830679196 |
| 04 Jun 2025 09:55:37 | 04 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,000.00 | 6,000.00 | Mobile | 110006250604085537082773362401 |
| 04 Jun 2025 09:57:26 | 04 Jun 2025 | Transfer to GOVERNMENT SECONDARY SCHOOL OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009 \| Fidelity Bank \| 6060449338 | 6,010.00 | -- | 0.00 | Mobile | 250604020100069144624667 |
| 04 Jun 2025 09:57:32 | 04 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 6,010.00 | Mobile | 250604010200069295257944 |
| 04 Jun 2025 10:44:27 | 04 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,600.00 | 3,600.00 | Mobile | 110006250604094427082775902901 |
| 04 Jun 2025 10:44:55 | 04 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,860.00 | -- | 740.00 | Mobile | 250604020100070068512997 |
| 04 Jun 2025 10:45:01 | 04 Jun 2025 | Spend & Save Deposit | 142.50 | -- | 597.50 | Mobile | 250604140200070270012380 |
| 04 Jun 2025 11:33:51 | 04 Jun 2025 | Transfer from TOOCHI CHINURU ENYI-IHEUWA \| OPay \| 815****851 | -- | 33,492.00 | 34,089.50 | Mobile | 250604010100071248364723 |
| 04 Jun 2025 11:33:58 | 04 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 34,039.50 | Mobile | 250604140200071193909946 |
| 04 Jun 2025 11:35:10 | 04 Jun 2025 | Betting \| 7066344663 \| MSPORT | 34,000.00 | -- | 39.50 | Mobile | 250604130100071403038990 |
| 04 Jun 2025 13:10:37 | 04 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 50,000.00 | 50,039.50 | Mobile | 110006250604121037082783398401 |
| 04 Jun 2025 13:10:39 | 04 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,989.50 | Mobile | 250604140200072975983204 |
| 04 Jun 2025 14:01:30 | 04 Jun 2025 | Transfer to SHAFIU BALA \| 9PSB \| 6099862503 | 40,000.00 | -- | 9,989.50 | Mobile | 250604020100073745336113 |
| 04 Jun 2025 14:01:58 | 04 Jun 2025 | Spend & Save Deposit | 2,000.00 | -- | 7,989.50 | Mobile | 250604140200073846216361 |
| 04 Jun 2025 15:08:56 | 04 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250604130100075226695936 |
| 04 Jun 2025 15:09:00 | 04 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.50 | 10,000.00 | Mobile | 250604010200074975101494 |
| 04 Jun 2025 16:24:05 | 04 Jun 2025 | Transfer from damola Sodiq Ogunronbi \| PalmPay \| 813****534 \| damola Sodiq Ogunronbi:8139225534 | -- | 31,511.00 | 31,511.00 | Mobile | 100033250604152405090219306746 |
| 04 Jun 2025 16:24:07 | 04 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 31,461.00 | Mobile | 250604140200076536240288 |
| 04 Jun 2025 16:24:35 | 04 Jun 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 1,461.00 | Mobile | 250604130100076488953378 |
| | | Transfer from Paystack \| \| 101****813 \| | | | | | 110006250604165914082 7 |

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|---|---|---|---|---|---|---|---|
| 04 Jun 2025 17:59:14 | 04 Jun 2025 | 220921192439puid67559240msport.comMSPORT | -- | 3,000.00 | 4,461.00 | Mobile | 98637001 |
| 04 Jun 2025 18:00:00 | 04 Jun 2025 | Transfer to Kellykeso \| MONIE POINT \| 8063685293 | 2,110.00 | -- | 2,351.00 | Mobile | 250604020100078540091557 |
| 04 Jun 2025 18:00:07 | 04 Jun 2025 | Spend & Save Deposit | 105.00 | -- | 2,246.00 | Mobile | 250604140200078540488382 |
| 04 Jun 2025 18:47:47 | 04 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 31,000.00 | 33,246.00 | Mobile | 110006250604174746082800973501 |
| 04 Jun 2025 18:47:48 | 04 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 33,196.00 | Mobile | 250604140200079317435912 |
| 04 Jun 2025 19:08:30 | 04 Jun 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,210.00 | -- | 31,986.00 | Mobile | 250604020100080105064654 |
| 04 Jun 2025 19:08:40 | 04 Jun 2025 | Spend & Save Deposit | 60.00 | -- | 31,926.00 | Mobile | 250604140200079853011422 |
| 04 Jun 2025 19:34:56 | 04 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 21,926.00 | Mobile | 250604130100080719114958 |
| 04 Jun 2025 19:35:10 | 04 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 21,426.00 | Mobile | 250604140200080567551801 |
| 04 Jun 2025 19:57:48 | 04 Jun 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 1,426.00 | Mobile | 250604130100080914449318 |
| 04 Jun 2025 19:58:01 | 04 Jun 2025 | Spend & Save Deposit | 1,000.00 | -- | 426.00 | Mobile | 250604140200080915306267 |
| 04 Jun 2025 22:24:11 | 04 Jun 2025 | SMS Subscription | 29.71 | -- | 396.29 | Mobile | 250604140200084088149520 |
| 04 Jun 2025 22:36:28 | 04 Jun 2025 | Auto-save to OWealth Balance | 396.29 | -- | 0.00 | Mobile | 2506041402000843289544774 |
| 04 Jun 2025 23:36:51 | 04 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 10,000.00 | 10,000.00 | Mobile | 09FG2506042339013580TQLNX |
| 04 Jun 2025 23:36:52 | 04 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250604140200085188309071 |
| 04 Jun 2025 23:39:12 | 04 Jun 2025 | Betting \| 7066344663 \| MSPORT | 11,970.00 | -- | 0.00 | Mobile | 250604130100085091377442 |
| 04 Jun 2025 23:39:22 | 04 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,020.00 | 11,970.00 | Mobile | 250604010200085192000899 |
| 05 Jun 2025 00:59:45 | 05 Jun 2025 | Transfer from CHINEDU EMMANUEL ONYEUGWO \| PalmPay \| 701****644 \| CHINEDU EMMANUEL ONYEUGWO: 7018679644 | -- | 157,380.00 | 157,380.00 | Mobile | 10003325060423594545 9629252521 |
| 05 Jun 2025 00:59:47 | 05 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 157,330.00 | Mobile | 250604140200085619335962 |
| 05 Jun 2025 01:00:16 | 05 Jun 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 57,330.00 | Mobile | 250605130100085518410664 |
| 05 Jun 2025 01:00:23 | 05 Jun 2025 | Spend & Save Deposit | 5,000.00 | -- | 52,330.00 | Mobile | 250605140200085518471078 |
| | | | | | | | 250605130100085418465 |

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|---|---|---|---|---|---|---|---|
| 05 Jun 2025 01:00:37 | 05 Jun 2025 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 2,330.00 | Mobile | 320 |
| 05 Jun 2025 10:00:46 | 05 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 15,000.00 | 17,330.00 | Mobile | 110006250605090046082834057601 |
| 05 Jun 2025 10:00:48 | 05 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,280.00 | Mobile | 250605140200089669370012 |
| 05 Jun 2025 10:01:22 | 05 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 19,280.00 | Mobile | 110006250605090121082834082601 |
| 05 Jun 2025 10:03:51 | 05 Jun 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 23,000.00 | -- | 0.00 | Mobile | 250605020100089781840596 |
| 05 Jun 2025 10:04:05 | 05 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,720.00 | 23,000.00 | Mobile | 250605010200089833654186 |
| 05 Jun 2025 10:04:08 | 05 Jun 2025 | Spend & Save Deposit | 1,150.00 | -- | 0.00 | Mobile | 250605140200089731717799 |
| 05 Jun 2025 10:04:09 | 05 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 250605010200089833866502 |
| 05 Jun 2025 12:04:54 | 05 Jun 2025 | Transfer to POS Transfer-UCHENNA HENRY DIKE \| MONIE POINT \| 5028406402 | 1,100.00 | -- | 0.00 | Mobile | 250605020100092332184817 |
| 05 Jun 2025 12:04:59 | 05 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 250605010200092179536568 |
| 05 Jun 2025 12:05:01 | 05 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250605010200092230388973 |
| 05 Jun 2025 12:05:01 | 05 Jun 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250605140200092121420613 |
| 05 Jun 2025 12:15:08 | 05 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008284002990l | -- | 5,000.00 | 5,000.00 | Mobile | 250605010200092315269535 |
| 05 Jun 2025 12:17:20 | 05 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008284011130l | -- | 500.00 | 5,500.00 | Mobile | 250605010200092373333056 |
| 05 Jun 2025 12:18:00 | 05 Jun 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 2 \| MONIE POINT \| 5887285662 | 5,740.00 | -- | 0.00 | Mobile | 250605020100092375496204 |
| 05 Jun 2025 12:18:05 | 05 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 240.00 | 5,740.00 | Mobile | 250605010200092375787232 |
| 05 Jun 2025 12:44:54 | 05 Jun 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 250605100100092974187690 |
| 05 Jun 2025 12:45:00 | 05 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250605010200092872416804 |
| 05 Jun 2025 12:45:01 | 05 Jun 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 250605140200092770308281 |
| 05 Jun 2025 12:45:02 | 05 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 250605010200092821636090 |
| 06 Jun 2025 18:46:52 | 06 Jun 2025 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 1,200.00 | 1,200.00 | Mobile | 250606010100118740707433 |

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|---|---|---|---|---|---|---|---|
| 06 Jun 2025 22:12:07 | 06 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 5,000.00 | 6,200.00 | Mobile | 09FG250606221413787XCLB3U |
| 06 Jun 2025 22:12:24 | 06 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,999.00 | -- | 201.00 | Mobile | 25060613010012252378359 8 |
| 06 Jun 2025 22:29:01 | 06 Jun 2025 | Auto-save to OWealth Balance | 201.00 | -- | 0.00 | Mobile | 250606140200122723988003 |
| 07 Jun 2025 12:36:55 | 07 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG2506071239009 26DHN0IU |
| 07 Jun 2025 12:36:57 | 07 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250607140200129672268260 |
| 07 Jun 2025 12:37:42 | 07 Jun 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 2506071301001297744716 02 |
| 07 Jun 2025 12:37:50 | 07 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 30,000.00 | Mobile | 250607010200129623870488 |
| 07 Jun 2025 13:41:45 | 07 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG250607134350176Q1VBCJ |
| 07 Jun 2025 13:41:46 | 07 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250607140200130561150603 |
| 07 Jun 2025 13:42:13 | 07 Jun 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 2506071301001305623359 80 |
| 07 Jun 2025 13:42:17 | 07 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 30,000.00 | Mobile | 250607010200130613377356 |
| 07 Jun 2025 13:54:38 | 07 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008295138 3801 | -- | 4,000.00 | 4,000.00 | Mobile | 250607010200130951661051 |
| 07 Jun 2025 13:55:08 | 07 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 3,500.00 | -- | 500.00 | Mobile | 250607020100131002881674 |
| 07 Jun 2025 13:55:29 | 07 Jun 2025 | Spend & Save Deposit | 175.00 | -- | 325.00 | Mobile | 250607140200130801707597 |
| 07 Jun 2025 15:02:39 | 07 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 28,000.00 | 28,325.00 | Mobile | 09FG2506071504445 83REERJY |
| 07 Jun 2025 15:02:41 | 07 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 28,275.00 | Mobile | 250607140200132153051970 |
| 07 Jun 2025 15:03:49 | 07 Jun 2025 | Transfer to Emmanuel Ibenero(ISHIAGU MICROFINANCE BANK LIMITED) \| PalmPay \| 6659653355 | 5,480.00 | -- | 22,795.00 | Mobile | 250607020100132003788688 |
| 07 Jun 2025 15:03:54 | 07 Jun 2025 | Spend & Save Deposit | 274.00 | -- | 22,521.00 | Mobile | 250607140200132004049144 |
| 07 Jun 2025 15:04:17 | 07 Jun 2025 | Betting \| 7066344663 \| MSPORT | 18,000.00 | -- | 4,521.00 | Mobile | 25060713010013220681391 3 |
| 07 Jun 2025 15:04:21 | 07 Jun 2025 | Spend & Save Deposit | 900.00 | -- | 3,621.00 | Mobile | 250607140200132005236713 |

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| 07 Jun 2025 15:12:32 | 07 Jun 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Guaranty Trust Bank \| 025****680 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250607151230000210831653 | -- | 3,700.00 | 7,321.00 | Mobile | 000013250607151230000210831653 |
| 07 Jun 2025 15:26:37 | 07 Jun 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 904****514 \| EMMANUEL IKECHUKWU IBENERO: 9041979514 | -- | 1,400.00 | 8,721.00 | Mobile | 100033250607142636345462094500 |
| 07 Jun 2025 18:04:33 | 07 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910082962416401 | -- | 10,000.00 | 18,721.00 | Mobile | 250607010200134997273403 |
| 07 Jun 2025 18:08:11 | 07 Jun 2025 | Transfer from OLATUNJI, FUNKE GRACE \| Kuda MFB \| 200****090 \| food st | -- | 14,936.00 | 33,657.00 | Mobile | 090267250607170811238002588090 |
| 07 Jun 2025 18:08:13 | 07 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 33,607.00 | Mobile | 250607140200134856869797 |
| 07 Jun 2025 18:26:33 | 07 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 28,607.00 | Mobile | 250607130100135216666924 |
| 07 Jun 2025 18:26:38 | 07 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 28,357.00 | Mobile | 250607140200135366125651 |
| 07 Jun 2025 18:58:10 | 07 Jun 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 19,357.00 | Mobile | 250607130100135718767725 |
| 07 Jun 2025 18:58:15 | 07 Jun 2025 | Spend & Save Deposit | 450.00 | -- | 18,907.00 | Mobile | 250607140200135820794344 |
| 07 Jun 2025 20:37:48 | 07 Jun 2025 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 4 \| MONIE POINT \| 5015976226 | 2,990.00 | -- | 15,917.00 | Mobile | 250607020100137940934826 |
| 07 Jun 2025 20:37:53 | 07 Jun 2025 | Spend & Save Deposit | 149.00 | -- | 15,768.00 | Mobile | 250607140200138041093449 |
| 07 Jun 2025 20:38:07 | 07 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 10,768.00 | Mobile | 250607130100138041826470 |
| 07 Jun 2025 20:38:13 | 07 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 10,518.00 | Mobile | 25060714020013794221535 4 |
| 07 Jun 2025 21:32:09 | 07 Jun 2025 | Airtime \| 7066344663 \| MTN | 180.00 | -- | 10,338.00 | Mobile | 250607100100138873267370 |
| 07 Jun 2025 21:32:17 | 07 Jun 2025 | Spend & Save Deposit | 9.00 | -- | 10,329.00 | Mobile | 250607140200138873653514 |
| 07 Jun 2025 22:27:39 | 07 Jun 2025 | Auto-save to OWealth Balance | 10,329.00 | -- | 0.00 | Mobile | 250607140200139688651509 |
| 08 Jun 2025 05:19:04 | 08 Jun 2025 | Transfer to Emmanuel Ikechukwu Ibenero \| Renmoney \| 3584873715 | 500.00 | -- | 0.00 | Mobile | 250608020100141231956285 |
| 08 Jun 2025 05:19:09 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250608010200141231984514 |
| 08 Jun 2025 05:19:11 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250608010200141259565804 |
| 08 Jun 2025 05:19:11 | 08 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250608140200141259564954 |

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| 08 Jun 2025 06:30:05 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250608130100141460261129 |
| 08 Jun 2025 06:30:09 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2506080102001414603141 31 |
| 08 Jun 2025 06:30:10 | 08 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2506081402001414420570 40 |
| 08 Jun 2025 06:30:11 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2506080102001414383966 91 |
| 08 Jun 2025 07:06:46 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 0.00 | Mobile | 2506081301001416784432 18 |
| 08 Jun 2025 07:06:59 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 2506080102001416651016 04 |
| 08 Jun 2025 07:07:01 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 115.00 | 115.00 | Mobile | 2506080102001416787938 95 |
| 08 Jun 2025 07:07:01 | 08 Jun 2025 | Spend & Save Deposit | 115.00 | -- | 0.00 | Mobile | 2506081402001417634887 33 |
| 08 Jun 2025 07:14:34 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 2506081301001417784067 90 |
| 08 Jun 2025 07:14:44 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2506080102001418284819 89 |
| 08 Jun 2025 07:26:13 | 08 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG250608072816969A BNPF8 |
| 08 Jun 2025 07:26:14 | 08 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 2506081402001419636211 92 |
| 08 Jun 2025 07:26:35 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 29,000.00 | -- | 950.00 | Mobile | 2506081301001419894421 23 |
| 08 Jun 2025 09:52:10 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 950.00 | -- | 0.00 | Mobile | 2506081301001437197878 83 |
| 08 Jun 2025 10:10:57 | 08 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 37,000.00 | 37,000.00 | Mobile | 09FG250608013008985A NPHB |
| 08 Jun 2025 10:10:58 | 08 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 36,950.00 | Mobile | 2506081402001439831105 64 |
| 08 Jun 2025 10:11:27 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 20,950.00 | Mobile | 2506081301001439333581 75 |
| 08 Jun 2025 10:11:32 | 08 Jun 2025 | Spend & Save Deposit | 800.00 | -- | 20,150.00 | Mobile | 2506081402001439845050 333 |
| 08 Jun 2025 10:37:29 | 08 Jun 2025 | Transfer to POS Transfer - IFEOMA ESIMS \| MONIE POINT \| 8253673430 | 20,900.00 | -- | 0.00 | Mobile | 2506080201001443018230 60 |
| 08 Jun 2025 10:37:34 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 20,900.00 | Mobile | 2506080102001443020201 88 |
| 08 Jun 2025 14:30:40 | 08 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 10,000.00 | 10,000.00 | Mobile | 09FG2506081432436 32QMJGN5 |

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|---|---|---|---|---|---|---|---|
| 08 Jun 2025 14:30:41 | 08 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250608140200147830794166 |
| 08 Jun 2025 14:31:23 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250608130100147850682816 |
| 08 Jun 2025 14:31:28 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 2506080102001477837919 55 |
| 08 Jun 2025 15:14:06 | 08 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG2506081516094 24MWUKJG |
| 08 Jun 2025 15:14:07 | 08 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250608140200148517621884 |
| 08 Jun 2025 15:15:01 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 29,000.00 | -- | 950.00 | Mobile | 250608130100148607948898 |
| 08 Jun 2025 16:00:55 | 08 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008300654 1701 | -- | 2,200.00 | 3,150.00 | Mobile | 250608010200149191939079 |
| 08 Jun 2025 16:01:35 | 08 Jun 2025 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 3,100.00 | -- | 50.00 | Mobile | 250608180100149231078112 |
| 08 Jun 2025 16:02:16 | 08 Jun 2025 | Airtime \| 7066344663 \| MTN | 54.00 | -- | 0.00 | Mobile | 250608100100149144505910 |
| 08 Jun 2025 16:02:34 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 54.00 | Mobile | 250608010200149196040349 |
| 08 Jun 2025 18:09:42 | 08 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008301271 9101 | -- | 3,000.00 | 3,000.00 | Mobile | 250608010200150947078965 |
| 08 Jun 2025 18:11:18 | 08 Jun 2025 | Transfer to ONYEMAECHI DYBIA \| OPay \| 8034845091 | 3,000.00 | -- | 0.00 | Mobile | 250608010100151140421160 |
| 08 Jun 2025 20:56:32 | 08 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 6,000.00 | 6,000.00 | Mobile | 09FG250608205834372EMAD96 |
| 08 Jun 2025 20:56:51 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250608130100153926853000 |
| 08 Jun 2025 21:57:38 | 08 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 6,000.00 | 6,000.00 | Mobile | 09FG2506082159412 47NT88EZ |
| 08 Jun 2025 21:57:53 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250608130100154895645360 |
| 08 Jun 2025 22:04:07 | 08 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 7,885.00 | 7,885.00 | Mobile | 09FG250608220609674FUG7BC |
| 08 Jun 2025 22:12:31 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,885.00 | Mobile | 250608130100155138255739 |
| 08 Jun 2025 22:12:36 | 08 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 2,635.00 | Mobile | 250608140200155000864983 |
| 08 Jun 2025 22:24:41 | 08 Jun 2025 | Auto-save to OWealth Balance | 2,635.00 | -- | 0.00 | Mobile | 250608140200155235813166 |

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|---|---|---|---|---|---|---|---|
| 08 Jun 2025 22:39:24 | 08 Jun 2025 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 250608130100155626299756 |
| 08 Jun 2025 22:39:28 | 08 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 250608010200155525303636 |
| 09 Jun 2025 07:20:01 | 09 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008303532640 1 | -- | 1,700.00 | 1,700.00 | Mobile | 250609010200157227681659 |
| 09 Jun 2025 07:21:48 | 09 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 1,700.00 | -- | 0.00 | Mobile | 250609020100157418680213 |
| 09 Jun 2025 07:21:56 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 85.00 | Mobile | 250609010200157344040020 |
| 09 Jun 2025 07:21:56 | 09 Jun 2025 | Spend & Save Deposit | 85.00 | -- | 0.00 | Mobile | 250609140200157418898323 |
| 09 Jun 2025 08:44:51 | 09 Jun 2025 | Airtime \| 7066344663 \| MTN | 85.00 | -- | 0.00 | Mobile | 250609100100158236058050 |
| 09 Jun 2025 08:44:55 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 85.00 | Mobile | 250609010200158378125527 |
| 09 Jun 2025 08:53:56 | 09 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008303853530 1 | -- | 2,000.00 | 2,000.00 | Mobile | 250609010200158437986572 |
| 09 Jun 2025 08:54:21 | 09 Jun 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 2,000.00 | -- | 0.00 | Mobile | 250609010100158439043312 |
| 09 Jun 2025 08:56:20 | 09 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008303862460 1 | -- | 100.00 | 100.00 | Mobile | 250609010200158407481238 |
| 09 Jun 2025 08:56:34 | 09 Jun 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 250609100100158493877043 |
| 09 Jun 2025 10:52:42 | 09 Jun 2025 | Transfer from Emmanuel Ibenero \| CARBON \| 331****542 \| Transfer from Emmanuel Ibenero | -- | 190.00 | 190.00 | Mobile | 100026250609105241000052154339 |
| 09 Jun 2025 10:52:54 | 09 Jun 2025 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 250609130100160440133900 |
| 09 Jun 2025 14:50:37 | 09 Jun 2025 | Transfer from OGHENEVWEDE EMMANUEL ODJUGO \| PalmPay \| 906****427 \| OGHENEVWEDE EMMANUEL ODJUGO:9069195427 | -- | 38,845.00 | 38,845.00 | Mobile | 100033250609135036090225465813 |
| 09 Jun 2025 14:50:38 | 09 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 38,795.00 | Mobile | 250609140200164291568395 |
| 09 Jun 2025 14:51:28 | 09 Jun 2025 | Transfer to micheal oluwatosin ikuyinminu \| OPay \| 8167622061 | 29,600.00 | -- | 9,195.00 | Mobile | 250609010100164293712511 |
| 09 Jun 2025 14:51:34 | 09 Jun 2025 | Spend & Save Deposit | 1,480.00 | -- | 7,715.00 | Mobile | 250609140200164343235362 |
| 09 Jun 2025 14:53:37 | 09 Jun 2025 | Airtime \| 7066344663 \| MTN | 195.00 | -- | 7,520.00 | Mobile | 250609100100164476565527 |
| 09 Jun 2025 14:53:42 | 09 Jun 2025 | Spend & Save Deposit | 9.75 | -- | 7,510.25 | Mobile | 250609140200164376511897 |

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|---|---|---|---|---|---|---|---|
| 09 Jun 2025 15:04:46 | 09 Jun 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 7,410.25 | Mobile | 2506091001001646341275 57 |
| 09 Jun 2025 15:04:52 | 09 Jun 2025 | Spend & Save Deposit | 5.00 | -- | 7,405.25 | Mobile | 2506091402001645851582 40 |
| 09 Jun 2025 15:11:59 | 09 Jun 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 2506091301001647810260 41 |
| 09 Jun 2025 15:12:03 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 594.75 | 8,000.00 | Mobile | 2506090102001647321082 89 |
| 09 Jun 2025 15:12:04 | 09 Jun 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 2506091402001647812535 22 |
| 09 Jun 2025 15:12:05 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2506090102001647321645 31 |
| 09 Jun 2025 15:18:11 | 09 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 0.00 | Mobile | 2506090201001647972600 35 |
| 09 Jun 2025 15:18:17 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 2506090102001647484909 33 |
| 09 Jun 2025 15:18:18 | 09 Jun 2025 | Spend & Save Deposit | 22.50 | -- | 0.00 | Mobile | 2506091402001649258101 15 |
| 09 Jun 2025 15:18:19 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 22.50 | 22.50 | Mobile | 2506090102001647485613 24 |
| 09 Jun 2025 16:41:45 | 09 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910083059650101 | -- | 292.00 | 292.00 | Mobile | 2506090102001662989907 30 |
| 09 Jun 2025 16:42:52 | 09 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910083059704101 | -- | 700.00 | 992.00 | Mobile | 2506090102001661250464 35 |
| 09 Jun 2025 16:43:26 | 09 Jun 2025 | Airtime \| 9041979514 \| Airtel | 1,400.00 | -- | 0.00 | Mobile | 2506091001001663036265 59 |
| 09 Jun 2025 16:43:30 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 408.00 | 1,400.00 | Mobile | 2506090102001663459639 57 |
| 09 Jun 2025 17:59:40 | 09 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 200.00 | 200.00 | Mobile | 1100062506091659390830 63555801 |
| 09 Jun 2025 18:01:45 | 09 Jun 2025 | Airtime \| 8136192599 \| MTN | 100.00 | -- | 100.00 | Mobile | 2506091001001675502870 43 |
| 09 Jun 2025 18:01:51 | 09 Jun 2025 | Spend & Save Deposit | 5.00 | -- | 95.00 | Mobile | 2506091402001676789446 19 |
| 09 Jun 2025 18:02:34 | 09 Jun 2025 | Airtime \| 7066344663 \| MTN | 129.86 | -- | 0.00 | Mobile | 2506091001001675950403 20 |
| 09 Jun 2025 18:02:43 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 34.86 | 129.86 | Mobile | 2506090102001675036262 40 |
| 09 Jun 2025 18:09:17 | 09 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 500.00 | Mobile | 1100062506091709170830 64038201 |
| | | | | | | | 2506091001001685495 06 |

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|---|---|---|---|---|---|---|---|
| 09 Jun 2025 18:53:05 | 09 Jun 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 300.00 | Mobile | 675 |
| 09 Jun 2025 18:53:12 | 09 Jun 2025 | Spend & Save Deposit | 10.00 | -- | 290.00 | Mobile | 250609140200168470644193 |
| 09 Jun 2025 19:19:40 | 09 Jun 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 25060913010016910933216 4 |
| 09 Jun 2025 19:19:45 | 09 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 300.00 | Mobile | 250609010200168967046004 |
| 10 Jun 2025 08:41:27 | 10 Jun 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 5,000.00 | 5,000.00 | Mobile | 100033250610074127090226248646 |
| 10 Jun 2025 08:42:52 | 10 Jun 2025 | Betting \| 7066344663 \| MSPORT | 4,996.48 | -- | 3.52 | Mobile | 250610130100175314434423 |
| 10 Jun 2025 12:17:38 | 10 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,200.00 | 2,203.52 | Mobile | 110006250610111738083102024401 |
| 10 Jun 2025 13:53:45 | 10 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 200.00 | -- | 2,003.52 | Mobile | 250610010100180959485742 |
| 10 Jun 2025 13:53:52 | 10 Jun 2025 | Spend & Save Deposit | 10.00 | -- | 1,993.52 | Mobile | 250610140200181007147812 |
| 10 Jun 2025 15:55:29 | 10 Jun 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 1,093.52 | Mobile | 250610110100182727791709 |
| 10 Jun 2025 15:55:37 | 10 Jun 2025 | Spend & Save Deposit | 45.00 | -- | 1,048.52 | Mobile | 25061014020018272817697 |
| 10 Jun 2025 16:01:18 | 10 Jun 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,000.00 | -- | 48.52 | Mobile | 250610020100183049841204 |
| 10 Jun 2025 17:05:14 | 10 Jun 2025 | Airtime \| 7066344663 \| MTN | 112.00 | -- | 0.00 | Mobile | 250610100100184098534511 |
| 10 Jun 2025 17:05:20 | 10 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 63.48 | 112.00 | Mobile | 250610010200184123768173 |
| 10 Jun 2025 18:40:47 | 10 Jun 2025 | Transfer from TRF \| Flutterwave Technology Solutions Limited \| 991****295 \| From UMBA | -- | 100.00 | 100.00 | Mobile | 110002250610184046000008964470 |
| 10 Jun 2025 18:46:09 | 10 Jun 2025 | Betting \| 7066344663 \| MSPORT | 98.70 | -- | 1.30 | Mobile | 250610130100185894061890 |
| 10 Jun 2025 19:51:55 | 10 Jun 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 2,800.00 | 2,801.30 | Mobile | 0000072506101951502933525 26878 |
| 10 Jun 2025 19:52:23 | 10 Jun 2025 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 1.30 | Mobile | 250610130100187405718840 |
| 10 Jun 2025 22:31:20 | 10 Jun 2025 | Auto-save to OWealth Balance | 1.30 | -- | 0.00 | Mobile | 250610140200190264101736 |
| 11 Jun 2025 09:46:48 | 11 Jun 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 64.00 | 64.00 | Mobile | 0000072506110946423649928 29769 |
| 11 Jun 2025 09:50:12 | 11 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008315258300 1 | -- | 30.64 | 94.64 | Mobile | 250611010200194425479803 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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| 11 Jun 2025 10:52:11 | 11 Jun 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008315601510 1 | -- | 10.00 | 104.64 | Mobile | 250611010200195624778190 |
| 11 Jun 2025 10:53:08 | 11 Jun 2025 | Betting \| 7066344663 \| MSPORT | 109.00 | -- | 0.00 | Mobile | 250611130100195531124545 |
| 11 Jun 2025 10:53:15 | 11 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4.36 | 109.00 | Mobile | 250611010200195531453521 |
| 11 Jun 2025 12:24:23 | 11 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 98.00 | 98.00 | Mobile | 09FG250611122620992PKKRGM |
| 11 Jun 2025 12:32:38 | 11 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008316067720 1 | -- | 60.00 | 158.00 | Mobile | 250611010200197308443422 |
| 11 Jun 2025 12:33:40 | 11 Jun 2025 | Betting \| 7066344663 \| MSPORT | 158.00 | -- | 0.00 | Mobile | 250611130100197142886276 |
| 11 Jun 2025 13:27:19 | 11 Jun 2025 | Transfer from MUBARAK ADEDEJI ASIYANBI \| PalmPay \| 706****848 \| MUBARAK ADEDEJI ASIYANBI:7067045848 | -- | 8,832.00 | 8,832.00 | Mobile | 1000332506111227180902279723 46 |
| 11 Jun 2025 13:27:52 | 11 Jun 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 4,832.00 | Mobile | 250611130100198059868159 |
| 11 Jun 2025 13:27:59 | 11 Jun 2025 | Spend & Save Deposit | 200.00 | -- | 4,632.00 | Mobile | 250611140200198159132355 |
| 11 Jun 2025 13:29:07 | 11 Jun 2025 | Transfer to micheal oluwatosin ikuyinminu \| OPay \| 8167622061 | 4,700.00 | -- | 0.00 | Mobile | 250611010100198162226219 |
| 11 Jun 2025 13:29:14 | 11 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 68.00 | 4,700.00 | Mobile | 250611010200198113653617 |
| 11 Jun 2025 14:42:28 | 11 Jun 2025 | Betting \| 7066344663 \| MSPORT | 132.00 | -- | 0.00 | Mobile | 250611130100199288843186 |
| 11 Jun 2025 14:42:35 | 11 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 132.00 | 132.00 | Mobile | 250611010200199421098169 |
| 12 Jun 2025 12:41:44 | 12 Jun 2025 | Transfer from CHINONSO EMMANUEL OPARA \| OPay \| 706****960 | -- | 250,000.00 | 250,000.00 | Mobile | 250612010100215207154813 |
| 12 Jun 2025 12:41:55 | 12 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 249,950.00 | Mobile | 250612140200215158883883 |
| 12 Jun 2025 12:45:39 | 12 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 200,000.00 | -- | 49,950.00 | Mobile | 250612020100215421317898 |
| 12 Jun 2025 12:45:46 | 12 Jun 2025 | Spend & Save Deposit | 10,000.00 | -- | 39,950.00 | Mobile | 250612140200215169409884 |
| 12 Jun 2025 12:45:59 | 12 Jun 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 30,000.00 | -- | 9,950.00 | Mobile | 250612010100215170003039 |
| 12 Jun 2025 12:46:06 | 12 Jun 2025 | Spend & Save Deposit | 1,500.00 | -- | 8,450.00 | Mobile | 250612140200215320802421 |
| 12 Jun 2025 12:47:50 | 12 Jun 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 250612130100215325505437 |
| 12 Jun 2025 12:47:57 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,550.00 | 15,000.00 | Mobile | 250612010200215376676124 |
| 12 Jun 2025 12:47:58 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 250612010200215175402469 |
| 12 Jun 2025 12:47:58 | 12 Jun 2025 | Spend & Save Deposit | 750.00 | -- | 0.00 | Mobile | 250612140200215325858606 |
| | | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS | | | | | 250612020100215236652 1 |

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|---|---|---|---|---|---|---|---|
| 12 Jun 2025 12:52:37 | 12 Jun 2025 | CHINEDUM \| MONIE POINT \| 5955084203 | 1,100.00 | -- | 0.00 | Mobile | 88 |
| 12 Jun 2025 12:52:45 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 250612010200215444337717 |
| 12 Jun 2025 12:52:46 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250612010200215444416654 |
| 12 Jun 2025 12:52:46 | 12 Jun 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250612140200215237093670 |
| 12 Jun 2025 12:54:54 | 12 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,480.00 | -- | 0.00 | Mobile | 250612020100215702348918 |
| 12 Jun 2025 12:55:01 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,480.00 | 1,480.00 | Mobile | 250612010200215651760199 |
| 12 Jun 2025 12:55:02 | 12 Jun 2025 | Spend & Save Deposit | 73.50 | -- | 0.00 | Mobile | 250612140200215549821922 |
| 12 Jun 2025 12:55:03 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 73.50 | 73.50 | Mobile | 250612010200215549835921 |
| 12 Jun 2025 12:57:33 | 12 Jun 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 250612100100215607667764 |
| 12 Jun 2025 12:57:38 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250612010200215709765265 |
| 12 Jun 2025 12:57:40 | 12 Jun 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250612140200215556959489 |
| 12 Jun 2025 12:57:41 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250612010200215506416822 |
| 12 Jun 2025 13:13:22 | 12 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 560.00 | -- | 0.00 | Mobile | 250612020100215957490772 |
| 12 Jun 2025 13:13:31 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 560.00 | 560.00 | Mobile | 250612010200215957876402 |
| 12 Jun 2025 13:13:33 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 250612010200215756644353 |
| 12 Jun 2025 13:13:33 | 12 Jun 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 250612140200215855881269 |
| 12 Jun 2025 13:27:12 | 12 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999910083212580701 | -- | 894.00 | 894.00 | Mobile | 250612010200215842107839 |
| 12 Jun 2025 15:15:47 | 12 Jun 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 250612130100217868307349 |
| 12 Jun 2025 15:15:52 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,606.00 | 2,500.00 | Mobile | 25061201020021771582815l |
| 12 Jun 2025 15:18:04 | 12 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG2506121520002591UVJOW |
| 12 Jun 2025 15:18:06 | 12 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250612140200217622181241 |
| 12 Jun 2025 15:43:11 | 12 Jun 2025 | Betting \| 7066344663 \| MSPORT | 19,998.00 | -- | 9,952.00 | Mobile | 250612130100218145461710 |

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| 12 Jun 2025 15:43:18 | 12 Jun 2025 | Spend & Save Deposit | 1,000.00 | -- | 8,952.00 | Mobile | 250612140200217944612414 |
| 12 Jun 2025 17:02:25 | 12 Jun 2025 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 810.00 | -- | 8,142.00 | Mobile | 250612020100219433335908 |
| 12 Jun 2025 17:02:41 | 12 Jun 2025 | Spend & Save Deposit | 40.00 | -- | 8,102.00 | Mobile | 250612140200219434081842 |
| 12 Jun 2025 17:13:47 | 12 Jun 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 2,100.00 | -- | 6,002.00 | Mobile | 250612180100219721805242 |
| 12 Jun 2025 17:30:45 | 12 Jun 2025 | Transfer to POS Transfer- MBAH AUGUSTA ONYINYECHI \| MONIE POINT \| 5967321200 | 3,410.00 | -- | 2,592.00 | Mobile | 250612020100219924536545 |
| 12 Jun 2025 17:30:56 | 12 Jun 2025 | Spend & Save Deposit | 170.00 | -- | 2,422.00 | Mobile | 250612140200219925071684 |
| 12 Jun 2025 18:14:04 | 12 Jun 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250612130100220668357068 |
| 12 Jun 2025 18:14:12 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 578.00 | 3,000.00 | Mobile | 250612010200220768351948 |
| 12 Jun 2025 18:14:13 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250612010200220614059181 |
| 12 Jun 2025 18:14:13 | 12 Jun 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250612140200220668801500 |
| 12 Jun 2025 19:40:40 | 12 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 5,000.00 | 5,000.00 | Mobile | 09FG250612194235205U5DTC5 |
| 12 Jun 2025 19:41:06 | 12 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,200.00 | -- | 0.00 | Mobile | 250612130100222379880064 |
| 12 Jun 2025 19:41:12 | 12 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 5,200.00 | Mobile | 250612010200222481341523 |
| 13 Jun 2025 00:06:21 | 13 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,000.00 | Mobile | 09FG250613001219416GLVN92 |
| 13 Jun 2025 00:06:22 | 13 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250612140200226393515320 |
| 13 Jun 2025 00:06:36 | 13 Jun 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 250612130100226292687054 |
| 13 Jun 2025 00:06:42 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 30,000.00 | Mobile | 250612010200226494826129 |
| 13 Jun 2025 00:21:49 | 13 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 380.00 | -- | 0.00 | Mobile | 250612010100226711152230 |
| 13 Jun 2025 00:21:56 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 380.00 | Mobile | 250612010200226559864688 |
| 13 Jun 2025 00:53:57 | 13 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 110006250612235357083243139901 |
| 13 Jun 2025 00:54:21 | 13 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 1,000.00 | -- | 0.00 | Mobile | 250612010100226626413517 |

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|---|---|---|---|---|---|---|---|
| 13 Jun 2025 01:53:37 | 13 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 50,000.00 | 50,000.00 | Mobile | 09FG250613015532115NSKYB5 |
| 13 Jun 2025 01:53:38 | 13 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 250613140200226596007062 |
| 13 Jun 2025 01:54:02 | 13 Jun 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 19,950.00 | Mobile | 250613130100226798133844 |
| 13 Jun 2025 01:54:08 | 13 Jun 2025 | Spend & Save Deposit | 1,500.00 | -- | 18,450.00 | Mobile | 250613140200226798159099 |
| 13 Jun 2025 07:09:57 | 13 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 1,500.00 | -- | 16,950.00 | Mobile | 250613020100227479337088 |
| 13 Jun 2025 07:10:06 | 13 Jun 2025 | Spend & Save Deposit | 75.00 | -- | 16,875.00 | Mobile | 250613140200227529403017 |
| 13 Jun 2025 08:34:28 | 13 Jun 2025 | Transfer to STANLEY UCHECHUKWU OBIJURU \| Fidelity Bank \| 6670890090 | 2,100.00 | -- | 16,665.00 | Mobile | 250613020100228604480628 |
| 13 Jun 2025 08:49:17 | 13 Jun 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 14,575.00 | Mobile | 25061310010022873736509 35 |
| 13 Jun 2025 08:49:27 | 13 Jun 2025 | Spend & Save Deposit | 10.00 | -- | 14,565.00 | Mobile | 250613140200228774104945 |
| 13 Jun 2025 09:26:57 | 13 Jun 2025 | Betting \| 7066344663 \| MSPORT | 9,998.00 | -- | 6,667.00 | Mobile | 250613130100229392238431 |
| 13 Jun 2025 09:27:06 | 13 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 6,167.00 | Mobile | 250613140200229466858122 |
| 13 Jun 2025 09:35:37 | 13 Jun 2025 | Transfer to STANLEY UCHECHUKWU OBIJURU \| Fidelity Bank \| 6670890090 | 2,100.00 | -- | 4,067.00 | Mobile | 250613020100229592690414 |
| 13 Jun 2025 09:35:45 | 13 Jun 2025 | Spend & Save Deposit | 105.00 | -- | 3,962.00 | Mobile | 250613140200229491940941 |
| 13 Jun 2025 11:11:18 | 13 Jun 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 3,862.00 | Mobile | 250613100100231365211939 |
| 13 Jun 2025 11:11:26 | 13 Jun 2025 | Spend & Save Deposit | 5.00 | -- | 3,857.00 | Mobile | 250613140200231264522033 |
| 13 Jun 2025 11:27:15 | 13 Jun 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250613130100231542463705 |
| 13 Jun 2025 11:27:23 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 143.00 | 4,000.00 | Mobile | 250613010200231718544747 |
| 13 Jun 2025 11:27:24 | 13 Jun 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 250613140200231668495264 |
| 13 Jun 2025 11:27:25 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25061301020023171864l679 |
| 13 Jun 2025 11:46:44 | 13 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 24,000.00 | 24,000.00 | Mobile | 09FG25061311524242870UF41 |
| 13 Jun 2025 11:46:46 | 13 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 23,950.00 | Mobile | 250613140200231855110514 |
| 13 Jun 2025 11:47:15 | 13 Jun 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 3,950.00 | Mobile | 250613130100231982239589 |

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|---|---|---|---|---|---|---|---|
| 13 Jun 2025 11:47:22 | 13 Jun 2025 | Spend & Save Deposit | 1,000.00 | -- | 2,950.00 | Mobile | 250613140200232032705478 |
| 13 Jun 2025 12:14:19 | 13 Jun 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 1,500.00 | -- | 1,450.00 | Mobile | 250613010100232316755553 |
| 13 Jun 2025 12:14:42 | 13 Jun 2025 | Spend & Save Deposit | 75.00 | -- | 1,375.00 | Mobile | 250613140200232317890518 |
| 13 Jun 2025 12:52:51 | 13 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,256.00 | -- | 0.00 | Mobile | 250613020100232885497846 |
| 13 Jun 2025 12:53:03 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,881.00 | 3,256.00 | Mobile | 250613010200232937147772 |
| 13 Jun 2025 12:53:04 | 13 Jun 2025 | Spend & Save Deposit | 162.80 | -- | 0.00 | Mobile | 250613140200233037709850 |
| 13 Jun 2025 12:53:05 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 162.80 | 162.80 | Mobile | 250613010200232987321406 |
| 13 Jun 2025 13:08:02 | 13 Jun 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 250613130100233333538054 |
| 13 Jun 2025 13:08:10 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 250613010200233364000323 |
| 13 Jun 2025 13:10:43 | 13 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 50,000.00 | 50,000.00 | Mobile | 09FG250613131237304PIMIUW |
| 13 Jun 2025 13:10:45 | 13 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 250613140200233340597700 |
| 13 Jun 2025 13:11:09 | 13 Jun 2025 | Betting \| 7066344663 \| MSPORT | 49,999.00 | -- | 0.00 | Mobile | 250613130100233341672738 |
| 13 Jun 2025 13:11:17 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 49.00 | 49,999.00 | Mobile | 250613010200233241561457 |
| 13 Jun 2025 15:06:58 | 13 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008327318560 1 | -- | 550.00 | 550.00 | Mobile | 250613010200235036982509 |
| 13 Jun 2025 15:07:19 | 13 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 550.00 | -- | 0.00 | Mobile | 250613020100234988163167 |
| 13 Jun 2025 18:55:25 | 13 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008328262080 1 | -- | 3,200.00 | 3,200.00 | Mobile | 250613010200239186543426 |
| 13 Jun 2025 18:57:55 | 13 Jun 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 2,000.00 | -- | 1,200.00 | Mobile | 250613020100239400022760 |
| 13 Jun 2025 18:58:08 | 13 Jun 2025 | Spend & Save Deposit | 100.00 | -- | 1,100.00 | Mobile | 250613140200239350153003 |
| 13 Jun 2025 19:50:50 | 13 Jun 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 1,100.00 | -- | 0.00 | Mobile | 250613020100240436629862 |
| 13 Jun 2025 20:02:40 | 13 Jun 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 250613100100240554677475 |

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|---|---|---|---|---|---|---|---|
| 13 Jun 2025 20:02:46 | 13 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250613010200240505540145 |
| 13 Jun 2025 21:11:56 | 13 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008328880830 1 | -- | 939.00 | 939.00 | Mobile | 250613010200242177089200 |
| 13 Jun 2025 21:12:22 | 13 Jun 2025 | Airtime \| 7066344663 \| MTN | 199.00 | -- | 740.00 | Mobile | 250613100100242228953208 |
| 13 Jun 2025 21:12:33 | 13 Jun 2025 | Spend & Save Deposit | 10.00 | -- | 730.00 | Mobile | 250613140200242259445400 |
| 13 Jun 2025 21:32:00 | 13 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008328968160 1 | -- | 6,000.00 | 6,730.00 | Mobile | 250613010200242546591909 |
| 13 Jun 2025 21:35:10 | 13 Jun 2025 | Transfer to MSQ OWERRI \| OPay \| 9552073221 | 4,735.00 | -- | 1,995.00 | Mobile | 250613010100242354754473 |
| 13 Jun 2025 21:35:18 | 13 Jun 2025 | Spend & Save Deposit | 236.75 | -- | 1,758.25 | Mobile | 250613140200242556690996 |
| 13 Jun 2025 22:30:49 | 13 Jun 2025 | Auto-save to OWealth Balance | 1,758.25 | -- | 0.00 | Mobile | 250613140200243513409600 |
| 14 Jun 2025 02:43:17 | 14 Jun 2025 | Transfer to THE GOSHEN PRAYER OUTREACH \| United Bank For Africa \| 2287237087 \| offering | 300.00 | -- | 0.00 | Mobile | 250614020100244868203614 |
| 14 Jun 2025 02:43:41 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 250614010200244893010331 |
| 14 Jun 2025 02:43:43 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 15.00 | Mobile | 250614010200244818479155 |
| 14 Jun 2025 02:43:43 | 14 Jun 2025 | Spend & Save Deposit | 15.00 | -- | 0.00 | Mobile | 250614140200244818478260 |
| 14 Jun 2025 10:03:06 | 14 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008330912280 1 | -- | 2,000.00 | 2,000.00 | Mobile | 250614010200247486956199 |
| 14 Jun 2025 10:04:00 | 14 Jun 2025 | Airtime \| 9041979514 \| Airtel | 2,200.00 | -- | 0.00 | Mobile | 2506141001002474895273 84 |
| 14 Jun 2025 10:04:09 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 2,200.00 | Mobile | 250614010200247641952546 |
| 14 Jun 2025 10:04:11 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 250614010200247440190457 |
| 14 Jun 2025 10:04:11 | 14 Jun 2025 | Spend & Save Deposit | 110.00 | -- | 0.00 | Mobile | 250614140200247540739142 |
| 14 Jun 2025 10:10:47 | 14 Jun 2025 | Airtime \| 9041979514 \| Airtel | 176.00 | -- | 0.00 | Mobile | 2506141001002474590148 59 |
| 14 Jun 2025 10:11:17 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 176.00 | 176.00 | Mobile | 250614010200247460447267 |
| 14 Jun 2025 10:11:19 | 14 Jun 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250614140200247612058111 |
| | | | | | | | 250614010200247460561 |

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|---|---|---|---|---|---|---|---|
| 14 Jun 2025 10:11:20 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 874 |
| 14 Jun 2025 10:12:40 | 14 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008330949270 1 | -- | 2,000.00 | 2,000.00 | Mobile | 250614010200247464398557 |
| 14 Jun 2025 10:15:18 | 14 Jun 2025 | Airtime \| 9041979514 \| Airtel | 1,650.00 | -- | 350.00 | Mobile | 25061410010024777783960 5 |
| 14 Jun 2025 10:15:34 | 14 Jun 2025 | Spend & Save Deposit | 82.50 | -- | 267.50 | Mobile | 250614140200247829281420 |
| 14 Jun 2025 10:22:29 | 14 Jun 2025 | Mobile Data \| 9041979514 \| Airtel \| 2GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 2506141101002478491008 37 |
| 14 Jun 2025 10:22:41 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 482.50 | 750.00 | Mobile | 250614010200247849698863 |
| 14 Jun 2025 10:22:43 | 14 Jun 2025 | Spend & Save Deposit | 37.50 | -- | 0.00 | Mobile | 250614140200247996352600 |
| 14 Jun 2025 10:22:44 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 37.50 | 37.50 | Mobile | 250614010200247900745586 |
| 14 Jun 2025 10:52:33 | 14 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 900.00 | -- | 0.00 | Mobile | 250614020100248546623509 |
| 14 Jun 2025 10:52:40 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 250614010200248445419068 |
| 14 Jun 2025 11:51:27 | 14 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008331337920 1 | -- | 1,155.00 | 1,155.00 | Mobile | 250614010200249272079094 |
| 14 Jun 2025 11:52:16 | 14 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 1,120.00 | -- | 35.00 | Mobile | 250614020100249324091898 |
| 14 Jun 2025 12:56:16 | 14 Jun 2025 | Transfer from IBENERO EMMANUEL IKECHUKWU \| eTranzact \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 50,000.00 | 50,035.00 | Mobile | 100006250614125809325492760255 |
| 14 Jun 2025 12:56:18 | 14 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,985.00 | Mobile | 250614140200250413162665 |
| 14 Jun 2025 12:56:40 | 14 Jun 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 29,985.00 | Mobile | 250614130100250212149631 |
| 14 Jun 2025 12:56:47 | 14 Jun 2025 | Spend & Save Deposit | 1,000.00 | -- | 28,985.00 | Mobile | 250614140200250313186900 |
| 14 Jun 2025 13:57:10 | 14 Jun 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 8,985.00 | Mobile | 250614130100251385066738 |
| 14 Jun 2025 13:57:17 | 14 Jun 2025 | Spend & Save Deposit | 1,000.00 | -- | 7,985.00 | Mobile | 250614140200251340379021 |
| 14 Jun 2025 14:58:22 | 14 Jun 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 904****514 \| EMMANUEL IKECHUKWU IBENERO: 9041979514 | -- | 5,000.00 | 12,985.00 | Mobile | 100033250614135822090232029770 |
| 14 Jun 2025 15:00:22 | 14 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 1,010.00 | -- | 11,975.00 | Mobile | 250614020100252175218767 |
| | | | | | | | 250614140200252276934 |

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| 14 Jun 2025 15:00:31 | 14 Jun 2025 | Spend & Save Deposit | 50.00 | -- | 11,925.00 | Mobile | 233 |
| 14 Jun 2025 15:59:41 | 14 Jun 2025 | Transfer from OLAMILEKAN FAHAD OBA \| PalmPay \| 814****419 \| OLAMILEKAN FAHAD OBA:8147628419 | -- | 48,390.00 | 60,315.00 | Mobile | 100033250614145940586740298635 |
| 14 Jun 2025 15:59:43 | 14 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 60,265.00 | Mobile | 250614140200253309904529 |
| 14 Jun 2025 16:01:22 | 14 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 40,010.00 | -- | 20,255.00 | Mobile | 250614020100253365524205 |
| 14 Jun 2025 16:01:33 | 14 Jun 2025 | Spend & Save Deposit | 2,000.00 | -- | 18,255.00 | Mobile | 250614140200253417147553 |
| 14 Jun 2025 17:21:30 | 14 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 8,255.00 | Mobile | 250614130100254673175268 |
| 14 Jun 2025 17:21:36 | 14 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 7,755.00 | Mobile | 250614140200254622368399 |
| 14 Jun 2025 17:33:05 | 14 Jun 2025 | Betting \| 7066344663 \| MSPORT | 9,976.50 | -- | 0.00 | Mobile | 250614130100254963934054 |
| 14 Jun 2025 17:33:14 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,221.50 | 9,976.50 | Mobile | 250614010200254913368758 |
| 14 Jun 2025 17:33:15 | 14 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250614140200255059666944 |
| 14 Jun 2025 17:33:16 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250614010200255059681627 |
| 14 Jun 2025 17:52:28 | 14 Jun 2025 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 0.00 | Mobile | 250614130100255126891473 |
| 14 Jun 2025 17:52:35 | 14 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 250614010200255127205106 |
| 14 Jun 2025 19:53:00 | 14 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 20,000.00 | 20,000.00 | Mobile | 09FG250614195856751O1FJ1B |
| 14 Jun 2025 19:53:02 | 14 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250614140200257721807996 |
| 14 Jun 2025 19:53:19 | 14 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 14,950.00 | Mobile | 250614130100257722803863 |
| 14 Jun 2025 19:53:25 | 14 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 14,700.00 | Mobile | 250614140200257818124346 |
| 14 Jun 2025 22:29:04 | 14 Jun 2025 | Auto-save to OWealth Balance | 14,700.00 | -- | 0.00 | Mobile | 250614140200260598431359 |
| 15 Jun 2025 02:00:07 | 15 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250615130100261626870806 |
| 15 Jun 2025 02:00:14 | 15 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250615010200261676036358 |
| 15 Jun 2025 02:00:15 | 15 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250615010200261626902931 |
| 15 Jun 2025 02:00:15 | 15 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250615140200261676040326 |

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| 15 Jun 2025 02:25:20 | 15 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250615130100261746778113 |
| 15 Jun 2025 02:25:27 | 15 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2506150102002617467991 41 |
| 15 Jun 2025 02:30:19 | 15 Jun 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 904****514 \| EMMANUEL IKECHUKWU IBENERO: 9041979514 | -- | 700.00 | 700.00 | Mobile | 1000332506150130183422 96271278 |
| 15 Jun 2025 02:32:38 | 15 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 700.00 | -- | 0.00 | Mobile | 2506150101002617120743 41 |
| 15 Jun 2025 08:06:34 | 15 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008335786 2601 | -- | 1,000.00 | 1,000.00 | Mobile | 2506150102002626542 71548 |
| 15 Jun 2025 08:07:31 | 15 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 1,000.00 | -- | 0.00 | Mobile | 2506150101002630094501 65 |
| 15 Jun 2025 09:21:34 | 15 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 5,000.00 | 5,000.00 | Mobile | 09FG25061509272977046 XUMA |
| 15 Jun 2025 09:21:48 | 15 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2506151301002638436 65090 |
| 15 Jun 2025 10:43:11 | 15 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008336380 4401 | -- | 5,100.00 | 5,100.00 | Mobile | 2506150102002651317547 01 |
| 15 Jun 2025 10:44:57 | 15 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008336388 5901 | -- | 200.00 | 5,300.00 | Mobile | 2506150102002651359781 95 |
| 15 Jun 2025 10:45:24 | 15 Jun 2025 | Transfer to JESSEMMAL ENTERPRISE \| MONIE POINT \| 8253673430 | 5,150.00 | -- | 150.00 | Mobile | 2506150201002650868981 65 |
| 15 Jun 2025 11:38:22 | 15 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 20,000.00 | 20,150.00 | Mobile | 09FG2506151140126 28KU08T7 |
| 15 Jun 2025 11:38:24 | 15 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,100.00 | Mobile | 2506151402002658262 47468 |
| 15 Jun 2025 11:39:54 | 15 Jun 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 100.00 | Mobile | 2506151301002657293146 61 |
| 15 Jun 2025 14:59:32 | 15 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 30,000.00 | 30,100.00 | Mobile | 09FG2506151505276 84AJ5VJL |
| 15 Jun 2025 14:59:34 | 15 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 30,050.00 | Mobile | 2506151402002688995 85460 |
| 15 Jun 2025 15:00:09 | 15 Jun 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 50.00 | Mobile | 2506151301002688006 69256 |
| 15 Jun 2025 17:11:32 | 15 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008338074 5001 | -- | 2,000.00 | 2,050.00 | Mobile | 2506150102002709315 95814 |
| 15 Jun 2025 17:50:07 | 15 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 10,000.00 | 12,050.00 | Mobile | 2506150102002715967 48 |

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|---|---|---|---|---|---|---|---|
| | | Payments Limited\|9999910083382587801 | | | | | 658 |
| 15 Jun 2025 17:50:07 | 15 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,000.00 | Mobile | 250615140200271747986863 |
| 15 Jun 2025 18:28:55 | 15 Jun 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 800.00 | -- | 11,200.00 | Mobile | 250615020100272165527323 |
| 15 Jun 2025 18:29:05 | 15 Jun 2025 | Spend & Save Deposit | 40.00 | -- | 11,160.00 | Mobile | 250615140200272266390711 |
| 15 Jun 2025 20:00:47 | 15 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 6,160.00 | Mobile | 250615130100274194179868 |
| 15 Jun 2025 20:00:55 | 15 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 5,910.00 | Mobile | 250615140200274194630428 |
| 15 Jun 2025 22:04:15 | 15 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 910.00 | Mobile | 250615130100276306190814 |
| 15 Jun 2025 22:04:21 | 15 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 660.00 | Mobile | 250615140200276205193953 |
| 15 Jun 2025 22:27:11 | 15 Jun 2025 | Auto-save to OWealth Balance | 660.00 | -- | 0.00 | Mobile | 250615140200276573746693 |
| 16 Jun 2025 13:58:57 | 16 Jun 2025 | Betting \| 7066344663 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 250616130100285093513365 |
| 16 Jun 2025 13:59:14 | 16 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 250616010200284963358894 |
| 16 Jun 2025 14:28:23 | 16 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 16,000.00 | 16,000.00 | Mobile | 09FG250616143416817JCUPTY |
| 16 Jun 2025 14:28:24 | 16 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,950.00 | Mobile | 250616140200285379847911 |
| 16 Jun 2025 14:28:43 | 16 Jun 2025 | Betting \| 7066344663 \| SPORTYBET | 5,000.00 | -- | 10,950.00 | Mobile | 250616130100285430175661 |
| 16 Jun 2025 14:28:50 | 16 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 10,700.00 | Mobile | 250616140200285329815310 |
| 16 Jun 2025 14:29:23 | 16 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 5,700.00 | Mobile | 250616130100285557134118 |
| 16 Jun 2025 14:29:29 | 16 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 5,450.00 | Mobile | 250616140200285382719324 |
| 16 Jun 2025 14:30:52 | 16 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250616133052pch47611602 | -- | 6,000.00 | 11,450.00 | Mobile | 250616010200285436034130 |
| 16 Jun 2025 15:25:48 | 16 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 200.00 | -- | 11,250.00 | Mobile | 250616020100286304902163 |
| 16 Jun 2025 15:26:00 | 16 Jun 2025 | Spend & Save Deposit | 10.00 | -- | 11,240.00 | Mobile | 250616140200286397288257 |
| 16 Jun 2025 17:07:50 | 16 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 1,240.00 | Mobile | 250616130100288270478768 |
| 16 Jun 2025 17:07:57 | 16 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 740.00 | Mobile | 250616140200288077226188 |

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| 16 Jun 2025 18:01:07 | 16 Jun 2025 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 0.00 | Mobile | 250616130100289199243261 |
| 16 Jun 2025 18:01:13 | 16 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 960.00 | 1,700.00 | Mobile | 250616010200289199550437 |
| 16 Jun 2025 18:57:28 | 16 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008343818200l | -- | 1,000.00 | 1,000.00 | Mobile | 250616010200290310849536 |
| 16 Jun 2025 21:48:09 | 16 Jun 2025 | Transfer from IBENERO+EMMANUEL+IKECHUKWU \| Providus Bank Plc \| 650****917 \| IBENERO EMMANUEL IKECHUKWU\|MOB: To OPAY | -- | 750.00 | 1,750.00 | Mobile | 09FG250616215401432DHZ920 |
| 16 Jun 2025 21:48:53 | 16 Jun 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.00 | Mobile | 250616130100293852476409 |
| 16 Jun 2025 21:48:59 | 16 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 1,800.00 | Mobile | 25061601020029362766136 |
| 16 Jun 2025 22:23:28 | 16 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008344743800l | -- | 192.00 | 192.00 | Mobile | 250616010200294433473327 |
| 16 Jun 2025 22:23:48 | 16 Jun 2025 | Airtime \| 7066344663 \| MTN | 203.00 | -- | 0.00 | Mobile | 250616100100294241134359 |
| 16 Jun 2025 22:23:55 | 16 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 11.00 | 203.00 | Mobile | 250616010200294291632480 |
| 16 Jun 2025 22:34:11 | 16 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008344799170l | -- | 500.00 | 500.00 | Mobile | 250616010200294575654011 |
| 16 Jun 2025 22:34:45 | 16 Jun 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250616100100294720272l33 |
| 17 Jun 2025 02:12:54 | 17 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008345521910l | -- | 1,200.00 | 1,200.00 | Mobile | 250617010200295818715058 |
| 17 Jun 2025 02:13:20 | 17 Jun 2025 | Betting \| 7066344663 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 250617130100295753536498 |
| 17 Jun 2025 06:52:27 | 17 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250617055227pch55280618 | -- | 2,450.00 | 2,450.00 | Mobile | 250617010200296403409263 |
| 17 Jun 2025 08:18:58 | 17 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250617071857pch62351417 | -- | 2,000.00 | 4,450.00 | Mobile | 250617010200297256158107 |
| 17 Jun 2025 09:28:49 | 17 Jun 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 450.00 | Mobile | 250617130100298364006373 |
| 17 Jun 2025 09:28:55 | 17 Jun 2025 | Spend & Save Deposit | 200.00 | -- | 250.00 | Mobile | 250617140200298563907488 |
| 17 Jun 2025 10:29:36 | 17 Jun 2025 | Betting \| 7066344663 \| MSPORT | 450.00 | -- | 0.00 | Mobile | 250617130100299407192685 |
| 17 Jun 2025 10:29:42 | 17 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 450.00 | Mobile | 250617010200299307742759 |

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| 17 Jun 2025 13:19:45 | 17 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008347687740 1 | -- | 1,500.00 | 1,500.00 | Mobile | 250617010200302239228068 |
| 17 Jun 2025 14:42:41 | 17 Jun 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,200.00 | -- | 300.00 | Mobile | 250617020100303792114688 |
| 17 Jun 2025 14:42:49 | 17 Jun 2025 | Spend & Save Deposit | 60.00 | -- | 240.00 | Mobile | 250617140200303692642548 |
| 17 Jun 2025 14:57:21 | 17 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008348130260 1 | -- | 893.00 | 1,133.00 | Mobile | 250617010200304087958626 |
| 17 Jun 2025 15:28:25 | 17 Jun 2025 | Betting \| 7066344663 \| MSPORT | 1,125.97 | -- | 7.03 | Mobile | 250617130100304280493062 |
| 17 Jun 2025 17:22:01 | 17 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008348738800 1 | -- | 100.00 | 107.03 | Mobile | 250617010200306284038002 |
| 17 Jun 2025 17:22:17 | 17 Jun 2025 | Betting \| 7066344663 \| MSPORT | 167.00 | -- | 0.00 | Mobile | 25061713010030639292976 |
| 17 Jun 2025 17:22:22 | 17 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 59.97 | 167.00 | Mobile | 250617010200306393178396 |
| 17 Jun 2025 20:10:20 | 17 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008349632220 1 | -- | 68.00 | 68.00 | Mobile | 250617010200309601780546 |
| 17 Jun 2025 20:10:34 | 17 Jun 2025 | Airtime \| 7066344663 \| MTN | 68.00 | -- | 0.00 | Mobile | 250617100100309552671072 |
| 17 Jun 2025 21:04:05 | 17 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 600.00 | 600.00 | Mobile | 110006250617200403083499092601 |
| 17 Jun 2025 21:05:14 | 17 Jun 2025 | Mobile Data \| 7066344663 \| MTN \| 1.5GB 2 Days Plan + 100MB for YouTube Music | 600.00 | -- | 0.00 | Mobile | 250617110100310864757958 |
| 18 Jun 2025 08:34:41 | 18 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250618073441pch18371532 | -- | 415.00 | 415.00 | Mobile | 250618010200315265218927 |
| 18 Jun 2025 08:35:15 | 18 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008351902630 1 | -- | 2,760.00 | 3,175.00 | Mobile | 250618010200315416444698 |
| 18 Jun 2025 08:36:42 | 18 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9991174070 | 3,150.00 | -- | 25.00 | Mobile | 250618020100315420188353 |
| 18 Jun 2025 12:41:17 | 18 Jun 2025 | Transfer from Smile Enterprice \| OPay \| 816****261 | -- | 6,500.00 | 6,525.00 | POS | 250618170100319643895474 |
| 18 Jun 2025 12:41:59 | 18 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 6,500.00 | -- | 25.00 | Mobile | 250618020100319694645058 |
| 18 Jun 2025 13:28:41 | 18 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008353109170 1 | -- | 1,500.00 | 1,525.00 | Mobile | 250618010200320282112232 |
| 18 Jun 2025 13:29:05 | 18 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,510.00 | -- | 15.00 | Mobile | 250618020100320182813102 |

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| 18 Jun 2025 17:33:22 | 18 Jun 2025 | Transfer from MAXWELL EJIAKAONYE \| MONIE POINT \| 672****505 \| MAXWELL EJIA Trf for CustomerAT126TRF2MPT5ljbf193537529125452185 6AT126TRF2MPT5ljbf19353752912545 | -- | 6,800.00 | 6,815.00 | Mobile | 090405250618173321872126672493 |
| 18 Jun 2025 17:34:04 | 18 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 1,815.00 | Mobile | 250618130100324191497858 |
| 18 Jun 2025 17:34:09 | 18 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 1,565.00 | Mobile | 25061814020032434154 2962 |
| 18 Jun 2025 17:39:50 | 18 Jun 2025 | Transfer from BETHEL-LINKS SONS ENTERPRISE - Bethel Links 1 \| MONIE POINT \| 823****973 \| BETHELLINKS Trf for CustomerAT126TRF2MPTyfz119353769104724582 40AT126TRF2MPTyfz119353769104724582 | -- | 7,000.00 | 8,565.00 | Mobile | 090405250618173949490126556483 |
| 18 Jun 2025 17:53:10 | 18 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9966541957 | 4,110.00 | -- | 4,455.00 | Mobile | 250618020100324710416629 |
| 18 Jun 2025 17:53:18 | 18 Jun 2025 | Spend & Save Deposit | 205.00 | -- | 4,250.00 | Mobile | 25061814020032466001 2660 |
| 18 Jun 2025 18:42:49 | 18 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,800.00 | 8,050.00 | Mobile | 110006250618174248083545393001 |
| 18 Jun 2025 19:02:33 | 18 Jun 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 8,200.00 | -- | 0.00 | Mobile | 250618180100325902272834 |
| 18 Jun 2025 19:02:39 | 18 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 8,200.00 | Mobile | 25061801020032590261 0059 |
| 19 Jun 2025 02:26:53 | 19 Jun 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 250619130100331205065614 |
| 19 Jun 2025 02:26:59 | 19 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 250619010200331154062993 |
| 19 Jun 2025 10:27:26 | 19 Jun 2025 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 4,000.00 | 4,000.00 | Mobile | 250619010100335141970676 |
| 19 Jun 2025 10:27:57 | 19 Jun 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250619130100335042537927 |
| 20 Jun 2025 09:52:32 | 20 Jun 2025 | Transfer from IJEOMA JOY NWAERE \| MONIE POINT \| 665****095 \| IJEOMA JOY N Trf for CustomerAT126TRF2MPT4fxi119359840969881 51808AT126TRF2MPT4fxi119359840969881 | -- | 2,900.00 | 2,900.00 | Mobile | 0904052006250952329996675578126 |
| 20 Jun 2025 09:52:46 | 20 Jun 2025 | Betting \| 7066344663 \| MSPORT | 2,900.00 | -- | 0.00 | Mobile | 250620130100352302754911 |
| 20 Jun 2025 12:05:29 | 20 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 6,300.00 | 6,300.00 | Mobile | 110006250620110529083633709801 |
| 20 Jun 2025 12:12:14 | 20 Jun 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 5,200.00 | Mobile | 250620020100354825380040 |
| 20 Jun 2025 12:12:24 | 20 Jun 2025 | Spend & Save Deposit | 55.00 | -- | 5,145.00 | Mobile | 250620140200355070958101 |
| 20 Jun 2025 13:08:31 | 20 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9991351899 | 4,300.00 | -- | 845.00 | Mobile | 250620020100355892623669 |
| | | | | | | | 25062014020035575013 8 |

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| 20 Jun 2025 13:08:45 | 20 Jun 2025 | Spend & Save Deposit | 215.00 | -- | 630.00 | Mobile | 403 |
| 20 Jun 2025 13:42:34 | 20 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008363790220 1 | -- | 400.00 | 1,030.00 | Mobile | 250620010200356349938078 |
| 20 Jun 2025 13:43:28 | 20 Jun 2025 | Transfer to CHUKWUEBUKA THANGOD UWALAKA \| OPay \| 7033416562 | 1,300.00 | -- | 0.00 | Mobile | 250620010100356239280069 |
| 20 Jun 2025 13:43:40 | 20 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 270.00 | 1,300.00 | Mobile | 250620010200356352733167 |
| 20 Jun 2025 14:20:50 | 20 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008363968740 1 | -- | 1,500.00 | 1,500.00 | Mobile | 250620010200356951006851 |
| 20 Jun 2025 14:21:30 | 20 Jun 2025 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 1,500.00 | -- | 0.00 | Mobile | 250620020100356809524970 |
| 20 Jun 2025 16:24:48 | 20 Jun 2025 | Transfer from IJEOMA JOY NWAERE \| MONIE POINT \| 665****095 \| AT129TRF\|2MPT4fxi1\|193608281114204160 0AT129TRF\|2MPT4fxi1\|193608281114204160 0IJEOMA JOY N Trf for | -- | 1,900.00 | 1,900.00 | Mobile | 090405250620162447737129575182 |
| 20 Jun 2025 16:28:19 | 20 Jun 2025 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 250620130100359047346427 |
| 20 Jun 2025 16:58:08 | 20 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,664.00 | 2,664.00 | Mobile | 110006250620155808083645896801 |
| 20 Jun 2025 17:20:20 | 20 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 250.00 | -- | 2,414.00 | Mobile | 250620020100359920057327 |
| 20 Jun 2025 17:20:28 | 20 Jun 2025 | Spend & Save Deposit | 12.50 | -- | 2,401.50 | Mobile | 250620140200359777084232 |
| 20 Jun 2025 21:30:10 | 20 Jun 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 3,401.50 | Mobile | 110006250620203010083657724301 |
| 20 Jun 2025 22:32:04 | 20 Jun 2025 | Auto-save to OWealth Balance | 3,401.50 | -- | 0.00 | Mobile | 250620140200366038851043 |
| 20 Jun 2025 22:32:44 | 20 Jun 2025 | Betting \| 7066344663 \| MSPORT | 3,393.32 | -- | 0.00 | Mobile | 250620130100365998937108 |
| 20 Jun 2025 22:32:54 | 20 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,393.32 | 3,393.32 | Mobile | 250620010200365999325469 |
| 21 Jun 2025 08:01:30 | 21 Jun 2025 | Transfer from EKWEBELEM FAITH ULUMMA \| First Bank Of Nigeria \| 311****456 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 6,000.00 | 6,000.00 | Mobile | 000016250621080127000177818953 |
| 21 Jun 2025 08:02:46 | 21 Jun 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250621130100368382890023 |
| 24 Jun 2025 14:44:06 | 24 Jun 2025 | Transfer from NWOKE PEACE ONYINYECHI \| MONIE POINT \| 659****947 \| NWOKE PEACE Trf for CustomerAT126TRF2MPT3wqvf193750702183496499 2AT126TRF2MPT3wqvf19375070218349 | -- | 18,000.00 | 18,000.00 | Mobile | 090405240625144406888984044126 |
| 24 Jun 2025 14:44:07 | 24 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,950.00 | Mobile | 250624140200427825762666 |
| | | | | | | | 250624130100427879347 |

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| 24 Jun 2025 14:45:11 | 24 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 7,950.00 | Mobile | 720 |
| 24 Jun 2025 14:45:27 | 24 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 7,450.00 | Mobile | 250624140200427779015057 |
| 24 Jun 2025 14:48:01 | 24 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9995164985 | 5,625.00 | -- | 1,825.00 | Mobile | 250624020100427991222264 |
| 24 Jun 2025 14:48:20 | 24 Jun 2025 | Spend & Save Deposit | 281.25 | -- | 1,543.75 | Mobile | 250624140200428143763655 |
| 24 Jun 2025 14:57:31 | 24 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9994611736 | 714.00 | -- | 829.75 | Mobile | 250624020100428217445401 |
| 24 Jun 2025 14:57:48 | 24 Jun 2025 | Spend & Save Deposit | 35.70 | -- | 794.05 | Mobile | 250624140200427967369760 |
| 24 Jun 2025 15:17:06 | 24 Jun 2025 | Transfer from HENRY UCHECHUKWU AKUCHIE \| OPay \| 906****123 | -- | 10,000.00 | 10,794.05 | Mobile | 250624010100428375768463 |
| 24 Jun 2025 15:17:20 | 24 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,744.05 | Mobile | 250624140200428526611445 |
| 24 Jun 2025 15:27:35 | 24 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 1,200.00 | -- | 9,544.05 | Mobile | 250624130100428559090596 |
| 24 Jun 2025 15:27:49 | 24 Jun 2025 | Spend & Save Deposit | 100.00 | -- | 9,444.05 | Mobile | 250624140200428660443524 |
| 24 Jun 2025 15:51:08 | 24 Jun 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 9,344.05 | Mobile | 250624130100428978495685 |
| 24 Jun 2025 15:51:15 | 24 Jun 2025 | Spend & Save Deposit | 5.00 | -- | 9,339.05 | Mobile | 250624140200429128774770 |
| 24 Jun 2025 16:12:14 | 24 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|BIG TIMES TECHNOLOGIES LIMITED\|CH25062414500535580 | -- | 1,860.12 | 11,199.17 | Mobile | 250624010200429240729422 |
| 24 Jun 2025 16:41:07 | 24 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 1,200.00 | -- | 9,999.17 | Mobile | 25062401010042977818103 7 |
| 24 Jun 2025 16:41:15 | 24 Jun 2025 | Spend & Save Deposit | 60.00 | -- | 9,939.17 | Mobile | 250624140200429884569961 |
| 24 Jun 2025 17:18:20 | 24 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|BIG TIMES TECHNOLOGIES LIMITED\|CH25062416164835996 | -- | 2,045.90 | 11,985.07 | Mobile | 250624010200430656185270 |
| 24 Jun 2025 19:06:42 | 24 Jun 2025 | Transfer to GRACE CHIKA NDUKWU \| United Bank For Africa \| 2308945951 | 1,310.00 | -- | 10,675.07 | Mobile | 250624020100432379724226 |
| 24 Jun 2025 19:06:50 | 24 Jun 2025 | Spend & Save Deposit | 65.00 | -- | 10,610.07 | Mobile | 250624140200432380152409 |
| 24 Jun 2025 21:03:57 | 24 Jun 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 9,110.07 | Mobile | 250624110100435112053723 |
| 24 Jun 2025 21:04:06 | 24 Jun 2025 | Spend & Save Deposit | 75.00 | -- | 9,035.07 | Mobile | 250624140200435012011101 |
| 24 Jun 2025 22:32:32 | 24 Jun 2025 | Auto-save to OWealth Balance | 9,035.07 | -- | 0.00 | Mobile | 250624140200436805827455 |
| 24 Jun 2025 22:44:20 | 24 Jun 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250624100100436633916972 |
| | | | | | | | 250624010200436735353 |

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|---|---|---|---|---|---|---|---|
| 24 Jun 2025 22:44:26 | 24 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 293 |
| 24 Jun 2025 22:44:29 | 24 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250624140200436836038253 |
| 24 Jun 2025 22:44:30 | 24 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250624010200436735490288 |
| 25 Jun 2025 00:05:50 | 25 Jun 2025 | Betting \| 7066344663 \| MSPORT | 480.00 | -- | 0.00 | Mobile | 250624130100437528053583 |
| 25 Jun 2025 00:05:58 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 480.00 | 480.00 | Mobile | 250624010200437528173795 |
| 25 Jun 2025 00:05:59 | 25 Jun 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250624140200437729759715 |
| 25 Jun 2025 00:06:00 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250624010200437729763127 |
| 25 Jun 2025 09:20:49 | 25 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008388263310 1 | -- | 14,000.00 | 14,000.00 | Mobile | 250625010200440656202229 |
| 25 Jun 2025 09:20:49 | 25 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 13,950.00 | Mobile | 250625140200440823913630 |
| 25 Jun 2025 09:21:14 | 25 Jun 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 22,000.00 | -- | 0.00 | Mobile | 250625010100440876192664 |
| 25 Jun 2025 09:21:22 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,050.00 | 22,000.00 | Mobile | 250625010200440774813722 |
| 25 Jun 2025 09:21:23 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 250625010200440657988339 |
| 25 Jun 2025 09:21:23 | 25 Jun 2025 | Spend & Save Deposit | 1,100.00 | -- | 0.00 | Mobile | 250625140200440758082394 |
| 25 Jun 2025 09:23:06 | 25 Jun 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 1,100.00 | -- | 0.00 | Mobile | 250625010100440831119536 |
| 25 Jun 2025 09:23:13 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 250625010200440970570567 |
| 25 Jun 2025 10:52:36 | 25 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008388616120 1 | -- | 2,500.00 | 2,500.00 | Mobile | 250625010200442541435840 |
| 25 Jun 2025 10:53:58 | 25 Jun 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,300.00 | -- | 200.00 | Mobile | 250625010100442611885382 |
| 25 Jun 2025 10:54:07 | 25 Jun 2025 | Spend & Save Deposit | 115.00 | -- | 85.00 | Mobile | 250625140200442612346489 |
| 25 Jun 2025 11:29:37 | 25 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008388764330 1 | -- | 7,551.00 | 7,636.00 | Mobile | 250625010200443283676614 |
| 25 Jun 2025 11:31:29 | 25 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 7,186.00 | Mobile | 250625020100443220872952 |
| | | | | | | | 250625140200443289351 |

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|---|---|---|---|---|---|---|---|
| 25 Jun 2025 11:31:37 | 25 Jun 2025 | Spend & Save Deposit | 22.50 | -- | 7,163.50 | Mobile | 188 |
| 25 Jun 2025 12:27:47 | 25 Jun 2025 | Transfer to CHINEDU DANIEL DURUGBO \| OPay \| 8120465553 | 2,000.00 | -- | 5,163.50 | Mobile | 250625010100444272289856 |
| 25 Jun 2025 12:27:54 | 25 Jun 2025 | Spend & Save Deposit | 100.00 | -- | 5,063.50 | Mobile | 250625140200444360684082 |
| 25 Jun 2025 12:51:14 | 25 Jun 2025 | Transfer from ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 706****791 | -- | 53,000.00 | 58,063.50 | Mobile | 250625170100444593722172 |
| 25 Jun 2025 12:51:14 | 25 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 58,013.50 | Mobile | 250625140200444730885992 |
| 25 Jun 2025 12:52:11 | 25 Jun 2025 | Transfer to TOCHUKWU LILIAN ANYI \| OPay \| 7039209619 | 51,000.00 | -- | 7,013.50 | Mobile | 250625010100444596307911 |
| 25 Jun 2025 12:53:51 | 25 Jun 2025 | Spend & Save Deposit | 2,550.00 | -- | 4,463.50 | Mobile | 250625140200444600834418 |
| 25 Jun 2025 13:06:26 | 25 Jun 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 1,500.00 | -- | 2,963.50 | Mobile | 250625180100444840632306 |
| 25 Jun 2025 13:30:29 | 25 Jun 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,806.00 | -- | 157.50 | Mobile | 250625020100445349348498 |
| 25 Jun 2025 13:30:36 | 25 Jun 2025 | Spend & Save Deposit | 140.30 | -- | 17.20 | Mobile | 250625140200445111021760 |
| 25 Jun 2025 13:47:12 | 25 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9995406182 | 520.00 | -- | 0.00 | Mobile | 250625020100445411679170 |
| 25 Jun 2025 13:47:19 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 502.80 | 520.00 | Mobile | 250625010200445650632045 |
| 25 Jun 2025 13:47:21 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.50 | 25.50 | Mobile | 250625010200445513946535 |
| 25 Jun 2025 13:47:21 | 25 Jun 2025 | Spend & Save Deposit | 25.50 | -- | 0.00 | Mobile | 250625140200445513933845 |
| 25 Jun 2025 15:33:10 | 25 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 1,000.00 | -- | 0.00 | Mobile | 250625130100447288842706 |
| 25 Jun 2025 15:33:18 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250625010200447289189509 |
| 25 Jun 2025 15:33:19 | 25 Jun 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250625140200447428168614 |
| 25 Jun 2025 15:33:20 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250625010200447377479885 |
| 25 Jun 2025 16:21:38 | 25 Jun 2025 | Transfer to David Chima Otunne \| OPay \| 8062644219 | 1,100.00 | -- | 0.00 | Mobile | 250625010100448074081022 |
| 25 Jun 2025 16:21:46 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 250625010200448191569365 |
| 25 Jun 2025 16:21:47 | 25 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250625010200448074538254 |
| 25 Jun 2025 16:21:47 | 25 Jun 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250625140200448074525335 |

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| 25 Jun 2025 16:27:10 | 25 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|BIG TIMES TECHNOLOGIES LIMITED\|CH25062515263341931 | -- | 2,154.19 | 2,154.19 | Mobile | 250625010200448257976804 |
| 25 Jun 2025 17:43:25 | 25 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 1,000.00 | -- | 1,154.19 | Mobile | 250625130100449546703743 |
| 25 Jun 2025 17:43:32 | 25 Jun 2025 | Spend & Save Deposit | 50.00 | -- | 1,104.19 | Mobile | 25062514020044945899 3191 |
| 25 Jun 2025 18:25:47 | 25 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008390459420 1 | -- | 10,000.00 | 11,104.19 | Mobile | 250625010200450497400384 |
| 25 Jun 2025 18:25:47 | 25 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,054.19 | Mobile | 250625140200450497415888 |
| 25 Jun 2025 21:04:52 | 25 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 6,054.19 | Mobile | 250625130100453799554109 |
| 25 Jun 2025 21:05:00 | 25 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 5,804.19 | Mobile | 250625140200453749077556 |
| 25 Jun 2025 22:31:53 | 25 Jun 2025 | Auto-save to OWealth Balance | 5,804.19 | -- | 0.00 | Mobile | 25062514020045538003 7686 |
| 26 Jun 2025 00:20:28 | 26 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 1,000.00 | -- | 0.00 | Mobile | 250625130100456367360020 |
| 26 Jun 2025 00:20:34 | 26 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250625010200456535304395 |
| 26 Jun 2025 00:20:35 | 26 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250625010200456316450320 |
| 26 Jun 2025 00:20:35 | 26 Jun 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250625140200456316447819 |
| 26 Jun 2025 02:56:39 | 26 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9997451629 | 1,326.00 | -- | 0.00 | Mobile | 250626020100456714034331 |
| 26 Jun 2025 02:56:46 | 26 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,326.00 | 1,326.00 | Mobile | 250626010200456688808436 |
| 26 Jun 2025 02:56:48 | 26 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 66.30 | 66.30 | Mobile | 250626010200456714065673 |
| 26 Jun 2025 02:56:48 | 26 Jun 2025 | Spend & Save Deposit | 66.30 | -- | 0.00 | Mobile | 25062614020045668881 3426 |
| 26 Jun 2025 04:28:08 | 26 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 2,000.00 | -- | 0.00 | Mobile | 250626130100456866718627 |
| 26 Jun 2025 04:28:13 | 26 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250626010200456680020015 |
| 26 Jun 2025 04:28:15 | 26 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250626010200456680025744 |
| 26 Jun 2025 04:28:15 | 26 Jun 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250626140200456866743662 |
| 26 Jun 2025 04:37:45 | 26 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250626033744pch36478629 | -- | 15,000.00 | 15,000.00 | Mobile | 250626010200456862376317 |

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| 26 Jun 2025 04:37:45 | 26 Jun 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 250626140200456681776012 |
| 26 Jun 2025 10:49:33 | 26 Jun 2025 | Transfer to POS Transfer- CHIMA GLORY OKPORIE \| MONIE POINT \| 5020572091 | 1,700.00 | -- | 13,250.00 | Mobile | 250626020100460671015702 |
| 26 Jun 2025 10:49:39 | 26 Jun 2025 | Spend & Save Deposit | 85.00 | -- | 13,165.00 | Mobile | 250626140200460671309031 |
| 26 Jun 2025 13:23:41 | 26 Jun 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,510.00 | -- | 11,655.00 | Mobile | 250626020100463084288235 |
| 26 Jun 2025 13:23:49 | 26 Jun 2025 | Spend & Save Deposit | 75.00 | -- | 11,580.00 | Mobile | 250626140200463311531972 |
| 26 Jun 2025 15:28:59 | 26 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008394768 7801 | -- | 3,868.00 | 15,448.00 | Mobile | 250626010200465033023206 |
| 26 Jun 2025 16:49:53 | 26 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008395212 9401 | -- | 3,000.00 | 18,448.00 | Mobile | 250626010200466517515381 |
| 26 Jun 2025 19:04:23 | 26 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 13,448.00 | Mobile | 250626130100468937233640 |
| 26 Jun 2025 19:04:30 | 26 Jun 2025 | Spend & Save Deposit | 250.00 | -- | 13,198.00 | Mobile | 250626140200469012249406 |
| 26 Jun 2025 19:34:44 | 26 Jun 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,198.00 | Mobile | 250626130100469861682597 |
| 26 Jun 2025 19:34:51 | 26 Jun 2025 | Spend & Save Deposit | 500.00 | -- | 2,698.00 | Mobile | 250626140200469783487092 |
| 26 Jun 2025 21:20:14 | 26 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008396707 9901 | -- | 3,000.00 | 5,698.00 | Mobile | 250626010200471979031978 |
| 26 Jun 2025 22:33:40 | 26 Jun 2025 | Auto-save to OWealth Balance | 5,698.00 | -- | 0.00 | Mobile | 250626140200473076115972 |
| 27 Jun 2025 00:37:08 | 27 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008397566 8201 | -- | 3,000.00 | 3,000.00 | Mobile | 250626010200474109648627 |
| 27 Jun 2025 01:25:18 | 27 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 1,000.00 | -- | 2,000.00 | Mobile | 250627130100474207226909 |
| 27 Jun 2025 01:25:24 | 27 Jun 2025 | Spend & Save Deposit | 50.00 | -- | 1,950.00 | Mobile | 250627140200474157583549 |
| 27 Jun 2025 09:03:51 | 27 Jun 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 450.00 | Mobile | 250627110100476829588816 |
| 27 Jun 2025 09:03:59 | 27 Jun 2025 | Spend & Save Deposit | 75.00 | -- | 375.00 | Mobile | 250627140200476727810094 |
| 27 Jun 2025 10:59:20 | 27 Jun 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,100.00 | -- | 0.00 | Mobile | 250627020100478818835248 |
| 27 Jun 2025 10:59:43 | 27 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,725.00 | 2,100.00 | Mobile | 250627010200478971428872 |

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|---|---|---|---|---|---|---|---|
| 27 Jun 2025 10:59:45 | 27 Jun 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250627140200479022888249 |
| 27 Jun 2025 10:59:46 | 27 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 250627010200478869775292 |
| 27 Jun 2025 11:08:26 | 27 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 6,800.00 | -- | 0.00 | Mobile | 250627130100479050044230 |
| 27 Jun 2025 11:08:46 | 27 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,800.00 | 6,800.00 | Mobile | 250627010200478848293238 |
| 27 Jun 2025 17:43:44 | 27 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|BIG TIMES TECHNOLOGIES LIMITED\|CH25062716430759214 | -- | 4,385.18 | 4,385.18 | Mobile | 250627010200486002360393 |
| 27 Jun 2025 17:44:44 | 27 Jun 2025 | Betting \| 7066344663 \| MSPORT | 4,500.00 | -- | 0.00 | Mobile | 250627130100486106930706 |
| 27 Jun 2025 17:44:49 | 27 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 114.82 | 4,500.00 | Mobile | 250627010200486157565459 |
| 27 Jun 2025 18:08:28 | 27 Jun 2025 | Betting \| 7066344663 \| MSPORT | 225.00 | -- | 0.00 | Mobile | 250627130100486595134707 |
| 27 Jun 2025 18:08:35 | 27 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 225.00 | 225.00 | Mobile | 250627010200486696848174 |
| 27 Jun 2025 18:08:37 | 27 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 12.00 | 12.00 | Mobile | 250627010200486494531455 |
| 27 Jun 2025 18:08:37 | 27 Jun 2025 | Spend & Save Deposit | 12.00 | -- | 0.00 | Mobile | 250627140200486544621226 |
| 28 Jun 2025 12:42:09 | 28 Jun 2025 | Transfer from CHIBUIKE MAGNUS ONYEJEGBU \| OPay \| 704****181 | -- | 5,000.00 | 5,000.00 | Mobile | 250628010100500041957587 |
| 28 Jun 2025 12:42:36 | 28 Jun 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250628130100499890977372 |
| 29 Jun 2025 09:02:46 | 29 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008410291230 1 | -- | 680.00 | 680.00 | Mobile | 250629010200514618474995 |
| 29 Jun 2025 09:07:01 | 29 Jun 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9933845127 | 612.00 | -- | 68.00 | Mobile | 250629020100514679363089 |
| 29 Jun 2025 09:07:21 | 29 Jun 2025 | Spend & Save Deposit | 30.60 | -- | 37.40 | Mobile | 250629140200514776591015 |
| 29 Jun 2025 09:47:10 | 29 Jun 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008410459580 1 | -- | 1,500.00 | 1,537.40 | Mobile | 250629010200515238644200 |
| 29 Jun 2025 11:23:12 | 29 Jun 2025 | Betting \| 13363233 \| AFRICA365 | 1,000.00 | -- | 537.40 | Mobile | 2506291301005167010927 30 |
| 29 Jun 2025 11:23:21 | 29 Jun 2025 | Spend & Save Deposit | 50.00 | -- | 487.40 | Mobile | 250629140200516861134516 |
| 29 Jun 2025 11:41:03 | 29 Jun 2025 | Betting \| 7066344663 \| MSPORT | 590.00 | -- | 0.00 | Mobile | 250629130100516854280582 |
| 29 Jun 2025 11:41:09 | 29 Jun 2025 | OWealth Withdrawal(Transaction Payment) | -- | 102.60 | 590.00 | Mobile | 250629010200516950561043 |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2025 09:04:52 | 01 Jul 2025 | Transfer from AMUZIENWA CHIBUIKE THANKGOD \| Guaranty Trust Bank \| 061****498 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250701090451000257625065 | -- | 20,000.00 | 20,000.00 | Mobile | 000013250701090451000257625065 |
| 01 Jul 2025 09:04:53 | 01 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250701140200551161021258 |
| 01 Jul 2025 09:05:48 | 01 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 15,100.00 | -- | 4,850.00 | Mobile | 250701020100551267652728 |
| 01 Jul 2025 09:06:02 | 01 Jul 2025 | Spend & Save Deposit | 755.00 | -- | 4,095.00 | Mobile | 250701140200551370355923 |
| 01 Jul 2025 09:09:54 | 01 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 200.00 | -- | 3,895.00 | Mobile | 250701020100551234158456 |
| 01 Jul 2025 09:10:07 | 01 Jul 2025 | Spend & Save Deposit | 10.00 | -- | 3,885.00 | Mobile | 250701140200551281123273 |
| 01 Jul 2025 09:11:25 | 01 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Providus Bank Plc \| 6504910917 | 510.00 | -- | 3,375.00 | Mobile | 250701020100551285208102 |
| 01 Jul 2025 09:11:35 | 01 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 3,350.00 | Mobile | 250701140200551285747009 |
| 01 Jul 2025 09:16:49 | 01 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 210.00 | -- | 3,140.00 | Mobile | 250701020100551302359806 |
| 01 Jul 2025 09:17:04 | 01 Jul 2025 | Spend & Save Deposit | 10.00 | -- | 3,130.00 | Mobile | 250701140200551455393091 |
| 01 Jul 2025 09:19:02 | 01 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 130.00 | Mobile | 250701130100551212877295 |
| 01 Jul 2025 09:19:16 | 01 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 280.00 | Mobile | 250701010200551412265303 |
| 01 Jul 2025 09:19:16 | 01 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 130.00 | Mobile | 250701140200551263815675 |
| 01 Jul 2025 14:04:42 | 01 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9884219345 | 520.00 | -- | 0.00 | Mobile | 250701020100556712258687 |
| 01 Jul 2025 14:05:15 | 01 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 390.00 | 520.00 | Mobile | 250701010200556810737801 |
| 01 Jul 2025 14:05:18 | 01 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.50 | 25.50 | Mobile | 250701010200556810901272 |
| 01 Jul 2025 14:05:18 | 01 Jul 2025 | Spend & Save Deposit | 25.50 | -- | 0.00 | Mobile | 250701140200556810882841 |
| 01 Jul 2025 14:28:08 | 01 Jul 2025 | Betting \| 7066344663 \| MSPORT | 410.00 | -- | 0.00 | Mobile | 250701130100557041401581 |
| 01 Jul 2025 14:28:17 | 01 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 250701010200557290431059 |
| 01 Jul 2025 17:18:59 | 01 Jul 2025 | Transfer from EKWEBELEM FAITH ULUMMA \| First Bank Of Nigeria \| 311****456 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 2,000.00 | 2,000.00 | Mobile | 000016250701171856000239762938 |
| 01 Jul 2025 17:23:40 | 01 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250701130100560667143816 |
| 01 Jul 2025 20:33:25 | 01 Jul 2025 | Transfer from KINGSLEY IZUCHUKWU NNEJI \| OPay \| 806****700 | -- | 5,000.00 | 5,000.00 | Mobile | 250701010100564904206425 |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2025 20:34:26 | 01 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 2,000.00 | Mobile | 250701130100564759677276 |
| 01 Jul 2025 20:34:39 | 01 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 1,850.00 | Mobile | 250701140200564958094358 |
| 01 Jul 2025 22:35:56 | 01 Jul 2025 | Auto-save to OWealth Balance | 1,850.00 | -- | 0.00 | Mobile | 250701140200567150124646 |
| 01 Jul 2025 23:16:19 | 01 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008425239780 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250701010200567747990861 |
| 02 Jul 2025 02:01:58 | 02 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250702130100568476353244 |
| 02 Jul 2025 02:02:06 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 2,000.00 | Mobile | 250702010200568425340633 |
| 02 Jul 2025 02:02:07 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250702010200568450716330 |
| 02 Jul 2025 02:02:07 | 02 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250702140200568499872405 |
| 02 Jul 2025 06:38:03 | 02 Jul 2025 | Transfer to EZIRIM ONYEDIKACHI UDOSINACHI \| Guaranty Trust Bank \| 0683637107 | 500.00 | -- | 0.00 | Mobile | 250702020100569087571762 |
| 02 Jul 2025 06:38:10 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250702010200569064398425 |
| 02 Jul 2025 06:38:12 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250702010200569064428133 |
| 02 Jul 2025 06:38:12 | 02 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250702140200569076880840 |
| 02 Jul 2025 08:34:33 | 02 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008426771490 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250702010200570656669025 |
| 02 Jul 2025 08:34:53 | 02 Jul 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 1,100.00 | -- | 0.00 | Mobile | 250702020100570560463086 |
| 02 Jul 2025 08:35:00 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,100.00 | Mobile | 250702010200570606931583 |
| 02 Jul 2025 08:35:01 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250702010200570658084431 |
| 02 Jul 2025 08:35:01 | 02 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250702140200570510194388 |
| 02 Jul 2025 12:03:49 | 02 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9041979514 | 400.00 | -- | 0.00 | Mobile | 250702020100574652461289 |
| 02 Jul 2025 12:03:54 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250702010200574555668185 |
| 02 Jul 2025 12:25:52 | 02 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008427861850 1 | -- | 1,100.00 | 1,100.00 | Mobile | 250702010200575078202985 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 02 Jul 2025 12:27:20 | 02 Jul 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008427869500 1 | -- | 200.00 | 1,300.00 | Mobile | 250702010200574982712235 |
| 02 Jul 2025 12:27:44 | 02 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,210.00 | -- | 90.00 | Mobile | 250702020100574932850228 |
| 02 Jul 2025 12:27:53 | 02 Jul 2025 | Spend & Save Deposit | 60.00 | -- | 30.00 | Mobile | 2507021402005750922141 31 |
| 02 Jul 2025 13:52:29 | 02 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008428352580 1 | -- | 20.00 | 50.00 | Mobile | 250702010200576624811271 |
| 02 Jul 2025 13:52:49 | 02 Jul 2025 | Betting \| 7066344663 \| MSPORT | 112.00 | -- | 0.00 | Mobile | 250702130100576518110526 |
| 02 Jul 2025 13:52:54 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 62.00 | 112.00 | Mobile | 250702010200576568857469 |
| 02 Jul 2025 14:07:04 | 02 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008428426020 1 | -- | 1,100.00 | 1,100.00 | Mobile | 250702010200576917127825 |
| 02 Jul 2025 14:11:27 | 02 Jul 2025 | Transfer to FAGBOLU OLUKEMI DEBORAH 2 \| FIRSTMONIE WALLET \| 8790621621 | 1,010.00 | -- | 90.00 | Mobile | 250702020100576988770244 |
| 02 Jul 2025 14:11:33 | 02 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 40.00 | Mobile | 2507021402005771865410 86 |
| 02 Jul 2025 15:16:14 | 02 Jul 2025 | Transfer from TATAH MARYMARVELLOUS ONYENEKWU \| United Bank For Africa \| 208****387 \| MOB/UTO/EMMANUEL IKECH/ /31546555865 | -- | 20,000.00 | 20,040.00 | Mobile | 000004250702151612528552257389 |
| 02 Jul 2025 15:16:16 | 02 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,990.00 | Mobile | 250702140200578159479918 |
| 02 Jul 2025 15:23:52 | 02 Jul 2025 | Transfer to ODOH OGECHI KATHERINE \| MONIE POINT \| 8285348894 | 3,110.00 | -- | 16,880.00 | Mobile | 250702020100578431461105 |
| 02 Jul 2025 15:24:00 | 02 Jul 2025 | Spend & Save Deposit | 155.00 | -- | 16,725.00 | Mobile | 250702140200578431885402 |
| 02 Jul 2025 15:24:06 | 02 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 16,225.00 | Mobile | 250702100100578382144509 |
| 02 Jul 2025 15:24:12 | 02 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 16,200.00 | Mobile | 250702140200578281163791 |
| 02 Jul 2025 15:28:24 | 02 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 11,200.00 | Mobile | 250702130100578247998562 |
| 02 Jul 2025 15:28:30 | 02 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 10,950.00 | Mobile | 250702140200578395812732 |
| 02 Jul 2025 17:16:18 | 02 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9901656261 | 673.00 | -- | 10,277.00 | Mobile | 250702020100580478360519 |
| 02 Jul 2025 17:16:27 | 02 Jul 2025 | Spend & Save Deposit | 33.15 | -- | 10,243.85 | Mobile | 250702140200580330934091 |
| 02 Jul 2025 18:00:21 | 02 Jul 2025 | Transfer to Ignatius Onuegbu \| MONIE POINT \| 8180957973 | 1,110.00 | -- | 9,133.85 | Mobile | 250702020100581245247996 |

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|---|---|---|---|---|---|---|---|
| 02 Jul 2025 18:00:29 | 02 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 9,078.85 | Mobile | 2507021402005813937124 80 |
| 02 Jul 2025 18:37:08 | 02 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008429842810 1 | -- | 2,000.00 | 11,078.85 | Mobile | 2507020102005819360074 00 |
| 02 Jul 2025 18:52:40 | 02 Jul 2025 | Transfer to AMUZIENWA CHIBUIKE THANKGOD \| Guaranty Trust Bank \| 0613145498 | 10,010.00 | -- | 1,068.85 | Mobile | 2507020201005822926859 23 |
| 02 Jul 2025 18:52:50 | 02 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 568.85 | Mobile | 2507021402005824451685 98 |
| 02 Jul 2025 19:15:50 | 02 Jul 2025 | Airtime \| 8162833359 \| MTN | 490.00 | -- | 78.85 | Mobile | 2507021001005828416482 62 |
| 02 Jul 2025 19:16:00 | 02 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 53.85 | Mobile | 2507021402005828423066 62 |
| 02 Jul 2025 20:49:13 | 02 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 1.5GB Weekly Plan | 990.00 | -- | 990.00 | Mobile | 2507021101005849542083 97 |
| 02 Jul 2025 20:49:21 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 936.15 | 990.00 | Mobile | 2507020102005850520788 28 |
| 02 Jul 2025 20:49:22 | 02 Jul 2025 | OWealth Deposit(Transaction Refund) | 936.15 | -- | 53.85 | Mobile | 2507021402005851028112 06 |
| 02 Jul 2025 20:49:45 | 02 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 2507021101005850535603 05 |
| 02 Jul 2025 20:49:50 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 946.15 | 1,000.00 | Mobile | 2507020102005850071665 89 |
| 02 Jul 2025 20:50:01 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2507020102005852061002 17 |
| 02 Jul 2025 20:50:01 | 02 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 2507021402005851051676 37 |
| 02 Jul 2025 21:15:20 | 02 Jul 2025 | Betting \| 7066344663 \| MSPORT | 137.00 | -- | 0.00 | Mobile | 2507021301005858111932 40 |
| 02 Jul 2025 21:15:27 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 137.00 | 137.00 | Mobile | 2507020102005857614520 68 |
| 02 Jul 2025 21:15:29 | 02 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8.35 | 8.35 | Mobile | 2507020102005855626466049 |
| 02 Jul 2025 21:15:29 | 02 Jul 2025 | Spend & Save Deposit | 8.35 | -- | 0.00 | Mobile | 2507021402005855626291 94 |
| 03 Jul 2025 06:02:27 | 03 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2.14 | 2.14 | Mobile | 2507030102005888733874 72 |
| 03 Jul 2025 06:02:27 | 03 Jul 2025 | SMS Subscription | 2.14 | -- | 0.00 | Mobile | 2507031402005888397374 12 |
| 03 Jul 2025 11:15:28 | 03 Jul 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Support/EMMANUEL IKECH | -- | 10,000.00 | 10,000.00 | Mobile | 0000042507031115255715 63966275 |
| 03 Jul 2025 11:15:30 | 03 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 2507031402005934838496 25 |

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|---|---|---|---|---|---|---|---|
| 03 Jul 2025 13:06:09 | 03 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,907.00 | -- | 7,043.00 | Mobile | 250703020100595684383378 |
| 03 Jul 2025 13:06:19 | 03 Jul 2025 | Spend & Save Deposit | 145.35 | -- | 6,897.65 | Mobile | 25070314020059573351 9582 |
| 03 Jul 2025 14:18:32 | 03 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 6,897.65 | Mobile | 2507031101005972350944 39 |
| 03 Jul 2025 14:18:52 | 03 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 6,897.65 | Mobile | 2507031101005972360719 05 |
| 03 Jul 2025 14:33:59 | 03 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 1,897.65 | Mobile | 250703130100597389572 259 |
| 03 Jul 2025 14:34:07 | 03 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 1,647.65 | Mobile | 25070314020059753897 3143 |
| 03 Jul 2025 14:38:11 | 03 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 600.00 | -- | 1,047.65 | Mobile | 250703020100597552027 912 |
| 03 Jul 2025 14:38:20 | 03 Jul 2025 | Spend & Save Deposit | 30.00 | -- | 1,017.65 | Mobile | 250703140200597371639 791 |
| 03 Jul 2025 15:00:14 | 03 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 517.65 | Mobile | 250703100100597829755 708 |
| 03 Jul 2025 15:00:21 | 03 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 492.65 | Mobile | 250703140200597729884 931 |
| 03 Jul 2025 16:47:44 | 03 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 600.00 | 1,092.65 | Mobile | 110006250703154743084 343891501 |
| 03 Jul 2025 16:48:11 | 03 Jul 2025 | Transfer to EMMANUELLA OZIOKE \| MONIE POINT \| 7065969862 | 1,510.00 | -- | 0.00 | Mobile | 250703020100599834613 556 |
| 03 Jul 2025 16:48:17 | 03 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 417.35 | 1,510.00 | Mobile | 250703010200599784150 413 |
| 03 Jul 2025 19:31:15 | 03 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 102.00 | 102.00 | Mobile | 110006250703183114084351402601 |
| 03 Jul 2025 19:31:43 | 03 Jul 2025 | Airtime \| 7066344663 \| MTN | 140.00 | -- | 0.00 | Mobile | 250703100100603421966 763 |
| 03 Jul 2025 19:32:17 | 03 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 38.00 | 140.00 | Mobile | 250703010200603474595 919 |
| 04 Jul 2025 05:16:57 | 04 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3.35 | 3.35 | Mobile | 250704010200608593481 222 |
| 04 Jul 2025 05:16:57 | 04 Jul 2025 | SMS Subscription | 3.35 | -- | 0.00 | Mobile | 25070414020060854888 8967 |
| 04 Jul 2025 09:40:17 | 04 Jul 2025 | Transfer from AJAELO CHIDIMMA \| MONIE POINT \| 605****281 \| AJAELO CHID Trf for CustomerAT126TRF2MPTbe17w19410544415637913 60AT126TRF2MPTbe17w19410544415637 | -- | 2,900.00 | 2,900.00 | Mobile | 09040525070409401646 0035838126 |
| 04 Jul 2025 09:41:10 | 04 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 900.00 | Mobile | 250704130100611616561380 |
| | | | | | | | 25070414020061161764 34 |

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|---|---|---|---|---|---|---|---|
| 04 Jul 2025 09:41:31 | 04 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 800.00 | Mobile | 20 |
| 04 Jul 2025 09:47:41 | 04 Jul 2025 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 25070413010061180517034 6 |
| 04 Jul 2025 10:20:26 | 04 Jul 2025 | Transfer from EBERE HOPE ULU \| OPay \| 803****929 | -- | 10,000.00 | 10,000.00 | POS | 25070417010061242438201 3 |
| 04 Jul 2025 10:20:32 | 04 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25070414020061237362 781 |
| 04 Jul 2025 10:21:37 | 04 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 7,950.00 | Mobile | 25070413010061247883 8903 |
| 04 Jul 2025 10:21:44 | 04 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 7,850.00 | Mobile | 25070414020061242863 8403 |
| 04 Jul 2025 10:31:30 | 04 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 897.00 | -- | 6,953.00 | Mobile | 25070411010061254827 7965 |
| 04 Jul 2025 10:31:38 | 04 Jul 2025 | Spend & Save Deposit | 45.00 | -- | 6,908.00 | Mobile | 25070414020061258846 5481 |
| 04 Jul 2025 11:02:30 | 04 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,982.00 | -- | 2,926.00 | Mobile | 25070413010061302125 6488 |
| 04 Jul 2025 11:02:38 | 04 Jul 2025 | Spend & Save Deposit | 200.00 | -- | 2,726.00 | Mobile | 25070414020061297272 5518 |
| 04 Jul 2025 13:24:27 | 04 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 1,726.00 | Mobile | 25070413010061590356 1624 |
| 04 Jul 2025 13:24:33 | 04 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 1,676.00 | Mobile | 25070414020061568793 8138 |
| 04 Jul 2025 14:00:09 | 04 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008438551800 1 | -- | 1,270.00 | 2,946.00 | Mobile | 25070401020061633354 0075 |
| 04 Jul 2025 14:49:44 | 04 Jul 2025 | Transfer to EGWU FELIX OGBONNIA \| First Bank Of Nigeria \| 3025770048 | 3,000.00 | -- | 0.00 | Mobile | 25070402010061740576 8013 |
| 04 Jul 2025 14:49:49 | 04 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 54.00 | 3,000.00 | Mobile | 25070401020061722701 0335 |
| 04 Jul 2025 14:49:50 | 04 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 25070414020061725533 0595 |
| 04 Jul 2025 14:49:51 | 04 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 25070401020061730511 4888 |
| 04 Jul 2025 14:57:28 | 04 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 500.00 | Mobile | 11000625070413572708 4388095601 |
| 04 Jul 2025 15:12:45 | 04 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 600.00 | Mobile | 11000625070414124308 4388902501 |
| 04 Jul 2025 15:13:26 | 04 Jul 2025 | Transfer to REMIGUS KELECHI IWU \| OPay \| 8038407644 | 1,000.00 | -- | 0.00 | Mobile | 25070401010061773901 6040 |
| 04 Jul 2025 15:13:47 | 04 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,000.00 | Mobile | 25070401020061789523 7307 |
| 04 Jul 2025 17:38:18 | 04 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 289.00 | 289.00 | Mobile | 25070401020062055132 8 |

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|---|---|---|---|---|---|---|---|
| | | Payments Limited\|9999910084395783701 | | | | | 689 |
| 04 Jul 2025 20:24:39 | 04 Jul 2025 | Betting \| 7066344663 \| MSPORT | 330.00 | -- | 0.00 | Mobile | 250704130100624396661965 |
| 04 Jul 2025 20:28:11 | 04 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 41.00 | 330.00 | Mobile | 250704010200624460035700 |
| 04 Jul 2025 22:51:17 | 04 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 610.00 | 610.00 | Mobile | 110006250704215117084413953501 |
| 04 Jul 2025 22:53:51 | 04 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 710.00 | Mobile | 110006250704215351084414058701 |
| 05 Jul 2025 04:25:04 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 710.00 | -- | 0.00 | Mobile | 25070513010062813025021 0 |
| 05 Jul 2025 09:27:28 | 05 Jul 2025 | Transfer from nledom chinaza mirian \| MONIE POINT \| 812****894 \| nledom china Trf for CustomerAT126TRF2MPT18mwt1941413606278635520AT126TRF2MPT18mwt19414136062786 | -- | 7,900.00 | 7,900.00 | Mobile | 09040525070509272886 4902987126 |
| 05 Jul 2025 09:28:35 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,900.00 | Mobile | 250705130100630837098386 |
| 05 Jul 2025 09:28:50 | 05 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 2,650.00 | Mobile | 250705140200630837876385 |
| 05 Jul 2025 11:29:56 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 650.00 | Mobile | 250705130100633134674399 |
| 05 Jul 2025 11:30:04 | 05 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 550.00 | Mobile | 250705140200633135071358 |
| 05 Jul 2025 11:44:36 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 250705130100633398094285 |
| 05 Jul 2025 11:44:42 | 05 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 800.00 | Mobile | 250705010200633483736048 |
| 05 Jul 2025 12:30:26 | 05 Jul 2025 | Transfer from UZOCHUKWE ECO OFOEZE \| Access Bank \| 073****557 \| TRFFRM UZOCHUKWE ECO OFOEZE TO EMMANUEL IKECHUKWU IBENERO | -- | 5,000.00 | 5,000.00 | Mobile | 000014250705123025253663489798 |
| 05 Jul 2025 12:33:34 | 05 Jul 2025 | Transfer from UCHENNA IBEAWUCHI \| OPay \| 806****632 \| Nwachinaemere Na UK | -- | 15,000.00 | 20,000.00 | Mobile | 250705010100634407216526 |
| 05 Jul 2025 12:33:39 | 05 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250705140200634195405425 |
| 05 Jul 2025 12:34:52 | 05 Jul 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 10,200.00 | -- | 9,750.00 | Mobile | 250705020100634325875106 |
| 05 Jul 2025 12:35:12 | 05 Jul 2025 | Spend & Save Deposit | 510.00 | -- | 9,240.00 | Mobile | 250705140200634246295128 |
| 05 Jul 2025 12:35:16 | 05 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,200.00 | -- | 8,040.00 | Mobile | 250705020100634365701388 |
| 05 Jul 2025 12:35:26 | 05 Jul 2025 | Spend & Save Deposit | 60.00 | -- | 7,980.00 | Mobile | 250705140200634289613381 |
| | | | | | | | 250705130100634505819 |

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|---|---|---|---|---|---|---|---|
| 05 Jul 2025 12:36:20 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,980.00 | Mobile | 623 |
| 05 Jul 2025 12:36:44 | 05 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 2,730.00 | Mobile | 250705140200634293672934 |
| 05 Jul 2025 13:42:07 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 730.00 | Mobile | 250705130100635594065456 |
| 05 Jul 2025 13:42:30 | 05 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 630.00 | Mobile | 250705140200635556869652 |
| 05 Jul 2025 13:46:21 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 25070513010063574351222 6 |
| 05 Jul 2025 13:46:27 | 05 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 970.00 | 1,600.00 | Mobile | 250705010200635654242373 |
| 05 Jul 2025 15:23:35 | 05 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 90.00 | 90.00 | Mobile | 110006250705142334084449327001 |
| 05 Jul 2025 15:23:59 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 140.00 | -- | 0.00 | Mobile | 250705130100637364348943 |
| 05 Jul 2025 15:24:05 | 05 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 140.00 | Mobile | 250705010200637441205010 |
| 05 Jul 2025 18:46:45 | 05 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,000.00 | 7,000.00 | Mobile | 110006250705174645084459362901 |
| 05 Jul 2025 18:51:50 | 05 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9907945361 | 622.00 | -- | 6,378.00 | Mobile | 250705020100641490340945 |
| 05 Jul 2025 18:52:27 | 05 Jul 2025 | Spend & Save Deposit | 30.60 | -- | 6,347.40 | Mobile | 250705140200641407263207 |
| 05 Jul 2025 18:55:28 | 05 Jul 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 5,110.00 | -- | 1,237.40 | Mobile | 250705020100641592398407 |
| 05 Jul 2025 18:55:36 | 05 Jul 2025 | Spend & Save Deposit | 255.00 | -- | 982.40 | Mobile | 250705140200641503244836 |
| 05 Jul 2025 19:11:05 | 05 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,251.00 | 3,233.40 | Mobile | 110006250705181104084460998201 |
| 05 Jul 2025 21:24:50 | 05 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,233.40 | Mobile | 25070513010064483331703 0 |
| 05 Jul 2025 21:24:57 | 05 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 2,183.40 | Mobile | 250705140200645013544418 |
| 05 Jul 2025 22:39:05 | 05 Jul 2025 | Auto-save to OWealth Balance | 2,183.40 | -- | 0.00 | Mobile | 2507051402006460683780 16 |
| 06 Jul 2025 03:42:40 | 06 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008448276700 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250706010200647589669611 |
| 06 Jul 2025 04:02:54 | 06 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008448308760 1 | -- | 4,500.00 | 5,500.00 | Mobile | 250706010200647645287800 |
| 06 Jul 2025 05:10:48 | 06 Jul 2025 | SMS Subscription | 516.51 | -- | 4,983.49 | Mobile | 250706140200647621184928 |
| | | | | | | | 250706130100647809739 1 |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2025 06:13:21 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 2,983.49 | Mobile | 04 |
| 06 Jul 2025 06:13:27 | 06 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 2,883.49 | Mobile | 250706140200647859407284 |
| 06 Jul 2025 07:12:09 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2507061301006482151044 34 |
| 06 Jul 2025 07:12:14 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 116.51 | 3,000.00 | Mobile | 250706010200648146488082 |
| 06 Jul 2025 07:12:15 | 06 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250706140200648215251486 |
| 06 Jul 2025 07:12:16 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250706010200648192253845 |
| 06 Jul 2025 07:29:26 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 250706130100648346994145 |
| 06 Jul 2025 07:29:32 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250706010200648327079938 |
| 06 Jul 2025 07:29:33 | 06 Jul 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 250706140200648483002402 |
| 06 Jul 2025 07:29:34 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 2507060102006484341191 91 |
| 06 Jul 2025 07:29:38 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250706130100648458293703 |
| 06 Jul 2025 07:29:43 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2507060102006484343367216 |
| 06 Jul 2025 07:29:44 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250706010200648347481224 |
| 06 Jul 2025 07:29:44 | 06 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250706140200648434393123 |
| 06 Jul 2025 07:38:30 | 06 Jul 2025 | Transfer from Emmanuel Ibenero \| CARBON \| 331****542 \| Transfer from Emmanuel Ibenero | -- | 1,900.00 | 1,900.00 | Mobile | 100026250706073829000052685730 |
| 06 Jul 2025 07:38:47 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 2507061301006484114833 04 |
| 06 Jul 2025 08:00:16 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250706130100648746144043 |
| 06 Jul 2025 08:00:21 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2507060102006486055558219 |
| 06 Jul 2025 11:43:04 | 06 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 11,000.00 | 11,000.00 | Mobile | 110006250706104304084498028901 |
| 06 Jul 2025 11:43:05 | 06 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,950.00 | Mobile | 250706140200651847145341 |
| 06 Jul 2025 11:44:04 | 06 Jul 2025 | Transfer to AMUZIENWA CHIBUIKE THANKGOD \| Guaranty Trust Bank \| 0613145498 | 10,000.00 | -- | 950.00 | Mobile | 250706020100651899332384 |
| 06 Jul 2025 11:44:13 | 06 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 450.00 | Mobile | 250706140200651850056508 |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2025 11:46:47 | 06 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 250706110100652074305911 |
| 06 Jul 2025 11:46:53 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 900.00 | Mobile | 250706010200651956934034 |
| 06 Jul 2025 11:46:56 | 06 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 45.00 | 45.00 | Mobile | 250706010200652006088668 |
| 06 Jul 2025 11:46:56 | 06 Jul 2025 | Spend & Save Deposit | 45.00 | -- | 0.00 | Mobile | 250706140200651857033256 |
| 06 Jul 2025 13:02:48 | 06 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008450198390l | -- | 6,200.00 | 6,200.00 | Mobile | 250706010200653184294495 |
| 06 Jul 2025 13:03:21 | 06 Jul 2025 | Transfer to JESSEMMAL ENTERPRISE \| MONIE POINT \| 8253673430 | 6,150.00 | -- | 50.00 | Mobile | 250706020100653234878705 |
| 06 Jul 2025 13:18:08 | 06 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008450277820l | -- | 6,200.00 | 6,250.00 | Mobile | 250706010200653530693663 |
| 06 Jul 2025 14:29:03 | 06 Jul 2025 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 \| part payment | -- | 15,000.00 | 21,250.00 | Mobile | 250706010100654648610821 |
| 06 Jul 2025 14:29:13 | 06 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 21,200.00 | Mobile | 250706140200654699689180 |
| 06 Jul 2025 14:31:29 | 06 Jul 2025 | Transfer to JESSEMMAL ENTERPRISE \| MONIE POINT \| 8253673430 | 2,110.00 | -- | 19,090.00 | Mobile | 250706020100654567259519 |
| 06 Jul 2025 14:31:54 | 06 Jul 2025 | Spend & Save Deposit | 105.00 | -- | 18,985.00 | Mobile | 250706140200654519678670 |
| 06 Jul 2025 14:33:52 | 06 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 18,485.00 | Mobile | 250706100100654781077415 |
| 06 Jul 2025 14:34:08 | 06 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 18,460.00 | Mobile | 250706140200654574496053 |
| 06 Jul 2025 17:56:55 | 06 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008451589220l | -- | 10,000.00 | 28,460.00 | Mobile | 250706010200658137733738 |
| 06 Jul 2025 17:56:56 | 06 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 28,410.00 | Mobile | 250706140200658137752593 |
| 06 Jul 2025 19:26:24 | 06 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 5,115.00 | 33,525.00 | Mobile | 110006250706182624084520798901 |
| 06 Jul 2025 20:09:50 | 06 Jul 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 904****514 \| EMMANUEL IKECHUKWU IBENERO: 9041979514 | -- | 980.00 | 34,505.00 | Mobile | 100033250706190950341275670932 |
| 06 Jul 2025 20:15:47 | 06 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9981630742 | 642.40 | -- | 33,862.60 | Mobile | 250706020100660658932938 |
| 06 Jul 2025 20:16:22 | 06 Jul 2025 | Spend & Save Deposit | 31.62 | -- | 33,830.98 | Mobile | 250706140200660747803714 |
| 06 Jul 2025 20:46:35 | 06 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,000.00 | 40,830.98 | Mobile | 110006250706194635084524626801 |

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| 06 Jul 2025 20:54:11 | 06 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008452498520 1 | -- | 2,000.00 | 42,830.98 | Mobile | 250706010200661607659939 |
| 06 Jul 2025 21:15:46 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 40,830.98 | Mobile | 250706130100662022160975 |
| 06 Jul 2025 21:15:58 | 06 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 40,730.98 | Mobile | 250706140200661972708865 |
| 06 Jul 2025 21:34:51 | 06 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,972.00 | -- | 35,758.98 | Mobile | 250706130100662336634971 |
| 06 Jul 2025 21:35:06 | 06 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 35,508.98 | Mobile | 250706140200662287120688 |
| 06 Jul 2025 21:40:48 | 06 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| CARBON \| 3311102542 | 12,010.00 | -- | 23,498.98 | Mobile | 250706020100662453256069 |
| 06 Jul 2025 21:41:00 | 06 Jul 2025 | Spend & Save Deposit | 600.00 | -- | 22,898.98 | Mobile | 250706140200662453838035 |
| 06 Jul 2025 22:07:59 | 06 Jul 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 21,898.98 | Mobile | 250706100100662802040440 |
| 06 Jul 2025 22:08:08 | 06 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 21,848.98 | Mobile | 250706140200662989909015 |
| 06 Jul 2025 22:35:40 | 06 Jul 2025 | Auto-save to OWealth Balance | 21,848.98 | -- | 0.00 | Mobile | 250706140200663366416035 |
| 07 Jul 2025 02:05:42 | 07 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250707130100664346144496 |
| 07 Jul 2025 02:05:50 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250707010200664395474283 |
| 07 Jul 2025 02:05:51 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250707010200664395479625 |
| 07 Jul 2025 02:05:51 | 07 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250707140200664584899852 |
| 07 Jul 2025 02:17:18 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008453538100 1 | -- | 25,000.00 | 25,000.00 | Mobile | 250707010200664564249658 |
| 07 Jul 2025 02:17:18 | 07 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 24,950.00 | Mobile | 250707140200664348897706 |
| 07 Jul 2025 07:05:02 | 07 Jul 2025 | Transfer to ONYEMAECHI DYBIA \| OPay \| 8034845091 | 3,000.00 | -- | 21,950.00 | Mobile | 2507070101006652501742 73 |
| 07 Jul 2025 07:05:11 | 07 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 21,800.00 | Mobile | 250707140200665152368666 |
| 07 Jul 2025 08:53:08 | 07 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 21,300.00 | Mobile | 250707100100666728959912 |
| 07 Jul 2025 08:53:30 | 07 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 21,275.00 | Mobile | 250707140200666630089490 |
| 07 Jul 2025 10:26:36 | 07 Jul 2025 | Transfer to ABUBAKAR MUHAMMED \| OPay \| 9050092274 | 6,000.00 | -- | 15,275.00 | Mobile | 250707010100668549200241 |

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|---|---|---|---|---|---|---|---|
| 07 Jul 2025 10:26:42 | 07 Jul 2025 | Spend & Save Deposit | 300.00 | -- | 14,975.00 | Mobile | 250707140200668500215842 |
| 07 Jul 2025 11:34:23 | 07 Jul 2025 | Transfer to POS Transfer-ESTHER UGOCHI EBERE \| MONIE POINT \| 5006068233 | 7,200.00 | -- | 7,775.00 | Mobile | 250707020100669733353786 |
| 07 Jul 2025 11:34:28 | 07 Jul 2025 | Spend & Save Deposit | 360.00 | -- | 7,415.00 | Mobile | 250707140200669733638432 |
| 07 Jul 2025 11:51:00 | 07 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 735.00 | -- | 6,680.00 | Mobile | 250707020100669891315919 |
| 07 Jul 2025 11:51:07 | 07 Jul 2025 | Spend & Save Deposit | 36.75 | -- | 6,643.25 | Mobile | 250707140200670039960130 |
| 07 Jul 2025 12:47:06 | 07 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,266.00 | -- | 3,377.25 | Mobile | 250707020100671026908639 |
| 07 Jul 2025 12:47:14 | 07 Jul 2025 | Spend & Save Deposit | 162.80 | -- | 3,214.45 | Mobile | 250707140200670978036136 |
| 07 Jul 2025 13:20:58 | 07 Jul 2025 | Airtime \| 7066344663 \| MTN | 2,000.00 | -- | 1,214.45 | Mobile | 2507071001006715370225 06 |
| 07 Jul 2025 13:21:06 | 07 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 1,114.45 | Mobile | 250707140200671686556674 |
| 07 Jul 2025 13:27:55 | 07 Jul 2025 | Airtime \| 7042824478 \| MTN | 1,000.00 | -- | 114.45 | Mobile | 2507071001006715078616 58 |
| 07 Jul 2025 13:28:02 | 07 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 64.45 | Mobile | 250707140200671608309405 |
| 07 Jul 2025 14:08:16 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084559352601 | -- | 800.00 | 864.45 | Mobile | 2507070102006723430611 25 |
| 07 Jul 2025 14:29:49 | 07 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250707130100672758875836 |
| 07 Jul 2025 14:29:55 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,135.55 | 3,000.00 | Mobile | 2507070102006726614901 28 |
| 07 Jul 2025 14:29:56 | 07 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250707140200672859067255 |
| 07 Jul 2025 14:29:57 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 2507070102006729086354 46 |
| 07 Jul 2025 14:51:04 | 07 Jul 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 250707130100673126204079 |
| 07 Jul 2025 14:51:09 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 2507070102006730754834 73 |
| 07 Jul 2025 14:51:10 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2507070102006731754437 65 |
| 07 Jul 2025 14:51:10 | 07 Jul 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 250707140200673126481328 |
| | | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| | | | | | 250707020100674453161 0 |

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|---|---|---|---|---|---|---|---|
| 07 Jul 2025 16:00:49 | 07 Jul 2025 | 9041979514 | 2,010.00 | -- | 0.00 | Mobile | 86 |
| 07 Jul 2025 16:00:56 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 250707010200674453495611 |
| 07 Jul 2025 16:00:58 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250707010200674304369807 |
| 07 Jul 2025 16:00:58 | 07 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250707140200674304353212 |
| 07 Jul 2025 16:03:56 | 07 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 2,010.00 | -- | 0.00 | Mobile | 250707020100674412922360 |
| 07 Jul 2025 16:04:03 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 250707010200674264462240 |
| 07 Jul 2025 16:04:04 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250707010200674264543633 |
| 07 Jul 2025 16:04:04 | 07 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250707140200674264526111 |
| 07 Jul 2025 16:43:06 | 07 Jul 2025 | Betting \| 7066344663 \| MSPORT | 7,955.00 | -- | 0.00 | Mobile | 250707130100675250170322 |
| 07 Jul 2025 16:43:13 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,955.00 | 7,955.00 | Mobile | 250707010200675101856174 |
| 07 Jul 2025 18:18:04 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084571311601 | -- | 870.00 | 870.00 | Mobile | 250707010200677093591387 |
| 07 Jul 2025 18:23:25 | 07 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9984613362 | 632.00 | -- | 238.00 | Mobile | 250707020100677114429 07 |
| 07 Jul 2025 18:24:05 | 07 Jul 2025 | Spend & Save Deposit | 31.10 | -- | 206.90 | Mobile | 250707140200677211542425 |
| 07 Jul 2025 18:32:13 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084572028501 | -- | 2,760.00 | 2,966.90 | Mobile | 250707010200677296508932 |
| 07 Jul 2025 19:48:05 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084575548501 | -- | 2,000.00 | 4,966.90 | Mobile | 250707010200678800811830 |
| 07 Jul 2025 19:48:25 | 07 Jul 2025 | Transfer to ATASIE MCKINGSLEY CHIMDIEBERE \| First Bank Of Nigeria \| 3020993312 | 5,010.00 | -- | 0.00 | Mobile | 250707020100678802068838 |
| 07 Jul 2025 19:48:32 | 07 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 43.10 | 5,010.00 | Mobile | 250707010200678900306789 |
| 07 Jul 2025 23:04:46 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084584126301 | -- | 1,306.00 | 1,306.00 | Mobile | 250707010200682521110748 |
| 07 Jul 2025 23:09:49 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084584286101 | -- | 1,254.00 | 2,560.00 | Mobile | 250707010200682530952732 |
| 07 Jul 2025 23:15:31 | 07 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084584483001 | -- | 1,489.00 | 4,049.00 | Mobile | 250707010200682741283586 |

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|---|---|---|---|---|---|---|---|
| 08 Jul 2025 01:32:44 | 08 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 49.00 | Mobile | 25070813010068317386156 9 |
| 08 Jul 2025 08:52:32 | 08 Jul 2025 | Transfer from CHIDIEBERE IBENERO \| Providus Bank Plc \| 540****735 \| xy | -- | 10,000.00 | 10,049.00 | Mobile | 000023250708085231005162349636 |
| 08 Jul 2025 08:52:34 | 08 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,999.00 | Mobile | 250708140200685399335805 |
| 08 Jul 2025 09:26:12 | 08 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 25070813010068601142421 2 |
| 08 Jul 2025 09:26:17 | 08 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 10,000.00 | Mobile | 250708010200685963120303 |
| 08 Jul 2025 11:03:12 | 08 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084602483701 | -- | 283.00 | 283.00 | Mobile | 250708010200687987961731 |
| 08 Jul 2025 13:14:11 | 08 Jul 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 25070813010069019257 4085 |
| 08 Jul 2025 13:15:06 | 08 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 117.00 | 400.00 | Mobile | 250708010200690237858774 |
| 08 Jul 2025 15:11:59 | 08 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084612135701 | -- | 1,000.00 | 1,000.00 | Mobile | 250708010200692248972973 |
| 08 Jul 2025 16:48:22 | 08 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084615704401 | -- | 300.00 | 1,300.00 | Mobile | 250708010200694024924080 |
| 08 Jul 2025 21:53:42 | 08 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084630361801 | -- | 600.00 | 1,900.00 | Mobile | 250708010200699454131 74 |
| 08 Jul 2025 22:37:52 | 08 Jul 2025 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 250708140200700569340030 |
| 08 Jul 2025 22:45:15 | 08 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250708100100700658662826 |
| 08 Jul 2025 22:45:36 | 08 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250708010200700701672805 |
| 08 Jul 2025 22:45:38 | 08 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250708010200700892393582 |
| 08 Jul 2025 22:45:38 | 08 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250708140200700659471074 |
| 08 Jul 2025 23:14:38 | 08 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084634919301 | -- | 1,000.00 | 1,000.00 | Mobile | 250708010200700973525428 |
| 08 Jul 2025 23:15:41 | 08 Jul 2025 | Transfer to EMMANUEL C UMUNNAKWE \| Zenith Bank \| 2005225149 | 2,000.00 | -- | 0.00 | Mobile | 25070802010070101795374 9 |
| 08 Jul 2025 23:16:01 | 08 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 2,000.00 | Mobile | 250708010200701159223221 |
| 08 Jul 2025 23:16:02 | 08 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250708140200701115230203 |

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| 08 Jul 2025 23:16:03 | 08 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2507080102007011152400 37 |
| 09 Jul 2025 04:37:08 | 09 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008464118040 1 | -- | 5,700.00 | 5,700.00 | Mobile | 2507090102007020066 06849 |
| 09 Jul 2025 09:49:40 | 09 Jul 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 3,600.00 | Mobile | 2507090201007048152137 59 |
| 09 Jul 2025 09:49:59 | 09 Jul 2025 | Spend & Save Deposit | 105.00 | -- | 3,495.00 | Mobile | 2507091402007048161227 26 |
| 09 Jul 2025 10:35:48 | 09 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008465154170 1 | -- | 1,555.00 | 5,050.00 | Mobile | 2507090102007057743 44504 |
| 09 Jul 2025 10:50:45 | 09 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008465214730 1 | -- | 1,600.00 | 6,650.00 | Mobile | 2507090102007060269 01339 |
| 09 Jul 2025 10:52:25 | 09 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008465221100 1 | -- | 900.00 | 7,550.00 | Mobile | 2507090102007059397 91774 |
| 09 Jul 2025 12:26:06 | 09 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 7,050.00 | Mobile | 2507091001007078527 27011 |
| 09 Jul 2025 12:26:12 | 09 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 7,025.00 | Mobile | 2507091402007078530 35362 |
| 09 Jul 2025 12:41:13 | 09 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,937.00 | -- | 5,088.00 | Mobile | 2507090201007082528 38477 |
| 09 Jul 2025 12:41:20 | 09 Jul 2025 | Spend & Save Deposit | 96.85 | -- | 4,991.15 | Mobile | 2507091402007081078125 62 |
| 09 Jul 2025 13:33:47 | 09 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 2GB + 2mins Monthly Plan | 1,490.00 | -- | 3,501.15 | Mobile | 2507091101007091235097 61 |
| 09 Jul 2025 13:33:57 | 09 Jul 2025 | Spend & Save Deposit | 75.00 | -- | 3,426.15 | Mobile | 2507091402007089666 29677 |
| 09 Jul 2025 14:24:48 | 09 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,985.00 | -- | 441.15 | Mobile | 2507091301007098980 56916 |
| 09 Jul 2025 14:24:56 | 09 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 291.15 | Mobile | 2507091402007098826 31063 |
| 09 Jul 2025 14:46:41 | 09 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 2507091301007104101341 92 |
| 09 Jul 2025 14:46:46 | 09 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 708.85 | 1,000.00 | Mobile | 2507090102007103605 49897 |
| 09 Jul 2025 14:46:47 | 09 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 2507091402007104104 40617 |
| 09 Jul 2025 14:46:48 | 09 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2507090102007102652812 17 |
| 09 Jul 2025 18:35:48 | 09 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008467200150 1 | -- | 500.00 | 500.00 | Mobile | 2507090102007146512777 66 |

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|---|---|---|---|---|---|---|---|
| 09 Jul 2025 18:39:40 | 09 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008467215150 1 | -- | 50.00 | 550.00 | Mobile | 250709010200714615228976 |
| 09 Jul 2025 18:41:27 | 09 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9985144355 | 642.40 | -- | 0.00 | Mobile | 250709020100714528053861 |
| 09 Jul 2025 18:41:46 | 09 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 92.40 | 642.40 | Mobile | 250709010200714622186274 |
| 10 Jul 2025 01:23:23 | 10 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008469141160 1 | -- | 10,000.00 | 10,000.00 | Mobile | 250710010200720742884317 |
| 10 Jul 2025 01:23:23 | 10 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250710140200720719347088 |
| 10 Jul 2025 09:42:37 | 10 Jul 2025 | Transfer from UMAR MAIKUDI \| PalmPay \| 806****051 \| UMAR MAIKUDI:8064955051 | -- | 22,448.00 | 32,398.00 | Mobile | 100033250710084236090267893215 |
| 10 Jul 2025 09:42:38 | 10 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 32,348.00 | Mobile | 250710140200724099495051 |
| 10 Jul 2025 10:24:07 | 10 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 27,348.00 | Mobile | 2507101301007250052947 16 |
| 10 Jul 2025 10:24:17 | 10 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 27,098.00 | Mobile | 250710140200724841854690 |
| 10 Jul 2025 10:31:39 | 10 Jul 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 20,098.00 | Mobile | 2507101301007249293553 17 |
| 10 Jul 2025 10:31:45 | 10 Jul 2025 | Spend & Save Deposit | 350.00 | -- | 19,748.00 | Mobile | 250710140200725122757779 |
| 10 Jul 2025 11:35:51 | 10 Jul 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,100.00 | -- | 17,648.00 | Mobile | 250710020100726410775747 |
| 10 Jul 2025 11:35:58 | 10 Jul 2025 | Spend & Save Deposit | 105.00 | -- | 17,543.00 | Mobile | 250710140200726310797633 |
| 10 Jul 2025 12:28:53 | 10 Jul 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 1,500.00 | -- | 16,043.00 | Mobile | 250710010100727560896769 |
| 10 Jul 2025 12:29:00 | 10 Jul 2025 | Spend & Save Deposit | 75.00 | -- | 15,968.00 | Mobile | 250710140200727561301226 |
| 10 Jul 2025 12:39:24 | 10 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008471317620 1 | -- | 10,000.00 | 25,968.00 | Mobile | 250710010200727546541071 |
| 10 Jul 2025 12:39:24 | 10 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,918.00 | Mobile | 250710140200727546556518 |
| 10 Jul 2025 12:40:26 | 10 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 25,418.00 | Mobile | 250710100100727662237545 |
| 10 Jul 2025 12:40:37 | 10 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 25,393.00 | Mobile | 250710140200727599807681 |
| 10 Jul 2025 13:33:33 | 10 Jul 2025 | Transfer to JUDITH-UCHE SERVICE ENTERPRISES - UCHE23 SERVICES \| MONIE POINT \| 8306485661 | 7,200.00 | -- | 18,193.00 | Mobile | 250710020100728792514786 |
| | | | | | | | 250710140200728743635 |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2025 13:33:40 | 10 Jul 2025 | Spend & Save Deposit | 360.00 | -- | 17,833.00 | Mobile | 274 |
| 10 Jul 2025 17:27:04 | 10 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,850.00 | 20,683.00 | Mobile | 1100062507101627040847 26378201 |
| 10 Jul 2025 20:06:33 | 10 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 18,683.00 | Mobile | 250710130100736879795938 |
| 10 Jul 2025 20:06:40 | 10 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 18,583.00 | Mobile | 2507101402007368676165 63 |
| 10 Jul 2025 20:54:25 | 10 Jul 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 9,583.00 | Mobile | 250710130100737939342986 |
| 10 Jul 2025 20:54:39 | 10 Jul 2025 | Spend & Save Deposit | 450.00 | -- | 9,133.00 | Mobile | 250710140200737983164527 |
| 10 Jul 2025 22:17:15 | 10 Jul 2025 | Betting \| 7066344663 \| MSPORT | 9,995.00 | -- | 0.00 | Mobile | 25071013010073979611 6323 |
| 10 Jul 2025 22:17:23 | 10 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 862.00 | 9,995.00 | Mobile | 2507100102007396525 86924 |
| 10 Jul 2025 22:17:25 | 10 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250710010200739753447 557 |
| 10 Jul 2025 22:17:25 | 10 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2507101402007397534271 03 |
| 11 Jul 2025 02:02:12 | 11 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 261.00 | 261.00 | Mobile | 1100062507110102120847 48408901 |
| 11 Jul 2025 02:17:23 | 11 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,261.00 | Mobile | 1100062507110117230847 48642801 |
| 11 Jul 2025 07:45:00 | 11 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9903000129 | 642.00 | -- | 619.00 | Mobile | 250711020100742553901090 |
| 11 Jul 2025 07:45:21 | 11 Jul 2025 | Spend & Save Deposit | 32.10 | -- | 586.90 | Mobile | 2507111402007425038815 40 |
| 11 Jul 2025 08:24:25 | 11 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 250711130100743032260952 |
| 11 Jul 2025 08:24:43 | 11 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 813.10 | 1,400.00 | Mobile | 2507110102007430838386 58 |
| 11 Jul 2025 08:24:44 | 11 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 70.00 | Mobile | 250711010200743273973924 |
| 11 Jul 2025 08:24:44 | 11 Jul 2025 | Spend & Save Deposit | 70.00 | -- | 0.00 | Mobile | 2507111402007430838912 48 |
| 11 Jul 2025 11:34:54 | 11 Jul 2025 | Airtime \| 7066344663 \| MTN | 129.00 | -- | 0.00 | Mobile | 250711100100746878138085 |
| 11 Jul 2025 11:35:00 | 11 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 129.00 | 129.00 | Mobile | 2507110102007470464779 70 |
| 11 Jul 2025 11:47:19 | 11 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999910084763863801 | -- | 400.00 | 400.00 | Mobile | 2507110102007472778756 82 |
| 11 Jul 2025 11:47:35 | 11 Jul 2025 | Airtime \| 7066344663 \| MTN | 400.00 | -- | 0.00 | Mobile | 250711100100747293455955 |

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| 11 Jul 2025 14:07:00 | 11 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008477001560 1 | -- | 5,000.00 | 5,000.00 | Mobile | 250711010200749930746630 |
| 11 Jul 2025 14:07:52 | 11 Jul 2025 | Transfer to REMIGUS KELECHI IWU \| OPay \| 8038407644 | 750.00 | -- | 4,250.00 | Mobile | 250711010100749984774156 |
| 11 Jul 2025 14:07:58 | 11 Jul 2025 | Spend & Save Deposit | 37.50 | -- | 4,212.50 | Mobile | 250711140200749846024315 |
| 11 Jul 2025 15:04:42 | 11 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 2,212.50 | Mobile | 250711130100751095962933 |
| 11 Jul 2025 15:04:48 | 11 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 2,112.50 | Mobile | 25071114020075119772945 2 |
| 11 Jul 2025 15:11:43 | 11 Jul 2025 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 1,412.50 | Mobile | 250711130100751221669116 |
| 11 Jul 2025 15:11:49 | 11 Jul 2025 | Spend & Save Deposit | 35.00 | -- | 1,377.50 | Mobile | 250711140200751120680464 |
| 11 Jul 2025 15:55:52 | 11 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,544.71 | -- | 0.00 | Mobile | 250711130100752191172263 |
| 11 Jul 2025 15:56:00 | 11 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 167.21 | 1,544.71 | Mobile | 250711010200752039053200 |
| 11 Jul 2025 18:19:05 | 11 Jul 2025 | Transfer from JORDAN BABAWALE OLUWALEKE \| OPay \| 808****513 | -- | 26,012.00 | 26,012.00 | Mobile | 250711010100755279044578 |
| 11 Jul 2025 18:19:09 | 11 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,962.00 | Mobile | 25071114020075521319412 3 |
| 11 Jul 2025 18:19:59 | 11 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 10,000.00 | -- | 15,962.00 | Mobile | 250711020100755267142843 |
| 11 Jul 2025 18:20:07 | 11 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 15,462.00 | Mobile | 250711140200755114949264 |
| 11 Jul 2025 18:31:31 | 11 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 10,462.00 | Mobile | 250711130100755463699263 |
| 11 Jul 2025 18:31:37 | 11 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 10,212.00 | Mobile | 250711140200755413442093 |
| 11 Jul 2025 18:47:29 | 11 Jul 2025 | Transfer to POS Transfer - PEACE NWOKE \| MONIE POINT \| 5597963993 | 1,100.00 | -- | 9,112.00 | Mobile | 250711020100755778937183 |
| 11 Jul 2025 18:47:38 | 11 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 9,057.00 | Mobile | 250711140200755728777520 |
| 11 Jul 2025 20:25:33 | 11 Jul 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 8,057.00 | Mobile | 250711100100758088005365 |
| 11 Jul 2025 20:25:50 | 11 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 8,007.00 | Mobile | 250711140200758228199773 |
| 11 Jul 2025 22:40:01 | 11 Jul 2025 | Auto-save to OWealth Balance | 8,007.00 | -- | 0.00 | Mobile | 25071114020076108183279 8 |
| 12 Jul 2025 03:49:48 | 12 Jul 2025 | Airtime \| 9041979514 \| Airtel | 880.00 | -- | 0.00 | Mobile | 250712100100762254992715 |
| 12 Jul 2025 03:49:53 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 880.00 | 880.00 | Mobile | 250712010200762432750590 |
| 12 Jul 2025 03:49:56 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 44.00 | 44.00 | Mobile | 250712010200762426386821 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2025 03:49:56 | 12 Jul 2025 | Spend & Save Deposit | 44.00 | -- | 0.00 | Mobile | 250712140200762426385557 |
| 12 Jul 2025 04:38:54 | 12 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,981.20 | -- | 0.00 | Mobile | 2507121301007624634767 54 |
| 12 Jul 2025 04:39:02 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,981.20 | 4,981.20 | Mobile | 250712010200762378526495 |
| 12 Jul 2025 04:39:03 | 12 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2507121402007624635142 25 |
| 12 Jul 2025 04:39:04 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250712010200762457137673 |
| 12 Jul 2025 08:27:12 | 12 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008480598600 1 | -- | 20,000.00 | 20,000.00 | Mobile | 250712010200763881195791 |
| 12 Jul 2025 08:27:12 | 12 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250712140200763881210974 |
| 12 Jul 2025 09:24:53 | 12 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008480795010 1 | -- | 2,592.00 | 22,542.00 | Mobile | 250712010200764967658517 |
| 12 Jul 2025 10:01:48 | 12 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 22,042.00 | Mobile | 250712100100765696597283 |
| 12 Jul 2025 10:01:56 | 12 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 22,017.00 | Mobile | 250712140200765797734197 |
| 12 Jul 2025 13:21:38 | 12 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008481738830 1 | -- | 8,238.00 | 30,255.00 | Mobile | 250712010200769457940615 |
| 12 Jul 2025 13:31:42 | 12 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008481781010 1 | -- | 3,180.00 | 33,435.00 | Mobile | 250712010200769693580718 |
| 12 Jul 2025 13:59:12 | 12 Jul 2025 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 1 \| MONIE POINT \| 5015973256 | 5,295.00 | -- | 28,140.00 | Mobile | 250712020100770134047932 |
| 12 Jul 2025 13:59:18 | 12 Jul 2025 | Spend & Save Deposit | 264.75 | -- | 27,875.25 | Mobile | 250712140200770134333170 |
| 12 Jul 2025 15:38:31 | 12 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 17,875.25 | Mobile | 2507121301007717630615 61 |
| 12 Jul 2025 15:38:36 | 12 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 17,375.25 | Mobile | 250712140200771915766582 |
| 12 Jul 2025 15:41:04 | 12 Jul 2025 | Airtime \| 7066344663 \| MTN | 295.00 | -- | 17,080.25 | Mobile | 250712100100771923222049 |
| 12 Jul 2025 15:41:14 | 12 Jul 2025 | Spend & Save Deposit | 15.00 | -- | 17,065.25 | Mobile | 250712140200772179688092 |
| 12 Jul 2025 17:07:10 | 12 Jul 2025 | Airtime \| 9041979514 \| Airtel | 1,300.00 | -- | 15,765.25 | Mobile | 250712100100773732548585 |
| 12 Jul 2025 17:07:42 | 12 Jul 2025 | Spend & Save Deposit | 65.00 | -- | 15,700.25 | Mobile | 250712140200773581983659 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2025 17:11:54 | 12 Jul 2025 | Airtime \| 9041979514 \| Airtel | 984.00 | -- | 14,716.25 | Mobile | 25071210010077354524396363 |
| 12 Jul 2025 17:12:03 | 12 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 14,666.25 | Mobile | 25071214020077374934134 |
| 12 Jul 2025 17:13:18 | 12 Jul 2025 | Airtime \| 9041979514 \| Airtel | 1,290.00 | -- | 13,376.25 | Mobile | 25071210010077360103570 |
| 12 Jul 2025 17:13:27 | 12 Jul 2025 | Spend & Save Deposit | 65.00 | -- | 13,311.25 | Mobile | 25071214020077360154127 |
| 12 Jul 2025 17:58:21 | 12 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 1,000.00 | -- | 12,311.25 | Mobile | 25071202010077467601067 |
| 12 Jul 2025 17:58:29 | 12 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 12,261.25 | Mobile | 25071214020077462519381 0 |
| 12 Jul 2025 18:18:33 | 12 Jul 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 6,261.25 | Mobile | 25071213010077510730386 |
| 12 Jul 2025 18:18:39 | 12 Jul 2025 | Spend & Save Deposit | 300.00 | -- | 5,961.25 | Mobile | 25071214020077520915260 |
| 12 Jul 2025 18:26:57 | 12 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 4,961.25 | Mobile | 250712130100775188143858 |
| 12 Jul 2025 18:27:04 | 12 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 4,911.25 | Mobile | 25071214020077513763772 4 |
| 12 Jul 2025 19:05:54 | 12 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,987.00 | -- | 0.00 | Mobile | 25071213010077604554019 8 |
| 12 Jul 2025 19:06:02 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.75 | 4,987.00 | Mobile | 25071201020077599490352 7 |
| 12 Jul 2025 19:06:03 | 12 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 25071214020077604605880 4 |
| 12 Jul 2025 19:06:04 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 25071201020077609721522 6 |
| 12 Jul 2025 19:28:00 | 12 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25071213010077664301423 7 |
| 12 Jul 2025 19:28:05 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25071201020077659217590 5 |
| 12 Jul 2025 19:28:14 | 12 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25071214020077679666442 9 |
| 12 Jul 2025 19:28:15 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25071201020077664404677 1 |
| 12 Jul 2025 19:40:05 | 12 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250712130100777151577855 |
| 12 Jul 2025 19:40:11 | 12 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 25071201020077710187932 2 |
| 12 Jul 2025 23:27:23 | 12 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008484325040 1 | -- | 1,000.00 | 1,000.00 | Mobile | 25071201020078103149929 4 |
| 12 Jul 2025 23:35:39 | 12 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008484353580 1 | -- | 1,000.00 | 2,000.00 | Mobile | 25071201020078124656602 3 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2025 23:41:39 | 12 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008484374880 1 | -- | 1,178.00 | 3,178.00 | Mobile | 250712010200781455332534 |
| 13 Jul 2025 07:53:44 | 13 Jul 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 2,878.00 | Mobile | 250713100100782816401605 |
| 13 Jul 2025 07:53:53 | 13 Jul 2025 | Spend & Save Deposit | 15.00 | -- | 2,863.00 | Mobile | 250713140200782816686862 |
| 13 Jul 2025 10:05:06 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 863.00 | Mobile | 25071313010078478130481 4 |
| 13 Jul 2025 10:05:12 | 13 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 763.00 | Mobile | 250713140200784781567970 |
| 13 Jul 2025 10:26:40 | 13 Jul 2025 | Transfer from EMMANUEL EGOR \| Sterling Bank \| 012****823 \| Transfer from EMMANUEL EGOR to EMMANUEL IKECHUKWU IBENERO | -- | 213,197.00 | 213,960.00 | Mobile | 000001250713102635372162399993 |
| 13 Jul 2025 10:26:42 | 13 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 213,910.00 | Mobile | 250713140200785212389307 |
| 13 Jul 2025 10:27:26 | 13 Jul 2025 | Transfer to AUGUSTINE IBEKWE IKECHI \| OPay \| 8063970220 | 171,000.00 | -- | 42,910.00 | Mobile | 250713180100785404609346 |
| 13 Jul 2025 10:49:24 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 30,910.00 | Mobile | 250713130100785667906098 |
| 13 Jul 2025 10:49:29 | 13 Jul 2025 | Spend & Save Deposit | 600.00 | -- | 30,310.00 | Mobile | 250713140200785719088291 |
| 13 Jul 2025 10:53:41 | 13 Jul 2025 | Transfer to JESSEMMAL ENTERPRISE \| MONIE POINT \| 8253673430 | 3,600.00 | -- | 26,710.00 | Mobile | 250713020100785577744127 |
| 13 Jul 2025 10:53:47 | 13 Jul 2025 | Spend & Save Deposit | 180.00 | -- | 26,530.00 | Mobile | 250713140200785730698635 |
| 13 Jul 2025 12:00:20 | 13 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008486286580 1 | -- | 5,500.00 | 32,030.00 | Mobile | 250713010200786885990650 |
| 13 Jul 2025 14:14:55 | 13 Jul 2025 | Transfer to PRECIOUS NGOZI CHIMEZIE \| OPay \| 8081197994 | 3,500.00 | -- | 28,530.00 | Mobile | 25071301010078911853013 6 |
| 13 Jul 2025 14:15:01 | 13 Jul 2025 | Spend & Save Deposit | 175.00 | -- | 28,355.00 | Mobile | 250713140200788929230246 |
| 13 Jul 2025 15:24:12 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 23,355.00 | Mobile | 250713130100790154257388 |
| 13 Jul 2025 15:24:17 | 13 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 23,105.00 | Mobile | 250713140200790344120534 |
| 13 Jul 2025 15:28:08 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 17,105.00 | Mobile | 250713130100790304526928 |
| 13 Jul 2025 15:28:13 | 13 Jul 2025 | Spend & Save Deposit | 300.00 | -- | 16,805.00 | Mobile | 250713140200790355587977 |
| 13 Jul 2025 16:47:54 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,997.00 | -- | 11,808.00 | Mobile | 25071313010079167904214 6 |
| 13 Jul 2025 16:48:01 | 13 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 11,558.00 | Mobile | 250713140200791679394124 |

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|---|---|---|---|---|---|---|---|
| 13 Jul 2025 17:53:47 | 13 Jul 2025 | Transfer to GLORY CHINAEMEREM AGUGUA \| OPay \| 8039629492 | 1,000.00 | -- | 10,558.00 | Mobile | 2507130101007929365362 25 |
| 13 Jul 2025 17:53:55 | 13 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 10,508.00 | Mobile | 2507131402007930889424 89 |
| 13 Jul 2025 18:26:14 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 5,508.00 | Mobile | 2507131301007935496056 53 |
| 13 Jul 2025 18:26:22 | 13 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 5,258.00 | Mobile | 2507131402007935500139 95 |
| 13 Jul 2025 18:31:06 | 13 Jul 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 1,100.00 | -- | 4,158.00 | Mobile | 2507131801007937661046 27 |
| 13 Jul 2025 19:23:04 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 3,158.00 | Mobile | 25071313010079455757117 7 |
| 13 Jul 2025 19:23:12 | 13 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 3,108.00 | Mobile | 2507131402007947269366 60 |
| 13 Jul 2025 19:33:59 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,108.00 | Mobile | 2507131301007949072540 37 |
| 13 Jul 2025 19:34:12 | 13 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 1,008.00 | Mobile | 2507131402007950080001 16 |
| 13 Jul 2025 19:36:28 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 8.00 | Mobile | 2507131301007950356005 53 |
| 13 Jul 2025 19:36:34 | 13 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 58.00 | Mobile | 2507130102007949688665 29 |
| 13 Jul 2025 19:36:34 | 13 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 8.00 | Mobile | 2507131402007948167305 78 |
| 13 Jul 2025 22:35:08 | 13 Jul 2025 | Auto-save to OWealth Balance | 8.00 | -- | 0.00 | Mobile | 2507131402007986278419 00 |
| 13 Jul 2025 22:54:14 | 13 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2507131301007989323556 95 |
| 13 Jul 2025 22:54:21 | 13 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2507130102007987809031 30 |
| 13 Jul 2025 22:54:22 | 13 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2507130102007989326715 64 |
| 13 Jul 2025 22:54:22 | 13 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 2507131402007988818367 34 |
| 14 Jul 2025 09:02:07 | 14 Jul 2025 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 0.00 | Mobile | 2507141301008024403741 26 |
| 14 Jul 2025 09:02:13 | 14 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2507140102008024406726 57 |
| 14 Jul 2025 09:02:14 | 14 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 2507140102008022961425 19 |
| 14 Jul 2025 09:02:14 | 14 Jul 2025 | Spend & Save Deposit | 30.00 | -- | 0.00 | Mobile | 2507141402008023402194 09 |
| 14 Jul 2025 11:17:26 | 14 Jul 2025 | Transfer from FRANK CHINEDU ONYEMA \| OPay \| 813****385 | -- | 6,000.00 | 6,000.00 | Mobile | 2507141701008049742104 8 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2025 11:19:25 | 14 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 4,000.00 | Mobile | 250714130100805053351066 |
| 14 Jul 2025 11:19:33 | 14 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 3,900.00 | Mobile | 250714140200805097898914 |
| 14 Jul 2025 11:26:30 | 14 Jul 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,100.00 | -- | 2,800.00 | Mobile | 250714020100805220974223 |
| 14 Jul 2025 11:26:38 | 14 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 2,745.00 | Mobile | 250714140200805232055005 |
| 14 Jul 2025 11:59:54 | 14 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 2,295.00 | Mobile | 250714020100805901667386 |
| 14 Jul 2025 12:00:07 | 14 Jul 2025 | Spend & Save Deposit | 22.50 | -- | 2,272.50 | Mobile | 250714140200805739935057 |
| 14 Jul 2025 12:06:32 | 14 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 272.50 | Mobile | 25071413010080587276972 0 |
| 14 Jul 2025 12:06:38 | 14 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 172.50 | Mobile | 250714140200805873070060 |
| 14 Jul 2025 13:05:41 | 14 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084928261501 | -- | 1,000.00 | 1,172.50 | Mobile | 250714010200807088156137 |
| 14 Jul 2025 13:06:40 | 14 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,210.00 | -- | 0.00 | Mobile | 250714020100807142065433 |
| 14 Jul 2025 13:06:48 | 14 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 37.50 | 1,210.00 | Mobile | 250714010200807091616555 |
| 14 Jul 2025 13:06:50 | 14 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 250714010200807287138636 |
| 14 Jul 2025 13:06:50 | 14 Jul 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 250714140200807235940736 |
| 14 Jul 2025 16:28:37 | 14 Jul 2025 | Betting \| 7066344663 \| MSPORT | 280.00 | -- | 0.00 | Mobile | 25071413010081106755713 5 |
| 14 Jul 2025 16:28:46 | 14 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 280.00 | 280.00 | Mobile | 250714010200811118705638 |
| 14 Jul 2025 17:18:20 | 14 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910084940079801 | -- | 500.00 | 500.00 | Mobile | 250714010200812003314032 |
| 14 Jul 2025 17:21:20 | 14 Jul 2025 | Transfer to CHIMAMKPA DANIEL ONONOGBO \| OPay \| 7042442047 | 500.00 | -- | 0.00 | Mobile | 25071401010081225897331 1 |
| 15 Jul 2025 10:13:09 | 15 Jul 2025 | Transfer from CHINEDUM POS 2 \| MONIE POINT \| 541****033 \| AT139_TRF\|2MPT2cb5o\|1945048976678608896-AT139_TRF\|2MPT2cb5o\|1945048976678608896-CHINEDUM POS Trf for | -- | 4,000.00 | 4,000.00 | Mobile | APT000022507151013081391396240 74 |
| 15 Jul 2025 10:13:46 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,000.00 | Mobile | 25071513010082411843800 3 |
| 15 Jul 2025 10:14:01 | 15 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 850.00 | Mobile | 250715140200824216248926 |

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|---|---|---|---|---|---|---|---|
| 15 Jul 2025 11:28:43 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250715130100825894934250 |
| 15 Jul 2025 11:28:49 | 15 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 1,000.00 | Mobile | 2507150102008256513129 29 |
| 15 Jul 2025 13:23:23 | 15 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008498411280 1 | -- | 1,000.00 | 1,000.00 | Mobile | 2507150102008280537939 92 |
| 15 Jul 2025 13:23:35 | 15 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,000.00 | -- | 0.00 | Mobile | 2507150201008280037081 02 |
| 15 Jul 2025 16:34:04 | 15 Jul 2025 | Transfer from PRECIOUS NGOZI CHIMEZIE \| PalmPay \| 808****994 \| PRECIOUS NGOZI CHIMEZIE:8081197994 | -- | 10,000.00 | 10,000.00 | Mobile | 100033250715153404090 276240044 |
| 15 Jul 2025 16:34:06 | 15 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 2507151402008312596540 09 |
| 15 Jul 2025 16:37:36 | 15 Jul 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 5,150.00 | -- | 4,800.00 | Mobile | 2507150201008314172687 86 |
| 15 Jul 2025 16:37:44 | 15 Jul 2025 | Spend & Save Deposit | 257.50 | -- | 4,542.50 | Mobile | 2507151402008314176940 40 |
| 15 Jul 2025 16:38:02 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,542.50 | Mobile | 2507151301008315782640 06 |
| 15 Jul 2025 16:38:08 | 15 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 1,392.50 | Mobile | 2507151402008314189483 21 |
| 15 Jul 2025 17:07:06 | 15 Jul 2025 | Transfer from CHIGAZU CHUKWUNEKE AZOGAMA \| Access Bank \| 071****821 \| TRFMedical SupportFRM CHIGAZU CHUKWUNEKE AZOGAMA TO EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 51,392.50 | Mobile | 0000142507151707052302 76097368 |
| 15 Jul 2025 17:07:07 | 15 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 51,342.50 | Mobile | 2507151402008319298189 30 |
| 15 Jul 2025 17:14:25 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 41,342.50 | Mobile | 2507151301008323065858 27 |
| 15 Jul 2025 17:14:38 | 15 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 40,842.50 | Mobile | 2507151402008323073102 76 |
| 15 Jul 2025 17:29:13 | 15 Jul 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 2,100.00 | -- | 38,742.50 | Mobile | 2507150101008326629988 17 |
| 15 Jul 2025 17:29:20 | 15 Jul 2025 | Spend & Save Deposit | 105.00 | -- | 38,637.50 | Mobile | 2507151402008326121725 23 |
| 15 Jul 2025 17:55:06 | 15 Jul 2025 | Airtime \| 8080680353 \| Airtel | 1,000.00 | -- | 37,637.50 | Mobile | 2507151001008330058133 73 |
| 15 Jul 2025 17:55:15 | 15 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 37,587.50 | Mobile | 2507151402008330063334 42 |
| 15 Jul 2025 19:40:18 | 15 Jul 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 | 10,000.00 | -- | 27,587.50 | Mobile | 2507150101008354394561 21 |
| 15 Jul 2025 19:40:36 | 15 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 27,087.50 | Mobile | 2507151402008351964896 14 |

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|---|---|---|---|---|---|---|---|
| 15 Jul 2025 19:57:46 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 6,990.00 | -- | 20,097.50 | Mobile | 2507151301008356219967 57 |
| 15 Jul 2025 19:57:53 | 15 Jul 2025 | Spend & Save Deposit | 350.00 | -- | 19,747.50 | Mobile | 2507151402008358290262 72 |
| 15 Jul 2025 20:13:48 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 14,747.50 | Mobile | 2507151301008362479647 59 |
| 15 Jul 2025 20:14:02 | 15 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 14,497.50 | Mobile | 2507151402008361053165 86 |
| 15 Jul 2025 20:54:40 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 11,497.50 | Mobile | 2507151301008370803891 52 |
| 15 Jul 2025 20:56:29 | 15 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 11,347.50 | Mobile | 2507151402008370874049 85 |
| 15 Jul 2025 21:27:38 | 15 Jul 2025 | Transfer from UZOMA JOHN CHIDERA \| First Bank Of Nigeria \| 313****934 \| USSD_UZOMA JOHN CHIDERA | -- | 20,000.00 | 31,347.50 | Mobile | 0000162507152127350003 22287349 |
| 15 Jul 2025 21:27:39 | 15 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 31,297.50 | Mobile | 2507151402008378600753 75 |
| 15 Jul 2025 22:37:42 | 15 Jul 2025 | Auto-save to OWealth Balance | 31,297.50 | -- | 0.00 | Mobile | 2507151402008389981147 00 |
| 15 Jul 2025 22:58:43 | 15 Jul 2025 | Mobile Data \| 7084665138 \| Airtel \| 1GB Daily Plan | 500.00 | -- | 0.00 | Mobile | 2507151101008394514920 72 |
| 15 Jul 2025 22:58:49 | 15 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2507150102008393049822 59 |
| 15 Jul 2025 22:58:51 | 15 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 2507151402008392551088 23 |
| 15 Jul 2025 22:58:52 | 15 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 2507150102008394518135 70 |
| 15 Jul 2025 23:47:56 | 15 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2507151301008398039853 12 |
| 15 Jul 2025 23:48:02 | 15 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2507150102008399484967 17 |
| 15 Jul 2025 23:48:03 | 15 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2507150102008398040822 79 |
| 15 Jul 2025 23:48:03 | 15 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2507151402008399974604 52 |
| 16 Jul 2025 00:59:05 | 16 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008501393220 1 | -- | 2,000.00 | 2,000.00 | Mobile | 2507150102008403014935 55 |
| 16 Jul 2025 01:02:09 | 16 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008501401650 1 | -- | 2,000.00 | 4,000.00 | Mobile | 2507160102008402069766 21 |
| 16 Jul 2025 01:11:37 | 16 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008501423680 1 | -- | 3,169.00 | 7,169.00 | Mobile | 2507160102008401323696 5 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 2507160102008402606 52 |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2025 01:19:29 | 16 Jul 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085014418401 | -- | 2,400.00 | 9,569.00 | Mobile | 546 |
| 16 Jul 2025 01:24:42 | 16 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 7,969.00 | Mobile | 2507161301008402154965 92 |
| 16 Jul 2025 01:24:48 | 16 Jul 2025 | Spend & Save Deposit | 80.00 | -- | 7,889.00 | Mobile | 2507161402008402155314 65 |
| 16 Jul 2025 11:05:49 | 16 Jul 2025 | Betting \| 7066344663 \| SPORTYBET | 5,000.00 | -- | 2,889.00 | Mobile | 2507161301008453522812 95 |
| 16 Jul 2025 11:05:57 | 16 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 2,639.00 | Mobile | 2507161402008451529085 01 |
| 16 Jul 2025 11:49:29 | 16 Jul 2025 | Betting \| 7066344663 \| SPORTYBET | 2,000.00 | -- | 639.00 | Mobile | 2507161301008460586043 88 |
| 16 Jul 2025 11:49:40 | 16 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 539.00 | Mobile | 2507161402008460591914 57 |
| 16 Jul 2025 13:13:33 | 16 Jul 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 2507161301008478092036 01 |
| 16 Jul 2025 13:13:44 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,461.00 | 8,000.00 | Mobile | 2507160102008476609587 83 |
| 16 Jul 2025 13:13:45 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2507160102008477104339 49 |
| 16 Jul 2025 13:13:45 | 16 Jul 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 2507161402008477594275 21 |
| 16 Jul 2025 13:14:47 | 16 Jul 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 2507161001008476642380 74 |
| 16 Jul 2025 13:14:52 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25071601020084771391l454 |
| 16 Jul 2025 13:14:55 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2507160102008477140496 68 |
| 16 Jul 2025 13:14:55 | 16 Jul 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 2507161402008476137735 30 |
| 16 Jul 2025 13:35:57 | 16 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250716123556pch27950 819 | -- | 10,670.00 | 10,670.00 | Mobile | 2507160102008482425953 45 |
| 16 Jul 2025 13:35:57 | 16 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,620.00 | Mobile | 2507161402008483411190 09 |
| 16 Jul 2025 13:39:35 | 16 Jul 2025 | Transfer to CHISOM LYNDA ALISIGWE \| OPay \| 7062818162 | 5,500.00 | -- | 5,120.00 | Mobile | 2507160101008484500506 95 |
| 16 Jul 2025 13:39:41 | 16 Jul 2025 | Spend & Save Deposit | 275.00 | -- | 4,845.00 | Mobile | 2507161402008482542844 96 |
| 16 Jul 2025 13:48:02 | 16 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 4,345.00 | Mobile | 2507161001008483789924 85 |
| 16 Jul 2025 13:48:32 | 16 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 4,320.00 | Mobile | 2507161402008482313899 22 |
| 16 Jul 2025 14:00:22 | 16 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2507161301008486247487 99 |

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| 16 Jul 2025 14:00:42 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,680.00 | 10,000.00 | Mobile | 250716010200848525701631 |
| 16 Jul 2025 14:00:43 | 16 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250716140200848576360463 |
| 16 Jul 2025 14:00:44 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250716010200848772625655 |
| 16 Jul 2025 14:41:18 | 16 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25071613010084967107433 |
| 16 Jul 2025 14:41:26 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250716010200849574127766 |
| 16 Jul 2025 14:41:27 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250716010200849424525910 |
| 16 Jul 2025 14:41:27 | 16 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250716140200849671565835 |
| 16 Jul 2025 14:49:13 | 16 Jul 2025 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 2,100.00 | -- | 0.00 | Mobile | 250716010100849449784418 |
| 16 Jul 2025 14:49:19 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 250716010200849450101309 |
| 16 Jul 2025 14:49:19 | 16 Jul 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250716140200849550508411 |
| 16 Jul 2025 14:49:20 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 250716010200849599751673 |
| 16 Jul 2025 15:04:36 | 16 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25071613010084985646 2973 |
| 16 Jul 2025 15:04:45 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250716010200849906046348 |
| 16 Jul 2025 15:04:46 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250716010200849906132518 |
| 16 Jul 2025 15:04:46 | 16 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250716140200849807654911 |
| 16 Jul 2025 16:27:01 | 16 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,400.00 | -- | 0.00 | Mobile | 25071613010085150503763 5 |
| 16 Jul 2025 16:27:07 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 250716010200851454969482 |
| 16 Jul 2025 22:02:38 | 16 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008505458680 1 | -- | 5,500.00 | 5,500.00 | Mobile | 250716010200858918627356 |
| 16 Jul 2025 22:03:05 | 16 Jul 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 4,500.00 | Mobile | 25071610010085891989769 1 |
| 16 Jul 2025 22:03:12 | 16 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 4,450.00 | Mobile | 250716140200858773289996 |
| 16 Jul 2025 22:39:17 | 16 Jul 2025 | Auto-save to OWealth Balance | 4,450.00 | -- | 0.00 | Mobile | 250716140200859484510301 |

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| 16 Jul 2025 22:56:46 | 16 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008505696200 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250716010200859681444171 |
| 16 Jul 2025 23:29:44 | 16 Jul 2025 | Airtime \| 9041979514 \| Airtel | 1,978.00 | -- | 0.00 | Mobile | 250716100100859901846822 |
| 16 Jul 2025 23:29:52 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 978.00 | 1,978.00 | Mobile | 250716010200860002680174 |
| 16 Jul 2025 23:29:54 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250716010200860149696083 |
| 16 Jul 2025 23:29:54 | 16 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250716140200860149688271 |
| 16 Jul 2025 23:30:23 | 16 Jul 2025 | Airtime \| 9041979514 \| Airtel | 500.00 | -- | 0.00 | Mobile | 250716100100860003433612 |
| 16 Jul 2025 23:30:28 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250716010200860052653374 |
| 16 Jul 2025 23:30:30 | 16 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250716140200860150551165 |
| 16 Jul 2025 23:30:31 | 16 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250716010200860052709555 |
| 17 Jul 2025 05:06:04 | 17 Jul 2025 | Transfer from NWANEKPE VALENTINE OKECHUKWU \| Access Bank \| 004****937 \| TRFBhFRM NWANEKPE VALENTINE OKECHUKWU TO EMMANUEL IKECHUKWU IBENERO | -- | 30,000.00 | 30,000.00 | Mobile | 000014250717050603269746212532 |
| 17 Jul 2025 05:06:06 | 17 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250717140200860892385881 |
| 17 Jul 2025 07:33:08 | 17 Jul 2025 | Transfer to CHUKWUEBUKA IKECHUKWU UDE \| OPay \| 7039218687 | 3,000.00 | -- | 26,950.00 | Mobile | 250717010100861695626087 |
| 17 Jul 2025 07:33:15 | 17 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 26,800.00 | Mobile | 250717140200861695867158 |
| 17 Jul 2025 07:56:20 | 17 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008506831010 1 | -- | 5,000.00 | 31,800.00 | Mobile | 250717010200861876386411 |
| 17 Jul 2025 08:35:14 | 17 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008506979940 1 | -- | 9,640.00 | 41,440.00 | Mobile | 250717010200862712185129 |
| 17 Jul 2025 10:45:46 | 17 Jul 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,100.00 | -- | 39,340.00 | Mobile | 250717020100865368828167 |
| 17 Jul 2025 10:45:52 | 17 Jul 2025 | Spend & Save Deposit | 105.00 | -- | 39,235.00 | Mobile | 250717140200865268057300 |
| 17 Jul 2025 11:43:02 | 17 Jul 2025 | Transfer to POS Transfer - CHIOMA RICHARD-D \| MONIE POINT \| 5539275366 | 1,700.00 | -- | 37,535.00 | Mobile | 250717020100866273655249 |
| 17 Jul 2025 11:43:09 | 17 Jul 2025 | Spend & Save Deposit | 85.00 | -- | 37,450.00 | Mobile | 250717140200866391602501 |
| 17 Jul 2025 11:48:32 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 27,450.00 | Mobile | 250717130100866445845757 |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2025 11:48:40 | 17 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 26,950.00 | Mobile | 250717140200866358424739 |
| 17 Jul 2025 12:04:45 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,300.00 | 34,250.00 | Mobile | 1100062507171104450850 77881201 |
| 17 Jul 2025 13:32:48 | 17 Jul 2025 | Transfer to emmanuel ibenero \| Moremonee MFB \| 7066344663 | 310.00 | -- | 33,940.00 | Mobile | 250717020100868416814348 |
| 17 Jul 2025 13:32:56 | 17 Jul 2025 | Spend & Save Deposit | 15.00 | -- | 33,925.00 | Mobile | 2507171402008682790100 54 |
| 17 Jul 2025 13:36:07 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 26,925.00 | Mobile | 250717130100868325922788 |
| 17 Jul 2025 13:36:19 | 17 Jul 2025 | Spend & Save Deposit | 350.00 | -- | 26,575.00 | Mobile | 25071714020086849464 6943 |
| 17 Jul 2025 13:46:31 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,532.00 | 28,107.00 | Mobile | 1100062507171246300850 82078601 |
| 17 Jul 2025 13:51:06 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 30,107.00 | Mobile | 1100062507171251060850 82284801 |
| 17 Jul 2025 13:57:43 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4,700.00 | 34,807.00 | Mobile | 1100062507171257420850 82591301 |
| 17 Jul 2025 14:02:22 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,540.00 | 38,347.00 | Mobile | 1100062507171302210850 82808801 |
| 17 Jul 2025 14:07:13 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,365.00 | 41,712.00 | Mobile | 1100062507171307130850 83061901 |
| 17 Jul 2025 14:21:09 | 17 Jul 2025 | Transfer to OGECHI JECINTA EGEMEOLE \| OPay \| 9065736196 | 1,000.00 | -- | 40,712.00 | Mobile | 250717010100869200581954 |
| 17 Jul 2025 14:21:14 | 17 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 40,662.00 | Mobile | 25071714020086914965916 8 |
| 17 Jul 2025 14:55:35 | 17 Jul 2025 | Transfer to EUNICE EKELEMCHI NDUBUISI \| OPay \| 9068302073 \| for fruits | 3,000.00 | -- | 37,662.00 | Mobile | 250717010100869911211610 |
| 17 Jul 2025 14:55:41 | 17 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 37,512.00 | Mobile | 25071714020087002919168 6 |
| 17 Jul 2025 15:04:10 | 17 Jul 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,110.00 | -- | 36,402.00 | Mobile | 250717020100870056797 671 |
| 17 Jul 2025 15:04:18 | 17 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 36,347.00 | Mobile | 250717140200870195543002 |
| 17 Jul 2025 15:26:20 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 9,975.00 | -- | 26,372.00 | Mobile | 250717130100870640772419 |
| 17 Jul 2025 15:26:28 | 17 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 25,872.00 | Mobile | 250717140200870641191253 |
| 17 Jul 2025 15:55:34 | 17 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085088457901 | -- | 10,000.00 | 35,872.00 | Mobile | 250717010200871180180042 |
| 17 Jul 2025 15:55:34 | 17 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 35,822.00 | Mobile | 250717140200870991511275 |
| 17 Jul 2025 16:03:13 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 26,822.00 | Mobile | 250717130100871272256890 |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2025 16:03:19 | 17 Jul 2025 | Spend & Save Deposit | 450.00 | -- | 26,372.00 | Mobile | 25071714020087127258291 4 |
| 17 Jul 2025 17:18:44 | 17 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008509264690 1 | -- | 10,000.00 | 36,372.00 | Mobile | 25071701020087304771877 5 |
| 17 Jul 2025 17:18:44 | 17 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 36,322.00 | Mobile | 25071714020087285832 3984 |
| 17 Jul 2025 18:21:22 | 17 Jul 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 34,822.00 | Mobile | 25071711010087424360 1706 |
| 17 Jul 2025 18:21:30 | 17 Jul 2025 | Spend & Save Deposit | 75.00 | -- | 34,747.00 | Mobile | 25071714020087424404 7179 |
| 17 Jul 2025 18:38:56 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 15,000.00 | 49,747.00 | Mobile | 11000625071717385608 5096616101 |
| 17 Jul 2025 18:38:57 | 17 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,697.00 | Mobile | 25071714020087456307 4871 |
| 17 Jul 2025 18:42:54 | 17 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,788.00 | 51,485.00 | Mobile | 11000625071717425308 5096808801 |
| 17 Jul 2025 19:21:46 | 17 Jul 2025 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 1,560.00 | -- | 49,925.00 | Mobile | 25071702010087554300 7867 |
| 17 Jul 2025 19:21:54 | 17 Jul 2025 | Spend & Save Deposit | 77.50 | -- | 49,847.50 | Mobile | 25071714020087544193 2192 |
| 17 Jul 2025 20:04:18 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,985.00 | -- | 44,862.50 | Mobile | 25071713010087669613 9301 |
| 17 Jul 2025 20:04:35 | 17 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 44,612.50 | Mobile | 25071714020087655919 6427 |
| 17 Jul 2025 20:20:41 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 39,612.50 | Mobile | 25071713010087691872 4080 |
| 17 Jul 2025 20:20:56 | 17 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 39,362.50 | Mobile | 25071714020087697003 8872 |
| 17 Jul 2025 20:24:17 | 17 Jul 2025 | Transfer to Melody Akubueze Ibenero \| Kuda MFB \| 2012354250 | 5,010.00 | -- | 34,352.50 | Mobile | 25071702010087710149 2506 |
| 17 Jul 2025 20:24:32 | 17 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 34,102.50 | Mobile | 25071714020087710252 8201 |
| 17 Jul 2025 20:24:55 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 25,102.50 | Mobile | 25071713010087708785 3659 |
| 17 Jul 2025 20:25:08 | 17 Jul 2025 | Spend & Save Deposit | 450.00 | -- | 24,652.50 | Mobile | 25071714020087698701 9691 |
| 17 Jul 2025 22:30:46 | 17 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008510809960 1 | -- | 4,346.00 | 28,998.50 | Mobile | 25071701020087977166 0140 |
| 17 Jul 2025 22:34:55 | 17 Jul 2025 | Auto-save to OWealth Balance | 28,998.50 | -- | 0.00 | Mobile | 25071714020087968158 7376 |
| 17 Jul 2025 23:10:44 | 17 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 25071713010088024253 2834 |
| | | | | | | | 2507170102008802427 55 |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2025 23:10:50 | 17 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 871 |
| 17 Jul 2025 23:10:51 | 17 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2507170102008804317036 03 |
| 17 Jul 2025 23:10:51 | 17 Jul 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 2507171402008802796228 71 |
| 17 Jul 2025 23:29:01 | 17 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008511032740 1 | -- | 3,000.00 | 3,000.00 | Mobile | 2507170102008804653307 83 |
| 18 Jul 2025 04:31:58 | 18 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,700.00 | -- | 0.00 | Mobile | 2507181301008812650642 90 |
| 18 Jul 2025 04:32:11 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 4,700.00 | Mobile | 2507180102008812637044 63 |
| 18 Jul 2025 04:32:12 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 235.00 | 235.00 | Mobile | 2507180102008811625727 01 |
| 18 Jul 2025 04:32:12 | 18 Jul 2025 | Spend & Save Deposit | 235.00 | -- | 0.00 | Mobile | 2507181402008812651137 29 |
| 18 Jul 2025 04:38:20 | 18 Jul 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 2507181301008811174758 95 |
| 18 Jul 2025 04:38:26 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 2507180102008812698537 70 |
| 18 Jul 2025 04:38:27 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 2507180102008812671133 91 |
| 18 Jul 2025 04:38:27 | 18 Jul 2025 | Spend & Save Deposit | 450.00 | -- | 0.00 | Mobile | 2507181402008812671125 36 |
| 18 Jul 2025 05:30:12 | 18 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2507181301008813513069 02 |
| 18 Jul 2025 05:30:18 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2507180102008812360923 75 |
| 18 Jul 2025 05:30:19 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2507180102008813487861 91 |
| 18 Jul 2025 05:30:19 | 18 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2507181402008813487841 73 |
| 18 Jul 2025 06:26:48 | 18 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2507181301008815451378 89 |
| 18 Jul 2025 06:26:53 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2507180102008815199159 29 |
| 18 Jul 2025 06:26:54 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2507180102008815159391 83 |
| 18 Jul 2025 06:26:54 | 18 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2507181402008814600775 90 |
| 18 Jul 2025 06:44:42 | 18 Jul 2025 | Transfer from emmanuel ibenero \| Moremonee MFB \| 706****663 \| Transfer | -- | 280.00 | 280.00 | Mobile | 0906852507180644392784840582 00 |
| 18 Jul 2025 08:14:38 | 18 Jul 2025 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2507181301008824915723 47 |
| 18 Jul 2025 08:14:43 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 720.00 | 1,000.00 | Mobile | 2507180102008826439243 58 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2025 08:14:44 | 18 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250718140200882747855853 |
| 18 Jul 2025 08:14:45 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2507180102008825939512 31 |
| 18 Jul 2025 09:06:50 | 18 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250718080650pch25192 135 | -- | 594.00 | 594.00 | Mobile | 2507180102008837258632 73 |
| 18 Jul 2025 09:13:55 | 18 Jul 2025 | Betting \| 7066344663 \| SPORTYBET | 933.00 | -- | 0.00 | Mobile | 2507181301008839007443 47 |
| 18 Jul 2025 09:14:01 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 339.00 | 933.00 | Mobile | 2507180102008836982063 02 |
| 18 Jul 2025 09:14:43 | 18 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250718081442pch26039 720 | -- | 933.00 | 933.00 | Mobile | 2507180102008838524664 48 |
| 18 Jul 2025 09:14:59 | 18 Jul 2025 | Betting \| 7066344663 \| SPORTYBET | 933.00 | -- | 0.00 | Mobile | 2507181301008839533238 81 |
| 18 Jul 2025 12:08:40 | 18 Jul 2025 | Transfer from CHIDERA JOHN UZOMA \| OPay \| 810****612 | -- | 5,000.00 | 5,000.00 | USSD | 2507180101008875710870 35 |
| 18 Jul 2025 12:09:26 | 18 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 1,000.00 | Mobile | 2507181301008875234563 13 |
| 18 Jul 2025 12:09:44 | 18 Jul 2025 | Spend & Save Deposit | 200.00 | -- | 800.00 | Mobile | 2507181402008874744105 29 |
| 18 Jul 2025 12:35:09 | 18 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 2507181301008878160262 70 |
| 18 Jul 2025 12:35:18 | 18 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 1,000.00 | Mobile | 2507180102008879651063 47 |
| 18 Jul 2025 13:07:03 | 18 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250718120702pch52884 756 | -- | 33.00 | 33.00 | Mobile | 2507180102008886366588 18 |
| 18 Jul 2025 14:03:55 | 18 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 533.00 | Mobile | 11000625071813035408513 5319701 |
| 18 Jul 2025 14:08:32 | 18 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 39.00 | 572.00 | Mobile | 11000625071813083208513 5542801 |
| 18 Jul 2025 14:54:46 | 18 Jul 2025 | Transfer to POS Transfer-JOY OGECHI OKORO \| MONIE POINT \| 5036632246 | 550.00 | -- | 22.00 | Mobile | 250718020100890719217139 |
| 18 Jul 2025 18:55:32 | 18 Jul 2025 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 | -- | 15,000.00 | 15,022.00 | Mobile | 2507180101008958237550 37 |
| 18 Jul 2025 18:55:51 | 18 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,972.00 | Mobile | 2507181402008957244392 60 |
| 18 Jul 2025 18:57:57 | 18 Jul 2025 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 972.00 | Mobile | 2507181301008957323202 20 |
| 18 Jul 2025 18:58:02 | 18 Jul 2025 | Spend & Save Deposit | 700.00 | -- | 272.00 | Mobile | 2507181402008957326697 80 |
| | | | | | | | 2507181402009007342 97 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2025 22:31:24 | 18 Jul 2025 | Auto-save to OWealth Balance | 272.00 | -- | 0.00 | Mobile | 526 |
| 19 Jul 2025 08:17:06 | 19 Jul 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 250719100100903666907958 |
| 19 Jul 2025 08:17:15 | 19 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250719010200903566002701 |
| 19 Jul 2025 08:17:17 | 19 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250719010200903667405605 |
| 19 Jul 2025 08:17:17 | 19 Jul 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250719140200903818167690 |
| 19 Jul 2025 09:21:13 | 19 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,100.00 | Mobile | 110006250719082113085174291401 |
| 19 Jul 2025 09:21:40 | 19 Jul 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 1,600.00 | -- | 0.00 | Mobile | 250719020100904888434176 |
| 19 Jul 2025 09:21:47 | 19 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,600.00 | Mobile | 250719010200904888840773 |
| 19 Jul 2025 09:21:49 | 19 Jul 2025 | Spend & Save Deposit | 80.00 | -- | 0.00 | Mobile | 250719140200904989329537 |
| 19 Jul 2025 09:21:50 | 19 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 250719010200904838388159 |
| 19 Jul 2025 09:48:01 | 19 Jul 2025 | Betting \| 7066344663 \| MSPORT | 290.00 | -- | 0.00 | Mobile | 250719130100905639609785 |
| 19 Jul 2025 09:48:07 | 19 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 290.00 | 290.00 | Mobile | 250719010200905489221482 |
| 19 Jul 2025 11:28:43 | 19 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008517952580 1 | -- | 245.00 | 245.00 | Mobile | 250719010200907732870381 |
| 19 Jul 2025 11:28:54 | 19 Jul 2025 | Airtime \| 7066344663 \| MTN | 250.00 | -- | 0.00 | Mobile | 25071910010090773352234 2 |
| 19 Jul 2025 11:28:59 | 19 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 250.00 | Mobile | 250719010200907633158350 |
| 19 Jul 2025 17:50:57 | 19 Jul 2025 | Transfer from BRIGHT CHIMEREZE OHALE \| OPay \| 706****527 \| Bright Ohale | -- | 10,000.00 | 10,000.00 | Mobile | 25071901010091540701718 9 |
| 19 Jul 2025 17:51:01 | 19 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250719140200915255491199 |
| 19 Jul 2025 17:54:28 | 19 Jul 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 1,950.00 | Mobile | 25071913010091531866471 7 |
| 19 Jul 2025 17:54:37 | 19 Jul 2025 | Spend & Save Deposit | 400.00 | -- | 1,550.00 | Mobile | 25071914020091531918104 2 |
| 19 Jul 2025 19:06:02 | 19 Jul 2025 | Transfer from IJEOMA JOY NWAERE \| MONIE POINT \| 665****095 \| AT139_TRF\|2MPT4fxi1\|19466326355687546 88-AT139_TRF\|2MPT4fxi1\|194663263556875468 8-IJEOMA JOY N Trf for | -- | 9,900.00 | 11,450.00 | Mobile | APT000022507191906019 43139238262 |
| 19 Jul 2025 20:54:35 | 19 Jul 2025 | Betting \| 7066344663 \| MSPORT | 9,995.50 | -- | 1,454.50 | Mobile | 250719130100919616798769 |
| 19 Jul 2025 20:54:48 | 19 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 954.50 | Mobile | 250719140200919566913856 |

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| 19 Jul 2025 21:22:45 | 19 Jul 2025 | Transfer from ONUOHA GODSON UGOCHUKWU \| First Bank Of Nigeria \| 306****918 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 20,000.00 | 20,954.50 | Mobile | 00001625071921224300034415224 1 |
| 19 Jul 2025 21:22:47 | 19 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,904.50 | Mobile | 25071914020092013416134 |
| 19 Jul 2025 22:31:23 | 19 Jul 2025 | Auto-save to OWealth Balance | 20,904.50 | -- | 0.00 | Mobile | 25071914020092148275695 |
| 19 Jul 2025 23:08:12 | 19 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008521135830 1 | -- | 5,000.00 | 5,000.00 | Mobile | 25071901020092219402116 3 |
| 20 Jul 2025 01:05:54 | 20 Jul 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 10,400.00 | -- | 0.00 | Mobile | 25072002010092289962901 0 |
| 20 Jul 2025 01:06:02 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 10,400.00 | Mobile | 25072001020092299808434 2 |
| 20 Jul 2025 01:06:03 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 520.00 | 520.00 | Mobile | 25072001020092287496345 4 |
| 20 Jul 2025 01:06:03 | 20 Jul 2025 | Spend & Save Deposit | 520.00 | -- | 0.00 | Mobile | 25072014020092299809168 7 |
| 20 Jul 2025 01:10:31 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 25072013010092297692221 1 |
| 20 Jul 2025 01:10:36 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 25072001020092292706815 5 |
| 20 Jul 2025 01:10:37 | 20 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 25072014020092297696915 4 |
| 20 Jul 2025 01:10:38 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 25072001020092297697085 7 |
| 20 Jul 2025 01:43:35 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25072013010092298897248 6 |
| 20 Jul 2025 01:43:41 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25072001020092296425230 6 |
| 20 Jul 2025 01:43:42 | 20 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25072014020092296425669 8 |
| 20 Jul 2025 01:43:43 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25072001020092296425823 0 |
| 20 Jul 2025 01:56:46 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25072013010092289297048 3 |
| 20 Jul 2025 01:56:52 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 25072001020092291775315 4 |
| 20 Jul 2025 01:56:53 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 25072001020092291775775 9 |
| 20 Jul 2025 01:56:53 | 20 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 25072014020092291775770 63 |
| 20 Jul 2025 02:07:14 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25072013010092304844030 8 |

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|---|---|---|---|---|---|---|---|
| 20 Jul 2025 02:07:19 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 25072001020092301913063737 |
| 20 Jul 2025 02:07:20 | 20 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2507201402009230239164 29 |
| 20 Jul 2025 02:07:21 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 25072001020092303587383 1 |
| 20 Jul 2025 06:14:09 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 2507201301009233881926 93 |
| 20 Jul 2025 06:14:14 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 25072001020092342520438 1 |
| 20 Jul 2025 06:14:15 | 20 Jul 2025 | Spend & Save Deposit | 15.00 | -- | 0.00 | Mobile | 2507201402009234555371 60 |
| 20 Jul 2025 06:14:16 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 15.00 | Mobile | 25072001020092343704963 6 |
| 20 Jul 2025 06:14:28 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2507201301009233883923 89 |
| 20 Jul 2025 06:14:33 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 25072001020092340047 5852 |
| 20 Jul 2025 06:14:34 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 25072001020092343724 1070 |
| 20 Jul 2025 06:14:34 | 20 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 2507201402009234372381 83 |
| 20 Jul 2025 08:57:34 | 20 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 464.00 | 464.00 | Mobile | 110006250720075728085 225604201 |
| 20 Jul 2025 09:22:36 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 2507201301009255523528 70 |
| 20 Jul 2025 09:22:42 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,036.00 | 2,500.00 | Mobile | 25072001020092546400 1410 |
| 20 Jul 2025 10:08:54 | 20 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085228099201 | -- | 3,500.00 | 3,500.00 | Mobile | 25072001020092630517106 5 |
| 20 Jul 2025 10:38:15 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,500.00 | Mobile | 2507201301009267283699 19 |
| 20 Jul 2025 10:38:22 | 20 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 1,400.00 | Mobile | 2507201402009266406058 40 |
| 20 Jul 2025 10:43:42 | 20 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 73.00 | 1,473.00 | Mobile | 110006250720094340085 229460401 |
| 20 Jul 2025 10:47:05 | 20 Jul 2025 | Transfer to ONYEKACHI NAOMI FELIX \| MONIE POINT \| 6069217031 | 1,600.00 | -- | 0.00 | Mobile | 2507200201009267520678 54 |
| 20 Jul 2025 10:47:11 | 20 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 127.00 | 1,600.00 | Mobile | 25072001020092680323 6653 |
| 20 Jul 2025 11:38:55 | 20 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 500.00 | Mobile | 110006250720103855085 231586901 |

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|---|---|---|---|---|---|---|---|
| 20 Jul 2025 13:36:21 | 20 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 500.00 | 1,000.00 | Mobile | 1100062507201236210852 36537901 |
| 20 Jul 2025 14:21:28 | 20 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250720130100930434479 624 |
| 20 Jul 2025 19:23:45 | 20 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 1100062507201823450852 51437001 |
| 20 Jul 2025 20:32:42 | 20 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 700.00 | 1,700.00 | Mobile | 1100062507201932420852 54818501 |
| 20 Jul 2025 21:33:08 | 20 Jul 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 1,500.00 | Mobile | 2507201001009388591776 56 |
| 20 Jul 2025 21:33:17 | 20 Jul 2025 | Spend & Save Deposit | 10.00 | -- | 1,490.00 | Mobile | 250720140200938828151 422 |
| 20 Jul 2025 22:26:14 | 20 Jul 2025 | Auto-save to OWealth Balance | 1,490.00 | -- | 0.00 | Mobile | 25072014020093969849 6013 |
| 21 Jul 2025 09:52:26 | 21 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 100.00 | 100.00 | Mobile | 1100062507210852260852 79522901 |
| 21 Jul 2025 09:53:17 | 21 Jul 2025 | Transfer to WISMEC GLOBAL VENTURES \| MONIE POINT \| 5051469782 | 1,600.00 | -- | 0.00 | Mobile | 250721020100944400907 290 |
| 21 Jul 2025 09:53:23 | 21 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,600.00 | Mobile | 2507210102009444522642 20 |
| 21 Jul 2025 11:43:37 | 21 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 363.00 | 363.00 | Mobile | 1100062507211043370852 85001301 |
| 21 Jul 2025 11:59:35 | 21 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008528580 3501 | -- | 160.00 | 523.00 | Mobile | 2507210102009467658098 96 |
| 21 Jul 2025 12:05:17 | 21 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,523.00 | Mobile | 1100062507211105170852 86063901 |
| 21 Jul 2025 12:49:30 | 21 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,550.00 | -- | 0.00 | Mobile | 250721130100947749114714 |
| 21 Jul 2025 12:49:35 | 21 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.00 | 1,550.00 | Mobile | 2507210102009477493804 42 |
| 21 Jul 2025 13:27:30 | 21 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,050.00 | 1,050.00 | Mobile | 1100062507211227300852 89927801 |
| 21 Jul 2025 15:28:20 | 21 Jul 2025 | Transfer to CHISOM JULIET IHEMEFULA \| OPay \| 7035617446 | 1,000.00 | -- | 50.00 | Mobile | 2507210101009509126588 72 |
| 21 Jul 2025 15:28:35 | 21 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250721140200950760655 343 |
| 21 Jul 2025 16:18:51 | 21 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008529807 3001 | -- | 2,100.00 | 2,100.00 | Mobile | 2507210102009516383164 06 |
| 21 Jul 2025 16:25:00 | 21 Jul 2025 | Transfer to GREAT CHIDIEBUBE OGUWUIKE \| Zenith Bank \| 2270996177 | 800.00 | -- | 1,300.00 | Mobile | 2507210201009519636045 54 |
| 21 Jul 2025 16:25:06 | 21 Jul 2025 | Spend & Save Deposit | 40.00 | -- | 1,260.00 | Mobile | 250721140200951906791127 |
| 21 Jul 2025 18:10:53 | 21 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 60.00 | Mobile | 2507211301009541708200 96 |

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|---|---|---|---|---|---|---|---|
| 21 Jul 2025 18:10:58 | 21 Jul 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 250721140200954272440224 |
| 21 Jul 2025 20:02:08 | 21 Jul 2025 | Betting \| 7066344663 \| MSPORT | 160.00 | -- | 0.00 | Mobile | 250721130100956594725009 |
| 21 Jul 2025 20:02:53 | 21 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 160.00 | Mobile | 250721010200956796217725 |
| 21 Jul 2025 20:03:02 | 21 Jul 2025 | Spend & Save Deposit | 8.00 | -- | 0.00 | Mobile | 250721140200956598557527 |
| 21 Jul 2025 20:03:03 | 21 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8.00 | 8.00 | Mobile | 250721010200956796911467 |
| 22 Jul 2025 09:47:11 | 22 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,100.00 | Mobile | 110006250722084711085331176601 |
| 22 Jul 2025 09:49:21 | 22 Jul 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 0.00 | Mobile | 250722020100964069047553 |
| 22 Jul 2025 17:15:07 | 22 Jul 2025 | Transfer from TOCHUKWU ENYINNAYA NWODU \| OPay \| 816****747 | -- | 15,000.00 | 15,000.00 | Mobile | 250722010100972877410954 |
| 22 Jul 2025 17:15:13 | 22 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 250722140200972827043994 |
| 22 Jul 2025 17:17:56 | 22 Jul 2025 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 1,000.00 | -- | 13,950.00 | Mobile | 250722010100972796586106 |
| 22 Jul 2025 17:18:17 | 22 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 13,900.00 | Mobile | 250722140200972837630010 |
| 22 Jul 2025 17:18:54 | 22 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,900.00 | Mobile | 250722130100972988514064 |
| 22 Jul 2025 17:19:01 | 22 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 3,400.00 | Mobile | 250722140200972800318368 |
| 22 Jul 2025 17:20:37 | 22 Jul 2025 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 1,100.00 | -- | 2,300.00 | Mobile | 250722010100972805837324 |
| 22 Jul 2025 17:20:47 | 22 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 2,245.00 | Mobile | 250722140200972806384134 |
| 22 Jul 2025 18:07:42 | 22 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 245.00 | Mobile | 250722130100973925869275 |
| 22 Jul 2025 18:07:55 | 22 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 145.00 | Mobile | 250722140200973877950587 |
| 22 Jul 2025 19:34:35 | 22 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 2,000.00 | 2,145.00 | Mobile | 110006250722183435085354683701 |
| 22 Jul 2025 19:40:49 | 22 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 361.00 | 2,506.00 | Mobile | 110006250722184049085354956301 |
| 22 Jul 2025 19:43:29 | 22 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008535508200l | -- | 800.00 | 3,306.00 | Mobile | 250722010200976077812488 |
| 22 Jul 2025 19:45:18 | 22 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008535517960l | -- | 860.00 | 4,166.00 | Mobile | 250722010200975896878197 |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2025 19:46:41 | 22 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 850.00 | 5,016.00 | Mobile | 1100062507221846410853 55248801 |
| 22 Jul 2025 19:58:09 | 22 Jul 2025 | Transfer from CHIBUIKE MAGNUS ONYEJEGBU \| OPay \| 704****181 \| For program | -- | 15,000.00 | 20,016.00 | Mobile | 250722010100976247087 836 |
| 22 Jul 2025 19:58:15 | 22 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,966.00 | Mobile | 250722550100976347756 541 |
| 22 Jul 2025 20:41:37 | 22 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 421.00 | 20,387.00 | Mobile | 1100062507221941370853 58057401 |
| 22 Jul 2025 22:01:46 | 22 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 10,387.00 | Mobile | 250722130100978995422 904 |
| 22 Jul 2025 22:01:52 | 22 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 9,887.00 | Mobile | 250722140200978955483 636 |
| 22 Jul 2025 22:31:25 | 22 Jul 2025 | Auto-save to OWealth Balance | 9,887.00 | -- | 0.00 | Mobile | 250722140200979556516193 |
| 22 Jul 2025 23:42:38 | 22 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250722130100980298695 088 |
| 22 Jul 2025 23:42:43 | 22 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250722010200980298783 879 |
| 22 Jul 2025 23:42:44 | 22 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250722010200980464279 319 |
| 22 Jul 2025 23:42:44 | 22 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250722140200980248247 164 |
| 22 Jul 2025 23:55:27 | 22 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085366722601 | -- | 1,900.00 | 1,900.00 | Mobile | 250722010200980565889250 |
| 22 Jul 2025 23:56:28 | 22 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085366752901 | -- | 333.00 | 2,233.00 | Mobile | 250722010200980715386 872 |
| 23 Jul 2025 00:04:28 | 23 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085366982201 | -- | 370.00 | 2,603.00 | Mobile | 250722010200980483127 753 |
| 23 Jul 2025 01:45:26 | 23 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085369058401 | -- | 557.00 | 3,160.00 | Mobile | 250723010200980871948122 |
| 23 Jul 2025 01:46:51 | 23 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085369079001 | -- | 380.00 | 3,540.00 | Mobile | 250723010200980897566 477 |
| 23 Jul 2025 01:47:35 | 23 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085369089501 | -- | 375.00 | 3,915.00 | Mobile | 250723010200980850077 284 |
| 23 Jul 2025 01:48:21 | 23 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085369102001 | -- | 385.00 | 4,300.00 | Mobile | 250723010200980872722 426 |
| 23 Jul 2025 01:49:18 | 23 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085369116701 | -- | 340.00 | 4,640.00 | Mobile | 250723010200980850532 640 |

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|---|---|---|---|---|---|---|---|
| 23 Jul 2025 02:04:19 | 23 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250723130100980876738953 |
| 23 Jul 2025 02:04:24 | 23 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 360.00 | 5,000.00 | Mobile | 250723010200980918842371 |
| 23 Jul 2025 02:04:25 | 23 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250723140200980918846632 |
| 23 Jul 2025 02:04:26 | 23 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250723010200980830145002 |
| 23 Jul 2025 02:21:45 | 23 Jul 2025 | Betting \| 7066344663 \| MSPORT | 740.00 | -- | 0.00 | Mobile | 250723130100980922940127 |
| 23 Jul 2025 02:21:50 | 23 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 740.00 | 740.00 | Mobile | 250723010200980880813671 |
| 23 Jul 2025 09:21:57 | 23 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 47.00 | 47.00 | Mobile | 110006250723082157085378726501 |
| 23 Jul 2025 09:30:24 | 23 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008537903730 1 | -- | 10.00 | 57.00 | Mobile | 250723010200983852193443 |
| 23 Jul 2025 09:30:40 | 23 Jul 2025 | Airtime \| 7066344663 \| MTN | 48.00 | -- | 9.00 | Mobile | 250723100100983735081268 |
| 23 Jul 2025 09:30:48 | 23 Jul 2025 | Spend & Save Deposit | 2.50 | -- | 6.50 | Mobile | 250723140200983686047391 |
| 23 Jul 2025 10:12:55 | 23 Jul 2025 | Transfer from NWOKE PEACE ONYINYECHI \| MONIE POINT \| 659****947 \| AT139_TRF\|2MPT3wqvf\|194794802097173708 8-AT139_TRF\|2MPT3wqvf\|194794802097173708 8-NWOKE PEACE Trf for | -- | 5,900.00 | 5,906.50 | Mobile | APT000022507231012542951396003 97 |
| 23 Jul 2025 10:15:27 | 23 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,999.50 | -- | 2,907.00 | Mobile | 250723130100984648902528 |
| 23 Jul 2025 10:15:35 | 23 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 2,757.00 | Mobile | 250723140200984716979854 |
| 23 Jul 2025 10:27:53 | 23 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,700.00 | -- | 57.00 | Mobile | 250723130100984891994852 |
| 23 Jul 2025 12:12:40 | 23 Jul 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 250723100100987128987984 |
| 23 Jul 2025 12:12:46 | 23 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 143.00 | 200.00 | Mobile | 250723010200987028927075 |
| 23 Jul 2025 16:37:34 | 23 Jul 2025 | Transfer from UBANI CHILEE ELENDU \| First Bank Of Nigeria \| 315****128 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 20,000.00 | 20,000.00 | Mobile | 000016250723163732000362507470 |
| 23 Jul 2025 16:37:36 | 23 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250723550100991897247934 |
| 23 Jul 2025 16:43:51 | 23 Jul 2025 | Airtime \| 7066344663 \| MTN | 18,998.00 | -- | 952.00 | Mobile | 250723100100991917562234 |
| 23 Jul 2025 16:44:01 | 23 Jul 2025 | Spend & Save Deposit | 950.00 | -- | 2.00 | Mobile | 250723140200991874217166 |

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| 23 Jul 2025 16:56:46 | 23 Jul 2025 | Betting \| 7066344663 \| MSPORT | 961.00 | -- | 0.00 | Mobile | 25072313010099212095547 3 |
| 23 Jul 2025 16:56:51 | 23 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 959.00 | 961.00 | Mobile | 25072301020099217212486 3 |
| 23 Jul 2025 18:20:00 | 23 Jul 2025 | Transfer from MANSURDATA SERVICE \| MONIE POINT \| 666****243 \| MANSURDATA S Trf for CustomerAT126TRF2MPT4ks4k1948070603306000384AT12 6TRF2MPT4ks4k19480706033060 | -- | 8,000.00 | 8,000.00 | Mobile | 090405250723182000964479225126 |
| 23 Jul 2025 18:28:49 | 23 Jul 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 25072313010099397086 2870 |
| 24 Jul 2025 10:45:58 | 24 Jul 2025 | Transfer from Chinwe POS international \| OPay \| 706****956 | -- | 1,000.00 | 1,000.00 | Mobile | 2507241701000048544498 47 |
| 24 Jul 2025 10:47:07 | 24 Jul 2025 | Betting \| 7066344663 \| MSPORT | 990.00 | -- | 10.00 | Mobile | 2507241301000048583015 53 |
| 24 Jul 2025 17:21:33 | 24 Jul 2025 | Transfer from NNANYEREUGO KINGSLEY AJAERO \| OPay \| 806****078 | -- | 2,000.00 | 2,010.00 | Mobile | 25072401010001243443819 8 |
| 24 Jul 2025 17:22:21 | 24 Jul 2025 | Transfer from KINGSMAN HUB \| MONIE POINT \| 636****105 \| AT129TRF\|2MPT1wcwj\|194841848472982323 2AT129TRF\|2 MPT1wcwj\|194841848472982323 2KINGSMAN HUB Trf for | -- | 1,700.00 | 3,710.00 | Mobile | 090405250724172221549 272443129 |
| 24 Jul 2025 17:24:02 | 24 Jul 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,500.00 | -- | 2,210.00 | Mobile | 25072402010001248269 1676 |
| 24 Jul 2025 17:24:08 | 24 Jul 2025 | Spend & Save Deposit | 75.00 | -- | 2,135.00 | Mobile | 2507241402000125829613 68 |
| 24 Jul 2025 17:25:01 | 24 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 135.00 | Mobile | 2507241301000123952536 74 |
| 24 Jul 2025 17:25:09 | 24 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 35.00 | Mobile | 2507241402000124865197 03 |
| 24 Jul 2025 17:46:13 | 24 Jul 2025 | Betting \| 7066344663 \| MSPORT | 210.00 | -- | 0.00 | Mobile | 2507241301000130706292 96 |
| 24 Jul 2025 17:46:20 | 24 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 175.00 | 210.00 | Mobile | 2507240102000129651715 57 |
| 24 Jul 2025 19:18:55 | 24 Jul 2025 | Transfer from ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 706****791 | -- | 2,000.00 | 2,000.00 | Mobile | 2507241701000148996411 73 |
| 24 Jul 2025 19:20:24 | 24 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2507241301000149453583 43 |
| 24 Jul 2025 20:57:12 | 24 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 7,300.00 | 7,300.00 | Mobile | 1100062507241957110854 60188201 |
| 24 Jul 2025 20:58:20 | 24 Jul 2025 | Transfer to POS Transfer - BENEDICTA OKEKE \| MONIE POINT \| 5498467354 | 7,150.00 | -- | 150.00 | Mobile | 2507240201000174289321 05 |
| 24 Jul 2025 21:33:08 | 24 Jul 2025 | Transfer from ADIMCHINOBI SAMUEL OKORO \| PalmPay \| 911****501 \| ADIMCHINOBI SAMUEL OKORO:9118375501 | -- | 66,178.00 | 66,328.00 | Mobile | 100033250724203307090 288924559 |
| 24 Jul 2025 21:33:09 | 24 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 66,278.00 | Mobile | 250724550100017921192614 |
| 24 Jul 2025 21:34:05 | 24 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 61,278.00 | Mobile | 2507241301000179746077 23 |

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|---|---|---|---|---|---|---|---|
| 24 Jul 2025 21:34:11 | 24 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 61,028.00 | Mobile | 250724140200018064202247 |
| 24 Jul 2025 22:27:40 | 24 Jul 2025 | Auto-save to OWealth Balance | 61,028.00 | -- | 0.00 | Mobile | 250724140200018992979021 |
| 24 Jul 2025 22:38:47 | 24 Jul 2025 | Airtime \| 9041979514 \| Airtel | 2,300.00 | -- | 0.00 | Mobile | 250724100100019380555857 |
| 24 Jul 2025 22:39:35 | 24 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 250724010200019332414262 |
| 24 Jul 2025 22:39:38 | 24 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 115.00 | 115.00 | Mobile | 250724010200019282089707 |
| 24 Jul 2025 22:39:38 | 24 Jul 2025 | Spend & Save Deposit | 115.00 | -- | 0.00 | Mobile | 250724140200019232647713 |
| 24 Jul 2025 22:57:43 | 24 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 11,010.00 | -- | 0.00 | Mobile | 250724020100019584062982 |
| 24 Jul 2025 22:57:53 | 24 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 11,010.00 | 11,010.00 | Mobile | 250724010200019685273766 |
| 24 Jul 2025 22:57:55 | 24 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 250724010200019535210951 |
| 24 Jul 2025 22:57:55 | 24 Jul 2025 | Spend & Save Deposit | 550.00 | -- | 0.00 | Mobile | 250724140200019635076388 |
| 24 Jul 2025 22:58:48 | 24 Jul 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 10,950.00 | 10,950.00 | Mobile | 100033250724215847090289001745 |
| 24 Jul 2025 22:58:49 | 24 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,900.00 | Mobile | 250724550100019637299228 |
| 25 Jul 2025 00:40:09 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 57,977.00 | -- | 0.00 | Mobile | 250724130100020066118398 |
| 25 Jul 2025 00:40:16 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 47,077.00 | 57,977.00 | Mobile | 250724010200020256422911 |
| 25 Jul 2025 02:10:55 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008547051530 1 | -- | 12,580.00 | 12,580.00 | Mobile | 250725010200020377859057 |
| 25 Jul 2025 02:10:55 | 25 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,530.00 | Mobile | 250725550100020352870024 |
| 25 Jul 2025 02:49:39 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008547106680 1 | -- | 20,000.00 | 32,530.00 | Mobile | 250725010200020474257512 |
| 25 Jul 2025 02:49:39 | 25 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 32,480.00 | Mobile | 250725550100020400917546 |
| 25 Jul 2025 02:50:52 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008547108230 1 | -- | 1,000.00 | 33,480.00 | Mobile | 250725010200020362149232 |
| 25 Jul 2025 03:39:31 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008547174770 1 | -- | 3,000.00 | 36,480.00 | Mobile | 250725010200020410992745 |

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| 25 Jul 2025 03:53:10 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 29,480.00 | Mobile | 25072513010002041364316 1 |
| 25 Jul 2025 03:53:16 | 25 Jul 2025 | Spend & Save Deposit | 350.00 | -- | 29,130.00 | Mobile | 2507251402000020487010 355 |
| 25 Jul 2025 04:16:18 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 19,130.00 | Mobile | 25072513010002053171247 8 |
| 25 Jul 2025 04:16:25 | 25 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 18,630.00 | Mobile | 2507251402000020544033 617 |
| 25 Jul 2025 07:51:25 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085475838601 | -- | 2,000.00 | 20,630.00 | Mobile | 2507250102000021573892 270 |
| 25 Jul 2025 07:55:45 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085475987301 | -- | 3,470.00 | 24,100.00 | Mobile | 2507250102000021633045 810 |
| 25 Jul 2025 07:58:21 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085476060801 | -- | 879.00 | 24,979.00 | Mobile | 2507250102000021548062 025 |
| 25 Jul 2025 08:00:59 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085476146301 | -- | 1,931.00 | 26,910.00 | Mobile | 2507250102000021695761071 |
| 25 Jul 2025 09:22:25 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 19,910.00 | Mobile | 25072513010002310725512 3 |
| 25 Jul 2025 09:22:40 | 25 Jul 2025 | Spend & Save Deposit | 350.00 | -- | 19,560.00 | Mobile | 2507251402000023208183 921 |
| 25 Jul 2025 09:49:12 | 25 Jul 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 3,200.00 | -- | 16,360.00 | Mobile | 25072518010002355011725 3 |
| 25 Jul 2025 10:02:19 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 9,360.00 | Mobile | 25072513010002379941428 0 |
| 25 Jul 2025 10:02:43 | 25 Jul 2025 | Spend & Save Deposit | 350.00 | -- | 9,010.00 | Mobile | 2507251402000023800851 673 |
| 25 Jul 2025 10:42:27 | 25 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,925.00 | -- | 6,085.00 | Mobile | 2507250201000245731276 45 |
| 25 Jul 2025 10:42:34 | 25 Jul 2025 | Spend & Save Deposit | 146.25 | -- | 5,938.75 | Mobile | 2507251402000024665029728 |
| 25 Jul 2025 10:59:15 | 25 Jul 2025 | Transfer to EMMANUELLA OZIOKE \| MONIE POINT \| 7065969862 | 2,100.00 | -- | 3,838.75 | Mobile | 2507250201000251307763 38 |
| 25 Jul 2025 10:59:22 | 25 Jul 2025 | Spend & Save Deposit | 105.00 | -- | 3,733.75 | Mobile | 2507251402000025131162987 |
| 25 Jul 2025 11:07:55 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085482859801 | -- | 4,900.00 | 8,633.75 | Mobile | 2507250102000025316473 954 |
| 25 Jul 2025 12:56:43 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 3,633.75 | Mobile | 25072513010002733528670 8 |
| | | | | | | | 2507251402000027577574 |

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| 25 Jul 2025 12:56:51 | 25 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 3,383.75 | Mobile | 157 |
| 25 Jul 2025 13:11:17 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,383.75 | Mobile | 250725130100027777960847 |
| 25 Jul 2025 13:11:24 | 25 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 2,333.75 | Mobile | 2507251402000027637711984 |
| 25 Jul 2025 13:21:46 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250725130100028167531008 |
| 25 Jul 2025 13:21:52 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 666.25 | 3,000.00 | Mobile | 250725010200028017855795 |
| 25 Jul 2025 13:21:53 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250725010200028017935639 |
| 25 Jul 2025 13:21:53 | 25 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 2507251402000280666300042 |
| 25 Jul 2025 14:15:59 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250725130100028859474074 |
| 25 Jul 2025 14:16:04 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250725010200029000226139 |
| 25 Jul 2025 14:16:05 | 25 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 2507251402000290513641359 |
| 25 Jul 2025 14:16:06 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250725010200029000304028 |
| 25 Jul 2025 14:49:31 | 25 Jul 2025 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 812****366 | -- | 4,000.00 | 4,000.00 | Mobile | 25072501010002952981412 1 |
| 25 Jul 2025 14:57:04 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,000.00 | Mobile | 250725130100029760710795 |
| 25 Jul 2025 14:57:11 | 25 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 850.00 | Mobile | 2507251402000296968244388 |
| 25 Jul 2025 15:15:39 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250725130100030079383493 |
| 25 Jul 2025 15:15:44 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 1,000.00 | Mobile | 250725010200030171840639 |
| 25 Jul 2025 15:15:45 | 25 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 2507251402000302714590405 |
| 25 Jul 2025 15:15:46 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250725010200030220734466 |
| 25 Jul 2025 15:21:19 | 25 Jul 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 25072513010003014893672 |
| 25 Jul 2025 15:21:23 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2507250102000300986894481 |
| 25 Jul 2025 15:21:25 | 25 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 15.00 | Mobile | 250725010200030098775299 |
| 25 Jul 2025 15:21:25 | 25 Jul 2025 | Spend & Save Deposit | 15.00 | -- | 0.00 | Mobile | 2507251402000302398201 31 |

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| 25 Jul 2025 17:33:59 | 25 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085498982401 | -- | 1,100.00 | 1,100.00 | Mobile | 250725010200032949618723 |
| 25 Jul 2025 17:34:45 | 25 Jul 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 1,100.00 | -- | 0.00 | Mobile | 250725010100032860216795 |
| 26 Jul 2025 08:24:59 | 26 Jul 2025 | Transfer from HYDROGENCO - FINCRA \| \| 189****361 \| Transfer from Kingsley Nwaogwugwu, | -- | 30,987.60 | 30,987.60 | Mobile | 110068250726072459002036166367 |
| 26 Jul 2025 08:25:01 | 26 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 30,937.60 | Mobile | 250726550100042812028878 |
| 26 Jul 2025 08:29:02 | 26 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 20,937.60 | Mobile | 250726130100042966180753 |
| 26 Jul 2025 08:29:08 | 26 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 20,437.60 | Mobile | 250726140200042922922459 |
| 26 Jul 2025 09:08:43 | 26 Jul 2025 | Transfer to CHIEMELA ESTHER OBILOR \| PalmPay \| 8108900736 | 1,000.00 | -- | 19,437.60 | Mobile | 250726020100043447387255 |
| 26 Jul 2025 09:08:56 | 26 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 19,387.60 | Mobile | 250726140200043548144211 |
| 26 Jul 2025 09:16:37 | 26 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 14,387.60 | Mobile | 250726130100043653325013 |
| 26 Jul 2025 09:16:44 | 26 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 14,137.60 | Mobile | 250726140200043572009289 |
| 26 Jul 2025 10:05:47 | 26 Jul 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 13,937.60 | Mobile | 250726100100044752011294 |
| 26 Jul 2025 10:05:55 | 26 Jul 2025 | Spend & Save Deposit | 10.00 | -- | 13,927.60 | Mobile | 250726140200044752465395 |
| 26 Jul 2025 11:32:50 | 26 Jul 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,927.60 | Mobile | 250726130100046330399293 |
| 26 Jul 2025 11:32:57 | 26 Jul 2025 | Spend & Save Deposit | 500.00 | -- | 3,427.60 | Mobile | 250726140200046231346961 |
| 26 Jul 2025 16:00:06 | 26 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,427.60 | Mobile | 250726130100051692934271 |
| 26 Jul 2025 16:00:13 | 26 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 1,327.60 | Mobile | 250726140200051605383476 |
| 26 Jul 2025 16:37:36 | 26 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250726130100052356212492 |
| 26 Jul 2025 16:37:41 | 26 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 672.40 | 2,000.00 | Mobile | 250726010200052587600745 |
| 26 Jul 2025 16:37:42 | 26 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 2507261402000525380896 10 |
| 26 Jul 2025 16:37:43 | 26 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250726010200052356607818 |
| 26 Jul 2025 16:40:57 | 26 Jul 2025 | Betting \| 7066344663 \| MSPORT | 760.00 | -- | 0.00 | Mobile | 250726130100052510807990 |
| | | | | | | | 25072601020005254968 |

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| 26 Jul 2025 16:41:02 | 26 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 760.00 | 760.00 | Mobile | 9091 |
| 26 Jul 2025 18:52:11 | 26 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,600.00 | 1,600.00 | Mobile | 110006250726175210085553428901 |
| 26 Jul 2025 18:52:53 | 26 Jul 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 1,600.00 | -- | 0.00 | Mobile | 250726020100055557148073 |
| 26 Jul 2025 20:23:31 | 26 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,160.00 | 1,160.00 | Mobile | 110006250726192331085558506201 |
| 26 Jul 2025 22:28:05 | 26 Jul 2025 | Auto-save to OWealth Balance | 1,160.00 | -- | 0.00 | Mobile | 250726140200060103152053 |
| 27 Jul 2025 00:08:27 | 27 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085571748201 | -- | 277.00 | 277.00 | Mobile | 250726010200061402343360 |
| 27 Jul 2025 00:10:58 | 27 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085571849001 | -- | 815.00 | 1,092.00 | Mobile | 25072601020006123717070 9 |
| 27 Jul 2025 00:13:42 | 27 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085571958501 | -- | 512.00 | 1,604.00 | Mobile | 250726010200061265069225 |
| 27 Jul 2025 00:16:37 | 27 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085572080801 | -- | 431.00 | 2,035.00 | Mobile | 250726010200061409546867 |
| 27 Jul 2025 00:18:05 | 27 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085572137001 | -- | 1,697.00 | 3,732.00 | Mobile | 250726010200061499220088 |
| 27 Jul 2025 00:28:52 | 27 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 1,232.00 | Mobile | 250726130100061376598653 |
| 27 Jul 2025 00:28:58 | 27 Jul 2025 | Spend & Save Deposit | 125.00 | -- | 1,107.00 | Mobile | 250726140200061276690755 |
| 27 Jul 2025 01:01:17 | 27 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2507271301000615253847 12 |
| 27 Jul 2025 01:01:22 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 893.00 | 2,000.00 | Mobile | 250727010200061599654057 |
| 27 Jul 2025 01:01:23 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250727010200061550899133 |
| 27 Jul 2025 01:01:23 | 27 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 2507271402000615743251 00 |
| 27 Jul 2025 01:30:39 | 27 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085574339101 | -- | 1,000.00 | 1,000.00 | Mobile | 250727010200061611670981 |
| 27 Jul 2025 02:35:38 | 27 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,358.00 | -- | 0.00 | Mobile | 2507271301000616841741 68 |
| 27 Jul 2025 02:35:45 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 358.00 | 1,358.00 | Mobile | 250727010200061646736112 |
| 27 Jul 2025 07:54:18 | 27 Jul 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 10.00 | -- | 0.00 | Mobile | 250727010100062833928237 |

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|---|---|---|---|---|---|---|---|
| 27 Jul 2025 07:54:26 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 250727010200063036534794 |
| 27 Jul 2025 07:54:27 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 0.50 | 0.50 | Mobile | 250727010200062927359473 |
| 27 Jul 2025 07:54:27 | 27 Jul 2025 | Spend & Save Deposit | 0.50 | -- | 0.00 | Mobile | 250727140200062834220621 |
| 27 Jul 2025 10:46:26 | 27 Jul 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/EMMANUEL IKECH | -- | 5,000.00 | 5,000.00 | Mobile | 000004250727104626858007720142 |
| 27 Jul 2025 10:51:57 | 27 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 1,000.00 | Mobile | 250727130100065533484011 |
| 27 Jul 2025 10:52:05 | 27 Jul 2025 | Spend & Save Deposit | 200.00 | -- | 800.00 | Mobile | 250727140200065399514884 |
| 27 Jul 2025 12:23:35 | 27 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250727130100066985124501 |
| 27 Jul 2025 12:23:40 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 1,000.00 | Mobile | 250727010200067069517025 |
| 27 Jul 2025 14:54:17 | 27 Jul 2025 | Transfer from STANLEY ONYEKACHI EKE \| OPay \| 703****459 | -- | 2,500.00 | 2,500.00 | Mobile | 25072701010006967129467 |
| 27 Jul 2025 14:59:14 | 27 Jul 2025 | Transfer to Gladys Egwuonwu \| MONIE POINT \| 8135306083 | 1,100.00 | -- | 1,400.00 | Mobile | 250727020100069736337246 |
| 27 Jul 2025 14:59:23 | 27 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 1,345.00 | Mobile | 250727140200069785604110 |
| 27 Jul 2025 15:29:21 | 27 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 250727130100070164478147 |
| 27 Jul 2025 15:29:29 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 1,400.00 | Mobile | 250727010200070285836954 |
| 27 Jul 2025 15:35:07 | 27 Jul 2025 | Transfer from GRANT C EGERUO \| United Bank For Africa \| 233****741 \| MOB/UTO/EMMANUEL IKECH/gift/32032171226 | -- | 2,000.00 | 2,000.00 | Mobile | 000004250727153504971348854852 |
| 27 Jul 2025 16:02:00 | 27 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250727130100070803794704 |
| 27 Jul 2025 16:04:04 | 27 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008560310590 1 | -- | 550.00 | 550.00 | Mobile | 250727010200070946783483 |
| 27 Jul 2025 16:20:59 | 27 Jul 2025 | Transfer to nledom chinaza mirian \| MONIE POINT \| 8272661694 | 550.00 | -- | 0.00 | Mobile | 2507270201000711998297 20 |
| 27 Jul 2025 16:21:06 | 27 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 250727010200071250656168 |
| 27 Jul 2025 16:21:06 | 27 Jul 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 250727140200071250645705 |
| 28 Jul 2025 10:28:01 | 28 Jul 2025 | Transfer from IBEH NDUBUISI NKEMAKOLAM \| First Bank Of Nigeria \| 309****129 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 2,000.00 | 2,000.00 | Mobile | 000016250728102758000386576304 |
| 28 Jul 2025 10:28:43 | 28 Jul 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250728130100083513931520 |

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| 28 Jul 2025 13:51:29 | 28 Jul 2025 | Transfer from ANOZIE DAVID CHIAGOZIE \| United Bank For Africa \| 206****514 \| MOB/UTO/EMMANUEL IKECH/David Anozie/32046251947 | -- | 5,000.00 | 5,000.00 | Mobile | 000004250728135124525608715741 |
| 28 Jul 2025 14:06:44 | 28 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25072813010000878133400 99 |
| 28 Jul 2025 14:38:19 | 28 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085658697201 | -- | 1,000.00 | 1,000.00 | Mobile | 25072801020000883311705 99 |
| 28 Jul 2025 14:43:51 | 28 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085658923301 | -- | 2,000.00 | 3,000.00 | Mobile | 25072801020008829977 5824 |
| 28 Jul 2025 14:46:07 | 28 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085659016201 | -- | 487.00 | 3,487.00 | Mobile | 25072801020008830706 8406 |
| 28 Jul 2025 14:58:29 | 28 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085659580301 | -- | 3,000.00 | 6,487.00 | Mobile | 25072801020008874770 1063 |
| 28 Jul 2025 15:05:27 | 28 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085659898501 | -- | 458.00 | 6,945.00 | Mobile | 25072801020008881832 1836 |
| 28 Jul 2025 15:36:33 | 28 Jul 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,100.00 | -- | 5,845.00 | Mobile | 25072802010008943043 1849 |
| 28 Jul 2025 15:37:13 | 28 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 5,790.00 | Mobile | 25072814020008959231 2427 |
| 28 Jul 2025 16:02:08 | 28 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 790.00 | Mobile | 25072813010008983208 5922 |
| 28 Jul 2025 16:02:29 | 28 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 540.00 | Mobile | 25072814020008978893 4067 |
| 28 Jul 2025 16:30:40 | 28 Jul 2025 | Betting \| 7066344663 \| MSPORT | 873.00 | -- | 0.00 | Mobile | 25072813010009053442 2839 |
| 28 Jul 2025 16:30:47 | 28 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 333.00 | 873.00 | Mobile | 25072801020009058340 4917 |
| 29 Jul 2025 11:00:17 | 29 Jul 2025 | Transfer from UBANI TOCHUKWU CELESTINE \| First Bank Of Nigeria \| 311****687 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 10,000.00 | 10,000.00 | Mobile | 00001625072911001500039 2701522 |
| 29 Jul 2025 11:00:19 | 29 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25072955010010457065 3298 |
| 29 Jul 2025 11:03:26 | 29 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,950.00 | Mobile | 25072913010010458170 4708 |
| 29 Jul 2025 11:03:32 | 29 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 4,700.00 | Mobile | 25072914020010458202 5166 |
| 29 Jul 2025 11:17:10 | 29 Jul 2025 | Transfer to POS Transfer-AJAELO CHIDIMMA \| MONIE POINT \| 5046642752 | 1,100.00 | -- | 3,600.00 | Mobile | 25072902010010497398 1391 |
| 29 Jul 2025 11:17:16 | 29 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 3,545.00 | Mobile | 25072914020010502458 5424 |

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| 29 Jul 2025 11:34:30 | 29 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,800.00 | -- | 0.00 | Mobile | 2507291301001053390292 89 |
| 29 Jul 2025 11:34:37 | 29 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 255.00 | 3,800.00 | Mobile | 2507290102001052437571 02 |
| 29 Jul 2025 14:00:41 | 29 Jul 2025 | Airtime \| 7066344663 \| MTN | 50.00 | -- | 0.00 | Mobile | 2507291001001082462470 98 |
| 29 Jul 2025 14:00:53 | 29 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2507290102001082906000 431 |
| 29 Jul 2025 17:31:38 | 29 Jul 2025 | Transfer from EMMANUEL \| Zenith Bank \| 200****149 \| Gift | -- | 10,000.00 | 10,000.00 | Mobile | 0000152507291731370000 04827064 |
| 29 Jul 2025 17:31:40 | 29 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 2507295501001124848936 95 |
| 29 Jul 2025 17:33:13 | 29 Jul 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,950.00 | Mobile | 2507291301001123289978 78 |
| 29 Jul 2025 17:33:19 | 29 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 4,700.00 | Mobile | 2507291402001124404703 14 |
| 29 Jul 2025 18:13:04 | 29 Jul 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,700.00 | Mobile | 2507291301001131980185 56 |
| 29 Jul 2025 18:13:11 | 29 Jul 2025 | Spend & Save Deposit | 150.00 | -- | 1,550.00 | Mobile | 2507291402001131473192 53 |
| 29 Jul 2025 18:42:09 | 29 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 427.00 | 1,977.00 | Mobile | 1100062507291742090857 27133401 |
| 29 Jul 2025 18:56:49 | 29 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 977.00 | Mobile | 2507291301001142832359 39 |
| 29 Jul 2025 18:56:56 | 29 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 927.00 | Mobile | 2507291402001143850898 38 |
| 29 Jul 2025 19:35:31 | 29 Jul 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 827.00 | Mobile | 2507291001001153072538 36 |
| 29 Jul 2025 19:36:03 | 29 Jul 2025 | Spend & Save Deposit | 5.00 | -- | 822.00 | Mobile | 2507291402001153522872 69 |
| 29 Jul 2025 20:25:41 | 29 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9995214969 | 663.00 | -- | 159.00 | Mobile | 2507290201001165430931 10 |
| 29 Jul 2025 20:26:09 | 29 Jul 2025 | Spend & Save Deposit | 33.15 | -- | 125.85 | Mobile | 2507291402001166332744 48 |
| 29 Jul 2025 20:29:04 | 29 Jul 2025 | Betting \| 7066344663 \| MSPORT | 612.50 | -- | 0.00 | Mobile | 2507291301001166956480 12 |
| 29 Jul 2025 20:29:11 | 29 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 486.65 | 612.50 | Mobile | 2507290102001165062310 17 |
| 29 Jul 2025 22:44:55 | 29 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085739998601 | -- | 500.00 | 500.00 | Mobile | 2507290102001192812101 98 |
| 29 Jul 2025 22:51:06 | 29 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,500.00 | Mobile | 1100062507292151060857 40311801 |
| 29 Jul 2025 22:59:06 | 29 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085740667001 | -- | 500.00 | 2,000.00 | Mobile | 2507290102001196691373 12 |

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|---|---|---|---|---|---|---|---|
| 29 Jul 2025 23:04:20 | 29 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008574091040 1 | -- | 1,400.00 | 3,400.00 | Mobile | 25072901020011977832090 1 |
| 30 Jul 2025 00:07:29 | 30 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 1,700.00 | Mobile | 25072913010012027675204 6 |
| 30 Jul 2025 00:07:35 | 30 Jul 2025 | Spend & Save Deposit | 85.00 | -- | 1,615.00 | Mobile | 25072914020012037275896 1 |
| 30 Jul 2025 00:09:25 | 30 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 15.00 | Mobile | 250729130100120374420110 |
| 30 Jul 2025 08:25:53 | 30 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,100.00 | 1,115.00 | Mobile | 110006250730072552085 756062901 |
| 30 Jul 2025 08:31:39 | 30 Jul 2025 | Transfer to POS Transfer-AJAELO CHIDIMMA \| MONIE POINT \| 5046642752 | 1,100.00 | -- | 15.00 | Mobile | 25073002010012240926 4 612 |
| 30 Jul 2025 08:31:49 | 30 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 70.00 | Mobile | 25073001020012235961306 1 |
| 30 Jul 2025 08:31:49 | 30 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 15.00 | Mobile | 25073014020012231607798 1 |
| 30 Jul 2025 09:43:02 | 30 Jul 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 25073010010012402542828 95 |
| 30 Jul 2025 09:43:09 | 30 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 100.00 | Mobile | 25073001020012397580 6 664 |
| 30 Jul 2025 10:03:04 | 30 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008576040000 1 | -- | 145.00 | 145.00 | Mobile | 25073001020012420044 2 795 |
| 30 Jul 2025 10:03:31 | 30 Jul 2025 | Betting \| 7066344663 \| MSPORT | 146.00 | -- | 0.00 | Mobile | 25073013010012440475411 9 |
| 30 Jul 2025 10:03:38 | 30 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 146.00 | Mobile | 25073001020012415914782 0 |
| 30 Jul 2025 10:13:53 | 30 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 67.00 | 67.00 | Mobile | 110006250730091353085 760966801 |
| 30 Jul 2025 10:14:10 | 30 Jul 2025 | Airtime \| 7066344663 \| MTN | 66.00 | -- | 67.00 | Mobile | 25073010010012454654 3 939 |
| 30 Jul 2025 15:27:23 | 30 Jul 2025 | Transfer from CHIDIEBERE EMMANUEL OJIAKU \| OPay \| 810****863 \| ok | -- | 5,000.00 | 5,067.00 | Mobile | 25073001010013113109150 1 |
| 30 Jul 2025 15:32:13 | 30 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 1,067.00 | Mobile | 25073013010013099439768 8 |
| 30 Jul 2025 15:32:19 | 30 Jul 2025 | Spend & Save Deposit | 200.00 | -- | 867.00 | Mobile | 25073014020013114715049 9 |
| 30 Jul 2025 15:35:41 | 30 Jul 2025 | Transfer to POS Transfer- OKORO CHIZOBA ANASTACIA \| MONIE POINT \| 5054201246 | 1,000.00 | -- | 0.00 | Mobile | 25073002010013105655 9 426 |
| 30 Jul 2025 15:35:45 | 30 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 133.00 | 1,000.00 | Mobile | 25073001020013095559 8 161 |
| 30 Jul 2025 15:35:47 | 30 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25073001020013110752785 4 |

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| 30 Jul 2025 15:35:47 | 30 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 2507301402001310060362 73 |
| 30 Jul 2025 16:43:23 | 30 Jul 2025 | Transfer from UDEMBA CHUKWU PRINCEWILL \| First Bank Of Nigeria \| 304****367 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE | -- | 5,000.00 | 5,000.00 | Mobile | 000016250730164320000 401148780 |
| 30 Jul 2025 17:07:23 | 30 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,999.00 | -- | 1.00 | Mobile | 2507301301001327571944 36 |
| 30 Jul 2025 18:00:34 | 30 Jul 2025 | Airtime \| 7066344663 \| MTN | 68.00 | -- | 0.00 | Mobile | 2507301001001339729929 64 |
| 30 Jul 2025 18:00:42 | 30 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 67.00 | 68.00 | Mobile | 2507300102001339734791 01 |
| 30 Jul 2025 19:55:56 | 30 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 44.00 | 44.00 | Mobile | 110006250730185556085 789311001 |
| 30 Jul 2025 20:34:50 | 30 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 110.00 | 154.00 | Mobile | 110006250730193450085 791328501 |
| 30 Jul 2025 21:17:19 | 30 Jul 2025 | Airtime \| 7066344663 \| MTN | 153.32 | -- | 0.68 | Mobile | 2507301001001386000761 44 |
| 30 Jul 2025 21:37:43 | 30 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 660.00 | 660.68 | Mobile | 110006250730203743085 795114001 |
| 30 Jul 2025 21:43:35 | 30 Jul 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9933529036 | 651.06 | -- | 9.62 | Mobile | 2507300201001393478006 90 |
| 30 Jul 2025 22:29:33 | 30 Jul 2025 | Auto-save to OWealth Balance | 9.62 | -- | 0.00 | Mobile | 2507301402001403635376 34 |
| 30 Jul 2025 22:42:05 | 30 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 256.00 | 256.00 | Mobile | 110006250730214205085798691101 |
| 31 Jul 2025 00:39:13 | 31 Jul 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 343.00 | 599.00 | Mobile | 110006250730233913085802826901 |
| 31 Jul 2025 01:20:47 | 31 Jul 2025 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 0.00 | Mobile | 2507311301001415570909 03 |
| 31 Jul 2025 01:20:54 | 31 Jul 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 600.00 | Mobile | 2507310102001415063899 07 |
| 31 Jul 2025 02:13:03 | 31 Jul 2025 | Transfer from MUNACHI VICTORY ONYEUKWU-OBIOMA \| Access Bank \| 185****786 \| TRFFRM MUNACHI VICTORY ONYEUKWU-OBIOMA TO EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014250731021302256660595986 |
| 31 Jul 2025 02:13:05 | 31 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 2507315501001417528565 75 |
| 31 Jul 2025 02:44:29 | 31 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 15,950.00 | Mobile | 250731130100141736315802 |
| 31 Jul 2025 02:44:39 | 31 Jul 2025 | Spend & Save Deposit | 200.00 | -- | 15,750.00 | Mobile | 250731140200141661750070 |
| 31 Jul 2025 07:56:12 | 31 Jul 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 15,250.00 | Mobile | 250731100100143097137247 |
| 31 Jul 2025 07:56:20 | 31 Jul 2025 | Spend & Save Deposit | 25.00 | -- | 15,225.00 | Mobile | 2507311402001430536165 55 |
| 31 Jul 2025 08:50:04 | 31 Jul 2025 | Betting \| 7066344663 \| MSPORT | 4,995.00 | -- | 10,230.00 | Mobile | 250731130100143911657834 |

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| 31 Jul 2025 08:50:12 | 31 Jul 2025 | Spend & Save Deposit | 250.00 | -- | 9,980.00 | Mobile | 250731140200143810764119 |
| 31 Jul 2025 11:09:27 | 31 Jul 2025 | Airtime \| 9041979514 \| Airtel | 2,300.00 | -- | 7,680.00 | Mobile | 250731100100146899914474 |
| 31 Jul 2025 11:09:34 | 31 Jul 2025 | Spend & Save Deposit | 115.00 | -- | 7,565.00 | Mobile | 250731140200147002231163 |
| 31 Jul 2025 11:44:25 | 31 Jul 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 1,500.00 | -- | 6,065.00 | Mobile | 250731010100147389716717 |
| 31 Jul 2025 11:44:42 | 31 Jul 2025 | Spend & Save Deposit | 75.00 | -- | 5,990.00 | Mobile | 250731140200147484984546 |
| 31 Jul 2025 11:48:30 | 31 Jul 2025 | Transfer to POS Transfer-IFEOMA SYLVIA OBODOZIE \| MONIE POINT \| 5721915038 | 1,100.00 | -- | 4,890.00 | Mobile | 250731020100147598750649 |
| 31 Jul 2025 11:48:37 | 31 Jul 2025 | Spend & Save Deposit | 55.00 | -- | 4,835.00 | Mobile | 250731140200147599158935 |
| 31 Jul 2025 12:14:45 | 31 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 735.00 | -- | 4,100.00 | Mobile | 250731020100148101817117 |
| 31 Jul 2025 12:14:54 | 31 Jul 2025 | Spend & Save Deposit | 36.75 | -- | 4,063.25 | Mobile | 250731140200148102297616 |
| 31 Jul 2025 14:43:00 | 31 Jul 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 610.00 | -- | 3,453.25 | Mobile | 250731020100151309640425 |
| 31 Jul 2025 14:43:10 | 31 Jul 2025 | Spend & Save Deposit | 30.00 | -- | 3,423.25 | Mobile | 250731140200151208325397 |
| 31 Jul 2025 15:28:26 | 31 Jul 2025 | Betting \| 7066344663 \| MSPORT | 1,977.00 | -- | 1,446.25 | Mobile | 250731130100152229832638 |
| 31 Jul 2025 15:28:36 | 31 Jul 2025 | Spend & Save Deposit | 100.00 | -- | 1,346.25 | Mobile | 250731140200151984104009 |
| 31 Jul 2025 18:45:10 | 31 Jul 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 346.25 | Mobile | 250731100100156312895870 |
| 31 Jul 2025 18:45:20 | 31 Jul 2025 | Spend & Save Deposit | 50.00 | -- | 296.25 | Mobile | 250731140200156414143201 |
| 31 Jul 2025 18:45:53 | 31 Jul 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 96.25 | Mobile | 250731100100156315663836 |
| 31 Jul 2025 18:46:08 | 31 Jul 2025 | Spend & Save Deposit | 10.00 | -- | 86.25 | Mobile | 250731140200156316572769 |
| 31 Jul 2025 20:11:08 | 31 Jul 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085848285401 | -- | 15,000.00 | 15,086.25 | Mobile | 250731010200158402373708 |
| 31 Jul 2025 20:11:08 | 31 Jul 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,036.25 | Mobile | 250731550100158402399427 |
| 31 Jul 2025 20:11:39 | 31 Jul 2025 | Transfer to BRIGHT CHIDIEBERE MADUBUIKE \| OPay \| 9057810026 | 2,200.00 | -- | 12,836.25 | Mobile | 250731010100158508813381 |
| 31 Jul 2025 20:11:50 | 31 Jul 2025 | Spend & Save Deposit | 110.00 | -- | 12,726.25 | Mobile | 250731140200158559687364 |
| 31 Jul 2025 22:29:34 | 31 Jul 2025 | Auto-save to OWealth Balance | 12,726.25 | -- | 0.00 | Mobile | 250731140200161237116600 |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2025 23:09:50 | 31 Jul 2025 | Transfer from NWAKAEGO CHIADIKAOBI \| OPay \| 702****577 | -- | 1,500.00 | 1,500.00 | USSD | 250731010100161951809520 |
| 01 Aug 2025 09:14:26 | 01 Aug 2025 | Transfer to ANTHONIA CHIKADIBIA OKORO \| OPay \| 8167291325 | 2,100.00 | -- | 0.00 | Mobile | 250801010100165395272637 |
| 01 Aug 2025 09:14:40 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 2,100.00 | Mobile | 250801010200165350988387 |
| 01 Aug 2025 09:14:41 | 01 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250801140200165351053079 |
| 01 Aug 2025 09:14:42 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 250801010200165597662995 |
| 01 Aug 2025 09:14:59 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250801130100165548895335 |
| 01 Aug 2025 09:16:43 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 250801010200165554966497 |
| 01 Aug 2025 09:16:45 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250801010200165403312569 |
| 01 Aug 2025 09:16:45 | 01 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250801140200165604822773 |
| 01 Aug 2025 11:23:45 | 01 Aug 2025 | Transfer to POS Transfer- AMARACHI NANCY ANYANWU \| MONIE POINT \| 5025268432 | 2,100.00 | -- | 0.00 | Mobile | 250801020100168113124879 |
| 01 Aug 2025 11:23:50 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 250801010200168310458998 |
| 01 Aug 2025 11:23:53 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 250801010200168310617270 |
| 01 Aug 2025 11:23:53 | 01 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250801140200168310595284 |
| 01 Aug 2025 11:57:27 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250801130100168842894867 |
| 01 Aug 2025 11:57:33 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250801010200168994045593 |
| 01 Aug 2025 11:57:34 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250801010200168843347895 |
| 01 Aug 2025 11:57:34 | 01 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250801140200168843330725 |
| 01 Aug 2025 12:06:25 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,988.00 | -- | 0.00 | Mobile | 250801130100169232652907 |
| 01 Aug 2025 12:06:35 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,988.00 | 1,988.00 | Mobile | 250801010200169182396964 |
| 01 Aug 2025 12:06:36 | 01 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250801140200169182462826 |
| 01 Aug 2025 12:06:37 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250801010200169283470897 |
| 01 Aug 2025 15:37:46 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250801130100173611829408 |
| | | | | | | | 250801010200173603458 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2025 15:37:53 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 937 |
| 01 Aug 2025 15:37:54 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25080101020017340203734 9 |
| 01 Aug 2025 15:37:54 | 01 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25080114020017350219327 8 |
| 01 Aug 2025 16:49:59 | 01 Aug 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 25080110010017504274902 2 |
| 01 Aug 2025 16:50:07 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25080101020017519908682 1 |
| 01 Aug 2025 16:50:10 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 25080101020017525022731 3 |
| 01 Aug 2025 16:50:10 | 01 Aug 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 25080114020017509429 6360 |
| 01 Aug 2025 17:39:42 | 01 Aug 2025 | Transfer from AJAERO CHIOMA MERCY \| First Bank Of Nigeria \| 301****210 \| FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/FOR HOT | -- | 2,000.00 | 2,000.00 | Mobile | 000016250801173939000 414335586 |
| 01 Aug 2025 18:06:35 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25080113010017692317381 0 |
| 01 Aug 2025 18:06:44 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 3,000.00 | Mobile | 25080101020017687239514 3 |
| 01 Aug 2025 18:06:46 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 25080101020017687248353 9 |
| 01 Aug 2025 18:06:46 | 01 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 25080114020017687246 8655 |
| 01 Aug 2025 20:08:00 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25080113010017983824630 3 |
| 01 Aug 2025 20:08:13 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25080101020017993864142 5 |
| 01 Aug 2025 20:08:21 | 01 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25080114020017993924 0387 |
| 01 Aug 2025 20:08:22 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25080101020017999039156 2 |
| 01 Aug 2025 20:13:59 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25080113010018017115916 0 |
| 01 Aug 2025 20:14:05 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25080101020018022071661 1 |
| 01 Aug 2025 20:14:13 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25080101020018012189887 |
| 01 Aug 2025 20:14:13 | 01 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25080114020018007589 4264 |
| 01 Aug 2025 20:35:06 | 01 Aug 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 25080113010018061760926 9 |
| 01 Aug 2025 20:35:12 | 01 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 25080101020018066813515 4 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 02 Aug 2025 10:32:10 | 02 Aug 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085936154301 | -- | 629.00 | 629.00 | Mobile | 250802010200189498823675 |
| 02 Aug 2025 10:36:56 | 02 Aug 2025 | Transfer to IJEOMA VIVIAN OBISIKE \| United Bank For Africa \| 2364888975 | 550.00 | -- | 79.00 | Mobile | 2508020201001895163617 58 |
| 02 Aug 2025 10:37:03 | 02 Aug 2025 | Spend & Save Deposit | 27.50 | -- | 51.50 | Mobile | 2508021402001895167770 79 |
| 02 Aug 2025 12:32:30 | 02 Aug 2025 | Transfer from STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 505****870 \| AT129TRF\|2MPTc8ro3\|195160703007897 1904AT129TRF\|2MPTc8ro3\|195160703007897 1904Stanley AT129TRF\|2 | -- | 2,000.00 | 2,051.50 | Mobile | 090405250802123229483 717856129 |
| 02 Aug 2025 14:53:38 | 02 Aug 2025 | Betting \| 7066344663 \| MSPORT | 993.00 | -- | 1,058.50 | Mobile | 2508021301001948622341 56 |
| 02 Aug 2025 14:53:48 | 02 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 1,008.50 | Mobile | 2508021402001949374 28638 |
| 02 Aug 2025 15:18:20 | 02 Aug 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 508.50 | Mobile | 2508021301001952277436 12 |
| 02 Aug 2025 15:18:28 | 02 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 483.50 | Mobile | 2508021402001952777461 21 |
| 02 Aug 2025 16:48:14 | 02 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085953510601 | -- | 500.00 | 983.50 | Mobile | 2508020102001972219705 22 |
| 02 Aug 2025 20:20: 59 | 02 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910085966134401 | -- | 1,100.00 | 2,083.50 | Mobile | 2508020102002024373 42497 |
| 02 Aug 2025 20:23:58 | 02 Aug 2025 | Transfer to POS Transfer - UZONNA EMENIKE \| MONIE POINT \| 5330349154 | 1,150.00 | -- | 933.50 | Mobile | 2508020201002025574 54998 |
| 02 Aug 2025 20:24:11 | 02 Aug 2025 | Spend & Save Deposit | 57.50 | -- | 876.00 | Mobile | 2508021402002026575 41074 |
| 02 Aug 2025 21:20:43 | 02 Aug 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 676.00 | Mobile | 2508021001002040106 07894 |
| 02 Aug 2025 21:20:53 | 02 Aug 2025 | Spend & Save Deposit | 10.00 | -- | 666.00 | Mobile | 2508021402002039110 47327 |
| 02 Aug 2025 22:30:27 | 02 Aug 2025 | Auto-save to OWealth Balance | 666.00 | -- | 0.00 | Mobile | 2508021402002055313 90934 |
| 02 Aug 2025 22:32:56 | 02 Aug 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 2508021001002053145 25875 |
| 02 Aug 2025 22:33:02 | 02 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2508020102002053148 52052 |
| 02 Aug 2025 22:33:04 | 02 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 2508021402002055396 51489 |
| 02 Aug 2025 22:33:05 | 02 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 2508020102002053406 37197 |
| 02 Aug 2025 22:58:07 | 02 Aug 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 2508021001002056699 19096 |

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|---|---|---|---|---|---|---|---|
| 02 Aug 2025 22:58:12 | 02 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250802010200205900577565 |
| 02 Aug 2025 22:58:14 | 02 Aug 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 250802140200205869511331 |
| 02 Aug 2025 22:58:15 | 02 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2508020102002057699045577 |
| 02 Aug 2025 23:22:39 | 02 Aug 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 1,000.00 | 1,000.00 | Mobile | 110006250802222239085977559201 |
| 02 Aug 2025 23:23:34 | 02 Aug 2025 | Transfer to FVAOUR CHIZITERE OKEZIE \| OPay \| 8089435390 | 1,100.00 | -- | 0.00 | Mobile | 250802010100206182768981 |
| 02 Aug 2025 23:23:41 | 02 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,100.00 | Mobile | 250802010200205983763478 |
| 03 Aug 2025 06:27:16 | 03 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 40.50 | 40.50 | Mobile | 250803010200207535183265 |
| 03 Aug 2025 06:27:16 | 03 Aug 2025 | SMS Subscription | 40.50 | -- | 0.00 | Mobile | 25080314020020753518182 |
| 05 Aug 2025 13:07:30 | 05 Aug 2025 | Transfer from MAXWELL EJIAKAONYE \| MONIE POINT \| 672****505 \| AT139_TRF\|2MPT5ljbf\|1952702998782074880-AT139_TRF\|2MPT5ljbf\|1952702998782074880-MAXWELL EJIA Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022508051307293 09139318789 |
| 05 Aug 2025 13:08:29 | 05 Aug 2025 | Betting \| 7066344663 \| MSPORT | 4,979.00 | -- | 21.00 | Mobile | 250805130100254679318654 |
| 05 Aug 2025 22:30:13 | 05 Aug 2025 | Auto-save to OWealth Balance | 21.00 | -- | 0.00 | Mobile | 25080514020026659540 9782 |
| 06 Aug 2025 03:48:47 | 06 Aug 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/EMMANUEL IKECH | -- | 10,000.00 | 10,000.00 | Mobile | 00000425080603484232 6074733373 |
| 06 Aug 2025 03:48:48 | 06 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250806550100268212310614 |
| 06 Aug 2025 05:33:08 | 06 Aug 2025 | SMS Subscription | 601.50 | -- | 9,348.50 | Mobile | 25080614020026840522 8944 |
| 06 Aug 2025 06:33:15 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 2,348.50 | Mobile | 250806130100268621321980 |
| 06 Aug 2025 06:33:23 | 06 Aug 2025 | Spend & Save Deposit | 350.00 | -- | 1,998.50 | Mobile | 25080614020026859623 1294 |
| 06 Aug 2025 06:50:44 | 06 Aug 2025 | Betting \| 13363233 \| AFRICA365 | 1,200.00 | -- | 798.50 | Mobile | 250806130100268818557296 |
| 06 Aug 2025 06:50:58 | 06 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 698.50 | Mobile | 25080614020026881882 6544 |
| 06 Aug 2025 07:49:10 | 06 Aug 2025 | Airtime \| 9041979514 \| Airtel | 116.00 | -- | 582.50 | Mobile | 250806100100269332532556 |
| 06 Aug 2025 07:49:32 | 06 Aug 2025 | Spend & Save Deposit | 5.80 | -- | 576.70 | Mobile | 25080614020026938470 4902 |
| 06 Aug 2025 07:50:41 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 997.68 | -- | 0.00 | Mobile | 250806130100269234051923 |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2025 07:51:01 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 420.98 | 997.68 | Mobile | 250806010200269388079580 |
| 06 Aug 2025 07:51:03 | 06 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250806140200269285604747 |
| 06 Aug 2025 07:51:04 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250806010200269415708107 |
| 06 Aug 2025 11:41:13 | 06 Aug 2025 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 812****366 | -- | 4,000.00 | 4,000.00 | Mobile | 250806010100273885520964 |
| 06 Aug 2025 11:42:03 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250806130100274069382378 |
| 06 Aug 2025 13:25:14 | 06 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008623044280 1 | -- | 50.00 | 50.00 | Mobile | 250806010200276162654079 |
| 06 Aug 2025 13:25:43 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 250806130100276135642878 |
| 06 Aug 2025 13:26:01 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 100.00 | Mobile | 250806010200276165247782 |
| 06 Aug 2025 13:26:02 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 250806010200276165341005 |
| 06 Aug 2025 13:26:02 | 06 Aug 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 250806140200276035408360 |
| 06 Aug 2025 17:43:15 | 06 Aug 2025 | Transfer from DARLINGTON \| Zenith Bank \| 227****076 \| Fund | -- | 3,000.00 | 3,000.00 | Mobile | 000015250806174314000004528521 |
| 06 Aug 2025 17:45:43 | 06 Aug 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9981152611 | 612.00 | -- | 2,388.00 | Mobile | 250806020100281370954096 |
| 06 Aug 2025 17:46:08 | 06 Aug 2025 | Spend & Save Deposit | 30.60 | -- | 2,357.40 | Mobile | 250806140200281400772996 |
| 06 Aug 2025 17:54:31 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 57.40 | Mobile | 250806130100281431068576 |
| 06 Aug 2025 19:35:32 | 06 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008624823680 1 | -- | 100.00 | 157.40 | Mobile | 250806010200283916446087 |
| 06 Aug 2025 19:35:53 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 250806130100283788109033 |
| 06 Aug 2025 19:35:59 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 32.60 | 190.00 | Mobile | 250806010200283839834818 |
| 06 Aug 2025 22:08:15 | 06 Aug 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 100,000.00 | 100,000.00 | Mobile | 000007250806220812935667512731 |
| 06 Aug 2025 22:08:17 | 06 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 99,950.00 | Mobile | 250806550100287393466251 |
| 06 Aug 2025 22:09:37 | 06 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 28,000.00 | -- | 71,950.00 | Mobile | 250806020100287499076368 |
| 06 Aug 2025 22:09: | | | | | | | 250806140200287398705 |

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|---|---|---|---|---|---|---|---|
| 48 | 06 Aug 2025 | Spend & Save Deposit | 1,400.00 | -- | 70,550.00 | Mobile | 331 |
| 06 Aug 2025 22:14:39 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 60,550.00 | Mobile | 250806130100287364090363 |
| 06 Aug 2025 22:14:45 | 06 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 60,050.00 | Mobile | 250806140200287516463161 |
| 06 Aug 2025 22:24:49 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 50,050.00 | Mobile | 250806130100287652984834 |
| 06 Aug 2025 22:24:56 | 06 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 49,550.00 | Mobile | 250806140200287653375072 |
| 06 Aug 2025 22:28:56 | 06 Aug 2025 | Auto-save to OWealth Balance | 49,550.00 | -- | 0.00 | Mobile | 250806140200287716779204 |
| 06 Aug 2025 22:29:46 | 06 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 3,810.00 | -- | 0.00 | Mobile | 250806020100287848774741 |
| 06 Aug 2025 22:29:54 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,810.00 | 3,810.00 | Mobile | 250806010200287668683569 |
| 06 Aug 2025 22:29:55 | 06 Aug 2025 | Spend & Save Deposit | 190.00 | -- | 0.00 | Mobile | 250806140200287668762566 |
| 06 Aug 2025 22:29:56 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 2508060102002877198791 97 |
| 06 Aug 2025 22:50:22 | 06 Aug 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 250806130100288084789997 |
| 06 Aug 2025 22:50:28 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250806010200288034998051 |
| 06 Aug 2025 22:50:29 | 06 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250806010200288164309019 |
| 06 Aug 2025 22:50:29 | 06 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250806140200288035043827 |
| 07 Aug 2025 00:23:21 | 07 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086264209501 | -- | 835.00 | 835.00 | Mobile | 250806010200289032023147 |
| 07 Aug 2025 01:38:56 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 250807130100289195274004 |
| 07 Aug 2025 01:39:02 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,165.00 | 4,000.00 | Mobile | 250807010200289119866229 |
| 07 Aug 2025 01:39:03 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250807010200289236079669 |
| 07 Aug 2025 01:39:03 | 07 Aug 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 250807140200289195310240 |
| 07 Aug 2025 01:40:22 | 07 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 4,000.00 | -- | 0.00 | Mobile | 250807020100289120299001 |
| 07 Aug 2025 01:40:28 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 250807010200289236542402 |
| 07 Aug 2025 01:40:29 | 07 Aug 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 250807140200289195778171 |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2025 01:40:30 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 250807010200289195780184 |
| 07 Aug 2025 01:49:34 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250807130100289198623809 |
| 07 Aug 2025 01:49:39 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250807010200289173402700 |
| 07 Aug 2025 01:49:40 | 07 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250807140200289198660339 |
| 07 Aug 2025 01:49:41 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250807010200289123238545 |
| 07 Aug 2025 02:01:26 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250807130100289249244588 |
| 07 Aug 2025 02:01:33 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2508070102002892020606964 |
| 07 Aug 2025 02:01:35 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250807010200289176824884 |
| 07 Aug 2025 02:01:35 | 07 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250807140200289126677537 |
| 07 Aug 2025 02:07:44 | 07 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008626693190 1 | -- | 1,900.00 | 1,900.00 | Mobile | 2508070102002891284124 49 |
| 07 Aug 2025 02:31:16 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250807130100289209921007 |
| 07 Aug 2025 02:31:35 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 2,000.00 | Mobile | 2508070102002893086933329 |
| 07 Aug 2025 02:31:37 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250807010200289134613147 |
| 07 Aug 2025 02:31:37 | 07 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250807140200289308698970 |
| 07 Aug 2025 02:40:49 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250807130100289136835725 |
| 07 Aug 2025 02:40:55 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 250807010200289136857094 |
| 07 Aug 2025 02:40:56 | 07 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250807140200289186951625 |
| 07 Aug 2025 02:40:57 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250807010200289314158817 |
| 07 Aug 2025 02:51:46 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250807130100289214737957 |
| 07 Aug 2025 02:51:53 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 250807010200289319871547 |
| 07 Aug 2025 02:51:54 | 07 Aug 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 250807140200289325908692 |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2025 02:51:55 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 250807010200289189464250 |
| 07 Aug 2025 08:56:43 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2508071301002915975422 22 |
| 07 Aug 2025 08:56:50 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250807010200291547203485 |
| 07 Aug 2025 08:56:52 | 07 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250807140200291547302630 |
| 07 Aug 2025 08:56:53 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250807010200291443488723 |
| 07 Aug 2025 09:36:32 | 07 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086279111301 | -- | 660.00 | 660.00 | Mobile | 250807010200292189989743 |
| 07 Aug 2025 11:18:04 | 07 Aug 2025 | Transfer from STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 505****870 \| AT129TRF\|2MPTc8ro3\|195340023743573606 4AT129TRF\|2MPTc8ro3\|19534002374357360 64Stanley AT129TRF\|2 | -- | 2,000.00 | 2,660.00 | Mobile | 090405250807111804372920419129 |
| 07 Aug 2025 13:24:10 | 07 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086290697201 | -- | 1,135.00 | 3,795.00 | Mobile | 250807010200296913061975 |
| 07 Aug 2025 13:34:44 | 07 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086291142601 | -- | 2,700.00 | 6,495.00 | Mobile | 250807010200297355486240 |
| 07 Aug 2025 14:34:31 | 07 Aug 2025 | Transfer to POS Transfer-AJAELO CHIDIMMA \| MONIE POINT \| 5046642752 | 2,100.00 | -- | 4,395.00 | Mobile | 250807020100298425438511 |
| 07 Aug 2025 14:34:39 | 07 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 4,290.00 | Mobile | 250807140200298476204132 |
| 07 Aug 2025 15:06:17 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 2,290.00 | Mobile | 2508071301002991938661 60 |
| 07 Aug 2025 15:06:23 | 07 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 2,190.00 | Mobile | 250807140200299194196386 |
| 07 Aug 2025 15:07:38 | 07 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,947.00 | -- | 243.00 | Mobile | 250807020100298996085671 |
| 07 Aug 2025 15:07:49 | 07 Aug 2025 | Spend & Save Deposit | 96.85 | -- | 146.15 | Mobile | 250807140200299097740639 |
| 07 Aug 2025 16:11:11 | 07 Aug 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9983346007 | 622.00 | -- | 0.00 | Mobile | 250807020100300379898724 |
| 07 Aug 2025 16:11:17 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 475.85 | 622.00 | Mobile | 250807010200300431135412 |
| 07 Aug 2025 16:11:19 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.60 | 30.60 | Mobile | 250807010200300431238565 |
| 07 Aug 2025 16:11:19 | 07 Aug 2025 | Spend & Save Deposit | 30.60 | -- | 0.00 | Mobile | 250807140200300330350790 |
| | | | | | | | 2508071301003008196 89 |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2025 16:34:38 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 342 |
| 07 Aug 2025 16:34:45 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250807010200300971392858 |
| 07 Aug 2025 16:34:46 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250807010200300769058594 |
| 07 Aug 2025 16:34:46 | 07 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2508071402003008714351 78 |
| 07 Aug 2025 16:59:46 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 250807130100301364436104 |
| 07 Aug 2025 16:59:52 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 250807010200301264239760 |
| 07 Aug 2025 16:59:54 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.00 | Mobile | 250807010200301162958354 |
| 07 Aug 2025 16:59:54 | 07 Aug 2025 | Spend & Save Deposit | 125.00 | -- | 0.00 | Mobile | 250807140200301264340271 |
| 07 Aug 2025 17:33:00 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250807130100302049647650 |
| 07 Aug 2025 17:33:05 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250807010200302049997818 |
| 07 Aug 2025 17:33:07 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2508070102003021012020 70 |
| 07 Aug 2025 17:33:07 | 07 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 2508071402003022013143 87 |
| 07 Aug 2025 17:34:19 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250807130100302155785547 |
| 07 Aug 2025 17:34:26 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250807010200302003562636 |
| 07 Aug 2025 17:34:27 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250807010200302206154673 |
| 07 Aug 2025 17:34:27 | 07 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250807140200302156259406 |
| 07 Aug 2025 17:49:08 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250807130100302414836307 |
| 07 Aug 2025 17:49:13 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250807010200302312868368 |
| 07 Aug 2025 19:22:43 | 07 Aug 2025 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 250807130100304457144084 |
| 07 Aug 2025 19:22:48 | 07 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 250807010200304508472355 |
| 08 Aug 2025 07:50:29 | 08 Aug 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 19,800.00 | 19,800.00 | Mobile | 00000725080807502415 5816556431 |
| 08 Aug 2025 07:50:31 | 08 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,750.00 | Mobile | 250808550100311185002819 |

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| 08 Aug 2025 07:51:44 | 08 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 8,000.00 | -- | 11,750.00 | Mobile | 250808020100311363576877 |
| 08 Aug 2025 07:51:52 | 08 Aug 2025 | Spend & Save Deposit | 400.00 | -- | 11,350.00 | Mobile | 2508081402003111879427 03 |
| 08 Aug 2025 07:53:59 | 08 Aug 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 5,350.00 | Mobile | 250808130100311318003476 |
| 08 Aug 2025 07:54:08 | 08 Aug 2025 | Spend & Save Deposit | 300.00 | -- | 5,050.00 | Mobile | 2508081402003111932377 50 |
| 08 Aug 2025 09:55:07 | 08 Aug 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 4,850.00 | Mobile | 250808100100313407814817 |
| 08 Aug 2025 09:55:14 | 08 Aug 2025 | Spend & Save Deposit | 10.00 | -- | 4,840.00 | Mobile | 25080814020031363447 1065 |
| 08 Aug 2025 11:33:31 | 08 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 3,000.00 | -- | 1,840.00 | Mobile | 250808020100315547575163 |
| 08 Aug 2025 11:33:40 | 08 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 1,690.00 | Mobile | 2508081402003156496 44133 |
| 08 Aug 2025 11:58:49 | 08 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086338862501 | -- | 1,188.00 | 2,878.00 | Mobile | 250808010200316196858001 |
| 08 Aug 2025 12:25:51 | 08 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 1,700.00 | -- | 1,178.00 | Mobile | 250808020100316854490873 |
| 08 Aug 2025 12:25:59 | 08 Aug 2025 | Spend & Save Deposit | 85.00 | -- | 1,093.00 | Mobile | 2508081402003169047694 41 |
| 08 Aug 2025 12:26:17 | 08 Aug 2025 | Airtime \| 9041979514 \| Airtel | 250.00 | -- | 843.00 | Mobile | 250808100100316754241260 |
| 08 Aug 2025 12:26:23 | 08 Aug 2025 | Spend & Save Deposit | 12.50 | -- | 830.50 | Mobile | 250808140200316856337080 |
| 08 Aug 2025 14:29:05 | 08 Aug 2025 | Transfer to ONYINYECHI ESTHER OFURUM \| OPay \| 8148635794 | 1,000.00 | -- | 0.00 | Mobile | 250808010100318939984805 |
| 08 Aug 2025 14:29:11 | 08 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 169.50 | 1,000.00 | Mobile | 25080801020031911617219 8 |
| 08 Aug 2025 14:29:11 | 08 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250808140200318940326317 |
| 08 Aug 2025 14:29:12 | 08 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250808010200318940345744 |
| 08 Aug 2025 15:37:41 | 08 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086349219201 | -- | 800.00 | 800.00 | Mobile | 250808010200320376199717 |
| 08 Aug 2025 15:38:29 | 08 Aug 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 1,500.00 | -- | 0.00 | Mobile | 250808010100320429106981 |
| 08 Aug 2025 15:38:45 | 08 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 1,500.00 | Mobile | 250808010200320510495142 |
| 08 Aug 2025 16:13:00 | 08 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086350729401 | -- | 1,000.00 | 1,000.00 | Mobile | 250808010200321087748810 |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2025 19:36:41 | 08 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 250808130100325745694777 |
| 08 Aug 2025 19:53:00 | 08 Aug 2025 | Betting \| 7066344663 \| MSPORT | 91.00 | -- | 0.00 | Mobile | 250808130100326328340677 |
| 08 Aug 2025 19:53:07 | 08 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 91.00 | 91.00 | Mobile | 250808010200326328892396 |
| 08 Aug 2025 20:28:35 | 08 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086363792101 | -- | 650.00 | 650.00 | Mobile | 250808010200327039153576 |
| 08 Aug 2025 20:30:14 | 08 Aug 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9906482294 | 642.60 | -- | 7.40 | Mobile | 250808020100327352397531 |
| 08 Aug 2025 22:28:27 | 08 Aug 2025 | Auto-save to OWealth Balance | 7.40 | -- | 0.00 | Mobile | 250808140200329815524764 |
| 08 Aug 2025 23:02:31 | 08 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086374377201 | -- | 400.00 | 400.00 | Mobile | 250808010200330323372975 |
| 09 Aug 2025 00:17:14 | 09 Aug 2025 | Betting \| 7066344663 \| MSPORT | 409.00 | -- | 0.00 | Mobile | 250808130100330673881427 |
| 09 Aug 2025 00:17:21 | 09 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 409.00 | Mobile | 250808010200330622718757 |
| 09 Aug 2025 11:31:17 | 09 Aug 2025 | Transfer from Nnaemeka Ugochukwu \| MONIE POINT \| 588****074 \| Sent by Nnaemeka Ugochukwu /AT5_MFDS975202508091131170196 39ZRN1M6 | -- | 15,000.00 | 15,000.00 | Mobile | 090405250809113117129654700660 |
| 09 Aug 2025 11:31:19 | 09 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 250809550100336653870873 |
| 09 Aug 2025 11:33:12 | 09 Aug 2025 | Transfer to REMIGUS KELECHI IWU \| PalmPay \| 8038407644 | 1,100.00 | -- | 13,850.00 | Mobile | 2508090201003367103123 00 |
| 09 Aug 2025 11:33:20 | 09 Aug 2025 | Spend & Save Deposit | 55.00 | -- | 13,795.00 | Mobile | 250809140200336761567004 |
| 09 Aug 2025 11:33:28 | 09 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 8,795.00 | Mobile | 250809130100336762056395 |
| 09 Aug 2025 11:33:33 | 09 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 8,545.00 | Mobile | 250809140200336610778579 |
| 09 Aug 2025 11:35:43 | 09 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 5,000.00 | -- | 3,545.00 | Mobile | 250809020100336787943315 |
| 09 Aug 2025 11:35:51 | 09 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 3,295.00 | Mobile | 250809140200336788415356 |
| 09 Aug 2025 11:40:26 | 09 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 460.00 | -- | 2,835.00 | Mobile | 250809020100336991620107 |
| 09 Aug 2025 11:40:39 | 09 Aug 2025 | Spend & Save Deposit | 22.50 | -- | 2,812.50 | Mobile | 250809140200336992361789 |
| 09 Aug 2025 12:23:55 | 09 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 812.50 | Mobile | 250809130100337763312 14 |

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| 09 Aug 2025 12:24:02 | 09 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 712.50 | Mobile | 250809140200337913367087 |
| 09 Aug 2025 12:55:27 | 09 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,390.00 | -- | 0.00 | Mobile | 250809130100338432557954 |
| 09 Aug 2025 12:55:32 | 09 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 677.50 | 1,390.00 | Mobile | 250809010200338484020870 |
| 09 Aug 2025 13:36:13 | 09 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008640310 6101 | -- | 1,220.00 | 1,220.00 | Mobile | 250809010200339089338437 |
| 09 Aug 2025 13:36:28 | 09 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,210.00 | -- | 10.00 | Mobile | 250809020100339181689378 |
| 09 Aug 2025 13:38:22 | 09 Aug 2025 | Transfer from IGWE CHIGOZIRIM UCHENNA \| United Bank For Africa \| 209****281 \| MOB/UTO/EMMANUEL IKECH/from Igwe /32266861877 | -- | 20,000.00 | 20,010.00 | Mobile | 000004250809133821411486854692 |
| 09 Aug 2025 13:38:24 | 09 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,960.00 | Mobile | 250809550100339307635375 |
| 09 Aug 2025 13:46:16 | 09 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 6,010.00 | -- | 13,950.00 | Mobile | 250809020100339283193744 |
| 09 Aug 2025 13:46:40 | 09 Aug 2025 | Spend & Save Deposit | 300.00 | -- | 13,650.00 | Mobile | 250809140200339370847567 |
| 09 Aug 2025 13:49:18 | 09 Aug 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,650.00 | Mobile | 250809130100339430320943 |
| 09 Aug 2025 13:49:23 | 09 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 3,150.00 | Mobile | 250809140200339599817416 |
| 09 Aug 2025 14:29:58 | 09 Aug 2025 | Airtime \| 9041979514 \| Airtel | 900.00 | -- | 2,250.00 | Mobile | 250809100100340333940408 |
| 09 Aug 2025 14:30:05 | 09 Aug 2025 | Spend & Save Deposit | 45.00 | -- | 2,205.00 | Mobile | 250809140200340435028788 |
| 09 Aug 2025 15:17:35 | 09 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 250809130100341125327594 |
| 09 Aug 2025 15:17:41 | 09 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 295.00 | 2,500.00 | Mobile | 250809010200341175735404 |
| 09 Aug 2025 15:17:42 | 09 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.00 | Mobile | 250809010200341312337951 |
| 09 Aug 2025 15:17:42 | 09 Aug 2025 | Spend & Save Deposit | 125.00 | -- | 0.00 | Mobile | 250809140200341262586628 |
| 09 Aug 2025 15:19:38 | 09 Aug 2025 | Betting \| 7066344663 \| MSPORT | 532.00 | -- | 0.00 | Mobile | 250809130100341132066663 |
| 09 Aug 2025 15:19:46 | 09 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 532.00 | 532.00 | Mobile | 250809010200341319099917 |
| 09 Aug 2025 15:47:18 | 09 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008640957 9601 | -- | 1,100.00 | 1,100.00 | Mobile | 250809010200341820749499 |

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| 09 Aug 2025 16:34:23 | 09 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008641197460 1 | -- | 523.00 | 1,623.00 | Mobile | 250809010200342710143149 |
| 09 Aug 2025 16:35:53 | 09 Aug 2025 | Transfer to KENSHIN HUB - IWUALA CHIBUEZE CASMIR \| MONIE POINT \| 5641272644 | 1,610.00 | -- | 13.00 | Mobile | 250809020100342665600451 |
| 09 Aug 2025 18:56:06 | 09 Aug 2025 | Transfer from NWOKE PEACE ONYINYECHI \| MONIE POINT \| 659****947 \| NWOKE PEACE Trf for CustomerAT126TRF2MPT3wqvf19542402810140958 72AT126TRF2MPT3wqvf19542402810140 | -- | 700.00 | 713.00 | Mobile | 090405250809185605888161488126 |
| 09 Aug 2025 18:56:42 | 09 Aug 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9980755802 | 673.00 | -- | 40.00 | Mobile | 250809020100345830427613 |
| 09 Aug 2025 18:56:53 | 09 Aug 2025 | Spend & Save Deposit | 33.15 | -- | 6.85 | Mobile | 250809140200346000487963 |
| 09 Aug 2025 22:28:36 | 09 Aug 2025 | Auto-save to OWealth Balance | 6.85 | -- | 0.00 | Mobile | 250809140200350683743598 |
| 09 Aug 2025 22:53:12 | 09 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008643354810 1 | -- | 23,000.00 | 23,000.00 | Mobile | 250809010200351094441507 |
| 09 Aug 2025 22:53:12 | 09 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,950.00 | Mobile | 250809550100351143286143 |
| 09 Aug 2025 22:53:39 | 09 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008643356620 1 | -- | 5,000.00 | 27,950.00 | Mobile | 250809010200351095637536 |
| 09 Aug 2025 22:56:42 | 09 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 25,010.00 | -- | 2,940.00 | Mobile | 250809020100351052785480 |
| 09 Aug 2025 22:56:51 | 09 Aug 2025 | Spend & Save Deposit | 1,250.00 | -- | 1,690.00 | Mobile | 250809140200351203959751 |
| 10 Aug 2025 00:08:36 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008643643690 1 | -- | 905.00 | 2,595.00 | Mobile | 250809010200351713259560 |
| 10 Aug 2025 00:53:27 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008643792820 1 | -- | 5,500.00 | 8,095.00 | Mobile | 250809010200352021574026 |
| 10 Aug 2025 00:54:20 | 10 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 6,000.00 | -- | 2,095.00 | Mobile | 250809020100352022010871 |
| 10 Aug 2025 00:54:29 | 10 Aug 2025 | Spend & Save Deposit | 300.00 | -- | 1,795.00 | Mobile | 250809140200351948279935 |
| 10 Aug 2025 05:44:01 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644298770 1 | -- | 1,000.00 | 2,795.00 | Mobile | 250810010200352395898878 |
| 10 Aug 2025 05:48:23 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644305620 1 | -- | 1,550.00 | 4,345.00 | Mobile | 250810010200352430309426 |
| 10 Aug 2025 05:52:15 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644313090 1 | -- | 925.00 | 5,270.00 | Mobile | 250810010200352431976895 |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2025 05:56:03 | 10 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 5,000.00 | -- | 270.00 | Mobile | 250810020100352474223100 |
| 10 Aug 2025 05:56:11 | 10 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 20.00 | Mobile | 250810140200352491330448 |
| 10 Aug 2025 06:36:57 | 10 Aug 2025 | Airtime \| 9041979514 \| Airtel | 620.00 | -- | 0.00 | Mobile | 250810100100352603251292 |
| 10 Aug 2025 06:37:02 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 620.00 | Mobile | 250810010200352581836629 |
| 10 Aug 2025 06:37:04 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 31.00 | 31.00 | Mobile | 250810010200352615798740 |
| 10 Aug 2025 06:37:04 | 10 Aug 2025 | Spend & Save Deposit | 31.00 | -- | 0.00 | Mobile | 250810140200352638617958 |
| 10 Aug 2025 07:05:28 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644481540 1 | -- | 1,600.00 | 1,600.00 | Mobile | 250810010200352788509813 |
| 10 Aug 2025 07:44:24 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644599300 1 | -- | 2,100.00 | 3,700.00 | Mobile | 250810010200353214428621 |
| 10 Aug 2025 07:46:46 | 10 Aug 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 3,110.00 | -- | 590.00 | Mobile | 250810020100353270034716 |
| 10 Aug 2025 07:46:56 | 10 Aug 2025 | Spend & Save Deposit | 155.00 | -- | 435.00 | Mobile | 250810140200353466771366 |
| 10 Aug 2025 08:03:14 | 10 Aug 2025 | Airtime \| 9041979514 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 250810100100353405505475 |
| 10 Aug 2025 08:03:38 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 565.00 | 1,000.00 | Mobile | 250810010200353255845947 |
| 10 Aug 2025 08:03:40 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250810010200353255934688 |
| 10 Aug 2025 08:03:40 | 10 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250810140200353255925133 |
| 10 Aug 2025 08:07:41 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644688150 1 | -- | 10,000.00 | 10,000.00 | Mobile | 250810010200353621417940 |
| 10 Aug 2025 08:07:41 | 10 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250810550100353512447689 |
| 10 Aug 2025 08:08:05 | 10 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 10,000.00 | -- | 0.00 | Mobile | 250810020100353573148014 |
| 10 Aug 2025 08:08:14 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 250810010200353673255852 |
| 10 Aug 2025 08:19:04 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644731350 1 | -- | 589.00 | 589.00 | Mobile | 250810010200353795939125 |
| 10 Aug 2025 08:24:15 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008644748770 1 | -- | 3,540.00 | 4,129.00 | Mobile | 250810010200353612354999 |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2025 08:24:34 | 10 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 4,410.00 | -- | 0.00 | Mobile | 250810020100353713009796 |
| 10 Aug 2025 08:24:41 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 281.00 | 4,410.00 | Mobile | 250810010200353809656843 |
| 10 Aug 2025 12:49:02 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999910086458240701 | -- | 2,000.00 | 2,000.00 | Mobile | 250810010200358353120194 |
| 10 Aug 2025 12:49:39 | 10 Aug 2025 | Transfer to Chizitere Divine Nwogu \| OPay \| 8166236551 | 2,000.00 | -- | 0.00 | Mobile | 250810010100358355002578 |
| 10 Aug 2025 12:49:46 | 10 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250810140200358259435838 |
| 10 Aug 2025 12:49:47 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250810010200358310103427 |
| 10 Aug 2025 13:01:56 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999910086458799701 | -- | 1,700.00 | 1,700.00 | Mobile | 250810010200358552380257 |
| 10 Aug 2025 13:55:04 | 10 Aug 2025 | Transfer to POS Transfer-TOCHUKWU STELLA RAYMOND \| MONIE POINT \| 5934125554 | 2,110.00 | -- | 0.00 | Mobile | 250810020100359532585451 |
| 10 Aug 2025 13:55:11 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 2,110.00 | Mobile | 250810010200359381639120 |
| 10 Aug 2025 15:55:34 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999910086467244901 | -- | 17,000.00 | 17,000.00 | Mobile | 250810010200361693430274 |
| 10 Aug 2025 15:55:34 | 10 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,950.00 | Mobile | 250810550100361789313681 |
| 10 Aug 2025 16:05:11 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999910086467777701 | -- | 3,000.00 | 19,950.00 | Mobile | 250810010200361978259844 |
| 10 Aug 2025 16:07:51 | 10 Aug 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 5,760.00 | -- | 14,190.00 | Mobile | 250810020100361986114045 |
| 10 Aug 2025 16:07:57 | 10 Aug 2025 | Spend & Save Deposit | 287.50 | -- | 13,902.50 | Mobile | 250810140200361935825668 |
| 10 Aug 2025 16:45:03 | 10 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999910086469874801 | -- | 12,000.00 | 25,902.50 | Mobile | 250810010200362654742899 |
| 10 Aug 2025 16:45:04 | 10 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,852.50 | Mobile | 250810550100362559297647 |
| 10 Aug 2025 16:47:31 | 10 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 23,807.00 | -- | 2,045.50 | Mobile | 250810020100362712836119 |
| 10 Aug 2025 16:47:38 | 10 Aug 2025 | Spend & Save Deposit | 1,189.85 | -- | 855.65 | Mobile | 250810140200362567115526 |
| 10 Aug 2025 16:50:04 | 10 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 110.00 | -- | 745.65 | Mobile | 250810020100362523936551 |
| 10 Aug 2025 16:50:12 | 10 Aug 2025 | Spend & Save Deposit | 5.00 | -- | 740.65 | Mobile | 250810140200362574922649 |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2025 16:56:32 | 10 Aug 2025 | Transfer to Eunice Ndubuisi \| Fairmoney MFB \| 0226066403 | 110.00 | -- | 630.65 | Mobile | 250810020100362996478087 |
| 10 Aug 2025 16:56:40 | 10 Aug 2025 | Spend & Save Deposit | 5.00 | -- | 625.65 | Mobile | 2508101402003629010791 64 |
| 10 Aug 2025 16:57:21 | 10 Aug 2025 | Transfer from Eunice Ndubuisi \| Fairmoney MFB \| 022****403 | -- | 145.00 | 770.65 | Mobile | 090551250810165721000229840023 |
| 10 Aug 2025 18:36:24 | 10 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,993.80 | -- | 0.00 | Mobile | 250810130100364754824038 |
| 10 Aug 2025 18:36:33 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,223.15 | 1,993.80 | Mobile | 250810010200364851082650 |
| 10 Aug 2025 18:36:34 | 10 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250810140200364800800032 |
| 10 Aug 2025 18:36:35 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 25081001020036485116171 2 |
| 10 Aug 2025 20:43:13 | 10 Aug 2025 | Betting \| 7066344663 \| MSPORT | 370.00 | -- | 0.00 | Mobile | 250810130100367376127623 |
| 10 Aug 2025 20:44:44 | 10 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 370.00 | 370.00 | Mobile | 250810010200367532616088 |
| 11 Aug 2025 14:29:51 | 11 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008652777 6801 | -- | 1,000.00 | 1,000.00 | Mobile | 250811010200379819772791 |
| 11 Aug 2025 15:16:45 | 11 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25081113010038084281031 6 |
| 11 Aug 2025 16:56:38 | 11 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008653407 0301 | -- | 65.00 | 65.00 | Mobile | 250811010200382757346885 |
| 11 Aug 2025 16:59:59 | 11 Aug 2025 | Airtime \| 7066344663 \| MTN | 66.00 | -- | 0.00 | Mobile | 250811100100382923903574 |
| 11 Aug 2025 17:00:06 | 11 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 66.00 | Mobile | 250811010200382924311857 |
| 12 Aug 2025 07:59:39 | 12 Aug 2025 | Transfer from ILOUNO CHINEMEREM CHUKWUBUEZE \| Guaranty Trust Bank \| 015****252 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250812075938000343864263 | -- | 20,000.00 | 20,000.00 | Mobile | 000013250812075938000343864263 |
| 12 Aug 2025 07:59:40 | 12 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250812550100392909399071 |
| 12 Aug 2025 08:08:39 | 12 Aug 2025 | Airtime \| 9041979514 \| Airtel | 900.00 | -- | 19,050.00 | Mobile | 250812100100393038335981 |
| 12 Aug 2025 08:08:46 | 12 Aug 2025 | Spend & Save Deposit | 45.00 | -- | 19,005.00 | Mobile | 250812140200393038710873 |
| 12 Aug 2025 08:08:59 | 12 Aug 2025 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 3,005.00 | Mobile | 25081213010039319172082 3 |
| 12 Aug 2025 08:09:05 | 12 Aug 2025 | Spend & Save Deposit | 800.00 | -- | 2,205.00 | Mobile | 250812140200393192058268 |
| 12 Aug 2025 09:21:36 | 12 Aug 2025 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,100.00 | -- | 105.00 | Mobile | 250812020100394614451407 |
| | | | | | | | 250812140200394520226 |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2025 09:21:44 | 12 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 017 |
| 12 Aug 2025 11:20:42 | 12 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008657387960 1 | -- | 700.00 | 700.00 | Mobile | 250812010200397579549641 |
| 12 Aug 2025 11:21:34 | 12 Aug 2025 | Transfer to CHISOM LYNDA ALISIGWE \| OPay \| 7062818162 | 1,500.00 | -- | 0.00 | Mobile | 2508120101003973714505 40 |
| 12 Aug 2025 11:21:43 | 12 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 1,500.00 | Mobile | 250812010200397628032587 |
| 12 Aug 2025 12:28:42 | 12 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008657664390 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250812010200399336587022 |
| 12 Aug 2025 12:40:00 | 12 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,150.00 | -- | 0.00 | Mobile | 2508121301003994849779 50 |
| 12 Aug 2025 12:40:05 | 12 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 1,150.00 | Mobile | 250812010200399637519558 |
| 12 Aug 2025 15:36:25 | 12 Aug 2025 | Transfer from IKENNA AGAZUE \| Ecobank Nigeria Plc \| 364****975 \| REFNGA2327206034 BO IKENNA AGAZUE IFO EMMANUEL IK | -- | 3,000.00 | 3,000.00 | Mobile | 000010250812143621111190084278 |
| 12 Aug 2025 15:36:39 | 12 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,000.00 | Mobile | 250812130100403623621292 |
| 12 Aug 2025 15:36:45 | 12 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 900.00 | Mobile | 250812140200403522427165 |
| 12 Aug 2025 15:54:31 | 12 Aug 2025 | Transfer to CELESTINA CHINWE NNADI \| PalmPay \| 8900714046 | 1,000.00 | -- | 0.00 | Mobile | 250812020100403835422230 |
| 12 Aug 2025 15:54:37 | 12 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,000.00 | Mobile | 250812010200403886374143 |
| 12 Aug 2025 17:36:13 | 12 Aug 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 2,500.00 | 2,500.00 | Mobile | 999999250812173612828600242687 |
| 12 Aug 2025 17:36:33 | 12 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 250812130100405602416224 |
| 13 Aug 2025 09:55:56 | 13 Aug 2025 | Transfer from BRIGHT CHUKWUEMEKA ANUKAM \| MONIE POINT \| 551****772 \| AT139_TRF\|2MPT31596\|1955553893821927424-AT139_TRF\|2MPT31596\|1955553893821927424-BRIGHT CHUKW Trf for | -- | 4,000.00 | 4,000.00 | Mobile | APT000022508130955555 45139784675 |
| 13 Aug 2025 10:00:12 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,000.00 | Mobile | 250813130100416304112926 |
| 13 Aug 2025 10:00:20 | 13 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 850.00 | Mobile | 250813140200416355487146 |
| 13 Aug 2025 10:06:01 | 13 Aug 2025 | Transfer from OLUCHI ESTHER OWEAMA \| OPay \| 703****595 | -- | 5,000.00 | 5,850.00 | POS | 250813170100416322987553 |
| 13 Aug 2025 10:15:59 | 13 Aug 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,100.00 | -- | 3,750.00 | Mobile | 250813020100416804787783 |
| 13 Aug 2025 10:16:12 | 13 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 3,645.00 | Mobile | 250813140200416663001896 |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2025 10:38:23 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 645.00 | Mobile | 250813130100417132171555 |
| 13 Aug 2025 10:38:30 | 13 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 495.00 | Mobile | 2508131402004170923222 17 |
| 13 Aug 2025 11:06:32 | 13 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008663155830 1 | -- | 1,600.00 | 2,095.00 | Mobile | 250813010200417498913079 |
| 13 Aug 2025 11:08:43 | 13 Aug 2025 | Transfer to GODSENT CHUKWUDI OKERE \| OPay \| 7034207727 | 2,500.00 | -- | 0.00 | Mobile | 250813010100417750385862 |
| 13 Aug 2025 11:08:56 | 13 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 405.00 | 2,500.00 | Mobile | 250813010200417508073354 |
| 13 Aug 2025 12:53:46 | 13 Aug 2025 | Transfer from Lemonade Technology Limited \| Paga \| 264****307 \| LemFi transfer \| Lemonade Technology Limited | -- | 50,012.16 | 50,012.16 | Mobile | 100002250813125346001248503531 |
| 13 Aug 2025 12:53:47 | 13 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,962.16 | Mobile | 250813550100419927332815 |
| 13 Aug 2025 12:57:45 | 13 Aug 2025 | Transfer to Chizitere Divine Nwogu \| OPay \| 8166236551 | 3,000.00 | -- | 46,962.16 | Mobile | 250813010100419940440446 |
| 13 Aug 2025 12:57:52 | 13 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 46,812.16 | Mobile | 250813140200419991257705 |
| 13 Aug 2025 12:58:43 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 40,812.16 | Mobile | 250813130100420186941598 |
| 13 Aug 2025 12:58:49 | 13 Aug 2025 | Spend & Save Deposit | 300.00 | -- | 40,512.16 | Mobile | 250813140200420096035605 |
| 13 Aug 2025 13:23:36 | 13 Aug 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 1,300.00 | -- | 39,212.16 | Mobile | 250813020100420382923318 |
| 13 Aug 2025 13:23:44 | 13 Aug 2025 | Spend & Save Deposit | 65.00 | -- | 39,147.16 | Mobile | 250813140200420434400414 |
| 13 Aug 2025 13:53:14 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 30,147.16 | Mobile | 250813130100421043030301 |
| 13 Aug 2025 13:53:21 | 13 Aug 2025 | Spend & Save Deposit | 450.00 | -- | 29,697.16 | Mobile | 250813140200421134771019 |
| 13 Aug 2025 14:01:36 | 13 Aug 2025 | Transfer to CHISOM LYNDA ALISIGWE \| OPay \| 7062818162 | 1,500.00 | -- | 28,197.16 | Mobile | 250813010100421174085836 |
| 13 Aug 2025 14:01:51 | 13 Aug 2025 | Spend & Save Deposit | 75.00 | -- | 28,122.16 | Mobile | 250813140200421378257160 |
| 13 Aug 2025 14:21:12 | 13 Aug 2025 | Airtime \| 9041979514 \| Airtel | 1,000.00 | -- | 27,122.16 | Mobile | 250813100100421738474096 |
| 13 Aug 2025 14:21:19 | 13 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 27,072.16 | Mobile | 250813140200421647577500 |
| 13 Aug 2025 15:29:45 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,980.34 | -- | 24,091.82 | Mobile | 250813130100422986071101 |
| 13 Aug 2025 15:29:53 | 13 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 23,941.82 | Mobile | 250813140200422999227156 |
| 13 Aug 2025 15:41:35 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 18,941.82 | Mobile | 250813130100423087808288 |

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| 13 Aug 2025 15:41:42 | 13 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 18,691.82 | Mobile | 25081314020042328075417 4 |
| 13 Aug 2025 16:00:10 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 13,691.82 | Mobile | 25081313010042350487797 5 |
| 13 Aug 2025 16:00:15 | 13 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 13,441.82 | Mobile | 25081314020042345415170 7 |
| 13 Aug 2025 16:31:31 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 11,441.82 | Mobile | 25081313010042406951655 5 |
| 13 Aug 2025 16:31:37 | 13 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 11,341.82 | Mobile | 250813140200424212117081 |
| 13 Aug 2025 16:37:46 | 13 Aug 2025 | Transfer to CELESTINA CHINWE NNADI \| PalmPay \| 8900714046 | 2,110.00 | -- | 9,231.82 | Mobile | 2508130201004244889736 36 |
| 13 Aug 2025 16:37:56 | 13 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 9,126.82 | Mobile | 25081314020042434736867 6 |
| 13 Aug 2025 16:48:54 | 13 Aug 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 600.00 | 9,726.82 | Mobile | 1000332508131548534595 10149650 |
| 13 Aug 2025 17:08:25 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 8,726.82 | Mobile | 25081313010042496525794 8 |
| 13 Aug 2025 17:08:31 | 13 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 8,676.82 | Mobile | 25081314020042506751705 2 |
| 13 Aug 2025 17:13:09 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 6,676.82 | Mobile | 25081313010042493186186 5 |
| 13 Aug 2025 17:13:15 | 13 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 6,576.82 | Mobile | 25081314020042488133507 9 |
| 13 Aug 2025 17:20:14 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 4,576.82 | Mobile | 250813130100425313888712 |
| 13 Aug 2025 17:20:21 | 13 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 4,476.82 | Mobile | 25081314020042531426345 0 |
| 13 Aug 2025 17:38:23 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,476.82 | Mobile | 25081313010042563416192 2 |
| 13 Aug 2025 17:38:31 | 13 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 1,326.82 | Mobile | 25081314020042568548214 9 |
| 13 Aug 2025 17:51:32 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 250813130100425937127113 |
| 13 Aug 2025 17:51:37 | 13 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 173.18 | 1,500.00 | Mobile | 25081301020042602858868 1 |
| 13 Aug 2025 17:51:38 | 13 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 25081301020042583611808 6 |
| 13 Aug 2025 17:51:38 | 13 Aug 2025 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 25081314020042602866311 0 |
| 13 Aug 2025 18:24:21 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,100.00 | -- | 0.00 | Mobile | 25081313010042641792652 1 |
| 13 Aug 2025 18:24:27 | 13 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 25081301020042662129691 7 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2025 19:22:41 | 13 Aug 2025 | 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086654562601 | -- | 40.00 | 40.00 | Mobile | 250813010200427924598821 |
| 13 Aug 2025 19:23:04 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 112.00 | -- | 0.00 | Mobile | 2508131301004280274378 25 |
| 13 Aug 2025 19:23:08 | 13 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 72.00 | 112.00 | Mobile | 250813010200428129843167 |
| 13 Aug 2025 22:49:01 | 13 Aug 2025 | Transfer from OSUEKE FRANKLINE CHIMUANYA \| Guaranty Trust Bank \| 022****987 \| Support for kenz to EMMANUEL IKECHUKWU IBENERO. 000013250813224901000347803688 | -- | 5,000.00 | 5,000.00 | Mobile | 000013250813224901000347803688 |
| 13 Aug 2025 22:50:52 | 13 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2508131301004325371 17738 |
| 13 Aug 2025 23:45:34 | 13 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086668512801 | -- | 400.00 | 400.00 | Mobile | 250813010200433128475097 |
| 14 Aug 2025 07:21:31 | 14 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086678323701 | -- | 760.00 | 1,160.00 | Mobile | 25081401020043451750 7982 |
| 14 Aug 2025 11:18:53 | 14 Aug 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 660.00 | Mobile | 2508141301004388923295 51 |
| 14 Aug 2025 11:19:01 | 14 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 635.00 | Mobile | 250814140200438939287232 |
| 14 Aug 2025 13:45:44 | 14 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086695500601 | -- | 154.00 | 789.00 | Mobile | 2508140102004418470140 06 |
| 14 Aug 2025 13:47:45 | 14 Aug 2025 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 189.00 | Mobile | 2508141301004419998691 54 |
| 14 Aug 2025 13:47:51 | 14 Aug 2025 | Spend & Save Deposit | 30.00 | -- | 159.00 | Mobile | 250814140200442051198093 |
| 14 Aug 2025 15:14:29 | 14 Aug 2025 | Betting \| 7066344663 \| MSPORT | 214.00 | -- | 0.00 | Mobile | 2508141301004437748787 36 |
| 14 Aug 2025 15:14:35 | 14 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 214.00 | Mobile | 25081401020044377518 4471 |
| 14 Aug 2025 16:59:25 | 14 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086703391901 | -- | 550.00 | 550.00 | Mobile | 25081401020044577626 6994 |
| 14 Aug 2025 20:00:52 | 14 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086711537701 | -- | 1,050.00 | 1,600.00 | Mobile | 25081401020044979693 4862 |
| 14 Aug 2025 20:09:05 | 14 Aug 2025 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,600.00 | -- | 0.00 | Mobile | 250814020100450088021129 |
| 15 Aug 2025 10:43:35 | 15 Aug 2025 | Transfer from CHUKWUEBUKA WINNER OGU \| TAJBank \| 001****135 \| NIP/NIP/EMMANUEL IKECH/Interbank/T | -- | 3,000.00 | 3,000.00 | Mobile | 000026250815104119000159886903 |
| 15 Aug 2025 10:59:14 | 15 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,050.00 | -- | 1,950.00 | Mobile | 250815020100459532203978 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2025 10:59:20 | 15 Aug 2025 | Spend & Save Deposit | 52.50 | -- | 1,897.50 | Mobile | 250815140200459532602450 |
| 15 Aug 2025 11:06:31 | 15 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 97.50 | Mobile | 2508151301004595739021 77 |
| 15 Aug 2025 11:06:39 | 15 Aug 2025 | Spend & Save Deposit | 90.00 | -- | 7.50 | Mobile | 250815140200459574380441 |
| 15 Aug 2025 11:31:56 | 15 Aug 2025 | Betting \| 7066344663 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 2508151301004600611534 61 |
| 15 Aug 2025 11:32:03 | 15 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 142.50 | 150.00 | Mobile | 250815010200460061541101 |
| 15 Aug 2025 13:16:14 | 15 Aug 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 2,500.00 | 2,500.00 | Mobile | 99999925081513161259823 7504036 |
| 15 Aug 2025 13:17:19 | 15 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 1,100.00 | Mobile | 2508151301004622159250 42 |
| 15 Aug 2025 13:17:26 | 15 Aug 2025 | Spend & Save Deposit | 70.00 | -- | 1,030.00 | Mobile | 250815140200462165899241 |
| 15 Aug 2025 13:35:07 | 15 Aug 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 130.00 | Mobile | 250815130100462644393775 |
| 15 Aug 2025 13:35:15 | 15 Aug 2025 | Spend & Save Deposit | 45.00 | -- | 85.00 | Mobile | 250815140200462629709553 |
| 15 Aug 2025 13:42:37 | 15 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086751637201 | -- | 1,746.00 | 1,831.00 | Mobile | 250815010200462758110810 |
| 15 Aug 2025 13:58:27 | 15 Aug 2025 | Transfer to CHUKWUEBUKA THANGOD UWALAKA \| OPay \| 7033416562 | 1,900.00 | -- | 0.00 | Mobile | 250815010100463114872521 |
| 15 Aug 2025 13:58:36 | 15 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 69.00 | 1,900.00 | Mobile | 250815010200463166040746 |
| 15 Aug 2025 16:05:24 | 15 Aug 2025 | Transfer from EKECHUKWU SMART CHUKWUDI \| Access Bank \| 003****129 \| TRFBROTHERLY SUPPORTFRM EKECHUKWU SMART CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 3,000.00 | 3,000.00 | Mobile | 000014250815160524293466471756 |
| 15 Aug 2025 16:32:24 | 15 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 500.00 | Mobile | 2508151301004661099022 28 |
| 15 Aug 2025 16:32:31 | 15 Aug 2025 | Spend & Save Deposit | 125.00 | -- | 375.00 | Mobile | 250815140200466251648067 |
| 15 Aug 2025 17:11:43 | 15 Aug 2025 | Betting \| 7066344663 \| MSPORT | 546.00 | -- | 0.00 | Mobile | 250815130100467110917619 |
| 15 Aug 2025 17:11:48 | 15 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 171.00 | 546.00 | Mobile | 250815010200467020948065 |
| 15 Aug 2025 19:00:42 | 15 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086766294801 | -- | 205.00 | 205.00 | Mobile | 250815010200469431592415 |
| 15 Aug 2025 19:04:10 | 15 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086766455801 | -- | 365.00 | 570.00 | Mobile | 250815010200469535515424 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2025 19:04:44 | 15 Aug 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 500.00 | -- | 70.00 | Mobile | 250815020100469587683432 |
| 15 Aug 2025 19:04:55 | 15 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 45.00 | Mobile | 250815140200469538576503 |
| 15 Aug 2025 22:30:28 | 15 Aug 2025 | Auto-save to OWealth Balance | 45.00 | -- | 0.00 | Mobile | 2508151402004743291771 32 |
| 15 Aug 2025 22:31:43 | 15 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008677967690 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250815010200474383408031 |
| 15 Aug 2025 23:22:41 | 15 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008678331880 1 | -- | 195.00 | 1,195.00 | Mobile | 250815010200475062286870 |
| 16 Aug 2025 00:05:27 | 16 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 250815130100475465994601 |
| 16 Aug 2025 00:05:32 | 16 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 1,200.00 | Mobile | 250815010200475275002027 |
| 16 Aug 2025 08:22:06 | 16 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008679764960 1 | -- | 54.00 | 54.00 | Mobile | 250816010200477522003828 |
| 16 Aug 2025 08:22:28 | 16 Aug 2025 | Betting \| 7066344663 \| MSPORT | 119.00 | -- | 0.00 | Mobile | 2508161301004777286116 85 |
| 16 Aug 2025 08:22:34 | 16 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 119.00 | Mobile | 250816010200477728907196 |
| 16 Aug 2025 08:56:38 | 16 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008679909360 1 | -- | 400.00 | 400.00 | Mobile | 250816010200478246100985 |
| 16 Aug 2025 08:58:04 | 16 Aug 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 400.00 | -- | 0.00 | Mobile | 25081602010047844827 1688 |
| 16 Aug 2025 11:30:30 | 16 Aug 2025 | Transfer from EBINYASI UGOCHUKWU CHIDERA \| United Bank For Africa \| 208****106 \| MOB/UTO/EMMANUEL IKECH /Ugochukwu /32383460968 | -- | 3,000.00 | 3,000.00 | Mobile | 000004250816113028135787641467 |
| 16 Aug 2025 11:30:55 | 16 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 600.00 | Mobile | 2508161301004813488306 34 |
| 16 Aug 2025 11:31:00 | 16 Aug 2025 | Spend & Save Deposit | 120.00 | -- | 480.00 | Mobile | 250816140200481349159311 |
| 16 Aug 2025 12:25:12 | 16 Aug 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 550.00 | -- | 0.00 | Mobile | 250816020100482766613406 |
| 16 Aug 2025 12:25:18 | 16 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 550.00 | Mobile | 250816010200482666001456 |
| 16 Aug 2025 12:25:19 | 16 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 2508160102004827165711 33 |
| 16 Aug 2025 12:25:19 | 16 Aug 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 250816140200482568943998 |
| | | Transfer from EZINWANYI MIRIAN NWAKANZE \| MONIE POINT \| 616****440 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 16 Aug 2025 17:21:50 | 16 Aug 2025 | AT139_TRF\|2MPTch8l2\|1956753271499608064-AT139_TRF\|2MPTch8l2\|1956753271499608064-EZINWANYI MI Trf for | -- | 3,000.00 | 3,000.00 | Mobile | APT000022508161721496201397923 41 |
| 16 Aug 2025 17:25:15 | 16 Aug 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 2,960.00 | -- | 40.00 | Mobile | 250816020100488969124653 |
| 16 Aug 2025 17:33:19 | 16 Aug 2025 | Transfer from EBERECHUKWU B AKUJOBI \| OPay \| 703****695 | -- | 5,000.00 | 5,040.00 | Mobile | 250816010100489056612502 |
| 16 Aug 2025 17:35:27 | 16 Aug 2025 | Transfer to UGWU FRANCIS CHIJIOKE \| MONIE POINT \| 8111579702 | 2,110.00 | -- | 2,930.00 | Mobile | 250816020100489013622070 |
| 16 Aug 2025 17:35:38 | 16 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 2,825.00 | Mobile | 250816140200489065121961 |
| 16 Aug 2025 17:35:52 | 16 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 25.00 | Mobile | 250816130100489264381456 |
| 16 Aug 2025 18:37:26 | 16 Aug 2025 | Betting \| 7066344663 \| MSPORT | 180.00 | -- | 0.00 | Mobile | 250816130100490419128109 |
| 16 Aug 2025 18:37:32 | 16 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 155.00 | 180.00 | Mobile | 250816010200490321847370 |
| 16 Aug 2025 18:38:21 | 16 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086828858801 | -- | 740.00 | 740.00 | Mobile | 250816010200490422600628 |
| 16 Aug 2025 18:39:34 | 16 Aug 2025 | Airtime \| 8112487886 \| Glo | 500.00 | -- | 240.00 | Mobile | 250816100100490733294602 |
| 16 Aug 2025 18:39:42 | 16 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 215.00 | Mobile | 250816140200490535354248 |
| 16 Aug 2025 21:22:04 | 16 Aug 2025 | Transfer from Lemonade Technology Limited \| Paga \| 264****307 \| LemFi transfer \| Lemonade Technology Limited | -- | 10,018.80 | 10,233.80 | Mobile | 100002250816212205001251092562 |
| 16 Aug 2025 21:22:06 | 16 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,183.80 | Mobile | 250816550100494254619057 |
| 16 Aug 2025 21:39:30 | 16 Aug 2025 | Betting \| 7066344663 \| MSPORT | 9,995.00 | -- | 188.80 | Mobile | 250816130100494622036645 |
| 16 Aug 2025 22:30:36 | 16 Aug 2025 | Auto-save to OWealth Balance | 188.80 | -- | 0.00 | Mobile | 250816140200495810013946 |
| 16 Aug 2025 23:43:22 | 16 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086860821201 | -- | 1,281.00 | 1,281.00 | Mobile | 250816010200496781542539 |
| 17 Aug 2025 06:52:03 | 17 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 281.00 | Mobile | 250817130100497940277280 |
| 17 Aug 2025 06:52:09 | 17 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 231.00 | Mobile | 250817140200497915092097 |
| 17 Aug 2025 06:55:36 | 17 Aug 2025 | Betting \| 7066344663 \| MSPORT | 495.00 | -- | 0.00 | Mobile | 250817130100497919061054 |
| 17 Aug 2025 06:55:41 | 17 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 264.00 | 495.00 | Mobile | 250817010200497919158172 |
| 17 Aug 2025 09:48:45 | 17 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 1,600.00 | 1,600.00 | Mobile | 25081701020050039390 |

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|---|---|---|---|---|---|---|---|
| | | Payments Limited\|9999910086881338601 | | | | | 914 |
| 17 Aug 2025 09:49:14 | 17 Aug 2025 | Airtime \| 9041979514 \| Airtel | 600.00 | -- | 1,000.00 | Mobile | 250817100100500220303106 |
| 17 Aug 2025 09:49:21 | 17 Aug 2025 | Spend & Save Deposit | 30.00 | -- | 970.00 | Mobile | 250817140200500347749662 |
| 17 Aug 2025 10:27:02 | 17 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25081713010050079115647 2 |
| 17 Aug 2025 10:27:08 | 17 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 1,000.00 | Mobile | 250817010200501016794219 |
| 17 Aug 2025 15:08:01 | 17 Aug 2025 | Transfer from ONYEDIKACHI RICHARD JAMES \| OPay \| 810****905 | -- | 2,000.00 | 2,000.00 | Mobile | 250817010100506091295878 |
| 17 Aug 2025 15:15:00 | 17 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 25081713010050620526276 8 |
| 17 Aug 2025 17:55:34 | 17 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| Transfer to EMMANUEL IKECHUKWU IBENERO\|Paystack Payments Limited\|9999910086912181201 | -- | 10,000.00 | 10,000.00 | Mobile | 250817010200509209962284 |
| 17 Aug 2025 17:55:34 | 17 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250817550100509167367400 |
| 17 Aug 2025 18:01:55 | 17 Aug 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 2,950.00 | -- | 7,000.00 | Mobile | 250817020100509229044781 |
| 17 Aug 2025 18:02:03 | 17 Aug 2025 | Spend & Save Deposit | 147.50 | -- | 6,852.50 | Mobile | 250817140200509409703232 |
| 17 Aug 2025 18:32:37 | 17 Aug 2025 | Transfer to CHIBUZO REJOICE OKORIE \| OPay \| 9167400098 | 2,100.00 | -- | 4,752.50 | Mobile | 250817010100509936604254 |
| 17 Aug 2025 18:32:42 | 17 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 4,647.50 | Mobile | 250817140200509888820773 |
| 17 Aug 2025 19:08:07 | 17 Aug 2025 | Airtime \| 9041979514 \| Airtel | 1,500.00 | -- | 3,147.50 | Mobile | 250817100100510780126348 |
| 17 Aug 2025 19:08:14 | 17 Aug 2025 | Spend & Save Deposit | 75.00 | -- | 3,072.50 | Mobile | 250817140200510828845828 |
| 17 Aug 2025 19:30:46 | 17 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086918742601 | -- | 1,000.00 | 4,072.50 | Mobile | 250817010200511123499574 |
| 17 Aug 2025 21:44:25 | 17 Aug 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 72.50 | Mobile | 25081713010051410550863 7 |
| 17 Aug 2025 21:59:18 | 17 Aug 2025 | Betting \| 7066344663 \| MSPORT | 379.00 | -- | 0.00 | Mobile | 25081713010051410363054 2 |
| 17 Aug 2025 21:59:25 | 17 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 306.50 | 379.00 | Mobile | 250817010200514326682237 |
| 17 Aug 2025 21:59:26 | 17 Aug 2025 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 250817140200514197317136 |
| 17 Aug 2025 21:59:27 | 17 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 250817010200514103971495 |
| 18 Aug 2025 10:29:08 | 18 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 15,000.00 | 15,000.00 | Mobile | 25081801020052028554 3 |

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|---|---|---|---|---|---|---|---|
| | | Payments Limited\|9999910086955946201 | | | | | 567 |
| 18 Aug 2025 10:29:08 | 18 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 250818550100520436312118 |
| 18 Aug 2025 10:32:06 | 18 Aug 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 4,000.00 | -- | 10,950.00 | Mobile | 250818020100520446487732 |
| 18 Aug 2025 10:32:15 | 18 Aug 2025 | Spend & Save Deposit | 200.00 | -- | 10,750.00 | Mobile | 250818140200520447003273 |
| 18 Aug 2025 10:44:20 | 18 Aug 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 8,650.00 | Mobile | 250818020100520496004170 |
| 18 Aug 2025 10:44:27 | 18 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 8,545.00 | Mobile | 250818140200520695008429 |
| 18 Aug 2025 12:17:07 | 18 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910086962209701 | -- | 6,000.00 | 14,545.00 | Mobile | 250818010200522500675558 |
| 18 Aug 2025 12:41:20 | 18 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,817.00 | -- | 11,728.00 | Mobile | 250818020100522889034348 |
| 18 Aug 2025 12:41:29 | 18 Aug 2025 | Spend & Save Deposit | 140.35 | -- | 11,587.65 | Mobile | 250818140200522947554687 |
| 18 Aug 2025 15:50:06 | 18 Aug 2025 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 587.65 | Mobile | 250818130100526835228441 |
| 18 Aug 2025 15:50:18 | 18 Aug 2025 | Spend & Save Deposit | 550.00 | -- | 37.65 | Mobile | 250818140200526785984304 |
| 18 Aug 2025 15:51:04 | 18 Aug 2025 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 250818130100526838362372 |
| 18 Aug 2025 15:51:09 | 18 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 962.35 | 1,000.00 | Mobile | 25081801020052688981510707 |
| 18 Aug 2025 15:51:11 | 18 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250818010200526640992832 |
| 18 Aug 2025 15:51:11 | 18 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250818140200526640979279 |
| 18 Aug 2025 18:57:39 | 18 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250818175739pch93462770 | -- | 500.00 | 500.00 | Mobile | 250818010200530787586424 |
| 18 Aug 2025 18:57:56 | 18 Aug 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250818100100530788685988 |
| 19 Aug 2025 07:34:30 | 19 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087006085801 | -- | 1,000.00 | 1,000.00 | Mobile | 250819010200538011649755 |
| 19 Aug 2025 07:41:28 | 19 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250819064128pch87603144 | -- | 500.00 | 1,500.00 | Mobile | 250819010200538129130510 |
| 19 Aug 2025 07:42:04 | 19 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,549.00 | -- | 0.00 | Mobile | 250819130100538181811816 |
| | | | | | | | 250819010200538182093 |

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|---|---|---|---|---|---|---|---|
| 19 Aug 2025 07:42:11 | 19 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 49.00 | 1,549.00 | Mobile | 843 |
| 19 Aug 2025 09:28:25 | 19 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008701049560 1 | -- | 1,100.00 | 1,100.00 | Mobile | 250819010200540034094887 |
| 19 Aug 2025 09:28:45 | 19 Aug 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,100.00 | -- | 0.00 | Mobile | 250819020100539984336247 |
| 19 Aug 2025 22:45:22 | 19 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008705076320 1 | -- | 5,000.00 | 5,000.00 | Mobile | 250819010200557012436264 |
| 19 Aug 2025 22:45:44 | 19 Aug 2025 | Transfer to THE GOSHEN PRAYER OUTREACH \| United Bank For Africa \| 2287237087 | 5,000.00 | -- | 0.00 | Mobile | 25081902010055701339991 93 |
| 20 Aug 2025 06:14:46 | 20 Aug 2025 | Transfer from UZOCHUKWU GEORGE AHANEKU \| OPay \| 813****142 \| MONEY FOR 50 MEATPIE | -- | 35,000.00 | 35,000.00 | Mobile | 250820010100558438522737 |
| 20 Aug 2025 06:15:01 | 20 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 34,950.00 | Mobile | 250820550100558395226204 |
| 20 Aug 2025 08:42:51 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008706582890 1 | -- | 113.00 | 35,063.00 | Mobile | 250820010200560263182283 |
| 20 Aug 2025 09:45:19 | 20 Aug 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,600.00 | -- | 32,463.00 | Mobile | 250820020100561452394902 |
| 20 Aug 2025 09:45:27 | 20 Aug 2025 | Spend & Save Deposit | 130.00 | -- | 32,333.00 | Mobile | 250820140200561350819336 |
| 20 Aug 2025 11:33:03 | 20 Aug 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,200.00 | -- | 30,133.00 | Mobile | 250820010100563655875451 |
| 20 Aug 2025 11:33:15 | 20 Aug 2025 | Spend & Save Deposit | 110.00 | -- | 30,023.00 | Mobile | 250820140200563513984344 |
| 20 Aug 2025 12:03:11 | 20 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,300.00 | -- | 26,723.00 | Mobile | 250820020100564176343569 |
| 20 Aug 2025 12:03:20 | 20 Aug 2025 | Spend & Save Deposit | 165.00 | -- | 26,558.00 | Mobile | 250820140200564126114042 |
| 20 Aug 2025 13:28:00 | 20 Aug 2025 | Transfer to CHIDOZIE MIRACLE NGOZI \| First Bank Of Nigeria \| 3159164081 | 2,010.00 | -- | 24,548.00 | Mobile | 250820020100565885638556 |
| 20 Aug 2025 13:28:11 | 20 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 24,448.00 | Mobile | 250820140200565835409605 |
| 20 Aug 2025 13:58:27 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008708009700 1 | -- | 154.00 | 24,602.00 | Mobile | 250820010200566288011990 |
| 20 Aug 2025 13:58:58 | 20 Aug 2025 | Transfer to UCHECHI PRECIOUS IHEANACHO \| OPay \| 8138641969 | 25,000.00 | -- | 0.00 | Mobile | 250820010100566188048563 |
| 20 Aug 2025 13:59:10 | 20 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 398.00 | 25,000.00 | Mobile | 250820010200566392291298 |
| 20 Aug 2025 14:40:25 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008708250420 1 | -- | 220.00 | 220.00 | Mobile | 250820010200567331687921 |

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| 20 Aug 2025 16:05:13 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087086408601 | -- | 746.00 | 966.00 | Mobile | 250820010200568796072296 |
| 20 Aug 2025 16:07:19 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087086514101 | -- | 400.00 | 1,366.00 | Mobile | 250820010200568956883350 |
| 20 Aug 2025 16:07:37 | 20 Aug 2025 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,410.00 | -- | 0.00 | Mobile | 250820020100569111003192 |
| 20 Aug 2025 16:07:44 | 20 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 44.00 | 1,410.00 | Mobile | 250820010200568907686479 |
| 20 Aug 2025 16:34:14 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087087778901 | -- | 2,600.00 | 2,600.00 | Mobile | 250820010200569454994140 |
| 20 Aug 2025 19:54:33 | 20 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 1,600.00 | Mobile | 250820130100573939063090 |
| 20 Aug 2025 19:54:47 | 20 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 1,550.00 | Mobile | 250820140200573990058751 |
| 20 Aug 2025 20:23:31 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087098297701 | -- | 391.00 | 1,941.00 | Mobile | 250820010200574570447411 |
| 20 Aug 2025 21:25:23 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087101543301 | -- | 500.00 | 2,441.00 | Mobile | 250820010200576031455593 |
| 20 Aug 2025 21:25:46 | 20 Aug 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 41.00 | Mobile | 250820100100576134073377 |
| 20 Aug 2025 21:27:59 | 20 Aug 2025 | Airtime \| 9041979514 \| Airtel | 150.00 | -- | 0.00 | Mobile | 250820100100576040135438 |
| 20 Aug 2025 21:28:06 | 20 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 109.00 | 150.00 | Mobile | 250820010200575989533933 |
| 20 Aug 2025 21:28:09 | 20 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7.50 | 7.50 | Mobile | 250820010200576142067566 |
| 20 Aug 2025 21:28:09 | 20 Aug 2025 | Spend & Save Deposit | 7.50 | -- | 0.00 | Mobile | 250820140200576233501944 |
| 20 Aug 2025 21:29:20 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087101745001 | -- | 2,000.00 | 2,000.00 | Mobile | 250820010200575993593975 |
| 20 Aug 2025 21:29:53 | 20 Aug 2025 | Airtime \| 9041979514 \| Airtel | 1,974.50 | -- | 25.50 | Mobile | 250820100100575995394322 |
| 20 Aug 2025 22:29:48 | 20 Aug 2025 | Auto-save to OWealth Balance | 25.50 | -- | 0.00 | Mobile | 250820140200577356748259 |
| 20 Aug 2025 23:29:47 | 20 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087108753001 | -- | 1,000.00 | 1,000.00 | Mobile | 250820010200577947179970 |
| 21 Aug 2025 01:25:49 | 21 Aug 2025 | Transfer to Grace Ndukwu \| Branch International Finance Company Limited \| 1569275077 | 200.00 | -- | 800.00 | Mobile | 250821020100578486896972 |

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|---|---|---|---|---|---|---|---|
| 21 Aug 2025 01:25:58 | 21 Aug 2025 | Spend & Save Deposit | 10.00 | -- | 790.00 | Mobile | 250821140200578462082100 |
| 21 Aug 2025 13:50:41 | 21 Aug 2025 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 250821130100586850982283 |
| 21 Aug 2025 13:50:46 | 21 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 800.00 | Mobile | 250821010200586800096474 |
| 21 Aug 2025 17:10:23 | 21 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008714552430 1 | -- | 1,973.00 | 1,973.00 | Mobile | 250821010200590739221119 |
| 21 Aug 2025 17:14:55 | 21 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008714571970 1 | -- | 28.00 | 2,001.00 | Mobile | 250821010200590857445625 |
| 21 Aug 2025 17:15:18 | 21 Aug 2025 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 2,000.00 | -- | 1.00 | Mobile | 250821020100590908599355 |
| 21 Aug 2025 17:43:33 | 21 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008714688790 1 | -- | 1,600.00 | 1,601.00 | Mobile | 250821010200591570660454 |
| 21 Aug 2025 17:53:42 | 21 Aug 2025 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,610.00 | -- | 0.00 | Mobile | 250821020100591661881834 |
| 21 Aug 2025 17:53:49 | 21 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 1,610.00 | Mobile | 250821010200591713201233 |
| 21 Aug 2025 21:52:06 | 21 Aug 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 80.00 | 80.00 | Mobile | 999999250821215204169671033312 |
| 21 Aug 2025 22:29:49 | 21 Aug 2025 | Auto-save to OWealth Balance | 80.00 | -- | 0.00 | Mobile | 250821140200598070898109 |
| 21 Aug 2025 22:40:31 | 21 Aug 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 250821100100598156413112 |
| 21 Aug 2025 22:40:37 | 21 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250821010200598156695285 |
| 22 Aug 2025 11:15:25 | 22 Aug 2025 | Transfer from NJE BUSINESS COLECTION \| OPay \| 810****790 | -- | 3,000.00 | 3,000.00 | Mobile | 250822170100604566202446 |
| 22 Aug 2025 11:15:54 | 22 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 600.00 | Mobile | 250822130100604466855213 |
| 22 Aug 2025 11:16:02 | 22 Aug 2025 | Spend & Save Deposit | 120.00 | -- | 480.00 | Mobile | 250822140200604517340111 |
| 22 Aug 2025 11:38:55 | 22 Aug 2025 | Transfer from FORTUNE CHUKWUEBUKA AJUNWA \| MONIE POINT \| 566****546 \| AT139_TRF\|2MPT4krwq\|1958841302119194624-AT139_TRF\|2MPT4krwq\|1958841302119194624-my little support fo | -- | 5,000.00 | 5,480.00 | Mobile | APT000022508221138548581399970 48 |
| 22 Aug 2025 11:50:59 | 22 Aug 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 4,380.00 | Mobile | 250822020100605609141374 |
| 22 Aug 2025 11:51:06 | 22 Aug 2025 | Spend & Save Deposit | 55.00 | -- | 4,325.00 | Mobile | 250822140200605510013236 |
| 22 Aug 2025 11:51:37 | 22 Aug 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 325.00 | Mobile | 250822130100605409745603 |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2025 11:51:43 | 22 Aug 2025 | Spend & Save Deposit | 200.00 | -- | 125.00 | Mobile | 250822140200605360158316 |
| 22 Aug 2025 12:21:41 | 22 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008718930990 1 | -- | 1,147.00 | 1,272.00 | Mobile | 250822010200606130878571 |
| 22 Aug 2025 12:33:16 | 22 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,598.80 | -- | 0.00 | Mobile | 250822130100606275683635 |
| 22 Aug 2025 12:33:23 | 22 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 326.80 | 1,598.80 | Mobile | 250822010200606427960629 |
| 22 Aug 2025 12:34:08 | 22 Aug 2025 | Transfer from NWACHUKWU MUNACHISO GERALD \| Guaranty Trust Bank \| 017****043 \| Loan to EMMANUEL IKECHUKWU IBENERO. 000013250822123407000364388095 | -- | 10,000.00 | 10,000.00 | Mobile | 000013250822123407000364388095 |
| 22 Aug 2025 12:34:09 | 22 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250822550100606278750701 |
| 22 Aug 2025 12:34:36 | 22 Aug 2025 | Transfer to UCHECHI PRECIOUS IHEANACHO \| OPay \| 8138641969 | 10,000.00 | -- | 0.00 | Mobile | 250822010100606480696025 |
| 22 Aug 2025 12:34:43 | 22 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 250822010200606481044885 |
| 22 Aug 2025 15:21:54 | 22 Aug 2025 | Transfer from EMMANUEL \| Zenith Bank \| 202****464 \| Trf | -- | 3,000.00 | 3,000.00 | Mobile | 000015250822152154000003437011 |
| 22 Aug 2025 15:22:56 | 22 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250822130100609704262153 |
| 22 Aug 2025 15:25:49 | 22 Aug 2025 | Transfer from CHUKWUEBUKA ONYINYECHI AMAIHE \| OPay \| 813****768 | -- | 2,000.00 | 2,000.00 | Mobile | 250822010100609816033563 |
| 22 Aug 2025 16:43:58 | 22 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 600.00 | Mobile | 250822130100611415809739 |
| 22 Aug 2025 16:44:04 | 22 Aug 2025 | Spend & Save Deposit | 70.00 | -- | 530.00 | Mobile | 250822140200611366951857 |
| 22 Aug 2025 16:51:41 | 22 Aug 2025 | Transfer to OGECHI JECINTA EGEMEOLE \| OPay \| 9065736196 | 500.00 | -- | 30.00 | Mobile | 250822010100611599807178 |
| 22 Aug 2025 16:51:47 | 22 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 5.00 | Mobile | 250822140200611549623766 |
| 22 Aug 2025 17:47:21 | 22 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008720361190 1 | -- | 1,200.00 | 1,205.00 | Mobile | 250822010200612828661778 |
| 22 Aug 2025 17:47:48 | 22 Aug 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,300.00 | -- | 0.00 | Mobile | 250822020100612980417461 |
| 22 Aug 2025 17:47:55 | 22 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 95.00 | 1,300.00 | Mobile | 250822010200612980870646 |
| 22 Aug 2025 23:08:27 | 22 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008722299240 1 | -- | 2,000.00 | 2,000.00 | Mobile | 250822010200619869716964 |
| 22 Aug 2025 23:31:23 | 22 Aug 2025 | Transfer to UCHECHI PRECIOUS IHEANACHO \| OPay \| 8138641969 | 2,000.00 | -- | 0.00 | Mobile | 250822010100620214705730 |

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| 23 Aug 2025 03:22:34 | 23 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008723017910 1 | -- | 1,000.00 | 1,000.00 | Mobile | 250823010200620939283621 |
| 23 Aug 2025 05:06:05 | 23 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008723168090 1 | -- | 1,044.00 | 2,044.00 | Mobile | 250823010200621085899285 |
| 23 Aug 2025 05:59:11 | 23 Aug 2025 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 1,244.00 | Mobile | 250823130100621240064854 |
| 23 Aug 2025 05:59:17 | 23 Aug 2025 | Spend & Save Deposit | 40.00 | -- | 1,204.00 | Mobile | 250823140200621250763334 |
| 23 Aug 2025 06:36:26 | 23 Aug 2025 | Transfer from chimazuru ohaekelem \| MONIE POINT \| 598****383 \| AT139_TRF\|2MPT95vhw\|195912756530719539 2-AT139_TRF\|2MPT95vhw\|195912756530719539 2-chimazuru oh Trf for | -- | 2,000.00 | 3,204.00 | Mobile | APT000022508230636251911390804 99 |
| 23 Aug 2025 07:09:20 | 23 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 704.00 | Mobile | 250823130100621661335921 |
| 23 Aug 2025 07:09:26 | 23 Aug 2025 | Spend & Save Deposit | 125.00 | -- | 579.00 | Mobile | 250823140200621636046569 |
| 23 Aug 2025 08:28:30 | 23 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008723746370 1 | -- | 376.00 | 955.00 | Mobile | 250823010200622870120364 |
| 23 Aug 2025 08:29:10 | 23 Aug 2025 | Transfer to POS Transfer - GINA ERIC \| MONIE POINT \| 5648937782 | 1,100.00 | -- | 0.00 | Mobile | 250823020100622820864892 |
| 23 Aug 2025 08:29:18 | 23 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 145.00 | 1,100.00 | Mobile | 250823010200622722063176 |
| 23 Aug 2025 08:51:49 | 23 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008723841280 1 | -- | 10,000.00 | 10,000.00 | Mobile | 250823010200623201676478 |
| 23 Aug 2025 08:51:50 | 23 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250823550100623252654777 |
| 23 Aug 2025 09:25:51 | 23 Aug 2025 | Transfer from GODSON CHIGOZIE NWAKANMA \| OPay \| 806****214 | -- | 10,000.00 | 19,950.00 | Mobile | 250823010100623878256315 |
| 23 Aug 2025 09:25:56 | 23 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,900.00 | Mobile | 250823550100623928812407 |
| 23 Aug 2025 09:41:54 | 23 Aug 2025 | Transfer to NWACHUKWU MUNACHISO GERALD \| Guaranty Trust Bank \| 0172866043 | 10,000.00 | -- | 9,900.00 | Mobile | 250823020100624240318936 |
| 23 Aug 2025 09:41:59 | 23 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 9,400.00 | Mobile | 250823140200624291110927 |
| 23 Aug 2025 09:50:11 | 23 Aug 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 9,100.00 | Mobile | 250823100100624420025279 |
| 23 Aug 2025 09:50:18 | 23 Aug 2025 | Spend & Save Deposit | 15.00 | -- | 9,085.00 | Mobile | 250823140200624219647973 |
| 23 Aug 2025 11:20:13 | 23 Aug 2025 | Betting \| 7066344663 \| MSPORT | 4,997.00 | -- | 4,088.00 | Mobile | 250823130100626393073391 |

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| 23 Aug 2025 11:20:22 | 23 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 3,838.00 | Mobile | 250823140200626544172407 |
| 23 Aug 2025 12:56:00 | 23 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,838.00 | Mobile | 250823130100628686035515 |
| 23 Aug 2025 12:56:06 | 23 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 2,788.00 | Mobile | 250823140200628686355724 |
| 23 Aug 2025 13:02:55 | 23 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 250823130100628458300915 |
| 23 Aug 2025 13:03:00 | 23 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 212.00 | 3,000.00 | Mobile | 250823010200628710126205 |
| 23 Aug 2025 13:03:01 | 23 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250823010200628710207175 |
| 23 Aug 2025 13:03:01 | 23 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250823140200628559899936 |
| 23 Aug 2025 13:21:15 | 23 Aug 2025 | Betting \| 7066344663 \| MSPORT | 620.00 | -- | 0.00 | Mobile | 250823130100628976791344 |
| 23 Aug 2025 13:21:28 | 23 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 620.00 | 620.00 | Mobile | 250823010200628784417 67 |
| 23 Aug 2025 13:56:17 | 23 Aug 2025 | Transfer from AHANEKU UZOCHUKWU GEORGE \| First Bank Of Nigeria \| 311****527 \| FIP:MB:PCM/AHANEKU UZOCHUKWU /FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/SNACKS BALANCE/EMMANUEL | -- | 5,000.00 | 5,000.00 | Mobile | 000016250823135612000531582994 |
| 23 Aug 2025 14:06:08 | 23 Aug 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 360.00 | -- | 4,640.00 | Mobile | 250823020100629899228839 |
| 23 Aug 2025 14:06:27 | 23 Aug 2025 | Spend & Save Deposit | 17.50 | -- | 4,622.50 | Mobile | 250823140200629801115957 |
| 23 Aug 2025 15:21:27 | 23 Aug 2025 | Mobile Data \| 7066344663 \| MTN \| 1GB Weekly Plan | 800.00 | -- | 3,822.50 | Mobile | 250823110100631439444251 |
| 23 Aug 2025 15:21:42 | 23 Aug 2025 | Spend & Save Deposit | 40.00 | -- | 3,782.50 | Mobile | 250823140200631596938727 |
| 23 Aug 2025 16:46:17 | 23 Aug 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 1,610.00 | -- | 2,172.50 | Mobile | 250823020100633114650305 |
| 23 Aug 2025 16:46:32 | 23 Aug 2025 | Spend & Save Deposit | 80.00 | -- | 2,092.50 | Mobile | 250823140200633216772898 |
| 23 Aug 2025 17:17:18 | 23 Aug 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 1,592.50 | Mobile | 250823130100633891151241 |
| 23 Aug 2025 17:17:23 | 23 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 1,567.50 | Mobile | 250823140200633842527237 |
| 23 Aug 2025 18:24:53 | 23 Aug 2025 | Transfer to UGWU FRANCIS CHIJIOKE \| MONIE POINT \| 8111579702 | 1,610.00 | -- | 0.00 | Mobile | 250823020100635276004466 |
| 23 Aug 2025 18:25:00 | 23 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 42.50 | 1,610.00 | Mobile | 250823010200635477505142 |
| 23 Aug 2025 18:25:02 | 23 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 250823010200635426587292 |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2025 18:25:02 | 23 Aug 2025 | Spend & Save Deposit | 80.00 | -- | 0.00 | Mobile | 250823140200635377915939 |
| 24 Aug 2025 05:30:46 | 24 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008730129260 1 | -- | 2,100.00 | 2,100.00 | Mobile | 250824010200642558028664 |
| 24 Aug 2025 06:15:19 | 24 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 100.00 | Mobile | 2508241301006427241043 98 |
| 24 Aug 2025 06:15:25 | 24 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250824140200642724169248 |
| 24 Aug 2025 09:25:22 | 24 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008730945430 1 | -- | 1,500.00 | 1,500.00 | Mobile | 250824010200645003009030 |
| 24 Aug 2025 10:02:43 | 24 Aug 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Data/EMMANUEL IKECH | -- | 5,000.00 | 6,500.00 | Mobile | 000004250824100241198570460374 |
| 24 Aug 2025 10:51:48 | 24 Aug 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 2,500.00 | Mobile | 2508241301006464687799 69 |
| 24 Aug 2025 10:51:54 | 24 Aug 2025 | Spend & Save Deposit | 200.00 | -- | 2,300.00 | Mobile | 250824140200646367439926 |
| 24 Aug 2025 11:02:30 | 24 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 1,300.00 | Mobile | 2508241301006465103499 76 |
| 24 Aug 2025 11:02:37 | 24 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 1,250.00 | Mobile | 250824140200646756124396 |
| 24 Aug 2025 11:51:08 | 24 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008731580150 1 | -- | 300.00 | 1,550.00 | Mobile | 250824010200647666784302 |
| 24 Aug 2025 12:11:27 | 24 Aug 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 1,050.00 | Mobile | 2508241301006479854607 17 |
| 24 Aug 2025 12:11:32 | 24 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 1,025.00 | Mobile | 250824140200647790584073 |
| 24 Aug 2025 14:10:46 | 24 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008732264520 1 | -- | 121.00 | 1,146.00 | Mobile | 250824010200649950979860 |
| 24 Aug 2025 14:16:50 | 24 Aug 2025 | Transfer to EXCLUSIVEOKAMS FURNITURES \| OPay \| 7030734040 | 1,600.00 | -- | 0.00 | Mobile | 250824180100650164775166 |
| 24 Aug 2025 14:16:56 | 24 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 454.00 | 1,600.00 | Mobile | 250824010200650114309562 |
| 24 Aug 2025 20:07:56 | 24 Aug 2025 | Transfer from IHEANACHONWOKEARU \| United Bank For Africa \| 212****588 \| IB/UTO/AchoToKez/EMMANUEL IKECHUKWU IBE | -- | 5,000.00 | 5,000.00 | Mobile | 000004250824200755200378858915 |
| 24 Aug 2025 22:26:56 | 24 Aug 2025 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 250824140200659722280554 |
| 25 Aug 2025 10:58:18 | 25 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,907.00 | -- | 0.00 | Mobile | 250825020100666098471159 |
| | | | | | | | 250825010200665998 59 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2025 10:58:29 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,907.00 | 2,907.00 | Mobile | 8114 |
| 25 Aug 2025 10:58:30 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 145.35 | 145.35 | Mobile | 250825010200665896728537 |
| 25 Aug 2025 10:58:30 | 25 Aug 2025 | Spend & Save Deposit | 145.35 | -- | 0.00 | Mobile | 250825140200665896713844 |
| 25 Aug 2025 13:25:41 | 25 Aug 2025 | Airtime \| 9041979514 \| Airtel | 154.00 | -- | 0.00 | Mobile | 250825100100669163582939 |
| 25 Aug 2025 13:25:48 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 154.00 | 154.00 | Mobile | 250825010200669213721423 |
| 25 Aug 2025 13:25:50 | 25 Aug 2025 | Spend & Save Deposit | 8.50 | -- | 0.00 | Mobile | 250825140200668962311560 |
| 25 Aug 2025 13:25:51 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8.50 | 8.50 | Mobile | 250825010200669213866206 |
| 25 Aug 2025 13:55:13 | 25 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087384269001 | -- | 3,000.00 | 3,000.00 | Mobile | 250825010200669572483251 |
| 25 Aug 2025 13:57:51 | 25 Aug 2025 | Transfer to CHINOMSO ISAAC OGOR \| OPay \| 8127749366 | 3,000.00 | -- | 0.00 | Mobile | 250825010100669783041858 |
| 25 Aug 2025 13:58:08 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 250825010200669683653889 |
| 25 Aug 2025 13:58:08 | 25 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250825140200669683640913 |
| 25 Aug 2025 14:46:27 | 25 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,200.00 | -- | 0.00 | Mobile | 250825020100670615908477 |
| 25 Aug 2025 14:46:36 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 250825010200670667117514 |
| 25 Aug 2025 14:46:38 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 250825010200670716808078 |
| 25 Aug 2025 14:46:38 | 25 Aug 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 250825140200670667221023 |
| 25 Aug 2025 15:29:49 | 25 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087388413901 | -- | 300.00 | 300.00 | Mobile | 250825010200671629001301 |
| 25 Aug 2025 15:30:31 | 25 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087388462301 | -- | 94.00 | 394.00 | Mobile | 250825010200671531076947 |
| 25 Aug 2025 15:31:02 | 25 Aug 2025 | Transfer to CHUKWUEBUKA THANGOD UWALAKA \| OPay \| 7033416562 | 1,100.00 | -- | 0.00 | Mobile | 2508250101006714311116 95 |
| 25 Aug 2025 15:31:08 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 706.00 | 1,100.00 | Mobile | 250825010200671533139959 |
| 25 Aug 2025 15:31:09 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250825010200671583797118 |
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| 25 Aug 2025 15:31:09 | 25 Aug 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 856 |
| 25 Aug 2025 16:33:29 | 25 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008739136330 1 | -- | 100.00 | 100.00 | Mobile | 250825010200672767949434 |
| 25 Aug 2025 16:33:45 | 25 Aug 2025 | Betting \| 7066344663 \| MSPORT | 178.30 | -- | 0.00 | Mobile | 250825130100672768923632 |
| 25 Aug 2025 16:33:52 | 25 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 78.30 | 178.30 | Mobile | 250825010200672819925493 |
| 26 Aug 2025 17:23:42 | 26 Aug 2025 | Transfer from ANIGBERE OGHENEFEGOR CONSTANCE \| United Bank For Africa \| 234****260 \| MOB/UTO/EMMANUEL IKECH/trf/32554080178 | -- | 1,500.00 | 1,500.00 | Mobile | 000004250826172342066385995326 |
| 26 Aug 2025 17:24:28 | 26 Aug 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 400.00 | Mobile | 250826020100695317767041 |
| 26 Aug 2025 17:24:35 | 26 Aug 2025 | Spend & Save Deposit | 55.00 | -- | 345.00 | Mobile | 250826140200695318193704 |
| 26 Aug 2025 17:25:16 | 26 Aug 2025 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 250826130100695080306224 |
| 26 Aug 2025 17:25:21 | 26 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 400.00 | Mobile | 250826010200695080611012 |
| 27 Aug 2025 12:47:37 | 27 Aug 2025 | Transfer from CHUKWUEBUKA IKECHUKWU UDE \| OPay \| 703****687 | -- | 30,000.00 | 30,000.00 | Mobile | 250827010100710575388998 |
| 27 Aug 2025 12:47:41 | 27 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,950.00 | Mobile | 250827550100710575645789 |
| 27 Aug 2025 12:51:09 | 27 Aug 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 19,950.00 | Mobile | 250827130100710781605730 |
| 27 Aug 2025 12:52:34 | 27 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 19,450.00 | Mobile | 250827140300710737778785 |
| 27 Aug 2025 13:13:43 | 27 Aug 2025 | Transfer to Melody Akubueze Ibenero \| Kuda MFB \| 2012354250 | 10,000.00 | -- | 9,450.00 | Mobile | 250827020100711065018871 |
| 27 Aug 2025 13:13:54 | 27 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 8,950.00 | Mobile | 250827140300711014498332 |
| 27 Aug 2025 13:15:48 | 27 Aug 2025 | Transfer from LILIAN MERCY IBENERO \| United Bank For Africa \| 203****684 \| USSD-NIP/To EMMANUEL I. /23480XXXX2870 | -- | 10,000.00 | 18,950.00 | Mobile | 000004250827131547005441972923 |
| 27 Aug 2025 13:15:50 | 27 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 18,900.00 | Mobile | 250827550100711182672629 |
| 27 Aug 2025 14:00:23 | 27 Aug 2025 | Transfer to POS Transfer- ulu EBERE HOPE \| MONIE POINT \| 5867962554 | 2,100.00 | -- | 16,800.00 | Mobile | 250827020100711989232820 |
| 27 Aug 2025 14:00:37 | 27 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 16,695.00 | Mobile | 250827140300712148110500 |
| 27 Aug 2025 15:06:25 | 27 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008749748 01 | -- | 1,556.00 | 18,251.00 | Mobile | 250827010200713395778949 |
| 27 Aug 2025 17:07:07 | 27 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 10,000.00 | 28,251.00 | Mobile | 250827010200716005603 |

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|---|---|---|---|---|---|---|---|
| | | Payments Limited\|9999910087502559201 | | | | | 152 |
| 27 Aug 2025 17:07:07 | 27 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 28,201.00 | Mobile | 250827550100715858688100 |
| 27 Aug 2025 17:43:44 | 27 Aug 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,350.00 | -- | 25,851.00 | Mobile | 25082702010071655051193 8 |
| 27 Aug 2025 17:43:59 | 27 Aug 2025 | Spend & Save Deposit | 117.00 | -- | 25,734.00 | Mobile | 250827140300716858518294 |
| 27 Aug 2025 18:28:04 | 27 Aug 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 15,734.00 | Mobile | 250827130100717742135335 |
| 27 Aug 2025 18:28:12 | 27 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 15,234.00 | Mobile | 250827140300717793576244 |
| 27 Aug 2025 19:06:09 | 27 Aug 2025 | Transfer to POS Transfer- DIKE CHINONSO JANE \| MONIE POINT \| 5712163743 | 2,410.00 | -- | 12,824.00 | Mobile | 25082702010071876014933 8 |
| 27 Aug 2025 19:06:15 | 27 Aug 2025 | Spend & Save Deposit | 120.00 | -- | 12,704.00 | Mobile | 250827140300718515275939 |
| 27 Aug 2025 19:11:43 | 27 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008750762550 1 | -- | 3,596.00 | 16,300.00 | Mobile | 250827010200718734660552 |
| 27 Aug 2025 20:17:07 | 27 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 11,300.00 | Mobile | 250827130100720514028474 |
| 27 Aug 2025 20:17:18 | 27 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 11,050.00 | Mobile | 250827140300720467954574 |
| 27 Aug 2025 21:50:56 | 27 Aug 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 8,050.00 | Mobile | 25082713010072251718931 9 |
| 27 Aug 2025 21:51:04 | 27 Aug 2025 | Spend & Save Deposit | 150.00 | -- | 7,900.00 | Mobile | 250827140300722568719856 |
| 27 Aug 2025 22:31:46 | 27 Aug 2025 | Auto-save to OWealth Balance | 7,900.00 | -- | 0.00 | Mobile | 250827140300723305822596 |
| 28 Aug 2025 08:05:32 | 28 Aug 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 250828130100726312517788 |
| 28 Aug 2025 08:05:39 | 28 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 250828010200726508610681 |
| 28 Aug 2025 08:05:40 | 28 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 25082801020072631291393 6 |
| 28 Aug 2025 08:05:40 | 28 Aug 2025 | Spend & Save Deposit | 350.00 | -- | 0.00 | Mobile | 250828140300726457630749 |
| 28 Aug 2025 08:14:31 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008753330350 1 | -- | 262.00 | 262.00 | Mobile | 250828010200726482498507 |
| 28 Aug 2025 08:15:32 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008753334410 1 | -- | 100.00 | 362.00 | Mobile | 250828010200726441885265 |
| 28 Aug 2025 08:20: | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 100.00 | 462.00 | Mobile | 250828010200726807110 8 |

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| 35 | | Payments Limited\|9999910087533538801 | | | | | 96 |
| 28 Aug 2025 08:36:01 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087534054701 | -- | 500.00 | 962.00 | Mobile | 250828010200726964433168 |
| 28 Aug 2025 08:40:35 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087534217801 | -- | 896.00 | 1,858.00 | Mobile | 250828010200726978877123 |
| 28 Aug 2025 08:47:40 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087534471801 | -- | 1,000.00 | 2,858.00 | Mobile | 250828010200727001356079 |
| 28 Aug 2025 10:06:32 | 28 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 1,858.00 | Mobile | 250828130100728954929477 |
| 28 Aug 2025 10:06:39 | 28 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 1,808.00 | Mobile | 250828140300728861107789 |
| 28 Aug 2025 10:47:44 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087539981801 | -- | 70.00 | 1,878.00 | Mobile | 250828010200729872860995 |
| 28 Aug 2025 10:48:27 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087540018401 | -- | 8.00 | 1,886.00 | Mobile | 250828010200729781047093 |
| 28 Aug 2025 12:33:03 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087545264601 | -- | 1,000.00 | 2,886.00 | Mobile | 250828010200731892925004 |
| 28 Aug 2025 13:31:50 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087548177201 | -- | 700.00 | 3,586.00 | Mobile | 250828010200733115656052 |
| 28 Aug 2025 13:34:18 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910087548316701 | -- | 620.00 | 4,206.00 | Mobile | 250828010200733267904628 |
| 28 Aug 2025 13:58:44 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250828125843pch50860897 | -- | 327.00 | 4,533.00 | Mobile | 25082801020073361697917 7 |
| 28 Aug 2025 14:33:15 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250828133314pch70555196 | -- | 310.00 | 4,843.00 | Mobile | 250828010200734438353086 |
| 28 Aug 2025 14:42:07 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250828134206pch76342429 | -- | 1,000.00 | 5,843.00 | Mobile | 250828010200734518195649 |
| 28 Aug 2025 14:55:19 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250828135518pch84803166 | -- | 100.00 | 5,943.00 | Mobile | 250828010200734724390383 |
| 28 Aug 2025 14:59:59 | 28 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250828135959pch87849053 | -- | 347.00 | 6,290.00 | Mobile | 250828010200734945418899 |
| 28 Aug 2025 15:33:32 | 28 Aug 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 250828130100735570740414 |
| 28 Aug 2025 15:33:38 | 28 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,710.00 | 8,000.00 | Mobile | 250828010200735471258008 |
| 28 Aug 2025 15:33:39 | 28 Aug 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 250828140300735664496310 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2025 15:33:40 | 28 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250828010200735714887440 |
| 28 Aug 2025 17:17:00 | 28 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 2508281301007378624841 83 |
| 28 Aug 2025 17:17:06 | 28 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250828010200737619538665 |
| 28 Aug 2025 17:17:07 | 28 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2508280102007376680000 132 |
| 28 Aug 2025 17:17:07 | 28 Aug 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250828140300737862884455 |
| 28 Aug 2025 17:57:22 | 28 Aug 2025 | Betting \| 7066344663 \| MSPORT | 480.00 | -- | 0.00 | Mobile | 2508281301007386840311 26 |
| 28 Aug 2025 17:57:27 | 28 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 480.00 | 480.00 | Mobile | 250828010200738684379887 |
| 29 Aug 2025 09:46: 39 | 29 Aug 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 9,940.00 | 9,940.00 | Mobile | 999999250829094637101 483191575 |
| 29 Aug 2025 09:47: 35 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 2,940.00 | Mobile | 250829130100750288704936 |
| 29 Aug 2025 09:47: 45 | 29 Aug 2025 | Spend & Save Deposit | 350.00 | -- | 2,590.00 | Mobile | 250829140300750087488652 |
| 29 Aug 2025 11:03:54 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 590.00 | Mobile | 2508291301007517550629 26 |
| 29 Aug 2025 11:04:03 | 29 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 490.00 | Mobile | 250829140300751804886836 |
| 29 Aug 2025 11:05:37 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 450.00 | -- | 40.00 | Mobile | 250829130100751710868479 |
| 29 Aug 2025 11:05:46 | 29 Aug 2025 | Spend & Save Deposit | 22.50 | -- | 17.50 | Mobile | 250829140300751611918260 |
| 29 Aug 2025 13:51:27 | 29 Aug 2025 | Transfer from NOSIRI AMAUCHE U \| United Bank For Africa \| 204****097 \| LEO/SBW/UTO/EMMANUEL IKECH | -- | 20,000.00 | 20,017.50 | Mobile | 000004250829135124979664102538 |
| 29 Aug 2025 13:51:29 | 29 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,967.50 | Mobile | 250829550100755517138751 |
| 29 Aug 2025 14:23:54 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,967.50 | Mobile | 250829130100756137357536 |
| 29 Aug 2025 14:24:03 | 29 Aug 2025 | Spend & Save Deposit | 500.00 | -- | 9,467.50 | Mobile | 250829140300755986727669 |
| 29 Aug 2025 15:02:32 | 29 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250829140231pch47594548 | -- | 4,000.00 | 13,467.50 | Mobile | 250829010200756737374992 |
| 29 Aug 2025 15:33:15 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 11,467.50 | Mobile | 2508291301007576178363 28 |
| 29 Aug 2025 15:33:21 | 29 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 11,367.50 | Mobile | 250829140300757618207128 |
| 29 Aug 2025 17:24:36 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 6,367.50 | Mobile | 250829130100760080624376 |

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| 29 Aug 2025 17:24:47 | 29 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 6,117.50 | Mobile | 250829140300760132055419 |
| 29 Aug 2025 20:00:50 | 29 Aug 2025 | Transfer to POS Transfer- DIKE CHINONSO JANE \| MONIE POINT \| 5712163743 | 2,100.00 | -- | 4,017.50 | Mobile | 250829020100763961539881 |
| 29 Aug 2025 20:01:07 | 29 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 3,912.50 | Mobile | 250829140300764114271757 |
| 29 Aug 2025 20:20:24 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 1,912.50 | Mobile | 250829130100764353515547 |
| 29 Aug 2025 20:20:35 | 29 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 1,812.50 | Mobile | 250829140300764252656269 |
| 29 Aug 2025 20:30:57 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250829130100764553446838 |
| 29 Aug 2025 20:31:02 | 29 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 187.50 | 2,000.00 | Mobile | 250829010200764705123729 |
| 29 Aug 2025 20:31:09 | 29 Aug 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250829140300764554346509 |
| 29 Aug 2025 20:31:10 | 29 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250829010200764756913553 |
| 29 Aug 2025 20:55:47 | 29 Aug 2025 | Betting \| 7066344663 \| MSPORT | 1,344.00 | -- | 0.00 | Mobile | 250829130100765319339565 |
| 29 Aug 2025 20:55:53 | 29 Aug 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,344.00 | 1,344.00 | Mobile | 250829010200765269971910 |
| 30 Aug 2025 02:29:51 | 30 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250830012950pch83094721 | -- | 22.00 | 22.00 | Mobile | 250830010200768849634542 |
| 30 Aug 2025 12:28:56 | 30 Aug 2025 | Transfer from EMEKA JUDE EKELENYE \| OPay \| 816****511 | -- | 5,000.00 | 5,022.00 | Mobile | 250830010100776101376908 |
| 30 Aug 2025 12:31:04 | 30 Aug 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 22.00 | Mobile | 250830130100776014437219 |
| 30 Aug 2025 13:34:41 | 30 Aug 2025 | Transfer from SORONNADI CHINEDU BASIL \| Guaranty Trust Bank \| 011****429 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013250830133441000382058879 | -- | 2,500.00 | 2,522.00 | Mobile | 000013250830133441000382058879 |
| 30 Aug 2025 15:24:03 | 30 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 22.00 | Mobile | 250830130100779694947067 |
| 30 Aug 2025 22:31:54 | 30 Aug 2025 | Auto-save to OWealth Balance | 22.00 | -- | 0.00 | Mobile | 250830140300789568032874 |
| 31 Aug 2025 08:51:36 | 31 Aug 2025 | Transfer from ONYEMAECHI DYBIA \| OPay \| 803****091 | -- | 2,000.00 | 2,000.00 | Mobile | 250831010100793219916325 |
| 31 Aug 2025 09:00:42 | 31 Aug 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250831130100793257805184 |
| 31 Aug 2025 11:57:55 | 31 Aug 2025 | Transfer from NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 304****229 \| FIP:MB:PCM/NWACHUKWU MUNACHIS/FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/NONE/EMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016250831115747000574318682 |
| | | | | | | | 250831550100796556880 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2025 11:57:56 | 31 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 993 |
| 31 Aug 2025 12:01:53 | 31 Aug 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 950.00 | Mobile | 250831130100796825662547 |
| 31 Aug 2025 12:02:08 | 31 Aug 2025 | Spend & Save Deposit | 450.00 | -- | 500.00 | Mobile | 250831140300796874268257 |
| 31 Aug 2025 13:36:50 | 31 Aug 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 74,250.00 | 74,750.00 | Mobile | 000014250831133649225089777717 |
| 31 Aug 2025 13:36:51 | 31 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 74,700.00 | Mobile | 250831550100798524859725 |
| 31 Aug 2025 13:53:40 | 31 Aug 2025 | Transfer to UDOEZI IFEOMA JANE \| First Bank Of Nigeria \| 3206331903 | 5,000.00 | -- | 69,700.00 | Mobile | 250831020100798886608130 |
| 31 Aug 2025 13:53:51 | 31 Aug 2025 | Spend & Save Deposit | 250.00 | -- | 69,450.00 | Mobile | 250831140300798790486937 |
| 31 Aug 2025 14:48:40 | 31 Aug 2025 | Transfer to KINDNESS EBERECHI EDWIN \| MONIE POINT \| 8109526228 | 2,100.00 | -- | 67,350.00 | Mobile | 250831020100799982797406 |
| 31 Aug 2025 14:48:45 | 31 Aug 2025 | Spend & Save Deposit | 105.00 | -- | 67,245.00 | Mobile | 250831140300799935635450 |
| 31 Aug 2025 17:18:02 | 31 Aug 2025 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 17,245.00 | Mobile | 250831130100803032601317 |
| 31 Aug 2025 17:18:09 | 31 Aug 2025 | Spend & Save Deposit | 2,500.00 | -- | 14,745.00 | Mobile | 250831140300802789160407 |
| 31 Aug 2025 18:33:53 | 31 Aug 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 14,245.00 | Mobile | 250831100100804466998770 |
| 31 Aug 2025 18:34:00 | 31 Aug 2025 | Spend & Save Deposit | 25.00 | -- | 14,220.00 | Mobile | 250831140300804417055010 |
| 31 Aug 2025 22:05:24 | 31 Aug 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250831210523pch26246582 | -- | 10,000.00 | 24,220.00 | Mobile | 250831010200809149520234 |
| 31 Aug 2025 22:05:24 | 31 Aug 2025 | Electronic Money Transfer Levy | 50.00 | -- | 24,170.00 | Mobile | 250831550100809049537567 |
| 31 Aug 2025 22:29:08 | 31 Aug 2025 | Auto-save to OWealth Balance | 24,170.00 | -- | 0.00 | Mobile | 250831140300809735951847 |
| 01 Sep 2025 00:59:14 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250831235913pch78803278 | -- | 4,000.00 | 4,000.00 | Mobile | 250831010200810776466284 |
| 01 Sep 2025 01:00:18 | 01 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 1,200.00 | -- | 2,800.00 | Mobile | 250901020100810848299681 |
| 01 Sep 2025 01:00:26 | 01 Sep 2025 | Spend & Save Deposit | 60.00 | -- | 2,740.00 | Mobile | 250901140300810918633297 |
| 01 Sep 2025 01:27:24 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901002723pch93136181 | -- | 5,000.00 | 7,740.00 | Mobile | 250901010200810987806933 |
| 01 Sep 2025 01:43:07 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901004307pch99770430 | -- | 5,000.00 | 12,740.00 | Mobile | 250901010200811012907365 |
| 01 Sep 2025 02:40:35 | 01 Sep 2025 | Mobile Data \| 9041979514 \| Airtel \| 5GB Weekly Plan | 1,495.00 | -- | 11,245.00 | Mobile | 250901110100811125289283 |

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| 01 Sep 2025 02:40:45 | 01 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 11,170.00 | Mobile | 25090114030081112532799 |
| 01 Sep 2025 02:46:32 | 01 Sep 2025 | Airtime \| 9041979514 \| Airtel | 770.00 | -- | 10,400.00 | Mobile | 2509011001008109405137 44 |
| 01 Sep 2025 02:46:44 | 01 Sep 2025 | Spend & Save Deposit | 40.00 | -- | 10,360.00 | Mobile | 25090114030081112458998 |
| 01 Sep 2025 04:25:44 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901032543pch45211047 | -- | 11,930.00 | 22,290.00 | Mobile | 2509010102008112452138 65 |
| 01 Sep 2025 04:25:44 | 01 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,240.00 | Mobile | 25090155010081211519795 |
| 01 Sep 2025 04:26:35 | 01 Sep 2025 | Transfer to NWACHUKWU MUNACHISO GERALD \| Guaranty Trust Bank \| 0172866043 | 10,000.00 | -- | 12,240.00 | Mobile | 25090102010081119936715 9 |
| 01 Sep 2025 04:26:44 | 01 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 11,740.00 | Mobile | 2509011403008112224926 36 |
| 01 Sep 2025 04:34:41 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901033441pch46995138 | -- | 3,000.00 | 14,740.00 | Mobile | 2509010102008112390266 53 |
| 01 Sep 2025 04:43:36 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901034335pch48830246 | -- | 3,372.00 | 18,112.00 | Mobile | 2509010102008112259469 73 |
| 01 Sep 2025 08:20:55 | 01 Sep 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:PCM/UKAERU NNANYEREUGO/FBNMOBILE:EMMANUEL IKECHUKWU IBENERO/OKECHUKWU UKAERU REPAYM | -- | 500,000.00 | 518,112.00 | Mobile | 000016250901082046000 577565094 |
| 01 Sep 2025 08:20:56 | 01 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 518,062.00 | Mobile | 2509015501008128278955 43 |
| 01 Sep 2025 09:43:07 | 01 Sep 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 418,062.00 | Mobile | 25090113010081459781931 9 |
| 01 Sep 2025 09:43:44 | 01 Sep 2025 | Spend & Save Deposit | 5,000.00 | -- | 413,062.00 | Mobile | 2509011403008145885265 07 |
| 01 Sep 2025 09:46:11 | 01 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,110.00 | -- | 410,952.00 | Mobile | 2509010201008148066040 57 |
| 01 Sep 2025 09:46:31 | 01 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 410,847.00 | Mobile | 2509011403008148547404 71 |
| 01 Sep 2025 10:04:27 | 01 Sep 2025 | Transfer to CHIPPER CASH / AJIBOLA THEOPHILUS \| 9PSB \| 6059616320 | 69,121.00 | -- | 341,726.00 | Mobile | 2509010201008150808617 47 |
| 01 Sep 2025 10:04:48 | 01 Sep 2025 | Spend & Save Deposit | 3,455.55 | -- | 338,270.45 | Mobile | 2509011403008151787560 56 |
| 01 Sep 2025 10:25:07 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901092506pch70647350 | -- | 7,200.00 | 345,470.45 | Mobile | 2509010102008155703644 18 |
| 01 Sep 2025 10:52:30 | 01 Sep 2025 | Transfer to JOSEPH OTUODI AKAEME \| OPay \| 8130860677 | 1,000.00 | -- | 344,470.45 | Mobile | 2509010101008162867850 04 |
| 01 Sep 2025 10:52:45 | 01 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 344,420.45 | Mobile | 2509011403008161865531 29 |
| 01 Sep 2025 11:30:06 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901103005pch03625463 | -- | 14,000.00 | 358,420.45 | Mobile | 2509010102008167918965 61 |
| 01 Sep 2025 11:30:06 | 01 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 358,370.45 | Mobile | 2509015501008169395543 76 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2025 11:56:11 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901105610pch17400407 | -- | 4,400.00 | 362,770.45 | Mobile | 250901010200817596963373 |
| 01 Sep 2025 12:02:02 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901110201pch20264616 | -- | 7,900.00 | 370,670.45 | Mobile | 2509010102008176771955 60 |
| 01 Sep 2025 12:40:34 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901114033pch40361272 | -- | 10,000.00 | 380,670.45 | Mobile | 250901010200818586564674 |
| 01 Sep 2025 12:40:35 | 01 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 380,620.45 | Mobile | 2509015501008184275 73067 |
| 01 Sep 2025 12:43:18 | 01 Sep 2025 | Transfer from GRANT C EGERUO \| OPay \| 803****509 | -- | 5,000.00 | 385,620.45 | Mobile | 2509010101008187438995 54 |
| 01 Sep 2025 13:25:51 | 01 Sep 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/EMMANUEL IKECH | -- | 15,000.00 | 400,620.45 | Mobile | 0000042509011325497358 33443033 |
| 01 Sep 2025 13:25:53 | 01 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 400,570.45 | Mobile | 2509015501008194049 49805 |
| 01 Sep 2025 13:27:10 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901122709pch63811992 | -- | 17,000.00 | 417,570.45 | Mobile | 2509010102008197154222 24 |
| 01 Sep 2025 13:27:10 | 01 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 417,520.45 | Mobile | 2509015501008195177970 58 |
| 01 Sep 2025 13:42:16 | 01 Sep 2025 | Transfer to CHISOM LYNDA ALISIGWE \| OPay \| 7062818162 | 2,500.00 | -- | 415,020.45 | Mobile | 2509010101008198143402 91 |
| 01 Sep 2025 13:42:27 | 01 Sep 2025 | Spend & Save Deposit | 125.00 | -- | 414,895.45 | Mobile | 250901140300819873175179 |
| 01 Sep 2025 14:35:39 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901133538pch97778663 | -- | 6,200.00 | 421,095.45 | Mobile | 2509010102008208763786 45 |
| 01 Sep 2025 14:54:21 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901135420pch07731791 | -- | 2,900.00 | 423,995.45 | Mobile | 2509010102008214534594 60 |
| 01 Sep 2025 14:56:38 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901135637pch09082815 | -- | 3,000.00 | 426,995.45 | Mobile | 2509010102008213640715 25 |
| 01 Sep 2025 15:04:35 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901140434pch13415450 | -- | 1,952.00 | 428,947.45 | Mobile | 2509010102008215901788 24 |
| 01 Sep 2025 15:11:42 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901141142pch17172951 | -- | 2,000.00 | 430,947.45 | Mobile | 250901010200821672916118 |
| 01 Sep 2025 15:14:51 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901141451pch18801502 | -- | 1,400.00 | 432,347.45 | Mobile | 2509010102008217809570 56 |
| 01 Sep 2025 15:16:38 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901141637pch19544654 | -- | 1,661.00 | 434,008.45 | Mobile | 2509010102008219345625 65 |
| 01 Sep 2025 15:29:30 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901142929pch26022170 | -- | 6,400.00 | 440,408.45 | Mobile | 2509010102008221886984 23 |
| 01 Sep 2025 16:10:15 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250901151014pch46633139 | -- | 5,000.00 | 445,408.45 | Mobile | 2509010102008230459104 43 |
| 01 Sep 2025 16:35:15 | 01 Sep 2025 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 3,710.00 | -- | 441,698.45 | Mobile | 2509010201008234407293 44 |
| 01 Sep 2025 16:35:22 | 01 Sep 2025 | Spend & Save Deposit | 185.00 | -- | 441,513.45 | Mobile | 2509011403008233904568 57 |

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| 01 Sep 2025 17:02:53 | 01 Sep 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 440,513.45 | Mobile | 250901100100824003439077 |
| 01 Sep 2025 17:03:00 | 01 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 440,463.45 | Mobile | 250901140300823953319451 |
| 01 Sep 2025 17:33:07 | 01 Sep 2025 | Betting \| 7066344663 \| MSPORT | 70,000.00 | -- | 370,463.45 | Mobile | 250901130100824835835674 |
| 01 Sep 2025 17:33:20 | 01 Sep 2025 | Spend & Save Deposit | 3,500.00 | -- | 366,963.45 | Mobile | 250901140300824836707587 |
| 01 Sep 2025 18:32:14 | 01 Sep 2025 | Transfer to infinity mobile gaming & entertainment ltd(Pay NGN 15000.00) \| PalmPay \| 8769788527 | 15,010.00 | -- | 351,953.45 | Mobile | 250901020100825995265804 |
| 01 Sep 2025 18:32:20 | 01 Sep 2025 | Spend & Save Deposit | 750.00 | -- | 351,203.45 | Mobile | 250901140300826239667257 |
| 01 Sep 2025 18:54:20 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| Opay staging, not real money\|Bangbet\|627e0357c670bdf1b24f40ee02597b0b | -- | 17,072.00 | 368,275.45 | Mobile | 250901010200826794565943 |
| 01 Sep 2025 18:54:21 | 01 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 368,225.45 | Mobile | 250901550100826744412628 |
| 01 Sep 2025 18:56:42 | 01 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| Opay staging, not real money\|Bangbet\|84daccf86ba6481d891b3c263efa09c9 | -- | 3,400.00 | 371,625.45 | Mobile | 250901010200826804172016 |
| 01 Sep 2025 19:11:44 | 01 Sep 2025 | Transfer to POS Transfer- MBAH AUGUSTA ONYINYECHI \| MONIE POINT \| 5967321200 | 2,510.00 | -- | 369,115.45 | Mobile | 250901020100826927699812 |
| 01 Sep 2025 19:12:06 | 01 Sep 2025 | Spend & Save Deposit | 125.00 | -- | 368,990.45 | Mobile | 250901140300826929354407 |
| 01 Sep 2025 22:33:22 | 01 Sep 2025 | Auto-save to OWealth Balance | 368,990.45 | -- | 0.00 | Mobile | 250901140300832080976053 |
| 02 Sep 2025 03:21:31 | 02 Sep 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 2,000.00 | 2,000.00 | Mobile | 1000332509020221317580 46599947 |
| 02 Sep 2025 05:18:39 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902041839pch19738723 | -- | 10,000.00 | 12,000.00 | Mobile | 25090201020083371177187 |
| 02 Sep 2025 05:18:40 | 02 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,950.00 | Mobile | 250902550100833679823973 |
| 02 Sep 2025 06:00:09 | 02 Sep 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 250902130100833805553720 |
| 02 Sep 2025 06:00:17 | 02 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 88,050.00 | 100,000.00 | Mobile | 250902010200833832185660 |
| 02 Sep 2025 06:00:18 | 02 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250902010200833844565339 |
| 02 Sep 2025 06:00:18 | 02 Sep 2025 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 250902140300833832195571 |
| 02 Sep 2025 08:05:48 | 02 Sep 2025 | Transfer to AMARACHI GLORY UMUNNAKWE \| OPay \| 8100328411 | 10,000.00 | -- | 0.00 | Mobile | 250902010100834887396181 |
| 02 Sep 2025 08:05: | | | | | | | 250902010200834887767 |

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|---|---|---|---|---|---|---|---|
| 55 | 02 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 196 |
| 02 Sep 2025 08:05:56 | 02 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250902010200834989608747 |
| 02 Sep 2025 08:05:56 | 02 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250902140300834938579914 |
| 02 Sep 2025 08:32:00 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902073159pch90199094 | -- | 3,400.00 | 3,400.00 | Mobile | 250902010200835688857717 |
| 02 Sep 2025 08:38:10 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902073809pch93042458 | -- | 3,000.00 | 6,400.00 | Mobile | 250902010200835602609167 |
| 02 Sep 2025 08:47:04 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902074703pch97109798 | -- | 3,400.00 | 9,800.00 | Mobile | 250902010200835735446745 |
| 02 Sep 2025 09:05:34 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902080534pch05609214 | -- | 7,000.00 | 16,800.00 | Mobile | 250902010200836310536314 |
| 02 Sep 2025 09:23:45 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902082344pch14982891 | -- | 4,000.00 | 20,800.00 | Mobile | 250902010200836582303358 |
| 02 Sep 2025 09:46:15 | 02 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 20,350.00 | Mobile | 250902020100837024815754 |
| 02 Sep 2025 09:46:26 | 02 Sep 2025 | Spend & Save Deposit | 22.50 | -- | 20,327.50 | Mobile | 250902140300836974690146 |
| 02 Sep 2025 10:43:01 | 02 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 600.00 | -- | 19,727.50 | Mobile | 250902020100838418076323 |
| 02 Sep 2025 10:43:08 | 02 Sep 2025 | Spend & Save Deposit | 30.00 | -- | 19,697.50 | Mobile | 250902140300838265537147 |
| 02 Sep 2025 11:22:37 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902102236pch76992542 | -- | 3,941.00 | 23,638.50 | Mobile | 250902010200839283338040 |
| 02 Sep 2025 11:32:01 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902103200pch81811370 | -- | 1,479.00 | 25,117.50 | Mobile | 250902010200839624393796 |
| 02 Sep 2025 12:23:38 | 02 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 4,572.00 | -- | 20,545.50 | Mobile | 250902020100840735070833 |
| 02 Sep 2025 12:23:53 | 02 Sep 2025 | Spend & Save Deposit | 228.10 | -- | 20,317.40 | Mobile | 250902140300840880975807 |
| 02 Sep 2025 15:49:39 | 02 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 910.00 | -- | 19,407.40 | Mobile | 250902020100845185810880 |
| 02 Sep 2025 15:49:48 | 02 Sep 2025 | Spend & Save Deposit | 45.00 | -- | 19,362.40 | Mobile | 250902140300845186342276 |
| 02 Sep 2025 16:35:13 | 02 Sep 2025 | Transfer to POS Transfer-RUTH CHIEBUKA OGUZIE \| MONIE POINT \| 5958339791 | 2,110.00 | -- | 17,252.40 | Mobile | 250902020100846111031195 |
| 02 Sep 2025 16:35:21 | 02 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 17,147.40 | Mobile | 250902140300846009154643 |
| | | | | | | | 250902110100847008927 |

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| 02 Sep 2025 17:23:18 | 02 Sep 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 864.00 | -- | 16,283.40 | Mobile | 549 |
| 02 Sep 2025 17:23:28 | 02 Sep 2025 | Spend & Save Deposit | 45.00 | -- | 16,238.40 | Mobile | 250902140300846907475536 |
| 02 Sep 2025 17:59:19 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902165918pch99088885 | -- | 1,700.00 | 17,938.40 | Mobile | 25090201020084776391572 |
| 02 Sep 2025 18:22:58 | 02 Sep 2025 | Transfer to REMIGUS KELECHI IWU \| OPay \| 8038407644 | 1,100.00 | -- | 16,838.40 | Mobile | 250902010100848319402447 |
| 02 Sep 2025 18:23:12 | 02 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 16,783.40 | Mobile | 250902140300848523190007 |
| 02 Sep 2025 18:59:40 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902175939pch35516285 | -- | 6,200.00 | 22,983.40 | Mobile | 250902010200849235249039 |
| 02 Sep 2025 21:06:11 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902200611pch53413717 | -- | 33,000.00 | 55,983.40 | Mobile | 25090201020085272184 6985 |
| 02 Sep 2025 21:06:12 | 02 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 55,933.40 | Mobile | 250902550100852671941433 |
| 02 Sep 2025 21:35:31 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902203530pch84394473 | -- | 8,361.00 | 64,294.40 | Mobile | 25090201020085335396 1768 |
| 02 Sep 2025 22:35:07 | 02 Sep 2025 | Auto-save to OWealth Balance | 64,294.40 | -- | 0.00 | Mobile | 250902140300854543628558 |
| 02 Sep 2025 22:51:54 | 02 Sep 2025 | Betting \| 7066344663 \| MSPORT | 76,982.00 | -- | 0.00 | Mobile | 250902130100854800298203 |
| 02 Sep 2025 22:52:00 | 02 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 76,982.00 | 76,982.00 | Mobile | 250902010200855003395943 |
| 02 Sep 2025 22:52:02 | 02 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,850.00 | 3,850.00 | Mobile | 250902010200854800702846 |
| 02 Sep 2025 22:52:02 | 02 Sep 2025 | Spend & Save Deposit | 3,850.00 | -- | 0.00 | Mobile | 25090214030085505410113 |
| 02 Sep 2025 23:00:50 | 02 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250902220049pch54518563 | -- | 1,606.00 | 1,606.00 | Mobile | 250902010200855082060039 |
| 03 Sep 2025 04:58:31 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903035831pch95022173 | -- | 80,000.00 | 81,606.00 | Mobile | 25090301020085644823 8504 |
| 03 Sep 2025 04:58:32 | 03 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 81,556.00 | Mobile | 250903550100856454360434 |
| 03 Sep 2025 05:43:18 | 03 Sep 2025 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 31,556.00 | Mobile | 250903130100856653294524 |
| 03 Sep 2025 05:43:26 | 03 Sep 2025 | Spend & Save Deposit | 2,500.00 | -- | 29,056.00 | Mobile | 250903140300856627914615 |
| 03 Sep 2025 06:29:46 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903052945pch16784561 | -- | 20,000.00 | 49,056.00 | Mobile | 250903010200856905911503 |
| 03 Sep 2025 06:29:46 | 03 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,006.00 | Mobile | 250903550100856787558951 |
| 03 Sep 2025 09:29:52 | 03 Sep 2025 | SMS Subscription | 312.00 | -- | 48,694.00 | Mobile | 250903140300859957343725 |

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| 03 Sep 2025 09:30:53 | 03 Sep 2025 | Transfer to nledom chinaza mirian \| MONIE POINT \| 8272661694 | 2,100.00 | -- | 46,594.00 | Mobile | 250903020100859910197795 |
| 03 Sep 2025 09:31:01 | 03 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 46,489.00 | Mobile | 250903140300859809234356 |
| 03 Sep 2025 10:43:26 | 03 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 7,278.00 | -- | 39,211.00 | Mobile | 250903020100861552355560 |
| 03 Sep 2025 10:43:42 | 03 Sep 2025 | Spend & Save Deposit | 363.90 | -- | 38,847.10 | Mobile | 250903140300861689544919 |
| 03 Sep 2025 12:34:04 | 03 Sep 2025 | Airtime \| 9050261366 \| Glo | 1,500.00 | -- | 37,347.10 | Mobile | 250903100100864287130625 |
| 03 Sep 2025 12:34:14 | 03 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 37,272.10 | Mobile | 250903140300864373146735 |
| 03 Sep 2025 14:39:47 | 03 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,660.00 | -- | 33,612.10 | Mobile | 250903020100867138138049 |
| 03 Sep 2025 14:39:54 | 03 Sep 2025 | Spend & Save Deposit | 182.50 | -- | 33,429.60 | Mobile | 250903140300867189494045 |
| 03 Sep 2025 15:50:51 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903145050pch87100617 | -- | 3,000.00 | 36,429.60 | Mobile | 250903010200868677767944 |
| 03 Sep 2025 15:51:42 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903145141pch87644649 | -- | 100.00 | 36,529.60 | Mobile | 250903010200868595731623 |
| 03 Sep 2025 16:04:07 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903150407pch96296463 | -- | 884.00 | 37,413.60 | Mobile | 250903010200869032712589 |
| 03 Sep 2025 16:39:53 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903153952pch18629938 | -- | 2,334.00 | 39,747.60 | Mobile | 250903010200869538010527 |
| 03 Sep 2025 17:53:45 | 03 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 29,747.60 | Mobile | 250903130100871595174326 |
| 03 Sep 2025 17:53:52 | 03 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 29,247.60 | Mobile | 250903140300871544713193 |
| 03 Sep 2025 19:31:56 | 03 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 19,247.60 | Mobile | 250903130100873898834937 |
| 03 Sep 2025 19:32:10 | 03 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 18,747.60 | Mobile | 250903140300873849699084 |
| 03 Sep 2025 20:05:34 | 03 Sep 2025 | Betting \| 7066344663 \| MSPORT | 21,985.00 | -- | 0.00 | Mobile | 250903130100874767134653 |
| 03 Sep 2025 20:05:40 | 03 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,237.40 | 21,985.00 | Mobile | 250903010200874817881966 |
| 03 Sep 2025 20:05:47 | 03 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 250903010200874971420043 |
| 03 Sep 2025 20:05:47 | 03 Sep 2025 | Spend & Save Deposit | 1,100.00 | -- | 0.00 | Mobile | 250903140300874818390263 |
| 03 Sep 2025 20:45:55 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903194554pch16288823 | -- | 2,000.00 | 2,000.00 | Mobile | 250903010200875910976712 |

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| 03 Sep 2025 20:51:57 | 03 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250903195157pch21719131 | -- | 2,000.00 | 4,000.00 | Mobile | 250903010200875953800843 |
| 03 Sep 2025 21:59:36 | 03 Sep 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 250903130100877353877106 |
| 03 Sep 2025 21:59:42 | 03 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 96,000.00 | 100,000.00 | Mobile | 250903010200877354165443 |
| 03 Sep 2025 21:59:43 | 03 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250903010200877252604230 |
| 03 Sep 2025 21:59:43 | 03 Sep 2025 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 250903140300877217953635 |
| 04 Sep 2025 07:54:21 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904065420pch54435167 | -- | 5,000.00 | 5,000.00 | Mobile | 250904010200880948945823 |
| 04 Sep 2025 08:22:34 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904072233pch70996525 | -- | 1,880.00 | 6,880.00 | Mobile | 250904010200881288678298 |
| 04 Sep 2025 08:29:24 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904072923pch74322679 | -- | 4,180.00 | 11,060.00 | Mobile | 250904010200881667992169 |
| 04 Sep 2025 08:37:04 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904073703pch78576998 | -- | 5,000.00 | 16,060.00 | Mobile | 250904010200881642075961 |
| 04 Sep 2025 09:11:50 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904081149pch97459386 | -- | 7,000.00 | 23,060.00 | Mobile | 250904010200882580271857 |
| 04 Sep 2025 09:15:16 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904081514pch99316406 | -- | 2,700.00 | 25,760.00 | Mobile | 250904010200882542182630 |
| 04 Sep 2025 10:08:01 | 04 Sep 2025 | Transfer to POS Transfer - CHIOMA RICHARD-D \| MONIE POINT \| 5528374375 | 1,500.00 | -- | 24,260.00 | Mobile | 250904020100883612033068 |
| 04 Sep 2025 10:08:11 | 04 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 24,185.00 | Mobile | 250904140300883659994503 |
| 04 Sep 2025 10:27:45 | 04 Sep 2025 | Transfer to UCHENNA HENRIETTA OKAFOR \| OPay \| 9055515555 | 25,000.00 | -- | 0.00 | Mobile | 250904010100884091557715 |
| 04 Sep 2025 10:27:52 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 815.00 | 25,000.00 | Mobile | 250904010200883990703167 |
| 04 Sep 2025 10:27:53 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 250904010200884092028025 |
| 04 Sep 2025 10:27:53 | 04 Sep 2025 | Spend & Save Deposit | 1,250.00 | -- | 0.00 | Mobile | 250904140300884092010934 |
| 04 Sep 2025 11:10:51 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904101050pch74555480 | -- | 5,900.00 | 5,900.00 | Mobile | 250904010200885073077756 |
| 04 Sep 2025 12:31:50 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904113149pch30557440 | -- | 10,000.00 | 15,900.00 | Mobile | 250904010200886913943729 |
| 04 Sep 2025 12:31:50 | 04 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,850.00 | Mobile | 250904550100886761326191 |
| 04 Sep 2025 12:34:43 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904113442pch32800388 | -- | 3,200.00 | 19,050.00 | Mobile | 250904010200887129216276 |
| 04 Sep 2025 13:34:20 | 04 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250904130100888215947226 |

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| 04 Sep 2025 13:34:25 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 20,000.00 | Mobile | 250904010200888416051548 |
| 04 Sep 2025 13:34:26 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250904010200888365179533 |
| 04 Sep 2025 13:34:26 | 04 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250904140300888314690928 |
| 04 Sep 2025 14:05:32 | 04 Sep 2025 | Transfer to JOY UGWUEZI OGBONNA \| Access Bank \| 1886693489 | 3,500.00 | -- | 0.00 | Mobile | 250904020100889087664962 |
| 04 Sep 2025 14:05:46 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 250904010200888885314173 |
| 04 Sep 2025 14:05:47 | 04 Sep 2025 | Spend & Save Deposit | 175.00 | -- | 0.00 | Mobile | 250904140300889038068553 |
| 04 Sep 2025 14:05:48 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 175.00 | 175.00 | Mobile | 250904010200888838180233 |
| 04 Sep 2025 16:10:31 | 04 Sep 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 25090413010089158283413 |
| 04 Sep 2025 16:10:40 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 250904010200891527342836 |
| 04 Sep 2025 16:10:42 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250904010200891578061979 |
| 04 Sep 2025 16:10:42 | 04 Sep 2025 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 250904140300891476259853 |
| 04 Sep 2025 16:36:29 | 04 Sep 2025 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 1,500.00 | -- | 0.00 | Mobile | 250904010100891935070581 |
| 04 Sep 2025 16:36:36 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 250904010200891982649951 |
| 04 Sep 2025 16:36:36 | 04 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 250904140300892185934012 |
| 04 Sep 2025 16:36:37 | 04 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 250904010200891982712607 |
| 04 Sep 2025 16:57:44 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904155744pch36318868 | -- | 11,000.00 | 11,000.00 | Mobile | 250904010200892527989665 |
| 04 Sep 2025 16:57:45 | 04 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,950.00 | Mobile | 250904550100892575137599 |
| 04 Sep 2025 17:14:45 | 04 Sep 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 1,100.00 | -- | 9,850.00 | Mobile | 250904010100893050275619 |
| 04 Sep 2025 17:14:51 | 04 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 9,795.00 | Mobile | 250904140300892850869912 |
| 04 Sep 2025 18:56:02 | 04 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904175601pch51004030 | -- | 8,000.00 | 17,795.00 | Mobile | 250904010200895299203330 |
| 04 Sep 2025 22:34:23 | 04 Sep 2025 | Auto-save to OWealth Balance | 17,795.00 | -- | 0.00 | Mobile | 250904140300900538313640 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 250904010200901517932 |

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| 04 Sep 2025 23:17:01 | 04 Sep 2025 | \|MSport\|250904221700pch24897391 | -- | 10,000.00 | 10,000.00 | Mobile | 651 |
| 04 Sep 2025 23:17:01 | 04 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250904550100901419990056 |
| 05 Sep 2025 00:04:24 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250904230423pch56413296 | -- | 4,000.00 | 13,950.00 | Mobile | 250904010200901832643003 |
| 05 Sep 2025 00:44:07 | 05 Sep 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 11,550.00 | Mobile | 250904100100901812713910 |
| 05 Sep 2025 00:44:14 | 05 Sep 2025 | Spend & Save Deposit | 120.00 | -- | 11,430.00 | Mobile | 250904140300901863881919 |
| 05 Sep 2025 02:29:26 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905012926pch28410828 | -- | 7,250.00 | 18,680.00 | Mobile | 250905010200902212940345 |
| 05 Sep 2025 05:41:05 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905044104pch82631610 | -- | 15,000.00 | 33,680.00 | Mobile | 250905010200902538226311 |
| 05 Sep 2025 05:41:05 | 05 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 33,630.00 | Mobile | 250905550100902561755429 |
| 05 Sep 2025 06:02:41 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905050241pch88358493 | -- | 12,000.00 | 45,630.00 | Mobile | 250905010200902673333694 |
| 05 Sep 2025 06:02:42 | 05 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 45,580.00 | Mobile | 250905550100902624161871 |
| 05 Sep 2025 06:20:43 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905052042pch94185197 | -- | 2,000.00 | 47,580.00 | Mobile | 250905010200902815309520 |
| 05 Sep 2025 06:30:47 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905053046pch97537251 | -- | 7,000.00 | 54,580.00 | Mobile | 2509050102009026993665849 |
| 05 Sep 2025 06:51:41 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905055141pch06535243 | -- | 5,000.00 | 59,580.00 | Mobile | 250905010200902928239819 |
| 05 Sep 2025 07:03:40 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905060339pch11799851 | -- | 9,000.00 | 68,580.00 | Mobile | 250905010200903024407610 |
| 05 Sep 2025 07:18:59 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905061858pch19495091 | -- | 8,000.00 | 76,580.00 | Mobile | 250905010200903157472633 |
| 05 Sep 2025 07:28:45 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905062844pch24458331 | -- | 1,900.00 | 78,480.00 | Mobile | 250905010200903407579740 |
| 05 Sep 2025 07:34:28 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905063427pch27627419 | -- | 6,000.00 | 84,480.00 | Mobile | 250905010200903572559856 |
| 05 Sep 2025 08:06:51 | 05 Sep 2025 | Transfer to BENJAMIN CHINAECHEREM OKEREKE \| United Bank For Africa \| 2155140376 | 5,125.00 | -- | 79,355.00 | Mobile | 25090502010090396811163 9 |
| 05 Sep 2025 08:06:57 | 05 Sep 2025 | Spend & Save Deposit | 256.25 | -- | 79,098.75 | Mobile | 250905140300903918111648 |
| 05 Sep 2025 10:55:20 | 05 Sep 2025 | Transfer to OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 3037272385 | 4,000.00 | -- | 75,098.75 | Mobile | 250905020100907758282045 |
| 05 Sep 2025 10:55:30 | 05 Sep 2025 | Spend & Save Deposit | 200.00 | -- | 74,898.75 | Mobile | 250905140300907707971631 |
| 05 Sep 2025 12:30:58 | 05 Sep 2025 | Airtime \| 8063889780 \| MTN | 976.00 | -- | 73,922.75 | Mobile | 250905100100909762943492 |
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| 05 Sep 2025 12:31:09 | 05 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 73,872.75 | Mobile | 761 |
| 05 Sep 2025 12:43:30 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905114329pch14239903 | -- | 10,000.00 | 83,872.75 | Mobile | 250905010200910064498652 |
| 05 Sep 2025 12:43:31 | 05 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 83,822.75 | Mobile | 250905550100910064514712 |
| 05 Sep 2025 15:25:01 | 05 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 73,822.75 | Mobile | 250905130100913497785608 |
| 05 Sep 2025 15:25:12 | 05 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 73,322.75 | Mobile | 250905140300913498416024 |
| 05 Sep 2025 15:55:20 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905145519pch59331002 | -- | 20,000.00 | 93,322.75 | Mobile | 250905010200914220638454 |
| 05 Sep 2025 15:55:21 | 05 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 93,272.75 | Mobile | 25090555010091411931327 3 |
| 05 Sep 2025 17:00:54 | 05 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 83,272.75 | Mobile | 250905130100915744104158 |
| 05 Sep 2025 17:01:00 | 05 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 82,772.75 | Mobile | 250905140300915794940960 |
| 05 Sep 2025 18:58:05 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905175804pch31043828 | -- | 35,000.00 | 117,772.75 | Mobile | 250905010200918610836005 |
| 05 Sep 2025 18:58:05 | 05 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 117,722.75 | Mobile | 250905550100918509949228 |
| 05 Sep 2025 19:14:01 | 05 Sep 2025 | Transfer to MOSES CHISOM ONUOHA \| OPay \| 7035326531 | 1,850.00 | -- | 115,872.75 | Mobile | 250905010100918837699555 |
| 05 Sep 2025 19:14:21 | 05 Sep 2025 | Spend & Save Deposit | 92.50 | -- | 115,780.25 | Mobile | 250905140300918788953296 |
| 05 Sep 2025 20:21:16 | 05 Sep 2025 | Betting \| 7066344663 \| MSPORT | 4,990.00 | -- | 110,790.25 | Mobile | 250905130100920631964001 |
| 05 Sep 2025 20:21:27 | 05 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 110,540.25 | Mobile | 250905140300920532411034 |
| 05 Sep 2025 20:49:47 | 05 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 100,540.25 | Mobile | 250905130100921164903350 |
| 05 Sep 2025 20:50:01 | 05 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 100,040.25 | Mobile | 250905140300921367585969 |
| 05 Sep 2025 20:54:07 | 05 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250905195406pch69728237 | -- | 2,700.00 | 102,740.25 | Mobile | 250905010200921640063141 |
| 05 Sep 2025 21:14:20 | 05 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 97,740.25 | Mobile | 250905130100921874705362 |
| 05 Sep 2025 21:14:27 | 05 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 97,490.25 | Mobile | 250905140300921775048486 |
| 05 Sep 2025 21:23:52 | 05 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 87,490.25 | Mobile | 250905130100922066433733 |
| 05 Sep 2025 21:23:59 | 05 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 86,990.25 | Mobile | 250905140300922218019562 |

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| 05 Sep 2025 22:34:57 | 05 Sep 2025 | Auto-save to OWealth Balance | 86,990.25 | -- | 0.00 | Mobile | 25090514030092368980 2687 |
| 06 Sep 2025 06:11:16 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906051115pch50016150 | -- | 55,000.00 | 55,000.00 | Mobile | 25090601020092573735 2921 |
| 06 Sep 2025 06:11:17 | 06 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 54,950.00 | Mobile | 25090655010092565738 2211 |
| 06 Sep 2025 08:09: 26 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906070925pch14967116 | -- | 2,200.00 | 57,150.00 | Mobile | 25090601020092710232 2573 |
| 06 Sep 2025 08:20:12 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906072011pch21512923 | -- | 4,000.00 | 61,150.00 | Mobile | 25090601020092708498 3185 |
| 06 Sep 2025 08:27:30 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906072729pch26241358 | -- | 2,800.00 | 63,950.00 | Mobile | 25090601020092726168 3246 |
| 06 Sep 2025 08:29: 44 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906072943pch27736099 | -- | 1,800.00 | 65,750.00 | Mobile | 25090601020092742050 0185 |
| 06 Sep 2025 08:36: 44 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 60,750.00 | Mobile | 25090613010092734180 5301 |
| 06 Sep 2025 08:36:51 | 06 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 60,500.00 | Mobile | 25090614030092744332 3748 |
| 06 Sep 2025 08:41:54 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 44,500.00 | Mobile | 25090613010092761472 1601 |
| 06 Sep 2025 08:42: 00 | 06 Sep 2025 | Spend & Save Deposit | 800.00 | -- | 43,700.00 | Mobile | 25090614030092780920 9452 |
| 06 Sep 2025 09:49: 46 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 23,700.00 | Mobile | 25090613010092882696 6411 |
| 06 Sep 2025 09:49:51 | 06 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 22,700.00 | Mobile | 25090614030092892924 3611 |
| 06 Sep 2025 11:01:22 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 12,700.00 | Mobile | 25090613010093073391 3856 |
| 06 Sep 2025 11:01:30 | 06 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 12,200.00 | Mobile | 25090614030093057135 6685 |
| 06 Sep 2025 12:00:43 | 06 Sep 2025 | Transfer to STPETERS CHURCH IKENEGBU ANGLICAN YOUTH FELLOWSHIP \| United Bank For Africa \| 2371051324 | 5,000.00 | -- | 7,200.00 | Mobile | 25090602010093187663 9201 |
| 06 Sep 2025 12:01:01 | 06 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 6,950.00 | Mobile | 25090614030093207322 9598 |
| 06 Sep 2025 12:41:50 | 06 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 4,850.00 | Mobile | 25090602010093284720 4416 |
| 06 Sep 2025 12:42:09 | 06 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 4,745.00 | Mobile | 25090614030093289942 5749 |
| 06 Sep 2025 12:47:44 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 25090613010093281720 8749 |
| 06 Sep 2025 12:47:50 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,255.00 | 10,000.00 | Mobile | 25090601020093286866 4571 |
| 06 Sep 2025 12:47:51 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 25090601020093286875 4334 |

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| 06 Sep 2025 12:47:51 | 06 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250906140300932919776686 |
| 06 Sep 2025 13:08:02 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906120801pch57763660 | -- | 10,000.00 | 10,000.00 | Mobile | 250906010200933552679066 |
| 06 Sep 2025 13:08:02 | 06 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250906550100933451625136 |
| 06 Sep 2025 13:21:36 | 06 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,795.00 | -- | 6,155.00 | Mobile | 250906020100933855704663 |
| 06 Sep 2025 13:21:45 | 06 Sep 2025 | Spend & Save Deposit | 189.25 | -- | 5,965.75 | Mobile | 250906140300933704010615 |
| 06 Sep 2025 13:37:52 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250906130100934015928759 |
| 06 Sep 2025 13:37:58 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,034.25 | 10,000.00 | Mobile | 250906010200934016282916 |
| 06 Sep 2025 13:38:00 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250906010200934262062070 |
| 06 Sep 2025 13:38:00 | 06 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250906140300934118680541 |
| 06 Sep 2025 15:07:28 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250906130100935967315513 |
| 06 Sep 2025 15:07:35 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250906010200935865595085 |
| 06 Sep 2025 15:07:36 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250906010200936110976872 |
| 06 Sep 2025 15:07:36 | 06 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250906140300935865674846 |
| 06 Sep 2025 16:01:58 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250906130100937066658277 |
| 06 Sep 2025 16:02:03 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250906010200937128806604 |
| 06 Sep 2025 16:02:05 | 06 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250906010200937016487157 |
| 06 Sep 2025 16:02:05 | 06 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250906140300937067021557 |
| 06 Sep 2025 16:06:26 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906150625pch29421131 | -- | 23,000.00 | 23,000.00 | Mobile | 250906010200937244611786 |
| 06 Sep 2025 16:06:26 | 06 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,950.00 | Mobile | 250906550100937244626573 |
| 06 Sep 2025 16:34:31 | 06 Sep 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 22,450.00 | Mobile | 250906100100937809034632 |
| 06 Sep 2025 16:34:39 | 06 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 22,425.00 | Mobile | 250906140300937707447377 |

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| 06 Sep 2025 17:21:29 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 17,425.00 | Mobile | 250906130100938850112633 |
| 06 Sep 2025 17:21:36 | 06 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 17,175.00 | Mobile | 250906140300938850512699 |
| 06 Sep 2025 18:38:12 | 06 Sep 2025 | Transfer to BLESSING OLUEBUBE UKEJE \| OPay \| 7048993974 | 2,000.00 | -- | 15,175.00 | Mobile | 250906010100940642131439 |
| 06 Sep 2025 18:38:18 | 06 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 15,075.00 | Mobile | 250906140300940736225789 |
| 06 Sep 2025 18:41:47 | 06 Sep 2025 | Transfer to SUCCESS AKUNNA OGUZIE \| OPay \| 8166104755 | 3,000.00 | -- | 12,075.00 | Mobile | 250906010100940607086181 |
| 06 Sep 2025 18:41:53 | 06 Sep 2025 | Spend & Save Deposit | 150.00 | -- | 11,925.00 | Mobile | 250906140300940699605003 |
| 06 Sep 2025 19:00:23 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906180022pch21580214 | -- | 30,000.00 | 41,925.00 | Mobile | 250906010200941193888982 |
| 06 Sep 2025 19:00:23 | 06 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 41,875.00 | Mobile | 250906550100941091704127 |
| 06 Sep 2025 19:14:47 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906181446pch37746626 | -- | 25,000.00 | 66,875.00 | Mobile | 250906010200941608739682 |
| 06 Sep 2025 19:14:48 | 06 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 66,825.00 | Mobile | 250906550100941608760914 |
| 06 Sep 2025 20:20:12 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 56,825.00 | Mobile | 250906130100943354894511 |
| 06 Sep 2025 20:20:26 | 06 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 56,325.00 | Mobile | 250906140300943304626346 |
| 06 Sep 2025 20:31:59 | 06 Sep 2025 | Transfer to CHIJIOKE HENRY OKEOSISI \| OPay \| 7034737300 | 5,000.00 | -- | 51,325.00 | Mobile | 250906010100943711887186 |
| 06 Sep 2025 20:32:11 | 06 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 51,075.00 | Mobile | 250906140300943612226437 |
| 06 Sep 2025 21:16:50 | 06 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 41,075.00 | Mobile | 250906130100944819390675 |
| 06 Sep 2025 21:16:58 | 06 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 40,575.00 | Mobile | 250906140300945013958973 |
| 06 Sep 2025 21:19:54 | 06 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250906201953pch63149056 | -- | 3,000.00 | 43,575.00 | Mobile | 250906010200944974702656 |
| 06 Sep 2025 22:34:19 | 06 Sep 2025 | Auto-save to OWealth Balance | 43,575.00 | -- | 0.00 | Mobile | 250906140300946563015592 |
| 07 Sep 2025 04:33:01 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 0.00 | Mobile | 250907130100948148859567 |
| 07 Sep 2025 04:33:08 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 250907010200948137256150 |
| 07 Sep 2025 04:33:09 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 250907010200948131483693 |
| 07 Sep 2025 04:33:09 | 07 Sep 2025 | Spend & Save Deposit | 700.00 | -- | 0.00 | Mobile | 250907140300948094871356 |

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| 07 Sep 2025 05:00:43 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250907130100948182191721 |
| 07 Sep 2025 05:00:48 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 25090701020094818443 0242 |
| 07 Sep 2025 05:00:49 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 25090714030094816342 6480 |
| 07 Sep 2025 05:00:50 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 25090701020094818443 8454 |
| 07 Sep 2025 05:02:38 | 07 Sep 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 3,300.00 | 3,300.00 | Mobile | 11000625090704023708 8006731001 |
| 07 Sep 2025 05:06:27 | 07 Sep 2025 | Transfer from Paystack \| \| 101****813 \| 220921192439puid67559240msport.comMSPORT | -- | 4,700.00 | 8,000.00 | Mobile | 11000625090704062608 8006788201 |
| 07 Sep 2025 05:38:33 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 3,000.00 | Mobile | 25090713010094823318 61 |
| 07 Sep 2025 05:38:38 | 07 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 2,750.00 | Mobile | 25090714030094827336 8969 |
| 07 Sep 2025 07:05:14 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 25090713010094876728 8470 |
| 07 Sep 2025 07:05:19 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,250.00 | 10,000.00 | Mobile | 25090701020094868092 1627 |
| 07 Sep 2025 07:05:20 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 25090701020094870577 3575 |
| 07 Sep 2025 07:05:20 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 25090714030094874234 4677 |
| 07 Sep 2025 08:50:24 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907075024pch59157772 | -- | 15,000.00 | 15,000.00 | Mobile | 25090701020094998365 0382 |
| 07 Sep 2025 08:50:25 | 07 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 25090755010095017772 2254 |
| 07 Sep 2025 09:06:22 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 4,950.00 | Mobile | 25090713010095043641 6880 |
| 07 Sep 2025 09:06:30 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 4,450.00 | Mobile | 25090714030095053013 5710 |
| 07 Sep 2025 09:42:14 | 07 Sep 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 3,000.00 | -- | 1,450.00 | Mobile | 25090718010095114625 9271 |
| 07 Sep 2025 10:14:54 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 25090713010095166157 2315 |
| 07 Sep 2025 10:15:01 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 18,550.00 | 20,000.00 | Mobile | 25090701020095166190 3073 |
| 07 Sep 2025 10:15:02 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25090701020095161237 5270 |
| 07 Sep 2025 10:15:02 | 07 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 25090714030095170492 3197 |
| 07 Sep 2025 10:34:18 | 07 Sep 2025 | Airtime \| 8063012863 \| MTN | 500.00 | -- | 0.00 | Mobile | 25090710010095182363 4375 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2025 10:34:23 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250907010200952068787979 |
| 07 Sep 2025 10:34:26 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250907010200951925757639 |
| 07 Sep 2025 10:34:26 | 07 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250907140300951824031268 |
| 07 Sep 2025 11:16:51 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907101650pch70873148 | -- | 1,200.00 | 1,200.00 | Mobile | 250907010200952768400625 |
| 07 Sep 2025 11:25:03 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907102501pch77196665 | -- | 5,000.00 | 6,200.00 | Mobile | 250907010200952986584664 |
| 07 Sep 2025 12:09:34 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250907130100953747272711 |
| 07 Sep 2025 12:09:47 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 10,000.00 | Mobile | 250907010200953646032198 |
| 07 Sep 2025 12:09:48 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250907140300953646088803 |
| 07 Sep 2025 12:09:49 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250907010200953891256128 |
| 07 Sep 2025 12:56:58 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250907130100954807394845 |
| 07 Sep 2025 12:57:06 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 250907010200954714407942 |
| 07 Sep 2025 12:57:07 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250907010200954664675195 |
| 07 Sep 2025 12:57:07 | 07 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250907140300954714462976 |
| 07 Sep 2025 13:08:07 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907120806pch67678519 | -- | 3,000.00 | 3,000.00 | Mobile | 250907010200954597515181 |
| 07 Sep 2025 13:26:08 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907122607pch81822943 | -- | 2,500.00 | 5,500.00 | Mobile | 250907010200955155155544 |
| 07 Sep 2025 13:27:43 | 07 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,256.00 | -- | 2,244.00 | Mobile | 250907020100955171062022 |
| 07 Sep 2025 13:27:50 | 07 Sep 2025 | Spend & Save Deposit | 162.80 | -- | 2,081.20 | Mobile | 250907140300955160504428 |
| 07 Sep 2025 13:41:30 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907124129pch94136667 | -- | 1,700.00 | 3,781.20 | Mobile | 250907010200955408868897 |
| 07 Sep 2025 13:46:29 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907124628pch98387256 | -- | 500.00 | 4,281.20 | Mobile | 250907010200955731329744 |
| 07 Sep 2025 13:50:08 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 250907130100955692085178 |
| 07 Sep 2025 13:50:13 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,718.80 | 6,000.00 | Mobile | 250907010200955599923320 |
| | | | | | | | 250907010200955649714 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2025 13:50:14 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 510 |
| 07 Sep 2025 13:50:14 | 07 Sep 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 250907140300955497939583 |
| 07 Sep 2025 13:56:25 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250907130100955568758600 |
| 07 Sep 2025 13:56:30 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250907010200955669486505 |
| 07 Sep 2025 13:56:31 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250907140300955669544118 |
| 07 Sep 2025 13:56:32 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250907010200955669559239 |
| 07 Sep 2025 14:22:55 | 07 Sep 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 250907100100956215775158 |
| 07 Sep 2025 14:23:05 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250907010200956266028259 |
| 07 Sep 2025 14:23:12 | 07 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250907010200956309309878 |
| 07 Sep 2025 14:23:12 | 07 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250907140300956359789934 |
| 07 Sep 2025 14:53:52 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907135351pch55235937 | -- | 50,000.00 | 50,000.00 | Mobile | 250907010200956968915749 |
| 07 Sep 2025 14:53:52 | 07 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 250907550100956968930157 |
| 07 Sep 2025 16:30:27 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907153027pch44346908 | -- | 1,900.00 | 51,850.00 | Mobile | 250907010200958616491070 |
| 07 Sep 2025 16:54:03 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907155402pch66371318 | -- | 2,600.00 | 54,450.00 | Mobile | 250907010200959002224477 |
| 07 Sep 2025 16:57:19 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907155719pch70888754 | -- | 1,000.00 | 55,450.00 | Mobile | 250907010200959412824593 |
| 07 Sep 2025 20:34:04 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 45,450.00 | Mobile | 250907130100964247464978 |
| 07 Sep 2025 20:34:11 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 44,950.00 | Mobile | 250907140300964247899415 |
| 07 Sep 2025 21:18:40 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 39,950.00 | Mobile | 250907130100965027061451 |
| 07 Sep 2025 21:18:46 | 07 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 39,700.00 | Mobile | 250907140300965221598540 |
| 07 Sep 2025 21:31:39 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 29,700.00 | Mobile | 250907130100965378480800 |
| 07 Sep 2025 21:31:46 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 29,200.00 | Mobile | 250907140300965429665203 |
| 07 Sep 2025 21:34:48 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 19,200.00 | Mobile | 250907130100965583746136 |

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| 07 Sep 2025 21:34:53 | 07 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 18,700.00 | Mobile | 250907140300965440321570 |
| 07 Sep 2025 21:45:22 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907204450pch71229105 | -- | 1,800.00 | 20,500.00 | Mobile | 250907010200965680514770 |
| 07 Sep 2025 21:56:46 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907205420pch84724224 | -- | 4,000.00 | 24,500.00 | Mobile | 2509070102009659223856610 |
| 07 Sep 2025 22:03:56 | 07 Sep 2025 | Transfer from CHINEMEREM PRIMUS AGWARAONYE \| Access Bank \| 003****810 \| TRFFRM CHINEMEREM PRIMUS AGWARAONYE TO EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 34,500.00 | Mobile | 000014250907220355285323613190 |
| 07 Sep 2025 22:03:58 | 07 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 34,450.00 | Mobile | 250907550100966096991372 |
| 07 Sep 2025 22:08:33 | 07 Sep 2025 | Transfer to EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 6015245695 | 5,000.00 | -- | 29,450.00 | Mobile | 250907020100966013282388 |
| 07 Sep 2025 22:08:43 | 07 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 29,200.00 | Mobile | 250907140300966113598168 |
| 07 Sep 2025 22:27:58 | 07 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 24,200.00 | Mobile | 250907130100966687932217 |
| 07 Sep 2025 22:28:04 | 07 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 23,950.00 | Mobile | 250907140300966688265977 |
| 07 Sep 2025 22:30:31 | 07 Sep 2025 | Auto-save to OWealth Balance | 23,950.00 | -- | 0.00 | Mobile | 250907140300966646698306 |
| 07 Sep 2025 22:58:14 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907215814pch43901838 | -- | 4,366.00 | 4,366.00 | Mobile | 250907010200966928373180 |
| 07 Sep 2025 23:04:26 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907220425pch49244912 | -- | 2,400.00 | 6,766.00 | Mobile | 2509070102009673001128 92 |
| 07 Sep 2025 23:18:08 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907221807pch59827971 | -- | 5,500.00 | 12,266.00 | Mobile | 250907010200967176257077 |
| 07 Sep 2025 23:22:00 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907222159pch62340797 | -- | 2,400.00 | 14,666.00 | Mobile | 250907010200967181623457 |
| 07 Sep 2025 23:41:58 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907224157pch75469139 | -- | 5,000.00 | 19,666.00 | Mobile | 250907010200967511809376 |
| 07 Sep 2025 23:47:05 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907224705pch78861866 | -- | 1,660.00 | 21,326.00 | Mobile | 2509070102009677116657 12 |
| 07 Sep 2025 23:48:54 | 07 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250907224853pch80185508 | -- | 5,000.00 | 26,326.00 | Mobile | 2509070102009674688867335 |
| 07 Sep 2025 23:59:40 | 08 Sep 2025 | Transfer to ANGLICAN YOUTH FELLOWSHIP NIG \| United Bank For Africa \| 1017475573 \| support for presidential address | 5,010.00 | -- | 21,316.00 | Mobile | 250907020100967528964586 |
| 07 Sep 2025 23:59:46 | 08 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 21,066.00 | Mobile | 250907140300967579827911 |
| 08 Sep 2025 00:20:02 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 14,066.00 | Mobile | 2509071301009676470219 30 |
| 08 Sep 2025 00:20:08 | 08 Sep 2025 | Spend & Save Deposit | 350.00 | -- | 13,716.00 | Mobile | 250907140300967497139261 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2025 01:03:03 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,716.00 | Mobile | 250908130100967778348353 |
| 08 Sep 2025 01:03:10 | 08 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 3,216.00 | Mobile | 250908140300967827914931 |
| 08 Sep 2025 01:13:28 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908001327pch32849351 | -- | 10,000.00 | 13,216.00 | Mobile | 250908010200967856126500 |
| 08 Sep 2025 01:13:28 | 08 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 13,166.00 | Mobile | 250908550100967783034857 |
| 08 Sep 2025 01:18:41 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908001840pch35247121 | -- | 5,000.00 | 18,166.00 | Mobile | 250908010200967913255823 |
| 08 Sep 2025 01:21:13 | 08 Sep 2025 | Airtime \| 9041979514 \| Airtel | 1,500.00 | -- | 16,666.00 | Mobile | 250908100100967914276096 |
| 08 Sep 2025 01:21:20 | 08 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 16,591.00 | Mobile | 250908140300967914324087 |
| 08 Sep 2025 01:21:29 | 08 Sep 2025 | Airtime \| 7066344663 \| MTN | 470.00 | -- | 16,121.00 | Mobile | 250908100100967925933997 |
| 08 Sep 2025 01:21:35 | 08 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 16,096.00 | Mobile | 250908140300967878002104 |
| 08 Sep 2025 04:51:37 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 6,096.00 | Mobile | 250908130100968208228130 |
| 08 Sep 2025 04:51:46 | 08 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 5,596.00 | Mobile | 250908140300968212357305 |
| 08 Sep 2025 05:23:59 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908042359pch06140077 | -- | 11,000.00 | 16,596.00 | Mobile | 250908010200968262495080 |
| 08 Sep 2025 05:24:00 | 08 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,546.00 | Mobile | 250908550100968265679965 |
| 08 Sep 2025 05:27:19 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908042718pch06915854 | -- | 1,660.00 | 18,206.00 | Mobile | 250908010200968267049278 |
| 08 Sep 2025 05:31:30 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908043129pch07922060 | -- | 3,700.00 | 21,906.00 | Mobile | 250908010200968334836943 |
| 08 Sep 2025 05:33:39 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908043338pch08432890 | -- | 1,597.00 | 23,503.00 | Mobile | 250908010200968311432528 |
| 08 Sep 2025 08:19:25 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 49,995.00 | -- | 0.00 | Mobile | 2509081301009698326118 66 |
| 08 Sep 2025 08:19:33 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 26,492.00 | 49,995.00 | Mobile | 250908010200969739979474 |
| 08 Sep 2025 08:19:34 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 250908010200969985069334 |
| 08 Sep 2025 08:19:34 | 08 Sep 2025 | Spend & Save Deposit | 2,500.00 | -- | 0.00 | Mobile | 250908140300969985059307 |
| 08 Sep 2025 10:47:59 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 0.00 | Mobile | 250908130100972905802538 |
| 08 Sep 2025 10:48:05 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 250908010200973058496486 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2025 10:48:07 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 250908010200973058619987 |
| 08 Sep 2025 10:48:07 | 08 Sep 2025 | Spend & Save Deposit | 2,500.00 | -- | 0.00 | Mobile | 250908140300972855884216 |
| 08 Sep 2025 12:29:04 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908112903pch09274355 | -- | 5,000.00 | 5,000.00 | Mobile | 250908010200975107596081 |
| 08 Sep 2025 12:38:28 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908113827pch15205334 | -- | 5,500.00 | 10,500.00 | Mobile | 250908010200975242197984 |
| 08 Sep 2025 13:02:16 | 08 Sep 2025 | Transfer to JOSEPH OTUODI AKAEME \| OPay \| 8130860677 | 1,000.00 | -- | 9,500.00 | Mobile | 250908010100975836996517 |
| 08 Sep 2025 13:02:22 | 08 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 9,450.00 | Mobile | 250908140300975634903218 |
| 08 Sep 2025 13:22:07 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908122206pch45059738 | -- | 1,900.00 | 11,350.00 | Mobile | 250908010200975916500994 |
| 08 Sep 2025 13:30:02 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908123000pch50162114 | -- | 3,000.00 | 14,350.00 | Mobile | 250908010200976199998292 |
| 08 Sep 2025 13:38:13 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908123813pch55581944 | -- | 5,000.00 | 19,350.00 | Mobile | 2509080102009762716137 81 |
| 08 Sep 2025 13:42:18 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908124217pch58339548 | -- | 1,700.00 | 21,050.00 | Mobile | 250908010200976744255925 |
| 08 Sep 2025 14:56:52 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908135651pch11204519 | -- | 40,000.00 | 61,050.00 | Mobile | 2509080102009781841147 44 |
| 08 Sep 2025 14:56:52 | 08 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 61,000.00 | Mobile | 250908550100978285028541 |
| 08 Sep 2025 15:29:34 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908142933pch35283778 | -- | 5,000.00 | 66,000.00 | Mobile | 250908010200978911482672 |
| 08 Sep 2025 15:50:06 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 61,000.00 | Mobile | 2509081301009792383170 27 |
| 08 Sep 2025 15:50:13 | 08 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 60,750.00 | Mobile | 250908140300979188159863 |
| 08 Sep 2025 16:13:12 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 50,750.00 | Mobile | 250908130100979585082706 |
| 08 Sep 2025 16:13:18 | 08 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 50,250.00 | Mobile | 250908140300979728746767 |
| 08 Sep 2025 16:21:56 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 40,250.00 | Mobile | 250908130100979658198234 |
| 08 Sep 2025 16:22:03 | 08 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 39,750.00 | Mobile | 250908140300979759593346 |
| 08 Sep 2025 16:28:02 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908152801pch90382917 | -- | 4,500.00 | 44,250.00 | Mobile | 250908010200980037163691 |
| 08 Sep 2025 16:30:35 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908153035pch92254710 | -- | 1,700.00 | 45,950.00 | Mobile | 250908010200979995624312 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 250908010200979907361 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2025 16:31:48 | 08 Sep 2025 | \|MSport\|250908153148pch93207838 | -- | 2,280.00 | 48,230.00 | Mobile | 823 |
| 08 Sep 2025 16:34:19 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 45,230.00 | Mobile | 25090813010098005976 2138 |
| 08 Sep 2025 16:34:25 | 08 Sep 2025 | Spend & Save Deposit | 150.00 | -- | 45,080.00 | Mobile | 25090814030097991685 7848 |
| 08 Sep 2025 16:42:23 | 08 Sep 2025 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 2,000.00 | -- | 43,080.00 | Mobile | 25090801010098044626 3083 |
| 08 Sep 2025 16:42:28 | 08 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 42,980.00 | Mobile | 25090814030098020205 1598 |
| 08 Sep 2025 16:47:27 | 08 Sep 2025 | Transfer to EMMANUEL CHINEMEREM NWOSU \| PalmPay \| 9038428595 | 2,100.00 | -- | 40,880.00 | Mobile | 25090802010098036339 2007 |
| 08 Sep 2025 16:47:33 | 08 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 40,775.00 | Mobile | 25090814030098036376 2187 |
| 08 Sep 2025 17:49:53 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908164953pch62723889 | -- | 1,000.00 | 41,775.00 | Mobile | 25090801020098181842 2372 |
| 08 Sep 2025 18:05:22 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 36,775.00 | Mobile | 25090813010098218400 0326 |
| 08 Sep 2025 18:05:29 | 08 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 36,525.00 | Mobile | 25090814030098218450 3863 |
| 08 Sep 2025 18:19:56 | 08 Sep 2025 | Transfer to MARISEVERGREEN EVENT AND SKILLS ACQUISITION - UDEH CHINYERE MARIS \| MONIE POINT \| 5910333630 | 2,250.00 | -- | 34,275.00 | Mobile | 25090802010098259812 7510 |
| 08 Sep 2025 18:20:02 | 08 Sep 2025 | Spend & Save Deposit | 112.50 | -- | 34,162.50 | Mobile | 25090814030098254779 4198 |
| 08 Sep 2025 18:28:50 | 08 Sep 2025 | Transfer to CHINELO ESTHER UGBOAJA \| OPay \| 7061542835 | 2,400.00 | -- | 31,762.50 | Mobile | 25090818010098268662 2798 |
| 08 Sep 2025 18:31:08 | 08 Sep 2025 | Transfer to CELINE OSIGWE \| United Bank For Africa \| 2298865770 | 1,010.00 | -- | 30,752.50 | Mobile | 25090802010098279626 0224 |
| 08 Sep 2025 18:31:14 | 08 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 30,702.50 | Mobile | 25090814030098274566 1027 |
| 08 Sep 2025 18:46:11 | 08 Sep 2025 | Transfer to OGECHI GIFT KENNETH \| MONIE POINT \| 9073564459 | 5,010.00 | -- | 25,692.50 | Mobile | 25090802010098306005 9337 |
| 08 Sep 2025 18:46:17 | 08 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 25,442.50 | Mobile | 25090814030098321278 4260 |
| 08 Sep 2025 18:48:21 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 29,000.00 | -- | 0.00 | Mobile | 25090813010098316997 9677 |
| 08 Sep 2025 18:48:26 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,557.50 | 29,000.00 | Mobile | 25090801020098322122 3028 |
| 08 Sep 2025 18:48:28 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 25090801020098297684 2286 |
| 08 Sep 2025 18:48:28 | 08 Sep 2025 | Spend & Save Deposit | 1,450.00 | -- | 0.00 | Mobile | 25090814030098297681 5382 |
| 08 Sep 2025 19:03:39 | 08 Sep 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 2,110.00 | -- | 0.00 | Mobile | 25090802010098329505 6420 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2025 19:03:45 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 250908010200983489212810 |
| 08 Sep 2025 19:03:53 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 250908010200983489800844 |
| 08 Sep 2025 19:03:53 | 08 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250908140300983296080333 |
| 08 Sep 2025 19:21:19 | 08 Sep 2025 | Airtime \| 9041979514 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 250908100100983979562600 |
| 08 Sep 2025 19:21:25 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25090801020098408115180802 |
| 08 Sep 2025 19:21:34 | 08 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250908140300984132863072 |
| 08 Sep 2025 19:21:35 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250908010200983888403125 |
| 08 Sep 2025 19:22:52 | 08 Sep 2025 | Airtime \| 9041979514 \| Airtel | 2,000.00 | -- | 0.00 | Mobile | 250908100100983894378861 |
| 08 Sep 2025 19:22:58 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250908010200984037938459 |
| 08 Sep 2025 19:23:07 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250908010200983895557906 |
| 08 Sep 2025 19:23:07 | 08 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250908140300984038636200 |
| 08 Sep 2025 19:28:03 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908182802pch71181670 | -- | 15,000.00 | 15,000.00 | Mobile | 250908010200984162736095 |
| 08 Sep 2025 19:28:03 | 08 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 250908550100984061420345 |
| 08 Sep 2025 20:36:26 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,970.00 | -- | 6,980.00 | Mobile | 250908130100985749426044 |
| 08 Sep 2025 20:37:10 | 08 Sep 2025 | Spend & Save Deposit | 400.00 | -- | 6,580.00 | Mobile | 250908140300985752328804 |
| 08 Sep 2025 20:43:25 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 1,580.00 | Mobile | 250908130100986124950082 |
| 08 Sep 2025 20:43:33 | 08 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 1,330.00 | Mobile | 250908140300986277362163 |
| 08 Sep 2025 20:52:37 | 08 Sep 2025 | Transfer to OGECHI GIFT KENNETH \| MONIE POINT \| 9073564459 | 8,010.00 | -- | 0.00 | Mobile | 25090802010098611023010 2 |
| 08 Sep 2025 20:52:52 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,680.00 | 8,010.00 | Mobile | 250908010200986161355270 |
| 08 Sep 2025 20:52:54 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250908010200986262336497 |
| 08 Sep 2025 20:52:54 | 08 Sep 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 250908140300986325382561 |
| | | | | | | | 250908130100986738919 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2025 21:10:29 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 400 |
| 08 Sep 2025 21:10:47 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 250908010200986648071953 |
| 08 Sep 2025 21:10:48 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 250908010200986790631447 |
| 08 Sep 2025 21:10:48 | 08 Sep 2025 | Spend & Save Deposit | 1,500.00 | -- | 0.00 | Mobile | 250908140300986840817555 |
| 08 Sep 2025 21:52:29 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908205228pch45147615 | -- | 600.00 | 600.00 | Mobile | 250908010200987552319411 |
| 08 Sep 2025 22:23:07 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908212306pch85885188 | -- | 35,000.00 | 35,600.00 | Mobile | 250908010200987943189179 |
| 08 Sep 2025 22:23:07 | 08 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 35,550.00 | Mobile | 250908550100988044027431 |
| 08 Sep 2025 22:32:14 | 08 Sep 2025 | Transfer to ALOZIE CHIBUZOR IWUMUNE \| OPay \| 8068781808 | 5,000.00 | -- | 30,550.00 | Mobile | 250908010100988427103650 |
| 08 Sep 2025 22:32:51 | 08 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 30,300.00 | Mobile | 250908140300988428765988 |
| 08 Sep 2025 22:33:01 | 08 Sep 2025 | Auto-save to OWealth Balance | 30,300.00 | -- | 0.00 | Mobile | 250908140300988277350857 |
| 08 Sep 2025 23:01:26 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908220125pch16594757 | -- | 600.00 | 600.00 | Mobile | 250908010200988603925001 |
| 08 Sep 2025 23:08:43 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908220842pch22069512 | -- | 1,300.00 | 1,900.00 | Mobile | 250908010200988721357072 |
| 08 Sep 2025 23:12:34 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908221233pch24743870 | -- | 2,400.00 | 4,300.00 | Mobile | 250908010200988834320272 |
| 08 Sep 2025 23:27:24 | 08 Sep 2025 | Betting \| 7066344663 \| MSPORT | 94,000.00 | -- | 0.00 | Mobile | 250908130100988956170863 |
| 08 Sep 2025 23:27:29 | 08 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 89,700.00 | 94,000.00 | Mobile | 250908010200988855431183 |
| 08 Sep 2025 23:47:40 | 08 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250908224739pch47447257 | -- | 2,900.00 | 2,900.00 | Mobile | 250908010200988975360654 |
| 09 Sep 2025 06:27:33 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008810908740 1 | -- | 50,000.00 | 52,900.00 | Mobile | 250909010200989913834139 |
| 09 Sep 2025 06:27:34 | 09 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 52,850.00 | Mobile | 250909550100990040121636 |
| 09 Sep 2025 06:33:42 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008810922820 1 | -- | 900.00 | 53,750.00 | Mobile | 250909010200990057696726 |
| 09 Sep 2025 06:41:42 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008810943340 1 | -- | 3,000.00 | 56,750.00 | Mobile | 250909010200990093545088 |
| 09 Sep 2025 06:43: | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 2,500.00 | 59,250.00 | Mobile | 250909010200990132625 |

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|---|---|---|---|---|---|---|---|
| 58 | | Payments Limited\|9999910088109487401 | | | | | 205 |
| 09 Sep 2025 06:44:33 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910088109506301 | -- | 2,000.00 | 61,250.00 | Mobile | 250909010200990084790285 |
| 09 Sep 2025 07:46:55 | 09 Sep 2025 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 11,250.00 | Mobile | 250909130100990762652694 |
| 09 Sep 2025 07:47:04 | 09 Sep 2025 | Spend & Save Deposit | 2,500.00 | -- | 8,750.00 | Mobile | 25090914030099076306 5583 |
| 09 Sep 2025 08:56:34 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910088114019201 | -- | 3,500.00 | 12,250.00 | Mobile | 250909010200991994605071 |
| 09 Sep 2025 10:26:38 | 09 Sep 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,050.00 | -- | 11,200.00 | Mobile | 250909020100993951753523 |
| 09 Sep 2025 10:26:50 | 09 Sep 2025 | Spend & Save Deposit | 52.50 | -- | 11,147.50 | Mobile | 25090914030099395244 9453 |
| 09 Sep 2025 10:49:46 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910088118939701 | -- | 5,000.00 | 16,147.50 | Mobile | 250909010200994395341790 |
| 09 Sep 2025 12:12:37 | 09 Sep 2025 | Transfer to CHIMAMKPA DANIEL ONONOGBO \| OPay \| 7042442047 | 1,400.00 | -- | 14,747.50 | Mobile | 25090901010099622791019 94 |
| 09 Sep 2025 12:12:55 | 09 Sep 2025 | Spend & Save Deposit | 70.00 | -- | 14,677.50 | Mobile | 25090914030099622899 5729 |
| 09 Sep 2025 13:54:03 | 09 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 7,677.50 | Mobile | 250909130100998325109754 |
| 09 Sep 2025 13:54:08 | 09 Sep 2025 | Spend & Save Deposit | 350.00 | -- | 7,327.50 | Mobile | 25090914030099832544 1214 |
| 09 Sep 2025 14:08:05 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910088127732201 | -- | 21,000.00 | 28,327.50 | Mobile | 250909010200998832940422 |
| 09 Sep 2025 14:08:05 | 09 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 28,277.50 | Mobile | 25090955010099883295 8582 |
| 09 Sep 2025 15:12:56 | 09 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 18,277.50 | Mobile | 250909130100999373332697 |
| 09 Sep 2025 15:13:04 | 09 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 17,777.50 | Mobile | 25090914030000010505 2001 |
| 09 Sep 2025 15:31:47 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910088131673701 | -- | 27,000.00 | 44,777.50 | Mobile | 250909010200000465208383 |
| 09 Sep 2025 15:31:47 | 09 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 44,727.50 | Mobile | 25090955010000051593116 9 |
| 09 Sep 2025 16:11:14 | 09 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 39,727.50 | Mobile | 25090913010000131806647 4 |
| 09 Sep 2025 16:11:20 | 09 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 39,477.50 | Mobile | 25090914030000126801 4822 |

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|---|---|---|---|---|---|---|---|
| 09 Sep 2025 16:32:16 | 09 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 29,477.50 | Mobile | 250909130100001807798964 |
| 09 Sep 2025 16:32:22 | 09 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 28,977.50 | Mobile | 250909140300001858226401 |
| 09 Sep 2025 16:45:35 | 09 Sep 2025 | Transfer to POS Transfer - KELECHI NWAULU \| MONIE POINT \| 8260990610 | 1,100.00 | -- | 27,877.50 | Mobile | 250909020100001975103470 |
| 09 Sep 2025 16:45:42 | 09 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 27,822.50 | Mobile | 250909140300002114496714 |
| 09 Sep 2025 17:27:38 | 09 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 22,822.50 | Mobile | 250909130100003092047208 |
| 09 Sep 2025 17:27:44 | 09 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 22,572.50 | Mobile | 250909140300002941898944 |
| 09 Sep 2025 17:32:50 | 09 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 2,572.50 | Mobile | 250909130100003061105677 |
| 09 Sep 2025 17:32:57 | 09 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 1,572.50 | Mobile | 250909140300003162065851 |
| 09 Sep 2025 18:00:19 | 09 Sep 2025 | Transfer from OGECHI GIFT KENNETH \| MONIE POINT \| 591****350 \| AT139_TRF\|2MPT84p5r\|196546026748384460 8-AT139_TRF\|2MPT84p5r\|1965460267483844608-OGECHI GIFT Trf for | -- | 8,000.00 | 9,572.50 | Mobile | APT000022509091800190 36139852904 |
| 09 Sep 2025 22:34:05 | 09 Sep 2025 | Auto-save to OWealth Balance | 9,572.50 | -- | 0.00 | Mobile | 250909140300010409997672 |
| 09 Sep 2025 23:38:51 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008816107840 1 | -- | 10,000.00 | 10,000.00 | Mobile | 250909010200011422534485 |
| 09 Sep 2025 23:38:51 | 09 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250909550100011272175283 |
| 09 Sep 2025 23:39:27 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008816110770 1 | -- | 50,000.00 | 59,950.00 | Mobile | 250909010200011183964906 |
| 09 Sep 2025 23:39:27 | 09 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 59,900.00 | Mobile | 250909550100011222618453 |
| 09 Sep 2025 23:48:45 | 09 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008816160790 1 | -- | 4,300.00 | 64,200.00 | Mobile | 250909010200011232489426 |
| 10 Sep 2025 00:10:38 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008816252900 1 | -- | 3,600.00 | 67,800.00 | Mobile | 250909010200011303405233 |
| 10 Sep 2025 06:45:57 | 10 Sep 2025 | Transfer to CHIPPERCASH/ARANSEOLUWA TAIWO \| PAYSTACK-TITAN \| 9874342989 | 20,000.00 | -- | 47,800.00 | Mobile | 250910020100012457418944 |
| 10 Sep 2025 06:46:05 | 10 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 46,800.00 | Mobile | 250910140300012345523830 |
| 10 Sep 2025 08:11:06 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008817444500 1 | -- | 5,000.00 | 51,800.00 | Mobile | 250910010200013551525538 |

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| 10 Sep 2025 08:49:11 | 10 Sep 2025 | Transfer to POS Transfer-TOCHUKWU STELLA RAYMOND \| MONIE POINT \| 5934125554 | 2,100.00 | -- | 49,700.00 | Mobile | 250910020100014133049463 |
| 10 Sep 2025 08:49:18 | 10 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 49,595.00 | Mobile | 250910140300014234475555 |
| 10 Sep 2025 08:59:27 | 10 Sep 2025 | Transfer to AMARACHI REJOICE ILECHUKWU \| Access Bank \| 1778672107 | 5,010.00 | -- | 44,585.00 | Mobile | 250910020100014524087011 |
| 10 Sep 2025 08:59:52 | 10 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 44,335.00 | Mobile | 250910140300014358512960 |
| 10 Sep 2025 10:07:01 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 34,335.00 | Mobile | 250910130100015792695503 |
| 10 Sep 2025 10:07:06 | 10 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 33,835.00 | Mobile | 250910140300016049046528 |
| 10 Sep 2025 10:45:13 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008818123700 1 | -- | 500,000.00 | 533,835.00 | Mobile | 250910010200016751103954 |
| 10 Sep 2025 10:45:14 | 10 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 533,785.00 | Mobile | 250910550100016701428828 |
| 10 Sep 2025 11:04:39 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 523,785.00 | Mobile | 250910130100017182898621 |
| 10 Sep 2025 11:04:44 | 10 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 523,285.00 | Mobile | 250910140300017183257897 |
| 10 Sep 2025 11:12:51 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 513,285.00 | Mobile | 250910130100017363454770 |
| 10 Sep 2025 11:12:57 | 10 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 512,785.00 | Mobile | 250910140300017263203531 |
| 10 Sep 2025 11:17:12 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 502,785.00 | Mobile | 250910130100017585778741 |
| 10 Sep 2025 11:17:18 | 10 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 502,285.00 | Mobile | 250910140300017379661355 |
| 10 Sep 2025 11:43:58 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 492,285.00 | Mobile | 250910130100017787740384 |
| 10 Sep 2025 11:44:04 | 10 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 491,785.00 | Mobile | 25091014030001778813721 7 |
| 10 Sep 2025 11:49:09 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008818413060 1 | -- | 23,000.00 | 514,785.00 | Mobile | 250910010200018214263775 |
| 10 Sep 2025 11:49:09 | 10 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 514,735.00 | Mobile | 250910550100018214280064 |
| 10 Sep 2025 11:53:52 | 10 Sep 2025 | Transfer to CHISOM LYNDA ALISIGWE \| OPay \| 7062818162 | 2,500.00 | -- | 512,235.00 | Mobile | 250910010100018319720578 |
| 10 Sep 2025 11:53:59 | 10 Sep 2025 | Spend & Save Deposit | 125.00 | -- | 512,110.00 | Mobile | 250910140300018231664680 |
| 10 Sep 2025 14:06:06 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008819028490 1 | -- | 10,000.00 | 522,110.00 | Mobile | 250910010200021095929725 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2025 14:06:07 | 10 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 522,060.00 | Mobile | 250910550100020956324528 |
| 10 Sep 2025 14:06:34 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008819030 4301 | -- | 100.00 | 522,160.00 | Mobile | 250910010200021058370546 |
| 10 Sep 2025 14:10:09 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008819044 9401 | -- | 900.00 | 523,060.00 | Mobile | 250910010200021277407092 |
| 10 Sep 2025 15:01:19 | 10 Sep 2025 | Transfer to POS Transfer-CHRISTIANA NWANYIEZE NWOKEOCHA \| MONIE POINT \| 5115182420 | 2,310.00 | -- | 520,750.00 | Mobile | 250910020100022311686281 |
| 10 Sep 2025 15:01:25 | 10 Sep 2025 | Spend & Save Deposit | 115.00 | -- | 520,635.00 | Mobile | 250910140300022223178354 |
| 10 Sep 2025 15:34:26 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 510,635.00 | Mobile | 250910130100022748798471 |
| 10 Sep 2025 15:34:34 | 10 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 510,135.00 | Mobile | 250910140300022938938824 |
| 10 Sep 2025 15:54:59 | 10 Sep 2025 | Transfer to POS Transfer- EZEMA IFEANYI KENNETH \| MONIE POINT \| 5073461258 | 3,710.00 | -- | 506,425.00 | Mobile | 250910020100023431565251 |
| 10 Sep 2025 15:55:05 | 10 Sep 2025 | Spend & Save Deposit | 185.00 | -- | 506,240.00 | Mobile | 250910140300023481574918 |
| 10 Sep 2025 16:21:47 | 10 Sep 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,210.00 | -- | 505,030.00 | Mobile | 250910020100024036216264 |
| 10 Sep 2025 16:21:58 | 10 Sep 2025 | Spend & Save Deposit | 60.00 | -- | 504,970.00 | Mobile | 250910140300023985799742 |
| 10 Sep 2025 16:45:37 | 10 Sep 2025 | Transfer to POS Transfer-FAVOUR CHIGUZO CHIBUIKE \| MONIE POINT \| 5027746969 | 2,110.00 | -- | 502,860.00 | Mobile | 250910020100024378851873 |
| 10 Sep 2025 16:45:43 | 10 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 502,755.00 | Mobile | 250910140300024467890417 |
| 10 Sep 2025 16:58:24 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991008819718 4101 | -- | 70,000.00 | 572,755.00 | Mobile | 250910010200024581319668 |
| 10 Sep 2025 16:58:25 | 10 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 572,705.00 | Mobile | 250910550100024581342308 |
| 10 Sep 2025 17:22:55 | 10 Sep 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 572,205.00 | Mobile | 250910100100025288938778 |
| 10 Sep 2025 17:23:04 | 10 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 572,180.00 | Mobile | 250910140300025137844648 |
| 10 Sep 2025 17:31:46 | 10 Sep 2025 | Mobile Data \| 7035682848 \| MTN \| 1.5GB Weekly Plan | 995.00 | -- | 571,185.00 | Mobile | 250910110100025626808249 |
| 10 Sep 2025 17:31:57 | 10 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 571,135.00 | Mobile | 250910140300025577674775 |
| 10 Sep 2025 18:13:46 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250910171345pch31925028 | -- | 10,000.00 | 581,135.00 | Mobile | 250910010200026554580121 |
| | | | | | | | 250910550100026504879 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2025 18:13:46 | 10 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 581,085.00 | Mobile | 219 |
| 10 Sep 2025 19:37:13 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250910183712pch91498786 | -- | 15,000.00 | 596,085.00 | Mobile | 250910010200028482145459 |
| 10 Sep 2025 19:37:13 | 10 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 596,035.00 | Mobile | 250910550100028497354451 |
| 10 Sep 2025 19:45:00 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250910184459pch97090474 | -- | 2,000.00 | 598,035.00 | Mobile | 250910010200028773679835 |
| 10 Sep 2025 19:52:21 | 10 Sep 2025 | Transfer to MELODY AKUBUEZE IBENERO \| United Bank For Africa \| 2208832964 | 500,010.00 | -- | 592,785.00 | Mobile | 250910020100028972734888 |
| 10 Sep 2025 19:55:38 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 93,025.00 | Mobile | 250910130100028835297448 |
| 10 Sep 2025 19:55:51 | 10 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 92,775.00 | Mobile | 2509101403000289877471 32 |
| 10 Sep 2025 20:23:21 | 10 Sep 2025 | Transfer to MELODY AKUBUEZE IBENERO \| United Bank For Africa \| 2208832964 \| for Okey ukaeru refund | 500,010.00 | -- | 92,775.00 | Mobile | 250910020100029773359934 |
| 10 Sep 2025 20:23:50 | 10 Sep 2025 | Spend & Save Deposit | 25,000.00 | -- | 67,775.00 | Mobile | 250910140300029709551684 |
| 10 Sep 2025 20:53:47 | 10 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250910195346pch58204541 | -- | 10,000.00 | 77,775.00 | Mobile | 250910010200030600502631 |
| 10 Sep 2025 20:53:47 | 10 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 77,725.00 | Mobile | 250910550100030561378567 |
| 10 Sep 2025 21:11:46 | 10 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 72,725.00 | Mobile | 250910130100030927166191 |
| 10 Sep 2025 21:11:53 | 10 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 72,475.00 | Mobile | 250910140300030686959935 |
| 10 Sep 2025 22:33:56 | 10 Sep 2025 | Auto-save to OWealth Balance | 72,475.00 | -- | 0.00 | Mobile | 250910140300032699001584 |
| 11 Sep 2025 06:32:48 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,980.00 | -- | 0.00 | Mobile | 250911130100034443547456 |
| 11 Sep 2025 06:32:57 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,980.00 | 9,980.00 | Mobile | 250911010200034443699321 |
| 11 Sep 2025 06:32:58 | 11 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250911140300034443719336 |
| 11 Sep 2025 06:32:59 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250911010200034443724413 |
| 11 Sep 2025 06:53:48 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250911130100034594529642 |
| 11 Sep 2025 06:53:54 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 250911010200034569921533 |
| 11 Sep 2025 06:53:55 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 250911010200034569950536 |
| 11 Sep 2025 06:53:55 | 11 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250911140300034662223844 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2025 07:10:07 | 11 Sep 2025 | Transfer to AUGUSTINE CHINAGOROM \| OPay \| 7084665138 | 3,000.00 | -- | 0.00 | Mobile | 250911010100034724216244 |
| 11 Sep 2025 07:10:13 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2509110102000034841432099 |
| 11 Sep 2025 07:10:14 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 2509110102000034841452581 |
| 11 Sep 2025 07:10:14 | 11 Sep 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 250911140300003469926 8691 |
| 11 Sep 2025 07:19:06 | 11 Sep 2025 | Transfer to GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 2220052065 | 5,000.00 | -- | 0.00 | Mobile | 2509110201000034944518991 |
| 11 Sep 2025 07:19:12 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250911010200003496946 8703 |
| 11 Sep 2025 07:19:13 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2509110102000034858005135 |
| 11 Sep 2025 07:19:13 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250911140300003485799 4811 |
| 11 Sep 2025 07:46:19 | 11 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250911064618pch68347546 | -- | 2,200.00 | 2,200.00 | Mobile | 25091101020003501871615 8 |
| 11 Sep 2025 07:58:12 | 11 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250911065810pch74121747 | -- | 3,000.00 | 5,200.00 | Mobile | 250911010200003550830 9571 |
| 11 Sep 2025 08:58:10 | 11 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250911075809pch05987869 | -- | 3,800.00 | 9,000.00 | Mobile | 2509110102000036255811 576 |
| 11 Sep 2025 09:42:54 | 11 Sep 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 10,000.00 | -- | 0.00 | Mobile | 2509110201000037272467557 |
| 11 Sep 2025 09:43:05 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 10,000.00 | Mobile | 250911010200003717223037 3 |
| 11 Sep 2025 09:43:06 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2509110102000037323588502 |
| 11 Sep 2025 09:43:06 | 11 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250911140300037172307208 |
| 11 Sep 2025 09:56:11 | 11 Sep 2025 | Transfer from IBRAHIM ABAYOMI ADEKUNLE \| PalmPay \| 807****216 \| IBRAHIM ABAYOMI ADEKUNLE:8071772216 | -- | 16,346.00 | 16,346.00 | Mobile | 100033250911085610090361505012 |
| 11 Sep 2025 09:56:12 | 11 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,296.00 | Mobile | 250911550100037523022968 |
| 11 Sep 2025 09:57:48 | 11 Sep 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 15,796.00 | Mobile | 250911100100037477836434 |
| 11 Sep 2025 09:57:55 | 11 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 15,771.00 | Mobile | 250911140300037478243468 |
| 11 Sep 2025 10:28:33 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 250911130100038292891930 |
| 11 Sep 2025 10:28:39 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,229.00 | 20,000.00 | Mobile | 2509110102000038293242940 |
| 11 Sep 2025 10:28:40 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2509110102000038293336543 |

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| 11 Sep 2025 10:28:40 | 11 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 250911140300038249960283 |
| 11 Sep 2025 10:48:31 | 11 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250911094830pch61013368 | -- | 3,782.00 | 3,782.00 | Mobile | 250911010200038680941102 |
| 11 Sep 2025 11:01:44 | 11 Sep 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 1,010.00 | -- | 2,772.00 | Mobile | 250911020100038828757498 |
| 11 Sep 2025 11:01:55 | 11 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 2,722.00 | Mobile | 250911140300038779278060 |
| 11 Sep 2025 11:31:06 | 11 Sep 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 1,722.00 | Mobile | 250911100100039445700332 |
| 11 Sep 2025 11:31:13 | 11 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 1,672.00 | Mobile | 250911140300039446173897 |
| 11 Sep 2025 11:46:41 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 4,985.00 | -- | 0.00 | Mobile | 25091113010000400126521l5 |
| 11 Sep 2025 11:46:49 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,313.00 | 4,985.00 | Mobile | 250911010200039851227386 |
| 11 Sep 2025 11:46:50 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250911010200039963180149 |
| 11 Sep 2025 11:46:50 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250911140300039901379213 |
| 11 Sep 2025 12:09:39 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250911130100040300620676 |
| 11 Sep 2025 12:09:47 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250911010200040445261198 |
| 11 Sep 2025 12:09:48 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250911010200040301174000 |
| 11 Sep 2025 12:09:48 | 11 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250911140300040301154856 |
| 11 Sep 2025 14:12:37 | 11 Sep 2025 | Transfer to MIRACLE EBUBE OKORO \| OPay \| 8148500301 | 8,000.00 | -- | 0.00 | Mobile | 250911010100042723570779 |
| 11 Sep 2025 14:12:54 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 250911010200042968241684 |
| 11 Sep 2025 14:12:54 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250911010200042968290327 |
| 11 Sep 2025 14:12:54 | 11 Sep 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 250911140300042875388727 |
| 11 Sep 2025 15:03:54 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25091113010004411766646 2 |
| 11 Sep 2025 15:03:59 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250911010200043973815456 |
| 11 Sep 2025 15:04:01 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250911010200044167813090 |
| 11 Sep 2025 15:04:01 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250911140300044074903958 |

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| 11 Sep 2025 16:39:16 | 11 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 10,010.00 | -- | 0.00 | Mobile | 250911020100046325269302 |
| 11 Sep 2025 16:39:23 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 250911010200046131859511 |
| 11 Sep 2025 16:39:24 | 11 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2509111403000461820224 68 |
| 11 Sep 2025 16:39:25 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250911010200046081862530 |
| 11 Sep 2025 17:28:16 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2509111301000474168932 68 |
| 11 Sep 2025 17:28:27 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250911010200047561456304 |
| 11 Sep 2025 17:28:29 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 25091101020004746856 6505 |
| 11 Sep 2025 17:28:29 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2509111403000475615693 09 |
| 11 Sep 2025 17:34:51 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2509111301000476485771 80 |
| 11 Sep 2025 17:34:56 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250911010200047536376 040 |
| 11 Sep 2025 17:34:57 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2509111403000476990237 33 |
| 11 Sep 2025 17:34:58 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250911010200047586829 258 |
| 11 Sep 2025 17:37:02 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2509111301000476067284 09 |
| 11 Sep 2025 17:37:08 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250911010200047758511267 |
| 11 Sep 2025 17:37:09 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250911010200047657601166 |
| 11 Sep 2025 17:37:09 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2509111403000477585831 51 |
| 11 Sep 2025 18:15:14 | 11 Sep 2025 | Transfer to IFEOMA EUCHARIA IBEH \| OPay \| 8063644431 | 2,100.00 | -- | 0.00 | Mobile | 250911010100048526837371 |
| 11 Sep 2025 18:15:19 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 250911010200048720988 558 |
| 11 Sep 2025 18:15:20 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 250911010200048771321718 |
| 11 Sep 2025 18:15:20 | 11 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 2509111403000486275460 60 |
| 11 Sep 2025 18:35:30 | 11 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250911173530pch45213581 | -- | 7,000.00 | 7,000.00 | Mobile | 250911010200048914988655 |
| 11 Sep 2025 18:56:17 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 5,000.00 | Mobile | 2509111301000496548209 59 |
| | | | | | | | 2509111403000494619588 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2025 18:56:29 | 11 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 4,900.00 | Mobile | 10 |
| 11 Sep 2025 19:12:34 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250911130100050045877170 |
| 11 Sep 2025 19:12:41 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 5,000.00 | Mobile | 250911010200049983784041 |
| 11 Sep 2025 19:12:49 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250911140300050035060197 |
| 11 Sep 2025 19:12:50 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250911010200050047099473 |
| 11 Sep 2025 19:41:04 | 11 Sep 2025 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,410.00 | -- | 0.00 | Mobile | 250911020100050841932097 |
| 11 Sep 2025 19:41:12 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,410.00 | 1,410.00 | Mobile | 250911010200050842542092 |
| 11 Sep 2025 19:41:13 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 70.00 | Mobile | 25091101020005093551097 2 |
| 11 Sep 2025 19:41:13 | 11 Sep 2025 | Spend & Save Deposit | 70.00 | -- | 0.00 | Mobile | 250911140300050691607499 |
| 11 Sep 2025 19:56:00 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 250911130100051114010945 |
| 11 Sep 2025 19:56:07 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 250911010200051014395184 |
| 11 Sep 2025 19:56:16 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250911010200051258836840 |
| 11 Sep 2025 19:56:16 | 11 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250911140300051258818271 |
| 11 Sep 2025 20:06:30 | 11 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 250911130100051366163343 |
| 11 Sep 2025 20:06:44 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 250911010200051417497046 |
| 11 Sep 2025 20:06:53 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 250911010200051317950390 |
| 11 Sep 2025 20:06:53 | 11 Sep 2025 | Spend & Save Deposit | 350.00 | -- | 0.00 | Mobile | 250911140300051511185286 |
| 11 Sep 2025 20:21:10 | 11 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250911192109pch43792096 | -- | 2,000.00 | 2,000.00 | Mobile | 250911010200051892330789 |
| 11 Sep 2025 20:37:56 | 11 Sep 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 3,510.00 | -- | 0.00 | Mobile | 250911020100005246342 3020 |
| 11 Sep 2025 20:38:03 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 3,510.00 | Mobile | 250911010200052270002754 |
| 11 Sep 2025 20:38:10 | 11 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 175.00 | 175.00 | Mobile | 250911010200052320801533 |
| 11 Sep 2025 20:38:10 | 11 Sep 2025 | Spend & Save Deposit | 175.00 | -- | 0.00 | Mobile | 250911140300052220515680 |
| 11 Sep 2025 21:39:29 | 11 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250911203928pch10321140 | -- | 5,000.00 | 5,000.00 | Mobile | 250911010200053670024086 |
| | | | | | | | 250911140300054675830 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2025 22:34:16 | 11 Sep 2025 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 454 |
| 12 Sep 2025 04:40:00 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250912130100056290985158 |
| 12 Sep 2025 04:40:06 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250912010200056381912123 |
| 12 Sep 2025 04:40:07 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250912010200056302757844 |
| 12 Sep 2025 04:40:07 | 12 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250912140300056381915392 |
| 12 Sep 2025 06:44:22 | 12 Sep 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 500.00 | -- | 0.00 | Mobile | 250912020100056760600782 |
| 12 Sep 2025 06:44:29 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250912010200056736140138 |
| 12 Sep 2025 06:44:30 | 12 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250912140300056760766859 |
| 12 Sep 2025 06:44:31 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250912010200056811082505 |
| 12 Sep 2025 08:09:40 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 250912130100057910959050 |
| 12 Sep 2025 08:09:45 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 250912010200057962384864 |
| 12 Sep 2025 08:09:46 | 12 Sep 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 250912140300058064664615 |
| 12 Sep 2025 08:09:47 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 250912010200057962464669 |
| 12 Sep 2025 09:25:15 | 12 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250912082514pch43692301 | -- | 2,000.00 | 2,000.00 | Mobile | 250912010200059600882497 |
| 12 Sep 2025 11:31:32 | 12 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 0.00 | Mobile | 250912020100062225690971 |
| 12 Sep 2025 11:32:14 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 2,100.00 | Mobile | 250912010200062177413968 |
| 12 Sep 2025 11:32:15 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 250912010200062228292171 |
| 12 Sep 2025 11:32:15 | 12 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 250912140300062330163307 |
| 12 Sep 2025 11:35:06 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 250912130100062340500528 |
| 12 Sep 2025 11:35:16 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 250912010200062392249005 |
| 12 Sep 2025 11:35:17 | 12 Sep 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 250912140300062341192547 |
| 12 Sep 2025 11:35:18 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 250912010200062392360300 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2025 12:27:48 | 12 Sep 2025 | Transfer from EMMANUEL \| Zenith Bank \| 200****149 \| Rite for chikams and COMMISSONER | -- | 70,000.00 | 70,000.00 | Mobile | 000015250912122748000002245553 |
| 12 Sep 2025 12:27:50 | 12 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 69,950.00 | Mobile | 250912550100063402677260 |
| 12 Sep 2025 12:30:59 | 12 Sep 2025 | Transfer to KINGSLEY CHIMA KAMMERE \| Access Bank \| 1228093021 \| burial rites, accept our condolences (GSSO) | 50,000.00 | -- | 19,950.00 | Mobile | 25091202010006341379371 |
| 12 Sep 2025 12:31:06 | 12 Sep 2025 | Spend & Save Deposit | 2,500.00 | -- | 17,450.00 | Mobile | 25091214030006356721707 2 |
| 12 Sep 2025 12:56:30 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 12,450.00 | Mobile | 25091213010006396375348 4 |
| 12 Sep 2025 12:56:36 | 12 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 12,200.00 | Mobile | 25091214030006406476769 8 |
| 12 Sep 2025 13:20:17 | 12 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250912122016pch19057695 | -- | 5,100.00 | 17,300.00 | Mobile | 2509120102000642988768 18 |
| 12 Sep 2025 13:21:03 | 12 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 20,000.00 | -- | 0.00 | Mobile | 25091202010006450423293 6 |
| 12 Sep 2025 13:21:10 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 20,000.00 | Mobile | 2509120102000643516814 03 |
| 12 Sep 2025 14:37:13 | 12 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250912133712pch79299727 | -- | 17,000.00 | 17,000.00 | Mobile | 25091201020006593495055 1 |
| 12 Sep 2025 14:37:13 | 12 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,950.00 | Mobile | 250912550100066036844843 |
| 12 Sep 2025 14:47:53 | 12 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 1,800.00 | -- | 15,150.00 | Mobile | 2509120201000661281812 03 |
| 12 Sep 2025 14:48:01 | 12 Sep 2025 | Spend & Save Deposit | 90.00 | -- | 15,060.00 | Mobile | 25091214030006612868016 9 |
| 12 Sep 2025 14:49:25 | 12 Sep 2025 | Transfer to OGECHI JECINTA EGEMEOLE \| OPay \| 9065736196 | 2,000.00 | -- | 13,060.00 | Mobile | 25091201010006613365765 2 |
| 12 Sep 2025 14:49:32 | 12 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 12,960.00 | Mobile | 25091214030006623479048 0 |
| 12 Sep 2025 15:01:35 | 12 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250912140134pch05319268 | -- | 3,000.00 | 15,960.00 | Mobile | 25091201020006648352752 3 |
| 12 Sep 2025 15:19:43 | 12 Sep 2025 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,400.00 | -- | 14,560.00 | Mobile | 25091202010006690868042 6 |
| 12 Sep 2025 15:19:58 | 12 Sep 2025 | Spend & Save Deposit | 70.00 | -- | 14,490.00 | Mobile | 25091214030006685834999 4 |
| 12 Sep 2025 16:00:38 | 12 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 500.00 | -- | 13,990.00 | Mobile | 2509120201000677213433 60 |
| 12 Sep 2025 16:00:46 | 12 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 13,965.00 | Mobile | 25091214030006782414840 5 |
| 12 Sep 2025 16:48:47 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 9,965.00 | Mobile | 25091213010006902716618 1 |
| 12 Sep 2025 16:48:53 | 12 Sep 2025 | Spend & Save Deposit | 200.00 | -- | 9,765.00 | Mobile | 25091214030006907832391 8 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2025 18:27:15 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,765.00 | Mobile | 250912130100071102433381 |
| 12 Sep 2025 18:27:22 | 12 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 4,515.00 | Mobile | 2509121403000711028564 36 |
| 12 Sep 2025 20:04:18 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,515.00 | Mobile | 2509121301000737744463 63 |
| 12 Sep 2025 20:04:31 | 12 Sep 2025 | Spend & Save Deposit | 150.00 | -- | 1,365.00 | Mobile | 2509121403000737774498 866 |
| 12 Sep 2025 20:05:36 | 12 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 0.00 | Mobile | 2509121301000737821474 84 |
| 12 Sep 2025 20:05:42 | 12 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 935.00 | 2,300.00 | Mobile | 250912010200073782544 919 |
| 14 Sep 2025 06:21:36 | 14 Sep 2025 | Betting \| 7066344663 \| MSPORT | 179.00 | -- | 0.00 | Mobile | 2509141301001015046443 29 |
| 14 Sep 2025 06:21:44 | 14 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 179.00 | 179.00 | Mobile | 2509140102001014078178 23 |
| 14 Sep 2025 10:29:58 | 14 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250914092957pch18816511 | -- | 1,600.00 | 1,600.00 | Mobile | 2509140102001048729000 933 |
| 14 Sep 2025 10:31:41 | 14 Sep 2025 | Transfer to JESSEMMAL ENTERPRISE \| MONIE POINT \| 8253673430 | 1,600.00 | -- | 0.00 | Mobile | 2509140201001048780360 216 |
| 14 Sep 2025 12:14:50 | 14 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250914111449pch39030447 | -- | 2,600.00 | 2,600.00 | Mobile | 2509140102001069925030 59 |
| 14 Sep 2025 12:15:13 | 14 Sep 2025 | Transfer to MAUREEN ONYEMELUSI \| MONIE POINT \| 8231243611 | 2,600.00 | -- | 0.00 | Mobile | 2509140201001069938001 01 |
| 14 Sep 2025 14:22:47 | 14 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250914132246pch65491546 | -- | 1,600.00 | 1,600.00 | Mobile | 2509140102001095203776 28 |
| 14 Sep 2025 14:23:53 | 14 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250914132352pch66796559 | -- | 100.00 | 1,700.00 | Mobile | 2509140102001095738 38683 |
| 14 Sep 2025 14:23:58 | 14 Sep 2025 | Transfer to POS Transfer-BLESSING CHIDERA NWOKORO \| MONIE POINT \| 5040336130 | 1,610.00 | -- | 90.00 | Mobile | 2509140201001094225129 47 |
| 14 Sep 2025 14:24:04 | 14 Sep 2025 | Spend & Save Deposit | 80.00 | -- | 10.00 | Mobile | 2509141403001096728052 12 |
| 14 Sep 2025 18:08:51 | 14 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250914170851pch22003677 | -- | 3,000.00 | 3,010.00 | Mobile | 2509140102001140079626 31 |
| 14 Sep 2025 18:10:34 | 14 Sep 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 2,960.00 | -- | 50.00 | Mobile | 2509140201001140645953 76 |
| 14 Sep 2025 22:31:46 | 14 Sep 2025 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 2509141403001199358806 83 |
| 14 Sep 2025 22:48:30 | 14 Sep 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 50.00 | 50.00 | Mobile | 100033250914214830090 367390337 |
| 14 Sep 2025 22:48:50 | 14 Sep 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 2509141301001198820187 14 |
| 14 Sep 2025 22:48:56 | 14 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 100.00 | Mobile | 2509140102001200339537 83 |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2025 06:38:59 | 15 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250915053859pch99477477 | -- | 20,000.00 | 20,000.00 | Mobile | 250915010200121723217433 |
| 15 Sep 2025 06:39:00 | 15 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250915550100121763544200 |
| 15 Sep 2025 06:42:24 | 15 Sep 2025 | Transfer to ALOZIE CHIBUZOR IWUMUNE \| OPay \| 8068781808 \| child's dedication rites (GSSO) | 20,000.00 | -- | 0.00 | Mobile | 250915010100121767495842 |
| 15 Sep 2025 06:42:30 | 15 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 20,000.00 | Mobile | 250915010200121842509823 |
| 15 Sep 2025 15:25:30 | 15 Sep 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 63,000.00 | 63,000.00 | Mobile | 000014250915152529228599724245 |
| 15 Sep 2025 15:25:31 | 15 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 62,950.00 | Mobile | 250915550100131981493445 |
| 15 Sep 2025 15:26:49 | 15 Sep 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 60,550.00 | Mobile | 250915100100132029323746 |
| 15 Sep 2025 15:27:04 | 15 Sep 2025 | Spend & Save Deposit | 120.00 | -- | 60,430.00 | Mobile | 250915140300131986950407 |
| 15 Sep 2025 15:29:16 | 15 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 40,430.00 | Mobile | 250915130100131994703352 |
| 15 Sep 2025 15:29:25 | 15 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 39,430.00 | Mobile | 250915140300131844949344 |
| 15 Sep 2025 17:17:01 | 15 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 19,430.00 | Mobile | 250915130100134282097993 |
| 15 Sep 2025 17:17:08 | 15 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 18,430.00 | Mobile | 250915140300134476196256 |
| 15 Sep 2025 17:34:04 | 15 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250915163403pch07369014 | -- | 6,000.00 | 24,430.00 | Mobile | 250915010200134754245820 |
| 15 Sep 2025 18:08:32 | 15 Sep 2025 | Transfer to POS Transfer - PEACE NWOKE \| MONIE POINT \| 5597963993 | 1,350.00 | -- | 23,080.00 | Mobile | 250915020100135658271899 |
| 15 Sep 2025 18:08:41 | 15 Sep 2025 | Spend & Save Deposit | 67.50 | -- | 23,012.50 | Mobile | 250915140300135508293024 |
| 15 Sep 2025 22:12:11 | 15 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250915211210pch14463041 | -- | 10,000.00 | 33,012.50 | Mobile | 250915010200141504903714 |
| 15 Sep 2025 22:12:11 | 15 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 32,962.50 | Mobile | 250915550100141354309987 |
| 15 Sep 2025 22:33:50 | 15 Sep 2025 | Auto-save to OWealth Balance | 32,962.50 | -- | 0.00 | Mobile | 250915140300141827109142 |
| 16 Sep 2025 07:41:38 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916064137pch69053751 | -- | 6,296.00 | 6,296.00 | Mobile | 250916010200144347868604 |
| 16 Sep 2025 08:24:28 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,976.00 | -- | 0.00 | Mobile | 250916130100144978455735 |
| 16 Sep 2025 08:24:36 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,680.00 | 9,976.00 | Mobile | 250916010200144884689938 |
| 16 Sep 2025 08:24:37 | 16 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250916140300144835576310 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2025 08:24:38 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250916010200145028696866 |
| 16 Sep 2025 08:24:54 | 16 Sep 2025 | Airtime \| 9041979514 \| Airtel | 500.00 | -- | 0.00 | Mobile | 25091610010014483642454 9 |
| 16 Sep 2025 08:24:59 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250916010200144836669614 |
| 16 Sep 2025 08:25:01 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250916010200145029896648 |
| 16 Sep 2025 08:25:01 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250916140300144980084884 |
| 16 Sep 2025 08:40:04 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916074002pch03381637 | -- | 3,500.00 | 3,500.00 | Mobile | 250916010200145383928449 |
| 16 Sep 2025 09:00:49 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916080048pch15527543 | -- | 7,590.00 | 11,090.00 | Mobile | 25091601020014576977745 5 |
| 16 Sep 2025 09:29:20 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,995.00 | -- | 1,095.00 | Mobile | 250916130100146170452155 |
| 16 Sep 2025 09:29:26 | 16 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 595.00 | Mobile | 250916140300146170843807 |
| 16 Sep 2025 09:29:48 | 16 Sep 2025 | Airtime \| 9041979514 \| Airtel | 500.00 | -- | 95.00 | Mobile | 250916100100146272814063 |
| 16 Sep 2025 09:29:55 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 70.00 | Mobile | 250916140300146336098374 |
| 16 Sep 2025 09:37:10 | 16 Sep 2025 | Transfer to IHUNYERE SAMUEL CHIBUEZE \| Union Bank Of Nigeria \| 0227591430 | 5,000.00 | -- | 0.00 | Mobile | 250916020100146555161770 |
| 16 Sep 2025 09:37:15 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,930.00 | 5,000.00 | Mobile | 250916010200146411238342 |
| 16 Sep 2025 09:37:16 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250916010200146362383982 |
| 16 Sep 2025 09:37:16 | 16 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250916140300146505849452 |
| 16 Sep 2025 11:05:45 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916100544pch00026925 | -- | 10,000.00 | 10,000.00 | Mobile | 250916010200148467252707 |
| 16 Sep 2025 11:05:46 | 16 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250916550100148416356118 |
| 16 Sep 2025 11:26:59 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916102658pch16330416 | -- | 5,800.00 | 15,750.00 | Mobile | 250916010200148905063211 |
| 16 Sep 2025 14:05:15 | 16 Sep 2025 | Transfer to DECLAN CHIKWADO ONYIRIUKA \| OPay \| 8063416048 | 2,100.00 | -- | 13,650.00 | Mobile | 250916010100152275338299 |
| 16 Sep 2025 14:05:21 | 16 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 13,545.00 | Mobile | 250916140300152232053645 |
| 16 Sep 2025 14:09:14 | 16 Sep 2025 | Transfer to CHIALUKA TREASURE ONONOGBO \| OPay \| 7048655472 | 1,000.00 | -- | 12,545.00 | Mobile | 250916010100152440778611 |
| 16 Sep 2025 14:09:21 | 16 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 12,495.00 | Mobile | 250916140300152441165509 |

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| 16 Sep 2025 14:25:13 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916132512pch63695786 | -- | 10,000.00 | 22,495.00 | Mobile | 250916010200152600034251 |
| 16 Sep 2025 14:25:13 | 16 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 22,445.00 | Mobile | 250916550100152650843335 |
| 16 Sep 2025 15:28:41 | 16 Sep 2025 | Airtime \| 7048993974 \| MTN | 500.00 | -- | 21,945.00 | Mobile | 250916100100153799323156 |
| 16 Sep 2025 15:28:47 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 21,920.00 | Mobile | 250916140300153894067299 |
| 16 Sep 2025 15:30:40 | 16 Sep 2025 | Airtime \| 9070809459 \| Airtel | 500.00 | -- | 21,420.00 | Mobile | 250916100100154013707706 |
| 16 Sep 2025 15:30:48 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 21,395.00 | Mobile | 250916140300153850283633 |
| 16 Sep 2025 15:31:39 | 16 Sep 2025 | Airtime \| 8147321374 \| MTN | 500.00 | -- | 20,895.00 | Mobile | 250916100100153904075925 |
| 16 Sep 2025 15:31:48 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 20,870.00 | Mobile | 250916140300154066244119 |
| 16 Sep 2025 15:51:03 | 16 Sep 2025 | Airtime \| 9018045669 \| Airtel | 500.00 | -- | 20,370.00 | Mobile | 250916100100154483889008 |
| 16 Sep 2025 15:51:14 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 20,345.00 | Mobile | 250916140300154433686005 |
| 16 Sep 2025 15:51:35 | 16 Sep 2025 | Airtime \| 8136497039 \| MTN | 500.00 | -- | 19,845.00 | Mobile | 250916100100154535448570 |
| 16 Sep 2025 15:51:40 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 19,820.00 | Mobile | 250916140300154535754903 |
| 16 Sep 2025 15:52:21 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916145220pch41200642 | -- | 3,000.00 | 22,820.00 | Mobile | 250916010200154394011667 |
| 16 Sep 2025 15:56:11 | 16 Sep 2025 | Airtime \| 9150513552 \| Glo | 500.00 | -- | 22,320.00 | Mobile | 250916100100154602215937 |
| 16 Sep 2025 15:56:17 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 22,295.00 | Mobile | 250916140300154602590550 |
| 16 Sep 2025 16:01:46 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916150145pch50474575 | -- | 2,000.00 | 24,295.00 | Mobile | 250916010200154570695027 |
| 16 Sep 2025 16:11:13 | 16 Sep 2025 | Airtime \| 8112487886 \| Glo | 965.00 | -- | 23,330.00 | Mobile | 250916100100154911293089 |
| 16 Sep 2025 16:11:22 | 16 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 23,280.00 | Mobile | 250916140300154911806922 |
| 16 Sep 2025 16:11:32 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,990.00 | -- | 13,290.00 | Mobile | 250916130100154760678500 |
| 16 Sep 2025 16:11:38 | 16 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 12,790.00 | Mobile | 250916140300154912745256 |
| 16 Sep 2025 16:22:58 | 16 Sep 2025 | Airtime \| 8136861224 \| MTN | 500.00 | -- | 12,290.00 | Mobile | 250916100100155058021356 |
| 16 Sep 2025 16:23:04 | 16 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 12,265.00 | Mobile | 250916140300155210050286 |

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| 16 Sep 2025 16:37:05 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 3,265.00 | Mobile | 2509161301001553664853 01 |
| 16 Sep 2025 16:37:11 | 16 Sep 2025 | Spend & Save Deposit | 450.00 | -- | 2,815.00 | Mobile | 2509161403001552746206 13 |
| 16 Sep 2025 16:44:49 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916154448pch95113699 | -- | 10,000.00 | 12,815.00 | Mobile | 2509160102001554961775 47 |
| 16 Sep 2025 16:44:49 | 16 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,765.00 | Mobile | 2509165501001556080911 437 |
| 16 Sep 2025 16:47:39 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916154738pch98738727 | -- | 3,700.00 | 16,465.00 | Mobile | 2509160102001556622972 72 |
| 16 Sep 2025 17:20:13 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 10,465.00 | Mobile | 2509161301001564524900 33 |
| 16 Sep 2025 17:20:18 | 16 Sep 2025 | Spend & Save Deposit | 300.00 | -- | 10,165.00 | Mobile | 2509161403001563521527 45 |
| 16 Sep 2025 17:35:33 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 5,165.00 | Mobile | 2509161301001567813805 97 |
| 16 Sep 2025 17:35:39 | 16 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 4,915.00 | Mobile | 2509161403001567817946 81 |
| 16 Sep 2025 17:58:56 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25091613010015717942387O |
| 16 Sep 2025 17:59:02 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 5,000.00 | Mobile | 2509160102001572322352 97 |
| 16 Sep 2025 17:59:03 | 16 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2509161403001572744398 99 |
| 16 Sep 2025 17:59:04 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 25091601020015737521181 9 |
| 16 Sep 2025 18:06:19 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2509161301001575086063 63 |
| 16 Sep 2025 18:06:24 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2509160102001576608107 43 |
| 16 Sep 2025 18:06:25 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2509160102001574655899 91 |
| 16 Sep 2025 18:06:25 | 16 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2509161403001575090410 82 |
| 16 Sep 2025 20:33:07 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 25091613010016117401 1982 |
| 16 Sep 2025 20:33:12 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2509160102001611254389 40 |
| 16 Sep 2025 20:33:13 | 16 Sep 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 2509161403001613695066 89 |
| 16 Sep 2025 20:33:14 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 25091601020016117447109 5 |
| 16 Sep 2025 20:51:09 | 16 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2509161301001617560409 79 |
| 16 Sep 2025 20:51:15 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2509160102001619006227 50 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2025 20:51:16 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250916010200161851100743 |
| 16 Sep 2025 20:51:16 | 16 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 2509161403001618510838 24 |
| 16 Sep 2025 20:55:41 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916195540pch57996463 | -- | 346.00 | 346.00 | Mobile | 2509160102001617245408 44 |
| 16 Sep 2025 20:57:08 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916195707pch60247672 | -- | 544.00 | 890.00 | Mobile | 2509160102001617301205 96 |
| 16 Sep 2025 22:28:46 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916212845pch39306451 | -- | 3,389.00 | 4,279.00 | Mobile | 2509160102001638122270 83 |
| 16 Sep 2025 22:33:04 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916213303pch44849154 | -- | 1,000.00 | 5,279.00 | Mobile | 2509160102001636299304 16 |
| 16 Sep 2025 22:33:49 | 16 Sep 2025 | Auto-save to OWealth Balance | 5,279.00 | -- | 0.00 | Mobile | 2509161403001636765201 88 |
| 16 Sep 2025 22:35:57 | 16 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 2,500.00 | -- | 0.00 | Mobile | 2509160201001637822322 24 |
| 16 Sep 2025 22:36:04 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2509160102001638335880 91 |
| 16 Sep 2025 22:36:05 | 16 Sep 2025 | Spend & Save Deposit | 125.00 | -- | 0.00 | Mobile | 2509161403001638336427 37 |
| 16 Sep 2025 22:36:06 | 16 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.00 | Mobile | 2509160102001636830703 78 |
| 16 Sep 2025 22:41:14 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916214114pch54089274 | -- | 1,000.00 | 1,000.00 | Mobile | 2509160102001639089477 52 |
| 16 Sep 2025 23:11:13 | 16 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250916221113pch82215018 | -- | 2,400.00 | 3,400.00 | Mobile | 2509160102001643847330 65 |
| 17 Sep 2025 07:16:42 | 17 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250917061641pch65959037 | -- | 2,400.00 | 5,800.00 | Mobile | 2509170102001660274220 78 |
| 17 Sep 2025 07:55:22 | 17 Sep 2025 | Betting \| 7066344663 \| MSPORT | 14,995.00 | -- | 0.00 | Mobile | 2509171301001664602144 59 |
| 17 Sep 2025 07:55:30 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,195.00 | 14,995.00 | Mobile | 2509170102001666083837 51 |
| 17 Sep 2025 07:55:31 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2509170102001667060943 75 |
| 17 Sep 2025 07:55:31 | 17 Sep 2025 | Spend & Save Deposit | 750.00 | -- | 0.00 | Mobile | 2509171403001664606172 75 |
| 17 Sep 2025 08:49:40 | 17 Sep 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 2509171001001678548323 99 |
| 17 Sep 2025 08:50:05 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2509170102001679034168 47 |
| 17 Sep 2025 09:00:04 | 17 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 0.00 | Mobile | 2509170201001676917430 40 |
| 17 Sep 2025 09:00:13 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 2509170102001678908682 43 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2025 09:00:24 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2509170102001678916730 49 |
| 17 Sep 2025 09:00:24 | 17 Sep 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 2509171403001679388794 12 |
| 17 Sep 2025 09:04:31 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 2509170102001681145432 02 |
| 17 Sep 2025 09:04:31 | 17 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 25091714030016811452118 6 |
| 17 Sep 2025 11:23:50 | 17 Sep 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,000.00 | -- | 0.00 | Mobile | 2509170201001712360816 13 |
| 17 Sep 2025 11:23:59 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2509170102001711861761 53 |
| 17 Sep 2025 11:24:01 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2509170102001712842514 59 |
| 17 Sep 2025 11:24:01 | 17 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 2509171403001711370313 11 |
| 17 Sep 2025 12:20:45 | 17 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 2509171301001725122446 46 |
| 17 Sep 2025 12:20:50 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2509170102001722667224 08 |
| 17 Sep 2025 12:20:52 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.00 | Mobile | 2509170102001724148951 84 |
| 17 Sep 2025 12:20:52 | 17 Sep 2025 | Spend & Save Deposit | 125.00 | -- | 0.00 | Mobile | 2509171403001724651436 96 |
| 17 Sep 2025 13:28:15 | 17 Sep 2025 | Betting \| 7066344663 \| MSPORT | 1,170.00 | -- | 0.00 | Mobile | 2509171301001737692293 43 |
| 17 Sep 2025 13:28:22 | 17 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,170.00 | 1,170.00 | Mobile | 2509170102001736220605 84 |
| 17 Sep 2025 15:47:21 | 17 Sep 2025 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| TRFTransferFRM PRECIOUS CHIDERA AMADI TO EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 50,000.00 | Mobile | 0000142509171547212485 86191799 |
| 17 Sep 2025 15:47:23 | 17 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 2509175501001766154537 63 |
| 17 Sep 2025 15:49:04 | 17 Sep 2025 | Betting \| 7066344663 \| MSPORT | 39,998.00 | -- | 9,952.00 | Mobile | 2509171301001766721181 13 |
| 17 Sep 2025 15:49:11 | 17 Sep 2025 | Spend & Save Deposit | 2,000.00 | -- | 7,952.00 | Mobile | 2509171403001766725360 09 |
| 17 Sep 2025 16:19:40 | 17 Sep 2025 | Transfer to CELESTINA CHINWE NNADI \| PalmPay \| 8900714046 | 1,110.00 | -- | 6,842.00 | Mobile | 2509170201001772419258 07 |
| 17 Sep 2025 16:19:47 | 17 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 6,787.00 | Mobile | 2509171403001774405459 82 |
| 17 Sep 2025 16:57:33 | 17 Sep 2025 | Transfer to CHIALUKA TREASURE ONONOGBO \| OPay \| 7048655472 | 1,500.00 | -- | 5,287.00 | Mobile | 2509170101001783498934 03 |
| 17 Sep 2025 16:57:40 | 17 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 5,212.00 | Mobile | 2509171403001782524389 30 |
| 17 Sep 2025 18:57:01 | 17 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250917175700pch47390658 | -- | 3,400.00 | 8,612.00 | Mobile | 2509170102001810867583 74 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 2509170102001811454526 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2025 18:59:38 | 17 Sep 2025 | \|MSport\|250917175937pch51009606 | -- | 2,000.00 | 10,612.00 | Mobile | 29 |
| 17 Sep 2025 21:34:57 | 17 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250917203456pch20693150 | -- | 2,700.00 | 13,312.00 | Mobile | 250917010200184895497604 |
| 17 Sep 2025 22:35:47 | 17 Sep 2025 | Auto-save to OWealth Balance | 13,312.00 | -- | 0.00 | Mobile | 2509171403001861187636 27 |
| 17 Sep 2025 23:53:12 | 17 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250917225311pch81388592 | -- | 1,000.00 | 1,000.00 | Mobile | 250917010200187093258375 |
| 18 Sep 2025 00:13:41 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250917231340pch96753333 | -- | 2,200.00 | 3,200.00 | Mobile | 250917010200187368638395 |
| 18 Sep 2025 00:25:42 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250917232541pch04682043 | -- | 1,359.00 | 4,559.00 | Mobile | 25091701020018747883770 0 |
| 18 Sep 2025 06:30:19 | 18 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250918130100188294985349 |
| 18 Sep 2025 06:30:26 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,441.00 | 10,000.00 | Mobile | 250918010200188402606207 |
| 18 Sep 2025 06:30:28 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250918010200188356892845 |
| 18 Sep 2025 06:30:28 | 18 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250918140300188320246955 |
| 18 Sep 2025 07:21:32 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918062131pch56278342 | -- | 1,400.00 | 1,400.00 | Mobile | 250918010200188888714746 |
| 18 Sep 2025 07:34:55 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918063454pch62625094 | -- | 471.00 | 1,871.00 | Mobile | 250918010200189121895198 |
| 18 Sep 2025 08:04:02 | 18 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250918130100189570715147 |
| 18 Sep 2025 08:04:09 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,129.00 | 10,000.00 | Mobile | 250918010200189621988030 |
| 18 Sep 2025 08:04:13 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250918010200189720671941 |
| 18 Sep 2025 08:04:13 | 18 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250918140300189768492927 |
| 18 Sep 2025 09:25:41 | 18 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,600.00 | -- | 0.00 | Mobile | 250918020100191401399468 |
| 18 Sep 2025 09:25:50 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 250918010200191401973364 |
| 18 Sep 2025 09:25:54 | 18 Sep 2025 | Spend & Save Deposit | 80.00 | -- | 0.00 | Mobile | 250918140300191453156882 |
| 18 Sep 2025 09:25:55 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 250918010200191453175681 |
| 18 Sep 2025 09:26:13 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918082612pch23914526 | -- | 1,200.00 | 1,200.00 | Mobile | 250918010200191354073408 |
| 18 Sep 2025 09:31:09 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918083108pch26774543 | -- | 1,000.00 | 2,200.00 | Mobile | 250918010200191373280009 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 250918010200192191620 6 |

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| 18 Sep 2025 09:59:58 | 18 Sep 2025 | \|MSport\|250918085956pch44249378 | -- | 2,100.00 | 4,300.00 | Mobile | 28 |
| 18 Sep 2025 10:58:56 | 18 Sep 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 300.00 | Mobile | 250918130100193594811511 |
| 18 Sep 2025 10:59:02 | 18 Sep 2025 | Spend & Save Deposit | 200.00 | -- | 100.00 | Mobile | 2509181403001935951864 35 |
| 18 Sep 2025 13:33:26 | 18 Sep 2025 | Transfer to CHISOM LYNDA ALISIGWE \| OPay \| 7062818162 | 500.00 | -- | 0.00 | Mobile | 2509180101001968022235 75 |
| 18 Sep 2025 13:33:33 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 500.00 | Mobile | 2509180102001968504313 00 |
| 18 Sep 2025 13:33:33 | 18 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 2509181403001968026491 64 |
| 18 Sep 2025 13:33:34 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 2509180102001968504 80323 |
| 18 Sep 2025 13:37:10 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918123709pch98010629 | -- | 1,100.00 | 1,100.00 | Mobile | 2509180102001969724 92317 |
| 18 Sep 2025 14:16:58 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918131657pch26881324 | -- | 1,200.00 | 2,300.00 | Mobile | 250918010200197719363315 |
| 18 Sep 2025 14:17:15 | 18 Sep 2025 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,200.00 | -- | 1,100.00 | Mobile | 2509180201001975210442 72 |
| 18 Sep 2025 14:17:22 | 18 Sep 2025 | Spend & Save Deposit | 60.00 | -- | 1,040.00 | Mobile | 2509181403001975214881 04 |
| 18 Sep 2025 14:18:55 | 18 Sep 2025 | Transfer to Ignatius Onuegbu \| MONIE POINT \| 8180957973 | 1,110.00 | -- | 0.00 | Mobile | 2509180201001976276 95337 |
| 18 Sep 2025 14:19:00 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 1,110.00 | Mobile | 250918010200197774101325 |
| 18 Sep 2025 14:19:02 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 2509180102001977741960 56 |
| 18 Sep 2025 14:19:02 | 18 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250918140300197527177613 |
| 18 Sep 2025 15:59:56 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918145955pch09762880 | -- | 1,000.00 | 1,000.00 | Mobile | 2509180102001997718362 68 |
| 18 Sep 2025 17:07:14 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918160713pch69242569 | -- | 1,300.00 | 2,300.00 | Mobile | 2509180102002013470622 49 |
| 18 Sep 2025 17:14:52 | 18 Sep 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9885251155 | 2,254.00 | -- | 46.00 | Mobile | 2509180201002016829122 64 |
| 18 Sep 2025 19:36:53 | 18 Sep 2025 | Betting \| 7066344663 \| MSPORT | 112.00 | -- | 0.00 | Mobile | 2509181301002049858713 25 |
| 18 Sep 2025 19:37:02 | 18 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 66.00 | 112.00 | Mobile | 2509180102002050858 04240 |
| 18 Sep 2025 21:13:34 | 18 Sep 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 18,000.00 | 18,000.00 | Mobile | 000014250918211333220473622472 |
| 18 Sep 2025 21:13:35 | 18 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,950.00 | Mobile | 2509185501002073247 32769 |
| 18 Sep 2025 21:15:18 | 18 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 12,950.00 | Mobile | 2509181301002075303 69411 |

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| 18 Sep 2025 21:15:25 | 18 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 12,700.00 | Mobile | 250918140300207331008596 |
| 18 Sep 2025 21:32:58 | 18 Sep 2025 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 1,700.00 | Mobile | 2509181301002077458132 01 |
| 18 Sep 2025 21:33:05 | 18 Sep 2025 | Spend & Save Deposit | 550.00 | -- | 1,150.00 | Mobile | 250918140300207746200718 |
| 18 Sep 2025 22:34:47 | 18 Sep 2025 | Auto-save to OWealth Balance | 1,150.00 | -- | 0.00 | Mobile | 250918140300209114244684 |
| 18 Sep 2025 22:44:24 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918212651pch65925021 | -- | 586.00 | 586.00 | Mobile | 25091801020020904497 5480 |
| 18 Sep 2025 22:53:20 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918213457pch76196676 | -- | 900.00 | 1,486.00 | Mobile | 250918010200209376349432 |
| 18 Sep 2025 23:01:12 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918215736pch97694250 | -- | 340.00 | 1,826.00 | Mobile | 250918010200209397262334 |
| 18 Sep 2025 23:05:12 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918220509pch05215592 | -- | 1,000.00 | 2,826.00 | Mobile | 250918010200209407727337 |
| 18 Sep 2025 23:12:02 | 18 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250918221200pch12494007 | -- | 2,600.00 | 5,426.00 | Mobile | 250918010200209581564839 |
| 19 Sep 2025 00:48:10 | 19 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 426.00 | Mobile | 2509181301002102619484 30 |
| 19 Sep 2025 00:48:16 | 19 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 176.00 | Mobile | 250918140300210188976015 |
| 19 Sep 2025 01:14:32 | 19 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 0.00 | Mobile | 250919130100210249278704 |
| 19 Sep 2025 01:14:37 | 19 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,124.00 | 2,300.00 | Mobile | 25091901020021014997691 1 |
| 19 Sep 2025 01:40:11 | 19 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250919004010pch16234506 | -- | 400.00 | 400.00 | Mobile | 250919010200210109364466 |
| 19 Sep 2025 08:18:21 | 19 Sep 2025 | Airtime \| 7066344663 \| MTN | 400.00 | -- | 0.00 | Mobile | 250919100100212274138313 |
| 19 Sep 2025 08:18:30 | 19 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 250919010200212376432891 |
| 19 Sep 2025 08:18:30 | 19 Sep 2025 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 250919140300212376415717 |
| 19 Sep 2025 08:28:33 | 19 Sep 2025 | Transfer from AMARACHI GLORY UMUNNAKWE \| OPay \| 810****411 | -- | 20,000.00 | 20,000.00 | Mobile | 250919010100212460118756 |
| 19 Sep 2025 08:28:49 | 19 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250919550100212715440363 |
| 19 Sep 2025 09:15:13 | 19 Sep 2025 | Betting \| 7066344663 \| MSPORT | 19,996.00 | -- | 0.00 | Mobile | 250919130100213640572928 |
| 19 Sep 2025 09:15:28 | 19 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 46.00 | 19,996.00 | Mobile | 250919010200213438093666 |
| 19 Sep 2025 09:56:10 | 19 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250919085609pch25878490 | -- | 2,000.00 | 2,000.00 | Mobile | 250919010200214301882092 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 250919010200214321453 2 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2025 10:01:28 | 19 Sep 2025 | \|MSport\|250919090127pch29888059 | -- | 1,000.00 | 3,000.00 | Mobile | 09 |
| 19 Sep 2025 10:43:48 | 19 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250919094347pch56316365 | -- | 745.00 | 3,745.00 | Mobile | 250919010200215349699088 |
| 19 Sep 2025 10:49:17 | 19 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250919094917pch59852412 | -- | 500.00 | 4,245.00 | Mobile | 2509190102002157785026 39 |
| 19 Sep 2025 11:10:45 | 19 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250919101045pch75735573 | -- | 2,000.00 | 6,245.00 | Mobile | 250919010200216064888257 |
| 19 Sep 2025 13:22:46 | 19 Sep 2025 | Transfer from JIMOH, OKPO DAUDA \| Kuda MFB \| 206****226 \| pay | -- | 6,000.00 | 12,245.00 | Mobile | 090267250919122246270060343226 |
| 19 Sep 2025 13:28:04 | 19 Sep 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 245.00 | Mobile | 2509191301002187400076 93 |
| 19 Sep 2025 14:16:37 | 19 Sep 2025 | Betting \| 7066344663 \| MSPORT | 255.00 | -- | 0.00 | Mobile | 2509191301002196180269 28 |
| 19 Sep 2025 14:16:43 | 19 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 255.00 | Mobile | 250919010200219874458772 |
| 20 Sep 2025 12:07:25 | 20 Sep 2025 | Transfer from SILVER-C ENTERPRISE \| OPay \| 906****245 | -- | 10,000.00 | 10,000.00 | Mobile | 2509201701002400964545 50 |
| 20 Sep 2025 12:07:26 | 20 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250920550100240147551846 |
| 20 Sep 2025 12:11:34 | 20 Sep 2025 | Betting \| 7066344663 \| MSPORT | 450.00 | -- | 9,500.00 | Mobile | 250920130100239970492652 |
| 20 Sep 2025 12:12:07 | 20 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 9,475.00 | Mobile | 2509201403002399727 21 250 |
| 20 Sep 2025 12:12:19 | 20 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,475.00 | Mobile | 250920130100240115835158 |
| 20 Sep 2025 12:12:41 | 20 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 4,225.00 | Mobile | 2509201403002399749 98587 |
| 20 Sep 2025 12:33:54 | 20 Sep 2025 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 725.00 | Mobile | 250920130100240571270805 |
| 20 Sep 2025 12:34:02 | 20 Sep 2025 | Spend & Save Deposit | 175.00 | -- | 550.00 | Mobile | 250920140300240713905497 |
| 20 Sep 2025 13:23:36 | 20 Sep 2025 | Betting \| 7066344663 \| SPORTYBET | 500.00 | -- | 50.00 | Mobile | 250920130100241879288997 |
| 20 Sep 2025 13:23:43 | 20 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 25.00 | Mobile | 2509201403002417276418 84 |
| 20 Sep 2025 13:28:39 | 20 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250920122838pch79189 947 | -- | 400.00 | 425.00 | Mobile | 250920010200241796865876 |
| 20 Sep 2025 14:23:12 | 20 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250920132311pch55150824 | -- | 375.00 | 800.00 | Mobile | 2509200102002430672279 49 |
| 20 Sep 2025 14:23:51 | 20 Sep 2025 | Transfer to BEATRICE UGOMMA EWURUM \| OPay \| 9064490350 | 700.00 | -- | 100.00 | Mobile | 250920010100243019276469 |
| 20 Sep 2025 14:23:57 | 20 Sep 2025 | Spend & Save Deposit | 35.00 | -- | 65.00 | Mobile | 2509201403002430196124 97 |

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| 20 Sep 2025 14:24:51 | 20 Sep 2025 | Betting \| 7066344663 \| MSPORT | 590.00 | -- | 0.00 | Mobile | 250920130100243164871121 |
| 20 Sep 2025 14:24:55 | 20 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 525.00 | 590.00 | Mobile | 250920010200243023247996 |
| 20 Sep 2025 15:32:37 | 20 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|250920143236pch01668971 | -- | 43.00 | 43.00 | Mobile | 250920010200244651443755 |
| 20 Sep 2025 15:34:20 | 20 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250920143419pch02797743 | -- | 474.00 | 517.00 | Mobile | 250920010200244505646770 |
| 20 Sep 2025 15:35:09 | 20 Sep 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9965919184 | 510.00 | -- | 7.00 | Mobile | 250920020100244508562741 |
| 20 Sep 2025 17:41:59 | 20 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250920164158pch16901143 | -- | 200.00 | 207.00 | Mobile | 250920010200247491322229 |
| 20 Sep 2025 18:56:25 | 20 Sep 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 200.00 | -- | 7.00 | Mobile | 250920020100249323856723 |
| 20 Sep 2025 22:35:38 | 20 Sep 2025 | Auto-save to OWealth Balance | 7.00 | -- | 0.00 | Mobile | 250920140300254546686994 |
| 21 Sep 2025 00:08:48 | 21 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250920230847pch92322755 | -- | 1,200.00 | 1,200.00 | Mobile | 250920010200255486862864 |
| 21 Sep 2025 00:31:46 | 21 Sep 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 250920130100255567955461 |
| 21 Sep 2025 07:01:18 | 21 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250921060117pch78907738 | -- | 1,000.00 | 1,000.00 | Mobile | 250921010200256808897369 |
| 21 Sep 2025 07:48:25 | 21 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250921064824pch12232236 | -- | 100.00 | 1,100.00 | Mobile | 250921010200257111863093 |
| 21 Sep 2025 07:48:48 | 21 Sep 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,100.00 | -- | 0.00 | Mobile | 250921020100257011048275 |
| 21 Sep 2025 11:19:34 | 21 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250921101933pch20047204 | -- | 650.00 | 650.00 | Mobile | 250921010200261166178965 |
| 21 Sep 2025 11:31:48 | 21 Sep 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9966269154 | 632.40 | -- | 17.60 | Mobile | 250921020100261052591789 |
| 21 Sep 2025 13:25:37 | 21 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250921122536pch81251334 | -- | 1,100.00 | 1,117.60 | Mobile | 250921010200263625619848 |
| 21 Sep 2025 13:32:24 | 21 Sep 2025 | Transfer to ONYEKACHI NAOMI FELIX \| MONIE POINT \| 6069217031 | 1,110.00 | -- | 7.60 | Mobile | 250921020100263495959969 |
| 21 Sep 2025 18:34:59 | 21 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250921173458pch56717885 | -- | 1,100.00 | 1,107.60 | Mobile | 250921010200269769834995 |
| 21 Sep 2025 18:40:59 | 21 Sep 2025 | Transfer to OBINNA VICTOR OJIAKU \| OPay \| 7043760383 | 1,000.00 | -- | 107.60 | Mobile | 250921010100269742172722 |
| 21 Sep 2025 18:41:06 | 21 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 57.60 | Mobile | 250921140300269792492575 |
| 21 Sep 2025 20:17:23 | 21 Sep 2025 | Betting \| 7066344663 \| MSPORT | 120.00 | -- | 0.00 | Mobile | 250921130100272335577072 |
| | | | | | | | 250921010200272335997 |

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| 21 Sep 2025 20:17:30 | 21 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 62.40 | 120.00 | Mobile | 301 |
| 21 Sep 2025 21:14:11 | 21 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250921201410pch63639955 | -- | 145.00 | 145.00 | Mobile | 25092101020027331335368 0 |
| 21 Sep 2025 21:14:51 | 21 Sep 2025 | Airtime \| 7066344663 \| MTN | 145.00 | -- | 0.00 | Mobile | 25092110010027356896466 0 |
| 22 Sep 2025 00:03:17 | 22 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250921230316pch37680171 | -- | 1,448.00 | 1,448.00 | Mobile | 25092101020027580912878 0 |
| 22 Sep 2025 01:23:58 | 22 Sep 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 898.55 | -- | 549.45 | Mobile | 25092211010027580287440 3 |
| 22 Sep 2025 01:24:09 | 22 Sep 2025 | Spend & Save Deposit | 45.00 | -- | 504.45 | Mobile | 25092214030027605582372 5 |
| 22 Sep 2025 06:23:00 | 22 Sep 2025 | Betting \| 7066344663 \| MSPORT | 491.00 | -- | 13.45 | Mobile | 25092213010027661835980 1 |
| 22 Sep 2025 06:59:46 | 22 Sep 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 56.00 | 69.45 | Mobile | 10003325092205594446 7992615204 |
| 22 Sep 2025 07:01:13 | 22 Sep 2025 | Betting \| 7066344663 \| MSPORT | 111.00 | -- | 0.00 | Mobile | 25092213010027681366855 0 |
| 22 Sep 2025 07:01:19 | 22 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 41.55 | 111.00 | Mobile | 25092201020027676300 9353 |
| 22 Sep 2025 14:09:18 | 22 Sep 2025 | Transfer from LILIAN MERCY IBENERO \| United Bank For Africa \| 203****684 \| USSD-NIP/To EMMANUEL I. /23480XXXX2870 | -- | 20,000.00 | 20,000.00 | Mobile | 000004250922140917005 494986367 |
| 22 Sep 2025 14:09:20 | 22 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 25092255010028525689 4376 |
| 22 Sep 2025 14:10:42 | 22 Sep 2025 | Transfer to Melody Akubueze Ibenero \| Kuda MFB \| 2012354250 | 19,950.00 | -- | 0.00 | Mobile | 25092202010028526161 2 39 |
| 22 Sep 2025 19:54:43 | 22 Sep 2025 | Transfer from IBENERO CHIZUBERE MIRIAN \| United Bank For Africa \| 209****188 \| MOB/UTO/EMMANUEL IKECH /hhhhhh/33025169086 | -- | 700.00 | 700.00 | Mobile | 000004250922195442672 649323359 |
| 22 Sep 2025 19:56:39 | 22 Sep 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9992375427 | 632.40 | -- | 67.60 | Mobile | 25092202010029345618 1 635 |
| 22 Sep 2025 19:57:03 | 22 Sep 2025 | Spend & Save Deposit | 31.62 | -- | 35.98 | Mobile | 25092214030029326512 5 470 |
| 22 Sep 2025 20:44:38 | 22 Sep 2025 | Transfer from CONFIDENCE CHINEMEREM NKEMAKOLAM \| Access Bank \| 151****864 \| TRFFRM CONFIDENCE CHINEMEREM NKEMAKOLAM TO EMMANUEL IKECHUKWU IBENERO | -- | 3,000.00 | 3,035.98 | Mobile | 000014250922204438247 587580842 |
| 22 Sep 2025 20:45:37 | 22 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,200.00 | -- | 835.98 | Mobile | 25092213010029455090 4 706 |
| 22 Sep 2025 20:46:22 | 22 Sep 2025 | Spend & Save Deposit | 110.00 | -- | 725.98 | Mobile | 25092214030029460485 5709 |
| 22 Sep 2025 21:56:12 | 22 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250922205611pch09121820 | -- | 5,000.00 | 5,725.98 | Mobile | 25092201020029608455 1 766 |

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| 22 Sep 2025 21:57:41 | 23 Sep 2025 | Airtime \| 9041979514 \| Airtel | 2,500.00 | -- | 13,261.00 | Mobile | 250922100100296139448008 |
| 22 Sep 2025 22:00:54 | 22 Sep 2025 | Airtime \| 9041979514 \| Airtel | 200.00 | -- | 3,025.98 | Mobile | 250922100100296149203972 |
| 22 Sep 2025 22:01:13 | 22 Sep 2025 | Spend & Save Deposit | 10.00 | -- | 3,015.98 | Mobile | 250922140300296355782069 |
| 22 Sep 2025 22:02:54 | 22 Sep 2025 | Mobile Data \| 9041979514 \| Airtel \| 1.5GB Daily Plan | 498.00 | -- | 2,517.98 | Mobile | 25092211010029626015693 3 |
| 22 Sep 2025 22:03:14 | 22 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 2,492.98 | Mobile | 250922140300296312147994 |
| 22 Sep 2025 22:04:57 | 22 Sep 2025 | Airtime \| 9041979514 \| Airtel | 1,300.00 | -- | 1,192.98 | Mobile | 250922100100296511519759 |
| 22 Sep 2025 22:05:13 | 22 Sep 2025 | Spend & Save Deposit | 65.00 | -- | 1,127.98 | Mobile | 250922140300296370293004 |
| 22 Sep 2025 22:24:05 | 22 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250922212404pch43902530 | -- | 2,468.00 | 3,595.98 | Mobile | 250922010200296584249791 |
| 22 Sep 2025 22:31:58 | 22 Sep 2025 | Transfer to CONFIDENCE CHINEMEREM NKEMAKOLAM \| Access Bank \| 1511354864 | 3,010.00 | -- | 585.98 | Mobile | 250922020100296661195724 |
| 22 Sep 2025 22:32:06 | 22 Sep 2025 | Spend & Save Deposit | 150.00 | -- | 435.98 | Mobile | 250922140300296661553054 |
| 22 Sep 2025 22:33:56 | 22 Sep 2025 | Auto-save to OWealth Balance | 435.98 | -- | 0.00 | Mobile | 250922140300296973991757 |
| 22 Sep 2025 22:43:29 | 22 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250922214329pch62056154 | -- | 2,500.00 | 2,500.00 | Mobile | 250922010200296899319428 |
| 22 Sep 2025 22:51:18 | 22 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250922215117pch69006319 | -- | 1,500.00 | 4,000.00 | Mobile | 250922010200297328582799 |
| 22 Sep 2025 23:10:42 | 22 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250922221042pch86559968 | -- | 2,261.00 | 6,261.00 | Mobile | 2509220102002974686 58833 |
| 23 Sep 2025 00:23:40 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250922232340pch38096777 | -- | 2,500.00 | 8,761.00 | Mobile | 250922010200297865397763 |
| 23 Sep 2025 00:51:16 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250922235115pch56218541 | -- | 2,000.00 | 10,761.00 | Mobile | 250922010200298073130763 |
| 23 Sep 2025 01:51:38 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923005138pch84539174 | -- | 5,000.00 | 18,261.00 | Mobile | 250923010200298157271897 |
| 23 Sep 2025 03:07:13 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923020712pch08576790 | -- | 2,000.00 | 20,261.00 | Mobile | 250923010200298252712768 |
| 23 Sep 2025 08:10:47 | 23 Sep 2025 | Airtime \| 7038328664 \| MTN | 1,000.00 | -- | 19,261.00 | Mobile | 250923100100300084162817 |
| 23 Sep 2025 08:10:55 | 23 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 19,211.00 | Mobile | 250923140300300135690829 |
| 23 Sep 2025 08:56:47 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923075646pch39579245 | -- | 5,000.00 | 24,211.00 | Mobile | 250923010200300743792449 |
| 23 Sep 2025 09:37:02 | 23 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 23,111.00 | Mobile | 250923020100301506118162 |

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| 23 Sep 2025 09:37:09 | 23 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 23,056.00 | Mobile | 25092314030030165577185 9 |
| 23 Sep 2025 09:53:22 | 23 Sep 2025 | Betting \| 07066344663 \| FOOTBALLING | 1,972.00 | -- | 21,084.00 | Mobile | 25092313010030203097900 7 |
| 23 Sep 2025 09:53:33 | 23 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 20,984.00 | Mobile | 25092314030030197219761 0 |
| 23 Sep 2025 10:06:57 | 23 Sep 2025 | Betting \| 7066344663 \| MSPORT | 17,000.00 | -- | 3,984.00 | Mobile | 25092313010030232940496 5 |
| 23 Sep 2025 10:07:06 | 23 Sep 2025 | Spend & Save Deposit | 850.00 | -- | 3,134.00 | Mobile | 25092314030030243604265 1 |
| 23 Sep 2025 12:28:40 | 23 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 2,034.00 | Mobile | 25092302010030540806 0816 |
| 23 Sep 2025 12:28:55 | 23 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 1,979.00 | Mobile | 25092314030030540894 8562 |
| 23 Sep 2025 12:51:47 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923115146pch01533261 | -- | 137.00 | 2,116.00 | Mobile | 25092301020030593745 9 600 |
| 23 Sep 2025 12:54:16 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923115415pch03494368 | -- | 249.00 | 2,365.00 | Mobile | 25092301020030589499 1 628 |
| 23 Sep 2025 12:56:31 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923115630pch05513480 | -- | 316.00 | 2,681.00 | Mobile | 25092301020030595285 3 726 |
| 23 Sep 2025 13:19:31 | 23 Sep 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 2,481.00 | Mobile | 25092310010030654074 7 983 |
| 23 Sep 2025 13:19:41 | 23 Sep 2025 | Spend & Save Deposit | 10.00 | -- | 2,471.00 | Mobile | 25092314030030644221 3 640 |
| 23 Sep 2025 14:13:59 | 23 Sep 2025 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 1,560.00 | -- | 911.00 | Mobile | 25092302010030754114 0 1 36 |
| 23 Sep 2025 14:14:06 | 23 Sep 2025 | Spend & Save Deposit | 77.50 | -- | 833.50 | Mobile | 25092314030030739152 3 320 |
| 23 Sep 2025 15:08:58 | 23 Sep 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 1,500.00 | -- | 0.00 | Mobile | 25092301010030865439 3 456 |
| 23 Sep 2025 15:09:05 | 23 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 666.50 | 1,500.00 | Mobile | 25092301020030875639 1 502 |
| 23 Sep 2025 15:09:05 | 23 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 25092301020030850853 1 539 |
| 23 Sep 2025 15:09:05 | 23 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 25092314030030865483 0653 |
| 23 Sep 2025 15:33:00 | 23 Sep 2025 | Betting \| 7066344663 \| MSPORT | 1,100.00 | -- | 0.00 | Mobile | 25092313010030915189774 4 |
| 23 Sep 2025 15:33:05 | 23 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 25092301020030930164 4 006 |
| 23 Sep 2025 17:24:42 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| J250923084746puid22189703\|Football Internet Limited\|250923162441pch29517706 | -- | 123.00 | 123.00 | Mobile | 25092301020031171774254 9 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2025 17:28:45 | 23 Sep 2025 | Betting \| 7066344663 \| MSPORT | 378.00 | -- | 0.00 | Mobile | 250923130100311784113517 |
| 23 Sep 2025 17:28:55 | 23 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 255.00 | 378.00 | Mobile | 250923010200311635450555 |
| 23 Sep 2025 21:10:30 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923201029pch60842393 | -- | 2,500.00 | 2,500.00 | Mobile | 250923010200317500050098 |
| 23 Sep 2025 21:11:42 | 23 Sep 2025 | Betting \| 07066344663 \| FOOTBALLING | 2,500.00 | -- | 0.00 | Mobile | 25092313010031760333559 3 |
| 23 Sep 2025 21:33:26 | 23 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250923203325pch02853911 | -- | 2,500.00 | 2,500.00 | Mobile | 250923010200317787699502 |
| 23 Sep 2025 21:38:13 | 23 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 250923130100318208201788 |
| 24 Sep 2025 10:02:45 | 24 Sep 2025 | Transfer from JOY CHIOMA DIKE \| MONIE POINT \| 633****346 \| AT139_TRF\|2MPTe7tux\|1970775898658975744-AT139_TRF\|2MPTe7tux\|1970775898658975744-JOY CHIOMA D Trf for | -- | 8,000.00 | 8,000.00 | Mobile | APT000022509241002442 87139085806 |
| 24 Sep 2025 10:04:24 | 24 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 1,000.00 | Mobile | 250924130100324275487429 |
| 24 Sep 2025 10:04:31 | 24 Sep 2025 | Spend & Save Deposit | 350.00 | -- | 650.00 | Mobile | 250924140300324323421439 |
| 24 Sep 2025 11:01:28 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924100128pch58643073 | -- | 328.00 | 978.00 | Mobile | 250924010200325497831377 |
| 24 Sep 2025 12:58:45 | 24 Sep 2025 | Transfer to JOY UGWUEZI OGBONNA \| Access Bank \| 1886693489 | 1,200.00 | -- | 0.00 | Mobile | 250924020100328196753777 |
| 24 Sep 2025 12:59:00 | 24 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 222.00 | 1,200.00 | Mobile | 250924010200328197575205 |
| 24 Sep 2025 12:59:01 | 24 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 250924010200328097525534 |
| 24 Sep 2025 12:59:01 | 24 Sep 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 250924140300328146652368 |
| 24 Sep 2025 13:45:46 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924124545pch74558515 | -- | 1,000.00 | 1,000.00 | Mobile | 250924010200328969361917 |
| 24 Sep 2025 13:46:10 | 24 Sep 2025 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 1,000.00 | -- | 0.00 | Mobile | 250924010100328872664002 |
| 24 Sep 2025 13:46:16 | 24 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250924010200328971010940 |
| 24 Sep 2025 13:46:16 | 24 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25092414030032902112071 9 |
| 24 Sep 2025 14:20:09 | 24 Sep 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 20,000.00 | 20,000.00 | Mobile | 000007250924141934835799048997 |
| 24 Sep 2025 14:20:11 | 24 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 250924550100329747285462 |
| 24 Sep 2025 14:20:42 | 24 Sep 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 8,200.00 | -- | 11,750.00 | Mobile | 250924020100329748999729 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2025 14:20:51 | 24 Sep 2025 | Spend & Save Deposit | 410.00 | -- | 11,340.00 | Mobile | 250924140300329501356766 |
| 24 Sep 2025 14:23:08 | 24 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 1,340.00 | Mobile | 250924130100329757477852 |
| 24 Sep 2025 14:23:15 | 24 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 840.00 | Mobile | 250924140300329607565997 |
| 24 Sep 2025 14:46:21 | 24 Sep 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 70,000.00 | 70,840.00 | Mobile | 000007250924144603262996121437 |
| 24 Sep 2025 14:46:23 | 24 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 70,790.00 | Mobile | 250924550100330198959400 |
| 24 Sep 2025 14:46:54 | 24 Sep 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 9,800.00 | 80,590.00 | Mobile | 00000725092414463726427545254 6 |
| 24 Sep 2025 14:49:51 | 24 Sep 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 79,690.00 | Mobile | 250924110100330261014280 |
| 24 Sep 2025 14:49:59 | 24 Sep 2025 | Spend & Save Deposit | 45.00 | -- | 79,645.00 | Mobile | 250924140300330361514554 |
| 24 Sep 2025 15:01:16 | 24 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 70,645.00 | Mobile | 250924130100330457748595 |
| 24 Sep 2025 15:01:21 | 24 Sep 2025 | Spend & Save Deposit | 450.00 | -- | 70,195.00 | Mobile | 250924140300330606948323 |
| 24 Sep 2025 15:38:15 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924143814pch72490608 | -- | 5,000.00 | 75,195.00 | Mobile | 250924010200331456832204 |
| 24 Sep 2025 15:38:48 | 24 Sep 2025 | Transfer to IBENERO CHIZUBERE MIRIAN \| United Bank For Africa \| 2090088188 | 5,010.00 | -- | 70,185.00 | Mobile | 250924020100331458755712 |
| 24 Sep 2025 15:38:58 | 24 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 69,935.00 | Mobile | 250924140300331509094468 |
| 24 Sep 2025 15:51:52 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924145151pch85236068 | -- | 8,000.00 | 77,935.00 | Mobile | 250924010200331504580475 |
| 24 Sep 2025 16:41:22 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924154121pch40045782 | -- | 5,500.00 | 83,435.00 | Mobile | 2509240102003328116320 29 |
| 24 Sep 2025 17:05:31 | 24 Sep 2025 | Betting \| 7066344663 \| MSPORT | 14,991.00 | -- | 68,444.00 | Mobile | 250924130100333268167402 |
| 24 Sep 2025 17:05:45 | 24 Sep 2025 | Spend & Save Deposit | 750.00 | -- | 67,694.00 | Mobile | 250924140300333170997630 |
| 24 Sep 2025 17:08:06 | 24 Sep 2025 | Transfer to ATASIE MCKINGSLEY CHIMDIEBERE \| First Bank Of Nigeria \| 3020993312 | 5,010.00 | -- | 62,684.00 | Mobile | 250924020100333180370293 |
| 24 Sep 2025 17:08:20 | 24 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 62,434.00 | Mobile | 250924140300333379348596 |
| 24 Sep 2025 17:16:59 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924161658pch77069482 | -- | 9,000.00 | 71,434.00 | Mobile | 250924010200333619924076 |
| 24 Sep 2025 17:57:23 | 24 Sep 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 58,434.00 | Mobile | 2509241301003345017767 11 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2025 17:57:35 | 24 Sep 2025 | Spend & Save Deposit | 650.00 | -- | 57,784.00 | Mobile | 250924140300334602542691 |
| 24 Sep 2025 18:53:47 | 24 Sep 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 2,110.00 | -- | 55,674.00 | Mobile | 250924020100336021149396 |
| 24 Sep 2025 18:54:07 | 24 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 55,569.00 | Mobile | 250924140300336073142895 |
| 24 Sep 2025 18:58:29 | 24 Sep 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 210.00 | -- | 55,359.00 | Mobile | 250924020100336093614206 |
| 24 Sep 2025 18:58:52 | 24 Sep 2025 | Spend & Save Deposit | 10.00 | -- | 55,349.00 | Mobile | 250924140300335996342999 |
| 24 Sep 2025 19:33:17 | 24 Sep 2025 | Airtime \| 7066344663 \| MTN | 139.00 | -- | 55,210.00 | Mobile | 250924100100336975516549 |
| 24 Sep 2025 19:33:38 | 24 Sep 2025 | Spend & Save Deposit | 6.95 | -- | 55,203.05 | Mobile | 250924140300336977096756 |
| 24 Sep 2025 20:19:54 | 24 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 50,203.05 | Mobile | 250924130100338307045175 |
| 24 Sep 2025 20:20:03 | 24 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 49,953.05 | Mobile | 250924140300338109505004 |
| 24 Sep 2025 22:01:51 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924210149pch22964310 | -- | 30,000.00 | 79,953.05 | Mobile | 250924010200340620867048 |
| 24 Sep 2025 22:01:51 | 24 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 79,903.05 | Mobile | 250924550100340523169019 |
| 24 Sep 2025 22:23:57 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924212356pch62494332 | -- | 7,000.00 | 86,903.05 | Mobile | 250924010200340900568622 |
| 24 Sep 2025 22:28:16 | 24 Sep 2025 | Transfer to SAMUEL CHIMEZIRIM EGWUATU \| OPay \| 9015731018 | 5,000.00 | -- | 81,903.05 | Mobile | 250924010100341062096898 |
| 24 Sep 2025 22:28:23 | 24 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 81,653.05 | Mobile | 250924140300340863787569 |
| 24 Sep 2025 22:33:17 | 24 Sep 2025 | Auto-save to OWealth Balance | 81,653.05 | -- | 0.00 | Mobile | 250924140300341134037051 |
| 24 Sep 2025 22:37:53 | 24 Sep 2025 | Airtime \| 7034737300 \| MTN | 998.61 | -- | 0.00 | Mobile | 250924100100341197010973 |
| 24 Sep 2025 22:38:01 | 24 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 998.61 | 998.61 | Mobile | 250924010200341395745577 |
| 24 Sep 2025 22:38:04 | 24 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250924010200341197529232 |
| 24 Sep 2025 22:38:04 | 24 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250924140300341197517441 |
| 24 Sep 2025 22:45:28 | 24 Sep 2025 | Airtime \| 9065442732 \| MTN | 1,490.00 | -- | 0.00 | Mobile | 250924100100341264958460 |
| 24 Sep 2025 22:45:41 | 24 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,490.00 | 1,490.00 | Mobile | 250924010200341167911856 |
| 24 Sep 2025 22:45:43 | 24 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 250924140300341168005696 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2025 22:45:44 | 24 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 250924010200341265617548 |
| 24 Sep 2025 23:06:58 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924220657pch09292997 | -- | 3,000.00 | 3,000.00 | Mobile | 250924010200341624518301 |
| 24 Sep 2025 23:07:18 | 24 Sep 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 2,500.00 | Mobile | 250924100100341526756358 |
| 24 Sep 2025 23:07:26 | 24 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 2,475.00 | Mobile | 250924140300341675693022 |
| 24 Sep 2025 23:26:54 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924222653pch24371444 | -- | 4,400.00 | 6,875.00 | Mobile | 250924010200341962784136 |
| 24 Sep 2025 23:29:05 | 24 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250924222904pch25935090 | -- | 300.00 | 7,175.00 | Mobile | 250924010200342014854610 |
| 25 Sep 2025 05:35:26 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925043525pch66010970 | -- | 4,000.00 | 11,175.00 | Mobile | 250925010200342812052089 |
| 25 Sep 2025 05:41:40 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925044140pch68208966 | -- | 6,000.00 | 17,175.00 | Mobile | 250925010200342816104511 |
| 25 Sep 2025 05:44:08 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925044407pch68942428 | -- | 2,000.00 | 19,175.00 | Mobile | 2509250102003428299946622 |
| 25 Sep 2025 05:49:18 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925044918pch70462769 | -- | 13,000.00 | 32,175.00 | Mobile | 250925010200342869521184 |
| 25 Sep 2025 05:49:19 | 25 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 32,125.00 | Mobile | 2509255501003428898358826 |
| 25 Sep 2025 05:56:00 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925045559pch72589699 | -- | 4,500.00 | 36,625.00 | Mobile | 250925010200342874128806 |
| 25 Sep 2025 06:00:26 | 25 Sep 2025 | Transfer from CHUKWUDI OGBONNAYA \| United Bank For Africa \| 232****629 \| MOB/UTO/EMMANUEL IKECH/ttt /33063002021 | -- | 20,000.00 | 56,625.00 | Mobile | 000004250925060025504474335389 |
| 25 Sep 2025 06:00:28 | 25 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 56,575.00 | Mobile | 2509255501003428775444597 |
| 25 Sep 2025 06:29:28 | 25 Sep 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 35,000.00 | -- | 21,575.00 | Mobile | 250925020100343193791278 |
| 25 Sep 2025 06:29:35 | 25 Sep 2025 | Spend & Save Deposit | 1,750.00 | -- | 19,825.00 | Mobile | 250925140300343193917633 |
| 25 Sep 2025 06:30:51 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 15,825.00 | Mobile | 250925130100343195533673 |
| 25 Sep 2025 06:30:57 | 25 Sep 2025 | Spend & Save Deposit | 200.00 | -- | 15,625.00 | Mobile | 250925140300343092445941 |
| 25 Sep 2025 06:34:57 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,980.00 | -- | 5,645.00 | Mobile | 250925130100343109287434 |
| 25 Sep 2025 06:35:05 | 25 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 5,145.00 | Mobile | 250925140300343154469568 |
| 25 Sep 2025 06:44:05 | 25 Sep 2025 | Transfer to SUCCESS IKECHUKWU NNANNA \| PalmPay \| 8132090204 | 3,200.00 | -- | 1,945.00 | Mobile | 250925020100343271350161 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2025 06:44:10 | 25 Sep 2025 | Spend & Save Deposit | 160.00 | -- | 1,785.00 | Mobile | 2509251403003433817231 72 |
| 25 Sep 2025 06:55: 44 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 2509251301003433407099 94 |
| 25 Sep 2025 06:55: 50 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,215.00 | 7,000.00 | Mobile | 2509250102003433409429 37 |
| 25 Sep 2025 06:55:51 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2509250102003433409970 86 |
| 25 Sep 2025 06:55:51 | 25 Sep 2025 | Spend & Save Deposit | 350.00 | -- | 0.00 | Mobile | 2509251403003434041949 83 |
| 25 Sep 2025 06:58:57 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925055856pch97053952 | -- | 5,145.00 | 5,145.00 | Mobile | 2509250102003433471346 54 |
| 25 Sep 2025 07:06:19 | 25 Sep 2025 | Transfer to BETHEL OZIOMA IBENERO \| OPay \| 8160404218 | 4,000.00 | -- | 1,145.00 | Mobile | 2509250101003437192608 05 |
| 25 Sep 2025 07:06:28 | 25 Sep 2025 | Spend & Save Deposit | 200.00 | -- | 945.00 | Mobile | 2509251403003436189630 39 |
| 25 Sep 2025 07:09:25 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925060925pch01452149 | -- | 5,000.00 | 5,945.00 | Mobile | 2509250102003435536584 23 |
| 25 Sep 2025 07:51:44 | 25 Sep 2025 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 6,160.00 | -- | 0.00 | Mobile | 2509250201003443861119 88 |
| 25 Sep 2025 07:51:50 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 215.00 | 6,160.00 | Mobile | 2509250102003443360830 22 |
| 25 Sep 2025 07:51:51 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 307.50 | 307.50 | Mobile | 2509250102003443361866 58 |
| 25 Sep 2025 07:51:51 | 25 Sep 2025 | Spend & Save Deposit | 307.50 | -- | 0.00 | Mobile | 2509251403003443865506 91 |
| 25 Sep 2025 08:49: 04 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2509251301003454703814 72 |
| 25 Sep 2025 08:49:11 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2509250102003455690437 18 |
| 25 Sep 2025 08:49:12 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2509250102003455212913 55 |
| 25 Sep 2025 08:49:12 | 25 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2509251403003453884721 25 |
| 25 Sep 2025 09:03:27 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2509251301003458339473 09 |
| 25 Sep 2025 09:03:32 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2509250102003459325682 53 |
| 25 Sep 2025 09:03:34 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2509250102003458822298 26 |
| 25 Sep 2025 09:03:34 | 25 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2509251403003458344269 73 |
| 25 Sep 2025 09:09:24 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 25092513010034611411006 6 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2025 09:09:30 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 250925010200346064038713 |
| 25 Sep 2025 09:09:31 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 250925010200346030976264 |
| 25 Sep 2025 09:09:31 | 25 Sep 2025 | Spend & Save Deposit | 450.00 | -- | 0.00 | Mobile | 250925140300346064114088 |
| 25 Sep 2025 09:15:00 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925081500pch68141543 | -- | 1,500.00 | 1,500.00 | Mobile | 250925010200346184613488 |
| 25 Sep 2025 09:28:10 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 0.00 | Mobile | 250925130100346444571190 |
| 25 Sep 2025 09:28:16 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,500.00 | 11,000.00 | Mobile | 250925010200346492727812 |
| 25 Sep 2025 09:28:17 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 250925010200346445055000 |
| 25 Sep 2025 09:28:17 | 25 Sep 2025 | Spend & Save Deposit | 550.00 | -- | 0.00 | Mobile | 250925140300346394690345 |
| 25 Sep 2025 09:33:10 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925083310pch78176033 | -- | 623.00 | 623.00 | Mobile | 250925010200346562079098 |
| 25 Sep 2025 09:55:50 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925085550pch91262253 | -- | 3,947.00 | 4,570.00 | Mobile | 2509250102003471116820 79 |
| 25 Sep 2025 10:01:01 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925090100pch94479310 | -- | 2,500.00 | 7,070.00 | Mobile | 250925010200347256509231 |
| 25 Sep 2025 10:24:00 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,070.00 | Mobile | 250925130100347787733167 |
| 25 Sep 2025 10:24:06 | 25 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 1,820.00 | Mobile | 250925140300347689484451 |
| 25 Sep 2025 10:32:25 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 0.00 | Mobile | 25092513010034792851 1315 |
| 25 Sep 2025 10:32:30 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9,180.00 | 11,000.00 | Mobile | 250925010200347978798661 |
| 25 Sep 2025 10:32:31 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 250925010200348077527231 |
| 25 Sep 2025 10:32:31 | 25 Sep 2025 | Spend & Save Deposit | 550.00 | -- | 0.00 | Mobile | 250925140300347846376447 |
| 25 Sep 2025 11:48:21 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925104821pch60704616 | -- | 646.00 | 646.00 | Mobile | 250925010200349805353669 |
| 25 Sep 2025 11:58:44 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925105843pch67307652 | -- | 7,000.00 | 7,646.00 | Mobile | 250925010200350016024677 |
| 25 Sep 2025 12:00:13 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925110012pch68179098 | -- | 1,000.00 | 8,646.00 | Mobile | 250925010200350055100646 |
| 25 Sep 2025 12:50:08 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250925130100351054219308 |
| 25 Sep 2025 12:50:14 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,354.00 | 10,000.00 | Mobile | 250925010200351004672531 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2025 12:50:15 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 25092501020035115308114 1 |
| 25 Sep 2025 12:50:15 | 25 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 25092514030035092150842 7 |
| 25 Sep 2025 12:59:44 | 25 Sep 2025 | Transfer to CHIZITERE FELICIA ONWUEGBU \| OPay \| 9168730545 | 4,000.00 | -- | 0.00 | Mobile | 25092501010035139109540 5 |
| 25 Sep 2025 12:59:49 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 25092501020035144214037 3 |
| 25 Sep 2025 12:59:50 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25092501020035144218673 0 |
| 25 Sep 2025 12:59:50 | 25 Sep 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 25092514030035121072610 6 |
| 25 Sep 2025 13:40:53 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 25092513010035212148212 8 |
| 25 Sep 2025 13:40:59 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 25092501020035212182161 1 |
| 25 Sep 2025 13:41:00 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 25092501020035212190450 7 |
| 25 Sep 2025 13:41:00 | 25 Sep 2025 | Spend & Save Deposit | 350.00 | -- | 0.00 | Mobile | 25092514030035209722779 6 |
| 25 Sep 2025 13:55:06 | 25 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250925125505pch52464896 | -- | 20,000.00 | 20,000.00 | Mobile | 25092501020035225353560 2 |
| 25 Sep 2025 13:55:06 | 25 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 25092555010035240178733 5 |
| 25 Sep 2025 15:32:15 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,950.00 | Mobile | 25092513010035453502231 7 |
| 25 Sep 2025 15:32:22 | 25 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 9,450.00 | Mobile | 25092514030035448460282 8 |
| 25 Sep 2025 15:53:17 | 25 Sep 2025 | Transfer to CAROLINE CHIDIMMA OPARAJI \| OPay \| 8132023271 | 3,500.00 | -- | 5,950.00 | Mobile | 25092501010035502309450 8 |
| 25 Sep 2025 15:53:23 | 25 Sep 2025 | Spend & Save Deposit | 175.00 | -- | 5,775.00 | Mobile | 25092514030035489043373 2 |
| 25 Sep 2025 17:54:24 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 25092513010035789087898 6 |
| 25 Sep 2025 17:54:31 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 225.00 | 6,000.00 | Mobile | 25092501020035770909186 2 |
| 25 Sep 2025 17:54:32 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 25092501020035770918964 2 |
| 25 Sep 2025 17:54:32 | 25 Sep 2025 | Spend & Save Deposit | 300.00 | -- | 0.00 | Mobile | 25092514030035774310200 8 |
| 25 Sep 2025 18:03:50 | 25 Sep 2025 | Airtime \| 9041979514 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 25092510010035782992745 9 |
| 25 Sep 2025 18:03:56 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25092501020035795390123 2 |
| | | | | | | | 25092514030035800324 2 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2025 18:03:58 | 25 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 744 |
| 25 Sep 2025 18:03:59 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 250925010200358003261665 |
| 25 Sep 2025 18:10:23 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250925130100358063419276 |
| 25 Sep 2025 18:10:28 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 250925010200358063786069 |
| 25 Sep 2025 18:10:30 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250925010200358113290635 |
| 25 Sep 2025 18:10:30 | 25 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 2509251403003581132697 28 |
| 25 Sep 2025 18:32:16 | 25 Sep 2025 | Transfer to TITUS AMAH \| MONIE POINT \| 8160833635 | 1,110.00 | -- | 0.00 | Mobile | 250925020100358762928472 |
| 25 Sep 2025 18:32:23 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 250925010200358665678222 |
| 25 Sep 2025 18:32:25 | 25 Sep 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 250925140300358665847446 |
| 25 Sep 2025 18:32:26 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 250925010200358582709203 |
| 25 Sep 2025 19:02:43 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 250925130100359530660262 |
| 25 Sep 2025 19:02:50 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 250925010200359406788606 |
| 25 Sep 2025 19:02:58 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 250925010200359458391731 |
| 25 Sep 2025 19:02:58 | 25 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 250925140300359359016532 |
| 25 Sep 2025 19:45:59 | 25 Sep 2025 | Airtime \| 9041979514 \| Airtel | 990.00 | -- | 0.00 | Mobile | 250925100100360713362301 |
| 25 Sep 2025 19:46:10 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 250925010200360590244866 |
| 25 Sep 2025 19:46:20 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2509250102003607637117 40 |
| 25 Sep 2025 19:46:20 | 25 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 250925140300360690377920 |
| 25 Sep 2025 20:19:11 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 4,990.00 | -- | 0.00 | Mobile | 250925130100361681794503 |
| 25 Sep 2025 20:19:19 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,990.00 | 4,990.00 | Mobile | 250925010200361509757352 |
| 25 Sep 2025 20:19:26 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 250925010200361682955428 |
| 25 Sep 2025 20:19:26 | 25 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250925140300361609500292 |

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| 25 Sep 2025 20:44:11 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 250925130100362250696468 |
| 25 Sep 2025 20:44:17 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250925010200362175861999 |
| 25 Sep 2025 20:44:20 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 250925010200362300503814 |
| 25 Sep 2025 20:44:20 | 25 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 250925140300362176082031 |
| 25 Sep 2025 21:01:46 | 25 Sep 2025 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 250925130100362626631194 |
| 25 Sep 2025 21:01:53 | 25 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 250925010200362578009042 |
| 26 Sep 2025 14:53:32 | 26 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250926135331pch21170647 | -- | 6,247.00 | 6,247.00 | Mobile | 250926010200376571456291 |
| 26 Sep 2025 16:36:15 | 26 Sep 2025 | Airtime \| 7066344663 \| MTN | 250.00 | -- | 5,997.00 | Mobile | 250926100100379058278837 |
| 26 Sep 2025 16:36:23 | 26 Sep 2025 | Spend & Save Deposit | 12.50 | -- | 5,984.50 | Mobile | 250926140300379009556377 |
| 26 Sep 2025 17:04:17 | 26 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250926160416pch38124727 | -- | 8,260.00 | 14,244.50 | Mobile | 250926010200379681016057 |
| 26 Sep 2025 17:13:31 | 26 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250926161330pch45939184 | -- | 10,000.00 | 24,244.50 | Mobile | 250926010200379766245356 |
| 26 Sep 2025 17:13:31 | 26 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 24,194.50 | Mobile | 250926550100379876351652 |
| 26 Sep 2025 17:21:17 | 26 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250926162116pch52671516 | -- | 3,000.00 | 27,194.50 | Mobile | 250926010200380104432230 |
| 26 Sep 2025 17:22:36 | 26 Sep 2025 | Airtime \| 7066688450 \| MTN | 1,000.00 | -- | 26,194.50 | Mobile | 250926100100380109711059 |
| 26 Sep 2025 17:22:43 | 26 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 26,144.50 | Mobile | 250926140300379913103291 |
| 26 Sep 2025 17:53:06 | 26 Sep 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 887.50 | -- | 25,257.00 | Mobile | 250926110100380949200710 |
| 26 Sep 2025 17:53:16 | 26 Sep 2025 | Spend & Save Deposit | 45.00 | -- | 25,212.00 | Mobile | 250926140300381000659671 |
| 26 Sep 2025 18:33:59 | 26 Sep 2025 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 1,800.00 | -- | 23,412.00 | Mobile | 250926020100381839075682 |
| 26 Sep 2025 18:34:07 | 26 Sep 2025 | Spend & Save Deposit | 90.00 | -- | 23,322.00 | Mobile | 250926140300381887625146 |
| 26 Sep 2025 19:57:25 | 26 Sep 2025 | Betting \| 7066344663 \| MSPORT | 14,991.00 | -- | 8,331.00 | Mobile | 250926130100384176873168 |
| 26 Sep 2025 19:57:52 | 26 Sep 2025 | Spend & Save Deposit | 750.00 | -- | 7,581.00 | Mobile | 250926140300384228002779 |
| 26 Sep 2025 21:01:30 | 26 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 2,581.00 | Mobile | 250926130100385738713608 |

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| 26 Sep 2025 21:01:39 | 26 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 2,331.00 | Mobile | 250926140300385739330066 |
| 26 Sep 2025 21:56:59 | 26 Sep 2025 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 0.00 | Mobile | 2509261301003871649370 33 |
| 26 Sep 2025 21:57:07 | 26 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,169.00 | 3,500.00 | Mobile | 25092601020038701720 6264 |
| 26 Sep 2025 22:54:46 | 26 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250926215445pch77215889 | -- | 2,000.00 | 2,000.00 | Mobile | 25092601020038818500 9286 |
| 26 Sep 2025 23:17:35 | 26 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250926221734pch98342682 | -- | 1,000.00 | 3,000.00 | Mobile | 25092601020038864976 6239 |
| 26 Sep 2025 23:21:54 | 26 Sep 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25092613010038870935 5527 |
| 27 Sep 2025 04:43:43 | 27 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250927034342pch52755821 | -- | 15,000.00 | 15,000.00 | Mobile | 25092701020038977083 2647 |
| 27 Sep 2025 04:43:43 | 27 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 25092755010038977083 3820 |
| 27 Sep 2025 05:54:17 | 27 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250927045416pch77257827 | -- | 5,000.00 | 19,950.00 | Mobile | 25092701020038991162 7030 |
| 27 Sep 2025 06:01:10 | 27 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250927050109pch80471390 | -- | 7,000.00 | 26,950.00 | Mobile | 25092701020038996314 3902 |
| 27 Sep 2025 06:59:20 | 27 Sep 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 26,450.00 | Mobile | 25092710010039042231 7989 |
| 27 Sep 2025 06:59:27 | 27 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 26,425.00 | Mobile | 25092714030039037519 7261 |
| 27 Sep 2025 09:06:54 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 21,425.00 | Mobile | 25092713010039262522 6264 |
| 27 Sep 2025 09:07:00 | 27 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 21,175.00 | Mobile | 25092714030039257555 8045 |
| 27 Sep 2025 09:08:48 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,995.00 | -- | 11,180.00 | Mobile | 25092713010039248419 3031 |
| 27 Sep 2025 09:08:56 | 27 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 10,680.00 | Mobile | 25092714030039263263 7931 |
| 27 Sep 2025 09:28:18 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 680.00 | Mobile | 25092713010039295889 2784 |
| 27 Sep 2025 09:28:24 | 27 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 180.00 | Mobile | 25092714030039290922 5809 |
| 27 Sep 2025 09:48:02 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 25092713010039354403 0579 |
| 27 Sep 2025 09:48:07 | 27 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,220.00 | 1,400.00 | Mobile | 25092701020039349444 6800 |
| 27 Sep 2025 09:48:09 | 27 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 70.00 | Mobile | 25092701020039338675 1527 |
| | | | | | | | 25092714030039338672 5 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2025 09:48:09 | 27 Sep 2025 | Spend & Save Deposit | 70.00 | -- | 0.00 | Mobile | 856 |
| 27 Sep 2025 14:16:03 | 27 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250927131602pch97462052 | -- | 2,400.00 | 2,400.00 | Mobile | 250927010200399716983272 |
| 27 Sep 2025 14:16:26 | 27 Sep 2025 | Transfer to BEATRICE UGOMMA EWURUM \| OPay \| 9064490350 | 800.00 | -- | 1,600.00 | Mobile | 250927010100399570022690 |
| 27 Sep 2025 14:16:33 | 27 Sep 2025 | Spend & Save Deposit | 40.00 | -- | 1,560.00 | Mobile | 250927140300399767537632 |
| 27 Sep 2025 15:08:05 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 560.00 | Mobile | 250927130100401038607151 |
| 27 Sep 2025 15:08:11 | 27 Sep 2025 | Spend & Save Deposit | 50.00 | -- | 510.00 | Mobile | 250927140300401039032579 |
| 27 Sep 2025 17:59:09 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 690.00 | -- | 0.00 | Mobile | 250927130100405017179555 |
| 27 Sep 2025 17:59:15 | 27 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 180.00 | 690.00 | Mobile | 250927010200405017550633 |
| 27 Sep 2025 18:28:13 | 27 Sep 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 37,000.00 | 37,000.00 | Mobile | 000014250927182812269682665190 |
| 27 Sep 2025 18:28:14 | 27 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 36,950.00 | Mobile | 250927550100405503554070 |
| 27 Sep 2025 18:29:04 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 26,950.00 | Mobile | 250927130100405654537344 |
| 27 Sep 2025 18:29:12 | 27 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 26,450.00 | Mobile | 250927140300405460900393 |
| 27 Sep 2025 19:43:10 | 27 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 16,450.00 | Mobile | 250927130100407693958663 |
| 27 Sep 2025 19:43:25 | 27 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 15,950.00 | Mobile | 250927140300407546480817 |
| 27 Sep 2025 21:33:33 | 27 Sep 2025 | Airtime \| 9041979514 \| Airtel | 500.00 | -- | 15,450.00 | Mobile | 250927100100410457110600 |
| 27 Sep 2025 21:33:42 | 27 Sep 2025 | Spend & Save Deposit | 25.00 | -- | 15,425.00 | Mobile | 250927140300410554525384 |
| 27 Sep 2025 22:35:49 | 27 Sep 2025 | Auto-save to OWealth Balance | 15,425.00 | -- | 0.00 | Mobile | 2509271403004117847660 22 |
| 27 Sep 2025 22:50:41 | 27 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250927215040pch07472159 | -- | 5,000.00 | 5,000.00 | Mobile | 250927010200411838726333 |
| 28 Sep 2025 01:27:00 | 28 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250928130100412935306177 |
| 28 Sep 2025 01:27:07 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 10,000.00 | Mobile | 250928010200412935352395 |
| 28 Sep 2025 01:27:08 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250928010200412885086321 |
| 28 Sep 2025 01:27:08 | 28 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250928140300412935358944 |

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| 28 Sep 2025 01:32:45 | 28 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250928003244pch21925690 | -- | 7,000.00 | 7,000.00 | Mobile | 250928010200412789248689 |
| 28 Sep 2025 01:43:23 | 28 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250928004322pch26601959 | -- | 1,600.00 | 8,600.00 | Mobile | 25092801020041294131765 1 |
| 28 Sep 2025 01:57:30 | 28 Sep 2025 | Betting \| 7066344663 \| MSPORT | 7,995.00 | -- | 605.00 | Mobile | 250928130100412993975459 |
| 28 Sep 2025 01:57:39 | 28 Sep 2025 | Spend & Save Deposit | 400.00 | -- | 205.00 | Mobile | 250928140300413100589296 |
| 28 Sep 2025 01:59:57 | 28 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 2,500.00 | -- | 0.00 | Mobile | 25092802010041312603304 6 |
| 28 Sep 2025 02:00:04 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,295.00 | 2,500.00 | Mobile | 250928010200413078977942 |
| 28 Sep 2025 02:00:05 | 28 Sep 2025 | Spend & Save Deposit | 125.00 | -- | 0.00 | Mobile | 25092814030041310138690 2 |
| 28 Sep 2025 02:00:06 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.00 | Mobile | 250928010200413054482604 |
| 28 Sep 2025 02:02:38 | 28 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250928010237pch35762613 | -- | 1,561.00 | 1,561.00 | Mobile | 250928010200412995580969 |
| 28 Sep 2025 02:19:32 | 28 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250928011932pch42376828 | -- | 2,231.00 | 3,792.00 | Mobile | 25092801020041315416380 7 |
| 28 Sep 2025 04:56:02 | 28 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 250928130100413320806885 |
| 28 Sep 2025 04:56:08 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,208.00 | 10,000.00 | Mobile | 250928010200413306026181 |
| 28 Sep 2025 04:56:09 | 28 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 250928140300413302886086 |
| 28 Sep 2025 04:56:10 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 250928010200413320841419 |
| 28 Sep 2025 06:43:39 | 28 Sep 2025 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 25092811010041368404689 7 |
| 28 Sep 2025 06:43:46 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 250928010200413763225951 |
| 28 Sep 2025 06:43:50 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 250928010200413738745479 |
| 28 Sep 2025 06:43:50 | 28 Sep 2025 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 250928140300413738740808 |
| 28 Sep 2025 06:46:19 | 28 Sep 2025 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 0.00 | Mobile | 25092813010041374185645 6 |
| 28 Sep 2025 06:46:24 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 250928010200413741959375 |
| 28 Sep 2025 09:17:52 | 28 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250928081751pch35998576 | -- | 20,000.00 | 20,000.00 | Mobile | 250928010200415902993924 |
| | | | | | | | 250928550100415803547 |

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| 28 Sep 2025 09:17:52 | 28 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 764 |
| 28 Sep 2025 09:34:56 | 28 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 9,950.00 | Mobile | 250928130100416261154407 |
| 28 Sep 2025 09:35:03 | 28 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 9,450.00 | Mobile | 2509281403004162614818 32 |
| 28 Sep 2025 11:10:11 | 28 Sep 2025 | Transfer to POS Transfer - KELECHI NWAULU \| MONIE POINT \| 8260990610 | 3,100.00 | -- | 6,350.00 | Mobile | 250928020100417895681417 |
| 28 Sep 2025 11:10:20 | 28 Sep 2025 | Spend & Save Deposit | 155.00 | -- | 6,195.00 | Mobile | 250928140300418140750916 |
| 28 Sep 2025 11:25:42 | 28 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 1,195.00 | Mobile | 250928130100418398122241 |
| 28 Sep 2025 11:25:49 | 28 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 945.00 | Mobile | 250928140300418299361750 |
| 28 Sep 2025 12:56:39 | 28 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250928115638pch78467846 | -- | 3,000.00 | 3,945.00 | Mobile | 250928010200420183009875 |
| 28 Sep 2025 18:40:05 | 28 Sep 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 410.00 | -- | 3,535.00 | Mobile | 250928020100426920396419 |
| 28 Sep 2025 18:40:12 | 28 Sep 2025 | Spend & Save Deposit | 20.00 | -- | 3,515.00 | Mobile | 250928140300427077942221 |
| 28 Sep 2025 19:32:48 | 28 Sep 2025 | Transfer to DAVISON UCHECHUKWU OBI \| OPay \| 9038982578 | 2,100.00 | -- | 1,415.00 | Mobile | 250928010100428315559022 |
| 28 Sep 2025 19:32:54 | 28 Sep 2025 | Spend & Save Deposit | 105.00 | -- | 1,310.00 | Mobile | 250928140300428415005625 |
| 28 Sep 2025 20:31:44 | 28 Sep 2025 | Airtime \| 9041979514 \| Airtel | 2,300.00 | -- | 0.00 | Mobile | 250928100100429725028067 |
| 28 Sep 2025 20:31:49 | 28 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 2,300.00 | Mobile | 250928010200429725332498 |
| 29 Sep 2025 00:17:47 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250928231746pch32385122 | -- | 55,000.00 | 55,000.00 | Mobile | 250928010200433178939852 |
| 29 Sep 2025 00:17:47 | 29 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 54,950.00 | Mobile | 2509285501004329345673328 |
| 29 Sep 2025 00:59:32 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 39,950.00 | Mobile | 250928130100433056199684 |
| 29 Sep 2025 00:59:37 | 29 Sep 2025 | Spend & Save Deposit | 750.00 | -- | 39,200.00 | Mobile | 250928140300433005376177 |
| 29 Sep 2025 01:24:35 | 29 Sep 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| CARBON \| 3311102542 | 21,000.00 | -- | 18,200.00 | Mobile | 250929020100433245411875 |
| 29 Sep 2025 01:24:46 | 29 Sep 2025 | Spend & Save Deposit | 1,050.00 | -- | 17,150.00 | Mobile | 250929140300433245475598 |
| 29 Sep 2025 01:44:39 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 7,150.00 | Mobile | 250929130100433299763474 |
| 29 Sep 2025 01:44:45 | 29 Sep 2025 | Spend & Save Deposit | 500.00 | -- | 6,650.00 | Mobile | 250929140300433323422349 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2025 02:37:58 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929013758pch82145717 | -- | 1,000.00 | 7,650.00 | Mobile | 250929010200433358905123 |
| 29 Sep 2025 06:47:15 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 9,962.00 | -- | 0.00 | Mobile | 250929130100433928354233 |
| 29 Sep 2025 06:47:25 | 29 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,312.00 | 9,962.00 | Mobile | 250929010200433928518365 |
| 29 Sep 2025 07:51:22 | 29 Sep 2025 | Transfer from Emmanuel Ibenero \| CARBON \| 331****542 \| Transfer from Emmanuel Ibenero | -- | 8,000.00 | 8,000.00 | Mobile | 100026250929075122000054292478 |
| 29 Sep 2025 07:51:50 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 250929130100434519764595 |
| 29 Sep 2025 09:58:28 | 29 Sep 2025 | Transfer from Emmanuel Ibenero \| CARBON \| 331****542 \| Transfer from Emmanuel Ibenero | -- | 10,000.00 | 10,000.00 | Mobile | 100026250929095827000054294440 |
| 29 Sep 2025 09:58:29 | 29 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 250929550100437159888334 |
| 29 Sep 2025 09:58:51 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 25092913010043731114386 |
| 29 Sep 2025 09:58:57 | 29 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 250929010200437463326431 |
| 29 Sep 2025 10:08:45 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929090844pch22625357 | -- | 1,600.00 | 1,600.00 | Mobile | 250929010200437283447043 |
| 29 Sep 2025 10:15:10 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929091509pch25901942 | -- | 7,100.00 | 8,700.00 | Mobile | 250929010200437862690026 |
| 29 Sep 2025 10:20:39 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 700.00 | Mobile | 250929130100437825460047 |
| 29 Sep 2025 10:21:06 | 29 Sep 2025 | Spend & Save Deposit | 400.00 | -- | 300.00 | Mobile | 250929140300437826578344 |
| 29 Sep 2025 10:37:42 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929093742pch37006867 | -- | 931.00 | 1,231.00 | Mobile | 250929010200438277354278 |
| 29 Sep 2025 11:21:33 | 29 Sep 2025 | Transfer from MEDIA MART ENTERTAINMENTLIMITED \| OPay \| 955****514 \| Withdraw from account #604857061 | -- | 600.00 | 1,831.00 | Mobile | 250929010200439389708991 |
| 29 Sep 2025 12:57:08 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929115707pch15227883 | -- | 400.00 | 2,231.00 | Mobile | 250929010200440919103429 |
| 29 Sep 2025 12:58:18 | 29 Sep 2025 | Transfer from MEDIA MART ENTERTAINMENTLIMITED \| OPay \| 955****514 \| Withdraw from account #604857061 | -- | 2,900.00 | 5,131.00 | Mobile | 2509290102004411251449 51 |
| 29 Sep 2025 12:59:21 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929115920pch16957144 | -- | 3,000.00 | 8,131.00 | Mobile | 250929010200441284624446 |
| 29 Sep 2025 13:35:27 | 29 Sep 2025 | Transfer from Emmanuel Ibenero \| CARBON \| 331****542 \| Transfer from Emmanuel Ibenero | -- | 5,400.00 | 13,531.00 | Mobile | 100026250929133526000054298565 |
| 29 Sep 2025 13:55:22 | 29 Sep 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 5 \| MONIE POINT \| 5887393565 | 2,880.00 | -- | 10,651.00 | Mobile | 250929020100442619131785 |
| 29 Sep 2025 13:55:31 | 29 Sep 2025 | Spend & Save Deposit | 144.00 | -- | 10,507.00 | Mobile | 250929140300442619462710 |
| 29 Sep 2025 13:59:47 | 29 Sep 2025 | Transfer to POS Transfer - STELLA NWAOBI \| MONIE POINT \| 8269951430 | 3,110.00 | -- | 7,397.00 | Mobile | 250929020100442494892648 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2025 13:59:52 | 29 Sep 2025 | Spend & Save Deposit | 155.00 | -- | 7,242.00 | Mobile | 25092914030044229177149 5 |
| 29 Sep 2025 14:05:01 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 5,242.00 | Mobile | 25092913010044260636392 4 |
| 29 Sep 2025 14:05:08 | 29 Sep 2025 | Spend & Save Deposit | 100.00 | -- | 5,142.00 | Mobile | 25092914030044260661493 4 |
| 29 Sep 2025 15:53:24 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929145323pch27122799 | -- | 10,000.00 | 15,142.00 | Mobile | 2509290102004446560243 20 |
| 29 Sep 2025 15:53:24 | 29 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,092.00 | Mobile | 25092955010044470669598 8 |
| 29 Sep 2025 16:09:06 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 9,092.00 | Mobile | 25092913010044505172080 8 |
| 29 Sep 2025 16:09:12 | 29 Sep 2025 | Spend & Save Deposit | 300.00 | -- | 8,792.00 | Mobile | 25092914030044538981261 0 |
| 29 Sep 2025 16:57:34 | 29 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 3,792.00 | Mobile | 25092913010044603537251 9 |
| 29 Sep 2025 16:57:41 | 29 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 3,542.00 | Mobile | 25092914030044618783919 1 |
| 29 Sep 2025 17:07:21 | 29 Sep 2025 | Transfer to CONFIDENCE CHINEMEREM NKEMAKOLAM \| Access Bank \| 1511354864 | 3,010.00 | -- | 532.00 | Mobile | 25092902010044667177353 7 |
| 29 Sep 2025 17:07:27 | 29 Sep 2025 | Spend & Save Deposit | 150.00 | -- | 382.00 | Mobile | 25092914030044641829917 3 |
| 29 Sep 2025 18:44:37 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929174436pch60143587 | -- | 7,000.00 | 7,382.00 | Mobile | 2509290102004488706747 63 |
| 29 Sep 2025 19:29:19 | 29 Sep 2025 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 6 \| MONIE POINT \| 5001857386 | 4,070.00 | -- | 3,312.00 | Mobile | 25092902010044993022405 0 |
| 29 Sep 2025 19:29:34 | 29 Sep 2025 | Spend & Save Deposit | 203.00 | -- | 3,109.00 | Mobile | 25092914030044972857556 8 |
| 29 Sep 2025 19:59:18 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929185917pch38163775 | -- | 1,437.00 | 4,546.00 | Mobile | 25092901020045092581115 4 |
| 29 Sep 2025 20:06:15 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929190615pch47799211 | -- | 1,169.00 | 5,715.00 | Mobile | 2509290102004509696829 91 |
| 29 Sep 2025 22:35:00 | 29 Sep 2025 | Auto-save to OWealth Balance | 5,715.00 | -- | 0.00 | Mobile | 25092914030045431282773 5 |
| 29 Sep 2025 23:42:21 | 29 Sep 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|250929224221pch70812647 | -- | 2,200.00 | 2,200.00 | Mobile | 25092901020045532885934 9 |
| 30 Sep 2025 06:50:43 | 30 Sep 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25093013010045650122083 4 |
| 30 Sep 2025 06:50:49 | 30 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 5,000.00 | Mobile | 25093001020045655507836 1 |
| 30 Sep 2025 06:50:50 | 30 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 25093001020045654235882 9 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2025 06:50:50 | 30 Sep 2025 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 250930140300456542354423 |
| 30 Sep 2025 10:16:16 | 30 Sep 2025 | Betting \| 7066344663 \| MSPORT | 4,700.00 | -- | 0.00 | Mobile | 250930130100460610033112 |
| 30 Sep 2025 10:16:22 | 30 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,700.00 | 4,700.00 | Mobile | 250930010200460863741570 |
| 30 Sep 2025 14:29:09 | 30 Sep 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 73.00 | 73.00 | Mobile | 100033250930132908407160992434 |
| 30 Sep 2025 14:29:49 | 30 Sep 2025 | Betting \| 7066344663 \| MSPORT | 115.00 | -- | 0.00 | Mobile | 250930130100466023260034 |
| 30 Sep 2025 14:29:56 | 30 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 42.00 | 115.00 | Mobile | 250930010200466105629336 |
| 30 Sep 2025 15:07:24 | 30 Sep 2025 | Transfer from CHISOMAGA UZOCHUKWU ELUKPOSI \| Access Bank \| 007****928 \| TRFFRM CHISOMAGA UZOCHUKWU ELUKPOSI TO EMMANUEL IKECHUKWU IBENERO | -- | 15,000.00 | 15,000.00 | Mobile | 000014250930150724256134477336 |
| 30 Sep 2025 15:07:26 | 30 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 250930550100467016970827 |
| 30 Sep 2025 15:10:22 | 30 Sep 2025 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 950.00 | Mobile | 250930130100467176359299 |
| 30 Sep 2025 15:10:31 | 30 Sep 2025 | Spend & Save Deposit | 700.00 | -- | 250.00 | Mobile | 250930140300467024604674 |
| 30 Sep 2025 17:59:01 | 30 Sep 2025 | Betting \| 7066344663 \| MSPORT | 950.00 | -- | 0.00 | Mobile | 250930130100471167632223 |
| 30 Sep 2025 17:59:07 | 30 Sep 2025 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 950.00 | Mobile | 250930010200471218711556 |
| 30 Sep 2025 18:21:41 | 30 Sep 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 50,000.00 | Mobile | 000014250930182141293160787458 |
| 30 Sep 2025 18:21:43 | 30 Sep 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 250930550100471971064723 |
| 30 Sep 2025 18:24:17 | 30 Sep 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 29,950.00 | Mobile | 250930130100471954816449 |
| 30 Sep 2025 18:24:24 | 30 Sep 2025 | Spend & Save Deposit | 1,000.00 | -- | 28,950.00 | Mobile | 250930140300471853398336 |
| 30 Sep 2025 19:06:53 | 30 Sep 2025 | Transfer to POS Transfer - NZUBECHUKWU AMUZIE CHISOM \| MONIE POINT \| 5402362193 | 5,600.00 | -- | 23,350.00 | Mobile | 250930020100473110587594 |
| 30 Sep 2025 19:07:07 | 30 Sep 2025 | Spend & Save Deposit | 280.00 | -- | 23,070.00 | Mobile | 250930140300472959508322 |
| 30 Sep 2025 19:46:28 | 30 Sep 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 4,500.00 | -- | 18,570.00 | Mobile | 250930020100473908235819 |
| 30 Sep 2025 19:46:46 | 30 Sep 2025 | Spend & Save Deposit | 225.00 | -- | 18,345.00 | Mobile | 250930140300474061165008 |
| | | | | | | | 250930130100475540860 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2025 20:35:06 | 30 Sep 2025 | Betting \| 7066344663 \| MSPORT | 18,000.00 | -- | 345.00 | Mobile | 254 |
| 30 Sep 2025 22:38:04 | 30 Sep 2025 | Auto-save to OWealth Balance | 345.00 | -- | 0.00 | Mobile | 250930140300478402386058 |
| 01 Oct 2025 03:42:53 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001024252pch37895501 | -- | 1,233.00 | 1,233.00 | Mobile | 25100101020047993062163 |
| 01 Oct 2025 04:08:12 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001030812pch44040211 | -- | 1,000.00 | 2,233.00 | Mobile | 251001010200479959883446 |
| 01 Oct 2025 04:29:45 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001032944pch49098500 | -- | 1,000.00 | 3,233.00 | Mobile | 25100101020047996329070 |
| 01 Oct 2025 05:17:09 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25100113010047984778961 |
| 01 Oct 2025 05:17:14 | 01 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,767.00 | 5,000.00 | Mobile | 2510010102004799234574 05 |
| 01 Oct 2025 09:59:40 | 01 Oct 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 50.00 | 50.00 | Mobile | 100033251001085939090392631129 |
| 01 Oct 2025 10:00:00 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 133.00 | -- | 0.00 | Mobile | 25100113010048361068816 3 |
| 01 Oct 2025 10:00:07 | 01 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 83.00 | 133.00 | Mobile | 25100101020048350952 0952 |
| 01 Oct 2025 10:51:14 | 01 Oct 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 25,000.00 | 25,000.00 | Mobile | 000014251001105113233250828820 |
| 01 Oct 2025 10:51:16 | 01 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 24,950.00 | Mobile | 25100155010048517898557 9 |
| 01 Oct 2025 10:52:24 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 24,000.00 | -- | 950.00 | Mobile | 25100113010048518196587 0 |
| 01 Oct 2025 11:11:44 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001101143pch60238720 | -- | 7,000.00 | 7,950.00 | Mobile | 25100101020048559176627 0 |
| 01 Oct 2025 15:14:19 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 1,950.00 | Mobile | 25100113010049086028811 1 |
| 01 Oct 2025 15:14:26 | 01 Oct 2025 | Spend & Save Deposit | 300.00 | -- | 1,650.00 | Mobile | 25100114030049086057 0553 |
| 01 Oct 2025 15:44:26 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001144425pch91490856 | -- | 2,200.00 | 3,850.00 | Mobile | 25100101020049139477091 6 |
| 01 Oct 2025 15:44:48 | 01 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 1,750.00 | Mobile | 25100102010049154836767 8 |
| 01 Oct 2025 15:44:55 | 01 Oct 2025 | Spend & Save Deposit | 105.00 | -- | 1,645.00 | Mobile | 25100114030049129548199 9 |
| 01 Oct 2025 16:00:17 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001150016pch08786641 | -- | 15,000.00 | 16,645.00 | Mobile | 25100101020049171837626 0 |
| 01 Oct 2025 16:00:17 | 01 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,595.00 | Mobile | 25100155010049204663 0282 |
| 01 Oct 2025 16:46:12 | 01 Oct 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,000.00 | -- | 14,595.00 | Mobile | 25100101010049298413180 9 |
| | | | | | | | 25100114030049306572 22 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2025 16:46:20 | 01 Oct 2025 | Spend & Save Deposit | 100.00 | -- | 14,495.00 | Mobile | 63 |
| 01 Oct 2025 16:56:14 | 01 Oct 2025 | Transfer to CHIALUKA TREASURE ONONOGBO \| OPay \| 7048655472 | 1,200.00 | -- | 13,295.00 | Mobile | 25100101010049309198426 5 |
| 01 Oct 2025 16:56:21 | 01 Oct 2025 | Spend & Save Deposit | 60.00 | -- | 13,235.00 | Mobile | 25100114030049326716511 2 |
| 01 Oct 2025 16:57:52 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001155752pch68139296 | -- | 20,000.00 | 33,235.00 | Mobile | 25100101020049327122189 9 |
| 01 Oct 2025 16:57:53 | 01 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 33,185.00 | Mobile | 25100155010049316956452 2 |
| 01 Oct 2025 17:39:23 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001163922pch08069383 | -- | 5,000.00 | 38,185.00 | Mobile | 25100101020049405204522 1 |
| 01 Oct 2025 17:44:24 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001164423pch13068474 | -- | 3,000.00 | 41,185.00 | Mobile | 25100101020049442108433 2 |
| 01 Oct 2025 17:48:21 | 01 Oct 2025 | Airtime \| 9041979514 \| Airtel | 3,000.00 | -- | 38,185.00 | Mobile | 25100110010049422778697 9 |
| 01 Oct 2025 17:48:29 | 01 Oct 2025 | Spend & Save Deposit | 150.00 | -- | 38,035.00 | Mobile | 25100114030049438139812 8 |
| 01 Oct 2025 18:08:46 | 01 Oct 2025 | Transfer to Melody Akubueze Ibenero \| Kuda MFB \| 2012354250 | 10,000.00 | -- | 28,035.00 | Mobile | 25100102010049500254760 0 |
| 01 Oct 2025 18:08:56 | 01 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 27,535.00 | Mobile | 25100114030049530897645 2 |
| 01 Oct 2025 18:13:00 | 01 Oct 2025 | Transfer from LILIAN MERCY IBENERO \| United Bank For Africa \| 203****684 \| USSD-NIP/To EMMANUEL I. /23480XXXX2870 | -- | 10,000.00 | 37,535.00 | Mobile | 00000425100118125800551 4645457 |
| 01 Oct 2025 18:13:01 | 01 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 37,485.00 | Mobile | 25100155010049496543 2 810 |
| 01 Oct 2025 18:14:18 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 32,485.00 | Mobile | 25100113010049494523937 0 |
| 01 Oct 2025 18:14:26 | 01 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 32,235.00 | Mobile | 25100114030049532464 3 341 |
| 01 Oct 2025 18:26:17 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 29,235.00 | Mobile | 25100113010049566618069 9 |
| 01 Oct 2025 18:26:24 | 01 Oct 2025 | Spend & Save Deposit | 150.00 | -- | 29,085.00 | Mobile | 25100114030049556456 3 708 |
| 01 Oct 2025 18:31:17 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 24,085.00 | Mobile | 25100113010049562906700 3 |
| 01 Oct 2025 18:31:27 | 01 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 23,835.00 | Mobile | 25100114030049547645 7 811 |
| 01 Oct 2025 18:48:53 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001174852pch84392390 | -- | 5,000.00 | 28,835.00 | Mobile | 25100101020049624323 6 501 |
| 01 Oct 2025 18:57:11 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001175710pch95166553 | -- | 5,000.00 | 33,835.00 | Mobile | 25100101020049611621358 3 |
| 01 Oct 2025 19:11:19 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 28,835.00 | Mobile | 25100113010049647082000 4 |

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| 01 Oct 2025 19:11:54 | 01 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 28,585.00 | Mobile | 251001140300496372665939 |
| 01 Oct 2025 19:16:03 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 26,585.00 | Mobile | 25100113010049689635 0369 |
| 01 Oct 2025 19:16:43 | 01 Oct 2025 | Spend & Save Deposit | 100.00 | -- | 26,485.00 | Mobile | 25100114030049694971 9413 |
| 01 Oct 2025 22:28:06 | 01 Oct 2025 | Betting \| 7066344663 \| MSPORT | 24,970.00 | -- | 1,515.00 | Mobile | 25100113010050166531 1079 |
| 01 Oct 2025 22:28:14 | 01 Oct 2025 | Spend & Save Deposit | 1,250.00 | -- | 265.00 | Mobile | 25100114030050171664 0437 |
| 01 Oct 2025 22:37:14 | 01 Oct 2025 | Auto-save to OWealth Balance | 265.00 | -- | 0.00 | Mobile | 25100114030050173615 8662 |
| 01 Oct 2025 23:54:24 | 01 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001225423pch66818928 | -- | 83,000.00 | 83,000.00 | Mobile | 25100101020050261287 5351 |
| 01 Oct 2025 23:54:24 | 01 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 82,950.00 | Mobile | 25100155010050266379 3838 |
| 02 Oct 2025 00:05:38 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 76,950.00 | Mobile | 25100113010050272225 1488 |
| 02 Oct 2025 00:05:44 | 02 Oct 2025 | Spend & Save Deposit | 300.00 | -- | 76,650.00 | Mobile | 25100114030050272232 7562 |
| 02 Oct 2025 00:08:43 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251001230842pch84688748 | -- | 1,000.00 | 77,650.00 | Mobile | 25100101020050262260 7824 |
| 02 Oct 2025 00:31:06 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 67,650.00 | Mobile | 25100113010050299340 1777 |
| 02 Oct 2025 00:31:18 | 02 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 67,150.00 | Mobile | 25100114030050299348 8631 |
| 02 Oct 2025 00:35:33 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 66,650.00 | Mobile | 25100113010050276964 2235 |
| 02 Oct 2025 00:35:40 | 02 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 66,625.00 | Mobile | 25100114030050309707 8736 |
| 02 Oct 2025 01:05:03 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002000502pch30895069 | -- | 20,000.00 | 86,625.00 | Mobile | 25100201020050315871 3374 |
| 02 Oct 2025 01:05:03 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 86,575.00 | Mobile | 25100255010050285293 6418 |
| 02 Oct 2025 01:59:03 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002005902pch58573311 | -- | 8,000.00 | 94,575.00 | Mobile | 25100201020050296924 3610 |
| 02 Oct 2025 02:05:37 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002010536pch61435912 | -- | 2,500.00 | 97,075.00 | Mobile | 25100201020050320561 7204 |
| 02 Oct 2025 07:01:07 | 02 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 96,175.00 | Mobile | 25100211010050384927 8414 |
| 02 Oct 2025 07:01:17 | 02 Oct 2025 | Spend & Save Deposit | 45.00 | -- | 96,130.00 | Mobile | 25100214030050397655 9639 |
| 02 Oct 2025 07:43:55 | 02 Oct 2025 | Transfer to Chizitere Divine Nwogu \| OPay \| 8166236551 | 10,000.00 | -- | 86,130.00 | Mobile | 25100201010050467170 2130 |
| | | | | | | | 25100214030050459566 1 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2025 07:44:08 | 02 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 85,630.00 | Mobile | 426 |
| 02 Oct 2025 07:57:38 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002065737pch94295856 | -- | 2,359.00 | 87,989.00 | Mobile | 251002010200504528762373 |
| 02 Oct 2025 08:04:14 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 12,982.00 | -- | 75,007.00 | Mobile | 25100213010050454244195 |
| 02 Oct 2025 08:04:31 | 02 Oct 2025 | Spend & Save Deposit | 650.00 | -- | 74,357.00 | Mobile | 251002140300505224193559 |
| 02 Oct 2025 09:11:03 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002081102pch39460164 | -- | 25,000.00 | 99,357.00 | Mobile | 251002010200506657542541 |
| 02 Oct 2025 09:11:03 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 99,307.00 | Mobile | 251002550100506402574141 |
| 02 Oct 2025 09:15:10 | 02 Oct 2025 | Transfer to AMARACHI GLORY UMUNNAKWE \| OPay \| 8100328411 | 10,000.00 | -- | 89,307.00 | Mobile | 25100201010050671870265 3 |
| 02 Oct 2025 09:15:17 | 02 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 88,807.00 | Mobile | 251002140300506345848672 |
| 02 Oct 2025 09:20:35 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002082035pch45745862 | -- | 2,000.00 | 90,807.00 | Mobile | 25100201020050663016160 7 |
| 02 Oct 2025 09:27:31 | 02 Oct 2025 | Transfer to SAMUEL ONYEMAUCHE EGEKEZE \| OPay \| 8134881631 | 5,000.00 | -- | 85,807.00 | Mobile | 251002010100506494506322 |
| 02 Oct 2025 09:27:38 | 02 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 85,557.00 | Mobile | 251002140300506393004566 |
| 02 Oct 2025 10:00:23 | 02 Oct 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 15,000.00 | -- | 70,557.00 | Mobile | 251002020100507446835424 |
| 02 Oct 2025 10:00:48 | 02 Oct 2025 | Spend & Save Deposit | 750.00 | -- | 69,807.00 | Mobile | 251002140300507688124508 |
| 02 Oct 2025 10:27:48 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 54,807.00 | Mobile | 25100213010050792730022 7 |
| 02 Oct 2025 10:27:56 | 02 Oct 2025 | Spend & Save Deposit | 750.00 | -- | 54,057.00 | Mobile | 251002140300507825583363 |
| 02 Oct 2025 11:37:22 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 42,057.00 | Mobile | 251002130100509573286889 |
| 02 Oct 2025 11:37:30 | 02 Oct 2025 | Spend & Save Deposit | 600.00 | -- | 41,457.00 | Mobile | 251002140300509742978769 |
| 02 Oct 2025 13:27:22 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002122721pch27588437 | -- | 14,000.00 | 55,457.00 | Mobile | 25100201020051216233232 3 |
| 02 Oct 2025 13:27:23 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 55,407.00 | Mobile | 25100255010051195812267 6 |
| 02 Oct 2025 13:33:59 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002123359pch33175960 | -- | 5,000.00 | 60,407.00 | Mobile | 25100201020051212702493 8 |
| 02 Oct 2025 13:45:24 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 55,407.00 | Mobile | 25100213010051246184339 5 |
| 02 Oct 2025 13:45:30 | 02 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 55,157.00 | Mobile | 25100214030051246210158 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2025 13:50:54 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,700.00 | -- | 51,457.00 | Mobile | 25100213010051257656292 1 |
| 02 Oct 2025 13:51:01 | 02 Oct 2025 | Spend & Save Deposit | 185.00 | -- | 51,272.00 | Mobile | 25100214030051252634402 5 |
| 02 Oct 2025 13:52:40 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 41,272.00 | Mobile | 25100213010051268310236 8 |
| 02 Oct 2025 13:52:46 | 02 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 40,772.00 | Mobile | 25100214030051277068278 1 |
| 02 Oct 2025 14:35:27 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002133526pch86032038 | -- | 5,000.00 | 45,772.00 | Mobile | 25100201020051355444 7490 |
| 02 Oct 2025 14:49:22 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 35,772.00 | Mobile | 25100213010051413679552 8 |
| 02 Oct 2025 14:49:28 | 02 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 35,272.00 | Mobile | 25100214030051389674 6702 |
| 02 Oct 2025 15:01:36 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002140135pch07512481 | -- | 2,467.00 | 37,739.00 | Mobile | 25100201020051407945 3314 |
| 02 Oct 2025 15:12:21 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002141220pch17010614 | -- | 6,708.00 | 44,447.00 | Mobile | 25100201020051431229914 5 |
| 02 Oct 2025 15:18:07 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002141806pch21730850 | -- | 8,428.00 | 52,875.00 | Mobile | 25100201020051422519303 9 |
| 02 Oct 2025 15:28:10 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002142808pch30629515 | -- | 4,600.00 | 57,475.00 | Mobile | 25100201020051476141568 3 |
| 02 Oct 2025 15:31:35 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002143134pch34180730 | -- | 15,000.00 | 72,475.00 | Mobile | 25100201020051487144727 5 |
| 02 Oct 2025 15:31:35 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 72,425.00 | Mobile | 25100255010051487145771 0 |
| 02 Oct 2025 15:40:24 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002144023pch42292557 | -- | 4,870.00 | 77,295.00 | Mobile | 25100201020051499594782 1 |
| 02 Oct 2025 15:46:03 | 02 Oct 2025 | Transfer to CHIKWADO JAMES EKE \| OPay \| 7036417404 | 6,000.00 | -- | 71,295.00 | Mobile | 25100201010051541969425 8 |
| 02 Oct 2025 15:46:08 | 02 Oct 2025 | Spend & Save Deposit | 300.00 | -- | 70,995.00 | Mobile | 25100214030051547068609 2 |
| 02 Oct 2025 15:57:15 | 02 Oct 2025 | Transfer to BLESSING OLUEBUBE UKEJE \| OPay \| 7048993974 | 5,000.00 | -- | 65,995.00 | Mobile | 25100201010051539461703 2 |
| 02 Oct 2025 15:57:22 | 02 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 65,745.00 | Mobile | 25100214030051529342058 5 |
| 02 Oct 2025 16:06:23 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002150622pch68878636 | -- | 12,000.00 | 77,745.00 | Mobile | 25100201020051592818090 8 |
| 02 Oct 2025 16:06:23 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 77,695.00 | Mobile | 25100255010051577518902 9 |
| 02 Oct 2025 16:10:35 | 02 Oct 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 25,000.00 | 102,695.00 | Mobile | 00001425100216103429559 5942178 |
| | | | | | | | 25100255010051573490 91 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2025 16:10:37 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 102,645.00 | Mobile | 99 |
| 02 Oct 2025 16:21:15 | 02 Oct 2025 | Transfer to IBENERO CHIZUBERE MIRIAN \| United Bank For Africa \| 2090088188 | 5,000.00 | -- | 97,645.00 | Mobile | 251002020100515863059760 |
| 02 Oct 2025 16:21:23 | 02 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 97,395.00 | Mobile | 251002140300515965354233 |
| 02 Oct 2025 16:24:46 | 02 Oct 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 6,150.00 | -- | 91,245.00 | Mobile | 25100201010051571944136 5 |
| 02 Oct 2025 16:24:51 | 02 Oct 2025 | Spend & Save Deposit | 307.50 | -- | 90,937.50 | Mobile | 251002140300516129412478 |
| 02 Oct 2025 16:25:04 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 80,937.50 | Mobile | 25100213010051597502342 3 |
| 02 Oct 2025 16:25:10 | 02 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 80,437.50 | Mobile | 251002140300516231937582 |
| 02 Oct 2025 16:59:01 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 70,437.50 | Mobile | 251002130100516681076270 |
| 02 Oct 2025 16:59:08 | 02 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 69,937.50 | Mobile | 251002140300516630345240 |
| 02 Oct 2025 17:38:49 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 49,937.50 | Mobile | 25100213010051766301712 7 |
| 02 Oct 2025 17:38:58 | 02 Oct 2025 | Spend & Save Deposit | 1,000.00 | -- | 48,937.50 | Mobile | 251002140300517562055089 |
| 02 Oct 2025 17:46:33 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002164632pch66763604 | -- | 1,121.00 | 50,058.50 | Mobile | 251002010200517891926606 |
| 02 Oct 2025 18:17:37 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002171736pch09156117 | -- | 15,000.00 | 65,058.50 | Mobile | 251002010200518901298564 |
| 02 Oct 2025 18:17:37 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 65,008.50 | Mobile | 251002550100519053787971 |
| 02 Oct 2025 18:40:49 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 58,008.50 | Mobile | 251002130100519479048782 |
| 02 Oct 2025 18:41:05 | 02 Oct 2025 | Spend & Save Deposit | 350.00 | -- | 57,658.50 | Mobile | 251002140300519530869511 |
| 02 Oct 2025 19:24:00 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 52,658.50 | Mobile | 251002130100520644468429 |
| 02 Oct 2025 19:24:07 | 02 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 52,408.50 | Mobile | 251002140300520898824308 |
| 02 Oct 2025 20:03:30 | 02 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 47,408.50 | Mobile | 251002130100521698053802 |
| 02 Oct 2025 20:03:44 | 02 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 47,158.50 | Mobile | 251002140300521749557840 |
| 02 Oct 2025 20:57:08 | 02 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 500MB Weekly Plan | 500.00 | -- | 46,658.50 | Mobile | 25100211010052334109919 6 |
| 02 Oct 2025 20:57:26 | 02 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 46,633.50 | Mobile | 251002140300523188824158 |
| 02 Oct 2025 22:38:11 | 02 Oct 2025 | Auto-save to OWealth Balance | 46,633.50 | -- | 0.00 | Mobile | 251002140300525327650222 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2025 23:40:25 | 02 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251002224024pch45912180 | -- | 10,000.00 | 10,000.00 | Mobile | 251002010200526241763482 |
| 02 Oct 2025 23:40:26 | 02 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 251002550100526241766632 |
| 03 Oct 2025 01:00:40 | 03 Oct 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 500.00 | -- | 9,450.00 | Mobile | 251003020100526694579407 |
| 03 Oct 2025 01:01:13 | 03 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 9,425.00 | Mobile | 251003140300526897868016 |
| 03 Oct 2025 01:02:43 | 03 Oct 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 251003130100526695270423 |
| 03 Oct 2025 01:02:48 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20,575.00 | 30,000.00 | Mobile | 251003010200526797353779 |
| 03 Oct 2025 01:02:49 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 251003010200526898403959 |
| 03 Oct 2025 01:02:49 | 03 Oct 2025 | Spend & Save Deposit | 1,500.00 | -- | 0.00 | Mobile | 251003140300526644729720 |
| 03 Oct 2025 02:46:32 | 03 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251003014631pch50390864 | -- | 50,000.00 | 50,000.00 | Mobile | 251003010200526669223438 |
| 03 Oct 2025 02:46:32 | 03 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 251003550100527114128916 |
| 03 Oct 2025 02:50:58 | 03 Oct 2025 | Transfer to UCHENNA HENRIETTA OKAFOR \| OPay \| 9055515555 | 20,000.00 | -- | 29,950.00 | Mobile | 251003010100526771743492 |
| 03 Oct 2025 02:51:18 | 03 Oct 2025 | Spend & Save Deposit | 1,000.00 | -- | 28,950.00 | Mobile | 251003140300527141316267 |
| 03 Oct 2025 03:04:57 | 03 Oct 2025 | Betting \| 7066344663 \| MSPORT | 9,990.00 | -- | 18,960.00 | Mobile | 251003130100526825069292 |
| 03 Oct 2025 03:05:06 | 03 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 18,460.00 | Mobile | 251003140300527153300565 |
| 03 Oct 2025 06:14:53 | 03 Oct 2025 | SMS Subscription | 198.00 | -- | 18,262.00 | Mobile | 251003140300527636337156 |
| 03 Oct 2025 07:42:38 | 03 Oct 2025 | Betting \| 7066344663 \| MSPORT | 40,088.00 | -- | 0.00 | Mobile | 251003130100528433822466 |
| 03 Oct 2025 07:42:50 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 21,826.00 | 40,088.00 | Mobile | 251003010200528785202629 |
| 03 Oct 2025 07:42:51 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,004.40 | 2,004.40 | Mobile | 251003010200528785249861 |
| 03 Oct 2025 07:42:51 | 03 Oct 2025 | Spend & Save Deposit | 2,004.40 | -- | 0.00 | Mobile | 251003140300528785241409 |
| 03 Oct 2025 10:53:54 | 03 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251003095353pch61585249 | -- | 2,661.00 | 2,661.00 | Mobile | 251003010200533183290328 |
| 03 Oct 2025 10:58:43 | 03 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 561.00 | Mobile | 251003020100533483974064 |
| 03 Oct 2025 10:58:52 | 03 Oct 2025 | Spend & Save Deposit | 105.00 | -- | 456.00 | Mobile | 251003140300533383203926 |
| | | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2025 12:12:04 | 03 Oct 2025 | SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,256.00 | -- | 0.00 | Mobile | 251003020100535135250359 |
| 03 Oct 2025 12:12:16 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 3,256.00 | Mobile | 251003010200535455239178 |
| 03 Oct 2025 12:12:20 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 162.80 | 162.80 | Mobile | 251003010200535084952297 |
| 03 Oct 2025 12:12:20 | 03 Oct 2025 | Spend & Save Deposit | 162.80 | -- | 0.00 | Mobile | 251003140300535186695945 |
| 03 Oct 2025 13:03:12 | 03 Oct 2025 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 0.00 | Mobile | 251003130100536705949180 |
| 03 Oct 2025 13:03:18 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 16,000.00 | 16,000.00 | Mobile | 251003010200536560505946 |
| 03 Oct 2025 13:03:19 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 251003010200536605127240 |
| 03 Oct 2025 13:03:19 | 03 Oct 2025 | Spend & Save Deposit | 800.00 | -- | 0.00 | Mobile | 251003140300536605115038 |
| 03 Oct 2025 16:02:29 | 03 Oct 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 250.00 | -- | 0.00 | Mobile | 251003020100541192989600 |
| 03 Oct 2025 16:02:46 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 251003010200541008555770 |
| 03 Oct 2025 16:02:47 | 03 Oct 2025 | Spend & Save Deposit | 12.50 | -- | 0.00 | Mobile | 251003140300541295076167 |
| 03 Oct 2025 16:02:48 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 12.50 | 12.50 | Mobile | 251003010200541345897303 |
| 03 Oct 2025 17:01:44 | 03 Oct 2025 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 251003130100542407199156 |
| 03 Oct 2025 17:01:49 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 251003010200542592787776 |
| 03 Oct 2025 18:06:43 | 03 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251003170643pch21079032 | -- | 1,000.00 | 1,000.00 | Mobile | 251003010200544474347300 |
| 03 Oct 2025 18:07:00 | 03 Oct 2025 | Transfer to ONYEMAECHI DYBIA \| OPay \| 8034845091 | 1,000.00 | -- | 0.00 | Mobile | 251003010100544475199718 |
| 03 Oct 2025 18:30:23 | 03 Oct 2025 | Transfer from CLIFFSCOIN UNIVERSAL COLLECTIONS - CliffsCoin Universal Collections 2 \| MONIE POINT \| 497****576 \| AT139_TRF\|2MPT8zcod\|1974165142478434304-AT139_TRF\|2MPT8zcod\|1974165142478434304-CLIFFSCOIN U Trf for | -- | 13,800.00 | 13,800.00 | Mobile | APT000022510031830230531394706 20 |
| 03 Oct 2025 18:30:25 | 03 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 13,750.00 | Mobile | 251003550100544956843567 |
| 03 Oct 2025 18:30:47 | 03 Oct 2025 | Betting \| 7066344663 \| MSPORT | 13,500.00 | -- | 250.00 | Mobile | 25100313010054513189737I |
| 03 Oct 2025 19:09:16 | 03 Oct 2025 | Betting \| 7066344663 \| MSPORT | 260.00 | -- | 0.00 | Mobile | 251003130100546264434650 |
| 03 Oct 2025 19:09:22 | 03 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 260.00 | Mobile | 251003010200546079390053 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2025 06:12:15 | 04 Oct 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/HBD Ebere/EMMANUEL IKECH | -- | 15,000.00 | 15,000.00 | Mobile | 000004251004061201600382258074 |
| 04 Oct 2025 06:12:17 | 04 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 251004550100553787410095 |
| 04 Oct 2025 07:55:48 | 04 Oct 2025 | Transfer from HARRISON CHUKWUMA ANUM \| OPay \| 816****485 | -- | 3,000.00 | 17,950.00 | Mobile | 25100401010055533352737 0 |
| 04 Oct 2025 07:59:01 | 04 Oct 2025 | Betting \| 7066344663 \| MSPORT | 17,000.00 | -- | 950.00 | Mobile | 251004130100555238879135 |
| 04 Oct 2025 07:59:07 | 04 Oct 2025 | Spend & Save Deposit | 850.00 | -- | 100.00 | Mobile | 251004140300555289597192 |
| 04 Oct 2025 08:02:59 | 04 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251004070258pch33739910 | -- | 2,000.00 | 2,100.00 | Mobile | 251004010200554956799238 |
| 04 Oct 2025 08:06:30 | 04 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251004070629pch37463494 | -- | 1,220.00 | 3,320.00 | Mobile | 251004010200555155994407 |
| 04 Oct 2025 11:26:40 | 04 Oct 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 251004130100560355211075 |
| 04 Oct 2025 11:26:46 | 04 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 680.00 | 4,000.00 | Mobile | 251004010200560167802085 |
| 04 Oct 2025 12:26:47 | 04 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251004112646pch26958341 | -- | 15,500.00 | 15,500.00 | Mobile | 251004010200561855455406 |
| 04 Oct 2025 12:26:47 | 04 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,450.00 | Mobile | 251004550100561754128290 |
| 04 Oct 2025 12:27:13 | 04 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 15,400.00 | -- | 50.00 | Mobile | 251004020100561605391209 |
| 04 Oct 2025 13:46:58 | 04 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251004124657pch55169683 | -- | 1,600.00 | 1,650.00 | Mobile | 251004010200563829505557 |
| 04 Oct 2025 13:48:03 | 04 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,600.00 | -- | 50.00 | Mobile | 251004020100563460046259 |
| 04 Oct 2025 13:48:14 | 04 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 130.00 | Mobile | 251004010200563730761512 |
| 04 Oct 2025 13:48:14 | 04 Oct 2025 | Spend & Save Deposit | 80.00 | -- | 50.00 | Mobile | 251004140300563661313044 |
| 04 Oct 2025 13:54:49 | 04 Oct 2025 | Betting \| 7066344663 \| MSPORT | 240.00 | -- | 0.00 | Mobile | 25100413010056393573262 0 |
| 04 Oct 2025 13:54:54 | 04 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 240.00 | Mobile | 251004010200564138725692 |
| 05 Oct 2025 08:12:32 | 05 Oct 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 12,000.00 | 12,000.00 | Mobile | 000014251005081231275253350126 |
| 05 Oct 2025 08:12:34 | 05 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,950.00 | Mobile | 251005550100580265164112 |
| 05 Oct 2025 08:13:11 | 05 Oct 2025 | Betting \| 7066344663 \| MSPORT | 11,050.00 | -- | 900.00 | Mobile | 251005130100580241020690 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2025 08:13:17 | 05 Oct 2025 | Spend & Save Deposit | 552.50 | -- | 347.50 | Mobile | 251005140300580215713922 |
| 05 Oct 2025 08:51:39 | 05 Oct 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 251005130100581162360406 |
| 05 Oct 2025 08:51:45 | 05 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 552.50 | 900.00 | Mobile | 251005010200581113437535 |
| 05 Oct 2025 16:12:37 | 05 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 10,000.00 | 10,000.00 | Mobile | 99999925100516123536856257482I |
| 05 Oct 2025 16:12:39 | 05 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 251005550100589771058853 |
| 05 Oct 2025 16:13:00 | 05 Oct 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 950.00 | Mobile | 251005130100589540115278 |
| 05 Oct 2025 16:13:30 | 05 Oct 2025 | Spend & Save Deposit | 450.00 | -- | 500.00 | Mobile | 251005140300589950987067 |
| 05 Oct 2025 20:05:03 | 05 Oct 2025 | Betting \| 7066344663 \| MSPORT | 950.00 | -- | 0.00 | Mobile | 251005130100595108055109 |
| 05 Oct 2025 20:05:10 | 05 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 950.00 | Mobile | 251005010200595108374871 |
| 05 Oct 2025 22:55:43 | 05 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251005215533pch71000467 | -- | 500.00 | 500.00 | Mobile | 251005010200598525343128 |
| 05 Oct 2025 23:01:05 | 05 Oct 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 251005130100598482661884 |
| 06 Oct 2025 12:30:35 | 06 Oct 2025 | Transfer from TOCHUKWU STELLA RAYMOND \| MONIE POINT \| 693****838 \| AT139_TRF\|2MPT8fao9\|1975161756228534272-AT139_TRF\|2MPT8fao9\|1975161756228534272-TOCHUKWU STE Trf for | -- | 13,000.00 | 13,000.00 | Mobile | APT00002251006123034285139423400 |
| 06 Oct 2025 12:30:36 | 06 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,950.00 | Mobile | 251006550100607362128084 |
| 06 Oct 2025 12:31:35 | 06 Oct 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 950.00 | Mobile | 251006130100607213597936 |
| 06 Oct 2025 12:31:43 | 06 Oct 2025 | Spend & Save Deposit | 600.00 | -- | 350.00 | Mobile | 251006140300607364897024 |
| 06 Oct 2025 12:38:37 | 06 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251006113836pch35759462 | -- | 1,800.00 | 2,150.00 | Mobile | 251006010200607386208729 |
| 06 Oct 2025 12:42:52 | 06 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251006114251pch38024355 | -- | 800.00 | 2,950.00 | Mobile | 251006010200607802090979 |
| 06 Oct 2025 13:14:11 | 06 Oct 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 300.00 | -- | 2,650.00 | Mobile | 251006020100608136894091 |
| 06 Oct 2025 13:14:21 | 06 Oct 2025 | Spend & Save Deposit | 15.00 | -- | 2,635.00 | Mobile | 251006140300608237977633 |
| 06 Oct 2025 13:36:24 | 06 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251006123624pch69260022 | -- | 3,000.00 | 5,635.00 | Mobile | 251006010200608701319619 |
| | | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2025 13:54:16 | 06 Oct 2025 | 8160824983 | 1,000.00 | -- | 4,635.00 | Mobile | 251006010100609154083113 |
| 06 Oct 2025 13:54:23 | 06 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 4,585.00 | Mobile | 251006140300608849554933 |
| 06 Oct 2025 14:25:20 | 06 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,585.00 | Mobile | 25100613010061004924916 5 |
| 06 Oct 2025 14:25:27 | 06 Oct 2025 | Spend & Save Deposit | 150.00 | -- | 1,435.00 | Mobile | 251006140300610099908706 |
| 06 Oct 2025 14:48:06 | 06 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,250.00 | -- | 0.00 | Mobile | 25100613010061020997598 3 |
| 06 Oct 2025 14:49:16 | 06 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 815.00 | 2,250.00 | Mobile | 251006010200610263906318 |
| 06 Oct 2025 15:24:15 | 06 Oct 2025 | Transfer from GODSENT CHUKWUDI OKERE \| PalmPay \| 703****727 \| GODSENT CHUKWUDI OKERE:7034207727 | -- | 10,000.00 | 10,000.00 | Mobile | 100033251006142414090401099010 |
| 06 Oct 2025 15:24:17 | 06 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25100655010061127238391 4 |
| 06 Oct 2025 15:27:23 | 06 Oct 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 950.00 | Mobile | 25100613010061122906455 |
| 06 Oct 2025 15:27:29 | 06 Oct 2025 | Spend & Save Deposit | 450.00 | -- | 500.00 | Mobile | 251006140300611432131050 |
| 06 Oct 2025 16:30:48 | 06 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251006153047pch77951883 | -- | 14,000.00 | 14,500.00 | Mobile | 251006010200612464832299 |
| 06 Oct 2025 16:30:48 | 06 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,450.00 | Mobile | 25100655010061271913792 9 |
| 06 Oct 2025 16:31:11 | 06 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 14,300.00 | -- | 150.00 | Mobile | 25100602010061277045814 5 |
| 06 Oct 2025 16:52:22 | 06 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251006155221pch93867353 | -- | 500.00 | 650.00 | Mobile | 251006010200613287013678 |
| 06 Oct 2025 16:55:39 | 06 Oct 2025 | Transfer to POS Transfer- OKORO CHIZOBA ANASTACIA \| MONIE POINT \| 5054201246 | 1,010.00 | -- | 0.00 | Mobile | 251006020100612990800805 |
| 06 Oct 2025 16:55:45 | 06 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 360.00 | 1,010.00 | Mobile | 251006010200613144151215 |
| 06 Oct 2025 16:55:46 | 06 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25100614030061314421592 2 |
| 06 Oct 2025 16:55:47 | 06 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 251006010200613144231006 |
| 07 Oct 2025 09:14:37 | 07 Oct 2025 | Airtime \| 7066344663 \| MTN | 90.00 | -- | 0.00 | Mobile | 25100710010062610651297 3 |
| 07 Oct 2025 09:15:21 | 07 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 251007010200626489172703 |
| 07 Oct 2025 13:10:37 | 07 Oct 2025 | Transfer from KELECHI FAVOUR CHUKWUDI \| Access Bank \| 003****121 \| TRFFRM KELECHI FAVOUR CHUKWUDI TO EMMANUEL IKECHUKWU IBENERO | -- | 8,000.00 | 8,000.00 | Mobile | 000014251007131037295028593074 |
| 07 Oct 2025 13:12:50 | 07 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,999.10 | -- | 2,000.90 | Mobile | 25100713010063147456335 4 |
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|---|---|---|---|---|---|---|---|
| 07 Oct 2025 13:12:58 | 07 Oct 2025 | Spend & Save Deposit | 300.00 | -- | 1,700.90 | Mobile | 93 |
| 07 Oct 2025 13:18:55 | 07 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251007121854pch02483206 | -- | 3,000.00 | 4,700.90 | Mobile | 25100701020063143789348 2 |
| 07 Oct 2025 13:25:23 | 07 Oct 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 2,600.00 | -- | 2,100.90 | Mobile | 25100702010063186256183 2 |
| 07 Oct 2025 13:25:32 | 07 Oct 2025 | Spend & Save Deposit | 130.00 | -- | 1,970.90 | Mobile | 25100714030063186290334 2 |
| 07 Oct 2025 14:30:06 | 07 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251007133005pch44220591 | -- | 2,000.00 | 3,970.90 | Mobile | 25100701020063305022074 6 |
| 07 Oct 2025 14:30:40 | 07 Oct 2025 | Airtime \| 9041979514 \| Airtel | 200.00 | -- | 3,770.90 | Mobile | 25100710010063310280187 7 |
| 07 Oct 2025 14:30:47 | 07 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 3,760.90 | Mobile | 25100714030063324465426 7 |
| 07 Oct 2025 14:31:14 | 07 Oct 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,200.00 | -- | 2,560.90 | Mobile | 25100702010063310413975 5 |
| 07 Oct 2025 14:31:21 | 07 Oct 2025 | Spend & Save Deposit | 60.00 | -- | 2,500.90 | Mobile | 25100714030063319570241 9 |
| 07 Oct 2025 14:58:07 | 07 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.90 | Mobile | 25100713010063357955761 2 |
| 07 Oct 2025 14:58:14 | 07 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.90 | Mobile | 25100701020063347805097 0 |
| 07 Oct 2025 14:58:14 | 07 Oct 2025 | Spend & Save Deposit | 125.00 | -- | 0.90 | Mobile | 25100714030063372165045 4 |
| 07 Oct 2025 16:45:33 | 07 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251007154532pch33790768 | -- | 26.00 | 26.90 | Mobile | 25100701020063625753000 6 |
| 07 Oct 2025 17:06:21 | 07 Oct 2025 | Betting \| 7066344663 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 25100713010063667160868 0 |
| 07 Oct 2025 17:06:28 | 07 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 173.10 | 200.00 | Mobile | 25100701020063682458283 1 |
| 07 Oct 2025 17:06:30 | 07 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 25100701020063650604987 2 |
| 07 Oct 2025 17:06:30 | 07 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 25100714030063650603681 0 |
| 07 Oct 2025 17:11:11 | 07 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251007161110pch50033883 | -- | 250.00 | 250.00 | Mobile | 25100701020063683744097 0 |
| 07 Oct 2025 17:17:03 | 07 Oct 2025 | Transfer to ONUOHA AUGUSTA ONYINYECHI \| MONIE POINT \| 6810099646 | 560.00 | -- | 0.00 | Mobile | 25100702010063703169772 6 |
| 07 Oct 2025 17:17:09 | 07 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 560.00 | Mobile | 25100701020063680283832 3 |
| 07 Oct 2025 17:57:56 | 07 Oct 2025 | Transfer from JOHN EKENE OJIAKO \| Zenith Bank \| 228****468 \| Ojiako ekene | -- | 3,000.00 | 3,000.00 | Mobile | 00001525100717575625712 1555431 |
| 07 Oct 2025 17:58:23 | 07 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25100713010063782617063 1 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2025 19:52:02 | 07 Oct 2025 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| TRFTransferFRM PRECIOUS CHIDERA AMADI TO EMMANUEL IKECHUKWU IBENERO | -- | 5,000.00 | 5,000.00 | Mobile | 000014251007195202293626236187 |
| 07 Oct 2025 19:52:24 | 07 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 251007130100640849765432 |
| 08 Oct 2025 11:18:46 | 08 Oct 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/EMMANUEL IKECH | -- | 3,000.00 | 3,000.00 | Mobile | 000004251008111184335810892909 |
| 08 Oct 2025 11:21:05 | 08 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 251008130100652702469366 |
| 08 Oct 2025 12:05:55 | 08 Oct 2025 | Transfer from PROMISE OBINNA AJALA \| United Bank For Africa \| 215****182 \| MOB/UTO/EMMANUEL IKECH/b /33311307131 | -- | 2,000.00 | 2,000.00 | Mobile | 000004251008120554402925345976 |
| 08 Oct 2025 12:17:07 | 08 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,998.00 | -- | 2.00 | Mobile | 251008130100653744302530 |
| 08 Oct 2025 13:23:05 | 08 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251008122304pch05356571 | -- | 1,000.00 | 1,002.00 | Mobile | 251008010200655051081538 |
| 08 Oct 2025 13:23:27 | 08 Oct 2025 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 850.00 | -- | 152.00 | Mobile | 251008020100655280445406 |
| 08 Oct 2025 13:23:35 | 08 Oct 2025 | Spend & Save Deposit | 42.50 | -- | 109.50 | Mobile | 251008140300655083084441 |
| 08 Oct 2025 14:29:01 | 08 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251008132900pch51011196 | -- | 1,500.00 | 1,609.50 | Mobile | 251008010200656615178656 |
| 08 Oct 2025 14:29:54 | 08 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 9.50 | Mobile | 251008130100656617337059 |
| 08 Oct 2025 14:30:38 | 08 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251008133037pch52093904 | -- | 1,600.00 | 1,609.50 | Mobile | 251008010200656619059849 |
| 08 Oct 2025 14:31:17 | 08 Oct 2025 | Betting \| 7066344663 \| SPORTYBET | 1,600.00 | -- | 9.50 | Mobile | 251008130100656474035071 |
| 08 Oct 2025 15:00:51 | 08 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|251008140050pch16051919 | -- | 1,642.00 | 1,651.50 | Mobile | 251008010200657250483067 |
| 08 Oct 2025 15:01:21 | 08 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 51.50 | Mobile | 251008130100657614836227 |
| 08 Oct 2025 16:11:04 | 08 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251008151103pch62194661 | -- | 237.00 | 288.50 | Mobile | 251008010200658861206029 |
| 08 Oct 2025 16:18:49 | 08 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251008151848pch75742147 | -- | 290.00 | 578.50 | Mobile | 251008010200659080430646 |
| 08 Oct 2025 16:19:26 | 08 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251008151926pch76688111 | -- | 300.00 | 878.50 | Mobile | 25100801020065903541312 3 |
| 08 Oct 2025 16:19:36 | 08 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 251008110100658933724681 |
| 08 Oct 2025 16:19:43 | 08 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 21.50 | 900.00 | Mobile | 251008010200658934027164 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 251008010200660071774 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2025 16:52:50 | 08 Oct 2025 | \|MSport\|251008155249pch06885427 | -- | 110.00 | 110.00 | Mobile | 088 |
| 08 Oct 2025 16:53:23 | 08 Oct 2025 | Betting \| 7066344663 \| MSPORT | 142.00 | -- | 0.00 | Mobile | 251008130100659943582543 |
| 08 Oct 2025 16:53:31 | 08 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 32.00 | 142.00 | Mobile | 251008010200659695276936 |
| 09 Oct 2025 12:21:22 | 09 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251009112121pch36958104 | -- | 1,442.00 | 1,442.00 | Mobile | 251009010200677798850622 |
| 09 Oct 2025 13:09:25 | 09 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,444.00 | -- | 0.00 | Mobile | 251009130100678586051370 |
| 09 Oct 2025 13:09:30 | 09 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 1,444.00 | Mobile | 251009010200678535619546 |
| 09 Oct 2025 14:12:12 | 09 Oct 2025 | Transfer from NWANAEBIONUMA NKECHI PRECIOUS \| MONIE POINT \| 510****598 \| AT139_TRF\|2MPTdoywd\|1976274493890715648-AT139_TRF\|2MPTdoywd\|1976274493890715648-NWANAEBIONUM Trf for | -- | 1,500.00 | 1,500.00 | Mobile | APT000022510091412116321390314 56 |
| 09 Oct 2025 14:12:38 | 09 Oct 2025 | Transfer to REMIGUS KELECHI IWU \| OPay \| 8038407644 | 1,000.00 | -- | 500.00 | Mobile | 251009010100679865857729 |
| 09 Oct 2025 14:12:45 | 09 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 450.00 | Mobile | 251009140300679780954648 |
| 09 Oct 2025 14:12:56 | 09 Oct 2025 | Betting \| 7066344663 \| MSPORT | 450.00 | -- | 0.00 | Mobile | 251009130100680151067138 |
| 09 Oct 2025 17:17:21 | 09 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251009161720pch52286969 | -- | 66.00 | 66.00 | Mobile | 251009010200684158951719 |
| 09 Oct 2025 17:19:59 | 09 Oct 2025 | Betting \| 7066344663 \| MSPORT | 120.00 | -- | 0.00 | Mobile | 251009130100684263682397 |
| 09 Oct 2025 17:20:06 | 09 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 54.00 | 120.00 | Mobile | 251009010200684115385773 |
| 10 Oct 2025 10:14:08 | 10 Oct 2025 | Transfer from Miracle Ventures 1 \| MONIE POINT \| 800****756 \| AT139_TRF\|2MPT2h7j\|1976576970654588928-AT139_TRF\|2MPT2h7j\|1976576970654588928-Miracle Vent Trf for C | -- | 3,900.00 | 3,900.00 | Mobile | APT000022510101014076161 6139940034 |
| 10 Oct 2025 10:16:01 | 10 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 251010130100698396112728 |
| 10 Oct 2025 10:27:47 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010092746pch28652806 | -- | 1,000.00 | 1,000.00 | Mobile | 251010010200698559087503 |
| 10 Oct 2025 10:41:40 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010094139pch38127878 | -- | 2,000.00 | 3,000.00 | Mobile | 251010010200699004364024 |
| 10 Oct 2025 11:05:33 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010100532pch55383410 | -- | 1,200.00 | 4,200.00 | Mobile | 251010010200699753849991 |
| 10 Oct 2025 11:07:41 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010100740pch56972721 | -- | 600.00 | 4,800.00 | Mobile | 251010010200699481885423 |
| 10 Oct 2025 11:30:30 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010103029pch73227785 | -- | 1,200.00 | 6,000.00 | Mobile | 251010010200700176762918 |
| 10 Oct 2025 14:08:39 | 10 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 3,500.00 | Mobile | 251010130100703373580673 |

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| 10 Oct 2025 14:08:49 | 10 Oct 2025 | Spend & Save Deposit | 125.00 | -- | 3,375.00 | Mobile | 25101014030070333796235 0 |
| 10 Oct 2025 14:39:38 | 10 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,375.00 | Mobile | 25101013010070431834548 6 |
| 10 Oct 2025 14:39:58 | 10 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 2,325.00 | Mobile | 25101014030070421728756 6 |
| 10 Oct 2025 15:17:07 | 10 Oct 2025 | Transfer to OHAEGBU GIFT OGECHI \| MONIE POINT \| 8161252097 | 1,600.00 | -- | 725.00 | Mobile | 25101002010070523297592 1 |
| 10 Oct 2025 15:17:13 | 10 Oct 2025 | Spend & Save Deposit | 80.00 | -- | 645.00 | Mobile | 25101014030070497240695 1 |
| 10 Oct 2025 15:28:18 | 10 Oct 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 195.00 | Mobile | 25101002010070510868179 1 |
| 10 Oct 2025 15:28:27 | 10 Oct 2025 | Spend & Save Deposit | 22.50 | -- | 172.50 | Mobile | 25101014030070510905297 6 |
| 10 Oct 2025 15:32:09 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010143208pch78772663 | -- | 200.00 | 372.50 | Mobile | 25101001020070541979039 1 |
| 10 Oct 2025 15:32:23 | 10 Oct 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 600.00 | -- | 0.00 | Mobile | 25101002010070545506977 3 |
| 10 Oct 2025 15:32:35 | 10 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 227.50 | 600.00 | Mobile | 25101001020070527203532 0 |
| 10 Oct 2025 15:32:36 | 10 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 25101001020070537430199 0 |
| 10 Oct 2025 15:32:36 | 10 Oct 2025 | Spend & Save Deposit | 30.00 | -- | 0.00 | Mobile | 25101014030070532313393 8 |
| 10 Oct 2025 16:10:05 | 10 Oct 2025 | Airtime \| 7066344663 \| MTN | 50.00 | -- | 0.00 | Mobile | 25101010010070059819186 66 |
| 10 Oct 2025 16:10:11 | 10 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25101001020070618563697 9 |
| 10 Oct 2025 16:20:28 | 10 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 3,000.00 | 3,000.00 | Mobile | 999999251010162027492 646500268 |
| 10 Oct 2025 16:21:06 | 10 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 899.50 | -- | 2,100.50 | Mobile | 25101011010070662356236 4 |
| 10 Oct 2025 16:21:15 | 10 Oct 2025 | Spend & Save Deposit | 45.00 | -- | 2,055.50 | Mobile | 25101014030070662393452 4 |
| 10 Oct 2025 16:22:02 | 10 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,982.00 | -- | 73.50 | Mobile | 25101013010070672832010 7 |
| 10 Oct 2025 17:06:49 | 10 Oct 2025 | Betting \| 7066344663 \| MSPORT | 119.00 | -- | 0.00 | Mobile | 25101013010070771268002 3 |
| 10 Oct 2025 17:06:54 | 10 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 45.50 | 119.00 | Mobile | 25101001020070766671113 |
| 10 Oct 2025 18:14:01 | 10 Oct 2025 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 812****366 | -- | 1,000.00 | 1,000.00 | Mobile | 25101001010070933039717 2 |
| 10 Oct 2025 18:15:16 | 10 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25101013010070923241425 7 |
| 10 Oct 2025 19:04:37 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010180436pch00289448 | -- | 1,100.00 | 1,100.00 | Mobile | 25101001020071034338590 8 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2025 19:08:43 | 10 Oct 2025 | Transfer to ONUOHA AUGUSTA ONYINYECHI \| MONIE POINT \| 6810099646 | 1,100.00 | -- | 0.00 | Mobile | 25101002010071076624551 6 |
| 10 Oct 2025 20:43:51 | 10 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251010194350pch26191603 | -- | 90.00 | 90.00 | Mobile | 25101001020071303369551 29 |
| 10 Oct 2025 20:44:09 | 10 Oct 2025 | Airtime \| 7066344663 \| MTN | 90.00 | -- | 0.00 | Mobile | 25101010010071298342713 9 |
| 11 Oct 2025 06:17:34 | 11 Oct 2025 | Transfer from UMUNNAKWE SHALOM CHUKWUNONYEREM \| Fidelity Bank \| 616****195 \| ONB TRF FROM UMUNNAKWE **8195 FBP | -- | 10,000.00 | 10,000.00 | Mobile | 0000072510110617402447 46793492 |
| 11 Oct 2025 06:17:36 | 11 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25101155010071699250105 1 |
| 11 Oct 2025 06:20:55 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 2,950.00 | Mobile | 25101113010071701958181 4 |
| 11 Oct 2025 06:21:02 | 11 Oct 2025 | Spend & Save Deposit | 350.00 | -- | 2,600.00 | Mobile | 25101114030071705754443 5 |
| 11 Oct 2025 06:49:51 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011054950pch72614137 | -- | 200.00 | 2,800.00 | Mobile | 25101101020071724774290 8 |
| 11 Oct 2025 06:50:17 | 11 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 3,100.00 | -- | 0.00 | Mobile | 25101102010071719779855 5 |
| 11 Oct 2025 06:50:29 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 3,100.00 | Mobile | 25101101020071729122999 0 |
| 11 Oct 2025 07:45:15 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011064514pch99479095 | -- | 1,000.00 | 1,000.00 | Mobile | 25101101020071769876279 6 |
| 11 Oct 2025 08:11:04 | 11 Oct 2025 | Transfer from ARUNGWA OSINACHI GODSON \| Access Bank \| 007****097 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 3,100.00 | 4,100.00 | Mobile | 0000142510110811042955 63973864 |
| 11 Oct 2025 08:26:20 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 1,100.00 | Mobile | 25101113010071866549923 1 |
| 11 Oct 2025 08:26:27 | 11 Oct 2025 | Spend & Save Deposit | 150.00 | -- | 950.00 | Mobile | 25101114030071895887429 8 |
| 11 Oct 2025 08:43:25 | 11 Oct 2025 | Transfer from GRANT C EGERUO \| OPay \| 803****509 | -- | 3,000.00 | 3,950.00 | Mobile | 25101101010071930908227 2 |
| 11 Oct 2025 08:58:59 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011075858pch44810921 | -- | 1,175.00 | 5,125.00 | Mobile | 25101101020071944792355 6 |
| 11 Oct 2025 09:03:26 | 11 Oct 2025 | Transfer to nledom chinaza mirian \| MONIE POINT \| 8272661694 | 1,600.00 | -- | 3,525.00 | Mobile | 25101102010071908397234 6 |
| 11 Oct 2025 09:03:37 | 11 Oct 2025 | Spend & Save Deposit | 80.00 | -- | 3,445.00 | Mobile | 25101114030071945929904 1 |
| 11 Oct 2025 09:06:31 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011080631pch49285496 | -- | 600.00 | 4,045.00 | Mobile | 25101101020071946639112 6 |
| 11 Oct 2025 09:23:20 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,200.00 | -- | 845.00 | Mobile | 25101113010071974762959 5 |
| 11 Oct 2025 09:23:27 | 11 Oct 2025 | Spend & Save Deposit | 160.00 | -- | 685.00 | Mobile | 25101114030072001533002 0 |
| 11 Oct 2025 09:57:57 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25101113010072041538794 5 |
| 11 Oct 2025 09:58:02 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 315.00 | 1,000.00 | Mobile | 25101101020072041563112 3 |
| 11 Oct 2025 09:58:04 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25101101020072055286460 0 |
| 11 Oct 2025 09:58:04 | 11 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25101114030072041569718 6 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25101101020072279677 20 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2025 11:28:23 | 11 Oct 2025 | \|MSport\|251011102822pch58805471 | -- | 2,000.00 | 2,000.00 | Mobile | 64 |
| 11 Oct 2025 11:52:44 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,499.10 | -- | 500.90 | Mobile | 25101113010072351314551 9 |
| 11 Oct 2025 11:52:51 | 11 Oct 2025 | Spend & Save Deposit | 75.00 | -- | 425.90 | Mobile | 25101114030072321847475 1 |
| 11 Oct 2025 12:01:14 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011110113pch86661449 | -- | 1,000.00 | 1,425.90 | Mobile | 25101101020072333122271 4 |
| 11 Oct 2025 12:05:26 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011110525pch89800959 | -- | 1,639.00 | 3,064.90 | Mobile | 25101101020072395562151 05 |
| 11 Oct 2025 12:09:23 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 2,874.90 | Mobile | 25101113010072376211 1065 |
| 11 Oct 2025 12:09:29 | 11 Oct 2025 | Spend & Save Deposit | 9.50 | -- | 2,865.40 | Mobile | 25101114030072396606 6783 |
| 11 Oct 2025 12:10:11 | 11 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 2,665.40 | Mobile | 25101110010072372399 7599 |
| 11 Oct 2025 12:10:17 | 11 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 2,655.40 | Mobile | 25101114030072396815 7224 |
| 11 Oct 2025 12:17:06 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011111705pch99186807 | -- | 92.00 | 2,747.40 | Mobile | 25101101020072383319 3600 |
| 11 Oct 2025 13:15:10 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011121509pch51732733 | -- | 187.00 | 2,934.40 | Mobile | 25101101020072520644330 0 |
| 11 Oct 2025 13:18:54 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,798.00 | -- | 1,136.40 | Mobile | 25101113010072521553675 8 |
| 11 Oct 2025 13:19:01 | 11 Oct 2025 | Spend & Save Deposit | 90.00 | -- | 1,046.40 | Mobile | 25101114030072536835501 5 |
| 11 Oct 2025 13:31:56 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 46.40 | Mobile | 25101113010072565707455 3 |
| 11 Oct 2025 13:32:02 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 96.40 | Mobile | 25101101020072565730013 2 |
| 11 Oct 2025 13:32:02 | 11 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 46.40 | Mobile | 25101114030072546906443 5 |
| 11 Oct 2025 13:56:56 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 356.00 | -- | 0.00 | Mobile | 25101113010072633128036 7 |
| 11 Oct 2025 13:57:02 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 309.60 | 356.00 | Mobile | 25101101020072622908383 |
| 11 Oct 2025 15:07:39 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011140738pch66778915 | -- | 1,200.00 | 1,200.00 | Mobile | 25101101020072763119843 8 |
| 11 Oct 2025 15:08:52 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 200.00 | Mobile | 25101113010072763416702 5 |
| 11 Oct 2025 15:08:58 | 11 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 150.00 | Mobile | 25101114030072773660663 |
| 11 Oct 2025 15:18:09 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011141808pch76182214 | -- | 1,476.00 | 1,626.00 | Mobile | 25101101020072811724296 1 |
| 11 Oct 2025 15:28:20 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 126.00 | Mobile | 25101113010072814210709 2 |
| 11 Oct 2025 15:28:26 | 11 Oct 2025 | Spend & Save Deposit | 75.00 | -- | 51.00 | Mobile | 25101114030072798995292 5 |
| 11 Oct 2025 15:37:17 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 176.00 | -- | 0.00 | Mobile | 25101113010072842109566 7 |
| 11 Oct 2025 15:37:23 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 176.00 | Mobile | 25101101020072852306450 7 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2025 17:02:41 | 11 Oct 2025 | \|MSport\|251011160240pch97250793 | -- | 2,000.00 | 2,000.00 | Mobile | 251011010200730136334940 |
| 11 Oct 2025 17:11:37 | 11 Oct 2025 | Transfer to CHISOM LYNDA ALISIGWE \| OPay \| 7062818162 | 1,200.00 | -- | 800.00 | Mobile | 251011010100730916356405 |
| 11 Oct 2025 17:11:44 | 11 Oct 2025 | Spend & Save Deposit | 60.00 | -- | 740.00 | Mobile | 25101114030073052508464 0 |
| 11 Oct 2025 17:19:18 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 240.00 | Mobile | 25101113010073088654784 5 |
| 11 Oct 2025 17:19:25 | 11 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 215.00 | Mobile | 25101114030073059229070 3 |
| 11 Oct 2025 17:31:56 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011163155pch26485305 | -- | 380.00 | 595.00 | Mobile | 251011010200731036019879 |
| 11 Oct 2025 17:50:07 | 11 Oct 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 550.00 | -- | 45.00 | Mobile | 251011010100731449202509 |
| 11 Oct 2025 17:50:19 | 11 Oct 2025 | Spend & Save Deposit | 27.50 | -- | 17.50 | Mobile | 251011140300731739576700 |
| 11 Oct 2025 17:50:38 | 11 Oct 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 251011130100731638581411 |
| 11 Oct 2025 17:50:44 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 82.50 | 100.00 | Mobile | 251011010200731842507772 |
| 11 Oct 2025 20:49:17 | 11 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251011194917pch14068402 | -- | 120.00 | 120.00 | Mobile | 251011010200736263493214 |
| 11 Oct 2025 20:50:04 | 11 Oct 2025 | Airtime \| 7066344663 \| MTN | 150.00 | -- | 0.00 | Mobile | 251011100100736265507774 |
| 11 Oct 2025 20:50:23 | 11 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 150.00 | Mobile | 25101101020073641906630 2 |
| 12 Oct 2025 11:20:21 | 12 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 14,900.00 | 14,900.00 | Mobile | 99999925101211202085467 9168654 |
| 12 Oct 2025 11:20:23 | 12 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,850.00 | Mobile | 25101255010074494174612 2 |
| 12 Oct 2025 11:24:24 | 12 Oct 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 2,850.00 | Mobile | 25101213010074500127964 9 |
| 12 Oct 2025 11:24:39 | 12 Oct 2025 | Spend & Save Deposit | 600.00 | -- | 2,250.00 | Mobile | 2510121403007448996806 00 |
| 12 Oct 2025 12:27:19 | 12 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9986424948 | 663.00 | -- | 1,587.00 | Mobile | 25101202010074621301515 8 |
| 12 Oct 2025 12:27:39 | 12 Oct 2025 | Spend & Save Deposit | 33.15 | -- | 1,553.85 | Mobile | 2510121403007465192836 69 |
| 12 Oct 2025 14:07:08 | 12 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251012130707pch87467150 | -- | 200.00 | 1,753.85 | Mobile | 2510120102007482696593 18 |
| 12 Oct 2025 14:09:46 | 12 Oct 2025 | Transfer to nledom chinaza mirian \| MONIE POINT \| 8272661694 | 2,100.00 | -- | 0.00 | Mobile | 2510120201007481736305 92 |
| 12 Oct 2025 14:10:24 | 12 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 346.15 | 2,100.00 | Mobile | 2510120102007484779215 38 |
| 12 Oct 2025 14:10:25 | 12 Oct 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 2510121403007484268423 01 |
| 12 Oct 2025 14:10:26 | 12 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 2510120102007483277847 74 |

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|---|---|---|---|---|---|---|---|
| 12 Oct 2025 18:52:04 | 12 Oct 2025 | Transfer from ONUOHA AUGUSTA ONYINYECHI \| MONIE POINT \| 681****646 \| AT139_TRF\|2MPT6rl4n\|197743208677271961 6-AT139_TRF\|2MPT6rl4n\|197743208677271961 6-ONUOHA AUGUS Trf for | -- | 1,600.00 | 1,600.00 | Mobile | APT000022510121852032511394577 11 |
| 12 Oct 2025 18:53:46 | 12 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,870.00 | -- | 0.00 | Mobile | 25101213010075409476408 7 |
| 12 Oct 2025 18:53:53 | 12 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 270.00 | 1,870.00 | Mobile | 25101201020075429836575 3 |
| 12 Oct 2025 19:29:05 | 12 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251012182904pch01570514 | -- | 250.00 | 250.00 | Mobile | 25101201020075521838407 2 |
| 12 Oct 2025 19:29:57 | 12 Oct 2025 | Airtime \| 7066344663 \| MTN | 260.00 | -- | 0.00 | Mobile | 25101210010075522083650 7 |
| 12 Oct 2025 19:30:21 | 12 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 260.00 | Mobile | 25101201020075506987736 3 |
| 12 Oct 2025 23:05:26 | 12 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251012220526pch11867787 | -- | 546.00 | 546.00 | Mobile | 25101201020075933134047 3 |
| 12 Oct 2025 23:41:19 | 12 Oct 2025 | Betting \| 7066344663 \| MSPORT | 545.90 | -- | 0.10 | Mobile | 25101213010075972138215 6 |
| 13 Oct 2025 07:23:25 | 13 Oct 2025 | Transfer from OLYBEST EMPORIUM - Precious Oluchi \| MONIE POINT \| 400****548 \| AT139_TRF\|2MPT9kmyv\|197762117435772108 8-AT139_TRF\|2MPT9kmyv\|197762117435772108 8-OLYBEST EMPO Trf for | -- | 15,500.00 | 15,500.10 | Mobile | APT000022510130723251761394511 60 |
| 13 Oct 2025 07:23:27 | 13 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,450.10 | Mobile | 25101355010076145629668 2 |
| 13 Oct 2025 07:29:30 | 13 Oct 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 450.10 | Mobile | 25101313010076144046685 9 |
| 13 Oct 2025 08:32:48 | 13 Oct 2025 | Transfer from AMARACHI GLORY UMUNNAKWE \| OPay \| 810****411 | -- | 10,000.00 | 10,450.10 | Mobile | 25101301010076251916458 4 |
| 13 Oct 2025 08:32:55 | 13 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,400.10 | Mobile | 25101355010076259669 2889 |
| 13 Oct 2025 08:46:21 | 13 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251013074620pch19929830 | -- | 6,500.00 | 16,900.10 | Mobile | 25101301020076283104149 6 |
| 13 Oct 2025 08:47:03 | 13 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 16,500.00 | -- | 400.10 | Mobile | 25101302010076267957403 0 |
| 13 Oct 2025 08:49:31 | 13 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251013074930pch21469939 | -- | 600.00 | 1,000.10 | Mobile | 25101301020076278715687 3 |
| 13 Oct 2025 08:50:05 | 13 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 100.10 | Mobile | 25101311010076283969948 3 |
| 13 Oct 2025 08:50:18 | 13 Oct 2025 | Spend & Save Deposit | 45.00 | -- | 55.10 | Mobile | 25101314030076284019814 9 |
| 13 Oct 2025 09:20:52 | 13 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251013082051pch36619288 | -- | 1,000.00 | 1,055.10 | Mobile | 25101301020076352927817 7 |
| 13 Oct 2025 09:51:19 | 13 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251013085118pch52804656 | -- | 152.00 | 1,207.10 | Mobile | 25101301020076401380506 6 |

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|---|---|---|---|---|---|---|---|
| 13 Oct 2025 11:00:20 | 13 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,191.00 | -- | 16.10 | Mobile | 25101313010076603015712 9 |
| 13 Oct 2025 12:15:26 | 13 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 14,980.00 | 14,996.10 | Mobile | 999999251013121525388698512044 |
| 13 Oct 2025 12:15:27 | 13 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,946.10 | Mobile | 2510135501007674704839 61 |
| 13 Oct 2025 12:15:53 | 13 Oct 2025 | Betting \| 7066344663 \| MSPORT | 14,900.00 | -- | 46.10 | Mobile | 25101313010076752230110 6 |
| 13 Oct 2025 12:39:51 | 13 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 4,990.00 | 5,036.10 | Mobile | 999999251013123949220406142798 |
| 13 Oct 2025 13:10:01 | 13 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251013121000pch74480634 | -- | 598.00 | 5,634.10 | Mobile | 2510130102007684709539 16 |
| 13 Oct 2025 15:05:32 | 13 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 5,434.10 | Mobile | 2510131001007707352646 39 |
| 13 Oct 2025 15:05:39 | 13 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 5,424.10 | Mobile | 2510131403007708856575 73 |
| 13 Oct 2025 16:03:53 | 13 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251013150352pch97065541 | -- | 1,350.00 | 6,774.10 | Mobile | 25101301020077215313797 4 |
| 13 Oct 2025 16:08:26 | 13 Oct 2025 | Transfer to JOY UGWUEZI OGBONNA \| Access Bank \| 1886693489 | 1,000.00 | -- | 5,774.10 | Mobile | 2510130201007724464361 25 |
| 13 Oct 2025 16:08:36 | 13 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 5,724.10 | Mobile | 2510131403007724977430 10 |
| 13 Oct 2025 16:35:59 | 13 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 724.10 | Mobile | 25101313010077315154137 6 |
| 13 Oct 2025 16:36:07 | 13 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 474.10 | Mobile | 2510131403007727734156 79 |
| 13 Oct 2025 16:50:59 | 13 Oct 2025 | Transfer from IFEANYI JBC AMADI \| Kuda MFB \| 200****576 \| loan | -- | 5,000.00 | 5,474.10 | Mobile | 0902672510131550581980 00255576 |
| 13 Oct 2025 16:52:48 | 13 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 5,274.10 | Mobile | 2510131001007733783627 55 |
| 13 Oct 2025 16:52:54 | 13 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 5,264.10 | Mobile | 2510131403007736045187 00 |
| 13 Oct 2025 17:58:22 | 13 Oct 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 1,600.00 | -- | 3,664.10 | Mobile | 2510130101007746267364 82 |
| 13 Oct 2025 17:58:33 | 13 Oct 2025 | Spend & Save Deposit | 80.00 | -- | 3,584.10 | Mobile | 2510131403007749073460 57 |
| 13 Oct 2025 18:06:20 | 13 Oct 2025 | Transfer from CONFIDENCE MMESOMA NJOKU \| MONIE POINT \| 669****497 \| AT139_TRF\|2MPT56p3g\|1977782969177145344-AT139_TRF\|2MPT56p3g\|1977782969177145344-CONFIDENCE M Trf for | -- | 20,000.00 | 23,584.10 | Mobile | APT000022510131806201291395232 95 |
| 13 Oct 2025 18:06:22 | 13 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 23,534.10 | Mobile | 25101355010077510971703 2 |
| 13 Oct 2025 18:08:42 | 13 Oct 2025 | Transfer to Chizitere Divine Nwogu \| OPay \| 8141772337 | 15,000.00 | -- | 8,534.10 | Mobile | 2510130101007750651054 48 |
| 13 Oct 2025 18:09:07 | 13 Oct 2025 | Spend & Save Deposit | 750.00 | -- | 7,784.10 | Mobile | 2510131403007751682258 51 |

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|---|---|---|---|---|---|---|---|
| 13 Oct 2025 19:21:55 | 13 Oct 2025 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 251013130100777028615128 |
| 13 Oct 2025 19:23:01 | 13 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 215.90 | 8,000.00 | Mobile | 25101301020077703224436 9 |
| 13 Oct 2025 19:23:03 | 13 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 25101301020077698125520 0 |
| 13 Oct 2025 19:23:03 | 13 Oct 2025 | Spend & Save Deposit | 400.00 | -- | 0.00 | Mobile | 25101314030077703231020 51 |
| 13 Oct 2025 20:17:02 | 13 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 25101310010077873214131 7 |
| 13 Oct 2025 20:17:37 | 13 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25101301020077870315655 3 |
| 13 Oct 2025 20:17:44 | 13 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 25101314030077860456687 5 |
| 13 Oct 2025 20:17:45 | 13 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 25101301020077883612794 9 |
| 13 Oct 2025 20:36:01 | 13 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 25101310010077906568104 1 |
| 13 Oct 2025 20:36:25 | 13 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25101301020077924738789 2 |
| 13 Oct 2025 20:36:34 | 13 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 0.00 | Mobile | 25101314030077901631 1999 |
| 13 Oct 2025 20:36:35 | 13 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 25101301020077934981598 2 |
| 13 Oct 2025 20:44:25 | 13 Oct 2025 | Transfer from CHUKWUDI OKWARA \| OPay \| 706****049 | -- | 4,000.00 | 4,000.00 | USSD | 25101301010077959745404 3 |
| 13 Oct 2025 20:50:08 | 13 Oct 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 3,500.00 | Mobile | 25101310010077928486922 1 |
| 13 Oct 2025 20:50:39 | 13 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 3,475.00 | Mobile | 25101314030077923520880 7 |
| 13 Oct 2025 21:41:32 | 13 Oct 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 2,975.00 | Mobile | 25101310010078079106600 1 |
| 13 Oct 2025 21:42:06 | 13 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 2,950.00 | Mobile | 25101314030078074141093 6 |
| 13 Oct 2025 22:37:43 | 13 Oct 2025 | Auto-save to OWealth Balance | 2,950.00 | -- | 0.00 | Mobile | 25101314030078167959292 8 |
| 14 Oct 2025 04:56:56 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014035655pch28458841 | -- | 2,000.00 | 2,000.00 | Mobile | 25101401020078333557844 |
| 14 Oct 2025 05:27:33 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014042732pch34755364 | -- | 1,000.00 | 3,000.00 | Mobile | 25101401020078342440733 2 |
| 14 Oct 2025 05:40:46 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014044045pch37862740 | -- | 490.00 | 3,490.00 | Mobile | 25101401020078346969644 8 |
| 14 Oct 2025 05:55:24 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014045523pch41247044 | -- | 1,000.00 | 4,490.00 | Mobile | 25101401020078347810551 5 |
| 14 Oct 2025 06:19:58 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014051957pch48645892 | -- | 1,000.00 | 5,490.00 | Mobile | 25101401020078361216082 4 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2025 07:53:35 | 14 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 3,490.00 | Mobile | 25101413010078500198267 3 |
| 14 Oct 2025 07:53:44 | 14 Oct 2025 | Spend & Save Deposit | 100.00 | -- | 3,390.00 | Mobile | 25101414030078500335 5526 |
| 14 Oct 2025 09:00:01 | 14 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 500MB Weekly Plan | 482.00 | -- | 2,908.00 | Mobile | 25101411010078601469640 7 |
| 14 Oct 2025 09:00:16 | 14 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 2,883.00 | Mobile | 25101414030078606633 5768 |
| 14 Oct 2025 09:40:04 | 14 Oct 2025 | Betting \| 7066344663 \| MSPORT | 6,400.00 | -- | 0.00 | Mobile | 25101413010078678948 045 |
| 14 Oct 2025 09:40:36 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,517.00 | 6,400.00 | Mobile | 25101401020078670056111 8 |
| 14 Oct 2025 10:48:29 | 14 Oct 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 25101410010078827804695 9 |
| 14 Oct 2025 10:48:42 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 25101401020078820112970 2 |
| 14 Oct 2025 10:48:44 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 25101401020078804792239 1 |
| 14 Oct 2025 10:48:44 | 14 Oct 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 25101414030078804790 9277 |
| 14 Oct 2025 13:04:30 | 14 Oct 2025 | Transfer from MICHEAL OLAMIDE ADENIRAN \| OPay \| 707****537 | -- | 11,000.00 | 11,000.00 | Mobile | 25101401010079106481109 8 |
| 14 Oct 2025 13:04:42 | 14 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,950.00 | Mobile | 25101455010079106525715 2 |
| 14 Oct 2025 13:38:50 | 14 Oct 2025 | Transfer from AMARACHI CONCEPT \| MONIE POINT \| 536****801 \| AT139_TRF\|2MPT1vemn\|197807803667550617 6-AT139_TRF\|2MPT1vemn\|197807803667550617 6-AMARACHI CON Trf for | -- | 6,900.00 | 17,850.00 | Mobile | APT000022510141338496 42139572705 |
| 14 Oct 2025 13:40:06 | 14 Oct 2025 | Transfer to OLYBEST EMPORIUM - Precious Oluchi \| MONIE POINT \| 4000136548 | 13,500.00 | -- | 4,350.00 | Mobile | 25101402010079206768720 0 |
| 14 Oct 2025 13:40:13 | 14 Oct 2025 | Spend & Save Deposit | 675.00 | -- | 3,675.00 | Mobile | 25101414030079188843893 6 |
| 14 Oct 2025 13:41:26 | 14 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,994.00 | -- | 0.00 | Mobile | 25101413010079202004413 4 |
| 14 Oct 2025 13:41:36 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 319.00 | 3,994.00 | Mobile | 25101401020079230117232 8 |
| 14 Oct 2025 13:41:37 | 14 Oct 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 25101414030079207117777 8 |
| 14 Oct 2025 13:41:38 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25101401020079202048719 5 |
| 14 Oct 2025 13:55:58 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014125556pch49892205 | -- | 500.00 | 500.00 | Mobile | 25101401020079223190581 6 |
| 14 Oct 2025 14:04:15 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014130414pch56258488 | -- | 800.00 | 1,300.00 | Mobile | 25101401020079253262219 4 |
| 14 Oct 2025 15:39:54 | 14 Oct 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 800.00 | Mobile | 25101413010079452421757 3 |
| 14 Oct 2025 15:40:01 | 14 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 775.00 | Mobile | 25101414030079457566513 2 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2025 16:47:35 | 14 Oct 2025 | Transfer to JOY UGWUEZI OGBONNA \| Access Bank \| 1886693489 | 1,200.00 | -- | 0.00 | Mobile | 2510140201007961534126 74 |
| 14 Oct 2025 16:47:41 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 425.00 | 1,200.00 | Mobile | 2510140102007959737772 69 |
| 14 Oct 2025 17:20:55 | 14 Oct 2025 | Transfer from UDOCHUKWU GERALD UGBOAJA \| OPay \| 706****664 | -- | 5,000.00 | 5,000.00 | Mobile | 2510140101007967526619 83 |
| 14 Oct 2025 17:21:55 | 14 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25101413010079693524121 5 |
| 14 Oct 2025 17:52:31 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014165230pch49803851 | -- | 1,500.00 | 1,500.00 | Mobile | 2510140102007976537492 98 |
| 14 Oct 2025 17:53:29 | 14 Oct 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 1,160.00 | -- | 340.00 | Mobile | 2510140201007976835519 61 |
| 14 Oct 2025 17:53:46 | 14 Oct 2025 | Spend & Save Deposit | 57.50 | -- | 282.50 | Mobile | 2510141403007978883345 50 |
| 14 Oct 2025 18:24:48 | 14 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251014172448pch79485934 | -- | 400.00 | 682.50 | Mobile | 2510140102007985602507 72 |
| 14 Oct 2025 18:31:08 | 14 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9993375730 | 673.00 | -- | 9.50 | Mobile | 2510140201007987577966 46 |
| 14 Oct 2025 18:31:37 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 33.15 | 42.65 | Mobile | 2510140102007985290349 51 |
| 14 Oct 2025 18:31:37 | 14 Oct 2025 | Spend & Save Deposit | 33.15 | -- | 9.50 | Mobile | 2510141403007986063500 75 |
| 14 Oct 2025 19:18:24 | 14 Oct 2025 | Betting \| 7066344663 \| MSPORT | 117.00 | -- | 0.00 | Mobile | 2510141301007999818408 69 |
| 14 Oct 2025 19:18:37 | 14 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 107.50 | 117.00 | Mobile | 2510140102008001860502 12 |
| 15 Oct 2025 10:17:44 | 15 Oct 2025 | Transfer from CONFIDENCE MMESOMA NJOKU \| MONIE POINT \| 669****497 \| AT139_TRF\|2MPT56p3g\|1978389816755847168-AT139_TRF\|2MPT56p3g\|1978389816755847168-CONFIDENCE M Trf for | -- | 6,000.00 | 6,000.00 | Mobile | APT00002251015101743848139248008 |
| 15 Oct 2025 10:22:49 | 15 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 5,100.00 | Mobile | 2510151101008107793424 63 |
| 15 Oct 2025 10:23:01 | 15 Oct 2025 | Spend & Save Deposit | 45.00 | -- | 5,055.00 | Mobile | 2510151403008105929367 60 |
| 15 Oct 2025 10:28:39 | 15 Oct 2025 | Betting \| 7066344663 \| MSPORT | 4,991.00 | -- | 64.00 | Mobile | 2510151301008105049587 90 |
| 15 Oct 2025 10:59:15 | 15 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251015095915pch00356394 | -- | 1,000.00 | 1,064.00 | Mobile | 2510150102008113802241 40 |
| 15 Oct 2025 11:31:46 | 15 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 64.00 | Mobile | 2510151301008118894123 84 |
| 15 Oct 2025 11:31:56 | 15 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 14.00 | Mobile | 2510151403008120930088 75 |
| 15 Oct 2025 18:50:58 | 15 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251015175057pch04746617 | -- | 800.00 | 814.00 | Mobile | 2510150102008218671856 93 |
| | | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE | | | | | 2510150201008221966991 |

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|---|---|---|---|---|---|---|---|
| 15 Oct 2025 18:52:37 | 15 Oct 2025 | POINT \| 5083084667 | 500.00 | -- | 314.00 | Mobile | 94 |
| 15 Oct 2025 18:53:33 | 15 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 289.00 | Mobile | 25101514030082209747584 1 |
| 15 Oct 2025 19:08:04 | 15 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 89.00 | Mobile | 25101510010082228008085 0 |
| 15 Oct 2025 19:08:58 | 15 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 79.00 | Mobile | 25101514030082265867187 8 |
| 15 Oct 2025 19:09:22 | 15 Oct 2025 | Betting \| 7066344663 \| MSPORT | 197.00 | -- | 0.00 | Mobile | 25101513010082233549630 2 |
| 15 Oct 2025 19:09:51 | 15 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 118.00 | 197.00 | Mobile | 25101501020082238823793 8 |
| 15 Oct 2025 23:12:37 | 15 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251015221236pch31153516 | -- | 650.00 | 650.00 | Mobile | 25101501020082777327289 7 |
| 15 Oct 2025 23:14:29 | 15 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9905340539 | 612.00 | -- | 38.00 | Mobile | 25101502010082791274081 5 |
| 15 Oct 2025 23:14:43 | 15 Oct 2025 | Spend & Save Deposit | 30.60 | -- | 7.40 | Mobile | 25101514030082796369171 6 |
| 16 Oct 2025 06:57:02 | 16 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251016055701pch08297897 | -- | 200.00 | 207.40 | Mobile | 25101601020082943949831 3 |
| 16 Oct 2025 06:57:32 | 16 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 7.40 | Mobile | 25101610010082949941259 9 |
| 16 Oct 2025 11:55:35 | 16 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251016105534pch53978814 | -- | 2,500.00 | 2,507.40 | Mobile | 25101601020083551616750 7 |
| 16 Oct 2025 11:56:29 | 16 Oct 2025 | Transfer to AMARACHI ELUCHIE \| MONIE POINT \| 8066835720 | 1,000.00 | -- | 1,507.40 | Mobile | 25101602010083531719793 1 |
| 16 Oct 2025 11:56:36 | 16 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 1,457.40 | Mobile | 25101614030083562011563 2 |
| 16 Oct 2025 11:57:42 | 16 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251016105741pch55064582 | -- | 200.00 | 1,657.40 | Mobile | 25101601020083537146172 4 |
| 16 Oct 2025 11:59:36 | 16 Oct 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 1,700.00 | -- | 0.00 | Mobile | 25101602010083547786 4605 |
| 16 Oct 2025 11:59:43 | 16 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 42.60 | 1,700.00 | Mobile | 25101601020083532495329 39 |
| 16 Oct 2025 15:29:07 | 16 Oct 2025 | Airtime \| 7066344663 \| MTN | 48.00 | -- | 0.00 | Mobile | 25101610010084031201025 1 |
| 16 Oct 2025 15:29:24 | 16 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 48.00 | 48.00 | Mobile | 25101601020083995987 2608 |
| 16 Oct 2025 15:39:35 | 16 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251016143934pch96124378 | -- | 5,000.00 | 5,000.00 | Mobile | 25101601020084018518961 0 |
| 16 Oct 2025 15:41:09 | 16 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251016144108pch97151002 | -- | 500.00 | 5,500.00 | Mobile | 25101601020084034149393 1 |
| 16 Oct 2025 15:41:21 | 16 Oct 2025 | Transfer to CONFIDENCE CHINEMEREM NKEMAKOLAM \| Access Bank \| 1511354864 | 5,009.50 | -- | 490.50 | Mobile | 25101602010084009127937 4 |
| | | | | | | | 25101614030083998984 3 |

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|---|---|---|---|---|---|---|---|
| 16 Oct 2025 15:41:37 | 16 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 240.50 | Mobile | 475 |
| 16 Oct 2025 17:18:20 | 16 Oct 2025 | Betting \| 7066344663 \| MSPORT | 490.00 | -- | 0.00 | Mobile | 25101613010084228101985 8 |
| 16 Oct 2025 17:18:33 | 16 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 249.50 | 490.00 | Mobile | 25101601020084238387 9937 |
| 16 Oct 2025 21:30:19 | 16 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251016203018pch71008536 | -- | 650.00 | 650.00 | Mobile | 25101601020084882778 6816 |
| 16 Oct 2025 22:36:38 | 16 Oct 2025 | Auto-save to OWealth Balance | 650.00 | -- | 0.00 | Mobile | 25101614030084983028 1067 |
| 17 Oct 2025 01:53:43 | 17 Oct 2025 | Betting \| 7066344663 \| MSPORT | 650.00 | -- | 0.00 | Mobile | 25101713010085129383227 4 |
| 17 Oct 2025 01:53:49 | 17 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 25101701020085128111080 4 |
| 17 Oct 2025 09:22:47 | 17 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251017082246pch08332165 | -- | 754.00 | 754.00 | Mobile | 25101701020085507330243 2 |
| 17 Oct 2025 09:23:58 | 17 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 4.00 | Mobile | 25101711010085489543077 9 |
| 17 Oct 2025 10:00:34 | 17 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251017090033pch32449064 | -- | 1,100.00 | 1,104.00 | Mobile | 25101701020085585789691 8 |
| 17 Oct 2025 10:08:20 | 17 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 4.00 | Mobile | 25101702010085601083384 1 |
| 17 Oct 2025 13:22:38 | 17 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251017122237pch97804962 | -- | 280.00 | 284.00 | Mobile | 25101701020086041215407 0 |
| 17 Oct 2025 13:43:14 | 17 Oct 2025 | Betting \| 7066344663 \| MSPORT | 285.00 | -- | 0.00 | Mobile | 25101713010086101872697 6 |
| 17 Oct 2025 13:43:19 | 17 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 285.00 | Mobile | 25101701020086071692273 1 |
| 17 Oct 2025 14:11:30 | 17 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251017131130pch35099452 | -- | 550.00 | 550.00 | Mobile | 25101701020086157672715 0 |
| 17 Oct 2025 14:47:12 | 17 Oct 2025 | Transfer to TITUS AMAH \| MONIE POINT \| 8160833635 | 550.00 | -- | 0.00 | Mobile | 25101702010086234994 4344 |
| 17 Oct 2025 18:32:44 | 17 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 19,940.00 | 19,940.00 | Mobile | 99999925101718324387 9073038718 |
| 17 Oct 2025 18:32:46 | 17 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,890.00 | Mobile | 25101755010086758854 1888 |
| 17 Oct 2025 18:33:16 | 17 Oct 2025 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 3,890.00 | Mobile | 25101713010086766549 7255 |
| 17 Oct 2025 18:33:35 | 17 Oct 2025 | Spend & Save Deposit | 800.00 | -- | 3,090.00 | Mobile | 25101714030086740779 3944 |
| 17 Oct 2025 20:18:04 | 17 Oct 2025 | Transfer to OLYBEST EMPORIUM - Precious Oluchi \| MONIE POINT \| 4000136548 | 2,000.00 | -- | 1,090.00 | Mobile | 25101702010087050782 1421 |
| 17 Oct 2025 20:18:36 | 17 Oct 2025 | Spend & Save Deposit | 100.00 | -- | 990.00 | Mobile | 25101714030087074160 4845 |
| 17 Oct 2025 21:07:47 | 17 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9983002576 | 663.00 | -- | 327.00 | Mobile | 25101702010087197723 6834 |
| | | | | | | | 25101714030087182795 25 |

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|---|---|---|---|---|---|---|---|
| 17 Oct 2025 21:08:29 | 17 Oct 2025 | Spend & Save Deposit | 33.15 | -- | 293.85 | Mobile | 68 |
| 17 Oct 2025 22:34:45 | 17 Oct 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 25101710010087381940413 2 |
| 17 Oct 2025 22:34:52 | 17 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 206.15 | 500.00 | Mobile | 25101701020087371961773 5 |
| 17 Oct 2025 22:34:54 | 17 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 25101714030087359343188 |
| 17 Oct 2025 22:34:55 | 17 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 25101701020087359344291 6 |
| 17 Oct 2025 23:39:10 | 17 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251017223909pch45028813 | -- | 2,200.00 | 2,200.00 | Mobile | 25101701020087446300167 5 |
| 18 Oct 2025 03:04:13 | 18 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251018020412pch55782472 | -- | 1,700.00 | 3,900.00 | Mobile | 25101801020087535247417 5 |
| 18 Oct 2025 07:36:39 | 18 Oct 2025 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 1,600.00 | -- | 2,300.00 | Mobile | 25101802010087648987933 2 |
| 18 Oct 2025 07:36:50 | 18 Oct 2025 | Spend & Save Deposit | 80.00 | -- | 2,220.00 | Mobile | 25101814030087674880723 7 |
| 18 Oct 2025 07:43:50 | 18 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251018064349pch88188930 | -- | 2,000.00 | 4,220.00 | Mobile | 25101801020087650267368 7 |
| 18 Oct 2025 08:46:29 | 18 Oct 2025 | Transfer from IHEANACHO CHIDOZIRI NWOKEARU \| United Bank For Africa \| 212****588 \| MOB2/UTO/To EMMANUEL IBENERO/As Requested | -- | 10,000.00 | 14,220.00 | Mobile | 000004251018074628635 015605785 |
| 18 Oct 2025 08:46:31 | 18 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,170.00 | Mobile | 25101855010087786700 568 |
| 18 Oct 2025 09:22:50 | 18 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251018082249pch87451617 | -- | 300.00 | 14,470.00 | Mobile | 25101801020087877834038 6 |
| 18 Oct 2025 09:23:20 | 18 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 15,000.00 | -- | 0.00 | Mobile | 25101802010087870496549 1 |
| 18 Oct 2025 09:23:28 | 18 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 530.00 | 15,000.00 | Mobile | 25101801020087883092388 6 |
| 18 Oct 2025 10:06:44 | 18 Oct 2025 | Transfer from NWACHUKWU MUNACHISO GERALD \| Guaranty Trust Bank \| 017****043 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013251018100644000486166222 | -- | 10,000.00 | 10,000.00 | Mobile | 000013251018100644000 8616622 2 |
| 18 Oct 2025 10:06:46 | 18 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25101855010087999856 8 478 |
| 18 Oct 2025 10:20:55 | 18 Oct 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 25101813010087998772 9 6 |
| 18 Oct 2025 10:21:04 | 18 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 25101801020088011344571 5 |
| 18 Oct 2025 10:44:31 | 18 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251018094430pch85635292 | -- | 1,600.00 | 1,600.00 | Mobile | 25101801020088063658 5 490 |
| 18 Oct 2025 11:02:34 | 18 Oct 2025 | Transfer to JOSEPH OTUODI AKAEME \| OPay \| 8130860677 | 1,000.00 | -- | 600.00 | Mobile | 25101801010088124711748 1 |
| 18 Oct 2025 11:02:47 | 18 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 550.00 | Mobile | 25101814030088132939049 9 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25101801020088126085 81 |

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|---|---|---|---|---|---|---|---|
| 18 Oct 2025 11:07:29 | 18 Oct 2025 | \|MSport\|251018100729pch20310424 | -- | 1,000.00 | 1,550.00 | Mobile | 85 |
| 18 Oct 2025 11:07:55 | 18 Oct 2025 | Transfer to JOY UGWUEZI OGBONNA \| Access Bank \| 1886693489 | 1,210.00 | -- | 340.00 | Mobile | 25101802010088134366770 7 |
| 18 Oct 2025 11:08:08 | 18 Oct 2025 | Spend & Save Deposit | 60.00 | -- | 280.00 | Mobile | 25101814030088134425829 2 |
| 18 Oct 2025 11:16:59 | 18 Oct 2025 | Betting \| 7066344663 \| MSPORT | 587.50 | -- | 0.00 | Mobile | 25101813010088146900815 6 |
| 18 Oct 2025 11:17:11 | 18 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 307.50 | 587.50 | Mobile | 25101801020088164622653 9 |
| 18 Oct 2025 11:17:15 | 18 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 25101801020088164641459 1 |
| 18 Oct 2025 11:17:15 | 18 Oct 2025 | Spend & Save Deposit | 30.00 | -- | 0.00 | Mobile | 25101814030088149433668 8 |
| 18 Oct 2025 13:03:51 | 18 Oct 2025 | Transfer from GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 222****065 \| MOB/UTO/EMMANUEL IKECH /my gee/33486902990 | -- | 2,500.00 | 2,500.00 | Mobile | 000004251018130350328 655093027 |
| 18 Oct 2025 13:04:06 | 18 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 25101813010088420984059 9 |
| 18 Oct 2025 15:43:06 | 18 Oct 2025 | Transfer from CHIGOZIE GODSON EBIMNAMAONYE \| OPay \| 806****726 | -- | 5,000.00 | 5,000.00 | Mobile | 25101801010088764458361 8 |
| 18 Oct 2025 15:45:18 | 18 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,800.00 | -- | 1,200.00 | Mobile | 25101813010088770030193 2 |
| 18 Oct 2025 15:45:26 | 18 Oct 2025 | Spend & Save Deposit | 190.00 | -- | 1,010.00 | Mobile | 25101814030088765020676 9 |
| 18 Oct 2025 15:49:38 | 18 Oct 2025 | Transfer to POS Transfer - NGOZI OGUBUIKE \| MONIE POINT \| 5435893954 | 1,110.00 | -- | 0.00 | Mobile | 25101802010088750787793 6 |
| 18 Oct 2025 15:49:44 | 18 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,110.00 | Mobile | 25101801020088766015131 3 |
| 18 Oct 2025 15:49:45 | 18 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 25101801020088779223292 9 |
| 18 Oct 2025 15:49:45 | 18 Oct 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 25101814030088755843 5872 |
| 18 Oct 2025 16:06:29 | 18 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251018150628pch69382525 | -- | 1,070.00 | 1,070.00 | Mobile | 25101801020088829234 9874 |
| 18 Oct 2025 17:01:53 | 18 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251018160151pch06627637 | -- | 2,000.00 | 3,070.00 | Mobile | 25101801020088948102727 1 |
| 18 Oct 2025 17:07:24 | 18 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251018160723pch22078564 | -- | 2,500.00 | 5,570.00 | Mobile | 25101801020088939433 3862 |
| 18 Oct 2025 17:08:22 | 18 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 5,410.00 | -- | 160.00 | Mobile | 25101802010088944782 8745 |
| 18 Oct 2025 20:04:53 | 18 Oct 2025 | Betting \| 7066344663 \| MSPORT | 280.00 | -- | 0.00 | Mobile | 25101813010089396945267 0 |
| 18 Oct 2025 20:05:12 | 18 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 120.00 | 280.00 | Mobile | 25101801020089425483 4767 |
| | | Transfer from CHINONSO CYRIL AMADI \| MONIE POINT \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 19 Oct 2025 08:45:13 | 19 Oct 2025 | 696****240 \| AT139_TRF\|2MPT8ubnq\|197981608698666 1888-AT139_TRF\|2MPT8ubnq\|197981608698666 1888-CHINONSO CYR Trf for | -- | 3,000.00 | 3,000.00 | Mobile | APT000022510190845131 86139135482 |
| 19 Oct 2025 08:51:57 | 19 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 500.00 | Mobile | 25101913010090190447 4995 |
| 19 Oct 2025 08:52:05 | 19 Oct 2025 | Spend & Save Deposit | 125.00 | -- | 375.00 | Mobile | 25101914030090162178 3641 |
| 19 Oct 2025 08:52:32 | 19 Oct 2025 | Mobile Data \| 7066344663 \| MTN \| 500MB Daily Plan | 350.00 | -- | 25.00 | Mobile | 25101911010090190564476 6 |
| 19 Oct 2025 08:52:45 | 19 Oct 2025 | Spend & Save Deposit | 17.50 | -- | 7.50 | Mobile | 25101914030090180882 0067 |
| 19 Oct 2025 08:57:38 | 19 Oct 2025 | Transfer from CHINONSO CYRIL AMADI \| MONIE POINT \| 696****240 \| AT139_TRF\|2MPT8ubnq\|197981920817796 3008-AT139_TRF\|2MPT8ubnq\|197981920817796 3008-CHINONSO CYR Trf for | -- | 500.00 | 507.50 | Mobile | APT000022510190857373 35139022758 |
| 19 Oct 2025 09:20:41 | 19 Oct 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 7.50 | Mobile | 25101913010090209092 8637 |
| 19 Oct 2025 10:30:01 | 19 Oct 2025 | Transfer from CHIDUBEM KINGSLEY IBENERO \| United Bank For Africa \| 214****069 \| MOB/UTO/EMMANUEL IKECH /bill/33499963780 | -- | 10,000.00 | 10,007.50 | Mobile | 00000425101910300036 1046083881 |
| 19 Oct 2025 10:30:03 | 19 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,957.50 | Mobile | 25101955010090355069 8445 |
| 19 Oct 2025 10:48:57 | 19 Oct 2025 | Transfer to GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 2220052065 | 2,500.00 | -- | 7,457.50 | Mobile | 25101902010090384022 4780 |
| 19 Oct 2025 10:49:13 | 19 Oct 2025 | Spend & Save Deposit | 125.00 | -- | 7,332.50 | Mobile | 25101914030090396715 9749 |
| 19 Oct 2025 10:52:31 | 19 Oct 2025 | Betting \| 7066344663 \| MSPORT | 7,300.00 | -- | 32.50 | Mobile | 25101913010090420642 9967 |
| 19 Oct 2025 14:03:01 | 19 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251019130259pch88611448 | -- | 1,074.00 | 1,106.50 | Mobile | 25101901020090771069 4631 |
| 19 Oct 2025 14:06:09 | 19 Oct 2025 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 1,100.00 | -- | 6.50 | Mobile | 25101902010090771783 8886 |
| 19 Oct 2025 14:06:38 | 19 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 61.50 | Mobile | 25101901020090771892 8807 |
| 19 Oct 2025 14:06:38 | 19 Oct 2025 | Spend & Save Deposit | 55.00 | -- | 6.50 | Mobile | 25101914030090782011 3323 |
| 19 Oct 2025 19:12:18 | 19 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251019181217pch19922567 | -- | 1,000.00 | 1,006.50 | Mobile | 25101901020091427157 2997 |
| 19 Oct 2025 19:20:14 | 19 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9991217704 | 622.00 | -- | 384.50 | Mobile | 25101902010091460380 9378 |
| 19 Oct 2025 19:20:46 | 19 Oct 2025 | Spend & Save Deposit | 30.60 | -- | 353.90 | Mobile | 25101914030091452141 4902 |
| 19 Oct 2025 22:11:23 | 19 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251019211114pch09423565 | -- | 5,000.00 | 5,353.90 | Mobile | 25101901020091826631 7714 |
| | | Transfer to ANITA CHIAMAKA CHUKWUMA \| MONIE POINT | | | | | 25101902010091855072 20 |

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|---|---|---|---|---|---|---|---|
| 19 Oct 2025 22:11:32 | 19 Oct 2025 | \| 5063720372 | 5,010.00 | -- | 343.90 | Mobile | 64 |
| 19 Oct 2025 22:11:38 | 19 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 93.90 | Mobile | 25101914030091849953206 |
| 19 Oct 2025 22:33:47 | 19 Oct 2025 | Auto-save to OWealth Balance | 93.90 | -- | 0.00 | Mobile | 25101914030091895443485 |
| 19 Oct 2025 23:41:05 | 19 Oct 2025 | Betting \| 7066344663 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 25101913010091950388687 2 |
| 19 Oct 2025 23:41:10 | 19 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 25101901020091955391884 5 |
| 19 Oct 2025 23:41:12 | 19 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 25101901020091976503967 |
| 19 Oct 2025 23:41:12 | 19 Oct 2025 | Spend & Save Deposit | 30.00 | -- | 0.00 | Mobile | 25101914030091971418814 4 |
| 20 Oct 2025 01:51:48 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020005148pch52048204 | -- | 10,000.00 | 10,000.00 | Mobile | 25102001020091986002862 7 |
| 20 Oct 2025 01:51:49 | 20 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25102055010091976302303 3 |
| 20 Oct 2025 01:53:58 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020005357pch52591836 | -- | 500.00 | 10,450.00 | Mobile | 25102001020091976343302 7 |
| 20 Oct 2025 01:55:07 | 20 Oct 2025 | Transfer to GODSENT CHUKWUDI OKERE \| OPay \| 7034207727 | 10,000.00 | -- | 450.00 | Mobile | 25102001010092003884376 0 |
| 20 Oct 2025 07:28:16 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020062815pch43738376 | -- | 2,500.00 | 2,950.00 | Mobile | 25102001020092127308730 1 |
| 20 Oct 2025 07:50:06 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020065005pch53279019 | -- | 4,500.00 | 7,450.00 | Mobile | 25102001020092172144284 7 |
| 20 Oct 2025 11:53:28 | 20 Oct 2025 | Airtime \| 7066344663 \| MTN | 400.00 | -- | 7,050.00 | Mobile | 25102010010092678224 6038 |
| 20 Oct 2025 11:53:35 | 20 Oct 2025 | Spend & Save Deposit | 20.00 | -- | 7,030.00 | Mobile | 25102014030092686698 5887 |
| 20 Oct 2025 11:54:50 | 20 Oct 2025 | Betting \| 7066344663 \| MSPORT | 6,500.00 | -- | 530.00 | Mobile | 25102013010092678560 8380 |
| 20 Oct 2025 11:54:56 | 20 Oct 2025 | Spend & Save Deposit | 325.00 | -- | 205.00 | Mobile | 25102014030092683645 8190 |
| 20 Oct 2025 13:11:37 | 20 Oct 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 400.00 | -- | 0.00 | Mobile | 25102002010092835343 7235 |
| 20 Oct 2025 13:11:44 | 20 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 195.00 | 400.00 | Mobile | 25102001020092845481 0355 |
| 20 Oct 2025 13:11:46 | 20 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 25102001020092855603 8925 |
| 20 Oct 2025 13:11:46 | 20 Oct 2025 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 25102014030092869153 9426 |
| 20 Oct 2025 14:00:38 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020130037pch63642209 | -- | 1,000.00 | 1,000.00 | Mobile | 25102001020092948631 9836 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 20 Oct 2025 15:20:43 | 20 Oct 2025 | 180502215107puid20117443\|Sporty\|251020142043pch33976167 | -- | 100.00 | 1,100.00 | Mobile | 251020010200931209157376 |
| 20 Oct 2025 16:01:49 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020150148pch50750770 | -- | 500.00 | 1,600.00 | Mobile | 251020010200932173368612 |
| 20 Oct 2025 16:31:37 | 20 Oct 2025 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 500.00 | -- | 1,100.00 | Mobile | 251020020100932842485239 |
| 20 Oct 2025 16:31:46 | 20 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 1,075.00 | Mobile | 251020140300932555558187 |
| 20 Oct 2025 17:31:43 | 20 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,240.00 | -- | 0.00 | Mobile | 251020130100934142699068 |
| 20 Oct 2025 17:32:04 | 20 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 165.00 | 1,240.00 | Mobile | 251020010200934193880658 |
| 20 Oct 2025 17:58:57 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020165856pch49834054 | -- | 1,000.00 | 1,000.00 | Mobile | 251020010200934934696328 |
| 20 Oct 2025 18:23:05 | 20 Oct 2025 | Betting \| 7066344663 \| MSPORT | 992.50 | -- | 7.50 | Mobile | 251020130100935361964176 |
| 20 Oct 2025 18:51:20 | 20 Oct 2025 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|1980331006808887296-AT139_TRF\|2MPTe97tc\|1980331006808887296-NWERE JOY IJ Trf for | -- | 2,000.00 | 2,007.50 | Mobile | APT000022510201851195811139663375 |
| 20 Oct 2025 18:51:57 | 20 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9992916547 | 622.00 | -- | 1,385.50 | Mobile | 251020020100936144436458 |
| 20 Oct 2025 18:52:13 | 20 Oct 2025 | Spend & Save Deposit | 30.60 | -- | 1,354.90 | Mobile | 251020140300936319138091 |
| 20 Oct 2025 19:49:12 | 20 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 354.90 | Mobile | 251020130100937631153986 |
| 20 Oct 2025 19:49:28 | 20 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 304.90 | Mobile | 251020140300937681703882 |
| 20 Oct 2025 20:56:26 | 20 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 104.90 | Mobile | 251020100100939719751000 |
| 20 Oct 2025 20:56:35 | 20 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 94.90 | Mobile | 251020140300939755570938 |
| 20 Oct 2025 21:39:47 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020203946pch78930260 | -- | 10,000.00 | 10,094.90 | Mobile | 251020010200940548257136 |
| 20 Oct 2025 21:39:47 | 20 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,044.90 | Mobile | 251020550100940396856501 |
| 20 Oct 2025 21:40:20 | 20 Oct 2025 | Transfer to NWACHUKWU MUNACHISO GERALD \| Guaranty Trust Bank \| 0172866043 | 10,010.00 | -- | 34.90 | Mobile | 251020020100940685779571 |
| 20 Oct 2025 22:36:52 | 20 Oct 2025 | Auto-save to OWealth Balance | 34.90 | -- | 0.00 | Mobile | 251020140300941672758987 |
| 20 Oct 2025 22:54:48 | 20 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251020215447pch57078985 | -- | 2,000.00 | 2,000.00 | Mobile | 251020010200942066883824 |
| 21 Oct 2025 02:14:20 | 21 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251021011419pch76202753 | -- | 3,000.00 | 5,000.00 | Mobile | 251021010200943204345198 |
| | | | | | | | 251021130100943826058 3 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2025 06:44:50 | 21 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,998.00 | -- | 2,002.00 | Mobile | 58 |
| 21 Oct 2025 06:44:58 | 21 Oct 2025 | Spend & Save Deposit | 150.00 | -- | 1,852.00 | Mobile | 25102114030094385190258 |
| 21 Oct 2025 07:01:52 | 21 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 25102113010094388872658 |
| 21 Oct 2025 07:01:58 | 21 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 148.00 | 2,000.00 | Mobile | 25102101020094386352091 4 |
| 21 Oct 2025 07:01:59 | 21 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 25102101020094393859115 4 |
| 21 Oct 2025 07:01:59 | 21 Oct 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 25102114030094391318324 3 |
| 21 Oct 2025 08:42:05 | 21 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251021074204pch22859374 | -- | 1,100.00 | 1,100.00 | Mobile | 25102101020094529005000 1 |
| 21 Oct 2025 08:42:30 | 21 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 0.00 | Mobile | 25102102010094549391078 7 |
| 21 Oct 2025 08:42:38 | 21 Oct 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 25102114030094539234596 1 |
| 21 Oct 2025 08:42:39 | 21 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 25102101020094572659734 6 |
| 21 Oct 2025 17:04:43 | 21 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251021160443pch68801023 | -- | 1,200.00 | 1,200.00 | Mobile | 25102101020095678123370 5 |
| 21 Oct 2025 17:05:07 | 21 Oct 2025 | Transfer to JOY UGWUEZI OGBONNA \| Access Bank \| 1886693489 | 1,200.00 | -- | 0.00 | Mobile | 25102102010095710294444 1 |
| 21 Oct 2025 17:53:52 | 21 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251021165352pch26418940 | -- | 500.00 | 500.00 | Mobile | 25102101020095800753523 2 |
| 21 Oct 2025 17:54:14 | 21 Oct 2025 | Transfer to Ignatius Onuegbu \| MONIE POINT \| 8180957973 | 560.00 | -- | 0.00 | Mobile | 25102102010095814854687 6 |
| 21 Oct 2025 17:54:20 | 21 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 560.00 | Mobile | 25102101020095814885827 4 |
| 21 Oct 2025 17:54:23 | 21 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 25102101020095790764076 8 |
| 21 Oct 2025 17:54:23 | 21 Oct 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 25102114030095780654111 9 |
| 21 Oct 2025 18:34:01 | 21 Oct 2025 | Airtime \| 7066344663 \| MTN | 120.00 | -- | 0.00 | Mobile | 25102110010095924907438 1 |
| 21 Oct 2025 18:34:07 | 21 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 120.00 | 120.00 | Mobile | 25102101020095919832025 2 |
| 21 Oct 2025 21:04:54 | 21 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251021200453pch39051038 | -- | 600.00 | 600.00 | Mobile | 25102101020096356242594 9 |
| 21 Oct 2025 21:10:09 | 21 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9994509024 | 520.00 | -- | 80.00 | Mobile | 25102102010096327285175 3 |
| 21 Oct 2025 21:10:33 | 21 Oct 2025 | Spend & Save Deposit | 25.50 | -- | 54.50 | Mobile | 25102114030096357812045 6 |
| | | | | | | | 25102114030096517662555 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2025 22:38:29 | 21 Oct 2025 | Auto-save to OWealth Balance | 54.50 | -- | 0.00 | Mobile | 93 |
| 22 Oct 2025 09:29:02 | 22 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251022082902pch27417910 | -- | 1,538.00 | 1,538.00 | Mobile | 251022010200970801310827 |
| 22 Oct 2025 09:29:29 | 22 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,600.00 | -- | 0.00 | Mobile | 251022020100970904014749 |
| 22 Oct 2025 09:29:36 | 22 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 62.00 | 1,600.00 | Mobile | 251022010200970701631202 |
| 22 Oct 2025 10:58:41 | 22 Oct 2025 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Funds | -- | 5,000.00 | 5,000.00 | Mobile | 000015251022105841290144066744 |
| 22 Oct 2025 10:59:07 | 22 Oct 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 1,000.00 | Mobile | 251022130100972936494568 |
| 22 Oct 2025 10:59:13 | 22 Oct 2025 | Spend & Save Deposit | 200.00 | -- | 800.00 | Mobile | 251022140300972936738647 |
| 22 Oct 2025 13:06:29 | 22 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 251022130100975659754245 |
| 22 Oct 2025 13:06:35 | 22 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 1,000.00 | Mobile | 251022010200975862866157 |
| 22 Oct 2025 15:42:09 | 22 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 2,990.00 | 2,990.00 | Mobile | 999999251022154208227471717957 |
| 22 Oct 2025 15:42:32 | 22 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,998.80 | -- | 0.00 | Mobile | 251022130100979104778303 |
| 22 Oct 2025 15:42:39 | 22 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8.80 | 2,998.80 | Mobile | 251022010200979257449952 |
| 22 Oct 2025 16:18:32 | 22 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251022151831pch34255191 | -- | 1,030.00 | 1,030.00 | Mobile | 251022010200980063965826 |
| 22 Oct 2025 16:23:30 | 22 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251022152329pch39405638 | -- | 50.00 | 1,080.00 | Mobile | 251022010200979975765462 |
| 22 Oct 2025 16:23:56 | 22 Oct 2025 | Transfer to DECLAN CHIKWADO ONYIRIUKA \| OPay \| 8063416048 | 1,050.00 | -- | 30.00 | Mobile | 251022010100980078101054 |
| 22 Oct 2025 17:06:18 | 22 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251022160617pch89696844 | -- | 1,200.00 | 1,230.00 | Mobile | 251022010200980758345205 |
| 22 Oct 2025 19:41:43 | 22 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251022184142pch07645290 | -- | 2,100.00 | 3,330.00 | Mobile | 251022010200985575825218 |
| 22 Oct 2025 19:41:59 | 22 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 3,100.00 | -- | 230.00 | Mobile | 251022020100985323302821 |
| 22 Oct 2025 19:42:14 | 22 Oct 2025 | Spend & Save Deposit | 155.00 | -- | 75.00 | Mobile | 251022140300985289483874 |
| 22 Oct 2025 20:42:15 | 22 Oct 2025 | Airtime \| 7066344663 \| MTN | 240.00 | -- | 0.00 | Mobile | 251022100100986737058274 |
| 22 Oct 2025 20:42:22 | 22 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 165.00 | 240.00 | Mobile | 251022010200987092135662 |
| 23 Oct 2025 01:00:38 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023000037pch75669478 | -- | 1,000.00 | 1,000.00 | Mobile | 251023010200990633842734 |

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| 23 Oct 2025 01:46:13 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023004612pch97824267 | -- | 400.00 | 1,400.00 | Mobile | 251023010200990977485905 |
| 23 Oct 2025 02:28:44 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023012843pch13710314 | -- | 600.00 | 2,000.00 | Mobile | 251023010200990960983780 |
| 23 Oct 2025 02:29:29 | 23 Oct 2025 | Transfer to ANITA CHIAMAKA CHUKWUMA \| MONIE POINT \| 5063720372 | 2,000.00 | -- | 0.00 | Mobile | 251023020100990936257776 |
| 23 Oct 2025 03:03:55 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023020354pch24718387 | -- | 10,000.00 | 10,000.00 | Mobile | 25102301020099091641965 7 |
| 23 Oct 2025 03:03:55 | 23 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 251023550100991017087901 |
| 23 Oct 2025 03:04:53 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023020452pch24992222 | -- | 200.00 | 10,150.00 | Mobile | 251023010200990891030471 |
| 23 Oct 2025 03:05:07 | 23 Oct 2025 | Transfer to NWOKEARU IHEANACHO CHIDOZIRI \| United Bank For Africa \| 2125535588 | 10,000.00 | -- | 150.00 | Mobile | 251023020100990891065635 |
| 23 Oct 2025 08:27:50 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023072750pch49018962 | -- | 1,000.00 | 1,150.00 | Mobile | 25102301020099318622345 5 |
| 23 Oct 2025 08:28:07 | 23 Oct 2025 | Transfer to nledom chinaza mirian \| MONIE POINT \| 8272661694 | 1,110.00 | -- | 40.00 | Mobile | 251023020100993288473418 |
| 23 Oct 2025 09:53:53 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023085352pch02666282 | -- | 1,000.00 | 1,040.00 | Mobile | 251023010200994883847576 |
| 23 Oct 2025 10:24:24 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023092423pch22411500 | -- | 370.00 | 1,410.00 | Mobile | 251023010200995883483757 |
| 23 Oct 2025 10:31:09 | 23 Oct 2025 | Airtime \| 7066344663 \| MTN | 197.60 | -- | 1,212.40 | Mobile | 251023100100996053585621 |
| 23 Oct 2025 10:31:18 | 23 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 1,202.40 | Mobile | 25102314030099614287228 0 |
| 23 Oct 2025 10:45:26 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023094525pch36444364 | -- | 2,000.00 | 3,202.40 | Mobile | 251023010200996589320346 |
| 23 Oct 2025 10:45:54 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023094553pch36727145 | -- | 100.00 | 3,302.40 | Mobile | 251023010200996590569471 |
| 23 Oct 2025 10:46:22 | 23 Oct 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,267.00 | -- | 35.40 | Mobile | 251023020100996540763121 |
| 23 Oct 2025 12:04:37 | 23 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 12,940.00 | 12,975.40 | Mobile | 9999992510231204367547320007647 |
| 23 Oct 2025 12:04:39 | 23 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,925.40 | Mobile | 251023550100998432401631 |
| 23 Oct 2025 12:05:41 | 23 Oct 2025 | Betting \| 7066344663 \| MSPORT | 12,400.00 | -- | 525.40 | Mobile | 251023130100998092863584 |
| 23 Oct 2025 16:13:26 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023151326pch05531279 | -- | 1,300.00 | 1,825.40 | Mobile | 251023010200003907602004 |
| 23 Oct 2025 16:14:06 | 23 Oct 2025 | Transfer to POS Transfer - PEACE NWOKE \| MONIE POINT \| 5597963993 | 1,210.00 | -- | 615.40 | Mobile | 25102302010000371926881 5 |
| | | | | | | | 251023140300003770655 |

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|---|---|---|---|---|---|---|---|
| 23 Oct 2025 16:14:20 | 23 Oct 2025 | Spend & Save Deposit | 60.00 | -- | 555.40 | Mobile | 300 |
| 23 Oct 2025 16:15:28 | 23 Oct 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 355.40 | Mobile | 25102310010000039640214 04 |
| 23 Oct 2025 16:15:43 | 23 Oct 2025 | Spend & Save Deposit | 10.00 | -- | 345.40 | Mobile | 25102314030000396468 2123 |
| 23 Oct 2025 16:43:30 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023154329pch30950221 | -- | 600.00 | 945.40 | Mobile | 25102301020000448927 1005 |
| 23 Oct 2025 16:44:21 | 23 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9997073216 | 642.00 | -- | 303.40 | Mobile | 25102302010000444959 0490 |
| 23 Oct 2025 16:44:38 | 23 Oct 2025 | Spend & Save Deposit | 31.60 | -- | 271.80 | Mobile | 25102314030000449226 1615 |
| 23 Oct 2025 17:53:11 | 23 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251023165310pch06933749 | -- | 13,300.00 | 13,571.80 | Mobile | 25102301020000613875 6624 |
| 23 Oct 2025 17:53:11 | 23 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 13,521.80 | Mobile | 25102355010000608778 0977 |
| 23 Oct 2025 17:53:31 | 23 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 13,310.00 | -- | 211.80 | Mobile | 25102302010000613974 0729 |
| 23 Oct 2025 18:11:38 | 23 Oct 2025 | Betting \| 7066344663 \| MSPORT | 320.00 | -- | 0.00 | Mobile | 25102313010000639859 4674 |
| 23 Oct 2025 18:11:44 | 23 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 108.20 | 320.00 | Mobile | 25102301020000674069 6063 |
| 24 Oct 2025 10:43:50 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024094349pch40180133 | -- | 10,300.00 | 10,300.00 | Mobile | 25102401020002050081 2446 |
| 24 Oct 2025 10:43:50 | 24 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,250.00 | Mobile | 25102455010002055201 2910 |
| 24 Oct 2025 10:44:24 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024094423pch40571839 | -- | 200.00 | 10,450.00 | Mobile | 25102401020002078415 2620 |
| 24 Oct 2025 10:44:57 | 24 Oct 2025 | Transfer to NGOZI JUDITH MMEZI \| OPay \| 9169739853 | 10,300.00 | -- | 150.00 | Mobile | 25102401010002065646 7888 |
| 24 Oct 2025 10:49:31 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024094930pch44283915 | -- | 600.00 | 750.00 | Mobile | 25102401020002079778 9028 |
| 24 Oct 2025 10:50:13 | 24 Oct 2025 | Transfer to RITA AGWAWUNMA IBEMERE \| OPay \| 8163314874 | 600.00 | -- | 150.00 | Mobile | 25102401010002061958 0958 |
| 24 Oct 2025 10:50:18 | 24 Oct 2025 | Spend & Save Deposit | 30.00 | -- | 120.00 | Mobile | 25102414030002051798 7241 |
| 24 Oct 2025 10:52:18 | 24 Oct 2025 | Transfer from STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 505****870 \| AT139_TRF\|2MPTc8ro3\|1981660007561949184-AT139_TRF\|2MPTc8ro3\|1981660007561949184-STANLEY UCHE Trf for | -- | 50,000.00 | 50,120.00 | Mobile | APT00002251024105218156139626759 |
| 24 Oct 2025 10:52:20 | 24 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 50,070.00 | Mobile | 25102455010002072646 4332 |
| 24 Oct 2025 11:02:03 | 24 Oct 2025 | Betting \| 7066344663 \| MSPORT | 46,000.00 | -- | 4,070.00 | Mobile | 25102413010002090855 0104 |

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| 24 Oct 2025 11:02:18 | 24 Oct 2025 | Spend & Save Deposit | 2,300.00 | -- | 1,770.00 | Mobile | 25102414030002106139945 1 |
| 24 Oct 2025 11:44:14 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024104413pch85302080 | -- | 10,000.00 | 11,770.00 | Mobile | 25102401020002217160354 8 |
| 24 Oct 2025 11:44:14 | 24 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,720.00 | Mobile | 25102455010002212214894 6 |
| 24 Oct 2025 11:56:55 | 24 Oct 2025 | Transfer to IMSU MICROFINANCE BANK LIMITED - IMSU MFB 111 \| MONIE POINT \| 8229872227 | 10,700.00 | -- | 1,020.00 | Mobile | 25102402010002228172643 0 |
| 24 Oct 2025 11:57:04 | 24 Oct 2025 | Spend & Save Deposit | 535.00 | -- | 485.00 | Mobile | 25102414030002215539388 7 |
| 24 Oct 2025 12:27:28 | 24 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25102413010002272443997 6 |
| 24 Oct 2025 12:27:34 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,515.00 | 3,000.00 | Mobile | 25102401020002272470326 4 |
| 24 Oct 2025 12:27:35 | 24 Oct 2025 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 25102414030002310343152 9 |
| 24 Oct 2025 12:27:36 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 25102401020002297424476 1 |
| 24 Oct 2025 16:45:20 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024154519pch28433753 | -- | 1,500.00 | 1,500.00 | Mobile | 25102401020002879334653 7 |
| 24 Oct 2025 16:45:35 | 24 Oct 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,470.00 | -- | 30.00 | Mobile | 25102402010002894640768 0 |
| 24 Oct 2025 16:45:42 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 73.50 | 103.50 | Mobile | 25102401020002899726335 7 |
| 24 Oct 2025 16:45:42 | 24 Oct 2025 | Spend & Save Deposit | 73.50 | -- | 30.00 | Mobile | 25102414030002879433129 2 |
| 24 Oct 2025 18:28:33 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024172832pch27543020 | -- | 300.00 | 330.00 | Mobile | 25102401020003141360878 1 |
| 24 Oct 2025 18:29:20 | 24 Oct 2025 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9882358785 | 510.00 | -- | 0.00 | Mobile | 25102402010003144650748 6 |
| 24 Oct 2025 18:29:25 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 180.00 | 510.00 | Mobile | 25102401020003164500906 2 |
| 24 Oct 2025 18:29:35 | 24 Oct 2025 | Spend & Save Deposit | 25.50 | -- | 0.00 | Mobile | 25102414030003141668161 0 |
| 24 Oct 2025 18:29:36 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.50 | 25.50 | Mobile | 25102401020003174648402 7 |
| 24 Oct 2025 18:35:38 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024173537pch34425266 | -- | 550.00 | 550.00 | Mobile | 25102401020003166367987 3 |
| 24 Oct 2025 18:38:38 | 24 Oct 2025 | Transfer to SARAH IJEOMA ONYEAWA \| PalmPay \| 8162751088 | 550.00 | -- | 0.00 | Mobile | 25102402010003180348217 4 |
| 24 Oct 2025 18:38:50 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 25102401020003157213440 2 |
| 24 Oct 2025 18:38:50 | 24 Oct 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 25102414030003162262264 3 |

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| 24 Oct 2025 18:58:11 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024175810pch58082774 | -- | 2,300.00 | 2,300.00 | Mobile | 251024010200032044373741 |
| 24 Oct 2025 18:58:59 | 24 Oct 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 0.00 | Mobile | 2510241001000323294087 43 |
| 24 Oct 2025 18:59:14 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 2,400.00 | Mobile | 251024010200032330218021 |
| 24 Oct 2025 19:00:46 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024180046pch62291676 | -- | 1,400.00 | 1,400.00 | Mobile | 251024010200032335475989 |
| 24 Oct 2025 19:01:13 | 24 Oct 2025 | Airtime \| 9041979514 \| Airtel | 1,422.00 | -- | 0.00 | Mobile | 2510241001000322867165 28 |
| 24 Oct 2025 19:02:18 | 24 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 22.00 | 1,422.00 | Mobile | 251024010200032518551454 |
| 24 Oct 2025 19:03:46 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024180345pch68937645 | -- | 100.00 | 100.00 | Mobile | 251024010200032376232781 |
| 24 Oct 2025 19:04:10 | 24 Oct 2025 | Airtime \| 9041979514 \| Airtel | 75.50 | -- | 24.50 | Mobile | 251024100100032524903834 |
| 24 Oct 2025 19:05:00 | 24 Oct 2025 | Spend & Save Deposit | 4.50 | -- | 20.00 | Mobile | 251024140300032426969012 |
| 24 Oct 2025 19:10:30 | 24 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251024181029pch76450357 | -- | 1,500.00 | 1,520.00 | Mobile | 251024010200032778267302 |
| 24 Oct 2025 19:12:44 | 24 Oct 2025 | Mobile Data \| 9041979514 \| Airtel \| 5GB Weekly Plan | 1,499.10 | -- | 20.90 | Mobile | 2510241101000325540082 90 |
| 24 Oct 2025 22:36:25 | 24 Oct 2025 | Auto-save to OWealth Balance | 20.90 | -- | 0.00 | Mobile | 251024140300037619751504 |
| 25 Oct 2025 11:52:52 | 25 Oct 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 93.00 | 93.00 | Mobile | 100033251025105252090430590166 |
| 25 Oct 2025 11:53:43 | 25 Oct 2025 | Betting \| 7066344663 \| MSPORT | 159.00 | -- | 0.00 | Mobile | 251025130100046737816696 |
| 25 Oct 2025 11:53:54 | 25 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 66.00 | 159.00 | Mobile | 251025010200046687744195 |
| 25 Oct 2025 11:53:56 | 25 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8.70 | 8.70 | Mobile | 251025010200046839538202 |
| 25 Oct 2025 11:53:56 | 25 Oct 2025 | Spend & Save Deposit | 8.70 | -- | 0.00 | Mobile | 251025140300046788713414 |
| 25 Oct 2025 12:32:34 | 25 Oct 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 19,940.00 | 19,940.00 | Mobile | 99999925102512323341927033 4869 |
| 25 Oct 2025 12:32:36 | 25 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,890.00 | Mobile | 251025550100047413833945 |
| 25 Oct 2025 12:33:47 | 25 Oct 2025 | Betting \| 7066344663 \| MSPORT | 19,800.00 | -- | 90.00 | Mobile | 251025130100047717539234 |
| 25 Oct 2025 14:39:23 | 25 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251025133922pch94535650 | -- | 1,100.00 | 1,190.00 | Mobile | 251025010200050298617448 |

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| 25 Oct 2025 14:39:51 | 25 Oct 2025 | Transfer to CHIMA GLORY OKPORIE \| MONIE POINT \| 6032348568 | 1,100.00 | -- | 90.00 | Mobile | 251025020100050611302449 |
| 25 Oct 2025 14:39:57 | 25 Oct 2025 | Spend & Save Deposit | 55.00 | -- | 35.00 | Mobile | 251025140300050811125214 |
| 25 Oct 2025 15:30:00 | 25 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251025142959pch88698822 | -- | 1,400.00 | 1,435.00 | Mobile | 25102501020005155796287 |
| 25 Oct 2025 16:06:12 | 25 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251025150611pch51905719 | -- | 1,800.00 | 3,235.00 | Mobile | 25102501020005281766 4089 |
| 25 Oct 2025 17:56:05 | 25 Oct 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 2,935.00 | Mobile | 251025130100055524077474 |
| 25 Oct 2025 17:56:12 | 25 Oct 2025 | Spend & Save Deposit | 15.00 | -- | 2,920.00 | Mobile | 251025140300055473609455 |
| 25 Oct 2025 18:01:08 | 25 Oct 2025 | Transfer from JONATHAN OKEMDI UKACHUKWU \| OPay \| 803****497 \| AJ skill up | -- | 4,000.00 | 6,920.00 | Mobile | 25102501010005543767 3489 |
| 25 Oct 2025 18:30:04 | 25 Oct 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 2,100.00 | -- | 4,820.00 | Mobile | 251025020100056240501351 |
| 25 Oct 2025 18:30:24 | 25 Oct 2025 | Spend & Save Deposit | 105.00 | -- | 4,715.00 | Mobile | 251025140300056494754361 |
| 25 Oct 2025 19:02:31 | 25 Oct 2025 | Betting \| 7066344663 \| MSPORT | 4,700.00 | -- | 15.00 | Mobile | 251025130100056954733615 |
| 25 Oct 2025 20:57:18 | 25 Oct 2025 | Betting \| 7066344663 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 251025130100060339940431 |
| 25 Oct 2025 20:57:24 | 25 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 185.00 | 200.00 | Mobile | 25102501020006064173 6357 |
| 26 Oct 2025 02:23:25 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026012325pch57524663 | -- | 1,500.00 | 1,500.00 | Mobile | 25102601020006366079858 1 |
| 26 Oct 2025 02:38:30 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026013829pch62304220 | -- | 1,060.00 | 2,560.00 | Mobile | 25102601020006391692 0288 |
| 26 Oct 2025 02:53:56 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026015355pch67091800 | -- | 1,000.00 | 3,560.00 | Mobile | 25102601020006395164 8024 |
| 26 Oct 2025 02:59:03 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026015902pch68712457 | -- | 2,000.00 | 5,560.00 | Mobile | 25102601020006404993 9107 |
| 26 Oct 2025 03:05:15 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026020515pch70869733 | -- | 1,000.00 | 6,560.00 | Mobile | 25102601020006412617 6029 |
| 26 Oct 2025 03:30:26 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026023025pch77844239 | -- | 1,500.00 | 8,060.00 | Mobile | 25102601020006407921 8498 |
| 26 Oct 2025 05:51:58 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026045157pch16123360 | -- | 1,000.00 | 9,060.00 | Mobile | 25102601020006423761 7384 |
| 26 Oct 2025 06:56:13 | 26 Oct 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 4,060.00 | Mobile | 25102613010006475384 0735 |
| 26 Oct 2025 06:56:19 | 26 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 3,810.00 | Mobile | 25102614030006460292 8904 |
| 26 Oct 2025 09:42:08 | 26 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,810.00 | Mobile | 25102613010006731990 5161 |

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| 26 Oct 2025 09:42:14 | 26 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 2,760.00 | Mobile | 25102614030006726913349 7 |
| 26 Oct 2025 09:56:53 | 26 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25102613010006781223976 3 |
| 26 Oct 2025 09:57:00 | 26 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 240.00 | 3,000.00 | Mobile | 25102601020006755963445 0 |
| 26 Oct 2025 11:17:33 | 26 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251026101732pch52880523 | -- | 100.00 | 100.00 | Mobile | 25102601020006957681796 4 |
| 26 Oct 2025 11:17:50 | 26 Oct 2025 | Betting \| 7066344663 \| MSPORT | 160.00 | -- | 0.00 | Mobile | 25102613010006926838683 9 |
| 26 Oct 2025 11:17:56 | 26 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 160.00 | Mobile | 25102601020006962800769 2 |
| 26 Oct 2025 14:43:33 | 26 Oct 2025 | Transfer from UDOCHUKWU VICTORY ONUAWUCHI \| OPay \| 810****186 | -- | 10,000.00 | 10,000.00 | Mobile | 25102601010007378528770 4 |
| 26 Oct 2025 14:43:38 | 26 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25102655010007353280476 6 |
| 26 Oct 2025 14:44:00 | 26 Oct 2025 | Betting \| 7066344663 \| MSPORT | 8,588.00 | -- | 1,362.00 | Mobile | 25102613010007353362787 |
| 26 Oct 2025 14:44:07 | 26 Oct 2025 | Spend & Save Deposit | 429.40 | -- | 932.60 | Mobile | 25102614030007368560902 5 |
| 26 Oct 2025 17:16:01 | 26 Oct 2025 | Transfer from EDWIN JUNIOR UKA \| OPay \| 913****273 | -- | 2,000.00 | 2,932.60 | Mobile | 25102601010007638506911 5 |
| 26 Oct 2025 22:33:00 | 26 Oct 2025 | Auto-save to OWealth Balance | 2,932.60 | -- | 0.00 | Mobile | 25102614030008389322055 7 |
| 27 Oct 2025 03:14:28 | 27 Oct 2025 | Betting \| 7066344663 \| MSPORT | 3,300.00 | -- | 0.00 | Mobile | 25102713010008530206471 2 |
| 27 Oct 2025 03:14:33 | 27 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 25102701020008527772701 8 |
| 27 Oct 2025 03:53:17 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027025317pch29824926 | -- | 1,000.00 | 1,000.00 | Mobile | 25102701020008539689711 3 |
| 27 Oct 2025 04:04:52 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027030451pch32320399 | -- | 1,000.00 | 2,000.00 | Mobile | 25102701020008535753630 7 |
| 27 Oct 2025 04:25:05 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027032504pch35938530 | -- | 1,400.00 | 3,400.00 | Mobile | 25102701020008542423543 7 |
| 27 Oct 2025 04:51:59 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027035159pch40356534 | -- | 1,200.00 | 4,600.00 | Mobile | 25102701020008545025412 5 |
| 27 Oct 2025 04:52:17 | 27 Oct 2025 | Betting \| 7066344663 \| MSPORT | 660.00 | -- | 3,940.00 | Mobile | 25102713010008547067619 4 |
| 27 Oct 2025 04:52:23 | 27 Oct 2025 | Spend & Save Deposit | 33.00 | -- | 3,907.00 | Mobile | 25102714030008545321785 6 |
| 27 Oct 2025 06:52:53 | 27 Oct 2025 | Transfer from OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 303****385 \| FIP:MB:/OLUIGBO BRIGHT AZU /EMMANUEL IKECHUKWU IBENERO/NONE/EMMANUEL IKECHUKWU | -- | 3,000.00 | 6,907.00 | Mobile | 00001625102706525100087177146 2 |

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| 27 Oct 2025 07:27:47 | 27 Oct 2025 | Transfer from STANLEY UCHENNA NWANOSIKE \| OPay \| 816****755 | -- | 6,000.00 | 12,907.00 | Mobile | 251027010100086347499424 |
| 27 Oct 2025 07:38:56 | 27 Oct 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 25102713010008662176058 0 |
| 27 Oct 2025 07:39:01 | 27 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 93.00 | 13,000.00 | Mobile | 251027010200086469376363 |
| 27 Oct 2025 07:46:30 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027064630pch90901354 | -- | 444.00 | 444.00 | Mobile | 25102701020008679121787 3 |
| 27 Oct 2025 08:04:26 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027070425pch99739152 | -- | 5,000.00 | 5,444.00 | Mobile | 251027010200086929608681 |
| 27 Oct 2025 09:01:38 | 27 Oct 2025 | SafeBox Deposit | 450.00 | -- | 4,994.00 | Mobile | 25102714030008834070116 1 |
| 27 Oct 2025 09:59:16 | 27 Oct 2025 | Transfer from YADIRICHUKWU RICHARD ERONINI \| United Bank For Africa \| 205****324 \| LEO/SBW/UTO/EMMANUEL IKECH | -- | 3,000.00 | 7,994.00 | Mobile | 000004251027095911830944445995 |
| 27 Oct 2025 10:25:17 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027092516pch66487102 | -- | 2,100.00 | 10,094.00 | Mobile | 25102701020009034399218 6 |
| 27 Oct 2025 10:37:55 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027093754pch73202992 | -- | 1,200.00 | 11,294.00 | Mobile | 251027010200090583329064 |
| 27 Oct 2025 11:14:23 | 27 Oct 2025 | Transfer to Melody Akubueze Ibenero \| Kuda MFB \| 2012354250 | 10,000.00 | -- | 1,294.00 | Mobile | 251027020100091445052428 |
| 27 Oct 2025 11:14:34 | 27 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 794.00 | Mobile | 25102714030009164938132 0 |
| 27 Oct 2025 13:08:37 | 27 Oct 2025 | Transfer from LILIAN MERCY IBENERO \| United Bank For Africa \| 203****684 \| USSD-NIP/To EMMANUEL I. /23480XXXX2870 | -- | 15,000.00 | 15,794.00 | Mobile | 000004251027130836005567497235 |
| 27 Oct 2025 13:08:38 | 27 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,744.00 | Mobile | 251027550100093878631415 |
| 27 Oct 2025 13:45:17 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027124517pch78464262 | -- | 4,000.00 | 19,744.00 | Mobile | 251027010200094733752894 |
| 27 Oct 2025 13:45:42 | 27 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251027124541pch78700960 | -- | 400.00 | 20,144.00 | Mobile | 251027010200094683554410 |
| 27 Oct 2025 13:46:22 | 27 Oct 2025 | Transfer to Grace Ndukwu \| Branch International Finance Company Limited \| 1569275077 | 2,650.00 | -- | 17,494.00 | Mobile | 251027020100094634552799 |
| 27 Oct 2025 13:46:31 | 27 Oct 2025 | Spend & Save Deposit | 132.50 | -- | 17,361.50 | Mobile | 25102714030009478740 2447 |
| 27 Oct 2025 13:47:47 | 27 Oct 2025 | Transfer to Grace Ndukwu \| Branch International Finance Company Limited \| 1569275077 | 17,910.00 | -- | 0.00 | Mobile | 251027020100094993093266 |
| 27 Oct 2025 13:47:56 | 27 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 548.50 | 17,910.00 | Mobile | 251027010200094943050196 |
| 28 Oct 2025 12:16:01 | 28 Oct 2025 | Transfer from KINGSLEY CHUKWUEMEKA DIKE \| Zenith Bank \| 217****287 \| Kez | -- | 2,000.00 | 2,000.00 | Mobile | 000015251028121600620154770628 |
| 28 Oct 2025 12:16:29 | 28 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 25102813010011666689659 7 |

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|---|---|---|---|---|---|---|---|
| 28 Oct 2025 12:20:06 | 28 Oct 2025 | Transfer from KINGSLEY CHUKWUEBUKA ODUNKA \| OPay \| 902****402 | -- | 2,500.00 | 2,500.00 | Mobile | 251028010100116573730338 |
| 28 Oct 2025 12:27:11 | 28 Oct 2025 | Transfer to POS Transfer-EDITH NGOZI OHAYAGHA \| MONIE POINT \| 5667518175 | 550.00 | -- | 1,950.00 | Mobile | 25102802010011684631623 6 |
| 28 Oct 2025 12:27:16 | 28 Oct 2025 | Spend & Save Deposit | 27.50 | -- | 1,922.50 | Mobile | 25102814030011669360336 4 |
| 28 Oct 2025 12:51:29 | 28 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 251028130100117415404465 |
| 28 Oct 2025 12:52:23 | 28 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 77.50 | 2,000.00 | Mobile | 251028010200117214815606 |
| 28 Oct 2025 17:19:54 | 28 Oct 2025 | Transfer from ABARASTANLEYKELECHI \| Globus Bank \| 958****860 \| 9583867860 FT MB EMMANUEL IKECHUKWU IBENERO | -- | 57,000.00 | 57,000.00 | Mobile | 000027251028172014032146476280 |
| 28 Oct 2025 17:19:56 | 28 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 56,950.00 | Mobile | 25102855010012310597280 3 |
| 28 Oct 2025 17:26:40 | 28 Oct 2025 | Betting \| 7066344663 \| MSPORT | 55,000.00 | -- | 1,950.00 | Mobile | 25102813010012383875957 0 |
| 28 Oct 2025 18:46:33 | 28 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251028174632pch80011651 | -- | 10,000.00 | 11,950.00 | Mobile | 25102801020012561333809 8 |
| 28 Oct 2025 18:46:33 | 28 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,900.00 | Mobile | 25102855010012530784093 9 |
| 28 Oct 2025 18:47:14 | 28 Oct 2025 | Transfer to UDOCHUKWU VICTORY ONUAWUCHI \| OPay \| 8106245186 | 10,000.00 | -- | 1,900.00 | Mobile | 25102801010012531003881 0 |
| 28 Oct 2025 18:47:28 | 28 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 1,400.00 | Mobile | 25102814030012551410555 3 |
| 28 Oct 2025 19:26:45 | 28 Oct 2025 | Transfer to ONYEMAECHI DYBIA \| OPay \| 8034845091 | 1,500.00 | -- | 0.00 | Mobile | 25102801010012687393452 4 |
| 28 Oct 2025 19:26:52 | 28 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,500.00 | Mobile | 251028010200126721817707 |
| 28 Oct 2025 19:27:00 | 28 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 25102801020012687474088 4 |
| 28 Oct 2025 19:27:00 | 28 Oct 2025 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 25102814030012667147833 2 |
| 28 Oct 2025 23:10:48 | 28 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251028221047pch85699925 | -- | 2,500.00 | 2,500.00 | Mobile | 25102801020013203223521 9 |
| 28 Oct 2025 23:11:58 | 28 Oct 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 2,500.00 | -- | 0.00 | Mobile | 25102802010013208447370 9 |
| 28 Oct 2025 23:12:05 | 28 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 125.00 | 125.00 | Mobile | 25102801020013183063889 0 |
| 28 Oct 2025 23:12:05 | 28 Oct 2025 | Spend & Save Deposit | 125.00 | -- | 0.00 | Mobile | 25102814030013177970003 1 |
| 29 Oct 2025 08:43:11 | 29 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251029074310pch12245754 | -- | 7,100.00 | 7,100.00 | Mobile | 251029010200135141451788 |
| 29 Oct 2025 08:43:45 | 29 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 7,300.00 | -- | 0.00 | Mobile | 25102902010013494059184 2 |
| | | | | | | | 251029010200135093999 |

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|---|---|---|---|---|---|---|---|
| 29 Oct 2025 08:44:15 | 29 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 7,300.00 | Mobile | 421 |
| 29 Oct 2025 11:06:57 | 29 Oct 2025 | Transfer from ONWUEYIAGBA VERONICA CHINEYE \| MONIE POINT \| 603****101 \| ONWUEYIAGBA Trf for CustomerAT126TRF2MPTa823o19834756336510 23872AT126TRF2MPTa823o19834756336510 | -- | 1,900.00 | 1,900.00 | Mobile | 090405251029110657591211322126 |
| 29 Oct 2025 11:19:02 | 29 Oct 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 1,450.00 | Mobile | 251029020100138979556433 |
| 29 Oct 2025 11:19:16 | 29 Oct 2025 | Spend & Save Deposit | 22.50 | -- | 1,427.50 | Mobile | 25102914030013879253904 0 |
| 29 Oct 2025 13:36:29 | 29 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 25102913010014195740823 6 |
| 29 Oct 2025 13:36:35 | 29 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 572.50 | 2,000.00 | Mobile | 25102901020014209368677 9 |
| 29 Oct 2025 13:36:37 | 29 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 25102901020014204325997 5 |
| 29 Oct 2025 13:36:37 | 29 Oct 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 25102914030014185576661 1 |
| 29 Oct 2025 14:00:26 | 29 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251029130026pch40197466 | -- | 550.00 | 550.00 | Mobile | 25102901020014251159069 7 |
| 29 Oct 2025 14:01:39 | 29 Oct 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 560.00 | -- | 0.00 | Mobile | 25102902010014237814048 3 |
| 29 Oct 2025 14:01:44 | 29 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 560.00 | Mobile | 251029010200142514937134 |
| 29 Oct 2025 14:01:45 | 29 Oct 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 25102914030014266761045 8 |
| 29 Oct 2025 14:01:46 | 29 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 25102901020014248016608 8 |
| 29 Oct 2025 15:51:22 | 29 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251029145121pch42892427 | -- | 5,000.00 | 5,000.00 | Mobile | 25102901020014511486405 2 |
| 29 Oct 2025 15:51:41 | 29 Oct 2025 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 5,000.00 | -- | 0.00 | Mobile | 251029010100145115716643 |
| 29 Oct 2025 17:37:35 | 29 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251029163734pch46163558 | -- | 3,000.00 | 3,000.00 | Mobile | 251029010200147591148152 |
| 29 Oct 2025 18:27:08 | 29 Oct 2025 | Transfer to IGEELI BUSINESSES - Umoren Udoh \| MONIE POINT \| 5030205424 | 2,410.00 | -- | 590.00 | Mobile | 25102902010014883216523 9 |
| 29 Oct 2025 18:27:13 | 29 Oct 2025 | Spend & Save Deposit | 120.00 | -- | 470.00 | Mobile | 25102914030014917088582 6 |
| 29 Oct 2025 20:54:40 | 29 Oct 2025 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 251029130100153412571002 |
| 29 Oct 2025 20:54:47 | 29 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 230.00 | 700.00 | Mobile | 251029010200153751611638 |
| 30 Oct 2025 08:18:36 | 30 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251030071835pch97758744 | -- | 572.00 | 572.00 | Mobile | 25103001020015943699 0659 |
| 30 Oct 2025 08:24:31 | 30 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251030072430pch00634934 | -- | 169.00 | 741.00 | Mobile | 25103001020015927267844 6 |

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|---|---|---|---|---|---|---|---|
| 30 Oct 2025 08:53:45 | 30 Oct 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Transport/EMMANUEL IKECH | -- | 2,000.00 | 2,741.00 | Mobile | 000004251030085338204949805440 |
| 30 Oct 2025 09:27:50 | 30 Oct 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 1,741.00 | Mobile | 25103013010016083700567 0 |
| 30 Oct 2025 09:27:56 | 30 Oct 2025 | Spend & Save Deposit | 50.00 | -- | 1,691.00 | Mobile | 25103014030016083725 9690 |
| 30 Oct 2025 09:42:16 | 30 Oct 2025 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 1,091.00 | Mobile | 251030130100161283870922 |
| 30 Oct 2025 09:42:23 | 30 Oct 2025 | Spend & Save Deposit | 30.00 | -- | 1,061.00 | Mobile | 25103014030016125921025 8 |
| 30 Oct 2025 13:09:39 | 30 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251030120938pch68841704 | -- | 1,362.00 | 2,423.00 | Mobile | 25103001020016592343162 6 |
| 30 Oct 2025 14:55:24 | 30 Oct 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 25103013010016833665561 6 |
| 30 Oct 2025 14:55:31 | 30 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 77.00 | 2,500.00 | Mobile | 25103001020016823501057 7 |
| 31 Oct 2025 09:47:17 | 31 Oct 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 250,000.00 | 250,000.00 | Mobile | 000016251031094714000896417721 |
| 31 Oct 2025 09:47:19 | 31 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 249,950.00 | Mobile | 25103155010018593672796 5 |
| 31 Oct 2025 09:49:03 | 31 Oct 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 3,000.00 | -- | 246,950.00 | Mobile | 25103118010018569436946 6 |
| 31 Oct 2025 10:05:14 | 31 Oct 2025 | Transfer to EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 6015245695 \| for Abara Stanley reunion | 50,000.00 | -- | 196,950.00 | Mobile | 25103102010018635106853 1 |
| 31 Oct 2025 10:05:22 | 31 Oct 2025 | Spend & Save Deposit | 2,500.00 | -- | 194,450.00 | Mobile | 25103114030018639709881 3 |
| 31 Oct 2025 10:08:00 | 31 Oct 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 3,100.00 | -- | 191,350.00 | Mobile | 251031020100186157446818 |
| 31 Oct 2025 10:08:11 | 31 Oct 2025 | Spend & Save Deposit | 155.00 | -- | 191,195.00 | Mobile | 25103114030018625846446 4 |
| 31 Oct 2025 10:19:23 | 31 Oct 2025 | Mobile Data \| 9021876788 \| Airtel \| 1.5GB Daily Plan | 500.00 | -- | 190,695.00 | Mobile | 251031110100186649316363 |
| 31 Oct 2025 10:19:34 | 31 Oct 2025 | Spend & Save Deposit | 25.00 | -- | 190,670.00 | Mobile | 25103114030018670054991 3 |
| 31 Oct 2025 10:26:34 | 31 Oct 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 3,500.00 | -- | 187,170.00 | Mobile | 25103101010018690545040 |
| 31 Oct 2025 10:26:47 | 31 Oct 2025 | Spend & Save Deposit | 175.00 | -- | 186,995.00 | Mobile | 25103114030018667039839 2 |
| 31 Oct 2025 10:26:59 | 31 Oct 2025 | Betting \| 7066344663 \| MSPORT | 86,995.00 | -- | 100,000.00 | Mobile | 251031130100186772778691 |
| 31 Oct 2025 10:27:14 | 31 Oct 2025 | Spend & Save Deposit | 4,350.00 | -- | 95,650.00 | Mobile | 25103114030018672233623 3 |
| 31 Oct 2025 11:51:19 | 31 Oct 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 800.00 | -- | 94,850.00 | Mobile | 25103102010018905482507 3 |

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| 31 Oct 2025 11:51:27 | 31 Oct 2025 | Spend & Save Deposit | 40.00 | -- | 94,810.00 | Mobile | 25103114030018915102256 2 |
| 31 Oct 2025 12:59:41 | 31 Oct 2025 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 13,000.00 | -- | 81,810.00 | Mobile | 25103101001906538430 11 |
| 31 Oct 2025 12:59:49 | 31 Oct 2025 | Spend & Save Deposit | 650.00 | -- | 81,160.00 | Mobile | 25103114030019060346028 5 |
| 31 Oct 2025 13:08:54 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031120852pch11253933 | -- | 4,000.00 | 85,160.00 | Mobile | 25103101020019113824902 0 |
| 31 Oct 2025 14:37:05 | 31 Oct 2025 | Transfer to ONYEKACHI PRINCE EKECHI \| OPay \| 8036670690 | 5,000.00 | -- | 80,160.00 | Mobile | 25103101010019317976553 0 |
| 31 Oct 2025 14:37:13 | 31 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 79,910.00 | Mobile | 25103114030019286660028 5 |
| 31 Oct 2025 15:15:58 | 31 Oct 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,257.00 | -- | 76,653.00 | Mobile | 25103102010019393303864 2 |
| 31 Oct 2025 15:16:06 | 31 Oct 2025 | Spend & Save Deposit | 162.85 | -- | 76,490.15 | Mobile | 25103114030019393343043 6 |
| 31 Oct 2025 15:35:17 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031143517pch22837268 | -- | 10,000.00 | 86,490.15 | Mobile | 25103101020019457191405 2 |
| 31 Oct 2025 15:35:17 | 31 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 86,440.15 | Mobile | 25103155010019442010867 2 |
| 31 Oct 2025 15:47:29 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031144725pch33029685 | -- | 2,000.00 | 88,440.15 | Mobile | 25103101020019479076114 0 |
| 31 Oct 2025 16:13:10 | 31 Oct 2025 | Transfer to ANOZIE DAVID CHUKWUAGOZIE \| United Bank For Africa \| 2063591514 | 10,000.00 | -- | 78,440.15 | Mobile | 25103102010019559196531 7 |
| 31 Oct 2025 16:13:18 | 31 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 77,940.15 | Mobile | 25103114030019532190368 4 |
| 31 Oct 2025 16:16:09 | 31 Oct 2025 | Transfer to ANOZIE DAVID CHUKWUAGOZIE \| United Bank For Africa \| 2063591514 | 5,000.00 | -- | 72,940.15 | Mobile | 25103102010019550435023 9 |
| 31 Oct 2025 16:16:22 | 31 Oct 2025 | Spend & Save Deposit | 250.00 | -- | 72,690.15 | Mobile | 25103114030019574005605 8 |
| 31 Oct 2025 16:29:57 | 31 Oct 2025 | Transfer to Ignatius Onuegbu \| MONIE POINT \| 8180957973 | 1,600.00 | -- | 71,090.15 | Mobile | 25103102010019585113177 6 |
| 31 Oct 2025 16:30:05 | 31 Oct 2025 | Spend & Save Deposit | 80.00 | -- | 71,010.15 | Mobile | 25103114030019600351370 1 |
| 31 Oct 2025 18:55:52 | 31 Oct 2025 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 10,000.00 | -- | 61,010.15 | Mobile | 25103101010020019788806 7 |
| 31 Oct 2025 18:56:06 | 31 Oct 2025 | Spend & Save Deposit | 500.00 | -- | 60,510.15 | Mobile | 25103114030020005185457 3 |
| 31 Oct 2025 19:02:57 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031180256pch08423146 | -- | 25,000.00 | 85,510.15 | Mobile | 25103101020020002566 2535 |
| 31 Oct 2025 19:02:57 | 31 Oct 2025 | Electronic Money Transfer Levy | 50.00 | -- | 85,460.15 | Mobile | 25103155010020026130953 4 |
| 31 Oct 2025 19:06:57 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031180656pch11936273 | -- | 5,000.00 | 90,460.15 | Mobile | 25103101020020037699428 5 |

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| 31 Oct 2025 19:13:27 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031181326pch17818207 | -- | 500.00 | 90,960.15 | Mobile | 251031010200200524862296 |
| 31 Oct 2025 19:14:35 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031181434pch18817334 | -- | 5,000.00 | 95,960.15 | Mobile | 251031010200200477770494 |
| 31 Oct 2025 19:15:12 | 31 Oct 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251031181511pch19280359 | -- | 200.00 | 96,160.15 | Mobile | 251031010200200677853109 |
| 31 Oct 2025 19:26:11 | 31 Oct 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 2,500.00 | -- | 93,660.15 | Mobile | 25103102010020116361618 1 |
| 31 Oct 2025 19:26:18 | 31 Oct 2025 | Spend & Save Deposit | 125.00 | -- | 93,535.15 | Mobile | 251031140300201080776387 |
| 31 Oct 2025 21:25:11 | 31 Oct 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 25103113010020412313751 5 |
| 31 Oct 2025 21:25:43 | 31 Oct 2025 | OWealth Withdrawal(Transaction Payment) | -- | 6,464.85 | 100,000.00 | Mobile | 25103101020020417491329 4 |
| 01 Nov 2025 07:31:06 | 01 Nov 2025 | Transfer to HYDROGEN IMMACULATE EXCELLENCE LUXURY HOTEL LIMITED \| Access Bank \| 1946296854 | 2,000.00 | -- | 0.00 | Mobile | 251101020100209236504659 |
| 01 Nov 2025 07:31:11 | 01 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 251101010200209337762663 |
| 01 Nov 2025 07:31:12 | 01 Nov 2025 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 251101140300209262380654 |
| 01 Nov 2025 07:31:13 | 01 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 251101010200209051478581 |
| 01 Nov 2025 09:43:21 | 01 Nov 2025 | Transfer to UWANDU CALISTA \| MONIE POINT \| 6955471716 | 1,100.00 | -- | 0.00 | Mobile | 25110102010021215889745 9 |
| 01 Nov 2025 09:43:30 | 01 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 25110101020021235507817 0 |
| 01 Nov 2025 09:43:32 | 01 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 25110101020021220413498 7 |
| 01 Nov 2025 09:43:32 | 01 Nov 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 251101140300212204119966 |
| 01 Nov 2025 09:48:53 | 01 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251101084852pch80482130 | -- | 12,000.00 | 12,000.00 | Mobile | 251101010200212320666668 |
| 01 Nov 2025 09:48:53 | 01 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,950.00 | Mobile | 25110155010021245483801 0 |
| 01 Nov 2025 10:00:26 | 01 Nov 2025 | Transfer to MADAM LOYCE RESTAURANTS - MADAM LOYCE RESTAURANTS \| MONIE POINT \| 5888481155 | 4,310.00 | -- | 7,640.00 | Mobile | 25110102010021248851700 5 |
| 01 Nov 2025 10:00:33 | 01 Nov 2025 | Spend & Save Deposit | 215.00 | -- | 7,425.00 | Mobile | 251101140300212618425636 |
| 01 Nov 2025 10:26:21 | 01 Nov 2025 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 710.00 | -- | 6,715.00 | Mobile | 251101020100213485647124 |
| 01 Nov 2025 10:26:30 | 01 Nov 2025 | Spend & Save Deposit | 35.00 | -- | 6,680.00 | Mobile | 251101140300213351949403 |
| 01 Nov 2025 12:18:22 | 01 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251101111821pch35585765 | -- | 7,500.00 | 14,180.00 | Mobile | 25110101020021664341366 2 |
| 01 Nov 2025 15:47:00 | 01 Nov 2025 | Transfer to JOHN KELECHI AHUNWA \| OPay \| 7062812904 | 2,100.00 | -- | 12,080.00 | Mobile | 251101010100222073229917 |
| 01 Nov 2025 15:47:06 | 01 Nov 2025 | Spend & Save Deposit | 105.00 | -- | 11,975.00 | Mobile | 251101140300221871180117 |
| 01 Nov 2025 22:39:35 | 01 Nov 2025 | Auto-save to OWealth Balance | 11,975.00 | -- | 0.00 | Mobile | 251101140300232969648750 |
| 02 Nov 2025 04:58:47 | 02 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack | -- | 15,000.00 | 15,000.00 | Mobile | 251102010200234921109387 |

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|---|---|---|---|---|---|---|---|
| | | Payments Limited\|99999100908660386O1 | | | | | |
| 02 Nov 2025 04:58:47 | 02 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 251102550100234895707868 |
| 02 Nov 2025 05:46:02 | 02 Nov 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 10,000.00 | -- | 4,950.00 | Mobile | 25110202010023517871765 9 |
| 02 Nov 2025 05:46:10 | 02 Nov 2025 | Spend & Save Deposit | 500.00 | -- | 4,450.00 | Mobile | 251102140300235145967652 |
| 02 Nov 2025 05:49:05 | 02 Nov 2025 | Transfer to AMARACHI GLORY UMUNNAKWE \| OPay \| 8100328411 | 10,000.00 | -- | 0.00 | Mobile | 251102010100235179929693 |
| 02 Nov 2025 05:49:12 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,550.00 | 10,000.00 | Mobile | 251102010200235270281253 |
| 02 Nov 2025 05:49:12 | 02 Nov 2025 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 25110214030023514716 1886 |
| 02 Nov 2025 05:49:13 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 251102010200235153333237 |
| 02 Nov 2025 05:52:49 | 02 Nov 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 1,200.00 | -- | 0.00 | Mobile | 251102020100235246700782 |
| 02 Nov 2025 05:52:55 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 25110201020023517181645 1 |
| 02 Nov 2025 05:52:57 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 25110201020023522146 1958 |
| 02 Nov 2025 05:52:57 | 02 Nov 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 251102140300235154875619 |
| 02 Nov 2025 13:03:40 | 02 Nov 2025 | Transfer to OLUCHI FAITH IGBOKWE \| PalmPay \| 9168159314 | 2,110.00 | -- | 0.00 | Mobile | 25110202010024310310 4419 |
| 02 Nov 2025 13:03:45 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 251102010200243103324088 |
| 02 Nov 2025 13:03:46 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 251102010200242766342164 |
| 02 Nov 2025 13:03:46 | 02 Nov 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 25110214030024300150 1275 |
| 02 Nov 2025 17:07:58 | 02 Nov 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 1,110.00 | -- | 0.00 | Mobile | 251102020100248410297443 |
| 02 Nov 2025 17:08:04 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 251102010200248374788917 |
| 02 Nov 2025 17:08:06 | 02 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 251102010200248251416362 |
| 02 Nov 2025 17:08:06 | 02 Nov 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 251102140300248272748968 |
| 03 Nov 2025 07:21:07 | 03 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 384.00 | 384.00 | Mobile | 25110301020025901761352 1 |
| 03 Nov 2025 07:21:07 | 03 Nov 2025 | SMS Subscription | 384.00 | -- | 0.00 | Mobile | 251103140300259093082459 |
| 03 Nov 2025 07:58:31 | 03 Nov 2025 | Betting \| 7066344663 \| MSPORT | 2,600.00 | -- | 0.00 | Mobile | 25110313010025988325 1269 |
| 03 Nov 2025 07:58:38 | 03 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 251103010200259580103828 |

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|---|---|---|---|---|---|---|---|
| 03 Nov 2025 13:51:25 | 03 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251103125124pch66069526 | -- | 500.00 | 500.00 | Mobile | 25110301020026831043523636 |
| 03 Nov 2025 13:52:01 | 03 Nov 2025 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 550.00 | -- | 0.00 | Mobile | 25110301010026863090190505 |
| 03 Nov 2025 13:52:09 | 03 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 550.00 | Mobile | 25110301020026831246346392 |
| 03 Nov 2025 13:52:10 | 03 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 25110301020026832826252929 |
| 03 Nov 2025 13:52:10 | 03 Nov 2025 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 25110314030026832824979778 |
| 04 Nov 2025 13:24:13 | 04 Nov 2025 | Transfer from ANOZIE DAVID CHIAGOZIE \| United Bank For Africa \| 206****514 \| MOB/UTO/EMMANUEL IKECH/David Anozie/33790008143 | -- | 10,000.00 | 10,000.00 | Mobile | 00000425110413241231462792181 4 |
| 04 Nov 2025 13:24:15 | 04 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25110455010029367384 7627 |
| 04 Nov 2025 13:26:43 | 04 Nov 2025 | Betting \| 7066344663 \| MSPORT | 9,900.00 | -- | 50.00 | Mobile | 2511041301002938237102 47 |
| 04 Nov 2025 16:09:36 | 04 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251104150936pch87214388 | -- | 409.00 | 459.00 | Mobile | 25110401020029799288252 2 |
| 04 Nov 2025 16:12:33 | 04 Nov 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 400.00 | -- | 59.00 | Mobile | 25110402010029800096343 8 |
| 04 Nov 2025 16:12:47 | 04 Nov 2025 | Spend & Save Deposit | 20.00 | -- | 39.00 | Mobile | 25110414030029780685 9806 |
| 04 Nov 2025 19:52:50 | 04 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251104185249pch20513328 | -- | 536.00 | 575.00 | Mobile | 25110401020030455174195 1 |
| 04 Nov 2025 19:55:19 | 04 Nov 2025 | Transfer to JOHN KELECHI AHUNWA \| OPay \| 7062812904 | 500.00 | -- | 75.00 | Mobile | 25110401010030426382718 6 |
| 04 Nov 2025 19:55:26 | 04 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 50.00 | Mobile | 25110414030030445902 2787 |
| 04 Nov 2025 20:53:18 | 04 Nov 2025 | Airtime \| 7066344663 \| MTN | 82.00 | -- | 0.00 | Mobile | 25110410010030639751647 6 |
| 04 Nov 2025 20:53:24 | 04 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 32.00 | 82.00 | Mobile | 25110401020030644828161 1 |
| 04 Nov 2025 23:03:49 | 04 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251104220347pch07867732 | -- | 500.00 | 500.00 | Mobile | 25110401020030896576 2232 |
| 04 Nov 2025 23:04:12 | 04 Nov 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 25110410010030906666985 6 |
| 04 Nov 2025 23:31:56 | 04 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251104223156pch56050045 | -- | 1,000.00 | 1,000.00 | Mobile | 25110401020030936740 0490 |
| 04 Nov 2025 23:34:35 | 04 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 0.00 | Mobile | 25110402010030932552 6638 |
| 05 Nov 2025 00:06:24 | 05 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251104230623pch97173755 | -- | 10,000.00 | 10,000.00 | Mobile | 25110401020030954669 6674 |
| 05 Nov 2025 00:06:24 | 05 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25110455010030935133 7589 |

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| 05 Nov 2025 02:50:19 | 05 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251105015019pch68454695 | -- | 4,000.00 | 13,950.00 | Mobile | 2511050102003100746021 49 |
| 05 Nov 2025 03:05:20 | 05 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251105020520pch72126734 | -- | 7,000.00 | 20,950.00 | Mobile | 2511050102003101252638 43 |
| 05 Nov 2025 03:17:53 | 05 Nov 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 2,000.00 | -- | 18,950.00 | Mobile | 2511050201003101434145555 |
| 05 Nov 2025 03:18:00 | 05 Nov 2025 | Spend & Save Deposit | 100.00 | -- | 18,850.00 | Mobile | 2511051403003101776643 64 |
| 05 Nov 2025 03:46:23 | 05 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251105024622pch81760818 | -- | 14,000.00 | 32,850.00 | Mobile | 2511050102003101762843338 |
| 05 Nov 2025 03:46:23 | 05 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 32,800.00 | Mobile | 2511055501003101579236 08 |
| 05 Nov 2025 04:32:04 | 05 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251105033203pch91732205 | -- | 16,000.00 | 48,800.00 | Mobile | 2511050102003102723641 56 |
| 05 Nov 2025 04:32:04 | 05 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 48,750.00 | Mobile | 2511055501003102492716 88 |
| 05 Nov 2025 04:54: 40 | 05 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251105035439pch96896398 | -- | 2,000.00 | 50,750.00 | Mobile | 2511050102003103026869 37 |
| 05 Nov 2025 04:56:11 | 05 Nov 2025 | Transfer to PRECIOUS NGOZI CHIMEZIE \| OPay \| 8081197994 | 5,000.00 | -- | 45,750.00 | Mobile | 2511050101003102599068 49 |
| 05 Nov 2025 04:56:17 | 05 Nov 2025 | Spend & Save Deposit | 250.00 | -- | 45,500.00 | Mobile | 2511051403003102689774 98 |
| 05 Nov 2025 06:41:26 | 05 Nov 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 7,000.00 | -- | 38,500.00 | Mobile | 2511050201003106974524 02 |
| 05 Nov 2025 06:41:33 | 05 Nov 2025 | Spend & Save Deposit | 350.00 | -- | 38,150.00 | Mobile | 2511051403003107862659 16 |
| 05 Nov 2025 06:47:39 | 05 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251105054738pch33868171 | -- | 2,500.00 | 40,650.00 | Mobile | 2511050102003106681829 38 |
| 05 Nov 2025 08:40: 08 | 05 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,310.00 | -- | 39,340.00 | Mobile | 2511050201003128902640 06 |
| 05 Nov 2025 08:40:16 | 05 Nov 2025 | Spend & Save Deposit | 65.00 | -- | 39,275.00 | Mobile | 2511051403003127909213 87 |
| 05 Nov 2025 10:10:50 | 05 Nov 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 19,275.00 | Mobile | 2511051301003150876125 56 |
| 05 Nov 2025 10:10:58 | 05 Nov 2025 | Spend & Save Deposit | 1,000.00 | -- | 18,275.00 | Mobile | 2511051403003150517574 29 |
| 05 Nov 2025 11:33:29 | 05 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 7,210.00 | -- | 11,065.00 | Mobile | 2511050201003171574046 93 |
| 05 Nov 2025 11:33:40 | 05 Nov 2025 | Spend & Save Deposit | 360.00 | -- | 10,705.00 | Mobile | 2511051403003172596875 59 |
| 05 Nov 2025 12:29:00 | 05 Nov 2025 | Transfer from GRANT C EGERUO \| OPay \| 803****509 \| For ur welfare | -- | 3,000.00 | 13,705.00 | Mobile | 2511050101003185376945 75 |
| 05 Nov 2025 14:32:45 | 05 Nov 2025 | Mobile Data \| 7066344663 \| MTN | 500.00 | -- | 13,205.00 | USSD | 2511051101003214905144 01 |
| | | | | | | | 2511051403003215270780 |

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| 05 Nov 2025 14:32:47 | 05 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 13,180.00 | Mobile | 81 |
| 05 Nov 2025 15:47:45 | 05 Nov 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 3,180.00 | Mobile | 25110513010032315857372l |
| 05 Nov 2025 15:48:00 | 05 Nov 2025 | Spend & Save Deposit | 500.00 | -- | 2,680.00 | Mobile | 2511051403003233308704 27 |
| 05 Nov 2025 18:37:15 | 05 Nov 2025 | Transfer to POS Transfer-PRINCE CHUKWUEMEKA UBA \| MONIE POINT \| 5128654622 | 2,110.00 | -- | 570.00 | Mobile | 2511050201003276603244 71 |
| 05 Nov 2025 18:37:22 | 05 Nov 2025 | Spend & Save Deposit | 105.00 | -- | 465.00 | Mobile | 2511051403003279338061 36 |
| 05 Nov 2025 22:37:39 | 05 Nov 2025 | Auto-save to OWealth Balance | 465.00 | -- | 0.00 | Mobile | 2511051403003344305 93 698 |
| 06 Nov 2025 04:02: 00 | 06 Nov 2025 | Betting \| 7066344663 \| MSPORT | 3,169.63 | -- | 0.00 | Mobile | 25110613010033592373011 9 |
| 06 Nov 2025 04:02: 08 | 06 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 3,169.63 | 3,169.63 | Mobile | 2511060102003357758101 50 |
| 06 Nov 2025 14:31:03 | 06 Nov 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 15,000.00 | 15,000.00 | Mobile | 0000072511061431075496 39722130 |
| 06 Nov 2025 14:31:04 | 06 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 2511065501003472400621 64 |
| 06 Nov 2025 14:31:33 | 06 Nov 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 2511061301003473923374 06 |
| 06 Nov 2025 14:31:39 | 06 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 15,000.00 | Mobile | 2511060102003469886312 00 |
| 07 Nov 2025 11:36:11 | 07 Nov 2025 | Transfer from AJAELO CHIDIMMA \| MONIE POINT \| 605****281 \| AT139_TRF\|2MPTbe17w\|1986744480989257728-AT139_TRF\|2MPTbe17w\|198674448098925772 8-AJAELO CHID Trf for | -- | 9,000.00 | 9,000.00 | Mobile | APT000022511071136109 99139061774 |
| 07 Nov 2025 11:37:02 | 07 Nov 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 2511071301003692593634 85 |
| 07 Nov 2025 11:52:47 | 07 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251107105246pch48865455 | -- | 1,000.00 | 1,000.00 | Mobile | 2511070102003696631535 92 |
| 07 Nov 2025 11:59:01 | 07 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251107105900pch53237605 | -- | 570.00 | 1,570.00 | Mobile | 2511070102003696302478 57 |
| 07 Nov 2025 11:59:32 | 07 Nov 2025 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 1,500.00 | -- | 70.00 | Mobile | 2511070101003697332729 26 |
| 07 Nov 2025 13:10:30 | 07 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251107121029pch97485034 | -- | 400.00 | 470.00 | Mobile | 2511070102003715690699 05 |
| 07 Nov 2025 13:10:54 | 07 Nov 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 20.00 | Mobile | 25110702010037141778858 0 |
| 07 Nov 2025 13:11:03 | 07 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 22.50 | 42.50 | Mobile | 2511070102003716724593 93 |
| 07 Nov 2025 13:11:03 | 07 Nov 2025 | Spend & Save Deposit | 22.50 | -- | 20.00 | Mobile | 2511071403003714181851 09 |

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|---|---|---|---|---|---|---|---|
| 07 Nov 2025 14:39:51 | 07 Nov 2025 | Transfer from ANOZIE DAVID CHIAGOZIE \| United Bank For Africa \| 206****514 \| MOB/UTO/EMMANUEL IKECH/David Anozie/33850208860 | -- | 5,000.00 | 5,020.00 | Mobile | 00000425110714395010225672 9273 |
| 07 Nov 2025 15:26:40 | 07 Nov 2025 | Transfer to chizzyfashion Businesses - chizzyfashion Businesses \| MONIE POINT \| 5794061038 | 2,100.00 | -- | 2,920.00 | Mobile | 25110702010037476083929 7 |
| 07 Nov 2025 15:26:54 | 07 Nov 2025 | Spend & Save Deposit | 105.00 | -- | 2,815.00 | Mobile | 25110714030037481209088 7 |
| 07 Nov 2025 16:25:03 | 07 Nov 2025 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 1,915.00 | Mobile | 25110711010037667062218 5 |
| 07 Nov 2025 16:25:12 | 07 Nov 2025 | Spend & Save Deposit | 45.00 | -- | 1,870.00 | Mobile | 25110714030037651859569 8 |
| 07 Nov 2025 18:42:20 | 07 Nov 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 700.00 | -- | 1,170.00 | Mobile | 25110702010038013053674 7 |
| 07 Nov 2025 18:42:28 | 07 Nov 2025 | Spend & Save Deposit | 35.00 | -- | 1,135.00 | Mobile | 25110714030038013104215 0 |
| 07 Nov 2025 18:42:38 | 07 Nov 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 835.00 | Mobile | 25110710010038008136983 8 |
| 07 Nov 2025 18:42:44 | 07 Nov 2025 | Spend & Save Deposit | 15.00 | -- | 820.00 | Mobile | 25110714030038048676371 6 |
| 07 Nov 2025 22:34:41 | 07 Nov 2025 | Auto-save to OWealth Balance | 820.00 | -- | 0.00 | Mobile | 25110714030038696518899 8 |
| 08 Nov 2025 01:13:44 | 08 Nov 2025 | Betting \| 7066344663 \| MSPORT | 976.00 | -- | 0.00 | Mobile | 25110813010038829215146 6 |
| 08 Nov 2025 01:13:52 | 08 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 976.00 | 976.00 | Mobile | 25110801020038844678423 6 |
| 08 Nov 2025 03:31:50 | 08 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251108023149pch83660331 | -- | 100.00 | 100.00 | Mobile | 25110801020038866021240 4 |
| 08 Nov 2025 03:32:10 | 08 Nov 2025 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 25110813010038863549847 0 |
| 08 Nov 2025 03:32:17 | 08 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 190.00 | Mobile | 25110801020038864779525 2 |
| 08 Nov 2025 07:55:41 | 08 Nov 2025 | Transfer from STANLEY UCHENNA NWANOSIKE \| OPay \| 806****449 | -- | 2,000.00 | 2,000.00 | Mobile | 25110801010039009038421 4 |
| 08 Nov 2025 08:10:28 | 08 Nov 2025 | Transfer to HYDROGEN IMMACULATE EXCELLENCE LUXURY HOTEL LIMITED \| Access Bank \| 1946296854 | 2,000.00 | -- | 0.00 | Mobile | 25110802010039058543476 6 |
| 08 Nov 2025 09:16:01 | 08 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251108081559pch46425951 | -- | 600.00 | 600.00 | Mobile | 25110801020039219036433 2 |
| 08 Nov 2025 09:16:34 | 08 Nov 2025 | Transfer to POS Transfer - CHIGOZIE AGBANUSI \| MONIE POINT \| 5574584849 | 600.00 | -- | 0.00 | Mobile | 25110802010039229297042 1 |
| 08 Nov 2025 10:26:06 | 08 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251108092604pch02844175 | -- | 1,600.00 | 1,600.00 | Mobile | 25110801020039434275585 9 |
| 08 Nov 2025 10:42:54 | 08 Nov 2025 | Transfer to ONUOHA AUGUSTA ONYINYECHI \| MONIE POINT \| 6810099646 | 1,510.00 | -- | 90.00 | Mobile | 25110802010039459635407 9 |
| 08 Nov 2025 10:43:00 | 08 Nov 2025 | Spend & Save Deposit | 75.00 | -- | 15.00 | Mobile | 25110814030039444408897 2 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25110801020040010705 12 |

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|---|---|---|---|---|---|---|---|
| 08 Nov 2025 14:03:58 | 08 Nov 2025 | \|MSport\|251108130357pch30847117 | -- | 25.00 | 40.00 | Mobile | 24 |
| 08 Nov 2025 14:04:15 | 08 Nov 2025 | Betting \| 7066344663 \| MSPORT | 115.00 | -- | 0.00 | Mobile | 251108130100400056935112 |
| 08 Nov 2025 14:04:21 | 08 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 115.00 | Mobile | 251108010200400108125215 |
| 08 Nov 2025 16:51:48 | 08 Nov 2025 | Transfer from EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 601****695 \| ONB TRF FROM EMMANUEL S **5695 FBP | -- | 5,000.00 | 5,000.00 | Mobile | 000007251108165150215009897685 |
| 08 Nov 2025 17:25:01 | 08 Nov 2025 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 1,810.00 | -- | 3,190.00 | Mobile | 251108020100405140848929 |
| 08 Nov 2025 17:25:09 | 08 Nov 2025 | Spend & Save Deposit | 90.00 | -- | 3,100.00 | Mobile | 251108140300404887124345 |
| 08 Nov 2025 18:17:32 | 08 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,100.00 | Mobile | 251108130100407040445594 |
| 08 Nov 2025 18:17:39 | 08 Nov 2025 | Spend & Save Deposit | 50.00 | -- | 2,050.00 | Mobile | 251108140300406662000836 |
| 08 Nov 2025 19:27:06 | 08 Nov 2025 | Transfer to UGWU FRANCIS CHIJIOKE \| MONIE POINT \| 8111579702 | 1,110.00 | -- | 940.00 | Mobile | 251108020100409048762223 |
| 08 Nov 2025 19:27:12 | 08 Nov 2025 | Spend & Save Deposit | 55.00 | -- | 885.00 | Mobile | 251108140300409202008937 |
| 08 Nov 2025 21:49:18 | 08 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 251108130100413294675182 |
| 08 Nov 2025 21:49:24 | 08 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 115.00 | 1,000.00 | Mobile | 251108010200413104623459 |
| 08 Nov 2025 21:49:25 | 08 Nov 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 251108140300413104661853 |
| 08 Nov 2025 21:49:26 | 08 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 251108010200413074078494 |
| 09 Nov 2025 17:03:37 | 09 Nov 2025 | Transfer from CHIAMAKA ROSEMARY IHEBOM \| OPay \| 703****223 | -- | 3,000.00 | 3,000.00 | Mobile | 251109010100429437997475 |
| 09 Nov 2025 17:11:25 | 09 Nov 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 251109130100429544942666 |
| 09 Nov 2025 21:12:11 | 09 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251109201210pch72025896 | -- | 3,000.00 | 3,000.00 | Mobile | 251109010200435961185157 |
| 09 Nov 2025 21:12:40 | 09 Nov 2025 | Transfer to CHIAMAKA ROSEMARY IHEBOM \| OPay \| 7032096223 | 3,000.00 | -- | 0.00 | Mobile | 251109010100436293786850 |
| 10 Nov 2025 07:54:54 | 10 Nov 2025 | Transfer from CONFIDENCE KASARACHI ANYANWU \| United Bank For Africa \| 214****124 \| MOB/UTO/EMMANUEL IKECH/n/33893060345 | -- | 10,000.00 | 10,000.00 | Mobile | 000004251110075452084784053952 |
| 10 Nov 2025 07:54:55 | 10 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 251110550100441083117008 |
| 10 Nov 2025 07:59:48 | 10 Nov 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 251110130100440839273183 |
| 10 Nov 2025 07:59:54 | 10 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 251110010200440839468289 |
| 10 Nov 2025 10:04:21 | 10 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251110090421pch28019006 | -- | 500.00 | 500.00 | Mobile | 251110010200444035167571 |
| | | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| | | | | | 251110020100444038597 |

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|---|---|---|---|---|---|---|---|
| 10 Nov 2025 10:05:33 | 10 Nov 2025 | 9037099427 | 100.00 | -- | 400.00 | Mobile | 05 |
| 10 Nov 2025 10:05:39 | 10 Nov 2025 | Spend & Save Deposit | 5.00 | -- | 395.00 | Mobile | 25111014030044429313703 7 |
| 10 Nov 2025 10:38:45 | 10 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 425.00 | -- | 0.00 | Mobile | 25111002010044535821305 9 |
| 10 Nov 2025 10:38:51 | 10 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 425.00 | Mobile | 25111001020044535849363 3 |
| 10 Nov 2025 11:21:53 | 10 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251110102152pch64029742 | -- | 500.00 | 500.00 | Mobile | 25111001020044589211477 9 |
| 10 Nov 2025 11:22:12 | 10 Nov 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 410.00 | -- | 90.00 | Mobile | 25111002010044604521859 8 |
| 10 Nov 2025 11:22:19 | 10 Nov 2025 | Spend & Save Deposit | 20.00 | -- | 70.00 | Mobile | 25111014030044604552761 8 |
| 10 Nov 2025 14:24:55 | 10 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251110132454pch67009298 | -- | 1,100.00 | 1,170.00 | Mobile | 25111001020045047705700 9 |
| 10 Nov 2025 14:25:12 | 10 Nov 2025 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 1,110.00 | -- | 60.00 | Mobile | 25111002010045088442204 1 |
| 10 Nov 2025 14:25:19 | 10 Nov 2025 | Spend & Save Deposit | 55.00 | -- | 5.00 | Mobile | 25111014030045057954197 2 |
| 10 Nov 2025 18:49:52 | 10 Nov 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 1,100.00 | 1,105.00 | Mobile | 10003325111017495109045 6565767 |
| 10 Nov 2025 20:36:13 | 10 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,100.00 | -- | 5.00 | Mobile | 25111013010046090106047 2 |
| 10 Nov 2025 22:33:17 | 10 Nov 2025 | Auto-save to OWealth Balance | 5.00 | -- | 0.00 | Mobile | 25111014030046398793956 4 |
| 11 Nov 2025 02:49:39 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111014938pch09258351 | -- | 450.00 | 450.00 | Mobile | 25111101020046532348822 8 |
| 11 Nov 2025 03:17:17 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111021716pch15701129 | -- | 1,000.00 | 1,450.00 | Mobile | 25111101020046525227821 2 |
| 11 Nov 2025 03:36:08 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111023607pch19899939 | -- | 500.00 | 1,950.00 | Mobile | 25111101020046535586270 9 |
| 11 Nov 2025 03:59:36 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111025935pch23986566 | -- | 560.00 | 2,510.00 | Mobile | 25111101020046530854807 8 |
| 11 Nov 2025 04:20:13 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111032013pch27616049 | -- | 1,500.00 | 4,010.00 | Mobile | 25111101020046526156807 5 |
| 11 Nov 2025 07:05:43 | 11 Nov 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 10.00 | Mobile | 25111113010046609938734 2 |
| 11 Nov 2025 08:54:20 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111075419pch08185359 | -- | 1,100.00 | 1,110.00 | Mobile | 25111101020046819628152 9 |
| 11 Nov 2025 08:55:05 | 11 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 10.00 | Mobile | 25111102010046845266772 5 |
| 11 Nov 2025 09:04:42 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111080442pch12710372 | -- | 300.00 | 310.00 | Mobile | 25111101020046883836762 1 |
| 11 Nov 2025 09:19:27 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111081926pch19436297 | -- | 2,000.00 | 2,310.00 | Mobile | 25111101020046934091799 4 |

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| 11 Nov 2025 09:21:15 | 11 Nov 2025 | Transfer to PARIPESA \| PAYSTACK-TITAN \| 9939419825 | 2,300.00 | -- | 10.00 | Mobile | 25111102010046934600908985 |
| 11 Nov 2025 11:16:24 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111101623pch75900061 | -- | 199.00 | 209.00 | Mobile | 25111101020047223244034 6 |
| 11 Nov 2025 11:17:22 | 11 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 210.00 | -- | 0.00 | Mobile | 25111102010047223509923 6 |
| 11 Nov 2025 11:17:29 | 11 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 210.00 | Mobile | 25111101020047188070976 0 |
| 11 Nov 2025 14:24:12 | 11 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251111132411pch85754351 | -- | 20.00 | 20.00 | Mobile | 25111101020047662711052 9 |
| 11 Nov 2025 14:25:40 | 11 Nov 2025 | Betting \| 7066344663 \| MSPORT | 104.00 | -- | 0.00 | Mobile | 25111113010047678320553 7 |
| 11 Nov 2025 14:25:45 | 11 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 84.00 | 104.00 | Mobile | 25111101020047647896722 1 |
| 12 Nov 2025 09:44:01 | 12 Nov 2025 | Transfer from MIRACLE NGOZI CHIDOZIE \| OPay \| 813****271 | -- | 2,500.00 | 2,500.00 | Mobile | 25111201010049539008143 6 |
| 12 Nov 2025 09:45:31 | 12 Nov 2025 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 200.00 | Mobile | 25111213010049580018628 3 |
| 12 Nov 2025 09:45:36 | 12 Nov 2025 | Spend & Save Deposit | 115.00 | -- | 85.00 | Mobile | 25111214030049554662309 8 |
| 12 Nov 2025 09:48:02 | 12 Nov 2025 | Betting \| 7066344663 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 25111213010049570564818 5 |
| 12 Nov 2025 09:48:07 | 12 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 115.00 | 200.00 | Mobile | 25111201020049565486576 1 |
| 12 Nov 2025 10:08:45 | 12 Nov 2025 | Transfer from ONYEMAECHI DYBIA \| OPay \| 803****091 | -- | 2,000.00 | 2,000.00 | Mobile | 25111201010049612323072 7 |
| 12 Nov 2025 10:09:08 | 12 Nov 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 25111213010049617541962 1 |
| 12 Nov 2025 11:37:14 | 12 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251112103713pch61616319 | -- | 600.00 | 600.00 | Mobile | 25111201020049821634598 6 |
| 12 Nov 2025 11:37:59 | 12 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 25111202010049857352568 2 |
| 12 Nov 2025 11:42:21 | 12 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251112104220pch64246973 | -- | 500.00 | 500.00 | Mobile | 25111201020049823009856 5 |
| 12 Nov 2025 11:42:52 | 12 Nov 2025 | Mobile Data \| 7066344663 \| MTN \| 500MB Weekly Plan | 500.00 | -- | 0.00 | Mobile | 25111211010049858672204 9 |
| 12 Nov 2025 11:48:37 | 12 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251112104837pch69885048 | -- | 2,500.00 | 2,500.00 | Mobile | 25111201020049901166489 3 |
| 12 Nov 2025 11:50:46 | 12 Nov 2025 | Transfer to MIRACLE NGOZI CHIDOZIE \| OPay \| 8135661271 | 2,500.00 | -- | 0.00 | Mobile | 25111201010049896670271 0 |
| 12 Nov 2025 15:58:23 | 12 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251112145822pch19452127 | -- | 400.00 | 400.00 | Mobile | 25111201020050422640206 8 |
| 12 Nov 2025 15:58:54 | 12 Nov 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 400.00 | -- | 0.00 | Mobile | 25111202010050443014253 8 |
| 12 Nov 2025 16:29:57 | 12 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251112152957pch35769932 | -- | 1,000.00 | 1,000.00 | Mobile | 25111201020050513296174 9 |
| 12 Nov 2025 16:30:12 | 12 Nov 2025 | Transfer to CHINEDU DANIEL DURUGBO \| OPay \| 8120465553 | 1,000.00 | -- | 0.00 | Mobile | 25111201010050513363668 9 |
| 12 Nov 2025 17:52:53 | 12 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251112165253pch86433118 | -- | 900.00 | 900.00 | Mobile | 25111201020050757554917 9 |

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| 12 Nov 2025 17:53:48 | 12 Nov 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 1,500.00 | 2,400.00 | Mobile | 100033251112165348090459763485 |
| 12 Nov 2025 17:54:14 | 12 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,110.00 | -- | 290.00 | Mobile | 251112020100507732481758 |
| 12 Nov 2025 17:54:21 | 12 Nov 2025 | Spend & Save Deposit | 105.00 | -- | 185.00 | Mobile | 251112140300507783717362 |
| 12 Nov 2025 22:32:22 | 12 Nov 2025 | Auto-save to OWealth Balance | 185.00 | -- | 0.00 | Mobile | 25111214030051540972436 8 |
| 13 Nov 2025 07:12:09 | 13 Nov 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 700.00 | 700.00 | Mobile | 100033251113061209985781890112 |
| 13 Nov 2025 07:12:40 | 13 Nov 2025 | Betting \| 7066344663 \| MSPORT | 980.00 | -- | 0.00 | Mobile | 251113130100517730511379 |
| 13 Nov 2025 07:12:49 | 13 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 280.00 | 980.00 | Mobile | 251113010200517784799676 |
| 13 Nov 2025 10:04:39 | 13 Nov 2025 | Transfer from KENNETH OGECHI GIFT \| Union Bank Of Nigeria \| 023****740 \| MOBILE/UNION Transfer from KENNETH OGECHI GIFT - NA | -- | 5,000.00 | 5,000.00 | Mobile | 000018251113101133001566426054 |
| 13 Nov 2025 11:01:12 | 13 Nov 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 5,000.00 | -- | 0.00 | Mobile | 25111302010052316796496 0 |
| 14 Nov 2025 08:56:33 | 14 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251114075633pch90335026 | -- | 1,100.00 | 1,100.00 | Mobile | 25111401020054538007513 6 |
| 14 Nov 2025 08:56:58 | 14 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 0.00 | Mobile | 25111402010054558358387 5 |
| 14 Nov 2025 15:03:24 | 14 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251114140323pch03637390 | -- | 5,000.00 | 5,000.00 | Mobile | 25111401020055488335759 4 |
| 14 Nov 2025 15:04:22 | 14 Nov 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,257.00 | -- | 1,743.00 | Mobile | 25111402010055483519455 5 |
| 14 Nov 2025 15:04:29 | 14 Nov 2025 | Spend & Save Deposit | 162.85 | -- | 1,580.15 | Mobile | 25111414030055458162372 6 |
| 14 Nov 2025 16:56:18 | 14 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 0.00 | Mobile | 251114130100557612658327 |
| 14 Nov 2025 16:56:23 | 14 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 119.85 | 1,700.00 | Mobile | 25111401020055756193283 6 |
| 14 Nov 2025 20:42:07 | 14 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251114194206pch85835395 | -- | 1,500.00 | 1,500.00 | Mobile | 25111401020056426703978 4 |
| 14 Nov 2025 21:10:01 | 14 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 1,000.00 | Mobile | 251114020100565173157301 |
| 14 Nov 2025 21:10:13 | 14 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 975.00 | Mobile | 25111414030056522439503 3 |
| 14 Nov 2025 22:33:18 | 14 Nov 2025 | Auto-save to OWealth Balance | 975.00 | -- | 0.00 | Mobile | 25111414030056703068199 2 |
| 15 Nov 2025 06:25:44 | 15 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 251115130100569434806100 |
| 15 Nov 2025 06:25:50 | 15 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25111501020056940015239 3 |

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|---|---|---|---|---|---|---|---|
| 15 Nov 2025 11:01:59 | 15 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251115100158pch67030633 | -- | 1,600.00 | 1,600.00 | Mobile | 251115010200575026560155 |
| 15 Nov 2025 11:06:58 | 15 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,600.00 | -- | 0.00 | Mobile | 251115020100574989399138 |
| 15 Nov 2025 16:43:04 | 15 Nov 2025 | Transfer from DIVINE CHUKWUNONSO SUNDAY \| OPay \| 813****994 | -- | 1,000.00 | 1,000.00 | Mobile | 25111501010058362353411 5 |
| 15 Nov 2025 17:09:55 | 15 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25111513010058416345217 4 |
| 15 Nov 2025 19:24:19 | 15 Nov 2025 | Airtime \| 7066344663 \| MTN | 53.00 | -- | 0.00 | Mobile | 251115100100588250408046 |
| 15 Nov 2025 19:24:25 | 15 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 53.00 | 53.00 | Mobile | 251115010200588148976405 |
| 15 Nov 2025 22:00:06 | 15 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251115210005pch65114290 | -- | 300.00 | 300.00 | Mobile | 251115010200592890248976 |
| 15 Nov 2025 22:00:45 | 15 Nov 2025 | Airtime \| 7066344663 \| MTN | 130.00 | -- | 170.00 | Mobile | 25111510010059259407147 6 |
| 15 Nov 2025 22:01:11 | 15 Nov 2025 | Spend & Save Deposit | 6.50 | -- | 163.50 | Mobile | 251115140300592544607184 |
| 15 Nov 2025 22:32:40 | 15 Nov 2025 | Auto-save to OWealth Balance | 163.50 | -- | 0.00 | Mobile | 251115140300593033014834 |
| 16 Nov 2025 05:40:13 | 16 Nov 2025 | Betting \| 7066344663 \| MSPORT | 163.00 | -- | 0.00 | Mobile | 25111613010059518506700 4 |
| 16 Nov 2025 05:40:19 | 16 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 163.00 | 163.00 | Mobile | 25111601020059519115073 1 |
| 16 Nov 2025 07:04:27 | 16 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251116060426pch57139351 | -- | 100.00 | 100.00 | Mobile | 251116010200595802299881 |
| 16 Nov 2025 08:04:46 | 16 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 100.00 | -- | 0.00 | Mobile | 25111602010059651791116 7 |
| 16 Nov 2025 15:56:01 | 16 Nov 2025 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 | -- | 1,300.00 | 1,300.00 | Mobile | 25111601010060693701458 0 |
| 16 Nov 2025 16:03:17 | 16 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 1,000.00 | Mobile | 251116020100606954723838 |
| 16 Nov 2025 16:03:36 | 16 Nov 2025 | Spend & Save Deposit | 15.00 | -- | 985.00 | Mobile | 25111614030060665033011 0 |
| 16 Nov 2025 16:06:36 | 16 Nov 2025 | Betting \| 7066344663 \| MSPORT | 950.00 | -- | 35.00 | Mobile | 25111613010060686107658 6 |
| 16 Nov 2025 22:28:56 | 16 Nov 2025 | Auto-save to OWealth Balance | 35.00 | -- | 0.00 | Mobile | 25111614030061632278742 0 |
| 17 Nov 2025 12:15:57 | 17 Nov 2025 | Transfer from CHIAMAKA ROSEMARY IHEBOM \| OPay \| 703****223 | -- | 5,000.00 | 5,000.00 | Mobile | 25111701010062574769807 7 |
| 17 Nov 2025 12:23:15 | 17 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,600.00 | -- | 3,400.00 | Mobile | 25111702010062597155020 7 |
| 17 Nov 2025 12:23:23 | 17 Nov 2025 | Spend & Save Deposit | 80.00 | -- | 3,320.00 | Mobile | 251117140300625920745466 |
| 17 Nov 2025 12:23:37 | 17 Nov 2025 | Betting \| 7066344663 \| MSPORT | 3,200.00 | -- | 120.00 | Mobile | 25111713010062617658071 0 |
| 17 Nov 2025 13:38:45 | 17 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251117123844pch96277357 | -- | 296.00 | 416.00 | Mobile | 25111701020062796184144 4 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25111701020062835695 32 |

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|---|---|---|---|---|---|---|---|
| 17 Nov 2025 13:52:42 | 17 Nov 2025 | \|MSport\|251117125241pch04503722 | -- | 500.00 | 916.00 | Mobile | 27 |
| 17 Nov 2025 15:14:32 | 17 Nov 2025 | Airtime \| 7066344663 \| MTN | 96.34 | -- | 819.66 | Mobile | 25111710010062995710513 9 |
| 17 Nov 2025 15:14:42 | 17 Nov 2025 | Spend & Save Deposit | 5.00 | -- | 814.66 | Mobile | 25111714030063011049848 8 |
| 17 Nov 2025 15:44:19 | 17 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 100.00 | -- | 714.66 | Mobile | 25111702010063085625291 1 |
| 17 Nov 2025 15:44:31 | 17 Nov 2025 | Spend & Save Deposit | 5.00 | -- | 709.66 | Mobile | 25111714030063090794290 5 |
| 17 Nov 2025 15:54:00 | 17 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251117145359pch82800695 | -- | 290.00 | 999.66 | Mobile | 25111701020063083166420 9 |
| 17 Nov 2025 15:59:01 | 17 Nov 2025 | Transfer to CHUKWUEBUKA THANGOD UWALAKA \| OPay \| 7033416562 | 1,100.00 | -- | 0.00 | Mobile | 25111701010063104875822 2 |
| 17 Nov 2025 15:59:07 | 17 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.34 | 1,100.00 | Mobile | 25111701020063110018689 1 |
| 19 Nov 2025 11:48:57 | 19 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251119104856pch39185493 | -- | 6.00 | 6.00 | Mobile | 25111901020067728413423 7 |
| 19 Nov 2025 12:25:53 | 19 Nov 2025 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| transfer | -- | 15,000.00 | 15,006.00 | Mobile | 25111901010067807623976 4 |
| 19 Nov 2025 12:26:04 | 19 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,956.00 | Mobile | 25111955010067807671525 7 |
| 19 Nov 2025 12:26:36 | 19 Nov 2025 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 956.00 | Mobile | 25111913010067798999911 9 |
| 19 Nov 2025 12:26:43 | 19 Nov 2025 | Spend & Save Deposit | 700.00 | -- | 256.00 | Mobile | 25111914030067820678932 8 |
| 19 Nov 2025 12:40:04 | 19 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251119114004pch65392787 | -- | 400.00 | 656.00 | Mobile | 25111901020067824210889 4 |
| 19 Nov 2025 12:42:35 | 19 Nov 2025 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 1,400.00 | -- | 0.00 | Mobile | 25111902010067847917112 8 |
| 19 Nov 2025 12:42:42 | 19 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 744.00 | 1,400.00 | Mobile | 25111901020067839395554 3 |
| 19 Nov 2025 14:42:08 | 19 Nov 2025 | Transfer from CHIMDIKE MIRACLE CHRIS-MBAH \| OPay \| 913****585 \| Desperado | -- | 5,000.00 | 5,000.00 | Mobile | 25111901010068142408362 8 |
| 19 Nov 2025 14:47:27 | 19 Nov 2025 | Betting \| 7066344663 \| MSPORT | 4,600.00 | -- | 400.00 | Mobile | 25111913010068135975268 8 |
| 19 Nov 2025 14:47:34 | 19 Nov 2025 | Spend & Save Deposit | 230.00 | -- | 170.00 | Mobile | 25111914030068138742824 3 |
| 19 Nov 2025 14:48:23 | 19 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 400.00 | -- | 0.00 | Mobile | 25111902010068138958167 5 |
| 19 Nov 2025 14:48:29 | 19 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 230.00 | 400.00 | Mobile | 25111901020068144059800 0 |
| 19 Nov 2025 18:32:56 | 19 Nov 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 1,000.00 | 1,000.00 | Mobile | 10003325111917325517411147 3346 |
| 19 Nov 2025 18:44:03 | 19 Nov 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 610.00 | -- | 390.00 | Mobile | 25111902010068739429186 8 |
| | | | | | | | 25111914030068744575888 |

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|---|---|---|---|---|---|---|---|
| 19 Nov 2025 18:44:09 | 19 Nov 2025 | Spend & Save Deposit | 30.00 | -- | 360.00 | Mobile | 10 |
| 19 Nov 2025 19:24:35 | 19 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251119182434pch12504738 | -- | 1,000.00 | 1,360.00 | Mobile | 25111901020068882451905 |
| 19 Nov 2025 20:56:53 | 19 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251119195652pch91384329 | -- | 440.00 | 1,800.00 | Mobile | 251119010200691835990514 |
| 19 Nov 2025 22:24:24 | 19 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,798.00 | -- | 2.00 | Mobile | 2511191301006940846059 31 |
| 19 Nov 2025 22:32:50 | 19 Nov 2025 | Auto-save to OWealth Balance | 2.00 | -- | 0.00 | Mobile | 2511191403006942420395 57 |
| 20 Nov 2025 06:22:49 | 20 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251120052248pch49114757 | -- | 1,000.00 | 1,000.00 | Mobile | 25112001020069607050 9451 |
| 20 Nov 2025 07:02:41 | 20 Nov 2025 | Transfer from IHEANACHO UGONNA \| Access Bank \| 005****799 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 21,000.00 | 22,000.00 | Mobile | 0000142511200702412716 68851019 |
| 20 Nov 2025 07:02:43 | 20 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 21,950.00 | Mobile | 2511205501006964326610 22 |
| 20 Nov 2025 07:10:24 | 20 Nov 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 21,000.00 | -- | 950.00 | Mobile | 2511200201006968419286 65 |
| 20 Nov 2025 07:10:54 | 20 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251120061053pch65847693 | -- | 1,200.00 | 2,150.00 | Mobile | 25112001020069650606 7435 |
| 20 Nov 2025 08:25:49 | 20 Nov 2025 | Betting \| 7066344663 \| MSPORT | 2,180.00 | -- | 0.00 | Mobile | 2511201301006981786165 41 |
| 20 Nov 2025 08:25:56 | 20 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 2,180.00 | Mobile | 25112001020069799785 0904 |
| 20 Nov 2025 11:25:52 | 20 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251120102551pch80749781 | -- | 308.00 | 308.00 | Mobile | 2511200102007023580434 17 |
| 20 Nov 2025 13:54:55 | 20 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251120125454pch59579947 | -- | 1,300.00 | 1,608.00 | Mobile | 2511200102007059786784 84 |
| 20 Nov 2025 15:35:26 | 20 Nov 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 1,408.00 | Mobile | 2511201001007085387 12357 |
| 20 Nov 2025 15:35:33 | 20 Nov 2025 | Spend & Save Deposit | 10.00 | -- | 1,398.00 | Mobile | 2511201403007085390 06857 |
| 20 Nov 2025 16:01:44 | 20 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 2511201301007091284255 17 |
| 20 Nov 2025 16:01:50 | 20 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 1,400.00 | Mobile | 2511200102007090172014 49 |
| 20 Nov 2025 19:06:39 | 20 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251120180638pch35509621 | -- | 700.00 | 700.00 | Mobile | 2511200102007142045342 80 |
| 20 Nov 2025 19:08:45 | 20 Nov 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 700.00 | -- | 0.00 | Mobile | 2511200201007143130112 12 |
| 20 Nov 2025 20:34:58 | 20 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251120193457pch05303328 | -- | 230.00 | 230.00 | Mobile | 2511200102007170316924 79 |
| 20 Nov 2025 22:32:55 | 20 Nov 2025 | Auto-save to OWealth Balance | 230.00 | -- | 0.00 | Mobile | 2511201403007199231739 24 |
| 21 Nov 2025 00:55:23 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251120235522pch98387913 | -- | 250.00 | 250.00 | Mobile | 2511200102007213651432 74 |
| 21 Nov 2025 01:00:03 | 21 Nov 2025 | Betting \| 7066344663 \| MSPORT | 482.00 | -- | 0.00 | Mobile | 2511211301007212882778 18 |

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|---|---|---|---|---|---|---|---|
| 21 Nov 2025 01:00:09 | 21 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 232.00 | 482.00 | Mobile | 25112101020072128288427 3 |
| 21 Nov 2025 07:08:51 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121060850pch02162009 | -- | 260.00 | 260.00 | Mobile | 25112101020072281629062 2 |
| 21 Nov 2025 07:25:12 | 21 Nov 2025 | Mobile Data \| 7066344663 \| MTN \| 110MB Daily Plan | 100.00 | -- | 160.00 | USSD | 25112111010072253888669 7 |
| 21 Nov 2025 07:25:14 | 21 Nov 2025 | Spend & Save Deposit | 5.00 | -- | 155.00 | Mobile | 25112114030072274173985 0 |
| 21 Nov 2025 07:26:49 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121062648pch09642045 | -- | 100.00 | 255.00 | Mobile | 25112101020072294723125 6 |
| 21 Nov 2025 07:28:35 | 21 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 255.00 | -- | 0.00 | Mobile | 25112102010072269660484 4 |
| 21 Nov 2025 09:35:55 | 21 Nov 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 100,000.00 | 100,000.00 | Mobile | 00001625112109355200101 2905879 |
| 21 Nov 2025 09:35:57 | 21 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 99,950.00 | Mobile | 25112155010072532314365 6 |
| 21 Nov 2025 09:43:55 | 21 Nov 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 21,100.00 | -- | 78,850.00 | Mobile | 25112118010072616093161 6 |
| 21 Nov 2025 09:48:32 | 21 Nov 2025 | Betting \| 7066344663 \| MSPORT | 78,000.00 | -- | 850.00 | Mobile | 25112113010072617427830 3 |
| 21 Nov 2025 09:53:33 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121085332pch80348274 | -- | 20,000.00 | 20,850.00 | Mobile | 25112101020072608832962 2 |
| 21 Nov 2025 09:53:33 | 21 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,800.00 | Mobile | 25112155010072608834227 1 |
| 21 Nov 2025 09:53:49 | 21 Nov 2025 | Transfer to IHEANACHO UGONNA \| Access Bank \| 0058039799 | 20,000.00 | -- | 800.00 | Mobile | 25112102010072613983422 5 |
| 21 Nov 2025 10:11:59 | 21 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 200.00 | Mobile | 25112102010072660333351 3 |
| 21 Nov 2025 10:12:06 | 21 Nov 2025 | Spend & Save Deposit | 30.00 | -- | 170.00 | Mobile | 25112114030072650152229 9 |
| 21 Nov 2025 12:35:54 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121113554pch80310748 | -- | 2,100.00 | 2,270.00 | Mobile | 25112101020073034090280 7 |
| 21 Nov 2025 12:36:14 | 21 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 170.00 | Mobile | 25112102010073044693547 5 |
| 21 Nov 2025 12:36:22 | 21 Nov 2025 | Spend & Save Deposit | 105.00 | -- | 65.00 | Mobile | 25112114030073039611328 4 |
| 21 Nov 2025 12:46:51 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121114650pch87491168 | -- | 2,000.00 | 2,065.00 | Mobile | 25112101020073052642627 9 |
| 21 Nov 2025 12:53:38 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121115337pch91971643 | -- | 6,000.00 | 8,065.00 | Mobile | 25112101020073064644091 8 |
| 21 Nov 2025 13:15:05 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121121504pch07087240 | -- | 7,000.00 | 15,065.00 | Mobile | 25112101020073126775511 0 |
| 21 Nov 2025 13:15:29 | 21 Nov 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 15,000.00 | -- | 65.00 | Mobile | 25112102010073152244998 1 |
| 21 Nov 2025 14:01:32 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121130131pch37539665 | -- | 1,600.00 | 1,665.00 | Mobile | 25112101020073225526994 4 |
| | | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay | | | | | |

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|---|---|---|---|---|---|---|---|
| 21 Nov 2025 14:01:55 | 21 Nov 2025 | \| 8137748412 | 1,500.00 | -- | 165.00 | Mobile | 25112101010073225629906l |
| 21 Nov 2025 14:02:03 | 21 Nov 2025 | Spend & Save Deposit | 75.00 | -- | 90.00 | Mobile | 25112114030073246054391 9 |
| 21 Nov 2025 17:44:46 | 21 Nov 2025 | Airtime \| 7066344663 \| MTN | 240.00 | -- | 0.00 | Mobile | 25112110010073781701857 7 |
| 21 Nov 2025 17:44:52 | 21 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 240.00 | Mobile | 25112101020073817676573 9 |
| 21 Nov 2025 18:09:29 | 21 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251121170928pch18082739 | -- | 5,000.00 | 5,000.00 | Mobile | 25112101020073906905 15 69 |
| 21 Nov 2025 22:33:14 | 21 Nov 2025 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 25112114030074636753 66 48 |
| 22 Nov 2025 00:19:32 | 22 Nov 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 25112113010074751879035 4 |
| 22 Nov 2025 00:19:39 | 22 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 25112101020074772251460 0 |
| 22 Nov 2025 02:24:29 | 22 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251122012428pch66622015 | -- | 2,500.00 | 2,500.00 | Mobile | 25112201020074802232 03 05 |
| 22 Nov 2025 07:31:16 | 22 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251122063115pch74019899 | -- | 2,500.00 | 5,000.00 | Mobile | 25112201020074941801 2018 |
| 22 Nov 2025 07:49:52 | 22 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 4,400.00 | Mobile | 25112202010074986365 5 564 |
| 22 Nov 2025 07:50:00 | 22 Nov 2025 | Spend & Save Deposit | 30.00 | -- | 4,370.00 | Mobile | 25112214030074986394 8 592 |
| 22 Nov 2025 09:46:52 | 22 Nov 2025 | Betting \| 7066344663 \| MSPORT | 4,300.00 | -- | 70.00 | Mobile | 25112213010075273143380 4 |
| 22 Nov 2025 11:14:19 | 22 Nov 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 35,000.00 | 35,070.00 | Mobile | 10003325112210141909047 5335207 |
| 22 Nov 2025 11:14:21 | 22 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 35,020.00 | Mobile | 25112255010075494057 6 524 |
| 22 Nov 2025 11:21:47 | 22 Nov 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 43,800.00 | 78,820.00 | Mobile | 00000725112211215062842 0338100 |
| 22 Nov 2025 11:21:48 | 22 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 78,770.00 | Mobile | 25112255010075506813 03 49 |
| 22 Nov 2025 11:23:59 | 22 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 43,000.00 | -- | 35,770.00 | Mobile | 25112202010075527729 91 83 |
| 22 Nov 2025 11:24:12 | 22 Nov 2025 | Spend & Save Deposit | 2,150.00 | -- | 33,620.00 | Mobile | 25112214030075507532 4119 |
| 22 Nov 2025 11:48:04 | 22 Nov 2025 | Betting \| 7066344663 \| MSPORT | 35,000.00 | -- | 0.00 | Mobile | 25112213010075570714 3028 |
| 22 Nov 2025 11:48:11 | 22 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,380.00 | 35,000.00 | Mobile | 25112201020075555596 6 852 |
| 22 Nov 2025 19:23:26 | 22 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251122182325pch95147938 | -- | 7,000.00 | 7,000.00 | Mobile | 25112201020076797990 65 25 |
| 22 Nov 2025 19:27:55 | 22 Nov 2025 | Transfer to MR VIP LUXURY BOUTIQUE - EZE OGBONNA UCHE \| MONIE POINT \| 8219849510 | 7,210.00 | -- | 0.00 | Mobile | 25112202010076824904 9 011 |
| 22 Nov 2025 19:28:02 | 22 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 7,210.00 | Mobile | 25112201020076799678 15 47 |

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|---|---|---|---|---|---|---|---|
| 22 Nov 2025 19:28:04 | 22 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 360.00 | 360.00 | Mobile | 25112201020076835150137 3 |
| 22 Nov 2025 19:28:04 | 22 Nov 2025 | Spend & Save Deposit | 360.00 | -- | 0.00 | Mobile | 25112214030076799688291 0 |
| 22 Nov 2025 20:05:23 | 22 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251122190522pch59258777 | -- | 1,600.00 | 1,600.00 | Mobile | 25112201020076956171588 6 |
| 22 Nov 2025 20:06:15 | 22 Nov 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 1,710.00 | -- | 0.00 | Mobile | 25112202010076956488607 4 |
| 22 Nov 2025 20:06:22 | 22 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 1,710.00 | Mobile | 25112201020076961606541 5 |
| 22 Nov 2025 20:06:23 | 22 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 85.00 | Mobile | 25112201020076976902059 |
| 22 Nov 2025 20:06:23 | 22 Nov 2025 | Spend & Save Deposit | 85.00 | -- | 0.00 | Mobile | 25112214030076941381284 0 |
| 23 Nov 2025 08:45:52 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251123074551pch89007057 | -- | 2,100.00 | 2,100.00 | Mobile | 25112301020077751159062 3 |
| 23 Nov 2025 08:54:34 | 23 Nov 2025 | Transfer to POS Transfer-TOCHUKWU STELLA RAYMOND \| MONIE POINT \| 5934125554 | 2,600.00 | -- | 0.00 | Mobile | 25112302010077758195638 |
| 23 Nov 2025 08:54:41 | 23 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 2,600.00 | Mobile | 25112301020077727741275 |
| 23 Nov 2025 13:29:28 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251123122927pch36654833 | -- | 1,300.00 | 1,300.00 | Mobile | 25112301020078362056685 |
| 23 Nov 2025 13:31:33 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251123123132pch39600933 | -- | 400.00 | 1,700.00 | Mobile | 25112301020078347215459 2 |
| 23 Nov 2025 13:32:06 | 23 Nov 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,350.00 | -- | 350.00 | Mobile | 25112302010078352486253 1 |
| 23 Nov 2025 13:32:13 | 23 Nov 2025 | Spend & Save Deposit | 67.50 | -- | 282.50 | Mobile | 25112314030078347379349 1 |
| 23 Nov 2025 17:29:53 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251123162952pch19182705 | -- | 600.00 | 882.50 | Mobile | 25112301020078898915759 7 |
| 23 Nov 2025 18:02:53 | 23 Nov 2025 | Transfer to JOHN KELECHI AHUNWA \| OPay \| 7062812904 | 500.00 | -- | 382.50 | Mobile | 25112301010078994813507 9 |
| 23 Nov 2025 18:02:59 | 23 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 357.50 | Mobile | 25112314030078989751768 9 |
| 23 Nov 2025 18:17:44 | 23 Nov 2025 | Betting \| 7066344663 \| MSPORT | 480.00 | -- | 0.00 | Mobile | 25112313010079055134787 4 |
| 23 Nov 2025 18:17:53 | 23 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 122.50 | 480.00 | Mobile | 25112301020079039832463 1 |
| 23 Nov 2025 18:27:11 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|251123172710pch79754997 | -- | 100.00 | 100.00 | Mobile | 25112301020079027376245 4 |
| 23 Nov 2025 18:28:05 | 23 Nov 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 25112313010079047890191 5 |
| 23 Nov 2025 22:46:23 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251123214622pch67619137 | -- | 300.00 | 300.00 | Mobile | 25112301020079738518356 1 |
| 23 Nov 2025 22:47:25 | 23 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 0.00 | Mobile | 25112302010079713291249 1 |

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| 23 Nov 2025 22:55:16 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251123215515pch76838391 | -- | 100.00 | 100.00 | Mobile | 25112301020079719521l659 |
| 23 Nov 2025 22:56:10 | 23 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251123215610pch77560787 | -- | 10.00 | 110.00 | Mobile | 2511230102007972975002 91 |
| 23 Nov 2025 22:56:16 | 23 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 110.00 | -- | 0.00 | Mobile | 2511230201007972976132 71 |
| 23 Nov 2025 23:17:24 | 23 Nov 2025 | Transfer from FAVOUR CHIAMAKA CHUKWU \| OPay \| 902****489 | -- | 3,000.00 | 3,000.00 | Mobile | 2511230101007977847699 94 |
| 24 Nov 2025 02:45:05 | 24 Nov 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2511241301007984597000 52 |
| 24 Nov 2025 02:47:52 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124014751pch01752488 | -- | 900.00 | 900.00 | Mobile | 2511240102007984396046 859 |
| 24 Nov 2025 02:54:49 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124015449pch03270816 | -- | 342.00 | 1,242.00 | Mobile | 2511240102007984580560 469 |
| 24 Nov 2025 03:17:02 | 24 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,229.20 | -- | 12.80 | Mobile | 2511241301007984901340 85 |
| 24 Nov 2025 06:41:06 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124054105pch51795638 | -- | 2,100.00 | 2,112.80 | Mobile | 2511240102007991871998 41 |
| 24 Nov 2025 07:11:04 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124061103pch62267768 | -- | 2,500.00 | 4,612.80 | Mobile | 2511240102007998387580 72 |
| 24 Nov 2025 08:49:26 | 24 Nov 2025 | Transfer to nledom chinaza mirian \| MONIE POINT \| 8272661694 | 2,600.00 | -- | 2,012.80 | Mobile | 2511240201008013376033 28 |
| 24 Nov 2025 08:49:38 | 24 Nov 2025 | Spend & Save Deposit | 130.00 | -- | 1,882.80 | Mobile | 2511241403008013889895 19 |
| 24 Nov 2025 09:56:24 | 24 Nov 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 82.80 | Mobile | 2511241301008028510443 95 |
| 24 Nov 2025 16:26:32 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124152631pch46072304 | -- | 1,000.00 | 1,082.80 | Mobile | 2511240102008124137596 52 |
| 24 Nov 2025 16:27:52 | 24 Nov 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,000.00 | -- | 82.80 | Mobile | 2511240201008123667959 67 |
| 24 Nov 2025 16:27:58 | 24 Nov 2025 | Spend & Save Deposit | 50.00 | -- | 32.80 | Mobile | 2511241403008127732049 80 |
| 24 Nov 2025 18:12:28 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124171227pch17958146 | -- | 30,000.00 | 30,032.80 | Mobile | 2511240102008152930971 38 |
| 24 Nov 2025 18:12:28 | 24 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 29,982.80 | Mobile | 2511245501008151405182 67 |
| 24 Nov 2025 18:13:51 | 24 Nov 2025 | Transfer to EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 6015245695 \| reunion Anyanwu Kelechi | 30,010.00 | -- | 0.00 | Mobile | 2511240201008151449439 93 |
| 24 Nov 2025 18:13:57 | 24 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 27.20 | 30,010.00 | Mobile | 2511240102008151452670 97 |
| 24 Nov 2025 18:26:40 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124172639pch29045832 | -- | 10,000.00 | 10,000.00 | Mobile | 2511240102008160024240 22 |
| 24 Nov 2025 18:26:40 | 24 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 2511245501008156975909 15 |

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|---|---|---|---|---|---|---|---|
| 24 Nov 2025 18:28:31 | 24 Nov 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 10,000.00 | -- | 0.00 | Mobile | 25112418010081565338619 4 |
| 24 Nov 2025 18:28:37 | 24 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 25112401020081560247052 2 |
| 24 Nov 2025 18:36:33 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124173632pch39555457 | -- | 10,000.00 | 10,000.00 | Mobile | 25112401020081609067864 3 |
| 24 Nov 2025 18:36:33 | 24 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25112455010081634443769 4 |
| 24 Nov 2025 18:37:00 | 24 Nov 2025 | Transfer to ASOGU CHIMERE IKENNA \| First Bank Of Nigeria \| 3139198536 | 10,010.00 | -- | 0.00 | Mobile | 25112402010081639623935 5 |
| 24 Nov 2025 18:37:06 | 24 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 10,010.00 | Mobile | 25112401020081629552273 3 |
| 24 Nov 2025 19:00:30 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124180029pch60115443 | -- | 3,000.00 | 3,000.00 | Mobile | 25112401020081725172999 1 |
| 24 Nov 2025 19:01:12 | 24 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 2,510.00 | -- | 490.00 | Mobile | 25112402010081730458061 0 |
| 24 Nov 2025 19:01:29 | 24 Nov 2025 | Spend & Save Deposit | 125.00 | -- | 365.00 | Mobile | 25112414030081720472149 4 |
| 24 Nov 2025 19:04:08 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124180407pch63729954 | -- | 300.00 | 665.00 | Mobile | 25112401020081706259438 3 |
| 24 Nov 2025 19:04:26 | 24 Nov 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 710.00 | -- | 0.00 | Mobile | 25112402010081736831807 6 |
| 24 Nov 2025 19:04:33 | 24 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 45.00 | 710.00 | Mobile | 25112401020081716567748 4 |
| 24 Nov 2025 21:12:57 | 24 Nov 2025 | Airtime \| 7066344663 \| MTN | 148.00 | -- | 0.00 | Mobile | 25112410010082146583694 7 |
| 24 Nov 2025 21:13:03 | 24 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 148.00 | 148.00 | Mobile | 25112401020082146613293 0 |
| 24 Nov 2025 23:07:42 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124220741pch10475966 | -- | 6,100.00 | 6,100.00 | Mobile | 25112401020082373435559 8 |
| 24 Nov 2025 23:08:09 | 24 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,110.00 | -- | 4,990.00 | Mobile | 25112402010082378569780 4 |
| 24 Nov 2025 23:08:16 | 24 Nov 2025 | Spend & Save Deposit | 55.00 | -- | 4,935.00 | Mobile | 25112414030082353201634 9 |
| 24 Nov 2025 23:37:08 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124223707pch40159389 | -- | 3,500.00 | 8,435.00 | Mobile | 25112401020082427692101 3 |
| 24 Nov 2025 23:42:44 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124224243pch44981832 | -- | 1,840.00 | 10,275.00 | Mobile | 25112401020082428155575 3 |
| 24 Nov 2025 23:46:04 | 24 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124224604pch48245535 | -- | 3,800.00 | 14,075.00 | Mobile | 25112401020082387874560 5 |
| 25 Nov 2025 00:31:26 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124233126pch74882330 | -- | 1,119.00 | 15,194.00 | Mobile | 25112401020082444224342 5 |
| 25 Nov 2025 00:46:23 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251124234622pch81961563 | -- | 5,000.00 | 20,194.00 | Mobile | 25112401020082437228922 4 |
| 25 Nov 2025 04:40:11 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251125034010pch46931437 | -- | 3,000.00 | 23,194.00 | Mobile | 25112501020082479283978 5 |

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|---|---|---|---|---|---|---|---|
| 25 Nov 2025 05:36:07 | 25 Nov 2025 | Betting \| 7066344663 \| MSPORT | 2,997.04 | -- | 20,196.96 | Mobile | 25112513010082493533633 |
| 25 Nov 2025 05:36:15 | 25 Nov 2025 | Spend & Save Deposit | 150.00 | -- | 20,046.96 | Mobile | 25112514030082496464544 6 |
| 25 Nov 2025 06:38:18 | 25 Nov 2025 | Transfer to AMARACHI GLORY UMUNNAKWE \| OPay \| 8100328411 | 10,000.00 | -- | 10,046.96 | Mobile | 25112501010082524563578 1 |
| 25 Nov 2025 06:38:28 | 25 Nov 2025 | Spend & Save Deposit | 500.00 | -- | 9,546.96 | Mobile | 25112514030082541967358 5 |
| 25 Nov 2025 08:08:55 | 25 Nov 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,600.00 | -- | 6,946.96 | Mobile | 25112502010082686684 9430 |
| 25 Nov 2025 08:09:03 | 25 Nov 2025 | Spend & Save Deposit | 130.00 | -- | 6,816.96 | Mobile | 25112514030082666383 0693 |
| 25 Nov 2025 08:20:15 | 25 Nov 2025 | Transfer to STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 5055049870 | 5,000.00 | -- | 1,816.96 | Mobile | 25112502010082699623 5825 |
| 25 Nov 2025 08:20:21 | 25 Nov 2025 | Spend & Save Deposit | 250.00 | -- | 1,566.96 | Mobile | 25112514030082669218 2895 |
| 25 Nov 2025 08:28:33 | 25 Nov 2025 | Transfer to POS Transfer-TOCHUKWU STELLA RAYMOND \| MONIE POINT \| 5934125554 | 2,610.00 | -- | 0.00 | Mobile | 25112502010082742716 3072 |
| 25 Nov 2025 08:28:41 | 25 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,043.04 | 2,610.00 | Mobile | 25112501020182732658 6079 |
| 25 Nov 2025 08:54:01 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251125075400pch37507923 | -- | 500.00 | 500.00 | Mobile | 25112501020182760088 2984 |
| 25 Nov 2025 08:54:20 | 25 Nov 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 25112510010082790590 2210 |
| 25 Nov 2025 08:54:28 | 25 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 25112501020182755153993 1 |
| 25 Nov 2025 08:54:28 | 25 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 25112514030082790628 6717 |
| 25 Nov 2025 12:50:40 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251125115039pch74375305 | -- | 1,000.00 | 1,000.00 | Mobile | 25112501020183381203702 1 |
| 25 Nov 2025 12:52:11 | 25 Nov 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,010.00 | -- | 0.00 | Mobile | 25112502010083396582112 3 |
| 25 Nov 2025 12:52:19 | 25 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,010.00 | Mobile | 25112501020183402296475 7 |
| 25 Nov 2025 16:02:21 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251125150220pch12519152 | -- | 2,100.00 | 2,100.00 | Mobile | 25112501020183820095776 0 |
| 25 Nov 2025 16:02:41 | 25 Nov 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,010.00 | -- | 1,090.00 | Mobile | 25112502010083840530177 2 |
| 25 Nov 2025 16:02:53 | 25 Nov 2025 | Spend & Save Deposit | 50.00 | -- | 1,040.00 | Mobile | 25112514030083845654 3852 |
| 25 Nov 2025 16:32:55 | 25 Nov 2025 | Transfer to ST-KIZITO INYEKA CONCEPT - ADA ENTERPRISE \| MONIE POINT \| 5332570286 | 1,010.00 | -- | 30.00 | Mobile | 25112502010083906322868 8 |
| 25 Nov 2025 16:51:04 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251125155103pch47569834 | -- | 1,000.00 | 1,030.00 | Mobile | 25112501020183988256751 0 |

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|---|---|---|---|---|---|---|---|
| 25 Nov 2025 16:51:35 | 25 Nov 2025 | Transfer to ESTHER MONDAY \| MONIE POINT \| 8137664446 | 1,010.00 | -- | 20.00 | Mobile | 25112502010083968184666 0 |
| 25 Nov 2025 20:54:17 | 25 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251125195416pch10482835 | -- | 747.00 | 767.00 | Mobile | 25112501020184799695906 7 |
| 25 Nov 2025 20:54:55 | 25 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 0.00 | Mobile | 25112502010084778902317 0 |
| 25 Nov 2025 20:55:03 | 25 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 43.00 | 810.00 | Mobile | 25112501020184804971872I |
| 26 Nov 2025 07:55:40 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126065539pch02516579 | -- | 1,000.00 | 1,000.00 | Mobile | 25112601020185373384757 8 |
| 26 Nov 2025 08:59:28 | 26 Nov 2025 | Betting \| 7066344663 \| MSPORT | 990.00 | -- | 10.00 | Mobile | 25112613010085492675467 97 |
| 26 Nov 2025 10:08:56 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126090855pch83729223 | -- | 2,000.00 | 2,010.00 | Mobile | 25112601020185676679080 0 |
| 26 Nov 2025 11:58:10 | 26 Nov 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 10.00 | Mobile | 25112613010085984729161 2 |
| 26 Nov 2025 16:40:47 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126154045pch51195340 | -- | 2,000.00 | 2,010.00 | Mobile | 25112601020186683237844 0 |
| 26 Nov 2025 16:49:54 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126154953pch58775897 | -- | 2,000.00 | 4,010.00 | Mobile | 25112601020186726955185 6 |
| 26 Nov 2025 17:42:01 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126164200pch02994621 | -- | 6,100.00 | 10,110.00 | Mobile | 25112601020186876334155 9 |
| 26 Nov 2025 18:24:08 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126172407pch41298754 | -- | 3,000.00 | 13,110.00 | Mobile | 25112601020186951827838 2 |
| 26 Nov 2025 18:30:37 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126173036pch46824112 | -- | 1,500.00 | 14,610.00 | Mobile | 25112601020186995046170 4 |
| 26 Nov 2025 20:19:16 | 26 Nov 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 14,110.00 | Mobile | 25112610010087384829416 2 |
| 26 Nov 2025 20:19:32 | 26 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 14,085.00 | Mobile | 25112614030087389931778 5 |
| 26 Nov 2025 22:34:03 | 26 Nov 2025 | Auto-save to OWealth Balance | 14,085.00 | -- | 0.00 | Mobile | 25112614030087753324507 8 |
| 26 Nov 2025 23:58:41 | 26 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126225837pch15439615 | -- | 6,000.00 | 6,000.00 | Mobile | 25112601020187847783581 2 |
| 27 Nov 2025 00:37:02 | 27 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126233701pch48006549 | -- | 10,000.00 | 16,000.00 | Mobile | 25112601020187881216764 5 |
| 27 Nov 2025 00:37:02 | 27 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,950.00 | Mobile | 25112655010087871002069 8 |
| 27 Nov 2025 00:47:41 | 27 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251126234740pch55096954 | -- | 4,500.00 | 20,450.00 | Mobile | 25112601020187871497499 2 |
| 27 Nov 2025 07:16:46 | 27 Nov 2025 | Betting \| 7066344663 \| MSPORT | 34,000.00 | -- | 0.00 | Mobile | 25112713010088042107906 0 |
| 27 Nov 2025 07:16:53 | 27 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 13,550.00 | 34,000.00 | Mobile | 25112701020188054900424 0 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25112701020188465900 86 |

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|---|---|---|---|---|---|---|---|
| 27 Nov 2025 10:09:09 | 27 Nov 2025 | \|MSport\|251127090908pch95593775 | -- | 4,000.00 | 4,000.00 | Mobile | 25 |
| 27 Nov 2025 10:09:48 | 27 Nov 2025 | Transfer to IBENERO ANSELEM UGOCHUKWU \| Ecobank Nigeria Plc \| 1331028858 | 4,000.00 | -- | 0.00 | Mobile | 25112702010088481431762 6 |
| 27 Nov 2025 10:09:56 | 27 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 25112701020188476355660 4 |
| 27 Nov 2025 10:09:56 | 27 Nov 2025 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 25112714030088461039996 7 |
| 27 Nov 2025 11:58:00 | 27 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251127105759pch64403251 | -- | 1,700.00 | 1,700.00 | Mobile | 25112701020188753991883 1 |
| 27 Nov 2025 11:58:18 | 27 Nov 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,652.00 | -- | 48.00 | Mobile | 25112702010088748962124 6 |
| 27 Nov 2025 11:59:02 | 27 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 82.60 | 130.60 | Mobile | 25112701020188764495120 2 |
| 27 Nov 2025 11:59:02 | 27 Nov 2025 | Spend & Save Deposit | 82.60 | -- | 48.00 | Mobile | 25112714030088759400176 4 |
| 27 Nov 2025 14:15:46 | 27 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251127131546pch65868651 | -- | 3,000.00 | 3,048.00 | Mobile | 25112701020189064012906 9 |
| 27 Nov 2025 15:01:17 | 27 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251127140116pch02049882 | -- | 3,000.00 | 6,048.00 | Mobile | 25112701020189225307096 2 |
| 27 Nov 2025 15:10:06 | 27 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251127141005pch08573065 | -- | 2,000.00 | 8,048.00 | Mobile | 25112701020189232978475 4 |
| 27 Nov 2025 15:50:05 | 27 Nov 2025 | Betting \| 7066344663 \| MSPORT | 6,400.00 | -- | 1,648.00 | Mobile | 25112713010089326416799 2 |
| 27 Nov 2025 15:50:11 | 27 Nov 2025 | Spend & Save Deposit | 320.00 | -- | 1,328.00 | Mobile | 25112714030089367274905 2 |
| 27 Nov 2025 16:19:29 | 27 Nov 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 2,100.00 | -- | 0.00 | Mobile | 25112718010089406516741 5 |
| 27 Nov 2025 16:19:35 | 27 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 772.00 | 2,100.00 | Mobile | 25112701020189386142375 5 |
| 27 Nov 2025 22:39:21 | 27 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251127213921pch74373351 | -- | 2,248.00 | 2,248.00 | Mobile | 25112701020190534342207 4 |
| 28 Nov 2025 06:49:48 | 28 Nov 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 2,048.00 | Mobile | 25112810010090742526518 3 |
| 28 Nov 2025 06:49:55 | 28 Nov 2025 | Spend & Save Deposit | 10.00 | -- | 2,038.00 | Mobile | 25112814030090732436375 5 |
| 28 Nov 2025 07:56:31 | 28 Nov 2025 | Transfer to POS Transfer-JENIFFER OLUMMA OBIECHEFU \| MONIE POINT \| 5787945734 | 2,100.00 | -- | 0.00 | Mobile | 25112802010090857169553 8 |
| 28 Nov 2025 07:56:37 | 28 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 62.00 | 2,100.00 | Mobile | 25112801020190836865583 2 |
| 28 Nov 2025 11:18:15 | 28 Nov 2025 | Betting \| 7066344663 \| MSPORT | 86.00 | -- | 0.00 | Mobile | 25112813010091402715686 2 |
| 28 Nov 2025 11:18:23 | 28 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 86.00 | 86.00 | Mobile | 25112801020191392593209 6 |
| 28 Nov 2025 11:18:25 | 28 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 25112801020191377405512 9 |
| 28 Nov 2025 11:18:25 | 28 Nov 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 25112814030091372320401 1 |
| | | Transfer from GOVERNMENT SECONDARY SCHOOL | | | | | |

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| 28 Nov 2025 13:00:42 | 28 Nov 2025 | OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009 \| Fidelity Bank \| 606****338 \| NIP/EMMANUEL IKECHUKWU IBENERO | -- | 214,000.00 | 214,000.00 | Mobile | 00000725112812344500008142282 1 |
| 28 Nov 2025 13:00:43 | 28 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 213,950.00 | Mobile | 25112855010091648088470 4 |
| 28 Nov 2025 13:05:20 | 28 Nov 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 200,950.00 | Mobile | 25112813010091669646054 2 |
| 28 Nov 2025 13:05:26 | 28 Nov 2025 | Spend & Save Deposit | 650.00 | -- | 200,300.00 | Mobile | 25112814030091674733973 8 |
| 28 Nov 2025 13:19:50 | 28 Nov 2025 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 200,000.00 | Mobile | 25112810010091724670802 7 |
| 28 Nov 2025 13:20:08 | 28 Nov 2025 | Spend & Save Deposit | 15.00 | -- | 199,985.00 | Mobile | 25112814030091699403107 5 |
| 28 Nov 2025 13:47:05 | 28 Nov 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 36,000.00 | -- | 163,985.00 | Mobile | 25112802010091757687145 9 |
| 28 Nov 2025 13:47:17 | 28 Nov 2025 | Spend & Save Deposit | 1,800.00 | -- | 162,185.00 | Mobile | 25112814030091762815219 7 |
| 28 Nov 2025 13:50:13 | 28 Nov 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 157,185.00 | Mobile | 25112813010091773784197 5 |
| 28 Nov 2025 13:50:20 | 28 Nov 2025 | Spend & Save Deposit | 250.00 | -- | 156,935.00 | Mobile | 25112814030091763643106 9 |
| 28 Nov 2025 14:05:47 | 28 Nov 2025 | Betting \| 7066344663 \| MSPORT | 59,000.00 | -- | 97,935.00 | Mobile | 25112813010091819038729 5 |
| 28 Nov 2025 14:05:55 | 28 Nov 2025 | Spend & Save Deposit | 2,950.00 | -- | 94,985.00 | Mobile | 25112814030091793730106 4 |
| 28 Nov 2025 15:19:55 | 28 Nov 2025 | Transfer to POS Transfer-VIVIAN CHIDINMA OKAFOR \| MONIE POINT \| 5752142379 | 2,100.00 | -- | 92,885.00 | Mobile | 25112802010092014728841 3 |
| 28 Nov 2025 15:20:03 | 28 Nov 2025 | Spend & Save Deposit | 105.00 | -- | 92,780.00 | Mobile | 25112814030091979229564 7 |
| 28 Nov 2025 15:34:37 | 28 Nov 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 92,330.00 | Mobile | 25112802010092044805186 4 |
| 28 Nov 2025 15:34:45 | 28 Nov 2025 | Spend & Save Deposit | 22.50 | -- | 92,307.50 | Mobile | 25112814030092024607447 8 |
| 28 Nov 2025 16:31:30 | 28 Nov 2025 | Transfer to CHIAMAKA ROSEMARY IHEBOM \| OPay \| 7032096223 | 5,000.00 | -- | 87,307.50 | Mobile | 25112801010092240874450 2 |
| 28 Nov 2025 16:31:36 | 28 Nov 2025 | Spend & Save Deposit | 250.00 | -- | 87,057.50 | Mobile | 25112814030092230683555 9 |
| 28 Nov 2025 16:43:53 | 28 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251128154352pch94421672 | -- | 6,000.00 | 93,057.50 | Mobile | 25112801020192214164612 8 |
| 28 Nov 2025 16:51:14 | 28 Nov 2025 | Airtime \| 7066344663 \| MTN | 1,000.00 | -- | 92,057.50 | Mobile | 25112810010092287953981 2 |
| 28 Nov 2025 16:51:21 | 28 Nov 2025 | Spend & Save Deposit | 50.00 | -- | 92,007.50 | Mobile | 25112814030092282892662 7 |
| 28 Nov 2025 16:52:04 | 28 Nov 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 91,507.50 | Mobile | 25112810010092283110341 6 |
| 28 Nov 2025 16:52:11 | 28 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 91,482.50 | Mobile | 25112814030092262771788 0 |

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| 28 Nov 2025 17:25:59 | 28 Nov 2025 | Transfer to LILIKEL GLOBAL VENTURES - LILIAN ENTERPRISES \| MONIE POINT \| 5161495204 | 3,100.00 | -- | 88,382.50 | Mobile | 251128020100923554509441 |
| 28 Nov 2025 17:26:05 | 28 Nov 2025 | Spend & Save Deposit | 155.00 | -- | 88,227.50 | Mobile | 251128140300923605663012 |
| 28 Nov 2025 20:10:53 | 28 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251128191052pch86646201 | -- | 1,000.00 | 89,227.50 | Mobile | 25112801020192885284320808 |
| 28 Nov 2025 20:40:58 | 28 Nov 2025 | Betting \| 7066344663 \| MSPORT | 94,982.00 | -- | 0.00 | Mobile | 25112813010092998298819 9 |
| 28 Nov 2025 20:41:07 | 28 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,754.50 | 94,982.00 | Mobile | 25112801020193008569842 8 |
| 28 Nov 2025 21:48:33 | 28 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251128204832pch94208449 | -- | 1,100.00 | 1,100.00 | Mobile | 25112801020193203095828 9 |
| 28 Nov 2025 21:50:16 | 28 Nov 2025 | Transfer to POS Transfer-UGOCHI OGBONNA \| MONIE POINT \| 5029742415 | 1,600.00 | -- | 0.00 | Mobile | 25112802010093198415620 9 |
| 28 Nov 2025 21:50:23 | 28 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,600.00 | Mobile | 25112801020193203540696 6 |
| 29 Nov 2025 08:58:34 | 29 Nov 2025 | Transfer from CHIEMENA ANNASTIECIA AMADI \| OPay \| 904****473 | -- | 4,000.00 | 4,000.00 | Mobile | 25112901010093769133601 1 |
| 29 Nov 2025 11:53:40 | 29 Nov 2025 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 1,500.00 | Mobile | 25112913010094262382830 1 |
| 29 Nov 2025 11:53:46 | 29 Nov 2025 | Spend & Save Deposit | 125.00 | -- | 1,375.00 | Mobile | 25112914030094242028637 1 |
| 29 Nov 2025 12:39:54 | 29 Nov 2025 | Transfer from Smile Enterprice \| OPay \| 816****261 | -- | 2,000.00 | 3,375.00 | POS | 25112917010094384406889 2 |
| 29 Nov 2025 14:55:48 | 29 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251129135547pch48303143 | -- | 2,700.00 | 6,075.00 | Mobile | 25112901020194706439943 |
| 29 Nov 2025 15:43:59 | 29 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251129144358pch26809946 | -- | 2,000.00 | 8,075.00 | Mobile | 25112901020194864386574 2 |
| 29 Nov 2025 16:17:11 | 29 Nov 2025 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 3,000.00 | -- | 5,075.00 | Mobile | 251129010100949410214093 |
| 29 Nov 2025 16:17:18 | 29 Nov 2025 | Spend & Save Deposit | 150.00 | -- | 4,925.00 | Mobile | 25112914030094925848014 9 |
| 29 Nov 2025 17:57:00 | 29 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251129165659pch65538341 | -- | 3,600.00 | 8,525.00 | Mobile | 25112901020195264829872 0 |
| 29 Nov 2025 17:58:17 | 29 Nov 2025 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 8,200.00 | -- | 325.00 | Mobile | 25112901010095260195236 2 |
| 29 Nov 2025 18:35:02 | 29 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251129173502pch42532780 | -- | 540.00 | 865.00 | Mobile | 25112901020195349701003 6 |
| 29 Nov 2025 19:22:22 | 29 Nov 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,000.00 | -- | 0.00 | Mobile | 25112902010095541865359 1 |
| 29 Nov 2025 19:22:28 | 29 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 135.00 | 1,000.00 | Mobile | 251129010201955317997834 |
| 29 Nov 2025 19:22:35 | 29 Nov 2025 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 25112914030095552182742 6 |

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|---|---|---|---|---|---|---|---|
| 29 Nov 2025 19:22:36 | 29 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 25112901020195562357669 |
| 29 Nov 2025 20:03:27 | 29 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251129190326pch09655472 | -- | 500.00 | 500.00 | Mobile | 25112901020195670082068 7 |
| 29 Nov 2025 20:04:02 | 29 Nov 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 25112902010095695722848 1 |
| 29 Nov 2025 20:04:10 | 29 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 600.00 | Mobile | 25112901020195675423047 8 |
| 29 Nov 2025 20:04:12 | 29 Nov 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 25112901020195675436228 2 |
| 29 Nov 2025 20:04:12 | 29 Nov 2025 | Spend & Save Deposit | 30.00 | -- | 0.00 | Mobile | 25112914030095675434082 3 |
| 30 Nov 2025 07:44:57 | 30 Nov 2025 | Transfer from BASIL CHINAGOZI UGWUEGBULEM \| OPay \| 806****081 | -- | 5,000.00 | 5,000.00 | Mobile | 25113001010096434986270 4 |
| 30 Nov 2025 08:59:39 | 30 Nov 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 4,500.00 | Mobile | 25113010010096571628186 8 |
| 30 Nov 2025 08:59:48 | 30 Nov 2025 | Spend & Save Deposit | 25.00 | -- | 4,475.00 | Mobile | 25113014030096534139075 2 |
| 30 Nov 2025 13:20:35 | 30 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251130122034pch79174648 | -- | 55,000.00 | 59,475.00 | Mobile | 25113001020197196484229 4 |
| 30 Nov 2025 13:20:35 | 30 Nov 2025 | Electronic Money Transfer Levy | 50.00 | -- | 59,425.00 | Mobile | 25113055010097206650 3688 |
| 30 Nov 2025 13:21:28 | 30 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251130122127pch80179373 | -- | 5,300.00 | 64,725.00 | Mobile | 25113001020197176348601 5 |
| 30 Nov 2025 13:21:42 | 30 Nov 2025 | Transfer to CHIZITERE CHIGOZIRIM NNAWUIHE \| PalmPay \| 7025151446 | 60,000.00 | -- | 4,725.00 | Mobile | 25113002010097191677096 7 |
| 30 Nov 2025 13:21:49 | 30 Nov 2025 | Spend & Save Deposit | 3,000.00 | -- | 1,725.00 | Mobile | 25113014030097196814390 5 |
| 30 Nov 2025 21:06:01 | 30 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251130200600pch94905814 | -- | 4,000.00 | 5,725.00 | Mobile | 25113001020198428746196 8 |
| 30 Nov 2025 21:11:52 | 30 Nov 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251130201151pch01226315 | -- | 2,000.00 | 7,725.00 | Mobile | 25113001020198420470676 |
| 30 Nov 2025 22:30:39 | 30 Nov 2025 | Auto-save to OWealth Balance | 7,725.00 | -- | 0.00 | Mobile | 25113014030098640819963 9 |
| 01 Dec 2025 04:42:08 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201034207pch67016231 | -- | 1,000.00 | 1,000.00 | Mobile | 25120101020198806148611 2 |
| 01 Dec 2025 06:02:28 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201050227pch84763636 | -- | 2,000.00 | 3,000.00 | Mobile | 25120101020198829564851 |
| 01 Dec 2025 08:43:35 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201074334pch46540269 | -- | 6,000.00 | 9,000.00 | Mobile | 25120101020199086669431 8 |
| 01 Dec 2025 08:49:33 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201074932pch49378341 | -- | 4,700.00 | 13,700.00 | Mobile | 25120101020199118579971 8 |
| 01 Dec 2025 09:10:00 | 01 Dec 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 13,300.00 | -- | 400.00 | Mobile | 25120118010099140194098 8 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25120101020199187355 28 |

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|---|---|---|---|---|---|---|---|
| 01 Dec 2025 09:13:38 | 01 Dec 2025 | \|MSport\|251201081337pch61275925 | -- | 5,800.00 | 6,200.00 | Mobile | 61 |
| 01 Dec 2025 09:21:19 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201082118pch65033827 | -- | 4,000.00 | 10,200.00 | Mobile | 25120101020199204862670 1 |
| 01 Dec 2025 09:25:41 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201082540pch67451900 | -- | 2,700.00 | 12,900.00 | Mobile | 25120101020199176106351 6 |
| 01 Dec 2025 09:50:39 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201085038pch79806558 | -- | 3,000.00 | 15,900.00 | Mobile | 25120101020199285419799 6 |
| 01 Dec 2025 09:58:53 | 01 Dec 2025 | Betting \| 7066344663 \| MSPORT | 24,495.00 | -- | 0.00 | Mobile | 25120113010099298112615 9 |
| 01 Dec 2025 09:59:01 | 01 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 8,595.00 | 24,495.00 | Mobile | 25120101020199308332820 3 |
| 01 Dec 2025 09:59:03 | 01 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,225.00 | 1,225.00 | Mobile | 25120101020199308342509 7 |
| 01 Dec 2025 09:59:03 | 01 Dec 2025 | Spend & Save Deposit | 1,225.00 | -- | 0.00 | Mobile | 25120114030099277843228 7 |
| 01 Dec 2025 10:01:44 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201090143pch85562272 | -- | 3,500.00 | 3,500.00 | Mobile | 25120101020199304070283 4 |
| 01 Dec 2025 10:56:24 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201095623pch14388088 | -- | 5,000.00 | 8,500.00 | Mobile | 25120101020199459640050 6 |
| 01 Dec 2025 11:08:10 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201100809pch22783899 | -- | 2,500.00 | 11,000.00 | Mobile | 25120101020199519550437 7 |
| 01 Dec 2025 11:18:32 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201101831pch28238247 | -- | 2,000.00 | 13,000.00 | Mobile | 25120101020199532949173 1 |
| 01 Dec 2025 12:39:39 | 01 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 8,000.00 | Mobile | 25120113010099752320278 2 |
| 01 Dec 2025 12:39:50 | 01 Dec 2025 | Spend & Save Deposit | 250.00 | -- | 7,750.00 | Mobile | 25120114030099757471778 9 |
| 01 Dec 2025 12:51:45 | 01 Dec 2025 | Betting \| 7066344663 \| MSPORT | 10,200.00 | -- | 0.00 | Mobile | 25120113010099801951473 2 |
| 01 Dec 2025 12:51:51 | 01 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,450.00 | 10,200.00 | Mobile | 25120101020199796886240 3 |
| 01 Dec 2025 17:41:11 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201164110pch81950836 | -- | 1,500.00 | 1,500.00 | Mobile | 25120101020100566359250 9 |
| 01 Dec 2025 17:47:45 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201164744pch87455534 | -- | 1,500.00 | 3,000.00 | Mobile | 25120101020100583769087 9 |
| 01 Dec 2025 17:54:17 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201165416pch92243685 | -- | 2,300.00 | 5,300.00 | Mobile | 25120101020100611790561 8 |
| 01 Dec 2025 17:59:19 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201165918pch97599234 | -- | 2,800.00 | 8,100.00 | Mobile | 25120101020100623627701 8 |
| 01 Dec 2025 18:02:50 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201170249pch01945434 | -- | 2,800.00 | 10,900.00 | Mobile | 25120101020100619810976 1 |
| 01 Dec 2025 18:24:35 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201172434pch19845052 | -- | 2,500.00 | 13,400.00 | Mobile | 25120101020100734793474 4 |
| 01 Dec 2025 18:29:14 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201172913pch23783032 | -- | 2,800.00 | 16,200.00 | Mobile | 25120101020100731361903 7 |

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| 01 Dec 2025 18:34:02 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201173401pch27693856 | -- | 2,600.00 | 18,800.00 | Mobile | 25120101020100779206808 9 |
| 01 Dec 2025 18:38:49 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201173848pch31834962 | -- | 1,500.00 | 20,300.00 | Mobile | 25120101020100765739667 7 |
| 01 Dec 2025 18:39:25 | 01 Dec 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,000.00 | -- | 19,300.00 | Mobile | 25120102010000765968185 7 |
| 01 Dec 2025 18:39:31 | 01 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 19,250.00 | Mobile | 25120114030000771074882 2 |
| 01 Dec 2025 19:23:01 | 01 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 18,650.00 | Mobile | 25120102010000901194734 6 |
| 01 Dec 2025 19:23:16 | 01 Dec 2025 | Spend & Save Deposit | 30.00 | -- | 18,620.00 | Mobile | 25120114030000901299248 4 |
| 01 Dec 2025 20:27:20 | 01 Dec 2025 | Betting \| 7066344663 \| MSPORT | 17,200.00 | -- | 1,420.00 | Mobile | 25120113010001116515960 2 |
| 01 Dec 2025 20:27:28 | 01 Dec 2025 | Spend & Save Deposit | 860.00 | -- | 560.00 | Mobile | 25120114030001126334616 2 |
| 01 Dec 2025 21:51:09 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201205108pch34190793 | -- | 3,000.00 | 3,560.00 | Mobile | 25120101020101404746390 2 |
| 01 Dec 2025 22:34:12 | 01 Dec 2025 | Auto-save to OWealth Balance | 3,560.00 | -- | 0.00 | Mobile | 25120114030001483172877 2 |
| 01 Dec 2025 23:12:43 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201221243pch22879916 | -- | 600.00 | 600.00 | Mobile | 25120101020101536078699 6 |
| 01 Dec 2025 23:19:58 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201221957pch29388366 | -- | 1,800.00 | 2,400.00 | Mobile | 25120101020101587968671 4 |
| 01 Dec 2025 23:30:59 | 01 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251201223059pch37914053 | -- | 2,300.00 | 4,700.00 | Mobile | 25120101020101589171961 0 |
| 01 Dec 2025 23:50:28 | 01 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,200.00 | -- | 0.00 | Mobile | 25120113010001585827404 4 |
| 01 Dec 2025 23:50:34 | 01 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 9,200.00 | Mobile | 25120101020101590912827 1 |
| 02 Dec 2025 06:36:38 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202053637pch94120177 | -- | 2,800.00 | 2,800.00 | Mobile | 25120201020101728840704 8 |
| 02 Dec 2025 06:39:29 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202053928pch95587288 | -- | 6,300.00 | 9,100.00 | Mobile | 25120201020101722433197 3 |
| 02 Dec 2025 06:41:17 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202054116pch96413983 | -- | 2,350.00 | 11,450.00 | Mobile | 25120201020101734628017 9 |
| 02 Dec 2025 07:58:54 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202065853pch34356586 | -- | 950.00 | 12,400.00 | Mobile | 25120201020101888465543 2 |
| 02 Dec 2025 08:11:43 | 02 Dec 2025 | Betting \| 7066344663 \| MSPORT | 12,300.00 | -- | 100.00 | Mobile | 25120213010001928094662 6 |
| 02 Dec 2025 08:24:08 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202072407pch47621300 | -- | 9,200.00 | 9,300.00 | Mobile | 25120201020101911099306 0 |
| 02 Dec 2025 08:24:47 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202072446pch47921489 | -- | 1,000.00 | 10,300.00 | Mobile | 25120201020101916354206 3 |
| 02 Dec 2025 08:25:33 | 02 Dec 2025 | Transfer to CHIBUIKE SOLOMON ADAZIE \| United Bank For Africa \| 2057755377 \| for fuel | 10,000.00 | -- | 300.00 | Mobile | 25120202010001931888434 8 |

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|---|---|---|---|---|---|---|---|
| 02 Dec 2025 12:13:49 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202111348pch96249608 | -- | 3,000.00 | 3,300.00 | Mobile | 25120201020102581594726 7 |
| 02 Dec 2025 12:18:21 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202111821pch99563745 | -- | 300.00 | 3,600.00 | Mobile | 25120201020102578145288 2 |
| 02 Dec 2025 12:18:40 | 02 Dec 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,256.00 | -- | 344.00 | Mobile | 25120202010000258310369 65 |
| 02 Dec 2025 12:18:47 | 02 Dec 2025 | Spend & Save Deposit | 162.80 | -- | 181.20 | Mobile | 25120214030002593811859 9 |
| 02 Dec 2025 15:17:36 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202141735pch38048965 | -- | 2,800.00 | 2,981.20 | Mobile | 25120201020103077453934 0 |
| 02 Dec 2025 15:28:36 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202142835pch48031685 | -- | 2,800.00 | 5,781.20 | Mobile | 25120201020103111558604 8 |
| 02 Dec 2025 15:51:53 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202145152pch66242902 | -- | 2,800.00 | 8,581.20 | Mobile | 251202010201031839127067 |
| 02 Dec 2025 16:03:28 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202150327pch76925611 | -- | 2,800.00 | 11,381.20 | Mobile | 251202010201032141609261 |
| 02 Dec 2025 16:09:57 | 02 Dec 2025 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 381.20 | Mobile | 25120213010003205943014 4 |
| 02 Dec 2025 16:36:26 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202153625pch05733600 | -- | 2,750.00 | 3,131.20 | Mobile | 25120201020103301296079 6 |
| 02 Dec 2025 17:20:15 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202162014pch44609233 | -- | 5,000.00 | 8,131.20 | Mobile | 25120201020103433384381 0 |
| 02 Dec 2025 17:29:44 | 02 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251202162943pch53595352 | -- | 2,900.00 | 11,031.20 | Mobile | 25120201020103451803979 3 |
| 02 Dec 2025 18:05:00 | 02 Dec 2025 | Transfer to POS Transfer- NWERE JOY IJEOMA \| MONIE POINT \| 5125395153 | 7,210.00 | -- | 3,821.20 | Mobile | 25120202010000356137480 53 |
| 02 Dec 2025 18:05:07 | 02 Dec 2025 | Spend & Save Deposit | 360.00 | -- | 3,461.20 | Mobile | 25120214030003554906615 6 |
| 02 Dec 2025 18:05:31 | 02 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 2,851.20 | Mobile | 25120202010000356662274 47 |
| 02 Dec 2025 18:05:38 | 02 Dec 2025 | Spend & Save Deposit | 30.00 | -- | 2,821.20 | Mobile | 25120214030003555089 73 |
| 02 Dec 2025 18:05:54 | 02 Dec 2025 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 25120213010003550972229 8 |
| 02 Dec 2025 18:06:17 | 02 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 178.80 | 3,000.00 | Mobile | 25120201020103561826229 3 |
| 02 Dec 2025 19:10:41 | 02 Dec 2025 | Airtime \| 7066344663 \| MTN | 396.00 | -- | 0.00 | Mobile | 25120210010003760545 2 492 |
| 02 Dec 2025 19:10:51 | 02 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 396.00 | 396.00 | Mobile | 25120201020103784904116 2 |
| 03 Dec 2025 06:24:51 | 03 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|251203052450pch78350 419 | -- | 150.00 | 150.00 | Mobile | 25120301020104647397400 5 |

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|---|---|---|---|---|---|---|---|
| 03 Dec 2025 11:14:53 | 03 Dec 2025 | Transfer from UMUNNAKWE SHALOM CHUKWUNONYEREM \| Fidelity Bank \| 616****195 \| ONB TRF FROM UMUNNAKWE **8195 FBP | -- | 15,000.00 | 15,150.00 | Mobile | 000007251203111445904185096004 |
| 03 Dec 2025 11:14:55 | 03 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,100.00 | Mobile | 251203550100053677581975 |
| 03 Dec 2025 13:26:59 | 03 Dec 2025 | Transfer to EJELONU UGOCHI LOVELYN \| First Bank Of Nigeria \| 3045404781 | 800.00 | -- | 14,300.00 | Mobile | 251203020100057570849585 |
| 03 Dec 2025 13:27:04 | 03 Dec 2025 | Spend & Save Deposit | 40.00 | -- | 14,260.00 | Mobile | 25120314030005752052012 3 |
| 03 Dec 2025 13:32:51 | 03 Dec 2025 | SMS Subscription | 180.00 | -- | 14,080.00 | Mobile | 251203140300057587944812 |
| 03 Dec 2025 16:04:40 | 03 Dec 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 5,000.00 | -- | 9,080.00 | Mobile | 25120318010006176845114 1 |
| 03 Dec 2025 16:44:57 | 03 Dec 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 3,080.00 | Mobile | 251203130100062907494408 |
| 03 Dec 2025 16:45:03 | 03 Dec 2025 | Spend & Save Deposit | 300.00 | -- | 2,780.00 | Mobile | 251203140300062825589491 |
| 03 Dec 2025 18:00:14 | 03 Dec 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 1,000.00 | -- | 1,780.00 | Mobile | 251203020100065369326399 |
| 03 Dec 2025 18:00:23 | 03 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 1,730.00 | Mobile | 251203140300065546926783 |
| 03 Dec 2025 18:51:12 | 03 Dec 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 1,610.00 | -- | 120.00 | Mobile | 251203020100066914882980 |
| 03 Dec 2025 18:51:22 | 03 Dec 2025 | Spend & Save Deposit | 80.00 | -- | 40.00 | Mobile | 251203140300067048652121 |
| 03 Dec 2025 18:55:17 | 03 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251203175516pch97256299 | -- | 3,500.00 | 3,540.00 | Mobile | 251203010201067163928355 |
| 03 Dec 2025 18:59:37 | 03 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251203175936pch02543863 | -- | 2,500.00 | 6,040.00 | Mobile | 25120301020106730954921 0 |
| 03 Dec 2025 20:21:43 | 03 Dec 2025 | Transfer from ABARA STANLEY KELECHI \| Guaranty Trust Bank \| 011****802 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013251203202142000590073238 | -- | 5,000.00 | 11,040.00 | Mobile | 000013251203202142000590073238 |
| 03 Dec 2025 20:52:16 | 03 Dec 2025 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| OPay \| 816****178 \| support for the offering box | -- | 2,000.00 | 13,040.00 | Mobile | 251203010100071486772888 |
| 03 Dec 2025 21:32:40 | 03 Dec 2025 | Betting \| 7066344663 \| MSPORT | 11,986.14 | -- | 1,053.86 | Mobile | 251203130100072438138880 |
| 03 Dec 2025 21:33:18 | 03 Dec 2025 | Spend & Save Deposit | 600.00 | -- | 453.86 | Mobile | 251203140300072621264491 |
| 03 Dec 2025 22:33:33 | 03 Dec 2025 | Auto-save to OWealth Balance | 453.86 | -- | 0.00 | Mobile | 251203140300074160919081 |
| 04 Dec 2025 00:49:26 | 04 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 251203020100075343038081 |
| 04 Dec 2025 00:49: | | | | | | | |

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| 34 | 04 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 251203010201075311060250 |
| 04 Dec 2025 00:49:35 | 04 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 251203010201075441793128 |
| 04 Dec 2025 00:49:35 | 04 Dec 2025 | Spend & Save Deposit | 30.00 | -- | 0.00 | Mobile | 25120314030007544179218 3 |
| 04 Dec 2025 04:07:29 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204030728pch71507460 | -- | 38,500.00 | 38,500.00 | Mobile | 25120401020107582017590 5 |
| 04 Dec 2025 04:07:29 | 04 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 38,450.00 | Mobile | 25120455010007569546757 6 |
| 04 Dec 2025 07:31:32 | 04 Dec 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 1,200.00 | 39,650.00 | Mobile | 100033251204063132090494638741 |
| 04 Dec 2025 07:56:06 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204065605pch53857988 | -- | 6,000.00 | 45,650.00 | Mobile | 25120401020107765532927 3 |
| 04 Dec 2025 07:59:46 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204065945pch55909397 | -- | 3,000.00 | 48,650.00 | Mobile | 25120401020107781603635 0 |
| 04 Dec 2025 09:16:05 | 04 Dec 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 3,500.00 | -- | 45,150.00 | Mobile | 25120402010007956661189 8 |
| 04 Dec 2025 09:16:22 | 04 Dec 2025 | Spend & Save Deposit | 175.00 | -- | 44,975.00 | Mobile | 25120414030007971194241 4 |
| 04 Dec 2025 09:19:25 | 04 Dec 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 29,975.00 | Mobile | 25120413010007967851284 1 |
| 04 Dec 2025 09:19:34 | 04 Dec 2025 | Spend & Save Deposit | 750.00 | -- | 29,225.00 | Mobile | 25120414030007972162131 4 |
| 04 Dec 2025 10:03:17 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204090317pch22169723 | -- | 2,800.00 | 32,025.00 | Mobile | 25120401020108099063 4485 |
| 04 Dec 2025 11:21:48 | 04 Dec 2025 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 1,010.00 | -- | 31,015.00 | Mobile | 25120402010008317254 8498 |
| 04 Dec 2025 11:21:59 | 04 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 30,965.00 | Mobile | 25120414030008323475 3067 |
| 04 Dec 2025 11:30:39 | 04 Dec 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 2,110.00 | -- | 28,855.00 | Mobile | 25120402010008326122991 3 |
| 04 Dec 2025 11:30:55 | 04 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 28,750.00 | Mobile | 25120414030008340642 9766 |
| 04 Dec 2025 12:40:01 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204114000pch16309939 | -- | 7,500.00 | 36,250.00 | Mobile | 25120401020108525440 9061 |
| 04 Dec 2025 12:55:11 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204115511pch26269665 | -- | 2,800.00 | 39,050.00 | Mobile | 25120401020108586026 5008 |
| 04 Dec 2025 13:42:43 | 04 Dec 2025 | Betting \| 7066344663 \| MSPORT | 40,800.00 | -- | 0.00 | Mobile | 25120413010008687873 3998 |
| 04 Dec 2025 13:42:48 | 04 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,750.00 | 40,800.00 | Mobile | 25120401020108707394 8943 |
| 04 Dec 2025 19:41:30 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204184130pch60915229 | -- | 8,000.00 | 8,000.00 | Mobile | 25120401020109730905 9613 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25120401020109784285 8 |

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|---|---|---|---|---|---|---|---|
| 04 Dec 2025 19:47:16 | 04 Dec 2025 | \|MSport\|251204184715pch66492868 | -- | 5,000.00 | 13,000.00 | Mobile | 319 |
| 04 Dec 2025 19:52:37 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204185236pch73311418 | -- | 2,500.00 | 15,500.00 | Mobile | 25120401020109791449303 6 |
| 04 Dec 2025 20:00:41 | 04 Dec 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 10,000.00 | 25,500.00 | Mobile | 10003325120419004109049 5952092 |
| 04 Dec 2025 20:00:43 | 04 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 25,450.00 | Mobile | 25120455010009830447 4488 |
| 04 Dec 2025 20:02:48 | 04 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251204190247pch86328526 | -- | 3,300.00 | 28,750.00 | Mobile | 25120401020109796619 6546 |
| 04 Dec 2025 21:33:36 | 04 Dec 2025 | Betting \| 7066344663 \| MSPORT | 26,000.00 | -- | 2,750.00 | Mobile | 2512041301001010917676 80 |
| 04 Dec 2025 21:33:44 | 04 Dec 2025 | Spend & Save Deposit | 1,300.00 | -- | 1,450.00 | Mobile | 25120414030010089712194 1 |
| 04 Dec 2025 22:33:49 | 04 Dec 2025 | Auto-save to OWealth Balance | 1,450.00 | -- | 0.00 | Mobile | 25120414030010259387 0092 |
| 05 Dec 2025 01:23:38 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205002337pch24186062 | -- | 2,600.00 | 2,600.00 | Mobile | 25120501020110393488790 7 |
| 05 Dec 2025 01:59:12 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205005911pch38856101 | -- | 1,200.00 | 3,800.00 | Mobile | 2512050102011041116248 69 |
| 05 Dec 2025 06:59:23 | 05 Dec 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 706****663 \| EMMANUEL IKECHUKWU IBENERO: 7066344663 | -- | 25,000.00 | 28,800.00 | Mobile | 10003325120505592209 0496275460 |
| 05 Dec 2025 06:59:24 | 05 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 28,750.00 | Mobile | 25120555010010515331 0291 |
| 05 Dec 2025 06:59:51 | 05 Dec 2025 | Betting \| 7066344663 \| MSPORT | 30,700.00 | -- | 0.00 | Mobile | 25120513010010524425 5990 |
| 05 Dec 2025 07:00:12 | 05 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,950.00 | 30,700.00 | Mobile | 25120501020110504869 3588 |
| 05 Dec 2025 08:13:47 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205071346pch52114567 | -- | 1,200.00 | 1,200.00 | Mobile | 25120501020110642945 2836 |
| 05 Dec 2025 08:26:33 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205072632pch58203375 | -- | 2,000.00 | 3,200.00 | Mobile | 25120501020110702225 8095 |
| 05 Dec 2025 08:33:30 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205073329pch62026070 | -- | 2,600.00 | 5,800.00 | Mobile | 25120501020110674415 9735 |
| 05 Dec 2025 09:05:11 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205080510pch78488176 | -- | 1,500.00 | 7,300.00 | Mobile | 25120501020110760695 2215 |
| 05 Dec 2025 11:08:44 | 05 Dec 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 2,935.00 | -- | 4,365.00 | Mobile | 25120502010011114074 4537 |
| 05 Dec 2025 11:08:55 | 05 Dec 2025 | Spend & Save Deposit | 146.75 | -- | 4,218.25 | Mobile | 25120514030011119163094 1 |
| 05 Dec 2025 11:59:55 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205105954pch76853575 | -- | 3,000.00 | 7,218.25 | Mobile | 25120501020111284596 9644 |
| 05 Dec 2025 12:58:11 | 05 Dec 2025 | Betting \| 7066344663 \| MSPORT | 8,200.00 | -- | 0.00 | Mobile | 25120513010011440284 5395 |

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|---|---|---|---|---|---|---|---|
| 05 Dec 2025 12:58:17 | 05 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 981.75 | 8,200.00 | Mobile | 251205010201114254103726 |
| 05 Dec 2025 15:44:50 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205144449pch37261636 | -- | 1,700.00 | 1,700.00 | Mobile | 251205010201118845878531 |
| 05 Dec 2025 16:08:54 | 05 Dec 2025 | Transfer to CHIKA VIVIAN OKEREAFOR \| OPay \| 9166144312 | 1,600.00 | -- | 100.00 | Mobile | 25120501010011913040383 6 |
| 05 Dec 2025 16:08:59 | 05 Dec 2025 | Spend & Save Deposit | 80.00 | -- | 20.00 | Mobile | 251205140300119375804902 |
| 05 Dec 2025 16:23:55 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205152354pch65905382 | -- | 2,300.00 | 2,320.00 | Mobile | 251205010201119586892376 |
| 05 Dec 2025 17:11:43 | 05 Dec 2025 | Transfer to STALAW OIL AND GAS LIMITED - Stalaw Oil And Gas Limited 02 \| MONIE POINT \| 5152942203 | 2,000.00 | -- | 320.00 | Mobile | 251205020100121071089444 |
| 05 Dec 2025 17:11:50 | 05 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 220.00 | Mobile | 251205140300121071415458 |
| 05 Dec 2025 17:28:31 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205162830pch12727114 | -- | 1,600.00 | 1,820.00 | Mobile | 251205010201121486207505 |
| 05 Dec 2025 17:36:09 | 05 Dec 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 1,320.00 | Mobile | 251205100100122022541118 |
| 05 Dec 2025 17:36:17 | 05 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 1,295.00 | Mobile | 251205140300122219523451 |
| 05 Dec 2025 18:26:22 | 05 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251205172621pch65671012 | -- | 3,700.00 | 4,995.00 | Mobile | 251205010201123517733767 |
| 05 Dec 2025 19:58:56 | 05 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 251205130100126550163175 |
| 05 Dec 2025 19:59:01 | 05 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5,000.00 | Mobile | 251205010201126601085288 |
| 05 Dec 2025 21:45:58 | 05 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 410.00 | -- | 0.00 | Mobile | 25120502010012978839542l |
| 05 Dec 2025 21:46:06 | 05 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 251205010201129936238864 |
| 06 Dec 2025 23:06:11 | 06 Dec 2025 | Transfer from NWAOGWUGWU KINGSLEY C \| United Bank For Africa \| 208****120 \| MOB/UTO/EMMANUEL IKECH /Business/34361217148 | -- | 10,000.00 | 10,000.00 | Mobile | 000004251206230610647036305867 |
| 06 Dec 2025 23:06:12 | 06 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 251206550100160670759993 |
| 07 Dec 2025 02:32:27 | 07 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,900.00 | -- | 50.00 | Mobile | 251207130100161915226537 |
| 07 Dec 2025 10:38:23 | 07 Dec 2025 | Transfer from OPARA CHARBEL CHIMEZIE \| Guaranty Trust Bank \| 067****664 \| Gift to EMMANUEL IKECHUKWU IBENERO. 000013251207103822000598322962 | -- | 20,000.00 | 20,050.00 | Mobile | 000013251207103822000598322962 |
| 07 Dec 2025 10:38:24 | 07 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,000.00 | Mobile | 251207550100167278854527 |
| 07 Dec 2025 10:58:13 | 07 Dec 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 251207130100167529808847 |
| 07 Dec 2025 17:42:18 | 07 Dec 2025 | Transfer from UDOCHUKWU JOSEPH NJOKU \| OPay \| 816****553 | -- | 10,000.00 | 10,000.00 | Mobile | 251207010100177252921755 |
| 07 Dec 2025 17:42:25 | 07 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 251207550100176902308881 |

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| 07 Dec 2025 17:59:19 | 07 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,600.00 | -- | 350.00 | Mobile | 251207130100177411287535 |
| 07 Dec 2025 18:06:13 | 07 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 350.00 | -- | 0.00 | Mobile | 251207020100177992941181 |
| 07 Dec 2025 20:11:06 | 07 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251207191105pch24101019 | -- | 140.00 | 140.00 | Mobile | 251207010201181587986142 |
| 07 Dec 2025 20:11:44 | 07 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 149.00 | -- | 0.00 | Mobile | 251207020100181438846446 |
| 07 Dec 2025 20:11:52 | 07 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 149.00 | Mobile | 251207010201181742607330 |
| 08 Dec 2025 10:56:03 | 08 Dec 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 3,500.00 | 3,500.00 | Mobile | 99999925120810560111634913734 7 |
| 08 Dec 2025 10:56:27 | 08 Dec 2025 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 0.00 | Mobile | 251208130100192978134744 |
| 08 Dec 2025 12:39:13 | 08 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251208113912pch84691295 | -- | 600.00 | 600.00 | Mobile | 251208010201195646210077 |
| 08 Dec 2025 14:40:45 | 08 Dec 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 400.00 | Mobile | 251208100100198816946048 |
| 08 Dec 2025 14:40:53 | 08 Dec 2025 | Spend & Save Deposit | 10.00 | -- | 390.00 | Mobile | 251208140300199104525922 |
| 08 Dec 2025 15:06:55 | 08 Dec 2025 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| NWERE JOY IJ Trf for CustomerAT126TRF2MPTe97tc19980315362437816 32AT126TRF2MPTe97tc19980315362437 | -- | 5,500.00 | 5,890.00 | Mobile | 090405251208150654101199737126 |
| 08 Dec 2025 15:13:31 | 08 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,876.00 | -- | 14.00 | Mobile | 251208130100200019901111 |
| 08 Dec 2025 15:39:21 | 08 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251208143920pch07102053 | -- | 700.00 | 714.00 | Mobile | 251208010201200417599008 |
| 08 Dec 2025 15:41:57 | 08 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251208144157pch08997784 | -- | 200.00 | 914.00 | Mobile | 251208010201200324060995 |
| 08 Dec 2025 15:44:30 | 08 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251208144429pch10672206 | -- | 3,000.00 | 3,914.00 | Mobile | 251208010201200791960047 |
| 08 Dec 2025 15:45:04 | 08 Dec 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 3,600.00 | -- | 314.00 | Mobile | 251208020100200894002391 |
| 08 Dec 2025 15:45:20 | 08 Dec 2025 | Spend & Save Deposit | 180.00 | -- | 134.00 | Mobile | 251208140300200601944789 |
| 08 Dec 2025 18:02:11 | 08 Dec 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 22.00 | 156.00 | Mobile | 100033251208170210311327762276 |
| 08 Dec 2025 19:23:58 | 08 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251208182358pch92320381 | -- | 1,000.00 | 1,156.00 | Mobile | 251208010201207367549942 |
| 08 Dec 2025 19:24:26 | 08 Dec 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,100.00 | -- | 56.00 | Mobile | 251208020100207369357664 |
| 08 Dec 2025 19:24:42 | 08 Dec 2025 | Spend & Save Deposit | 55.00 | -- | 1.00 | Mobile | 251208140300207408172073 |
| 08 Dec 2025 19:32:59 | 08 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251208183258pch00917941 | -- | 280.00 | 281.00 | Mobile | 251208010201207490272884 |

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| 08 Dec 2025 20:32:23 | 08 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251208193222pch64724836 | -- | 200.00 | 481.00 | Mobile | 251208010201209715935641 |
| 08 Dec 2025 20:32:42 | 08 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 710.00 | -- | 0.00 | Mobile | 251208020100209477296226 |
| 08 Dec 2025 20:32:49 | 08 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 229.00 | 710.00 | Mobile | 251208010201209429845818 |
| 09 Dec 2025 09:39:11 | 09 Dec 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 14,950.00 | 14,950.00 | Mobile | 99999925120909390934 6571966948 |
| 09 Dec 2025 09:39:12 | 09 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,900.00 | Mobile | 251209550100218838985047 |
| 09 Dec 2025 09:43:48 | 09 Dec 2025 | Transfer to POS Transfer-CHUKWUKADIBIA CHINONYE MARYANN \| MONIE POINT \| 5660430353 | 1,600.00 | -- | 13,300.00 | Mobile | 251209020100218955459329 |
| 09 Dec 2025 09:43:55 | 09 Dec 2025 | Spend & Save Deposit | 80.00 | -- | 13,220.00 | Mobile | 251209140300219144625711 |
| 09 Dec 2025 09:44:47 | 09 Dec 2025 | Betting \| 7066344663 \| MSPORT | 13,200.00 | -- | 20.00 | Mobile | 251209130100218958462897 |
| 09 Dec 2025 10:37:12 | 09 Dec 2025 | Transfer from UDOCHUKWU JOSEPH NJOKU \| OPay \| 816****553 | -- | 15,000.00 | 15,020.00 | Mobile | 251209010100220591410558 |
| 09 Dec 2025 10:37:21 | 09 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,970.00 | Mobile | 251209550100220352946448 |
| 09 Dec 2025 10:39:04 | 09 Dec 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 14,770.00 | Mobile | 251209100100220256073944 |
| 09 Dec 2025 10:39:11 | 09 Dec 2025 | Spend & Save Deposit | 10.00 | -- | 14,760.00 | Mobile | 251209140300220547197933 |
| 09 Dec 2025 11:05:06 | 09 Dec 2025 | Betting \| 7066344663 \| MSPORT | 14,500.00 | -- | 260.00 | Mobile | 251209130100221310260170 |
| 09 Dec 2025 11:57:35 | 09 Dec 2025 | Betting \| 7066344663 \| MSPORT | 366.00 | -- | 0.00 | Mobile | 251209130100222840986503 |
| 09 Dec 2025 11:57:45 | 09 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 106.00 | 366.00 | Mobile | 251209010201222550477230 |
| 09 Dec 2025 13:06:31 | 09 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251209120630pch47440034 | -- | 1,100.00 | 1,100.00 | Mobile | 251209010201224554732464 |
| 09 Dec 2025 13:08:22 | 09 Dec 2025 | Transfer to POS Transfer- UJUNWA SYLVIA OKOROM \| MONIE POINT \| 5177781757 | 1,100.00 | -- | 0.00 | Mobile | 251209020100224816537827 |
| 09 Dec 2025 15:02:52 | 09 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251209140251pch37892107 | -- | 1,800.00 | 1,800.00 | Mobile | 251209010201227957559004 |
| 09 Dec 2025 15:31:10 | 09 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251209143110pch65830629 | -- | 4,700.00 | 6,500.00 | Mobile | 251209010201228862247293 |
| 09 Dec 2025 15:34:00 | 09 Dec 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 6,000.00 | Mobile | 251209100100228480621543 |
| 09 Dec 2025 15:34:15 | 09 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 5,975.00 | Mobile | 251209140300228632594335 |
| 09 Dec 2025 16:02:02 | 09 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 310.00 | -- | 5,665.00 | Mobile | 251209020100229364735174 |

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| 09 Dec 2025 16:02:21 | 09 Dec 2025 | Spend & Save Deposit | 15.00 | -- | 5,650.00 | Mobile | 251209140300229587327821 |
| 09 Dec 2025 16:26:08 | 09 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,600.00 | -- | 50.00 | Mobile | 2512091301002301625975 20 |
| 09 Dec 2025 18:00:03 | 09 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251209170002pch06433094 | -- | 450.00 | 500.00 | Mobile | 2512090102012327860495 79 |
| 09 Dec 2025 19:15:01 | 09 Dec 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 2512091301002354254056 91 |
| 09 Dec 2025 20:48: 43 | 09 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251209194842pch32298432 | -- | 1,000.00 | 1,000.00 | Mobile | 2512090102012388961695 85 |
| 09 Dec 2025 20:49: 49 | 09 Dec 2025 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2512091301002387578146 81 |
| 09 Dec 2025 22:54:44 | 09 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|251209215443pch80364 666 | -- | 500.00 | 500.00 | Mobile | 2512090102012418664257 16 |
| 09 Dec 2025 22:55:55 | 09 Dec 2025 | Betting \| 7066344663 \| MSPORT | 486.00 | -- | 14.00 | Mobile | 25120913010024181908 2817 |
| 10 Dec 2025 10:05:34 | 10 Dec 2025 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| NWERE JOY IJ Trf for CustomerAT126TRF2MPTe97tc19986804758739 0720AT126 TRF2MPTe97tc19986804758873 | -- | 9,900.00 | 9,914.00 | Mobile | 0904052512101005336 50 594136126 |
| 10 Dec 2025 10:07:51 | 10 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,900.00 | -- | 14.00 | Mobile | 2512101301002485526902 57 |
| 10 Dec 2025 10:23:04 | 10 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251210092303pch54120877 | -- | 200.00 | 214.00 | Mobile | 2512100102012487566166 97 |
| 10 Dec 2025 10:31:56 | 10 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251210093155pch59637556 | -- | 1,200.00 | 1,414.00 | Mobile | 2512100102012490899568 05 |
| 10 Dec 2025 10:54:48 | 10 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251210095447pch73201229 | -- | 145.00 | 1,559.00 | Mobile | 25121001020124957521611 0 |
| 10 Dec 2025 11:12:43 | 10 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,599.00 | -- | 0.00 | Mobile | 2512101301002500416769 04 |
| 10 Dec 2025 11:12:50 | 10 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 1,599.00 | Mobile | 25121001020125019339447 0 |
| 10 Dec 2025 12:14:54 | 10 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251210111452pch24243371 | -- | 1,000.00 | 1,000.00 | Mobile | 2512100102012516149835 22 |
| 10 Dec 2025 12:22:27 | 10 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 25121013010025194763010 5 |
| 10 Dec 2025 12:36:54 | 10 Dec 2025 | Transfer from SAMUEL IMEH UDOFIA \| Access Bank \| 070****602 \| 901 TRF TO PAY USSD EMMANUEL IKECHUKWU IBENERO | -- | 600.00 | 600.00 | Mobile | 0000142512101236542531 29517276 |
| 10 Dec 2025 12:37:25 | 10 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 600.00 | -- | 0.00 | Mobile | 2512100201002524027566 43 |
| 10 Dec 2025 13:58:51 | 10 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251210125850pch00719562 | -- | 2,800.00 | 2,800.00 | Mobile | 2512100102012544321837 72 |
| 10 Dec 2025 14:12:46 | 10 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251210131245pch10379307 | -- | 1,800.00 | 4,600.00 | Mobile | 2512100102012548319277 51 |
| | | Transfer from CHIGOZIE GODSON EBIMNAMAONYE \| OPay | | | | | 2512100101002559740399 |

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|---|---|---|---|---|---|---|---|
| 10 Dec 2025 14:35:58 | 10 Dec 2025 | \| 806****726 | -- | 6,000.00 | 10,600.00 | Mobile | 31 |
| 10 Dec 2025 14:40:50 | 10 Dec 2025 | Transfer to GOVERNMENT SECONDARY SCHOOL OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009 \| Fidelity Bank \| 6060449338 \| Ebimnamaonye chigozie dues 2025 | 6,000.00 | -- | 4,600.00 | Mobile | 25121002010025558232420 8 |
| 10 Dec 2025 14:41:19 | 10 Dec 2025 | Spend & Save Deposit | 300.00 | -- | 4,300.00 | Mobile | 2512101403002557863765 57 |
| 10 Dec 2025 15:06:31 | 10 Dec 2025 | Betting \| 7066344663 \| MSPORT | 4,300.00 | -- | 0.00 | Mobile | 2512101301002562700803 09 |
| 10 Dec 2025 16:38:37 | 10 Dec 2025 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 2512101301002588013097 07 |
| 10 Dec 2025 16:38:42 | 10 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2512100102012589529643 65 |
| 11 Dec 2025 07:05:04 | 11 Dec 2025 | Transfer from CHRISTIAN ONONOGBO \| Access Bank \| 005****380 \| 901 TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 0000142512110705032681 18235544 |
| 11 Dec 2025 07:05:06 | 11 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 2512115501002726210331 74 |
| 11 Dec 2025 07:05:23 | 11 Dec 2025 | Betting \| 7066344663 \| MSPORT | 19,950.00 | -- | 0.00 | Mobile | 2512111301002725204761 22 |
| 11 Dec 2025 07:19:09 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211061908pch02017090 | -- | 2,700.00 | 2,700.00 | Mobile | 2512110102012727458831 10 |
| 11 Dec 2025 07:21:42 | 11 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 700.00 | -- | 2,000.00 | Mobile | 2512110201002730041573 19 |
| 11 Dec 2025 07:21:51 | 11 Dec 2025 | Spend & Save Deposit | 35.00 | -- | 1,965.00 | Mobile | 2512111403002728008960 58 |
| 11 Dec 2025 07:25:13 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211062512pch05109343 | -- | 1,000.00 | 2,965.00 | Mobile | 2512110102012728574459 89 |
| 11 Dec 2025 07:28:43 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211062842pch06672975 | -- | 1,700.00 | 4,665.00 | Mobile | 2512110102012728121550 92 |
| 11 Dec 2025 07:32:01 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211063200pch08250874 | -- | 5,800.00 | 10,465.00 | Mobile | 2512110102012730211522 47 |
| 11 Dec 2025 08:10:51 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211071050pch27499938 | -- | 5,600.00 | 16,065.00 | Mobile | 2512110102012735891275 81 |
| 11 Dec 2025 08:11:11 | 11 Dec 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 15,700.00 | -- | 365.00 | Mobile | 2512110201002737416989 63 |
| 11 Dec 2025 08:33:35 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211073334pch39330389 | -- | 1,700.00 | 2,065.00 | Mobile | 2512110102012742032597 79 |
| 11 Dec 2025 08:36:45 | 11 Dec 2025 | Betting \| 7066344663 \| MSPORT | 2,100.00 | -- | 0.00 | Mobile | 2512111301002742108626 19 |
| 11 Dec 2025 08:36:51 | 11 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 35.00 | 2,100.00 | Mobile | 2512110102012741603119 67 |
| 11 Dec 2025 11:37:47 | 11 Dec 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 2,090.00 | 2,090.00 | Mobile | 9999992512111137457066 71980441 |
| 11 Dec 2025 11:38:05 | 11 Dec 2025 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 90.00 | Mobile | 2512111301002786450703 79 |
| 11 Dec 2025 12:00:32 | 11 Dec 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 1,190.00 | 1,280.00 | Mobile | 9999992512111200302033 23522898 |

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|---|---|---|---|---|---|---|---|
| 11 Dec 2025 12:00:52 | 11 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,280.00 | -- | 0.00 | Mobile | 25121113010027925258177I |
| 11 Dec 2025 20:21:47 | 11 Dec 2025 | Transfer from CHUKWUDI CHIMEZIRIM ONYEOZIRI \| OPay \| 816****364 | -- | 27,000.00 | 27,000.00 | Mobile | 2512110101002940688922 25 |
| 11 Dec 2025 20:21:56 | 11 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 26,950.00 | Mobile | 2512115501002940694516 56 |
| 11 Dec 2025 20:35:41 | 11 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 510.00 | -- | 26,440.00 | Mobile | 25121102010029427026214 7 |
| 11 Dec 2025 20:36:11 | 11 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 26,415.00 | Mobile | 2512111403002944278876 38 |
| 11 Dec 2025 20:50:14 | 11 Dec 2025 | Mobile Data \| 7066344663 \| MTN \| 1GB Daily Plan + 1.5mins | 500.00 | -- | 25,915.00 | USSD | 25121111010029483648 9309 |
| 11 Dec 2025 20:50:17 | 11 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 25,890.00 | Mobile | 2512111403002945788680 75 |
| 11 Dec 2025 20:58:59 | 11 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 310.00 | -- | 25,580.00 | Mobile | 25121102010029501893622 7 |
| 11 Dec 2025 20:59:28 | 11 Dec 2025 | Spend & Save Deposit | 15.00 | -- | 25,565.00 | Mobile | 2512111403002951223048 15 |
| 11 Dec 2025 21:08:45 | 11 Dec 2025 | Betting \| 7066344663 \| MSPORT | 24,982.50 | -- | 582.50 | Mobile | 25121113010029561446796 6 |
| 11 Dec 2025 21:43:36 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211204335pch86189175 | -- | 2,700.00 | 3,282.50 | Mobile | 2512110102012962372064 44 |
| 11 Dec 2025 21:44:58 | 11 Dec 2025 | Airtime \| 9041979514 \| Airtel | 2,400.00 | -- | 882.50 | Mobile | 25121110010029629143184 7 |
| 11 Dec 2025 21:46:35 | 11 Dec 2025 | Spend & Save Deposit | 120.00 | -- | 762.50 | Mobile | 2512111403002962449489 34 |
| 11 Dec 2025 21:50:16 | 11 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211205015pch96053562 | -- | 1,000.00 | 1,762.50 | Mobile | 2512110102012964060647 82 |
| 11 Dec 2025 21:50:46 | 11 Dec 2025 | Airtime \| 9041979514 \| Airtel | 1,921.00 | -- | 0.00 | Mobile | 2512111001002963564383 38 |
| 11 Dec 2025 21:51:06 | 11 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 158.50 | 1,921.00 | Mobile | 25121101020129656056231 9 |
| 12 Dec 2025 00:07:24 | 12 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211230723pch79426736 | -- | 800.00 | 800.00 | Mobile | 2512110102012988418566 18 |
| 12 Dec 2025 00:17:24 | 12 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251211231723pch85908497 | -- | 1,250.00 | 2,050.00 | Mobile | 2512110102012986452760 63 |
| 12 Dec 2025 00:32:59 | 12 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,980.55 | -- | 69.45 | Mobile | 25121113010029888276019 6 |
| 12 Dec 2025 01:07:54 | 12 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251212000753pch13843181 | -- | 250.00 | 319.45 | Mobile | 25121201020129856780101 2 |
| 12 Dec 2025 13:38:28 | 12 Dec 2025 | Transfer from EMMANUEL CHINEDU UGOCHUKWU \| OPay \| 803****113 | -- | 1,000.00 | 1,319.45 | Mobile | 2512120101003102843590 98 |
| 12 Dec 2025 14:24:34 | 12 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,300.00 | -- | 19.45 | Mobile | 25121213010031124607811 9 |
| 12 Dec 2025 14:30:46 | 12 Dec 2025 | Transfer from CHIEDOZIEM CHIZITEREM ONYEOZIRI \| OPay \| 706****405 \| Dues | -- | 6,000.00 | 6,019.45 | Mobile | 25121201010031156012722 4 |
| 12 Dec 2025 14:37:20 | 12 Dec 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 19.45 | Mobile | 25121213010031174414474 7 |
| 12 Dec 2025 18:27:06 | 12 Dec 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: | -- | 2,600.00 | 2,619.45 | Mobile | 1000332512121727060905 |

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|---|---|---|---|---|---|---|---|
| | | 9037099427 | | | | | 08826542 |
| 12 Dec 2025 18:27:29 | 12 Dec 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,600.00 | -- | 19.45 | Mobile | 251212020100318450361257 |
| 12 Dec 2025 22:35:08 | 12 Dec 2025 | Auto-save to OWealth Balance | 19.45 | -- | 0.00 | Mobile | 2512121403003261782035 28 |
| 13 Dec 2025 09:44:48 | 13 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251213084448pch40039254 | -- | 3,800.00 | 3,800.00 | Mobile | 251213010201332127522116 |
| 13 Dec 2025 09:45:33 | 13 Dec 2025 | Transfer to OBIOMACHUKWU AWUJO \| OPay \| 8167474365 | 2,500.00 | -- | 1,300.00 | Mobile | 2512130101003322322295 31 |
| 13 Dec 2025 09:45:55 | 13 Dec 2025 | Spend & Save Deposit | 125.00 | -- | 1,175.00 | Mobile | 2512131403003323764464 08 |
| 13 Dec 2025 10:23:52 | 13 Dec 2025 | Transfer to PETER ECHENG WALTER \| OPay \| 8063162123 | 1,100.00 | -- | 75.00 | Mobile | 2512130101003333154468 92 |
| 13 Dec 2025 10:23:59 | 13 Dec 2025 | Spend & Save Deposit | 55.00 | -- | 20.00 | Mobile | 2512131403003336834857 87 |
| 13 Dec 2025 10:41:47 | 13 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251213094146pch93421191 | -- | 1,200.00 | 1,220.00 | Mobile | 2512130102013339290094 53 |
| 13 Dec 2025 10:42:32 | 13 Dec 2025 | Transfer to JESSICA CHINAZOR ADIOLE \| OPay \| 9034721228 | 1,000.00 | -- | 220.00 | Mobile | 251213010100334290291103 |
| 13 Dec 2025 10:42:38 | 13 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 170.00 | Mobile | 251213140300334153740417 |
| 13 Dec 2025 10:54:32 | 13 Dec 2025 | Airtime \| 7066344663 \| MTN | 341.00 | -- | 0.00 | Mobile | 251213100100334601255240 |
| 13 Dec 2025 10:54:47 | 13 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 171.00 | 341.00 | Mobile | 251213010201334234194013 |
| 13 Dec 2025 11:26:54 | 13 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251213102653pch42738855 | -- | 2,500.00 | 2,500.00 | Mobile | 251213010201335371438908 |
| 13 Dec 2025 12:22:51 | 13 Dec 2025 | Transfer to STALAW OIL AND GAS LIMITED - Stalaw Oil And Gas Limited 02 \| MONIE POINT \| 5152942203 | 2,000.00 | -- | 500.00 | Mobile | 2512130201003370675937 16 |
| 13 Dec 2025 12:23:24 | 13 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 400.00 | Mobile | 2512131403003367796841 05 |
| 13 Dec 2025 13:10:03 | 13 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251213121002pch61619030 | -- | 8,000.00 | 8,400.00 | Mobile | 251213010201338201825545 |
| 13 Dec 2025 13:22:38 | 13 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251213122237pch74828934 | -- | 5,500.00 | 13,900.00 | Mobile | 2512130102013387502898 97 |
| 13 Dec 2025 13:34:41 | 13 Dec 2025 | Transfer to POS Transfer- OKEREKE NNANNA FELIX \| MONIE POINT \| 5108092363 | 2,100.00 | -- | 11,800.00 | Mobile | 2512130201003389736074 84 |
| 13 Dec 2025 13:34:47 | 13 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 11,695.00 | Mobile | 2512131403003386848740 38 |
| 13 Dec 2025 14:04:25 | 13 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,996.59 | -- | 9,698.41 | Mobile | 2512131301003396424577 74 |
| 13 Dec 2025 14:04:34 | 13 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 9,598.41 | Mobile | 2512131403003398809106 95 |
| 13 Dec 2025 14:36:45 | 13 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251213133644pch74067435 | -- | 3,500.00 | 13,098.41 | Mobile | 2512130102013406072968 01 |

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|---|---|---|---|---|---|---|---|
| 13 Dec 2025 14:49:50 | 13 Dec 2025 | Transfer to OGBONNA OZIOMA P \| Union Bank Of Nigeria \| 0101049640 | 10,010.00 | -- | 3,088.41 | Mobile | 25121302010034073726341 8 |
| 13 Dec 2025 14:49:56 | 13 Dec 2025 | Spend & Save Deposit | 500.00 | -- | 2,588.41 | Mobile | 25121314030034083246817 7 |
| 13 Dec 2025 15:07:13 | 13 Dec 2025 | Betting \| 7066344663 \| MSPORT | 3,300.00 | -- | 0.00 | Mobile | 25121313010034124284001 9 |
| 13 Dec 2025 15:07:18 | 13 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 711.59 | 3,300.00 | Mobile | 25121301020134151607800 3 |
| 13 Dec 2025 15:07:19 | 13 Dec 2025 | Spend & Save Deposit | 165.00 | -- | 0.00 | Mobile | 25121314030034131217808 2 |
| 13 Dec 2025 15:07:20 | 13 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 165.00 | 165.00 | Mobile | 25121301020134151613700 8 |
| 14 Dec 2025 06:11:20 | 14 Dec 2025 | Betting \| 7066344663 \| MSPORT | 198.00 | -- | 0.00 | Mobile | 25121413010035679356121 2 |
| 14 Dec 2025 06:11:27 | 14 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 198.00 | 198.00 | Mobile | 25121401020135681213889 6 |
| 14 Dec 2025 15:50:19 | 14 Dec 2025 | Transfer from BENEDICTA OKEKE \| MONIE POINT \| 649****862 \| AT129TRF\|2MPT2x7ot\|2000216788592136192AT129TRF\|2MPT2x7ot\|2000216788592136192BENEDICTA OK Trf for | -- | 80,000.00 | 80,000.00 | Mobile | 09040525121415501962486 3303129 |
| 14 Dec 2025 15:50:21 | 14 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 79,950.00 | Mobile | 25121455010036925180974 0 |
| 14 Dec 2025 16:16:14 | 14 Dec 2025 | Betting \| 7066344663 \| MSPORT | 78,000.00 | -- | 1,950.00 | Mobile | 25121413010036967697216 6 |
| 14 Dec 2025 17:41:04 | 14 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251214164103pch25289827 | -- | 2,300.00 | 4,250.00 | Mobile | 25121401020137200822674 5 |
| 14 Dec 2025 17:59:30 | 14 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251214165929pch56512183 | -- | 7,200.00 | 11,450.00 | Mobile | 25121401020137219635933 0 |
| 14 Dec 2025 18:15:34 | 14 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251214171533pch81788117 | -- | 5,000.00 | 16,450.00 | Mobile | 25121401020137282644828 6 |
| 14 Dec 2025 18:24:11 | 14 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251214172410pch93611641 | -- | 7,600.00 | 24,050.00 | Mobile | 25121401020137303542767 0 |
| 14 Dec 2025 18:27:53 | 14 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 900.00 | -- | 23,150.00 | Mobile | 25121402010037290962335 6 |
| 14 Dec 2025 18:28:00 | 14 Dec 2025 | Spend & Save Deposit | 45.00 | -- | 23,105.00 | Mobile | 25121414030037286196770 4 |
| 14 Dec 2025 18:28:26 | 14 Dec 2025 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,200.00 | -- | 21,905.00 | Mobile | 25121402010037299797391 2 |
| 14 Dec 2025 18:28:33 | 14 Dec 2025 | Spend & Save Deposit | 60.00 | -- | 21,845.00 | Mobile | 25121414030037299830864 1 |
| 14 Dec 2025 19:01:30 | 14 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,950.00 | -- | 19,895.00 | Mobile | 25121413010037383659855 6 |
| 14 Dec 2025 19:01:38 | 14 Dec 2025 | Spend & Save Deposit | 97.50 | -- | 19,797.50 | Mobile | 25121414030037368719001 4 |
| 14 Dec 2025 20:08:26 | 14 Dec 2025 | Transfer to POS Transfer- OBI UGOCHUKWU MORINCE \| MONIE POINT \| 5105897921 | 2,110.00 | -- | 17,687.50 | Mobile | 25121402010037596844908 8 |
| 14 Dec 2025 20:08:36 | 14 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 17,582.50 | Mobile | 25121414030037620573486 5 |
| 14 Dec 2025 21:56:50 | 14 Dec 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 17,082.50 | Mobile | 25121410010037880280772 3 |

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|---|---|---|---|---|---|---|---|
| 14 Dec 2025 21:57:00 | 14 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 17,057.50 | Mobile | 25121414030037870134790 0 |
| 14 Dec 2025 22:31:05 | 14 Dec 2025 | Auto-save to OWealth Balance | 17,057.50 | -- | 0.00 | Mobile | 25121414030037975689 5802 |
| 15 Dec 2025 01:02:33 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215000232pch34668291 | -- | 7,200.00 | 7,200.00 | Mobile | 25121501020138117019660 4 |
| 15 Dec 2025 01:38:05 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215003804pch49297349 | -- | 8,000.00 | 15,200.00 | Mobile | 25121501020138122721678 6 |
| 15 Dec 2025 03:23:07 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215022307pch81020915 | -- | 2,300.00 | 17,500.00 | Mobile | 25121501020138141408778 1 |
| 15 Dec 2025 04:35:55 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215033555pch97172116 | -- | 2,700.00 | 20,200.00 | Mobile | 25121501020138149295702 2 |
| 15 Dec 2025 05:06:12 | 15 Dec 2025 | Betting \| 7066344663 \| MSPORT | 36,995.00 | -- | 0.00 | Mobile | 25121513010038153795990 3 |
| 15 Dec 2025 05:06:20 | 15 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 16,795.00 | 36,995.00 | Mobile | 25121501020138155718781 3 |
| 15 Dec 2025 07:10:34 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215061033pch42842702 | -- | 2,300.00 | 2,300.00 | Mobile | 25121501020138211405282 7 |
| 15 Dec 2025 07:30:04 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215063003pch52055196 | -- | 3,800.00 | 6,100.00 | Mobile | 25121501020138254153704 2 |
| 15 Dec 2025 08:30:17 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215073016pch82178513 | -- | 3,800.00 | 9,900.00 | Mobile | 25121501020138393184090 92 |
| 15 Dec 2025 08:50:54 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215075054pch93633106 | -- | 2,800.00 | 12,700.00 | Mobile | 25121501020138429583324 3 |
| 15 Dec 2025 09:13:21 | 15 Dec 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 25121513010038482157670 4 |
| 15 Dec 2025 09:13:29 | 15 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 13,000.00 | Mobile | 25121501020138506335863 5 |
| 15 Dec 2025 09:36:13 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215083612pch17827340 | -- | 2,800.00 | 2,800.00 | Mobile | 25121501020138550125969 6 |
| 15 Dec 2025 09:43:05 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215084304pch21652651 | -- | 2,800.00 | 5,600.00 | Mobile | 25121501020138593176638 3 |
| 15 Dec 2025 09:52:13 | 15 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,800.00 | -- | 0.00 | Mobile | 25121513010038590872116 5 |
| 15 Dec 2025 09:52:24 | 15 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 5,800.00 | Mobile | 25121501020138586103214 5 |
| 15 Dec 2025 10:50:17 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215095016pch59420640 | -- | 2,100.00 | 2,100.00 | Mobile | 25121501020138778095203 8 |
| 15 Dec 2025 10:50:46 | 15 Dec 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 0.00 | Mobile | 25121502010038768289127 0 |
| 15 Dec 2025 11:47:23 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215104722pch95094530 | -- | 36,000.00 | 36,000.00 | Mobile | 25121501020138893505799 1 |
| 15 Dec 2025 11:47:23 | 15 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 35,950.00 | Mobile | 25121555010038922724144 4 |
| 15 Dec 2025 11:48:01 | 15 Dec 2025 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 35,000.00 | -- | 950.00 | Mobile | 25121502010038908957380 3 |

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|---|---|---|---|---|---|---|---|
| 15 Dec 2025 12:18:45 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215111844pch15752178 | -- | 6,500.00 | 7,450.00 | Mobile | 251215010201389852249113 |
| 15 Dec 2025 12:43:45 | 15 Dec 2025 | Betting \| 7066344663 \| MSPORT | 7,500.00 | -- | 0.00 | Mobile | 2512151301003910398087 57 |
| 15 Dec 2025 12:43:55 | 15 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 7,500.00 | Mobile | 2512150102013906966914 73 |
| 15 Dec 2025 13:13:12 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215121312pch55871222 | -- | 2,508.00 | 2,508.00 | Mobile | 2512150102013914956598 78 |
| 15 Dec 2025 13:59:08 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215125907pch84318057 | -- | 7,000.00 | 9,508.00 | Mobile | 2512150102013926564602 22 |
| 15 Dec 2025 14:31:08 | 15 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 508.00 | Mobile | 25121513010039377005313 4 |
| 15 Dec 2025 14:31:17 | 15 Dec 2025 | Spend & Save Deposit | 450.00 | -- | 58.00 | Mobile | 2512151403003934167965 28 |
| 15 Dec 2025 14:36:24 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215133623pch09236751 | -- | 2,000.00 | 2,058.00 | Mobile | 25121501020139363542221 3 |
| 15 Dec 2025 14:42:07 | 15 Dec 2025 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 2,010.00 | -- | 48.00 | Mobile | 2512150201003939087391 54 |
| 15 Dec 2025 16:01:45 | 15 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251215150145pch71038708 | -- | 22,000.00 | 22,048.00 | Mobile | 25121501020139603331307 7 |
| 15 Dec 2025 16:01:46 | 15 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 21,998.00 | Mobile | 25121555010039572971812 6 |
| 15 Dec 2025 16:04:56 | 15 Dec 2025 | Transfer to POS Transfer-ADAEGO JOY OKWARA \| MONIE POINT \| 5763941521 | 22,010.00 | -- | 0.00 | Mobile | 2512150201003959429413 93 |
| 15 Dec 2025 16:05:01 | 15 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 12.00 | 22,010.00 | Mobile | 25121501020139613357000 1 |
| 15 Dec 2025 17:04:58 | 15 Dec 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 8,896.00 | 8,896.00 | Mobile | 100033251215160457722068417558 |
| 15 Dec 2025 17:36:11 | 15 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,300.00 | -- | 0.00 | Mobile | 2512151301003988798824 48 |
| 15 Dec 2025 17:36:16 | 15 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 404.00 | 9,300.00 | Mobile | 25121501020139858811894 1 |
| 15 Dec 2025 21:51:33 | 15 Dec 2025 | Transfer from BETHEL OZIOMA IBENERO \| OPay \| 816****218 | -- | 40,000.00 | 40,000.00 | Mobile | 2512150101004067552931 00 |
| 15 Dec 2025 21:52:06 | 15 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 39,950.00 | Mobile | 2512155501004067730333 48 |
| 15 Dec 2025 22:33:49 | 15 Dec 2025 | Auto-save to OWealth Balance | 39,950.00 | -- | 0.00 | Mobile | 2512151403004079053819 59 |
| 16 Dec 2025 03:41:16 | 16 Dec 2025 | Betting \| 7066344663 \| MSPORT | 38,000.00 | -- | 0.00 | Mobile | 2512161301004095685489 86 |
| 16 Dec 2025 03:41:24 | 16 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 38,000.00 | 38,000.00 | Mobile | 2512160102014095373520 23 |
| 16 Dec 2025 03:41:25 | 16 Dec 2025 | Spend & Save Deposit | 1,900.00 | -- | 0.00 | Mobile | 2512161403004095685772 84 |
| 16 Dec 2025 03:41:26 | 16 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 2512160102014095342195 34 |

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| 16 Dec 2025 04:47:14 | 16 Dec 2025 | Transfer from EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 903****427 \| EMMANUEL IKECHUKWU IBENERO: 9037099427 | -- | 7,700.00 | 7,700.00 | Mobile | 100033251216034714090514026368 |
| 16 Dec 2025 04:48:20 | 16 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251216034819pch80582326 | -- | 300.00 | 8,000.00 | Mobile | 25121601020140962768782 6 |
| 16 Dec 2025 04:48:56 | 16 Dec 2025 | Transfer to CHISOM PRECIOUS UBOZOR \| OPay \| 9135994877 | 10,000.00 | -- | 0.00 | Mobile | 25121601010040963410787 87 |
| 16 Dec 2025 04:49:03 | 16 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 10,000.00 | Mobile | 25121601020140966384399 3 |
| 16 Dec 2025 07:57:54 | 16 Dec 2025 | Transfer from UGOCHUKWU EMMANUEL CHINEDU \| Union Bank Of Nigeria \| 009****605 \| MOBILE/UNION Transfer from UGOCHUKWU EMMANUEL CHINEDU | -- | 5,000.00 | 5,000.00 | Mobile | 000018251216071248001579743101 |
| 16 Dec 2025 08:02:35 | 16 Dec 2025 | Betting \| 7066344663 \| MSPORT | 4,970.00 | -- | 30.00 | Mobile | 25121613010041136327472 1 |
| 16 Dec 2025 18:22:08 | 16 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 350,000.00 | 350,030.00 | Mobile | 000016251216182204001162132986 |
| 16 Dec 2025 18:22:09 | 16 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 349,980.00 | Mobile | 25121655010042844962134 6 |
| 16 Dec 2025 18:26:51 | 16 Dec 2025 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 1,500.00 | -- | 348,480.00 | Mobile | 25121602010042821709547 2 |
| 16 Dec 2025 18:27:00 | 16 Dec 2025 | Spend & Save Deposit | 75.00 | -- | 348,405.00 | Mobile | 25121614030042811900170 1 |
| 16 Dec 2025 18:30:13 | 16 Dec 2025 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 50,000.00 | -- | 298,405.00 | Mobile | 25121602010042842643 8994 |
| 16 Dec 2025 18:30:20 | 16 Dec 2025 | Spend & Save Deposit | 2,500.00 | -- | 295,905.00 | Mobile | 25121614030042859088 4449 |
| 16 Dec 2025 18:32:14 | 16 Dec 2025 | Betting \| 7066344663 \| MSPORT | 98,000.00 | -- | 197,905.00 | Mobile | 25121613010042869012 2556 |
| 16 Dec 2025 18:32:19 | 16 Dec 2025 | Spend & Save Deposit | 4,900.00 | -- | 193,005.00 | Mobile | 25121614030042864558 3060 |
| 16 Dec 2025 18:40:38 | 16 Dec 2025 | Transfer to POS Transfer-ONYEDIKACHI CHRISTIAN ENEMANNA \| MONIE POINT \| 5051292506 | 2,110.00 | -- | 190,895.00 | Mobile | 25121602010042887322676 08 |
| 16 Dec 2025 18:40:44 | 16 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 190,790.00 | Mobile | 25121614030042867582363 4 |
| 16 Dec 2025 18:48:20 | 16 Dec 2025 | Transfer to E E 29 HOTEL LIMITED \| MONIE POINT \| 8296085645 | 150,010.00 | -- | 40,780.00 | Mobile | 25121602010042936213881 9 |
| 16 Dec 2025 18:48:29 | 16 Dec 2025 | Spend & Save Deposit | 7,500.00 | -- | 33,280.00 | Mobile | 25121614030042906646 4686 |
| 16 Dec 2025 19:07:20 | 16 Dec 2025 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 32,780.00 | Mobile | 25121610010042979614934 1 |
| 16 Dec 2025 19:07:34 | 16 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 32,755.00 | Mobile | 25121614030042964406 654 |
| 16 Dec 2025 19:36:08 | 16 Dec 2025 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,010.00 | -- | 31,745.00 | Mobile | 25121602010043094108821 1 |

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|---|---|---|---|---|---|---|---|
| 16 Dec 2025 19:36:15 | 16 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 31,695.00 | Mobile | 25121614030043094159448 0 |
| 16 Dec 2025 20:18:27 | 16 Dec 2025 | Transfer to GSS OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009-WELFARE \| Fidelity Bank \| 5601316614 | 3,010.00 | -- | 28,685.00 | Mobile | 25121602010043243220362 0 |
| 16 Dec 2025 20:18:41 | 16 Dec 2025 | Spend & Save Deposit | 150.00 | -- | 28,535.00 | Mobile | 25121614030043233684253 9 |
| 16 Dec 2025 22:34:17 | 16 Dec 2025 | Auto-save to OWealth Balance | 28,535.00 | -- | 0.00 | Mobile | 25121614030043603529018 8 |
| 16 Dec 2025 23:13:02 | 16 Dec 2025 | Betting \| 7066344663 \| MSPORT | 42,995.00 | -- | 0.00 | Mobile | 25121613010043681695825 5 |
| 16 Dec 2025 23:13:10 | 16 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 42,995.00 | 42,995.00 | Mobile | 25121601020143651752583 2 |
| 17 Dec 2025 01:13:04 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217001304pch43865244 | -- | 35,000.00 | 35,000.00 | Mobile | 25121701020143757105606 7 |
| 17 Dec 2025 01:13:04 | 17 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 34,950.00 | Mobile | 25121755010043759616339 0 |
| 17 Dec 2025 01:59:56 | 17 Dec 2025 | Betting \| 7066344663 \| MSPORT | 35,500.00 | -- | 0.00 | Mobile | 25121713010043767276735 6 |
| 17 Dec 2025 02:00:02 | 17 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 35,500.00 | Mobile | 25121701020143763339107 9 |
| 17 Dec 2025 06:59:49 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217055948pch70309605 | -- | 8,000.00 | 8,000.00 | Mobile | 25121701020143865244075 8 |
| 17 Dec 2025 07:04:13 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217060412pch72344894 | -- | 12,000.00 | 20,000.00 | Mobile | 25121701020143882509769 7 |
| 17 Dec 2025 07:04:13 | 17 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 25121755010043855853904 6 |
| 17 Dec 2025 07:05:22 | 17 Dec 2025 | Transfer to CHRISTIAN ONONOGBO \| Access Bank \| 0058812380 | 20,000.00 | -- | 0.00 | Mobile | 25121702010043890300243 6 |
| 17 Dec 2025 07:05:27 | 17 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 20,000.00 | Mobile | 25121701020143857420099 3 |
| 17 Dec 2025 07:44:58 | 17 Dec 2025 | Transfer from STANLEY UCHENNA NWANOSIKE \| OPay \| 816****755 | -- | 20,000.00 | 20,000.00 | Mobile | 25121701010043927062779 0 |
| 17 Dec 2025 07:45:05 | 17 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 25121755010043925533469 8 |
| 17 Dec 2025 07:48:29 | 17 Dec 2025 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 3,000.00 | -- | 16,950.00 | Mobile | 25121718010043937353495 5 |
| 17 Dec 2025 08:06:43 | 17 Dec 2025 | Betting \| 7066344663 \| MSPORT | 17,000.00 | -- | 0.00 | Mobile | 25121713010043958732404 4 |
| 17 Dec 2025 08:06:48 | 17 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 17,000.00 | Mobile | 25121701020143974408451 8 |
| 17 Dec 2025 10:09:05 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217090904pch89657740 | -- | 2,100.00 | 2,100.00 | Mobile | 25121701020144298508677 1 |
| 17 Dec 2025 10:09:23 | 17 Dec 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 2,100.00 | -- | 0.00 | Mobile | 25121702010044303526735 4 |
| 17 Dec 2025 10:09:30 | 17 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 25121714030044291994684 8 |

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|---|---|---|---|---|---|---|---|
| 17 Dec 2025 10:09:31 | 17 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 251217010201443179344979 |
| 17 Dec 2025 11:11:35 | 17 Dec 2025 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Water | -- | 10,000.00 | 10,000.00 | Mobile | 000015251217111134850237492055 |
| 17 Dec 2025 11:11:36 | 17 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25121755010044475731892 3 |
| 17 Dec 2025 11:25:56 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217102555pch40304778 | -- | 500.00 | 10,450.00 | Mobile | 25121701020144496423632 8 |
| 17 Dec 2025 11:26:29 | 17 Dec 2025 | Transfer to Everyday Supamarket E5 World Bank 4 Owerri \| OPay \| 9552052530 | 10,240.00 | -- | 210.00 | Mobile | 25121701010044501703334 7 |
| 17 Dec 2025 12:01:52 | 17 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 20,000.00 | 20,210.00 | Mobile | 000016251217120150001165703212 |
| 17 Dec 2025 12:01:54 | 17 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 20,160.00 | Mobile | 25121755010044619415337 6 |
| 17 Dec 2025 12:38:21 | 17 Dec 2025 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 160.00 | Mobile | 25121713010044719291974 1 |
| 17 Dec 2025 14:32:01 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217133200pch83194216 | -- | 15,600.00 | 15,760.00 | Mobile | 25121701020145013088421 8 |
| 17 Dec 2025 14:32:01 | 17 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,710.00 | Mobile | 25121755010045033162138 2 |
| 17 Dec 2025 14:33:12 | 17 Dec 2025 | Transfer to E E 29 HOTEL LIMITED - E E 29 HOTEL NIG \| MONIE POINT \| 8296094724 | 510.00 | -- | 15,200.00 | Mobile | 25121702010045033510643 2 |
| 17 Dec 2025 14:33:17 | 17 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 15,175.00 | Mobile | 25121714030045040123698 2 |
| 17 Dec 2025 14:45:02 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217134501pch96140746 | -- | 3,800.00 | 18,975.00 | Mobile | 25121701020145062757681 0 |
| 17 Dec 2025 14:53:29 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217135328pch03757437 | -- | 2,700.00 | 21,675.00 | Mobile | 25121701020145111251059 2 |
| 17 Dec 2025 15:43:18 | 17 Dec 2025 | Betting \| 7066344663 \| MSPORT | 21,000.00 | -- | 675.00 | Mobile | 25121713010045202987347 7 |
| 17 Dec 2025 16:51:05 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217155105pch09818692 | -- | 3,000.00 | 3,675.00 | Mobile | 25121701020145418798348 8 |
| 17 Dec 2025 16:52:17 | 17 Dec 2025 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 2,510.00 | -- | 1,165.00 | Mobile | 25121702010045433815529 2 |
| 17 Dec 2025 16:52:26 | 17 Dec 2025 | Spend & Save Deposit | 125.00 | -- | 1,040.00 | Mobile | 25121714030045419216007 4 |
| 17 Dec 2025 16:56:55 | 17 Dec 2025 | Transfer to CHISOM CHARITY NJOKU \| OPay \| 7035314533 | 1,100.00 | -- | 0.00 | Mobile | 25121701010045420636036 1 |
| 17 Dec 2025 16:57:02 | 17 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 1,100.00 | Mobile | 25121701020145445398600 1 |
| 17 Dec 2025 16:57:02 | 17 Dec 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 25121714030045406104000 3 |
| 17 Dec 2025 16:57:03 | 17 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 25121701020145425347422 5 |

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| 17 Dec 2025 17:42:58 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217164257pch52191643 | -- | 15,000.00 | 15,000.00 | Mobile | 25121701020145558442281 3 |
| 17 Dec 2025 17:42:58 | 17 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,950.00 | Mobile | 25121755010045563133790 |
| 17 Dec 2025 17:43:21 | 17 Dec 2025 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 15,010.00 | -- | 0.00 | Mobile | 25121702010045563258 4659 |
| 17 Dec 2025 17:43:28 | 17 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 15,010.00 | Mobile | 25121701020145544047268 9 |
| 17 Dec 2025 18:01:42 | 17 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251217170141pch70841638 | -- | 1,700.00 | 1,700.00 | Mobile | 25121701020145610339255 1 |
| 17 Dec 2025 22:34:52 | 17 Dec 2025 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 25121714030046493785 8846 |
| 18 Dec 2025 02:25:19 | 18 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 0.00 | Mobile | 25121813010046628897 1829 |
| 18 Dec 2025 02:25:27 | 18 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 25121801020146634491 2041 |
| 18 Dec 2025 03:02:06 | 18 Dec 2025 | Betting \| 7066344663 \| MSPORT | 254.00 | -- | 0.00 | Mobile | 25121813010046637936 8702 |
| 18 Dec 2025 03:02:12 | 18 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 254.00 | 254.00 | Mobile | 25121801020146635210 7366 |
| 18 Dec 2025 08:19:03 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218071902pch89017420 | -- | 2,100.00 | 2,100.00 | Mobile | 25121801020146867238 9843 |
| 18 Dec 2025 08:20:04 | 18 Dec 2025 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 2,100.00 | -- | 0.00 | Mobile | 25121802010046842082 5872 |
| 18 Dec 2025 09:08:03 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218080802pch14612279 | -- | 1,800.00 | 1,800.00 | Mobile | 25121801020146998827 9803 |
| 18 Dec 2025 09:16:03 | 18 Dec 2025 | Airtime \| 8134693089 \| MTN | 500.00 | -- | 1,300.00 | Mobile | 25121810010046980925 0769 |
| 18 Dec 2025 09:16:13 | 18 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 1,275.00 | Mobile | 25121814030047011283311 1 |
| 18 Dec 2025 09:16:34 | 18 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 75.00 | Mobile | 25121813010046976669821 3 |
| 18 Dec 2025 09:16:42 | 18 Dec 2025 | Spend & Save Deposit | 60.00 | -- | 15.00 | Mobile | 25121814030047006511110 7 |
| 18 Dec 2025 10:20:21 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218092020pch57148314 | -- | 3,000.00 | 3,015.00 | Mobile | 25121801020147185379055 2 |
| 18 Dec 2025 11:00:50 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218100049pch80994074 | -- | 5,700.00 | 8,715.00 | Mobile | 25121801020147316222421 0 |
| 18 Dec 2025 11:36:24 | 18 Dec 2025 | Betting \| 7066344663 \| MSPORT | 8,700.00 | -- | 15.00 | Mobile | 25121813010047389892 8161 |
| 18 Dec 2025 13:19:49 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218121949pch74643490 | -- | 3,000.00 | 3,015.00 | Mobile | 25121801020147692087 3705 |
| 18 Dec 2025 13:20:07 | 18 Dec 2025 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 1,500.00 | -- | 1,515.00 | Mobile | 25121802010047706671 6829 |
| 18 Dec 2025 13:20:17 | 18 Dec 2025 | Spend & Save Deposit | 75.00 | -- | 1,440.00 | Mobile | 25121814030047692221 2821 |

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| 18 Dec 2025 14:07:34 | 18 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 251218130100478436613778 |
| 18 Dec 2025 14:07:50 | 18 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 1,600.00 | Mobile | 2512180102014782924590 53 |
| 18 Dec 2025 16:29:43 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218152942pch16569689 | -- | 500.00 | 500.00 | Mobile | 2512180102014820480622 83 |
| 18 Dec 2025 16:30:52 | 18 Dec 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 7066344663 | 500.00 | -- | 0.00 | Mobile | 2512180201004821635375 23 |
| 18 Dec 2025 16:35:38 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218153537pch20499668 | -- | 550.00 | 550.00 | Mobile | 2512180102014823755766 43 |
| 18 Dec 2025 16:36:06 | 18 Dec 2025 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 550.00 | -- | 0.00 | Mobile | 2512180101004822750073 64 |
| 18 Dec 2025 17:19:13 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251218161912pch53086286 | -- | 1,200.00 | 1,200.00 | Mobile | 2512180102014834369698 33 |
| 18 Dec 2025 18:12:34 | 18 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|251218171234pch52965 567 | -- | 157.00 | 1,357.00 | Mobile | 2512180102014850519137 44 |
| 18 Dec 2025 18:19:16 | 18 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 210.00 | -- | 1,147.00 | Mobile | 2512180201004853712326 65 |
| 18 Dec 2025 18:19:25 | 18 Dec 2025 | Spend & Save Deposit | 10.00 | -- | 1,137.00 | Mobile | 2512181403004850237109 29 |
| 18 Dec 2025 18:49:01 | 18 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,100.00 | -- | 37.00 | Mobile | 2512181301004866121410 97 |
| 18 Dec 2025 22:34:28 | 18 Dec 2025 | Auto-save to OWealth Balance | 37.00 | -- | 0.00 | Mobile | 2512181403004934881978 07 |
| 19 Dec 2025 08:58:56 | 19 Dec 2025 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| NWERE JOY IJ Trf for CustomerAT126TRF2MPTe97tc20019251999601 82784AT126 TRF2MPTe97tc20019251999601 | -- | 6,000.00 | 6,000.00 | Mobile | 0904052512190858568 29 536630126 |
| 19 Dec 2025 08:59:40 | 19 Dec 2025 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 2512191301004984564327 07 |
| 19 Dec 2025 11:06:08 | 19 Dec 2025 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 | -- | 5,000.00 | 5,000.00 | Mobile | 2512190101005022152623 63 |
| 19 Dec 2025 11:07:44 | 19 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2512191301005023633514 92 |
| 19 Dec 2025 12:34:36 | 19 Dec 2025 | Transfer from GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 222****065 \| MOB/UTO/EMMANUEL IKECH /Your money /34550646279 | -- | 10,000.00 | 10,000.00 | Mobile | 0000042512191234357420 75673193 |
| 19 Dec 2025 12:34:38 | 19 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 2512195501005049606229 12 |
| 19 Dec 2025 12:34:52 | 19 Dec 2025 | Transfer from GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 222****065 \| MOB/UTO/EMMANUEL IKECH /Your money /34550651088 | -- | 10,000.00 | 19,950.00 | Mobile | 0000042512191234461364 59084866 |
| 19 Dec 2025 12:34:54 | 19 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,900.00 | Mobile | 2512195501005048461039 52 |
| | | Transfer to GLORIA NWASINACHI NWACHUKWU \| United | | | | | 2512190201005048045 20 |

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|---|---|---|---|---|---|---|---|
| 19 Dec 2025 12:37:53 | 19 Dec 2025 | Bank For Africa \| 2220052065 | 10,000.00 | -- | 9,900.00 | Mobile | 215 |
| 19 Dec 2025 12:38:01 | 19 Dec 2025 | Spend & Save Deposit | 500.00 | -- | 9,400.00 | Mobile | 25121914030050465305 9730 |
| 19 Dec 2025 12:39:14 | 19 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,400.00 | -- | 0.00 | Mobile | 25121913010050526916 5567 |
| 19 Dec 2025 12:48:14 | 19 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251219114813pch41242043 | -- | 700.00 | 700.00 | Mobile | 25121901020150504278 6455 |
| 19 Dec 2025 12:48:48 | 19 Dec 2025 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 1,100.00 | -- | 0.00 | Mobile | 25121901010050519683 4447 |
| 19 Dec 2025 12:49:01 | 19 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,100.00 | Mobile | 25121901020150495543 5886 |
| 19 Dec 2025 12:49:02 | 19 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 25121901020150509612 3972 |
| 19 Dec 2025 12:49:02 | 19 Dec 2025 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 2512191403005053471921 21 |
| 19 Dec 2025 13:58:02 | 19 Dec 2025 | Transfer from CHIDIEBERE BASIL AMANDIOGU \| OPay \| 806****868 | -- | 10,000.00 | 10,000.00 | Mobile | 25121901010050693529 6759 |
| 19 Dec 2025 13:58:08 | 19 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25121955010050684405 9202 |
| 19 Dec 2025 14:49:43 | 19 Dec 2025 | Transfer to STALAW OIL AND GAS LIMITED - Stalaw Oil And Gas Limited 02 \| MONIE POINT \| 5152942203 | 2,000.00 | -- | 7,950.00 | Mobile | 25121902010050856921 9315 |
| 19 Dec 2025 14:49:51 | 19 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 7,850.00 | Mobile | 25121914030050841941 11167 |
| 19 Dec 2025 14:51:29 | 19 Dec 2025 | Transfer to POS Transfer-CYNTHIA ONWUZURUIGBO \| MONIE POINT \| 5032287095 | 1,110.00 | -- | 6,740.00 | Mobile | 25121902010050847500 4442 |
| 19 Dec 2025 14:51:35 | 19 Dec 2025 | Spend & Save Deposit | 55.00 | -- | 6,685.00 | Mobile | 25121914030050818309 8273 |
| 19 Dec 2025 14:51:49 | 19 Dec 2025 | Betting \| 7066344663 \| MSPORT | 6,595.00 | -- | 90.00 | Mobile | 25121913010050837541 5603 |
| 19 Dec 2025 15:25:13 | 19 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251219142512pch56992742 | -- | 7,210.00 | 7,300.00 | Mobile | 25121901020150949992 9926 |
| 19 Dec 2025 15:51:17 | 19 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251219145117pch77872425 | -- | 2,000.00 | 9,300.00 | Mobile | 25121901020151024948 5208 |
| 19 Dec 2025 16:06:36 | 19 Dec 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 5,010.00 | -- | 4,290.00 | Mobile | 25121902010051055380 0548 |
| 19 Dec 2025 16:06:45 | 19 Dec 2025 | Spend & Save Deposit | 250.00 | -- | 4,040.00 | Mobile | 25121914030051080754 5311 |
| 19 Dec 2025 16:08:27 | 19 Dec 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 9,940.00 | 13,980.00 | Mobile | 99999925121916082572 6009461708 |
| 19 Dec 2025 16:48:09 | 19 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251219154808pch21599739 | -- | 1,000.00 | 14,980.00 | Mobile | 25121901020151160745 3074 |
| 19 Dec 2025 18:15:59 | 19 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251219171558pch89506178 | -- | 7,000.00 | 21,980.00 | Mobile | 25121901020151430917 8843 |
| 19 Dec 2025 18:16:31 | 19 Dec 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 21,010.00 | -- | 970.00 | Mobile | 25121902010051436195 1501 |

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|---|---|---|---|---|---|---|---|
| 19 Dec 2025 19:32:55 | 19 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251219183254pch59972921 | -- | 3,000.00 | 3,970.00 | Mobile | 251219010201517160293948 |
| 19 Dec 2025 20:32:31 | 19 Dec 2025 | Betting \| 7066344663 \| MSPORT | 4,200.00 | -- | 0.00 | Mobile | 251219130100519247823728 |
| 19 Dec 2025 20:32:37 | 19 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 230.00 | 4,200.00 | Mobile | 251219010201519199032567 |
| 19 Dec 2025 20:32:39 | 19 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 210.00 | Mobile | 251219010201518930100110 |
| 19 Dec 2025 20:32:39 | 19 Dec 2025 | Spend & Save Deposit | 210.00 | -- | 0.00 | Mobile | 251219140300518930085457 |
| 19 Dec 2025 20:53:31 | 19 Dec 2025 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| NWERE JOY IJ Trf for CustomerAT126TRF2MPTe97tc20021050303053 61920AT126TRF2MPTe97tc20021050303053 | -- | 6,000.00 | 6,000.00 | Mobile | 090405251219205331262199171126 |
| 19 Dec 2025 20:57:01 | 19 Dec 2025 | Betting \| 7066344663 \| MSPORT | 6,100.00 | -- | 0.00 | Mobile | 251219130100519694968426 |
| 19 Dec 2025 20:57:07 | 19 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 6,100.00 | Mobile | 251219010201519936874771 |
| 20 Dec 2025 01:19:03 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220001902pch76341049 | -- | 1,200.00 | 1,200.00 | Mobile | 251220010201524340317802 |
| 20 Dec 2025 01:22:49 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 251220130100524276207540 |
| 20 Dec 2025 01:31:35 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220003135pch83335946 | -- | 600.00 | 600.00 | Mobile | 251220010201524394782619 |
| 20 Dec 2025 01:32:06 | 20 Dec 2025 | Betting \| 7066344663 \| SPORTYBET | 612.00 | -- | 0.00 | Mobile | 251220130100524279864571 |
| 20 Dec 2025 01:32:11 | 20 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 12.00 | 612.00 | Mobile | 251220010201524494521464 |
| 20 Dec 2025 02:07:32 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220010729pch00059207 | -- | 1,800.00 | 1,800.00 | Mobile | 251220010201524466652978 |
| 20 Dec 2025 02:13:10 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220011309pch02710689 | -- | 400.00 | 2,200.00 | Mobile | 251220010201524468346580 |
| 20 Dec 2025 02:29:35 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 251220130100524589459860 |
| 20 Dec 2025 02:29:40 | 20 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 2,400.00 | Mobile | 251220010201524313147969 |
| 20 Dec 2025 04:02:02 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220030201pch43139876 | -- | 600.00 | 600.00 | Mobile | 251220010201524690434826 |
| 20 Dec 2025 04:02:28 | 20 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 251220020100524659531043 |
| 20 Dec 2025 07:51:31 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|251220065130pch02519499 | -- | 612.00 | 612.00 | Mobile | 251220010201526319244525 |
| 20 Dec 2025 07:52:01 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 622.00 | -- | 0.00 | Mobile | 251220130100526523545109 |
| 20 Dec 2025 07:52:06 | 20 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 622.00 | Mobile | 251220010201526523747407 |
| | | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| | | | | | 251220010100531882528 4 |

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|---|---|---|---|---|---|---|---|
| 20 Dec 2025 11:02:18 | 20 Dec 2025 | 704****907 | -- | 10,000.00 | 10,000.00 | Mobile | 80 |
| 20 Dec 2025 11:03:04 | 20 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25122055010053178394714 0 |
| 20 Dec 2025 11:03:25 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,900.00 | -- | 50.00 | Mobile | 25122013010053203940473 4 |
| 20 Dec 2025 11:30:11 | 20 Dec 2025 | Airtime \| 7066344663 \| MTN | 50.00 | -- | 0.00 | Mobile | 25122010010053299844657 1 |
| 20 Dec 2025 12:58:54 | 20 Dec 2025 | Transfer from GODSWILL CHUKWUEMEKA AMAGHIRO \| OPay \| 806****204 \| part (for ogssian reunion) | -- | 10,000.00 | 10,000.00 | Mobile | 25122001010053550326474 8 |
| 20 Dec 2025 12:59:04 | 20 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25122055010053550378366 6 |
| 20 Dec 2025 13:02:13 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 8,999.50 | -- | 950.50 | Mobile | 25122013010053561488635 9 |
| 20 Dec 2025 13:02:25 | 20 Dec 2025 | Spend & Save Deposit | 450.00 | -- | 500.50 | Mobile | 25122014030053576584746 4 |
| 20 Dec 2025 14:08:50 | 20 Dec 2025 | Transfer from CHINEDU CHIMA NJOKU \| PalmPay \| 816****316 \| CHINEDU CHIMA NJOKU:8164429316 | -- | 15,000.00 | 15,500.50 | Mobile | 100033251220130849090 521822937 |
| 20 Dec 2025 14:08:51 | 20 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 15,450.50 | Mobile | 25122055010053761661352 9 |
| 20 Dec 2025 14:27:13 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 450.50 | Mobile | 25122013010053803501499 4 |
| 20 Dec 2025 15:30:43 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 25122013010053976399708 4 |
| 20 Dec 2025 15:30:49 | 20 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 449.50 | 900.00 | Mobile | 25122001020153976431369 8 |
| 20 Dec 2025 18:02:42 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220170241pch65981659 | -- | 92.00 | 92.00 | Mobile | 25122001020154399542157 9 |
| 20 Dec 2025 18:02:56 | 20 Dec 2025 | Airtime \| 7066344663 \| MTN | 93.00 | -- | 0.00 | Mobile | 25122010010054409518762 3 |
| 20 Dec 2025 18:03:40 | 20 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 93.00 | Mobile | 25122001020154389741394 1 |
| 20 Dec 2025 18:09:45 | 20 Dec 2025 | Transfer from CHINENYE GIVETH CHARLES \| OPay \| 814****516 \| reimbursement | -- | 50,000.00 | 50,000.00 | Mobile | 25122001010054437988228 |
| 20 Dec 2025 18:10:01 | 20 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 25122055010054438087824 7 |
| 20 Dec 2025 18:10:30 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 49,899.07 | -- | 50.93 | Mobile | 25122013010054438258517 4 |
| 20 Dec 2025 18:19:40 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220171939pch06156853 | -- | 3,100.00 | 3,150.93 | Mobile | 25122001020154482468797 5 |
| 20 Dec 2025 18:20:52 | 20 Dec 2025 | Transfer to POS Transfer-WILLIAMS CHIBUIKE DIKEOCHA \| MONIE POINT \| 5030570623 | 3,100.00 | -- | 50.93 | Mobile | 25122002010054477829681 3 |
| 20 Dec 2025 19:07:29 | 20 Dec 2025 | Transfer from GODSON OBINNA INNOCENT \| OPay \| 706****676 | -- | 12,000.00 | 12,050.93 | Mobile | 25122001010054633389864 4 |

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|---|---|---|---|---|---|---|---|
| 20 Dec 2025 19:07:33 | 20 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,000.93 | Mobile | 25122055010054613104592020 |
| 20 Dec 2025 19:16:24 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.93 | Mobile | 25122013010054662670575 1 |
| 20 Dec 2025 19:52:20 | 20 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251220185219pch38278447 | -- | 1,800.00 | 1,800.93 | Mobile | 25122001020154814766201 3 |
| 20 Dec 2025 20:29:24 | 20 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.93 | Mobile | 25122013010054906004 4570 |
| 20 Dec 2025 22:34:44 | 20 Dec 2025 | Auto-save to OWealth Balance | 0.93 | -- | 0.00 | Mobile | 25122014030055257906 1011 |
| 21 Dec 2025 05:14:11 | 21 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251221041411pch21258423 | -- | 800.00 | 800.00 | Mobile | 25122101020155481537027 9 |
| 21 Dec 2025 05:14:38 | 21 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 700.00 | -- | 100.00 | Mobile | 25122102010055478216093 5 |
| 21 Dec 2025 05:14:46 | 21 Dec 2025 | Spend & Save Deposit | 35.00 | -- | 65.00 | Mobile | 25122114030055481558557 3 |
| 21 Dec 2025 08:01:31 | 21 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251221070130pch96441634 | -- | 3,200.00 | 3,265.00 | Mobile | 25122101020155634232328 7 |
| 21 Dec 2025 09:49:34 | 21 Dec 2025 | Betting \| 7066344663 \| MSPORT | 3,200.00 | -- | 65.00 | Mobile | 25122113010055870598787 0 |
| 21 Dec 2025 13:51:31 | 21 Dec 2025 | Transfer from EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 601****695 \| ONB TRF FROM EMMANUEL S **5695 FBP | -- | 30,000.00 | 30,065.00 | Mobile | 00000725122113505776880 3345124 |
| 21 Dec 2025 13:51:33 | 21 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 30,015.00 | Mobile | 25122155010056460719962 8 |
| 21 Dec 2025 13:52:19 | 21 Dec 2025 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Room for ushers | -- | 30,000.00 | 60,015.00 | Mobile | 00001525122113521902725 3298322 |
| 21 Dec 2025 13:52:21 | 21 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 59,965.00 | Mobile | 25122155010056456836 3915 |
| 21 Dec 2025 13:54:33 | 21 Dec 2025 | Transfer to GRACE IBONSI ODEY \| MONIE POINT \| 8105195986 | 50,000.00 | -- | 9,965.00 | Mobile | 25122102010056457420 9914 |
| 21 Dec 2025 13:54:39 | 21 Dec 2025 | Spend & Save Deposit | 2,500.00 | -- | 7,465.00 | Mobile | 25122114030056437105 9208 |
| 21 Dec 2025 15:45:00 | 21 Dec 2025 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 25122113010056722141882 1 |
| 21 Dec 2025 15:45:06 | 21 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2,535.00 | 10,000.00 | Mobile | 25122101020156717069602 0 |
| 21 Dec 2025 18:22:24 | 21 Dec 2025 | Transfer from EZEH CHIKE CALEB \| First Bank Of Nigeria \| 310****857 \| FIP:USSD:/EZEH CHIKE CALEB/USSD_EZEH CHIKE CALEB/EMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 00001625122118222001193041484 |
| 21 Dec 2025 18:22:26 | 21 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 25122155010057072394988 6 |
| 21 Dec 2025 18:34:02 | 21 Dec 2025 | Betting \| 7066344663 \| MSPORT | 9,800.00 | -- | 150.00 | Mobile | 25122113010057137123621 5 |
| 21 Dec 2025 22:31:28 | 21 Dec 2025 | Auto-save to OWealth Balance | 150.00 | -- | 0.00 | Mobile | 25122114030057805292147 1 |

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|---|---|---|---|---|---|---|---|
| 22 Dec 2025 10:39:40 | 22 Dec 2025 | Transfer from GODWIN PAMELA OJEH \| OPay \| 802****892 | -- | 18,000.00 | 18,000.00 | Mobile | 251222010100586351110939 |
| 22 Dec 2025 10:39:52 | 22 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,950.00 | Mobile | 251222550100586250098474 |
| 22 Dec 2025 10:41:31 | 22 Dec 2025 | Betting \| 7066344663 \| MSPORT | 18,000.00 | -- | 0.00 | Mobile | 25122213010058620449208 |
| 22 Dec 2025 10:41:37 | 22 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 18,000.00 | Mobile | 25122201020158635773018 3 |
| 22 Dec 2025 12:33:11 | 22 Dec 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 25122213010058929288761 7 |
| 22 Dec 2025 12:33:17 | 22 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 25122201020158954714784 6 |
| 22 Dec 2025 15:21:23 | 22 Dec 2025 | Transfer from CHISOMAGA UZOCHUKWU ELUKPOSI \| Access Bank \| 007****928 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 50,000.00 | Mobile | 000014251222152123268946693502 |
| 22 Dec 2025 15:21:25 | 22 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 251222550100594293604253 |
| 22 Dec 2025 15:25:29 | 22 Dec 2025 | Betting \| 7066344663 \| MSPORT | 49,000.00 | -- | 950.00 | Mobile | 25122213010059425768647 7 |
| 22 Dec 2025 16:36:13 | 22 Dec 2025 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 900.00 | -- | 50.00 | Mobile | 25122218010059625166415 0 |
| 22 Dec 2025 18:23:02 | 22 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251222172301pch38251335 | -- | 2,300.00 | 2,350.00 | Mobile | 25122201020159968551855 3 |
| 22 Dec 2025 18:42:01 | 22 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251222174200pch58453943 | -- | 2,500.00 | 4,850.00 | Mobile | 251222010201600112463512 |
| 22 Dec 2025 18:43:34 | 22 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251222174334pch59763763 | -- | 1,000.00 | 5,850.00 | Mobile | 25122201020160042682588 5 |
| 22 Dec 2025 18:43:55 | 22 Dec 2025 | Transfer to CHINENYE GIVETH CHARLES \| OPay \| 8145403516 | 5,000.00 | -- | 850.00 | Mobile | 25122201010060042817154 6 |
| 22 Dec 2025 18:44:02 | 22 Dec 2025 | Spend & Save Deposit | 250.00 | -- | 600.00 | Mobile | 25122214030060063084414 8 |
| 22 Dec 2025 18:49:57 | 22 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 800.00 | -- | 0.00 | Mobile | 25122202010060034952554 9 |
| 22 Dec 2025 18:50:03 | 22 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 800.00 | Mobile | 25122201020160055288348 8 |
| 22 Dec 2025 18:50:04 | 22 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 25122201020160055299048 9 |
| 22 Dec 2025 18:50:04 | 22 Dec 2025 | Spend & Save Deposit | 40.00 | -- | 0.00 | Mobile | 25122214030060031365253 0 |
| 22 Dec 2025 19:12:24 | 22 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251222181223pch94729131 | -- | 8,000.00 | 8,000.00 | Mobile | 25122201020160125909033 4 |
| 22 Dec 2025 19:25:20 | 22 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251222182519pch08766102 | -- | 2,800.00 | 10,800.00 | Mobile | 25122201020160168436996 1 |
| 22 Dec 2025 19:37:40 | 22 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251222183739pch22187985 | -- | 2,800.00 | 13,600.00 | Mobile | 25122201020160233132994 6 |

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|---|---|---|---|---|---|---|---|
| 22 Dec 2025 20:08:24 | 22 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251222190823pch63975193 | -- | 6,000.00 | 19,600.00 | Mobile | 25122201020160317228666 4 |
| 22 Dec 2025 22:36:03 | 22 Dec 2025 | Auto-save to OWealth Balance | 19,600.00 | -- | 0.00 | Mobile | 25122214030060796255710 2 |
| 22 Dec 2025 22:46:52 | 22 Dec 2025 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 0.00 | Mobile | 25122213010060778692385 3 |
| 22 Dec 2025 22:46:57 | 22 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 25122201020160783801314 6 |
| 23 Dec 2025 01:15:34 | 23 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251223001533pch90582324 | -- | 2,700.00 | 2,700.00 | Mobile | 25122301020160922093501 6 |
| 23 Dec 2025 01:21:59 | 23 Dec 2025 | Betting \| 7066344663 \| MSPORT | 3,300.00 | -- | 0.00 | Mobile | 25122313010060917254131 4 |
| 23 Dec 2025 01:22:05 | 23 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 3,300.00 | Mobile | 25122301020160952864422 8 |
| 23 Dec 2025 02:46:40 | 23 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251223014639pch34077857 | -- | 1,100.00 | 1,100.00 | Mobile | 25122301020160954581247 7 |
| 23 Dec 2025 07:50:10 | 23 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,100.00 | -- | 0.00 | Mobile | 25122313010061138395256 5 |
| 23 Dec 2025 08:31:29 | 23 Dec 2025 | Transfer from OGBUIHI, TIMOTHY KELECHI \| Kuda MFB \| 201****547 \| sent | -- | 4,500.00 | 4,500.00 | Mobile | 090267251223073128436 014100547 |
| 23 Dec 2025 08:33:56 | 23 Dec 2025 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 450.00 | -- | 4,050.00 | Mobile | 25122302010061232l132918 |
| 23 Dec 2025 08:34:02 | 23 Dec 2025 | Spend & Save Deposit | 22.50 | -- | 4,027.50 | Mobile | 25122314030061242192820 5 |
| 23 Dec 2025 08:34:39 | 23 Dec 2025 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 27.50 | Mobile | 25122313010061242379207 6 |
| 23 Dec 2025 09:29:01 | 23 Dec 2025 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 25122313010061398618145 9 |
| 23 Dec 2025 09:29:11 | 23 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 72.50 | 100.00 | Mobile | 25122301020161423919085 4 |
| 23 Dec 2025 12:22:58 | 23 Dec 2025 | Transfer from CHUKWUDI MICHAEL ONWUKWE \| OPay \| 903****951 | -- | 2,000.00 | 2,000.00 | Mobile | 25122301010061950845063 3 |
| 23 Dec 2025 12:25:47 | 23 Dec 2025 | Transfer to LILIKEL GLOBAL VENTURES - LILIAN ENTERPRISES \| MONIE POINT \| 5161495204 | 1,100.00 | -- | 900.00 | Mobile | 25122302010061991848437 7 |
| 23 Dec 2025 12:25:53 | 23 Dec 2025 | Spend & Save Deposit | 55.00 | -- | 845.00 | Mobile | 25122314030061981845214 4 |
| 23 Dec 2025 12:28:09 | 23 Dec 2025 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 25122313010061982612854l |
| 23 Dec 2025 12:28:15 | 23 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 900.00 | Mobile | 25122301020161967882444 6 |
| 24 Dec 2025 11:34:34 | 24 Dec 2025 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Transfer EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 50,000.00 | Mobile | 000014251224113433238217961851 |
| 24 Dec 2025 11:34:36 | 24 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 25122455010064975656l 612 |
| 24 Dec 2025 11:38:01 | 24 Dec 2025 | Betting \| 7066344663 \| MSPORT | 49,900.00 | -- | 50.00 | Mobile | 25122413010065012814747 5 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 25122401020165301757 03 |

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|---|---|---|---|---|---|---|---|
| 24 Dec 2025 13:10:14 | 24 Dec 2025 | \|MSport\|251224121013pch87807300 | -- | 5,000.00 | 5,050.00 | Mobile | 72 |
| 24 Dec 2025 13:28:08 | 24 Dec 2025 | Betting \| 7066344663 \| MSPORT | 4,700.00 | -- | 350.00 | Mobile | 25122413010065328731266 4 |
| 24 Dec 2025 13:28:14 | 24 Dec 2025 | Spend & Save Deposit | 235.00 | -- | 115.00 | Mobile | 25122414030065313644516 2 |
| 24 Dec 2025 13:39:08 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224123908pch13915061 | -- | 2,000.00 | 2,115.00 | Mobile | 25122401020165358388 0570 |
| 24 Dec 2025 13:40:06 | 24 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,300.00 | -- | 815.00 | Mobile | 25122402010065378872 2626 |
| 24 Dec 2025 13:40:13 | 24 Dec 2025 | Spend & Save Deposit | 65.00 | -- | 750.00 | Mobile | 25122414030065394077 5323 |
| 24 Dec 2025 13:51:17 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224125116pch23866269 | -- | 16,000.00 | 16,750.00 | Mobile | 25122401020165438893 3684 |
| 24 Dec 2025 13:51:17 | 24 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 16,700.00 | Mobile | 25122455010065433922 3378 |
| 24 Dec 2025 14:08:44 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224130843pch42075852 | -- | 8,000.00 | 24,700.00 | Mobile | 25122401020165475990 1017 |
| 24 Dec 2025 15:35:14 | 24 Dec 2025 | Transfer to POS Transfer - CHINONSO OKAFOR \| MONIE POINT \| 8178404452 | 2,100.00 | -- | 22,600.00 | Mobile | 25122402010065756632 7651 |
| 24 Dec 2025 15:35:20 | 24 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 22,495.00 | Mobile | 25122414030065746501 7204 |
| 24 Dec 2025 15:59:36 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224145935pch50035122 | -- | 1,200.00 | 23,695.00 | Mobile | 25122401020165831729 0547 |
| 24 Dec 2025 16:11:37 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224151136pch61301424 | -- | 2,800.00 | 26,495.00 | Mobile | 25122401020165871849 8035 |
| 24 Dec 2025 16:27:11 | 24 Dec 2025 | Transfer to Grace Ndukwu \| Branch International Finance Company Limited \| 1569275077 | 20,210.00 | -- | 6,285.00 | Mobile | 25122402010065933498 2382 |
| 24 Dec 2025 16:27:20 | 24 Dec 2025 | Spend & Save Deposit | 1,010.00 | -- | 5,275.00 | Mobile | 25122414030065903229 1077 |
| 24 Dec 2025 16:34:43 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224153442pch78821786 | -- | 1,000.00 | 6,275.00 | Mobile | 25122401020165936214 7821 |
| 24 Dec 2025 16:53:00 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224155259pch92945100 | -- | 3,200.00 | 9,475.00 | Mobile | 2512240102016597871213 08 |
| 24 Dec 2025 19:23:51 | 24 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 8,665.00 | Mobile | 25122402010066519454 2140 |
| 24 Dec 2025 19:24:10 | 24 Dec 2025 | Spend & Save Deposit | 40.00 | -- | 8,625.00 | Mobile | 25122414030066539724 6783 |
| 24 Dec 2025 19:33:44 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224183343pch33989007 | -- | 2,700.00 | 11,325.00 | Mobile | 25122401020166559562 5687 |
| 24 Dec 2025 19:36:21 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224183620pch36129853 | -- | 2,700.00 | 14,025.00 | Mobile | 25122401020166565749 4561 |
| 24 Dec 2025 21:28:51 | 24 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251224202850pch42660962 | -- | 2,500.00 | 16,525.00 | Mobile | 25122401020166970123 3889 |

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|---|---|---|---|---|---|---|---|
| 24 Dec 2025 22:40:22 | 24 Dec 2025 | Auto-save to OWealth Balance | 16,525.00 | -- | 0.00 | Mobile | 251224140300672189159948 |
| 24 Dec 2025 22:41:43 | 24 Dec 2025 | Betting \| 7066344663 \| MSPORT | 17,800.00 | -- | 0.00 | Mobile | 251224130100672294278161 |
| 24 Dec 2025 22:41:54 | 24 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 17,800.00 | 17,800.00 | Mobile | 251224010201672041894235 |
| 24 Dec 2025 23:06:09 | 24 Dec 2025 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 251224100100672670508258 |
| 24 Dec 2025 23:06:15 | 24 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 251224010201672771943001 |
| 24 Dec 2025 23:06:19 | 24 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 251224010201672620589179 |
| 24 Dec 2025 23:06:19 | 24 Dec 2025 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 251224140300672821809413 |
| 25 Dec 2025 05:22:57 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225042256pch78057068 | -- | 2,700.00 | 2,700.00 | Mobile | 251225010201675012448546 |
| 25 Dec 2025 05:25:05 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225042504pch78750961 | -- | 2,700.00 | 5,400.00 | Mobile | 251225010201675068884995 |
| 25 Dec 2025 05:31:14 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225043113pch81059849 | -- | 2,800.00 | 8,200.00 | Mobile | 251225010201675134826521 |
| 25 Dec 2025 05:38:02 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 8,200.00 | -- | 0.00 | Mobile | 251225130100675154940436 |
| 25 Dec 2025 07:55:09 | 25 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 60,000.00 | 60,000.00 | Mobile | 000016251225075506001216763690 |
| 25 Dec 2025 07:55:10 | 25 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 59,950.00 | Mobile | 251225550100677071772897 |
| 25 Dec 2025 07:58:05 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 59,000.00 | -- | 950.00 | Mobile | 251225130100677079533688 |
| 25 Dec 2025 08:15:40 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225071539pch60036325 | -- | 2,800.00 | 3,750.00 | Mobile | 251225010201677343910955 |
| 25 Dec 2025 08:25:51 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225072550pch66214009 | -- | 2,800.00 | 6,550.00 | Mobile | 251225010201677519206755 |
| 25 Dec 2025 08:30:47 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225073047pch69419039 | -- | 2,200.00 | 8,750.00 | Mobile | 251225010201677943910567 |
| 25 Dec 2025 08:38:06 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 8,700.00 | -- | 50.00 | Mobile | 251225130100677872783910 |
| 25 Dec 2025 08:58:49 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225075848pch87926887 | -- | 12,000.00 | 12,050.00 | Mobile | 251225010201678808327903 |
| 25 Dec 2025 08:58:49 | 25 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 12,000.00 | Mobile | 251225550100678657150947 |
| 25 Dec 2025 09:07:49 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225080749pch93498626 | -- | 2,800.00 | 14,800.00 | Mobile | 251225010201678637192032 |

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| 25 Dec 2025 09:22:48 | 25 Dec 2025 | Transfer to CHIDIEBERE STEVEN IWU \| OPay \| 8106940494 | 5,000.00 | -- | 9,800.00 | Mobile | 251225010100679147609370 |
| 25 Dec 2025 09:22:54 | 25 Dec 2025 | Spend & Save Deposit | 250.00 | -- | 9,550.00 | Mobile | 251225140300679197972522 |
| 25 Dec 2025 09:40:12 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225084011pch15785764 | -- | 2,800.00 | 12,350.00 | Mobile | 251225010201679963106940 |
| 25 Dec 2025 09:47:32 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 12,600.00 | -- | 0.00 | Mobile | 251225130100680099675195 |
| 25 Dec 2025 09:48:12 | 25 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 12,600.00 | Mobile | 251225010201680051767755 |
| 25 Dec 2025 10:17:01 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225091700pch41540611 | -- | 1,200.00 | 1,200.00 | Mobile | 251225010201680919957428 |
| 25 Dec 2025 12:08:25 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 251225130100684395711453 |
| 25 Dec 2025 12:08:31 | 25 Dec 2025 | Spend & Save Deposit | 60.00 | -- | 0.00 | Mobile | 251225140300684302521527 |
| 25 Dec 2025 12:08:32 | 25 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 251225010201684302531492 |
| 25 Dec 2025 12:51:39 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225115138pch50354848 | -- | 3,500.00 | 3,500.00 | Mobile | 251225010201685498964046 |
| 25 Dec 2025 12:52:20 | 25 Dec 2025 | Transfer to Crunchies fried chicken limited - Crunchies owerri 2 \| MONIE POINT \| 8248286764 | 2,100.00 | -- | 1,400.00 | Mobile | 251225020100685153452904 |
| 25 Dec 2025 12:52:26 | 25 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 1,295.00 | Mobile | 251225140300685103740150 |
| 25 Dec 2025 13:00:55 | 25 Dec 2025 | Transfer to CHIJIOKE CHUKWUKEREM \| MONIE POINT \| 8175982214 | 1,300.00 | -- | 0.00 | Mobile | 251225020100685638109325 |
| 25 Dec 2025 13:01:00 | 25 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 1,300.00 | Mobile | 251225010201685935772460 |
| 25 Dec 2025 13:32:17 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225123216pch82773569 | -- | 1,300.00 | 1,300.00 | Mobile | 251225010201686648814465 |
| 25 Dec 2025 13:34:41 | 25 Dec 2025 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 1,110.00 | -- | 190.00 | Mobile | 251225020100686554761131 |
| 25 Dec 2025 13:34:49 | 25 Dec 2025 | Spend & Save Deposit | 55.00 | -- | 135.00 | Mobile | 251225140300686750949852 |
| 25 Dec 2025 14:12:07 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225131206pch17236063 | -- | 1,000.00 | 1,135.00 | Mobile | 251225010201687378802009 |
| 25 Dec 2025 14:19:50 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,369.00 | -- | 0.00 | Mobile | 251225130100687696014217 |
| 25 Dec 2025 14:19:56 | 25 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 234.00 | 1,369.00 | Mobile | 251225010201687601526183 |
| 25 Dec 2025 17:16:37 | 25 Dec 2025 | Transfer from CHINONSO OKAFOR \| MONIE POINT \| 817****657 \| CHIMA OJIAKUAT126TRF2MPTfwg62004224769782075392AT126TRF2MPTfwg62004224769782075392AT126TRF2MPT | -- | 20,000.00 | 20,000.00 | Mobile | 090405251225171636876729672126 |

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|---|---|---|---|---|---|---|---|
| 25 Dec 2025 17:16:38 | 25 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 251225550100691860761690 |
| 25 Dec 2025 17:29:21 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 950.00 | Mobile | 251225130100692407887772 |
| 25 Dec 2025 17:29:28 | 25 Dec 2025 | Spend & Save Deposit | 950.00 | -- | 0.00 | Mobile | 251225140300692161643357 |
| 25 Dec 2025 17:43:28 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 952.00 | -- | 0.00 | Mobile | 25122513010069270411O512 |
| 25 Dec 2025 17:43:32 | 25 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 952.00 | 952.00 | Mobile | 251225010201692755429984 |
| 25 Dec 2025 17:49:35 | 25 Dec 2025 | Transfer from CHINENYE GIVETH CHARLES \| OPay \| 814****516 \| Loan | -- | 50,000.00 | 50,000.00 | Mobile | 251225010100692477036349 |
| 25 Dec 2025 17:49:44 | 25 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 251225550100692678340269 |
| 25 Dec 2025 17:51:56 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 49,000.00 | -- | 950.00 | Mobile | 251225130100692779337478 |
| 25 Dec 2025 18:49:01 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225174901pch44792933 | -- | 2,800.00 | 3,750.00 | Mobile | 251225010201694635779578 |
| 25 Dec 2025 19:09:11 | 25 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251225180910pch59394125 | -- | 2,700.00 | 6,450.00 | Mobile | 251225010201695162286084 |
| 25 Dec 2025 19:17:42 | 25 Dec 2025 | Betting \| 7066344663 \| MSPORT | 6,400.00 | -- | 50.00 | Mobile | 251225130100695139560625 |
| 25 Dec 2025 22:34:05 | 25 Dec 2025 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 251225140300700486414083 |
| 26 Dec 2025 03:03:34 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226020333pch86602370 | -- | 500.00 | 500.00 | Mobile | 251226010201702277575108 |
| 26 Dec 2025 03:14:59 | 26 Dec 2025 | Betting \| 7066344663 \| MSPORT | 550.00 | -- | 0.00 | Mobile | 251226130100702254689625 |
| 26 Dec 2025 03:15:05 | 26 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 550.00 | Mobile | 251226010201702242897889 |
| 26 Dec 2025 08:57:43 | 26 Dec 2025 | Transfer from MUNACHI DEBORAH IBEKWE \| OPay \| 906****586 | -- | 20,000.00 | 20,000.00 | Mobile | 25122601010070534381931O |
| 26 Dec 2025 08:58:09 | 26 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 251226550100705206091398 |
| 26 Dec 2025 09:03:07 | 26 Dec 2025 | Betting \| 7066344663 \| MSPORT | 19,900.00 | -- | 50.00 | Mobile | 251226130100705118905997 |
| 26 Dec 2025 09:17:13 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226081712pch32063595 | -- | 500.00 | 550.00 | Mobile | 251226010201705669460178 |
| 26 Dec 2025 09:32:48 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226083247pch42704994 | -- | 2,800.00 | 3,350.00 | Mobile | 251226010201706212366983 |
| 26 Dec 2025 09:36:24 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226083623pch45246198 | -- | 2,800.00 | 6,150.00 | Mobile | 25122601020170613485114 3 |
| 26 Dec 2025 09:40:39 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226084038pch48200528 | -- | 1,700.00 | 7,850.00 | Mobile | 251226010201706336950109 |

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|---|---|---|---|---|---|---|---|
| 26 Dec 2025 09:44:12 | 26 Dec 2025 | Transfer from UZOMA OSITA PRINCE \| Guaranty Trust Bank \| 020****084 \| Get Well Soon to EMMANUEL IKECHUKWU IBENERO. 000013251226094411000645170615 | -- | 10,000.00 | 17,850.00 | Mobile | 000013251226094411000645170615 |
| 26 Dec 2025 09:44:13 | 26 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 17,800.00 | Mobile | 251226550100706415395212 |
| 26 Dec 2025 09:49:35 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226084934pch54524487 | -- | 2,800.00 | 20,600.00 | Mobile | 25122601020170648227091 3 |
| 26 Dec 2025 09:54:03 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226085403pch57811770 | -- | 5,000.00 | 25,600.00 | Mobile | 25122601020170673540533 |
| 26 Dec 2025 10:19:09 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226091908pch76037698 | -- | 4,400.00 | 30,000.00 | Mobile | 2512260102017071713832 73 |
| 26 Dec 2025 11:34:41 | 26 Dec 2025 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 25122613010070949861167 5 |
| 26 Dec 2025 11:39:44 | 26 Dec 2025 | Transfer from CHUKWUEBUKA IKECHUKWU UDE \| OPay \| 703****687 | -- | 20,000.00 | 20,000.00 | Mobile | 25122601010070927480795 9 |
| 26 Dec 2025 11:39:53 | 26 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 251226550100709275246788 |
| 26 Dec 2025 11:50:59 | 26 Dec 2025 | Betting \| 7066344663 \| MSPORT | 19,900.00 | -- | 50.00 | Mobile | 25122613010070961820653 2 |
| 26 Dec 2025 18:59:58 | 26 Dec 2025 | Transfer from KENNEDY UZOMA OKE \| Access Bank \| 001****855 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,050.00 | Mobile | 000014251226185958251264013238 |
| 26 Dec 2025 19:00:00 | 26 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 10,000.00 | Mobile | 251226550100720767852525 |
| 26 Dec 2025 19:24:07 | 26 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 2,000.00 | -- | 8,000.00 | Mobile | 25122602010072140311117 0 |
| 26 Dec 2025 19:24:20 | 26 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 7,900.00 | Mobile | 25122614030072140387007 8 |
| 26 Dec 2025 20:03:22 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226190321pch33581014 | -- | 2,700.00 | 10,600.00 | Mobile | 25122601020172281623955 |
| 26 Dec 2025 20:56:36 | 26 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251226195635pch89878846 | -- | 2,800.00 | 13,400.00 | Mobile | 25122601020172438910842 3 |
| 26 Dec 2025 21:06:55 | 26 Dec 2025 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 400.00 | Mobile | 25122613010072471188496 7 |
| 26 Dec 2025 22:31:45 | 26 Dec 2025 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 25122614030072665291890 6 |
| 27 Dec 2025 03:38:19 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 25122713010072865370630 6 |
| 27 Dec 2025 03:38:24 | 27 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 25122701020172864187916 3 |
| 27 Dec 2025 04:45:47 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227034546pch07808821 | -- | 1,700.00 | 1,700.00 | Mobile | 25122701020172874856931 4 |
| 27 Dec 2025 04:48:19 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 0.00 | Mobile | 25122713010072880209591 2 |
| 27 Dec 2025 07:32:23 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227063222pch71240998 | -- | 2,100.00 | 2,100.00 | Mobile | 25122701020172981814902 4 |

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| 27 Dec 2025 07:44:23 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 2,100.00 | -- | 0.00 | Mobile | 25122713010072994100 4838 |
| 27 Dec 2025 10:49:47 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227094946pch52101492 | -- | 500.00 | 500.00 | Mobile | 25122701020173453648 5193 |
| 27 Dec 2025 11:05:02 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227100501pch66692440 | -- | 2,800.00 | 3,300.00 | Mobile | 25122701020173489157 1842 |
| 27 Dec 2025 11:31:05 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 2,300.00 | Mobile | 25122713010073569040 2194 |
| 27 Dec 2025 11:31:10 | 27 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 2,250.00 | Mobile | 25122714030073574075 1240 |
| 27 Dec 2025 12:06:30 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 2,250.00 | -- | 0.00 | Mobile | 25122713010073658293 3728 |
| 27 Dec 2025 12:26:23 | 27 Dec 2025 | Transfer from CALLISTUS CHIBUEZE EHIRIM \| MONIE POINT \| 677****732 \| CALLISTUS CH Trf for CustomerAT126TRF2MPT6mn4p2004876506869727232AT126TRF2MPT6mn4p20048765068697 | -- | 20,000.00 | 20,000.00 | Mobile | 09040525122712262264 2824874126 |
| 27 Dec 2025 12:26:24 | 27 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 25122755010073733980 6232 |
| 27 Dec 2025 12:51:53 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 950.00 | Mobile | 25122713010073767164 6098 |
| 27 Dec 2025 12:51:59 | 27 Dec 2025 | Spend & Save Deposit | 950.00 | -- | 0.00 | Mobile | 25122714030073794693 4540 |
| 27 Dec 2025 14:52:59 | 27 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 0.00 | Mobile | 25122702010074088054 6802 |
| 27 Dec 2025 14:53:05 | 27 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 25122701020174083045 3583 |
| 27 Dec 2025 17:28:03 | 27 Dec 2025 | Transfer from OLYBEST EMPORIUM - Olybest emporium \| MONIE POINT \| 400****158 \| OLYBEST EMPO Trf for CustomerAT126TRF2MPT9x523200495242299829043 2AT126TRF2MPT9x52320049524229982 | -- | 50,000.00 | 50,000.00 | Mobile | 09040525122717280286 5711118126 |
| 27 Dec 2025 17:28:04 | 27 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 25122755010074487153 4269 |
| 27 Dec 2025 19:04:05 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 49,900.00 | -- | 50.00 | Mobile | 25122713010074763765 2058 |
| 27 Dec 2025 19:17:30 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227181729pch36335322 | -- | 1,800.00 | 1,850.00 | Mobile | 25122701020174792176 5004 |
| 27 Dec 2025 19:22:52 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227182252pch41534517 | -- | 600.00 | 2,450.00 | Mobile | 25122701020174811371 2962 |
| 27 Dec 2025 19:54:32 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227185431pch72977185 | -- | 1,800.00 | 4,250.00 | Mobile | 25122701020174935868 4207 |
| 27 Dec 2025 20:01:00 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227190059pch80279745 | -- | 7,800.00 | 12,050.00 | Mobile | 25122701020174914755 5074 |
| 27 Dec 2025 20:08:32 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227190831pch89916304 | -- | 3,000.00 | 15,050.00 | Mobile | 25122701020174973573 3902 |

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| 27 Dec 2025 20:17:17 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227191716pch02111534 | -- | 3,250.00 | 18,300.00 | Mobile | 251227010201749765598213 |
| 27 Dec 2025 20:21:27 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227192126pch07430341 | -- | 3,800.00 | 22,100.00 | Mobile | 251227010201749859900386 |
| 27 Dec 2025 20:27:55 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227192753pch16384744 | -- | 3,192.00 | 25,292.00 | Mobile | 251227010201750007940255 |
| 27 Dec 2025 22:32:19 | 27 Dec 2025 | Auto-save to OWealth Balance | 25,292.00 | -- | 0.00 | Mobile | 251227140300753434575728 |
| 27 Dec 2025 22:59:55 | 27 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251227215953pch77395383 | -- | 100,000.00 | 100,000.00 | Mobile | 251227010201753954016869 |
| 27 Dec 2025 22:59:55 | 27 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 99,950.00 | Mobile | 251227550100753852040499 |
| 27 Dec 2025 23:00:34 | 27 Dec 2025 | Transfer to CHIDIEBERE STEVEN IWU \| OPay \| 8106940494 | 100,000.00 | -- | 0.00 | Mobile | 251227010100753802456021 |
| 27 Dec 2025 23:00:42 | 27 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 100,000.00 | Mobile | 251227010201753853406800 |
| 27 Dec 2025 23:00:43 | 27 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 251227010201753802708064 |
| 27 Dec 2025 23:00:43 | 27 Dec 2025 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 251227140300753702277615 |
| 27 Dec 2025 23:11:07 | 27 Dec 2025 | Betting \| 7066344663 \| MSPORT | 25,000.00 | -- | 0.00 | Mobile | 251227130100754382125019 |
| 27 Dec 2025 23:11:13 | 27 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 251227010201754179540093 |
| 28 Dec 2025 05:39:04 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228043903pch65556191 | -- | 1,000.00 | 1,000.00 | Mobile | 251228010201755542788324 |
| 28 Dec 2025 05:48:30 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228044829pch67859960 | -- | 2,100.00 | 3,100.00 | Mobile | 251228010201755609265054 |
| 28 Dec 2025 05:57:23 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228045723pch70247493 | -- | 3,400.00 | 6,500.00 | Mobile | 251228010201755593932197 |
| 28 Dec 2025 06:05:12 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228050511pch72853703 | -- | 4,000.00 | 10,500.00 | Mobile | 251228010201755649341190 |
| 28 Dec 2025 06:11:02 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228051102pch74891002 | -- | 1,890.00 | 12,390.00 | Mobile | 251228010201755622982744 |
| 28 Dec 2025 06:43:47 | 28 Dec 2025 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 390.00 | Mobile | 251228130100755870735159 |
| 28 Dec 2025 08:10:27 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228071026pch34710701 | -- | 30,000.00 | 30,390.00 | Mobile | 251228010201756960392556 |
| 28 Dec 2025 08:10:27 | 28 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 30,340.00 | Mobile | 251228550100756985807538 |
| 28 Dec 2025 08:10:54 | 28 Dec 2025 | Transfer to CHINENYE GIVETH CHARLES \| OPay \| 8145403516 | 30,000.00 | -- | 340.00 | Mobile | 251228010100756587300743 |
| 28 Dec 2025 08:31:02 | 28 Dec 2025 | Betting \| 7066344663 \| MSPORT | 580.00 | -- | 0.00 | Mobile | 251228130100757038339094 |

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|---|---|---|---|---|---|---|---|
| 28 Dec 2025 08:31:47 | 28 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 240.00 | 580.00 | Mobile | 25122801020175738819705 |
| 28 Dec 2025 09:57:49 | 28 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 50,000.00 | 50,000.00 | Mobile | 000016251228095746001233011329 |
| 28 Dec 2025 09:57:50 | 28 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 25122855010075889756114 |
| 28 Dec 2025 10:05:29 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228090528pch12994860 | -- | 344.00 | 50,294.00 | Mobile | 25122801020175937625771 0 |
| 28 Dec 2025 10:06:07 | 28 Dec 2025 | Transfer to IWU CHIDIEBERE STEVEN \| FCMB(First City Monument Bank PLC) \| 1004606639 \| from ukaeru | 50,000.00 | -- | 294.00 | Mobile | 25122802010075930940 6107 |
| 28 Dec 2025 10:41:29 | 28 Dec 2025 | Airtime \| 7066344663 \| MTN | 296.00 | -- | 0.00 | Mobile | 25122810010075982338537 5 |
| 28 Dec 2025 10:41:37 | 28 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 296.00 | Mobile | 251228010201759823721313 |
| 28 Dec 2025 13:50:19 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228125018pch13562125 | -- | 3,100.00 | 3,100.00 | Mobile | 25122801020176449459 8634 |
| 28 Dec 2025 13:50:44 | 28 Dec 2025 | Transfer to STALAW OIL AND GAS LIMITED - Stalaw Oil And Gas Limited 02 \| MONIE POINT \| 5152942203 | 2,000.00 | -- | 1,100.00 | Mobile | 25122802010076444556179 7 |
| 28 Dec 2025 13:50:51 | 28 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 1,000.00 | Mobile | 25122814030076444584 3862 |
| 28 Dec 2025 13:55:38 | 28 Dec 2025 | Transfer to POS Transfer-chinwendu FAVOUR NWOSU \| MONIE POINT \| 5055782227 | 1,060.00 | -- | 0.00 | Mobile | 25122802010076471134952 9 |
| 28 Dec 2025 13:55:47 | 28 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 1,060.00 | Mobile | 25122801020176440771744 9 |
| 28 Dec 2025 14:12:54 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228131253pch39155456 | -- | 1,800.00 | 1,800.00 | Mobile | 25122801020176501156538 3 |
| 28 Dec 2025 14:20:30 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228132029pch47705687 | -- | 1,800.00 | 3,600.00 | Mobile | 25122801020176503083401 5 |
| 28 Dec 2025 14:39:57 | 28 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,010.00 | -- | 2,590.00 | Mobile | 25122802010076548951755 0 |
| 28 Dec 2025 14:40:04 | 28 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 2,540.00 | Mobile | 25122814030076538875 4096 |
| 28 Dec 2025 15:26:44 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228142643pch19982217 | -- | 2,800.00 | 5,340.00 | Mobile | 25122801020176642551877 0 |
| 28 Dec 2025 15:34:51 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228143450pch29755243 | -- | 2,800.00 | 8,140.00 | Mobile | 25122801020176705872225 5 |
| 28 Dec 2025 15:47:14 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228144713pch49320077 | -- | 8,000.00 | 16,140.00 | Mobile | 25122801020176673428066 66 |
| 28 Dec 2025 15:52:39 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228145238pch53966447 | -- | 10,000.00 | 26,140.00 | Mobile | 25122801020176713888482 9 |
| 28 Dec 2025 15:52:39 | 28 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 26,090.00 | Mobile | 25122855010076713889445 1 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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| 28 Dec 2025 15:58:10 | 28 Dec 2025 | \|MSport\|251228145809pch59465398 | -- | 5,000.00 | 31,090.00 | Mobile | 251228010201767372763170 |
| 28 Dec 2025 17:40:51 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228164051pch69619161 | -- | 20,000.00 | 51,090.00 | Mobile | 2512280102017698379066 69 |
| 28 Dec 2025 17:40:52 | 28 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 51,040.00 | Mobile | 2512285501007696853 07 710 |
| 28 Dec 2025 18:19:13 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228171912pch15559097 | -- | 5,000.00 | 56,040.00 | Mobile | 2512280102017705575799 18 |
| 28 Dec 2025 18:22:28 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228172228pch18982102 | -- | 5,000.00 | 61,040.00 | Mobile | 251228010201770719164685 |
| 28 Dec 2025 18:47:16 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228174715pch47458695 | -- | 5,000.00 | 66,040.00 | Mobile | 251228010201771287280213 |
| 28 Dec 2025 19:01:21 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228180120pch61729040 | -- | 5,000.00 | 71,040.00 | Mobile | 2512280102017715003053 98 |
| 28 Dec 2025 19:05:23 | 28 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228180522pch66675561 | -- | 5,000.00 | 76,040.00 | Mobile | 251228010201771772263214 |
| 28 Dec 2025 21:47:19 | 28 Dec 2025 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 507.04 | -- | 75,532.96 | Mobile | 2512280201007761599404 98 |
| 28 Dec 2025 21:47:30 | 28 Dec 2025 | Spend & Save Deposit | 25.00 | -- | 75,507.96 | Mobile | 2512281403007760077302 15 |
| 28 Dec 2025 22:29:39 | 28 Dec 2025 | Auto-save to OWealth Balance | 75,507.96 | -- | 0.00 | Mobile | 2512281403007769810639 73 |
| 28 Dec 2025 23:32:33 | 28 Dec 2025 | Betting \| 7066344663 \| MSPORT | 75,000.00 | -- | 0.00 | Mobile | 2512281301007781569981 04 |
| 28 Dec 2025 23:32:38 | 28 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 75,000.00 | 75,000.00 | Mobile | 2512280102017781938608 31 |
| 29 Dec 2025 00:53:30 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251228235329pch90932472 | -- | 20,000.00 | 20,000.00 | Mobile | 2512280102017787038985 55 |
| 29 Dec 2025 00:53:30 | 29 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 2512285501007788300 20 448 |
| 29 Dec 2025 00:54:20 | 29 Dec 2025 | Transfer to CHINENYE GIVETH CHARLES \| OPay \| 8145403516 | 20,000.00 | -- | 0.00 | Mobile | 2512280101007788559391 28 |
| 29 Dec 2025 00:54:27 | 29 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 20,000.00 | Mobile | 2512280102017786623591 75 |
| 29 Dec 2025 01:00:28 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229000026pch95172495 | -- | 2,800.00 | 2,800.00 | Mobile | 2512290102017786830382 64 |
| 29 Dec 2025 01:08:30 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229000830pch99583511 | -- | 2,800.00 | 5,600.00 | Mobile | 2512290102017786862780 92 |
| 29 Dec 2025 01:13:32 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229001331pch02057186 | -- | 4,000.00 | 9,600.00 | Mobile | 2512290102017788637371 53 |
| 29 Dec 2025 01:15:20 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229001520pch03007734 | -- | 5,000.00 | 14,600.00 | Mobile | 2512290102017787888008 75 |
| 29 Dec 2025 01:23:22 | 29 Dec 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 15,000.00 | -- | 0.00 | Mobile | 2512290201007788416834 01 |

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| 29 Dec 2025 01:23:28 | 29 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 15,000.00 | Mobile | 251229010201778715621947 |
| 29 Dec 2025 01:35:37 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229003537pch13321184 | -- | 12,000.00 | 12,000.00 | Mobile | 251229010201778695723942 |
| 29 Dec 2025 01:35:38 | 29 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 11,950.00 | Mobile | 251229550100778871248636 |
| 29 Dec 2025 02:00:27 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229010027pch24111713 | -- | 5,000.00 | 16,950.00 | Mobile | 251229010201778980558044 |
| 29 Dec 2025 02:06:36 | 29 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 15,950.00 | Mobile | 251229020100778994881910 |
| 29 Dec 2025 02:06:45 | 29 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 15,900.00 | Mobile | 251229140300778982129448 |
| 29 Dec 2025 02:12:04 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229011203pch29171559 | -- | 3,000.00 | 18,900.00 | Mobile | 251229010201778892194763 |
| 29 Dec 2025 02:56:36 | 29 Dec 2025 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 0.00 | Mobile | 251229130100779039039337 |
| 29 Dec 2025 02:56:42 | 29 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 19,000.00 | Mobile | 251229010201779026886415 |
| 29 Dec 2025 07:04:24 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229060423pch13131134 | -- | 20,000.00 | 20,000.00 | Mobile | 251229010201779776002410 |
| 29 Dec 2025 07:04:24 | 29 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 19,950.00 | Mobile | 251229550100779788670651 |
| 29 Dec 2025 07:05:35 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229060535pch13617665 | -- | 200.00 | 20,150.00 | Mobile | 251229010201779741391140 |
| 29 Dec 2025 07:05:54 | 29 Dec 2025 | Transfer to Grace Ndukwu \| Branch International Finance Company Limited \| 1569275077 | 20,210.00 | -- | 0.00 | Mobile | 251229020100779790516065 |
| 29 Dec 2025 07:06:03 | 29 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 20,210.00 | Mobile | 251229010201779765321997 |
| 29 Dec 2025 09:26:37 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229082636pch84988565 | -- | 2,000.00 | 2,000.00 | Mobile | 251229010201782674180012 |
| 29 Dec 2025 09:27:49 | 29 Dec 2025 | Transfer to CHIDIEBERE STEVEN IWU \| OPay \| 8106940494 | 2,000.00 | -- | 0.00 | Mobile | 251229010100782822491304 |
| 29 Dec 2025 11:14:39 | 29 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016251229111435001237906399 |
| 29 Dec 2025 11:14:40 | 29 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 9,950.00 | Mobile | 251229550100785825408711 |
| 29 Dec 2025 12:29:08 | 29 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 25,000.00 | 34,950.00 | Mobile | 000016251229122905001238265807 |
| 29 Dec 2025 12:29:10 | 29 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 34,900.00 | Mobile | 251229550100787541838873 |
| | | | | | | | 251229130100789493144 |

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| 29 Dec 2025 13:41:10 | 29 Dec 2025 | Betting \| 7066344663 \| MSPORT | 34,000.00 | -- | 900.00 | Mobile | 30 |
| 29 Dec 2025 13:41:39 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229124138pch71626730 | -- | 3,000.00 | 3,900.00 | Mobile | 251229010201789392185673 |
| 29 Dec 2025 13:43:14 | 29 Dec 2025 | Transfer to EMMANUEL C UMUNNAKWE \| Zenith Bank \| 2005225149 | 3,010.00 | -- | 890.00 | Mobile | 251229020100789600110933 |
| 29 Dec 2025 13:43:19 | 29 Dec 2025 | Spend & Save Deposit | 150.00 | -- | 740.00 | Mobile | 251229140300789600376653 |
| 29 Dec 2025 16:05:03 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229150502pch84764466 | -- | 2,000.00 | 2,740.00 | Mobile | 251229010201793082805636 |
| 29 Dec 2025 16:05:48 | 29 Dec 2025 | Transfer to CHIDIEBERE STEVEN IWU \| OPay \| 8106940494 | 2,000.00 | -- | 740.00 | Mobile | 251229010100793186951552 |
| 29 Dec 2025 16:05:55 | 29 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 640.00 | Mobile | 251229140300793136477730 |
| 29 Dec 2025 17:25:50 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229162550pch47110836 | -- | 6,500.00 | 7,140.00 | Mobile | 251229010201795723370897 |
| 29 Dec 2025 19:13:30 | 29 Dec 2025 | Transfer to Chizitere Divine Nwogu \| OPay \| 8166236551 | 2,000.00 | -- | 5,140.00 | Mobile | 251229010100798802669931 |
| 29 Dec 2025 19:14:03 | 29 Dec 2025 | Spend & Save Deposit | 100.00 | -- | 5,040.00 | Mobile | 251229140300798601630883 |
| 29 Dec 2025 19:15:13 | 29 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 40.00 | Mobile | 251229130100798905267588 |
| 29 Dec 2025 19:15:41 | 29 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251229181540pch67340170 | -- | 15,000.00 | 15,040.00 | Mobile | 251229010201798607687981 |
| 29 Dec 2025 19:15:41 | 29 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 14,990.00 | Mobile | 251229550100798956069301 |
| 29 Dec 2025 19:16:11 | 29 Dec 2025 | Transfer to STANLEY UCHENNA NWANOSIKE \| OPay \| 8163166755 | 15,000.00 | -- | 0.00 | Mobile | 251229010100798660524101 |
| 29 Dec 2025 19:16:17 | 29 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 15,000.00 | Mobile | 251229010201798813054998 |
| 30 Dec 2025 06:42:26 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230054225pch02774385 | -- | 2,000.00 | 2,000.00 | Mobile | 251230010201807188415000 |
| 30 Dec 2025 06:46:53 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230054652pch04367190 | -- | 4,000.00 | 6,000.00 | Mobile | 251230010201807192359048 |
| 30 Dec 2025 06:59:13 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230055913pch08857388 | -- | 3,000.00 | 9,000.00 | Mobile | 251230010201807270616466 |
| 30 Dec 2025 07:14:17 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230061417pch15075088 | -- | 3,500.00 | 12,500.00 | Mobile | 251230010201807427893935 |
| 30 Dec 2025 07:30:58 | 30 Dec 2025 | Betting \| 7066344663 \| MSPORT | 12,900.00 | -- | 0.00 | Mobile | 251230130100807586740905 |
| 30 Dec 2025 07:31:04 | 30 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 12,900.00 | Mobile | 251230010201807688507521 |
| 30 Dec 2025 07:39:59 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230063959pch26963697 | -- | 300.00 | 300.00 | Mobile | 251230010201807780032858 |

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|---|---|---|---|---|---|---|---|
| 30 Dec 2025 07:40:16 | 30 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 0.00 | Mobile | 251230020100807884377449 |
| 30 Dec 2025 07:45:37 | 30 Dec 2025 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 270.00 | 270.00 | Mobile | 99999925123007453535 5965828683 |
| 30 Dec 2025 07:46:38 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230064637pch30232815 | -- | 500.00 | 770.00 | Mobile | 251230010201807947098690 |
| 30 Dec 2025 07:46:48 | 30 Dec 2025 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 300.00 | -- | 470.00 | Mobile | 251230020100807871900006 |
| 30 Dec 2025 07:46:55 | 30 Dec 2025 | Spend & Save Deposit | 15.00 | -- | 455.00 | Mobile | 251230140300807565444870 |
| 30 Dec 2025 09:18:32 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230081831pch84704770 | -- | 8,000.00 | 8,455.00 | Mobile | 251230010201810031181497 |
| 30 Dec 2025 09:26:25 | 30 Dec 2025 | Transfer to OAU OIL AND GAS LIMITED - OAU OIL AND GAS 2 \| MONIE POINT \| 8236631899 | 5,310.00 | -- | 3,145.00 | Mobile | 251230020100810233655449 |
| 30 Dec 2025 09:27:59 | 30 Dec 2025 | Spend & Save Deposit | 265.00 | -- | 2,880.00 | Mobile | 251230140300810518888809 |
| 30 Dec 2025 10:09:55 | 30 Dec 2025 | Betting \| 7066344663 \| MSPORT | 3,100.00 | -- | 0.00 | Mobile | 251230130100811751946073 |
| 30 Dec 2025 10:10:00 | 30 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 220.00 | 3,100.00 | Mobile | 251230010201811650498832 |
| 30 Dec 2025 10:30:03 | 30 Dec 2025 | Transfer from UDOCHUKWU JOSEPH NJOKU \| OPay \| 803****732 | -- | 5,000.00 | 5,000.00 | Mobile | 251230010100812022766085 |
| 30 Dec 2025 10:58:24 | 30 Dec 2025 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 251230130100812804689141 |
| 30 Dec 2025 11:59:06 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230105905pch03657676 | -- | 2,600.00 | 2,600.00 | Mobile | 251230010201814968768520 |
| 30 Dec 2025 12:02:24 | 30 Dec 2025 | Transfer to POS Transfer - CHINONSO OKAFOR \| MONIE POINT \| 8178404452 | 2,610.00 | -- | 0.00 | Mobile | 251230020100814826779816 |
| 30 Dec 2025 12:02:34 | 30 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 2,610.00 | Mobile | 251230010201814929076688 |
| 30 Dec 2025 13:01:37 | 30 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 100,000.00 | 100,000.00 | Mobile | 000016251230130135001244623524 |
| 30 Dec 2025 13:01:39 | 30 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 99,950.00 | Mobile | 251230550101816473148498 |
| 30 Dec 2025 13:03:09 | 30 Dec 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 251230130100816809279404 |
| 30 Dec 2025 13:03:24 | 30 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 100,000.00 | Mobile | 251230010201816606817526 |
| 30 Dec 2025 14:58:20 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230135819pch55798703 | -- | 2,800.00 | 2,800.00 | Mobile | 251230010201819693333864 |
| 30 Dec 2025 15:04:19 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230140418pch65579504 | -- | 8,000.00 | 10,800.00 | Mobile | 251230010201819890513852 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 251230010201819815832 5 |

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|---|---|---|---|---|---|---|---|
| 30 Dec 2025 15:06:02 | 30 Dec 2025 | \|MSport\|251230140601pch67550588 | -- | 2,800.00 | 13,600.00 | Mobile | 52 |
| 30 Dec 2025 15:09:41 | 30 Dec 2025 | Transfer to UGOCHUKWU WILFRED DABRINZE \| Access Bank \| 0731721874 | 5,010.00 | -- | 8,590.00 | Mobile | 251230020100820008857821 |
| 30 Dec 2025 15:09:47 | 30 Dec 2025 | Spend & Save Deposit | 250.00 | -- | 8,340.00 | Mobile | 251230140300820060216429 |
| 30 Dec 2025 15:12:50 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230141249pch74168669 | -- | 2,800.00 | 11,140.00 | Mobile | 251230010201819865884972 |
| 30 Dec 2025 15:24:56 | 30 Dec 2025 | Transfer to CHIWUEZE JOHNBOSCO DIKE \| OPay \| 9037289522 | 5,100.00 | -- | 6,040.00 | Mobile | 251230010100820464707480 |
| 30 Dec 2025 15:25:01 | 30 Dec 2025 | Spend & Save Deposit | 255.00 | -- | 5,785.00 | Mobile | 251230140300820133128435 |
| 30 Dec 2025 16:05:38 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230150538pch26355008 | -- | 45,000.00 | 50,785.00 | Mobile | 251230010201821484098235 |
| 30 Dec 2025 16:05:39 | 30 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 50,735.00 | Mobile | 251230550101821584540805 |
| 30 Dec 2025 17:37:29 | 30 Dec 2025 | Transfer to FAITH A. OGIS ENTERPRISE \| OPay \| 9032943180 | 1,000.00 | -- | 49,735.00 | Mobile | 251230010100824286737732 |
| 30 Dec 2025 17:37:33 | 30 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 49,685.00 | Mobile | 251230140300823976363504 |
| 30 Dec 2025 17:58:09 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230165809pch27260704 | -- | 6,200.00 | 55,885.00 | Mobile | 251230010201824482141403 |
| 30 Dec 2025 18:00:21 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230170020pch29536619 | -- | 3,500.00 | 59,385.00 | Mobile | 251230010201824820198103 |
| 30 Dec 2025 18:03:27 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230170326pch32462429 | -- | 2,400.00 | 61,785.00 | Mobile | 25123001020182501165324 3 |
| 30 Dec 2025 18:23:07 | 30 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251230172306pch49381960 | -- | 2,800.00 | 64,585.00 | Mobile | 251230010201825385382591 |
| 30 Dec 2025 21:09:43 | 30 Dec 2025 | Transfer to GRACE IBONSI ODEY \| MONIE POINT \| 8105195986 | 3,010.00 | -- | 61,575.00 | Mobile | 251230020100831252652678 |
| 30 Dec 2025 21:09:51 | 30 Dec 2025 | Spend & Save Deposit | 150.00 | -- | 61,425.00 | Mobile | 251230140300830973158768 |
| 30 Dec 2025 22:34:28 | 30 Dec 2025 | Auto-save to OWealth Balance | 61,425.00 | -- | 0.00 | Mobile | 251230140300833551267190 |
| 30 Dec 2025 23:11:50 | 30 Dec 2025 | Betting \| 7066344663 \| MSPORT | 62,000.00 | -- | 0.00 | Mobile | 251230130100834325984437 |
| 30 Dec 2025 23:11:56 | 30 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 62,000.00 | 62,000.00 | Mobile | 251230010201833994052086 |
| 31 Dec 2025 06:09:30 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231050929pch59273844 | -- | 6,800.00 | 6,800.00 | Mobile | 251231010201835888593745 |
| 31 Dec 2025 06:26:49 | 31 Dec 2025 | Betting \| 7066344663 \| MSPORT | 6,900.00 | -- | 0.00 | Mobile | 251231130100836007933394 |
| 31 Dec 2025 06:26:54 | 31 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 6,900.00 | Mobile | 251231010201835989436704 |

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|---|---|---|---|---|---|---|---|
| 31 Dec 2025 09:12:16 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231081214pch73556036 | -- | 6,000.00 | 6,000.00 | Mobile | 25123101020183888335786 5 |
| 31 Dec 2025 09:12:55 | 31 Dec 2025 | Transfer to CHIDIEBERE STEVEN IWU \| OPay \| 8106940494 | 6,000.00 | -- | 0.00 | Mobile | 25123101010083893627990 4 |
| 31 Dec 2025 09:19:19 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231081918pch78060144 | -- | 50,000.00 | 50,000.00 | Mobile | 25123101020183926459410 6 |
| 31 Dec 2025 09:19:20 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 49,950.00 | Mobile | 25123155010183931573045 8 |
| 31 Dec 2025 09:48:12 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231084811pch95715072 | -- | 1,000.00 | 50,950.00 | Mobile | 25123101020184043387459 5 |
| 31 Dec 2025 09:52:20 | 31 Dec 2025 | Transfer to GRACE IBONSI ODEY \| MONIE POINT \| 8105195986 | 50,000.00 | -- | 950.00 | Mobile | 25123102010084029445310 9 |
| 31 Dec 2025 10:01:43 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231090143pch04148661 | -- | 21,000.00 | 21,950.00 | Mobile | 25123101020184083792151 5 |
| 31 Dec 2025 10:01:44 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 21,900.00 | Mobile | 25123155010184088897731 7 |
| 31 Dec 2025 10:03:03 | 31 Dec 2025 | Airtime \| 8030535710 \| MTN | 1,000.00 | -- | 20,900.00 | Mobile | 25123110010084068957404 1 |
| 31 Dec 2025 10:03:14 | 31 Dec 2025 | Spend & Save Deposit | 50.00 | -- | 20,850.00 | Mobile | 25123114030084094495010 4 |
| 31 Dec 2025 10:04:44 | 31 Dec 2025 | Transfer to UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 3039300327 | 20,000.00 | -- | 850.00 | Mobile | 25123102010084059349038 6 |
| 31 Dec 2025 10:11:29 | 31 Dec 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/House rent/EMMANUEL IKECH | -- | 200,000.00 | 200,850.00 | Mobile | 00000425123110121895549 3155820 |
| 31 Dec 2025 10:11:30 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 200,800.00 | Mobile | 25123155010184061704203 8 |
| 31 Dec 2025 10:12:58 | 31 Dec 2025 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/House rent/EMMANUEL IKECH | -- | 200,000.00 | 400,800.00 | Mobile | 00000425123110134719120 7451602 |
| 31 Dec 2025 10:13:00 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 400,750.00 | Mobile | 25123155010184102828593 0 |
| 31 Dec 2025 10:49:02 | 31 Dec 2025 | Transfer to KELECHI TIMOTHY OGBUIHI \| OPay \| 8032548926 | 8,000.00 | -- | 392,750.00 | Mobile | 25123101010084197517698 4 |
| 31 Dec 2025 10:49:26 | 31 Dec 2025 | Spend & Save Deposit | 400.00 | -- | 392,350.00 | Mobile | 25123114030084233323021 2 |
| 31 Dec 2025 12:52:16 | 31 Dec 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 292,350.00 | Mobile | 25123113010084592984804 1 |
| 31 Dec 2025 12:52:28 | 31 Dec 2025 | Spend & Save Deposit | 5,000.00 | -- | 287,350.00 | Mobile | 25123114030084582849325 1 |
| 31 Dec 2025 12:52:38 | 31 Dec 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 187,350.00 | Mobile | 25123113010084593104786 4 |
| 31 Dec 2025 12:52:46 | 31 Dec 2025 | Spend & Save Deposit | 5,000.00 | -- | 182,350.00 | Mobile | 25123114030084582945741 8 |
| | | | | | | | 25123113010084598598 06 |

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|---|---|---|---|---|---|---|---|
| 31 Dec 2025 12:53:46 | 31 Dec 2025 | Betting \| 7066344663 \| MSPORT | 85,000.00 | -- | 97,350.00 | Mobile | 30 |
| 31 Dec 2025 12:54:54 | 31 Dec 2025 | Spend & Save Deposit | 4,250.00 | -- | 93,100.00 | Mobile | 25123114030084573463 1093 |
| 31 Dec 2025 13:51:11 | 31 Dec 2025 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 860.00 | -- | 92,240.00 | Mobile | 25123102010084786325 2224 |
| 31 Dec 2025 13:51:22 | 31 Dec 2025 | Spend & Save Deposit | 42.50 | -- | 92,197.50 | Mobile | 25123114030084791315 1353 |
| 31 Dec 2025 14:07:28 | 31 Dec 2025 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 12,510.00 | -- | 79,687.50 | Mobile | 25123102010084827549 3053 |
| 31 Dec 2025 14:07:34 | 31 Dec 2025 | Spend & Save Deposit | 625.00 | -- | 79,062.50 | Mobile | 25123114030084837596 1323 |
| 31 Dec 2025 14:22:32 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231132231pch90789253 | -- | 18,000.00 | 97,062.50 | Mobile | 25123101020184847934 2888 |
| 31 Dec 2025 14:22:33 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 97,012.50 | Mobile | 25123155010184853037 4737 |
| 31 Dec 2025 14:26:55 | 31 Dec 2025 | Transfer to POS Transfer- MBAH AUGUSTA ONYINYECHI \| MONIE POINT \| 5967321200 | 3,310.00 | -- | 93,702.50 | Mobile | 25123102010084849376 8643 |
| 31 Dec 2025 14:27:07 | 31 Dec 2025 | Spend & Save Deposit | 165.00 | -- | 93,537.50 | Mobile | 25123114030084880004 8142 |
| 31 Dec 2025 14:36:09 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231133608pch01583322 | -- | 18,000.00 | 111,537.50 | Mobile | 25123101020184898470 6343 |
| 31 Dec 2025 14:36:09 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 111,487.50 | Mobile | 25123155010184908676 9120 |
| 31 Dec 2025 14:37:44 | 31 Dec 2025 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|251231133743pch02739225 | -- | 10,000.00 | 121,487.50 | Mobile | 25123101020184929432 0307 |
| 31 Dec 2025 14:37:44 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 121,437.50 | Mobile | 25123155010184924463 1919 |
| 31 Dec 2025 15:22:16 | 31 Dec 2025 | Transfer to DABERECHI CHINWENDU IKE \| MONIE POINT \| 6934185474 | 2,110.00 | -- | 119,327.50 | Mobile | 25123102010085062202 5410 |
| 31 Dec 2025 15:22:22 | 31 Dec 2025 | Spend & Save Deposit | 105.00 | -- | 119,222.50 | Mobile | 25123114030085062232 3636 |
| 31 Dec 2025 15:29:41 | 31 Dec 2025 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 19,222.50 | Mobile | 25123113010085029059 3491 |
| 31 Dec 2025 15:29:48 | 31 Dec 2025 | Spend & Save Deposit | 5,000.00 | -- | 14,222.50 | Mobile | 25123114030085064690 0187 |
| 31 Dec 2025 15:31:08 | 31 Dec 2025 | Transfer to UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 3039300327 | 30,010.00 | -- | 0.00 | Mobile | 25123102010085060086 3214 |
| 31 Dec 2025 15:31:14 | 31 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 15,787.50 | 30,010.00 | Mobile | 25123101020185070164 3978 |
| 31 Dec 2025 15:31:16 | 31 Dec 2025 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 25123101020185039745 3925 |
| 31 Dec 2025 15:31:16 | 31 Dec 2025 | Spend & Save Deposit | 1,500.00 | -- | 0.00 | Mobile | 25123114030085055045 9894 |
| 31 Dec 2025 17:45:33 | 31 Dec 2025 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO | -- | 140,000.00 | 140,000.00 | Mobile | 00001625123117452900 1253381559 |

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| | | /NONE/EMMANUEL IKECHUKWU | | | | | |
| 31 Dec 2025 17:45:35 | 31 Dec 2025 | Electronic Money Transfer Levy | 50.00 | -- | 139,950.00 | Mobile | 25123155501018546559907 10 |
| 31 Dec 2025 20:22:31 | 31 Dec 2025 | Transfer to ENYINNAYA CHIBUZO IHENACHO \| OPay \| 8039475180 | 45,000.00 | -- | 94,950.00 | Mobile | 25123101010086076851 1293 |
| 31 Dec 2025 20:22:40 | 31 Dec 2025 | Spend & Save Deposit | 2,250.00 | -- | 92,700.00 | Mobile | 25123114030086066789 5563 |
| 31 Dec 2025 20:29:09 | 31 Dec 2025 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 35,010.00 | -- | 57,690.00 | Mobile | 25123102010086069478 3302 |
| 31 Dec 2025 20:29:25 | 31 Dec 2025 | Spend & Save Deposit | 1,750.00 | -- | 55,940.00 | Mobile | 25123114030086069590 4367 |
| 31 Dec 2025 21:00:20 | 31 Dec 2025 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 55,740.00 | Mobile | 25123110010086194644 2326 |
| 31 Dec 2025 21:00:58 | 31 Dec 2025 | Spend & Save Deposit | 10.00 | -- | 55,730.00 | Mobile | 25123114030086194889 3648 |
| 31 Dec 2025 21:32:13 | 31 Dec 2025 | Transfer to CHUMZYD CONCEPT \| SmartCash Payment Service Bank \| 5559200406 | 7,010.00 | -- | 48,720.00 | Mobile | 25123102010086278663 8916 |
| 31 Dec 2025 21:32:19 | 31 Dec 2025 | Spend & Save Deposit | 350.00 | -- | 48,370.00 | Mobile | 25123114030086299001 7928 |
| 31 Dec 2025 21:33:37 | 31 Dec 2025 | Transfer to CHUMZY-D CONCEPT \| MONIE POINT \| 5932634854 | 6,110.00 | -- | 42,260.00 | Mobile | 25123102010086279166 6801 |
| 31 Dec 2025 21:33:42 | 31 Dec 2025 | Spend & Save Deposit | 305.00 | -- | 41,955.00 | Mobile | 25123114030086289315 1609 |
| 31 Dec 2025 21:36:01 | 31 Dec 2025 | Transfer to CHUMZY-D CONCEPT \| MONIE POINT \| 5932634854 | 9,010.00 | -- | 32,945.00 | Mobile | 25123102010086315482 0920 |
| 31 Dec 2025 21:36:22 | 31 Dec 2025 | Spend & Save Deposit | 450.00 | -- | 32,495.00 | Mobile | 25123114030086316017 5292 |
| 31 Dec 2025 22:38:40 | 31 Dec 2025 | Auto-save to OWealth Balance | 32,495.00 | -- | 0.00 | Mobile | 25123114030086494786 0420 |
| 01 Jan 2026 01:16:59 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101001658pch65182558 | -- | 110,000.00 | 110,000.00 | Mobile | 26010101020186758100 8177 |
| 01 Jan 2026 07:19:58 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101061958pch24813840 | -- | 19,000.00 | 129,000.00 | Mobile | 26010101020186990914 5365 |
| 01 Jan 2026 07:26:24 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101062623pch27887666 | -- | 7,500.00 | 136,500.00 | Mobile | 26010101020187021375 4710 |
| 01 Jan 2026 08:31:13 | 01 Jan 2026 | Transfer to E E 29 HOTEL LIMITED \| MONIE POINT \| 8296085645 | 150,000.00 | -- | 0.00 | Mobile | 26010102010087112646 4240 |
| 01 Jan 2026 08:31:24 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,500.00 | 150,000.00 | Mobile | 26010101020187127804 3942 |
| 01 Jan 2026 08:31:25 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 26010101020187112692 0266 |
| 01 Jan 2026 08:31:25 | 01 Jan 2026 | Spend & Save Deposit | 7,500.00 | -- | 0.00 | Mobile | 26010114030087127807 9072 |
| 01 Jan 2026 10:59:42 | 01 Jan 2026 | Transfer to ODINAKACHI PATIENCE AKAIRE \| OPay \| 8037196441 | 10,000.00 | -- | 0.00 | Mobile | 26010101010087457591 1544 |

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| 01 Jan 2026 10:59:47 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2601010102018746273418 04 |
| 01 Jan 2026 10:59:47 | 01 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 260101140300874852238 602 |
| 01 Jan 2026 10:59:48 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2601010102018749542931 58 |
| 01 Jan 2026 11:23:08 | 01 Jan 2026 | Transfer to POS Transfer - CHINONSO OKAFOR \| MONIE POINT \| 8178404452 | 5,400.00 | -- | 0.00 | Mobile | 2601010201008753794722 69 |
| 01 Jan 2026 11:23:13 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 5,400.00 | Mobile | 2601010102018752783874 36 |
| 01 Jan 2026 11:23:14 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 270.00 | 270.00 | Mobile | 260101010201875379762123 |
| 01 Jan 2026 11:23:14 | 01 Jan 2026 | Spend & Save Deposit | 270.00 | -- | 0.00 | Mobile | 260101140300875177362728 |
| 01 Jan 2026 11:48:47 | 01 Jan 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 1,100.00 | -- | 0.00 | Mobile | 260101010100875859301031 |
| 01 Jan 2026 11:48:59 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260101010201875859832574 |
| 01 Jan 2026 11:48:59 | 01 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 260101140300875758542658 |
| 01 Jan 2026 11:49:00 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 260101010201875758555693 |
| 01 Jan 2026 12:09:21 | 01 Jan 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 6,200.00 | -- | 0.00 | Mobile | 260101010100876633455495 |
| 01 Jan 2026 12:09:28 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,200.00 | 6,200.00 | Mobile | 260101010201876507254626 |
| 01 Jan 2026 12:09:29 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 310.00 | Mobile | 260101010201876786115344 |
| 01 Jan 2026 12:09:29 | 01 Jan 2026 | Spend & Save Deposit | 310.00 | -- | 0.00 | Mobile | 260101140300876633817893 |
| 01 Jan 2026 12:20:39 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101112039pch31541939 | -- | 32,000.00 | 32,000.00 | Mobile | 260101010201876947092191 |
| 01 Jan 2026 13:38:23 | 01 Jan 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 31,500.00 | Mobile | 260101100100878598728037 |
| 01 Jan 2026 13:38:29 | 01 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 31,475.00 | Mobile | 260101140300878598970190 |
| 01 Jan 2026 14:58:45 | 01 Jan 2026 | Transfer from VICTORY UDOCHUKWU \| MONIE POINT \| 638****158 \| VICTORY UDOC Trf for CustomerAT126TRF2MPT2298j20067267911083 82720AT126TRF2MPT2298j20067267911083 | -- | 10,000.00 | 41,475.00 | Mobile | 090405260101145845523399263126 |
| 01 Jan 2026 15:06:27 | 01 Jan 2026 | Transfer to AUGUSTINE CHINAGOROM \| OPay \| 7084665138 | 10,000.00 | -- | 31,475.00 | Mobile | 260101010100880628951458 |
| 01 Jan 2026 15:06:40 | 01 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 30,975.00 | Mobile | 260101140300880396651148 |
| | | Transfer from UBANI CHILEE ELENDU \| First Bank Of Nigeria | | | | | 000016260101154142001 25 |

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|---|---|---|---|---|---|---|---|
| 01 Jan 2026 15:41:45 | 01 Jan 2026 | \| 315****128 \| FIP:MB:/UBANI CHILEE ELEND/EMMANUEL IKECHUKWU IBENERO/NONE/EMMANUEL IKECHUKWU | -- | 20,000.00 | 50,975.00 | Mobile | 8191172 |
| 01 Jan 2026 16:07:16 | 01 Jan 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 1,000,000.00 | 1,050,975.00 | Mobile | 000007260101160627969564935374 |
| 01 Jan 2026 16:08:10 | 01 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 950,975.00 | Mobile | 260101130100881491572487 |
| 01 Jan 2026 16:08:19 | 01 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 945,975.00 | Mobile | 2601011403008818692986 50 |
| 01 Jan 2026 16:08:30 | 01 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 845,975.00 | Mobile | 260101130100881616696355 |
| 01 Jan 2026 16:08:42 | 01 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 840,975.00 | Mobile | 2601011403008817184954 40 |
| 01 Jan 2026 16:08:51 | 01 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 740,975.00 | Mobile | 2601011301008815440200 67 |
| 01 Jan 2026 16:08:59 | 01 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 735,975.00 | Mobile | 260101140300881870771138 |
| 01 Jan 2026 16:09:12 | 01 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 635,975.00 | Mobile | 260101130100881618232241 |
| 01 Jan 2026 16:09:20 | 01 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 630,975.00 | Mobile | 2601011403008818213400 82 |
| 01 Jan 2026 16:39:10 | 01 Jan 2026 | Transfer to SHALOM EMMANUEL UMUNNAKWE \| Fidelity Bank \| 6173167574 | 20,010.00 | -- | 610,965.00 | Mobile | 26010102010088235000 2362 |
| 01 Jan 2026 16:39:17 | 01 Jan 2026 | Spend & Save Deposit | 1,000.00 | -- | 609,965.00 | Mobile | 2601011403008824333974 37 |
| 01 Jan 2026 17:47:59 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101164758pch53435067 | -- | 12,000.00 | 621,965.00 | Mobile | 2601010102018839035703 31 |
| 01 Jan 2026 18:12:32 | 01 Jan 2026 | Transfer to OPARA JACINTA OBIAGERI \| United Bank For Africa \| 2045498101 | 8,010.00 | -- | 613,955.00 | Mobile | 2601010201008846301207 56 |
| 01 Jan 2026 18:12:37 | 01 Jan 2026 | Spend & Save Deposit | 400.00 | -- | 613,555.00 | Mobile | 2601011403008843780 85 634 |
| 01 Jan 2026 18:23:53 | 01 Jan 2026 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 3 \| MONIE POINT \| 5015976161 | 3,110.00 | -- | 610,445.00 | Mobile | 2601010201008845585619 97 |
| 01 Jan 2026 18:23:58 | 01 Jan 2026 | Spend & Save Deposit | 155.00 | -- | 610,290.00 | Mobile | 2601011403008846099128 32 |
| 01 Jan 2026 18:30:25 | 01 Jan 2026 | Transfer to GRACE IBONSI ODEY \| MONIE POINT \| 8105195986 | 5,010.00 | -- | 605,280.00 | Mobile | 2601010201008850361058 41 |
| 01 Jan 2026 18:30:31 | 01 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 605,030.00 | Mobile | 2601011403008849354161 42 |
| 01 Jan 2026 19:12:58 | 01 Jan 2026 | Transfer to KILIMANJARO Alvan Univ Owerri \| OPay \| 9552664006 | 20,750.00 | -- | 584,280.00 | Mobile | 2601010101008859738064 41 |
| 01 Jan 2026 19:13:02 | 01 Jan 2026 | Spend & Save Deposit | 1,037.50 | -- | 583,242.50 | Mobile | 2601011403008857717927 28 |
| 01 Jan 2026 19:25:58 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101182557pch78707362 | -- | 39,000.00 | 622,242.50 | Mobile | 260101010201886145419892 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 2601010102018865204905 |

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|---|---|---|---|---|---|---|---|
| 01 Jan 2026 19:31:34 | 01 Jan 2026 | \|MSport\|260101183133pch82456937 | -- | 34,000.00 | 656,242.50 | Mobile | 57 |
| 01 Jan 2026 19:36:06 | 01 Jan 2026 | Transfer to CHISOMAGA UZOCHUKWU ELUKPOSI \| Access Bank \| 0076450928 | 50,010.00 | -- | 606,232.50 | Mobile | 260101020100886500582990 |
| 01 Jan 2026 19:36:13 | 01 Jan 2026 | Spend & Save Deposit | 2,500.00 | -- | 603,732.50 | Mobile | 260101140300886248628483 |
| 01 Jan 2026 19:37:29 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101183728pch86224996 | -- | 12,000.00 | 615,732.50 | Mobile | 260101010201886303090714 |
| 01 Jan 2026 19:38:53 | 01 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 614,922.50 | Mobile | 260101020100886591985961 |
| 01 Jan 2026 19:39:05 | 01 Jan 2026 | Spend & Save Deposit | 40.00 | -- | 614,882.50 | Mobile | 260101140300886407848942 |
| 01 Jan 2026 19:50:17 | 01 Jan 2026 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 1 \| MONIE POINT \| 5015973256 | 4,510.00 | -- | 610,372.50 | Mobile | 260101020100886799493315 |
| 01 Jan 2026 19:50:22 | 01 Jan 2026 | Spend & Save Deposit | 225.00 | -- | 610,147.50 | Mobile | 260101140300886799738582 |
| 01 Jan 2026 20:10:16 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101191015pch12458161 | -- | 9,700.00 | 619,847.50 | Mobile | 260101010201887266703324 |
| 01 Jan 2026 20:24:41 | 01 Jan 2026 | Transfer to OLYBEST EMPORIUM \| MONIE POINT \| 8147560998 | 51,010.00 | -- | 568,837.50 | Mobile | 260101020100887999643870 |
| 01 Jan 2026 20:24:52 | 01 Jan 2026 | Spend & Save Deposit | 2,550.00 | -- | 566,287.50 | Mobile | 260101140300887901280187 |
| 01 Jan 2026 21:26:39 | 01 Jan 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 125,000.00 | 691,287.50 | Mobile | 000016260101212636001259606572 |
| 01 Jan 2026 22:30:43 | 01 Jan 2026 | Auto-save to OWealth Balance | 691,287.50 | -- | 0.00 | Mobile | 260101140300890536595348 |
| 01 Jan 2026 23:29:20 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101222919pch21894207 | -- | 17,000.00 | 17,000.00 | Mobile | 260101010201891290657227 |
| 01 Jan 2026 23:32:48 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101223248pch24521093 | -- | 14,000.00 | 31,000.00 | Mobile | 260101010201891496487752 |
| 01 Jan 2026 23:36:03 | 01 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260101223602pch27321244 | -- | 23,000.00 | 54,000.00 | Mobile | 260101010201891633332978 |
| 02 Jan 2026 01:14:55 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102001454pch87121079 | -- | 13,000.00 | 67,000.00 | Mobile | 260102010201891921568468 |
| 02 Jan 2026 01:17:43 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102001742pch88271908 | -- | 5,000.00 | 72,000.00 | Mobile | 260102010201891897570353 |
| 02 Jan 2026 01:53:11 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102005309pch01633277 | -- | 13,500.00 | 85,500.00 | Mobile | 260102010201892106267388 |
| 02 Jan 2026 02:45:15 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102014515pch18405585 | -- | 12,400.00 | 97,900.00 | Mobile | 260102010201892059212057 |
| 02 Jan 2026 08:27:04 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102072703pch23259973 | -- | 24,000.00 | 121,900.00 | Mobile | 260102010201893915736203 |

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| 02 Jan 2026 09:14:32 | 02 Jan 2026 | Transfer to STANLEY UCHENNA NWANOSIKE \| OPay \| 8163166755 | 5,000.00 | -- | 116,900.00 | Mobile | 26010201010089484919353 1 |
| 02 Jan 2026 09:14:39 | 02 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 116,650.00 | Mobile | 26010214030089445031 2510 |
| 02 Jan 2026 09:18:55 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102081854pch51709550 | -- | 23,000.00 | 139,650.00 | Mobile | 26010201020189496029 6487 |
| 02 Jan 2026 10:55:36 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102095535pch09291859 | -- | 5,000.00 | 144,650.00 | Mobile | 26010201020189732797 3479 |
| 02 Jan 2026 10:59:52 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102095951pch11844043 | -- | 38,000.00 | 182,650.00 | Mobile | 26010201020189733957 2089 |
| 02 Jan 2026 11:05:24 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102100523pch15432449 | -- | 50,000.00 | 232,650.00 | Mobile | 26010201020189739981 9578 |
| 02 Jan 2026 11:25:31 | 02 Jan 2026 | Transfer to E E 29 HOTEL LIMITED \| MONIE POINT \| 8296085645 | 85,000.00 | -- | 147,650.00 | Mobile | 26010202010089796243 0610 |
| 02 Jan 2026 11:25:38 | 02 Jan 2026 | Spend & Save Deposit | 4,250.00 | -- | 143,400.00 | Mobile | 26010214030089786464 4028 |
| 02 Jan 2026 11:42:23 | 02 Jan 2026 | Transfer to UKAH IFEANYICHUKWU \| Access Bank \| 0048026385 | 10,000.00 | -- | 133,400.00 | Mobile | 26010202010089822366 4991 |
| 02 Jan 2026 11:42:29 | 02 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 132,900.00 | Mobile | 26010214030089856504 0464 |
| 02 Jan 2026 11:53:55 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102105354pch51437192 | -- | 50,000.00 | 182,900.00 | Mobile | 26010201020189854425 0791 |
| 02 Jan 2026 12:22:04 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102112203pch72138906 | -- | 50,000.00 | 232,900.00 | Mobile | 26010201020189914828 7543 |
| 02 Jan 2026 12:32:32 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102113232pch79236692 | -- | 30,000.00 | 262,900.00 | Mobile | 26010201020189946582 3656 |
| 02 Jan 2026 12:39:56 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102113955pch84015726 | -- | 13,000.00 | 275,900.00 | Mobile | 26010201020189994546 1903 |
| 02 Jan 2026 12:52:35 | 02 Jan 2026 | Transfer to POS Transfer - CHINASA ADINNA \| MONIE POINT \| 8192627723 | 4,110.00 | -- | 271,790.00 | Mobile | 26010202010090004596 9694 |
| 02 Jan 2026 12:52:39 | 02 Jan 2026 | Spend & Save Deposit | 205.00 | -- | 271,585.00 | Mobile | 26010214030090002878 3709 |
| 02 Jan 2026 13:52:42 | 02 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 171,585.00 | Mobile | 26010213010090129751 0627 |
| 02 Jan 2026 13:52:48 | 02 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 166,585.00 | Mobile | 260102140300901417231781 |
| 02 Jan 2026 14:15:03 | 02 Jan 2026 | Airtime \| 8030535710 \| MTN | 1,000.00 | -- | 165,585.00 | Mobile | 260102100100901611894297 |
| 02 Jan 2026 14:15:10 | 02 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 165,535.00 | Mobile | 26010214030090192967 5241 |
| 02 Jan 2026 14:20:13 | 02 Jan 2026 | Betting \| 7066344663 \| MSPORT | 91,000.00 | -- | 74,535.00 | Mobile | 26010213010090198642 9871 |
| 02 Jan 2026 14:20:19 | 02 Jan 2026 | Spend & Save Deposit | 4,550.00 | -- | 69,985.00 | Mobile | 26010214030090208499 2704 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 26010201020190197090 98 |

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|---|---|---|---|---|---|---|---|
| 02 Jan 2026 14:32:19 | 02 Jan 2026 | \|MSport\|260102133218pch59645912 | -- | 7,400.00 | 77,385.00 | Mobile | 24 |
| 02 Jan 2026 14:52:04 | 02 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010213010090272059161 6 |
| 02 Jan 2026 14:52:10 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,615.00 | 100,000.00 | Mobile | 26010201020190237988631 81 |
| 02 Jan 2026 14:52:11 | 02 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 26010214030090243019437 7 |
| 02 Jan 2026 14:52:12 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010201020190252223203 49 |
| 02 Jan 2026 14:52:18 | 02 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010213010090272121278 0 |
| 02 Jan 2026 14:52:23 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26010201020190267036580 2 |
| 02 Jan 2026 14:52:24 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010201020190262389132 7 |
| 02 Jan 2026 14:52:24 | 02 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 26010214030090267040718 4 |
| 02 Jan 2026 14:52:31 | 02 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010213010090267069899 0 |
| 02 Jan 2026 14:52:36 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26010201020190243121310 7 |
| 02 Jan 2026 14:52:37 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010201020190247614069 5 |
| 02 Jan 2026 14:52:37 | 02 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 26010214030090247612816 6 |
| 02 Jan 2026 14:52:49 | 02 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010213010090272253907 0 |
| 02 Jan 2026 14:52:55 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26010201020190257519714 6 |
| 02 Jan 2026 14:52:56 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010201020190277383648 3 |
| 02 Jan 2026 14:52:56 | 02 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 26010214030090257524212 8 |
| 02 Jan 2026 14:53:04 | 02 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010213010090252444602 7 |
| 02 Jan 2026 14:53:10 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26010201020190277443191 6 |
| 02 Jan 2026 14:53:11 | 02 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 26010214030090238249623 8 |
| 02 Jan 2026 14:53:12 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010201020190267242879 2 |
| 02 Jan 2026 14:58:16 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102135815pch79326118 | -- | 14,000.00 | 14,000.00 | Mobile | 26010201020190253770375 0 |
| 02 Jan 2026 15:00:40 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102140039pch81094969 | -- | 14,500.00 | 28,500.00 | Mobile | 26010201020190269144903 2 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 26010201020190315975 07 |

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| 02 Jan 2026 15:03:33 | 02 Jan 2026 | \|MSport\|260102140333pch83307858 | -- | 23,000.00 | 51,500.00 | Mobile | 74 |
| 02 Jan 2026 15:05:26 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102140525pch84711565 | -- | 23,000.00 | 74,500.00 | Mobile | 260102010201903113682326 |
| 02 Jan 2026 15:07:59 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102140758pch86496316 | -- | 6,300.00 | 80,800.00 | Mobile | 260102010201902880434898 |
| 02 Jan 2026 15:10:56 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102141055pch88581496 | -- | 2,200.00 | 83,000.00 | Mobile | 26010201020190312764903 1 |
| 02 Jan 2026 15:21:02 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102142102pch96308044 | -- | 35,000.00 | 118,000.00 | Mobile | 260102010201903273109697 |
| 02 Jan 2026 15:23:41 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102142340pch98393115 | -- | 3,700.00 | 121,700.00 | Mobile | 260102010201903422147829 |
| 02 Jan 2026 15:24:22 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102142422pch98936773 | -- | 7,300.00 | 129,000.00 | Mobile | 260102010201903475081772 |
| 02 Jan 2026 15:28:48 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102142847pch02380018 | -- | 24,000.00 | 153,000.00 | Mobile | 260102010201903486352649 |
| 02 Jan 2026 16:19:22 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102151921pch51084089 | -- | 11,000.00 | 164,000.00 | Mobile | 260102010201904432370376 |
| 02 Jan 2026 16:47:16 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102154715pch74750858 | -- | 23,000.00 | 187,000.00 | Mobile | 260102010201905226326707 |
| 02 Jan 2026 16:51:42 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102155141pch78262437 | -- | 26,000.00 | 213,000.00 | Mobile | 260102010201905432751282 |
| 02 Jan 2026 17:01:45 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102160144pch86802921 | -- | 10,000.00 | 223,000.00 | Mobile | 260102010201905721977864 |
| 02 Jan 2026 17:07:40 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102160740pch91210881 | -- | 25,000.00 | 248,000.00 | Mobile | 260102010201905646317402 |
| 02 Jan 2026 17:26:56 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102162655pch05830427 | -- | 40,000.00 | 288,000.00 | Mobile | 260102010201906107793542 |
| 02 Jan 2026 17:54:22 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102165421pch26457813 | -- | 40,000.00 | 328,000.00 | Mobile | 260102010201907001356941 |
| 02 Jan 2026 18:09:36 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102170936pch38500948 | -- | 16,000.00 | 344,000.00 | Mobile | 260102010201907187340006 |
| 02 Jan 2026 19:52:20 | 02 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 343,190.00 | Mobile | 260102020100910056544215 |
| 02 Jan 2026 19:52:28 | 02 Jan 2026 | Spend & Save Deposit | 40.00 | -- | 343,150.00 | Mobile | 260102140300909909716556 |
| 02 Jan 2026 19:59:24 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102185923pch31769262 | -- | 10,000.00 | 353,150.00 | Mobile | 260102010201910294271491 |
| 02 Jan 2026 20:14:41 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102191440pch43033058 | -- | 50,000.00 | 403,150.00 | Mobile | 260102010201910950981388 |
| 02 Jan 2026 20:22:52 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102192251pch49265665 | -- | 20,000.00 | 423,150.00 | Mobile | 260102010201911079815072 |
| 02 Jan 2026 20:25:27 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102192526pch51291886 | -- | 19,000.00 | 442,150.00 | Mobile | 260102010201911105596445 |

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| 02 Jan 2026 20:39:45 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102193945pch64484132 | -- | 40,000.00 | 482,150.00 | Mobile | 260102010201911561203686 |
| 02 Jan 2026 20:50:20 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102195019pch78750096 | -- | 88,000.00 | 570,150.00 | Mobile | 260102010201911985982118 |
| 02 Jan 2026 22:07:11 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102210710pch58398839 | -- | 60,000.00 | 630,150.00 | Mobile | 260102010201913840526544 |
| 02 Jan 2026 22:12:38 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102211237pch68067754 | -- | 15,000.00 | 645,150.00 | Mobile | 260102010201914116413869 |
| 02 Jan 2026 22:19:14 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102211913pch78858180 | -- | 20,000.00 | 665,150.00 | Mobile | 26010201020191388990087 |
| 02 Jan 2026 22:24:32 | 02 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102212431pch86747085 | -- | 50,000.00 | 715,150.00 | Mobile | 26010201020191414745821 |
| 02 Jan 2026 22:30:10 | 02 Jan 2026 | Auto-save to OWealth Balance | 715,150.00 | -- | 0.00 | Mobile | 260102140300914161086434 |
| 03 Jan 2026 00:07:08 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102230707pch89850303 | -- | 40,000.00 | 40,000.00 | Mobile | 260102010201915474729467 |
| 03 Jan 2026 00:58:15 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260102235814pch22394107 | -- | 15,000.00 | 55,000.00 | Mobile | 260102010201915721918204 |
| 03 Jan 2026 01:00:59 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103000058pch24194097 | -- | 15,000.00 | 70,000.00 | Mobile | 260103010201915814394667 |
| 03 Jan 2026 01:26:18 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103002617pch35549602 | -- | 28,000.00 | 98,000.00 | Mobile | 260103010201915920615147 |
| 03 Jan 2026 01:31:49 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260103130100915922499176 |
| 03 Jan 2026 01:31:54 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 100,000.00 | Mobile | 260103010201915939837512 |
| 03 Jan 2026 01:31:55 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260103010201915851115183 |
| 03 Jan 2026 01:31:55 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260103140300915826249152 |
| 03 Jan 2026 01:38:21 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 26,000.00 | -- | 0.00 | Mobile | 260103130100915853264373 |
| 03 Jan 2026 01:38:25 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 26,000.00 | 26,000.00 | Mobile | 260103010201915874319050 |
| 03 Jan 2026 01:38:26 | 03 Jan 2026 | Spend & Save Deposit | 1,300.00 | -- | 0.00 | Mobile | 260103140300915853291509 |
| 03 Jan 2026 01:38:27 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260103010201915960704651 |
| 03 Jan 2026 02:41:12 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260103130100916043661360 |
| 03 Jan 2026 02:41:30 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260103010201916121882518 |
| 03 Jan 2026 02:41:32 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260103010201916043732867 |
| | | | | | | | 260103140300916081122 8 |

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|---|---|---|---|---|---|---|---|
| 03 Jan 2026 02:41:32 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 09 |
| 03 Jan 2026 02:41:40 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2601031301009160190278 02 |
| 03 Jan 2026 02:41:45 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2601030102019160695926 66 |
| 03 Jan 2026 02:41:46 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2601030102019160190500 76 |
| 03 Jan 2026 02:41:46 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260103140300916118232796 |
| 03 Jan 2026 02:41:54 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260103130100916118259594 |
| 03 Jan 2026 02:41:58 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260103010201916127667148 |
| 03 Jan 2026 02:41:59 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 2601031403009160812251 70 |
| 03 Jan 2026 02:42:00 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2601030102019160696464 68 |
| 03 Jan 2026 03:41:25 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103024125pch79920152 | -- | 50,000.00 | 50,000.00 | Mobile | 260103010201916200013146 |
| 03 Jan 2026 03:45:07 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103024506pch80881556 | -- | 30,000.00 | 80,000.00 | Mobile | 2601030102019162077628 05 |
| 03 Jan 2026 03:57:53 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103025753pch83920050 | -- | 40,000.00 | 120,000.00 | Mobile | 2601030102019162244266 69 |
| 03 Jan 2026 04:33:04 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103033303pch92237396 | -- | 13,000.00 | 133,000.00 | Mobile | 260103010201916287814132 |
| 03 Jan 2026 05:11:08 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103041107pch00988262 | -- | 8,000.00 | 141,000.00 | Mobile | 260103010201916337017773 |
| 03 Jan 2026 06:24:32 | 03 Jan 2026 | Transfer to EKENE DURU \| Access Bank \| 0008172324 | 5,000.00 | -- | 136,000.00 | Mobile | 2601030201009167818727 95 |
| 03 Jan 2026 06:24:37 | 03 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 135,750.00 | Mobile | 2601031403009167819279 27 |
| 03 Jan 2026 06:54: 05 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 35,750.00 | Mobile | 2601031301009169229599 14 |
| 03 Jan 2026 06:54:11 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 30,750.00 | Mobile | 2601031403009169338610 47 |
| 03 Jan 2026 06:54:19 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260103130100916923184810 |
| 03 Jan 2026 06:54:24 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 69,250.00 | 100,000.00 | Mobile | 2601030102019169340664 87 |
| 03 Jan 2026 06:54:25 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2601030102019168694723 82 |
| 03 Jan 2026 06:54:25 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 2601031403009168694469 243 |
| 03 Jan 2026 06:54:33 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2601031301009168943933 35 |
| | | | | | | | 2601030102019168944851 |

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|---|---|---|---|---|---|---|---|
| 03 Jan 2026 06:54:38 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 22 |
| 03 Jan 2026 06:54:39 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2601030102019169465880 14 |
| 03 Jan 2026 06:54:39 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 2601031403009169343182 27 |
| 03 Jan 2026 06:54: 46 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260103130100916929501011 |
| 03 Jan 2026 06:54: 50 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2601030102019169129250 91 |
| 03 Jan 2026 06:54:51 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2601030102019169467862 69 |
| 03 Jan 2026 06:54:51 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 2601031403009169595059 09 |
| 03 Jan 2026 06:54:57 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2601031301009169346204 75 |
| 03 Jan 2026 06:55:01 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2601030102019169596714 70 |
| 03 Jan 2026 06:55:02 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 2601031403009169131242 39 |
| 03 Jan 2026 06:55:03 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2601030102019169596928 32 |
| 03 Jan 2026 06:56:01 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260103130100916914103455 |
| 03 Jan 2026 06:56: 05 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2601030102019169249542 13 |
| 03 Jan 2026 06:56: 06 | 03 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2601030102019169249762 88 |
| 03 Jan 2026 06:56: 06 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 2601031403009169855539 376 |
| 03 Jan 2026 07:00:10 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103060009pch35875039 | -- | 23,000.00 | 23,000.00 | Mobile | 260103010201916907324135 |
| 03 Jan 2026 07:19:21 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103061920pch45352176 | -- | 62,000.00 | 85,000.00 | Mobile | 2601030102019171430658 48 |
| 03 Jan 2026 07:25:53 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103062552pch48809631 | -- | 50,000.00 | 135,000.00 | Mobile | 2601030102019174843859 50 |
| 03 Jan 2026 07:27:33 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103062732pch49767676 | -- | 11,800.00 | 146,800.00 | Mobile | 260103010201917385146121 |
| 03 Jan 2026 09:03:32 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103080331pch11229058 | -- | 39,000.00 | 185,800.00 | Mobile | 2601030102019192309427 28 |
| 03 Jan 2026 12:04:33 | 03 Jan 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Union Bank Of Nigeria \| 0214730343 | 30,000.00 | -- | 155,800.00 | Mobile | 2601030201009239762043 57 |
| 03 Jan 2026 12:04:38 | 03 Jan 2026 | Spend & Save Deposit | 1,500.00 | -- | 154,300.00 | Mobile | 2601031403009238750188 68 |
| | | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Jan 2026 12:37:28 | 03 Jan 2026 | Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 500,000.00 | 654,300.00 | Mobile | 000007260103123636063597865798 |
| 03 Jan 2026 12:38:30 | 03 Jan 2026 | Transfer to POS Transfer - CHIOMA RICHARD-D \| MONIE POINT \| 5539275366 | 7,410.00 | -- | 646,890.00 | Mobile | 260103020100924998800826 |
| 03 Jan 2026 12:38:35 | 03 Jan 2026 | Spend & Save Deposit | 370.00 | -- | 646,520.00 | Mobile | 260103140300924748058295 |
| 03 Jan 2026 13:24:10 | 03 Jan 2026 | Transfer to GRACE IBONSI ODEY \| MONIE POINT \| 8105195986 | 25,010.00 | -- | 621,510.00 | Mobile | 260103020100926263673302 |
| 03 Jan 2026 13:24:18 | 03 Jan 2026 | Spend & Save Deposit | 1,250.00 | -- | 620,260.00 | Mobile | 26010314030092621374787 2 |
| 03 Jan 2026 13:31:09 | 03 Jan 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 70,000.00 | 690,260.00 | Mobile | 000016260103133105001266536556 |
| 03 Jan 2026 13:33:55 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 590,260.00 | Mobile | 260103130100926490125141 |
| 03 Jan 2026 13:34:01 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 585,260.00 | Mobile | 260103140300926441303516 |
| 03 Jan 2026 13:34:10 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 485,260.00 | Mobile | 26010313010092634137571 4 |
| 03 Jan 2026 13:34:15 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 480,260.00 | Mobile | 260103140300926441958789 |
| 03 Jan 2026 13:34:22 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 99,958.00 | -- | 380,302.00 | Mobile | 260103130100926653484516 |
| 03 Jan 2026 13:34:31 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 375,302.00 | Mobile | 26010314030092680316733 8 |
| 03 Jan 2026 13:34:38 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 275,302.00 | Mobile | 260103130100926501227528 |
| 03 Jan 2026 13:34:45 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 270,302.00 | Mobile | 260103140300926803845282 |
| 03 Jan 2026 13:34:52 | 03 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 170,302.00 | Mobile | 260103130100926654969266 |
| 03 Jan 2026 13:34:57 | 03 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 165,302.00 | Mobile | 260103140300926705450319 |
| 03 Jan 2026 13:39:11 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103123910pch76308849 | -- | 79,000.00 | 244,302.00 | Mobile | 260103010201926514426289 |
| 03 Jan 2026 13:52:13 | 03 Jan 2026 | SMS Subscription | 426.00 | -- | 243,876.00 | Mobile | 260103140300926952578915 |
| 03 Jan 2026 14:12:05 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103131204pch09992778 | -- | 44,500.00 | 288,376.00 | Mobile | 26010301020192782847809 7 |
| 03 Jan 2026 14:22:28 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103132227pch21757558 | -- | 13,000.00 | 301,376.00 | Mobile | 260103010201927610667554 |
| 03 Jan 2026 14:52:50 | 03 Jan 2026 | Transfer to NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 3044501229 | 24,010.00 | -- | 277,366.00 | Mobile | 260103020100928566765669 |
| | | | | | | | 260103140300928615343 |

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| 03 Jan 2026 14:52:56 | 03 Jan 2026 | Spend & Save Deposit | 1,200.00 | -- | 276,166.00 | Mobile | 629 |
| 03 Jan 2026 15:05:43 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103140542pch84363827 | -- | 15,000.00 | 291,166.00 | Mobile | 26010301020192916181953O |
| 03 Jan 2026 15:18:14 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103141813pch99157428 | -- | 10,000.00 | 301,166.00 | Mobile | 2601030102019291477623 84 |
| 03 Jan 2026 15:29:39 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103142938pch16678494 | -- | 19,000.00 | 320,166.00 | Mobile | 2601030102019292876642 85 |
| 03 Jan 2026 15:32:21 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103143220pch21852672 | -- | 20,000.00 | 340,166.00 | Mobile | 2601030102019296469725 10 |
| 03 Jan 2026 16:15:28 | 03 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260103151527pch92473289 | -- | 40,000.00 | 380,166.00 | Mobile | 2601030102019307475799 13 |
| 03 Jan 2026 21:21:32 | 03 Jan 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 379,666.00 | Mobile | 2601031001009396250540 38 |
| 03 Jan 2026 21:21:43 | 03 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 379,641.00 | Mobile | 2601031403009396742664 77 |
| 03 Jan 2026 21:37:57 | 03 Jan 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Union Bank Of Nigeria \| 0214730343 | 9,010.00 | -- | 370,631.00 | Mobile | 2601030201009400827621 07 |
| 03 Jan 2026 21:38:06 | 03 Jan 2026 | Spend & Save Deposit | 450.00 | -- | 370,181.00 | Mobile | 2601031403009399300290 13 |
| 03 Jan 2026 22:31:08 | 03 Jan 2026 | Auto-save to OWealth Balance | 370,181.00 | -- | 0.00 | Mobile | 2601031403009414982715 63 |
| 04 Jan 2026 05:24:42 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104042442pch39272053 | -- | 28,000.00 | 28,000.00 | Mobile | 2601040102019432142918 01 |
| 04 Jan 2026 05:24:59 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104042459pch39335579 | -- | 280,000.00 | 308,000.00 | Mobile | 2601040102019432602878 16 |
| 04 Jan 2026 05:37:31 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104043730pch41867046 | -- | 40,000.00 | 348,000.00 | Mobile | 2601040102019432549280 43 |
| 04 Jan 2026 05:42:45 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104044244pch43036986 | -- | 15,000.00 | 363,000.00 | Mobile | 2601040102019432827856 30 |
| 04 Jan 2026 05:53:47 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104045346pch46138883 | -- | 18,000.00 | 381,000.00 | Mobile | 2601040102019433005830 10 |
| 04 Jan 2026 06:13:20 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104051319pch51784587 | -- | 7,500.00 | 388,500.00 | Mobile | 2601040102019434479740 09 |
| 04 Jan 2026 09:16:10 | 04 Jan 2026 | Transfer to POS-Moremonee-Paynacle-4 \| Moremonee MFB \| 9098296243 | 5,150.00 | -- | 383,350.00 | Mobile | 2601040201009458567091 91 |
| 04 Jan 2026 09:16:15 | 04 Jan 2026 | Spend & Save Deposit | 257.50 | -- | 383,092.50 | Mobile | 2601041403009459581275 11 |
| 04 Jan 2026 09:19:05 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104081904pch55638943 | -- | 60,000.00 | 443,092.50 | Mobile | 2601040102019456485131 20 |
| 04 Jan 2026 09:48:52 | 04 Jan 2026 | Transfer to SHALOM EMMANUEL UMUNNAKWE \| Fidelity Bank \| 6173167574 | 30,000.00 | -- | 413,092.50 | Mobile | 2601040201009465440000 403 |
| 04 Jan 2026 09:48: 58 | 04 Jan 2026 | Spend & Save Deposit | 1,500.00 | -- | 411,592.50 | Mobile | 2601041403009465442582 68 |

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| 04 Jan 2026 10:27:39 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104092739pch07835759 | -- | 70,000.00 | 481,592.50 | Mobile | 26010401020194727962728 |
| 04 Jan 2026 10:40:08 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104094007pch17630819 | -- | 30,000.00 | 511,592.50 | Mobile | 26010401020194752670193 |
| 04 Jan 2026 10:52:07 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104095206pch27319024 | -- | 55,000.00 | 566,592.50 | Mobile | 26010401020194782108281 |
| 04 Jan 2026 11:15:57 | 04 Jan 2026 | Transfer to JOSEPH OTUODI AKAEME \| PalmPay \| 8130860677 | 2,010.00 | -- | 564,582.50 | Mobile | 26010402010094826084570 5 |
| 04 Jan 2026 11:16:02 | 04 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 564,482.50 | Mobile | 26010414030094842987818 3 |
| 04 Jan 2026 11:20:35 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104102034pch51914017 | -- | 20,000.00 | 584,482.50 | Mobile | 26010401020194854149253 0 |
| 04 Jan 2026 11:28:38 | 04 Jan 2026 | Mobile Data \| 8030535710 \| MTN \| 2.7GB + 2mins Monthly Plan | 2,000.00 | -- | 582,482.50 | Mobile | 26010411010094870000232 1 |
| 04 Jan 2026 11:28:44 | 04 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 582,382.50 | Mobile | 26010414030094865116989 5 |
| 04 Jan 2026 11:43:27 | 04 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 482,382.50 | Mobile | 26010413010094909534469 8 |
| 04 Jan 2026 11:43:34 | 04 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 477,382.50 | Mobile | 26010414030094905613526 9 |
| 04 Jan 2026 11:43:41 | 04 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 377,382.50 | Mobile | 26010413010094900529548 3 |
| 04 Jan 2026 11:43:47 | 04 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 372,382.50 | Mobile | 26010414030094905664355 7 |
| 04 Jan 2026 11:43:54 | 04 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 272,382.50 | Mobile | 26010413010094900578724 6 |
| 04 Jan 2026 11:44:00 | 04 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 267,382.50 | Mobile | 26010414030094895474599 7 |
| 04 Jan 2026 11:46:24 | 04 Jan 2026 | Transfer to E E 29 HOTEL LIMITED - E E 29 HOTEL NIG \| MONIE POINT \| 8296094724 | 8,010.00 | -- | 259,372.50 | Mobile | 26010402010094910235907 8 |
| 04 Jan 2026 11:46:30 | 04 Jan 2026 | Spend & Save Deposit | 400.00 | -- | 258,972.50 | Mobile | 26010414030094896070226 6 |
| 04 Jan 2026 11:51:58 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104105158pch84087088 | -- | 16,000.00 | 274,972.50 | Mobile | 26010401020194888025856 2 |
| 04 Jan 2026 12:07:50 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104110750pch02154631 | -- | 11,000.00 | 285,972.50 | Mobile | 26010401020194947399614 2 |
| 04 Jan 2026 12:11:38 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104111137pch05845662 | -- | 88,000.00 | 373,972.50 | Mobile | 26010401020194928868325 4 |
| 04 Jan 2026 12:14:34 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104111434pch08638786 | -- | 14,900.00 | 388,872.50 | Mobile | 26010401020194963050451 3 |
| 04 Jan 2026 12:24:27 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104112427pch18925845 | -- | 39,000.00 | 427,872.50 | Mobile | 26010401020195001591800 7 |
| 04 Jan 2026 13:34:11 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104123410pch00236151 | -- | 20,000.00 | 447,872.50 | Mobile | 26010401020195108447656 |

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|---|---|---|---|---|---|---|---|
| 04 Jan 2026 14:44:11 | 04 Jan 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 447,372.50 | Mobile | 260104100100952896234528 |
| 04 Jan 2026 14:44:19 | 04 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 447,347.50 | Mobile | 260104140300952870764865 |
| 04 Jan 2026 14:49:59 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104134958pch95230374 | -- | 22,000.00 | 469,347.50 | Mobile | 260104010201953245787217 |
| 04 Jan 2026 17:34:40 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104163439pch69703611 | -- | 52,000.00 | 521,347.50 | Mobile | 260104010201956718661274 |
| 04 Jan 2026 17:48:20 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104164819pch95539283 | -- | 38,000.00 | 559,347.50 | Mobile | 260104010201957258670991 |
| 04 Jan 2026 17:52:31 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104165230pch02904251 | -- | 18,000.00 | 577,347.50 | Mobile | 260104010201957372388867 |
| 04 Jan 2026 17:55:31 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104165530pch11710568 | -- | 20,000.00 | 597,347.50 | Mobile | 260104010201957544563060 |
| 04 Jan 2026 18:03:30 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104170329pch36295639 | -- | 20,000.00 | 617,347.50 | Mobile | 260104010201957812518437 |
| 04 Jan 2026 20:30:17 | 04 Jan 2026 | Transfer to E E 29 HOTEL LIMITED - E E 29 HOTEL NIG \| MONIE POINT \| 8296094724 | 1,010.00 | -- | 616,337.50 | Mobile | 260104020100961759036538 |
| 04 Jan 2026 20:30:27 | 04 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 616,287.50 | Mobile | 260104140300961709900810 |
| 04 Jan 2026 20:41:01 | 04 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104194100pch43098517 | -- | 38,000.00 | 654,287.50 | Mobile | 260104010201961837684483 |
| 04 Jan 2026 21:26:49 | 04 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 653,477.50 | Mobile | 260104020100963163168134 |
| 04 Jan 2026 21:27:02 | 04 Jan 2026 | Spend & Save Deposit | 40.00 | -- | 653,437.50 | Mobile | 260104140300963399305655 |
| 04 Jan 2026 21:27:20 | 04 Jan 2026 | Airtime \| 8030535710 \| MTN | 500.00 | -- | 652,937.50 | Mobile | 260104100100963309768464 |
| 04 Jan 2026 21:27:40 | 04 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 652,912.50 | Mobile | 260104140300963450389145 |
| 04 Jan 2026 22:29:24 | 04 Jan 2026 | Auto-save to OWealth Balance | 652,912.50 | -- | 0.00 | Mobile | 260104140300964699748123 |
| 05 Jan 2026 00:01:13 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260104230112pch51528912 | -- | 190,000.00 | 190,000.00 | Mobile | 260104010201966147175523 |
| 05 Jan 2026 05:25:11 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 90,000.00 | Mobile | 260105130100966757730168 |
| 05 Jan 2026 05:25:17 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 85,000.00 | Mobile | 260105140300966757768466 |
| 05 Jan 2026 05:25:25 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260105130100966749469022 |
| 05 Jan 2026 05:25:30 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 100,000.00 | Mobile | 260105010201966782366250 |
| | | | | | | | 260105010201966770567 |

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| 05 Jan 2026 05:25:31 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 496 |
| 05 Jan 2026 05:25:31 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260105140300966767089695 |
| 05 Jan 2026 05:29:27 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105042926pch59020573 | -- | 25,000.00 | 25,000.00 | Mobile | 260105010201966768468741 |
| 05 Jan 2026 05:31:45 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105043144pch59522587 | -- | 39,000.00 | 64,000.00 | Mobile | 260105010201966760022423 |
| 05 Jan 2026 05:38:08 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105043807pch60885033 | -- | 30,900.00 | 94,900.00 | Mobile | 260105010201966786274442 |
| 05 Jan 2026 05:43:28 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105044328pch61956056 | -- | 31,000.00 | 125,900.00 | Mobile | 2601050102019668586613 23 |
| 05 Jan 2026 05:46:15 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105044614pch62503326 | -- | 19,000.00 | 144,900.00 | Mobile | 2601050102019668765143 11 |
| 05 Jan 2026 06:00:17 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 44,900.00 | Mobile | 2601051301009668011232 38 |
| 05 Jan 2026 06:00:23 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 39,900.00 | Mobile | 260105140300966841627942 |
| 05 Jan 2026 06:03:56 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105050355pch66669853 | -- | 8,800.00 | 48,700.00 | Mobile | 2601050102019668155477 13 |
| 05 Jan 2026 06:09:35 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105050934pch68286634 | -- | 20,600.00 | 69,300.00 | Mobile | 260105010201966957783624 |
| 05 Jan 2026 06:14:29 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105051428pch69632469 | -- | 38,800.00 | 108,100.00 | Mobile | 260105010201966960593562 |
| 05 Jan 2026 06:35:11 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105053511pch75716272 | -- | 16,000.00 | 124,100.00 | Mobile | 260105010201967069997664 |
| 05 Jan 2026 06:41:41 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105054141pch77945026 | -- | 19,500.00 | 143,600.00 | Mobile | 2601050102019670803377 12 |
| 05 Jan 2026 06:44:54 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105054454pch79059604 | -- | 11,945.00 | 155,545.00 | Mobile | 260105010201967121373435 |
| 05 Jan 2026 06:46:15 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105054614pch79509821 | -- | 22,535.00 | 178,080.00 | Mobile | 2601050102019671224369 76 |
| 05 Jan 2026 06:49:16 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105054915pch80498273 | -- | 39,000.00 | 217,080.00 | Mobile | 260105010201967092596663 |
| 05 Jan 2026 06:51:02 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105055101pch81066762 | -- | 3,850.00 | 220,930.00 | Mobile | 260105010201967216410039 |
| 05 Jan 2026 07:11:20 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105061119pch88231723 | -- | 11,531.00 | 232,461.00 | Mobile | 260105010201967404409274 |
| 05 Jan 2026 07:37:36 | 05 Jan 2026 | Transfer to AUGUSTINE IBEKWE IKECHI \| PalmPay \| 8063970220 | 20,000.00 | -- | 212,461.00 | Mobile | 260105020100967706578600 |
| 05 Jan 2026 07:37:41 | 05 Jan 2026 | Stamp Duty | 50.00 | -- | 212,411.00 | Mobile | 260105550101967558590835 |
| 05 Jan 2026 07:37:41 | 05 Jan 2026 | Spend & Save Deposit | 1,000.00 | -- | 211,411.00 | Mobile | 260105140300967706719371 |

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|---|---|---|---|---|---|---|---|
| 05 Jan 2026 08:12:07 | 05 Jan 2026 | Transfer to COLLINS CHUKWUMA CHINAGOROM \| Access Bank \| 0067996710 | 15,000.00 | -- | 196,411.00 | Mobile | 260105020100968182435455 |
| 05 Jan 2026 08:12:18 | 05 Jan 2026 | Stamp Duty | 50.00 | -- | 196,361.00 | Mobile | 260105550101968112151171 |
| 05 Jan 2026 08:12:18 | 05 Jan 2026 | Spend & Save Deposit | 750.00 | -- | 195,611.00 | Mobile | 260105140300968283172986 |
| 05 Jan 2026 08:17:36 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 95,611.00 | Mobile | 26010513010096839322201 6 |
| 05 Jan 2026 08:17:43 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 90,611.00 | Mobile | 260105140300968432816162 |
| 05 Jan 2026 08:17:49 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260105130100968346542099 |
| 05 Jan 2026 08:17:55 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,389.00 | 100,000.00 | Mobile | 260105010201968195629993 |
| 05 Jan 2026 08:17:56 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260105010201968346789886 |
| 05 Jan 2026 08:17:56 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260105140300968458631536 |
| 05 Jan 2026 08:22:00 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105072159pch18119851 | -- | 43,000.00 | 43,000.00 | Mobile | 260105010201968714859929 |
| 05 Jan 2026 08:27:13 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 47,000.00 | -- | 0.00 | Mobile | 260105130100968676754205 |
| 05 Jan 2026 08:27:19 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 47,000.00 | Mobile | 260105010201968825321339 |
| 05 Jan 2026 08:27:21 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,350.00 | 2,350.00 | Mobile | 26010501020196862715 1144 |
| 05 Jan 2026 08:27:21 | 05 Jan 2026 | Spend & Save Deposit | 2,350.00 | -- | 0.00 | Mobile | 260105140300968455200306 |
| 05 Jan 2026 09:13:40 | 05 Jan 2026 | Transfer to OBICHUKWU OSUJI \| OPay \| 8108693642 | 3,000.00 | -- | 0.00 | Mobile | 260105010100969641707974 |
| 05 Jan 2026 09:13:46 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260105010201969824161730 |
| 05 Jan 2026 09:13:47 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260105010201969546962077 |
| 05 Jan 2026 09:13:47 | 05 Jan 2026 | Spend & Save Deposit | 150.00 | -- | 0.00 | Mobile | 260105140300969642029756 |
| 05 Jan 2026 09:14:18 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260105130100969693805129 |
| 05 Jan 2026 09:14:23 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260105010201969593719472 |
| 05 Jan 2026 09:14:24 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260105140300969593769934 |
| 05 Jan 2026 09:14:25 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260105010201969825926302 |
| | | | | | | | 260105130100969745278 1 |

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|---|---|---|---|---|---|---|---|
| 05 Jan 2026 09:14:32 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 99,935.00 | -- | 0.00 | Mobile | 73 |
| 05 Jan 2026 09:14:39 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 99,935.00 | 99,935.00 | Mobile | 26010501020196969477193 5 |
| 05 Jan 2026 09:14:41 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010501020196982665179 6 |
| 05 Jan 2026 09:14:41 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 26010514030096944806851 0 |
| 05 Jan 2026 09:14:47 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010513010096964480002 0 |
| 05 Jan 2026 09:14:52 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26010501020196982716361 1 |
| 05 Jan 2026 09:14:53 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010501020196974623204 8 |
| 05 Jan 2026 09:14:53 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 26010514030096979356143 8 |
| 05 Jan 2026 09:18:11 | 05 Jan 2026 | Transfer to POS Transfer - CHINASA ADINNA \| MONIE POINT \| 8192627723 | 3,110.00 | -- | 0.00 | Mobile | 26010502010096996867139 5 |
| 05 Jan 2026 09:18:19 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,110.00 | Mobile | 26010501020196996906139 7 |
| 05 Jan 2026 09:18:20 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 155.00 | 155.00 | Mobile | 26010501020196991901837 9 |
| 05 Jan 2026 09:18:20 | 05 Jan 2026 | Spend & Save Deposit | 155.00 | -- | 0.00 | Mobile | 26010514030096996910224 7 |
| 05 Jan 2026 09:36:28 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105083627pch52570409 | -- | 5,700.00 | 5,700.00 | Mobile | 26010501020197021653530 9 |
| 05 Jan 2026 09:54:14 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105085414pch61760411 | -- | 7,200.00 | 12,900.00 | Mobile | 26010501020197072495526 1 |
| 05 Jan 2026 09:57:01 | 05 Jan 2026 | Transfer to DE DAN VARIETY STORES \| United Bank For Africa \| 1024886946 \| gift | 540,010.00 | -- | 0.00 | Mobile | 26010502010097084900548 0 |
| 05 Jan 2026 09:57:22 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 527,110.00 | 540,010.00 | Mobile | 26010501020197076794268 9 |
| 05 Jan 2026 09:57:23 | 05 Jan 2026 | Stamp Duty | 50.00 | -- | 27,000.00 | Mobile | 26010555010197079910298 2 |
| 05 Jan 2026 09:57:23 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26010501020197099542255 3 |
| 05 Jan 2026 09:57:23 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 27,000.00 | 27,050.00 | Mobile | 26010501020197109660426 25 |
| 05 Jan 2026 09:57:23 | 05 Jan 2026 | Spend & Save Deposit | 27,000.00 | -- | 0.00 | Mobile | 26010514030097076800487 5 |
| 05 Jan 2026 10:03:44 | 05 Jan 2026 | Transfer to NNANYEREUGO AJAERO \| MONIE POINT \| 6365889105 | 5,010.00 | -- | 0.00 | Mobile | 26010502010097116314339 92 |
| 05 Jan 2026 10:03:49 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26010501020197081872548 3 |

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|---|---|---|---|---|---|---|---|
| 05 Jan 2026 10:03:51 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26010501020197081879804747 |
| 05 Jan 2026 10:03:51 | 05 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 260105140300971116242167 |
| 05 Jan 2026 10:16:25 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105091624pch72406826 | -- | 7,100.00 | 7,100.00 | Mobile | 26010501020197131785042424 |
| 05 Jan 2026 10:34:01 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105093400pch81991081 | -- | 10,000.00 | 17,100.00 | Mobile | 26010501020197207429276464 |
| 05 Jan 2026 12:14:44 | 05 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,010.00 | -- | 16,090.00 | Mobile | 26010502010097449333640 2 |
| 05 Jan 2026 12:14:51 | 05 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 16,040.00 | Mobile | 260105140300974462490731 |
| 05 Jan 2026 12:29:52 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010513010097491719484 3 |
| 05 Jan 2026 12:29:57 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 83,960.00 | 100,000.00 | Mobile | 26010501020197524624 8636 |
| 05 Jan 2026 12:29:58 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010501020197499973 5484 |
| 05 Jan 2026 12:29:58 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260105140300974948710650 |
| 05 Jan 2026 12:30:15 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010513010097509593630 0 |
| 05 Jan 2026 12:30:20 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26010501020197529444 9358 |
| 05 Jan 2026 12:30:21 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010501020197500086 8575 |
| 05 Jan 2026 12:30:21 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260105140300975247403608 |
| 05 Jan 2026 12:30:32 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26010513010097495036189 0 |
| 05 Jan 2026 12:30:36 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26010501020197524817457 9 |
| 05 Jan 2026 12:30:37 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26010501020197505165595 0 |
| 05 Jan 2026 12:30:37 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260105140300975097031671 |
| 05 Jan 2026 12:51:20 | 05 Jan 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 500,000.00 | 500,000.00 | Mobile | 000007260105125022014695783072 |
| 05 Jan 2026 14:29:29 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 400,000.00 | Mobile | 26010513010097774758669 3 |
| 05 Jan 2026 14:29:35 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 395,000.00 | Mobile | 260105140300977848849672 |
| 05 Jan 2026 15:44:35 | 05 Jan 2026 | Transfer to DE BEST SUNRISE ENTERPRISE - 2 \| MONIE POINT \| 5928120189 | 2,110.00 | -- | 392,890.00 | Mobile | 26010502010097994400 4789 |

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|---|---|---|---|---|---|---|---|
| 05 Jan 2026 15:44:40 | 05 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 392,785.00 | Mobile | 260105140300979944242008 |
| 05 Jan 2026 16:32:47 | 05 Jan 2026 | Airtime \| 8030535710 \| MTN | 1,000.00 | -- | 391,785.00 | Mobile | 260105100100981161827929 |
| 05 Jan 2026 16:34:39 | 05 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 391,735.00 | Mobile | 260105140300981021708502 |
| 05 Jan 2026 16:42:07 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 291,735.00 | Mobile | 260105130100981503634926 |
| 05 Jan 2026 16:42:15 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 286,735.00 | Mobile | 260105140300981372148085 |
| 05 Jan 2026 16:42:25 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 186,735.00 | Mobile | 260105130100981701102529 |
| 05 Jan 2026 16:42:32 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 181,735.00 | Mobile | 260105140300981372964417 |
| 05 Jan 2026 16:42:58 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 70,000.00 | -- | 111,735.00 | Mobile | 260105130100981653228073 |
| 05 Jan 2026 16:43:06 | 05 Jan 2026 | Spend & Save Deposit | 3,500.00 | -- | 108,235.00 | Mobile | 260105140300981602342273 |
| 05 Jan 2026 18:43:15 | 05 Jan 2026 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 810.00 | -- | 107,425.00 | Mobile | 260105020100984800257068 |
| 05 Jan 2026 18:43:30 | 05 Jan 2026 | Spend & Save Deposit | 40.00 | -- | 107,385.00 | Mobile | 260105140300984755313119 |
| 05 Jan 2026 19:51:21 | 05 Jan 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 106,885.00 | Mobile | 260105100100987253756078 |
| 05 Jan 2026 19:51:30 | 05 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 106,860.00 | Mobile | 260105140300987335804876 |
| 05 Jan 2026 20:30:08 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 99,985.00 | -- | 6,875.00 | Mobile | 260105130100988626688406 |
| 05 Jan 2026 20:30:20 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 1,875.00 | Mobile | 260105140300988430409512 |
| 05 Jan 2026 20:30:50 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260105130100988676917486 |
| 05 Jan 2026 20:30:57 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 98,125.00 | 100,000.00 | Mobile | 260105010201988677306840 |
| 05 Jan 2026 20:30:58 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260105010201988677379897 |
| 05 Jan 2026 20:30:58 | 05 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260105140300988711082608 |
| 05 Jan 2026 20:31:18 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 93,000.00 | -- | 0.00 | Mobile | 260105130100988678525764 |
| 05 Jan 2026 20:31:23 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 93,000.00 | 93,000.00 | Mobile | 260105010201988479776431 |
| 05 Jan 2026 20:48:16 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105194815pch52246283 | -- | 4,800.00 | 4,800.00 | Mobile | 260105010201989097082616 |

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| 05 Jan 2026 21:38:10 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105203809pch01389199 | -- | 9,500.00 | 14,300.00 | Mobile | 26010501020199028842313 |
| 05 Jan 2026 22:13:10 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105211309pch39462500 | -- | 14,000.00 | 28,300.00 | Mobile | 260105010201991103182501 |
| 05 Jan 2026 22:18:57 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105211856pch45784732 | -- | 8,400.00 | 36,700.00 | Mobile | 26010501020199136721766 |
| 05 Jan 2026 22:24:14 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 47,000.00 | -- | 0.00 | Mobile | 26010513010099184146252 |
| 05 Jan 2026 22:24:20 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,300.00 | 47,000.00 | Mobile | 26010501020199169072346 |
| 05 Jan 2026 22:34:23 | 05 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260105213423pch61853513 | -- | 13,000.00 | 13,000.00 | Mobile | 26010501020199186735423 |
| 05 Jan 2026 22:46:59 | 05 Jan 2026 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 26010513010099210987817 |
| 06 Jan 2026 10:58:38 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106095837pch01819336 | -- | 10,000.00 | 10,000.00 | Mobile | 260106010201999701211585 |
| 06 Jan 2026 11:08:18 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106100817pch08358986 | -- | 60,000.00 | 70,000.00 | Mobile | 26010601020100003103275 |
| 06 Jan 2026 11:41:11 | 06 Jan 2026 | Betting \| 7066344663 \| MSPORT | 70,000.00 | -- | 0.00 | Mobile | 26010613010000070126226 |
| 06 Jan 2026 12:49:15 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106114914pch80039625 | -- | 30,000.00 | 30,000.00 | Mobile | 26010601020100279164914 |
| 06 Jan 2026 12:49:51 | 06 Jan 2026 | Transfer to GRACE IBONSI ODEY \| MONIE POINT \| 8105195986 | 25,000.00 | -- | 5,000.00 | Mobile | 260106020100002885490032 |
| 06 Jan 2026 12:49:57 | 06 Jan 2026 | Stamp Duty | 50.00 | -- | 4,950.00 | Mobile | 26010655010100283764184 |
| 06 Jan 2026 12:49:57 | 06 Jan 2026 | Spend & Save Deposit | 1,250.00 | -- | 3,700.00 | Mobile | 260106140300002544832725 |
| 06 Jan 2026 15:47:12 | 06 Jan 2026 | Transfer to ALEX VICTORY CHINWENDU \| Sterling Bank \| 0115159670 | 5,000.00 | -- | 0.00 | Mobile | 260106020100007238748310 |
| 06 Jan 2026 15:47:17 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 5,000.00 | Mobile | 26010601020100743527476 |
| 06 Jan 2026 15:47:18 | 06 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 26010614030000739127535 |
| 06 Jan 2026 15:47:19 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260106010201007483590070 |
| 06 Jan 2026 16:47:51 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106154750pch66044764 | -- | 6,000.00 | 6,000.00 | Mobile | 260106010201008838442977 |
| 06 Jan 2026 16:48:52 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106154851pch67245780 | -- | 3,000.00 | 9,000.00 | Mobile | 260106010201008889866434 |
| 06 Jan 2026 16:49:39 | 06 Jan 2026 | Transfer to PETER CHUKWUDOZIE EMECHETA \| OPay \| 9128677466 | 4,500.00 | -- | 4,500.00 | Mobile | 260106010100008698480563 |
| 06 Jan 2026 16:50:29 | 06 Jan 2026 | Spend & Save Deposit | 225.00 | -- | 4,275.00 | Mobile | 26010614030000875176 0335 |

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| 06 Jan 2026 17:20:26 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106162025pch98726596 | -- | 10,000.00 | 14,275.00 | Mobile | 260106010201009805936589 |
| 06 Jan 2026 17:20:55 | 06 Jan 2026 | Transfer to CHIJIOKE DESTINY AKUNNA \| OPay \| 8038147289 | 14,000.00 | -- | 275.00 | Mobile | 260106010100009466650385 |
| 06 Jan 2026 17:21:00 | 06 Jan 2026 | Stamp Duty | 50.00 | -- | 225.00 | Mobile | 260106550101009807669912 |
| 06 Jan 2026 17:28:42 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106162841pch05743869 | -- | 5,000.00 | 5,225.00 | Mobile | 2601060102010098313479 48 |
| 06 Jan 2026 17:35:51 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106163550pch10892299 | -- | 4,000.00 | 9,225.00 | Mobile | 260106010201009922234840 |
| 06 Jan 2026 17:50:01 | 06 Jan 2026 | Transfer to ESTHER CHINYERE ASIOGANANYA \| OPay \| 8123005757 | 1,000.00 | -- | 8,225.00 | Mobile | 2601060101000105230137 75 |
| 06 Jan 2026 17:50:06 | 06 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 8,175.00 | Mobile | 260106140300010325585235 |
| 06 Jan 2026 17:52:01 | 06 Jan 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 175.00 | Mobile | 260106130100010529343233 |
| 06 Jan 2026 17:52:07 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 575.00 | Mobile | 260106010201010580049823 |
| 06 Jan 2026 17:52:07 | 06 Jan 2026 | Spend & Save Deposit | 400.00 | -- | 175.00 | Mobile | 260106140300010529617014 |
| 06 Jan 2026 19:40:14 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106184013pch41343580 | -- | 451.00 | 626.00 | Mobile | 260106010201013965795428 |
| 06 Jan 2026 19:40:26 | 06 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260106184025pch41513431 | -- | 1,000.00 | 1,626.00 | Mobile | 260106010201014086525096 |
| 06 Jan 2026 19:43:27 | 06 Jan 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,410.00 | -- | 216.00 | Mobile | 260106020100013996348266 |
| 06 Jan 2026 19:45:00 | 06 Jan 2026 | Spend & Save Deposit | 70.00 | -- | 146.00 | Mobile | 260106140300014344996018 |
| 06 Jan 2026 19:58:42 | 06 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 860.00 | -- | 0.00 | Mobile | 2601060201000144628120 35 |
| 06 Jan 2026 19:58:51 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 714.00 | 860.00 | Mobile | 260106010201014463335430 |
| 06 Jan 2026 19:58:54 | 06 Jan 2026 | Spend & Save Deposit | 42.50 | -- | 0.00 | Mobile | 260106140300014513783713 |
| 06 Jan 2026 19:58:55 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42.50 | 42.50 | Mobile | 260106010201014854395549 |
| 07 Jan 2026 06:10:21 | 07 Jan 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| OPay \| 9041979514 | 30.00 | -- | 0.00 | Mobile | 260107010100021054088197 |
| 07 Jan 2026 06:10:39 | 07 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 30.00 | Mobile | 260107010201020920157900 |
| 07 Jan 2026 06:10:39 | 07 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.50 | 1.50 | Mobile | 260107010201021004913677 |
| | | | | | | | 26010714030002099289 8 |

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|---|---|---|---|---|---|---|---|
| 07 Jan 2026 06:10:39 | 07 Jan 2026 | Spend & Save Deposit | 1.50 | -- | 0.00 | Mobile | 837 |
| 07 Jan 2026 07:56:42 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107065642pch35275118 | -- | 800.00 | 800.00 | Mobile | 260107010201022175562213 |
| 07 Jan 2026 07:57:22 | 07 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 900.00 | -- | 0.00 | Mobile | 26010702010002204000 8509 |
| 07 Jan 2026 07:57:35 | 07 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 900.00 | Mobile | 26010701020102222748 3697 |
| 07 Jan 2026 10:03:38 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107090337pch23379992 | -- | 1,300.00 | 1,300.00 | Mobile | 26010701020102505717 6669 |
| 07 Jan 2026 10:06:14 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107090614pch25315181 | -- | 2,300.00 | 3,600.00 | Mobile | 26010701020102547490 9804 |
| 07 Jan 2026 10:15:38 | 07 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,600.00 | -- | 0.00 | Mobile | 26010713010002565115 1359 |
| 07 Jan 2026 11:16:49 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107101648pch73956517 | -- | 1,100.00 | 1,100.00 | Mobile | 26010701020102738186 9992 |
| 07 Jan 2026 11:21:18 | 07 Jan 2026 | Transfer to E E 29 HOTEL LIMITED - E E 29 HOTEL NIG \| MONIE POINT \| 8296094724 | 500.00 | -- | 600.00 | Mobile | 26010702010002739563 6986 |
| 07 Jan 2026 11:21:26 | 07 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 575.00 | Mobile | 26010714030002759314 1353 |
| 07 Jan 2026 11:21:49 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107102148pch77876967 | -- | 600.00 | 1,175.00 | Mobile | 26010701020102749333 1578 |
| 07 Jan 2026 11:30:01 | 07 Jan 2026 | Transfer to POS Transfer-CHIZOBA ANASTACIA OKORO \| MONIE POINT \| 5900257670 | 1,110.00 | -- | 65.00 | Mobile | 26010702010002778109 9050 |
| 07 Jan 2026 11:30:07 | 07 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 10.00 | Mobile | 26010714030002761963 6798 |
| 07 Jan 2026 11:49:16 | 07 Jan 2026 | Transfer from IWU CHIDIEBERE STEVEN \| FCMB(First City Monument Bank PLC) \| 100****639 \| App To Opay Digital Services Limited EMMANUEL IKECHUKWU IBEN | -- | 28,400.00 | 28,410.00 | Mobile | 00000326010711491500 4603168689 |
| 07 Jan 2026 13:03:39 | 07 Jan 2026 | Betting \| 7066344663 \| MSPORT | 28,000.00 | -- | 410.00 | Mobile | 26010713010003021210 6781 |
| 07 Jan 2026 13:17:58 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107121757pch75970954 | -- | 3,000.00 | 3,410.00 | Mobile | 26010701020103043736 7059 |
| 07 Jan 2026 13:22:43 | 07 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,400.00 | -- | 10.00 | Mobile | 26010713010003047436 3899 |
| 07 Jan 2026 13:46:05 | 07 Jan 2026 | Transfer from ALEX VICTORY CHINWENDU \| Sterling Bank \| 011****670 \| Transfer from ALEX VICTORY CHINWENDU to EMMANUEL IKECHUKWU IBENERO | -- | 3,500.00 | 3,510.00 | Mobile | 00000126010713455984 0029318360 |
| 07 Jan 2026 13:58:37 | 07 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 10.00 | Mobile | 26010713010003178186 9260 |
| 07 Jan 2026 15:36:07 | 07 Jan 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIP:MB:/UKAERU NNANYEREUGO/EMMANUEL IKECHUKWU IBENERO /NONE/EMMANUEL IKECHUKWU | -- | 30,000.00 | 30,010.00 | Mobile | 00001626010715360400 1286747056 |
| 07 Jan 2026 15:45:16 | 07 Jan 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 10.00 | Mobile | 26010713010003420917 9868 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 26010701020103493766 31 |

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|---|---|---|---|---|---|---|---|
| 07 Jan 2026 16:10:22 | 07 Jan 2026 | \|MSport\|260107151021pch21806297 | -- | 12,000.00 | 12,010.00 | Mobile | 05 |
| 07 Jan 2026 16:10:47 | 07 Jan 2026 | Transfer to POS Transfer-EMEKA DANIEL NWANKWO \| MONIE POINT \| 5720203204 | 360.00 | -- | 11,650.00 | Mobile | 2601070201000350512745 44 |
| 07 Jan 2026 16:10:53 | 07 Jan 2026 | Spend & Save Deposit | 17.50 | -- | 11,632.50 | Mobile | 2601071403000351513499 82 |
| 07 Jan 2026 16:22:02 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107152201pch31691697 | -- | 2,950.00 | 14,582.50 | Mobile | 2601070102010353306500 85 |
| 07 Jan 2026 16:36:19 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107153618pch43894848 | -- | 4,700.00 | 19,282.50 | Mobile | 2601070102010357827226 30 |
| 07 Jan 2026 16:44:32 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107154431pch50250030 | -- | 12,000.00 | 31,282.50 | Mobile | 2601070102010359470519 53 |
| 07 Jan 2026 18:06:32 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107170631pch24515660 | -- | 16,000.00 | 47,282.50 | Mobile | 2601070102010381636965 91 |
| 07 Jan 2026 18:09:26 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107170926pch26884314 | -- | 5,400.00 | 52,682.50 | Mobile | 2601070102010385323645 96 |
| 07 Jan 2026 19:12:39 | 07 Jan 2026 | Betting \| 7066344663 \| MSPORT | 52,000.00 | -- | 682.50 | Mobile | 2601071301000404924287 58 |
| 07 Jan 2026 19:36:50 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107183649pch28434074 | -- | 10,000.00 | 10,682.50 | Mobile | 2601070102010414475996 19 |
| 07 Jan 2026 21:43:30 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107204329pch44856038 | -- | 13,920.00 | 24,602.50 | Mobile | 2601070102010454981085 36 |
| 07 Jan 2026 22:12:15 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107211214pch92662767 | -- | 10,000.00 | 34,602.50 | Mobile | 2601070102010459840067 797 |
| 07 Jan 2026 22:31:51 | 07 Jan 2026 | Auto-save to OWealth Balance | 34,602.50 | -- | 0.00 | Mobile | 2601071403000464457310 63 |
| 07 Jan 2026 22:35:52 | 07 Jan 2026 | Betting \| 7066344663 \| MSPORT | 34,600.00 | -- | 0.00 | Mobile | 2601071301000465057028 22 |
| 07 Jan 2026 22:36:02 | 07 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 34,600.00 | 34,600.00 | Mobile | 2601070102010465684796 22 |
| 07 Jan 2026 23:13:47 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107221346pch40768433 | -- | 6,000.00 | 6,000.00 | Mobile | 2601070102010472954346 67 |
| 07 Jan 2026 23:16:33 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107221632pch44370601 | -- | 10,000.00 | 16,000.00 | Mobile | 2601070102010472992763 61 |
| 07 Jan 2026 23:21:59 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107222158pch51424665 | -- | 8,000.00 | 24,000.00 | Mobile | 26010701020104710938713 6 |
| 07 Jan 2026 23:31:38 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107223138pch69284411 | -- | 8,000.00 | 32,000.00 | Mobile | 2601070102010471209789 60 |
| 07 Jan 2026 23:54:46 | 07 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107225446pch94836899 | -- | 10,000.00 | 42,000.00 | Mobile | 2601070102010477051195 93 |
| 08 Jan 2026 00:22:11 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 42,000.00 | -- | 0.00 | Mobile | 2601071301000475238224 27 |
| 08 Jan 2026 00:41:19 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107234118pch31502720 | -- | 10,000.00 | 10,000.00 | Mobile | 2601070102010478313489 14 |

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| 08 Jan 2026 00:42:57 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260107130100047882316313 |
| 08 Jan 2026 00:52:21 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107235220pch38093664 | -- | 2,500.00 | 2,500.00 | Mobile | 260107010201047836237972 |
| 08 Jan 2026 00:55:36 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260107235535pch40265962 | -- | 2,800.00 | 5,300.00 | Mobile | 260107010201047837550955 |
| 08 Jan 2026 05:25:10 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 300.00 | Mobile | 260108130100048373987456 |
| 08 Jan 2026 05:25:17 | 08 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 50.00 | Mobile | 260108140300048382582643 |
| 08 Jan 2026 06:41:58 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 260108130100048711761689 |
| 08 Jan 2026 06:42:17 | 08 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 400.00 | Mobile | 260108010201048712005569 |
| 08 Jan 2026 07:06:58 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108060658pch56034886 | -- | 10,000.00 | 10,000.00 | Mobile | 260108010201049003747429 |
| 08 Jan 2026 07:20:36 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260108130100049125055454 |
| 08 Jan 2026 09:29:36 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108082935pch31652483 | -- | 1,000.00 | 1,000.00 | Mobile | 260108010201051970149930 |
| 08 Jan 2026 09:30:02 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108083001pch31890806 | -- | 100.00 | 1,100.00 | Mobile | 260108010201051885027915 |
| 08 Jan 2026 09:39:27 | 08 Jan 2026 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 1,100.00 | -- | 0.00 | Mobile | 260108020100052270763403 |
| 08 Jan 2026 11:03:10 | 08 Jan 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Gift from first choice | -- | 3,000.00 | 3,000.00 | Mobile | 000015260108110310120276707099 |
| 08 Jan 2026 11:15:32 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260108130100054462035578 |
| 08 Jan 2026 13:48:29 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108124828pch11093377 | -- | 2,500.00 | 2,500.00 | Mobile | 260108010201058881003747 |
| 08 Jan 2026 13:56:32 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108125631pch16576143 | -- | 1,500.00 | 4,000.00 | Mobile | 260108010201059124626809 |
| 08 Jan 2026 14:13:04 | 08 Jan 2026 | Transfer to iyannme owaji benjamin \| OPay \| 8026066642 | 2,000.00 | -- | 2,000.00 | Mobile | 260108010100059359757389 |
| 08 Jan 2026 14:13:09 | 08 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 1,900.00 | Mobile | 260108140300059324452572 |
| 08 Jan 2026 14:31:33 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260108130100059844718189 |
| 08 Jan 2026 14:31:38 | 08 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 2,000.00 | Mobile | 260108010201059821766215 |
| 08 Jan 2026 14:54:57 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108135457pch60766982 | -- | 2,000.00 | 2,000.00 | Mobile | 260108010201060620384339 |
| 08 Jan 2026 15:01:16 | 08 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260108130100060725113313 |
| 08 Jan 2026 15:44:51 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108144450pch07302408 | -- | 1,640.00 | 1,640.00 | Mobile | 260108010201061668826033 |

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| 08 Jan 2026 15:46:35 | 08 Jan 2026 | Transfer to POS Transfer- EMMANUEL Chinemerem Clara \| MONIE POINT \| 5145510121 | 1,100.00 | -- | 540.00 | Mobile | 260108020100061747755931 |
| 08 Jan 2026 15:46:40 | 08 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 485.00 | Mobile | 260108140300061697118186 |
| 08 Jan 2026 19:05:30 | 08 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260108180529pch93913097 | -- | 1,560.00 | 2,045.00 | Mobile | 260108010201067589890060 |
| 08 Jan 2026 19:06:33 | 08 Jan 2026 | Transfer to OGECHI PEACE EKWUGHAONU \| OPay \| 8164675510 | 2,100.00 | -- | 0.00 | Mobile | 260108010100067630230462 |
| 08 Jan 2026 19:06:38 | 08 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 2,100.00 | Mobile | 2601080102010675433177 29 |
| 09 Jan 2026 07:10:31 | 09 Jan 2026 | Transfer from CHINENYE GIVETH CHARLES \| OPay \| 814****516 \| part payment for Passport | -- | 30,000.00 | 30,000.00 | Mobile | 260109010100076016137179 |
| 09 Jan 2026 07:15:53 | 09 Jan 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 2601091301000761947660 89 |
| 09 Jan 2026 07:21:57 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109062156pch97049025 | -- | 7,000.00 | 7,000.00 | Mobile | 260109010201076179339791 |
| 09 Jan 2026 07:26:56 | 09 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 700.00 | -- | 6,300.00 | Mobile | 260109020100076260396208 |
| 09 Jan 2026 07:27:05 | 09 Jan 2026 | Spend & Save Deposit | 35.00 | -- | 6,265.00 | Mobile | 260109140300076285871290 |
| 09 Jan 2026 08:15:55 | 09 Jan 2026 | Betting \| 7066344663 \| MSPORT | 6,200.00 | -- | 65.00 | Mobile | 260109130100077108713347 |
| 09 Jan 2026 09:37:10 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109083710pch69352850 | -- | 1,100.00 | 1,165.00 | Mobile | 260109010201079548387911 |
| 09 Jan 2026 09:37:52 | 09 Jan 2026 | Transfer to POS Transfer - CHINONSO OKAFOR \| MONIE POINT \| 8178404452 | 1,100.00 | -- | 65.00 | Mobile | 260109020100079550619739 |
| 09 Jan 2026 09:37:58 | 09 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 10.00 | Mobile | 260109140300079249167067 |
| 09 Jan 2026 16:50:00 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109154959pch90820377 | -- | 2,100.00 | 2,110.00 | Mobile | 2601090102010908856135 26 |
| 09 Jan 2026 16:50:28 | 09 Jan 2026 | Transfer to ST-KIZITO INYEKA CONCEPT - HAPPINESS GLOBAL \| MONIE POINT \| 5513050987 | 2,110.00 | -- | 0.00 | Mobile | 260109020100090887070760 |
| 09 Jan 2026 16:54:10 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109155410pch94437536 | -- | 10,000.00 | 10,000.00 | Mobile | 260109010201091510655653 |
| 09 Jan 2026 17:03:14 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109160313pch01984322 | -- | 1,297.00 | 11,297.00 | Mobile | 260109010201091187115756 |
| 09 Jan 2026 17:13:47 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109161346pch09714782 | -- | 3,800.00 | 15,097.00 | Mobile | 2601090102010917807943 76 |
| 09 Jan 2026 17:17:28 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109161727pch12320028 | -- | 2,700.00 | 17,797.00 | Mobile | 2601090102010917924925 61 |
| 09 Jan 2026 17:23:36 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109162335pch17129469 | -- | 200.00 | 17,997.00 | Mobile | 2601090102010923225328 22 |
| 09 Jan 2026 17:24:11 | 09 Jan 2026 | Transfer to PEACEVERA CHIDIMMA ALUH \| OPay \| 8028233971 | 500.00 | -- | 17,497.00 | Mobile | 260109010100092124272697 |
| | | | | | | | 260109140300092175031 1 |

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|---|---|---|---|---|---|---|---|
| 09 Jan 2026 17:24:17 | 09 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 17,472.00 | Mobile | 24 |
| 09 Jan 2026 17:35:29 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109163528pch26881341 | -- | 1,800.00 | 19,272.00 | Mobile | 26010901020109230997163 8 |
| 09 Jan 2026 18:00:43 | 09 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 710.00 | -- | 18,562.00 | Mobile | 26010902010009296458 5679 |
| 09 Jan 2026 18:00:50 | 09 Jan 2026 | Spend & Save Deposit | 35.00 | -- | 18,527.00 | Mobile | 26010914030009320949 0083 |
| 09 Jan 2026 18:02:53 | 09 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 210.00 | -- | 18,317.00 | Mobile | 26010902010009316571 9978 |
| 09 Jan 2026 18:03:03 | 09 Jan 2026 | Spend & Save Deposit | 10.00 | -- | 18,307.00 | Mobile | 26010914030009326737 6093 |
| 09 Jan 2026 18:15:34 | 09 Jan 2026 | Betting \| 7066344663 \| MSPORT | 18,000.00 | -- | 307.00 | Mobile | 26010913010009366841 9939 |
| 09 Jan 2026 19:18:04 | 09 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260109181804pch27565928 | -- | 2,000.00 | 2,307.00 | Mobile | 26010901020109542645 5958 |
| 09 Jan 2026 19:18:36 | 09 Jan 2026 | Transfer to GILBERT OKECHUKWU ANAEJIONU \| OPay \| 7034438943 | 2,000.00 | -- | 307.00 | Mobile | 26010901010009562890 3094 |
| 09 Jan 2026 19:18:41 | 09 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 207.00 | Mobile | 26010914030009567954 9561 |
| 09 Jan 2026 22:32:04 | 09 Jan 2026 | Auto-save to OWealth Balance | 207.00 | -- | 0.00 | Mobile | 26010914030010129496 6650 |
| 10 Jan 2026 07:56:35 | 10 Jan 2026 | Transfer from ALEX VICTORY CHINWENDU \| Sterling Bank \| 011****670 \| Transfer from ALEX VICTORY CHINWENDU to EMMANUEL IKECHUKWU IBENERO | -- | 1,500.00 | 1,500.00 | Mobile | 00000126011007562981 0838833186 |
| 10 Jan 2026 08:22:11 | 10 Jan 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 26011013010010526422815 2 |
| 10 Jan 2026 08:22:18 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,900.00 | Mobile | 26011001020110524863507 3 |
| 10 Jan 2026 09:10:01 | 10 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260110081000pch98045149 | -- | 1,700.00 | 1,700.00 | Mobile | 26011001020110637127462 4 |
| 10 Jan 2026 09:11:56 | 10 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260110081155pch99568002 | -- | 2,000.00 | 3,700.00 | Mobile | 26011001020110625317080 2 |
| 10 Jan 2026 09:12:24 | 10 Jan 2026 | Transfer to POS Transfer-CHIDINMA OLUCHI DURU \| MONIE POINT \| 5828325895 | 2,500.00 | -- | 1,200.00 | Mobile | 26011002010010629158 9493 |
| 10 Jan 2026 09:12:32 | 10 Jan 2026 | Spend & Save Deposit | 125.00 | -- | 1,075.00 | Mobile | 26011014030010648053 0555 |
| 10 Jan 2026 09:12:49 | 10 Jan 2026 | Transfer to POS Transfer-CHIDINMA OLUCHI DURU \| MONIE POINT \| 5828325895 | 1,100.00 | -- | 0.00 | Mobile | 26011002010010620538 6875 |
| 10 Jan 2026 09:12:56 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 1,100.00 | Mobile | 26011001020110629310160 5 |
| 10 Jan 2026 09:37:43 | 10 Jan 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 185.00 | 185.00 | Mobile | 00000726011009363765 9182495618 |
| 10 Jan 2026 10:01:20 | 10 Jan 2026 | Betting \| 7066344663 \| MSPORT | 360.00 | -- | 0.00 | Mobile | 26011013010010775093541 6 |
| 10 Jan 2026 10:01:28 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 175.00 | 360.00 | Mobile | 26011001020110775134805 4 |

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|---|---|---|---|---|---|---|---|
| 10 Jan 2026 10:37:37 | 10 Jan 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| support | -- | 1,000.00 | 1,000.00 | Mobile | 260110010100108639379708 |
| 10 Jan 2026 10:38:01 | 10 Jan 2026 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260110130100108560504230 |
| 10 Jan 2026 11:14:33 | 10 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260110101433pch99036982 | -- | 700.00 | 700.00 | Mobile | 260110010201109752591475 |
| 10 Jan 2026 11:15:22 | 10 Jan 2026 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 260110130100109534089721 |
| 10 Jan 2026 19:44:55 | 10 Jan 2026 | Transfer from CHINONSO OKAFOR \| MONIE POINT \| 817****657 \| AT129TRF\|2MPTfwg6\|2010060295724896256AT129TRF\|2MPTfwg6\|2010060295724896256CHINONSO OKA Trf for C | -- | 3,700.00 | 3,700.00 | Mobile | 090405260110194454057480257129 |
| 10 Jan 2026 19:45:36 | 10 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,700.00 | -- | 0.00 | Mobile | 260110130100124190296280 |
| 10 Jan 2026 20:01:55 | 10 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260110190154pch71619664 | -- | 600.00 | 600.00 | Mobile | 260110010201124565992872 |
| 10 Jan 2026 20:02:36 | 10 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260110020100124706356202 |
| 11 Jan 2026 18:22:04 | 11 Jan 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Funds | -- | 5,000.00 | 5,000.00 | Mobile | 000015260111182204260280502177 |
| 11 Jan 2026 18:23:15 | 11 Jan 2026 | Transfer to CHIBUZO REJOICE OKORIE \| OPay \| 9167400098 | 2,100.00 | -- | 2,900.00 | Mobile | 260111010100147114680055 |
| 11 Jan 2026 18:23:20 | 11 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 2,795.00 | Mobile | 260111140300147165596346 |
| 11 Jan 2026 18:32:24 | 11 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,700.00 | -- | 95.00 | Mobile | 260111130100147507857169 |
| 11 Jan 2026 19:23:42 | 11 Jan 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 260111100100148751417505 |
| 11 Jan 2026 19:23:56 | 11 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 200.00 | Mobile | 260111010201148853737720 |
| 11 Jan 2026 20:08:27 | 11 Jan 2026 | Transfer from CHINENYE GIVETH CHARLES \| OPay \| 814****516 \| complete Payment for Passport | -- | 120,000.00 | 120,000.00 | Mobile | 260111010100150091605375 |
| 11 Jan 2026 20:09:57 | 11 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 20,000.00 | Mobile | 260111130100150432043058 |
| 11 Jan 2026 20:10:13 | 11 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 15,000.00 | Mobile | 260111140300150558364367 |
| 11 Jan 2026 20:11:59 | 11 Jan 2026 | Betting \| 7066344663 \| MSPORT | 17,998.00 | -- | 0.00 | Mobile | 260111130100150717675956 |
| 11 Jan 2026 20:12:13 | 11 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,998.00 | 17,998.00 | Mobile | 260111010201150515082013 |
| 11 Jan 2026 20:12:15 | 11 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260111010201150565781424 |
| 11 Jan 2026 20:12:15 | 11 Jan 2026 | Spend & Save Deposit | 900.00 | -- | 0.00 | Mobile | 260111140300150718636511 |
| 11 Jan 2026 20:12:42 | 11 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 0.00 | Mobile | 260111020100150442115641 |
| 11 Jan 2026 20:12:52 | 11 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260111010201150763648827 |
| 11 Jan 2026 20:12:53 | 11 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 260111140300150517580954 |
| 11 Jan 2026 20:12:54 | 11 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260111010201150517596928 |

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| 11 Jan 2026 21:08:35 | 11 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260111200832pch63986328 | -- | 3,144.00 | 3,144.00 | Mobile | 260111010201152081113420 |
| 11 Jan 2026 21:42:51 | 11 Jan 2026 | Airtime \| 7066344663 \| MTN | 199.00 | -- | 2,945.00 | Mobile | 260111100100152951366347 |
| 11 Jan 2026 21:43:00 | 11 Jan 2026 | Spend & Save Deposit | 9.95 | -- | 2,935.05 | Mobile | 260111140300153185476596 |
| 11 Jan 2026 22:30:32 | 11 Jan 2026 | Auto-save to OWealth Balance | 2,935.05 | -- | 0.00 | Mobile | 260111140300154306410000 |
| 11 Jan 2026 23:45:18 | 11 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260111130100155441725582 |
| 11 Jan 2026 23:45:23 | 11 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260111010201155195556720 |
| 12 Jan 2026 02:25:17 | 12 Jan 2026 | Transfer from IKENNA UMEJURU \| OPay \| 703****954 | -- | 4,000.00 | 4,000.00 | Mobile | 260112010100155956319529 |
| 12 Jan 2026 06:10:08 | 12 Jan 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260112130100156417547678 |
| 12 Jan 2026 07:58:26 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112065825pch54095110 | -- | 5,000.00 | 5,000.00 | Mobile | 260112010201157735939257 |
| 12 Jan 2026 07:59:01 | 12 Jan 2026 | Transfer to CHINAZAEKPERE BLESSING EBONINE \| OPay \| 9020279044 | 2,000.00 | -- | 3,000.00 | Mobile | 260112010100157737214700 |
| 12 Jan 2026 07:59:06 | 12 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 2,900.00 | Mobile | 26011214030015755574472 5 |
| 12 Jan 2026 08:14:09 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112071408pch62759985 | -- | 3,200.00 | 6,100.00 | Mobile | 260112010201157634580613 |
| 12 Jan 2026 08:31:42 | 12 Jan 2026 | Betting \| 7066344663 \| MSPORT | 6,250.00 | -- | 0.00 | Mobile | 260112130100158148301981 |
| 12 Jan 2026 08:31:47 | 12 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 6,250.00 | Mobile | 260112010201158250866679 |
| 12 Jan 2026 12:07:07 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112110706pch13022040 | -- | 1,000.00 | 1,000.00 | Mobile | 260112010201164129274482 |
| 12 Jan 2026 12:07:25 | 12 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 0.00 | Mobile | 260112020100164463787002 |
| 12 Jan 2026 13:02:32 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112120231pch56622779 | -- | 3,000.00 | 3,000.00 | Mobile | 260112010201165860006120 |
| 12 Jan 2026 13:22:30 | 12 Jan 2026 | Transfer to STALAW OIL AND GAS LIMITED - CHECHERZ WORLD \| MONIE POINT \| 5157116971 | 2,000.00 | -- | 1,000.00 | Mobile | 260112020100166189538472 |
| 12 Jan 2026 13:22:36 | 12 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 900.00 | Mobile | 26011214030016632840464 6 |
| 12 Jan 2026 13:24:31 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112122430pch71838585 | -- | 3,100.00 | 4,000.00 | Mobile | 260112010201166511814033 |
| 12 Jan 2026 13:25:09 | 12 Jan 2026 | Transfer to USEN ESSIEN ETIM \| OPay \| 9119526323 | 3,100.00 | -- | 900.00 | Mobile | 260112010100166197327459 |
| 12 Jan 2026 13:25:13 | 12 Jan 2026 | Spend & Save Deposit | 155.00 | -- | 745.00 | Mobile | 260112140300166513874115 |
| 12 Jan 2026 13:43:42 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112124341pch85410715 | -- | 7,300.00 | 8,045.00 | Mobile | 260112010201166749430741 |
| 12 Jan 2026 14:12:37 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112131236pch04409103 | -- | 2,350.00 | 10,395.00 | Mobile | 260112010201167702462655 |
| 12 Jan 2026 14:42:31 | 12 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,600.00 | -- | 0.00 | Mobile | 260112130100168326508444 |
| | | | | | | | 260112010201168470845 0 |

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|---|---|---|---|---|---|---|---|
| 12 Jan 2026 14:42:37 | 12 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 205.00 | 10,600.00 | Mobile | 29 |
| 12 Jan 2026 15:35:27 | 12 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260112143527pch69036313 | -- | 5,000.00 | 5,000.00 | Mobile | 260112010201169855692235 |
| 12 Jan 2026 15:37:09 | 12 Jan 2026 | Transfer to OGECHI GIFT KENNETH \| MONIE POINT \| 9073564459 \| happy birthday gift | 5,010.00 | -- | 0.00 | Mobile | 26011202010016991091666 0 |
| 12 Jan 2026 15:37:14 | 12 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,010.00 | Mobile | 260112010201169860907880 |
| 13 Jan 2026 01:13:45 | 13 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260113001344pch67024518 | -- | 1,000.00 | 1,000.00 | Mobile | 260113010201183940048055 |
| 13 Jan 2026 01:13:59 | 13 Jan 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 500.00 | Mobile | 260113100100183897620542 |
| 13 Jan 2026 01:14:07 | 13 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 475.00 | Mobile | 260113140300183964471271 |
| 13 Jan 2026 11:27:57 | 13 Jan 2026 | Airtime \| 7066344663 \| MTN | 540.00 | -- | 0.00 | Mobile | 260113100100191287443297 |
| 13 Jan 2026 11:28:05 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 540.00 | Mobile | 260113010201191287841704 |
| 13 Jan 2026 18:34:50 | 13 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260113173449pch90658833 | -- | 3,020.00 | 3,020.00 | Mobile | 260113010201203145937725 |
| 13 Jan 2026 18:36:27 | 13 Jan 2026 | Transfer to POS Transfer - CHRISTIANA ANYANWU \| MONIE POINT \| 8244908552 | 3,000.00 | -- | 20.00 | Mobile | 260113020100203323868498 |
| 13 Jan 2026 20:19:26 | 13 Jan 2026 | Transfer from NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 304****229 \| FIP:MB:/NWACHUKWU MUNACHIS/EMMANUEL IKECHUKWU IBENERO/LOAN /EMMANUEL IKECHUKWU | -- | 10,000.00 | 10,020.00 | Mobile | 000016260113201924001318302422 |
| 13 Jan 2026 20:25:31 | 13 Jan 2026 | Betting \| 7066344663 \| MSPORT | 9,987.61 | -- | 32.39 | Mobile | 260113130100207132207115 |
| 13 Jan 2026 22:28:16 | 13 Jan 2026 | Auto-save to OWealth Balance | 32.39 | -- | 0.00 | Mobile | 260113140300210652799225 |
| 13 Jan 2026 23:26:28 | 13 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260113222627pch34186280 | -- | 600.00 | 600.00 | Mobile | 260113010201211824033318 |
| 13 Jan 2026 23:27:52 | 13 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260113222751pch35800948 | -- | 600.00 | 1,200.00 | Mobile | 260113010201211626599811 |
| 13 Jan 2026 23:33:41 | 13 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 700.00 | -- | 500.00 | Mobile | 260113020100211870137327 |
| 13 Jan 2026 23:33:49 | 13 Jan 2026 | Spend & Save Deposit | 35.00 | -- | 465.00 | Mobile | 260113140300211918541251 |
| 14 Jan 2026 03:42:28 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114024227pch74389998 | -- | 10,000.00 | 10,465.00 | Mobile | 260114010201212673246144 |
| 14 Jan 2026 03:43:24 | 14 Jan 2026 | Transfer to NWACHUKWU MUNACHISO GERALD \| Guaranty Trust Bank \| 0172866043 \| refund | 10,000.00 | -- | 465.00 | Mobile | 260114020100212673711834 |
| 14 Jan 2026 03:43:33 | 14 Jan 2026 | Stamp Duty | 50.00 | -- | 415.00 | Mobile | 260114550101212697542808 |
| 14 Jan 2026 07:23:00 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114062259pch42520200 | -- | 10,000.00 | 10,415.00 | Mobile | 260114010201214441203596 |
| 14 Jan 2026 07:27:15 | 14 Jan 2026 | Transfer from CHIDIEBERE IBENERO \| MONIE POINT \| 544****521 \| age registration and 1 year monthly dueAT126TRF2MPT2wt7b20113242119408844 80AT126TRF | -- | 7,000.00 | 17,415.00 | Mobile | 090405260114072715179726464126 |

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| | | 2MPT2wt7b2011 | | | | | |
| 14 Jan 2026 07:42:20 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114064219pch52420749 | -- | 3,700.00 | 21,115.00 | Mobile | 260114010201214678562990 |
| 14 Jan 2026 08:09:23 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114070922pch67780041 | -- | 4,500.00 | 25,615.00 | Mobile | 260114010201215525463590 |
| 14 Jan 2026 08:51:16 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114075115pch91353771 | -- | 20,000.00 | 45,615.00 | Mobile | 26011401020121621119856 5 |
| 14 Jan 2026 09:24:50 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114082450pch12508098 | -- | 3,000.00 | 48,615.00 | Mobile | 26011401020121717806271 46 |
| 14 Jan 2026 09:33:17 | 14 Jan 2026 | Betting \| 7066344663 \| MSPORT | 48,000.00 | -- | 615.00 | Mobile | 26011413010021715544018 3 |
| 14 Jan 2026 12:03:12 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114110312pch22972918 | -- | 2,100.00 | 2,715.00 | Mobile | 260114010201221559658744 |
| 14 Jan 2026 12:07:09 | 14 Jan 2026 | Transfer to AMARAONYEZE BUSINESS VENTURES \| MONIE POINT \| 5738248774 | 2,200.00 | -- | 515.00 | Mobile | 26011402010022163171395 4 |
| 14 Jan 2026 12:07:26 | 14 Jan 2026 | Spend & Save Deposit | 110.00 | -- | 405.00 | Mobile | 260114140300221682947904 |
| 14 Jan 2026 13:45:49 | 14 Jan 2026 | Betting \| 7066344663 \| MSPORT | 580.00 | -- | 0.00 | Mobile | 26011413010022418447327 8 |
| 14 Jan 2026 13:45:56 | 14 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 175.00 | 580.00 | Mobile | 260114010201224184804207 |
| 14 Jan 2026 16:39:08 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114153907pch70728850 | -- | 1,600.00 | 1,600.00 | Mobile | 26011401020122912449154 4 |
| 14 Jan 2026 16:40:03 | 14 Jan 2026 | Transfer to POS Transfer - CHRISTIANA ANYANWU \| MONIE POINT \| 8244908552 | 1,310.00 | -- | 290.00 | Mobile | 260114020100229279105556 |
| 14 Jan 2026 16:40:10 | 14 Jan 2026 | Spend & Save Deposit | 65.00 | -- | 225.00 | Mobile | 260114140300229178374769 |
| 14 Jan 2026 18:22:06 | 14 Jan 2026 | Betting \| 7066344663 \| MSPORT | 290.00 | -- | 0.00 | Mobile | 260114130100232250722872 |
| 14 Jan 2026 18:22:12 | 14 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 290.00 | Mobile | 26011401020123235211 2876 |
| 14 Jan 2026 18:59:12 | 14 Jan 2026 | Transfer from FAITH CHINENEYE ANYANWU \| PalmPay \| 705****614 \| FAITH CHINENEYE ANYANWU:7052878614 | -- | 5,000.00 | 5,000.00 | Mobile | 100033260114175912090020318957 |
| 14 Jan 2026 18:59:47 | 14 Jan 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26011413010023382136796 9 |
| 14 Jan 2026 21:05:03 | 14 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260114200502pch74577581 | -- | 5,500.00 | 5,500.00 | Mobile | 26011401020123806615019 7 |
| 14 Jan 2026 21:05:47 | 14 Jan 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 5,000.00 | Mobile | 26011410010023852961713 8 |
| 14 Jan 2026 21:06:29 | 14 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 4,975.00 | Mobile | 260114140300238431117195 |
| 14 Jan 2026 21:23:39 | 14 Jan 2026 | Betting \| 7066344663 \| MSPORT | 995.00 | -- | 3,980.00 | Mobile | 260114130100238746705025 |
| 14 Jan 2026 21:23:56 | 14 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 3,930.00 | Mobile | 26011414030023879850 6773 |
| 14 Jan 2026 21:48:53 | 14 Jan 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 410.00 | -- | 3,520.00 | Mobile | 260114020100239577827257 |

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|---|---|---|---|---|---|---|---|
| 14 Jan 2026 21:49:01 | 14 Jan 2026 | Spend & Save Deposit | 20.00 | -- | 3,500.00 | Mobile | 26011414030023957817997 2 |
| 14 Jan 2026 22:25:54 | 14 Jan 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 26011414030024030129714 6 |
| 15 Jan 2026 03:41:25 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115024124pch65238502 | -- | 2,000.00 | 2,000.00 | Mobile | 26011501020124242953893 4 |
| 15 Jan 2026 03:41:53 | 15 Jan 2026 | Transfer to ANYANWU FAITH \| Zenith Bank \| 2526484036 | 5,000.00 | -- | 0.00 | Mobile | 26011502010024242960622 5 |
| 15 Jan 2026 03:41:59 | 15 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 5,000.00 | Mobile | 260115010201242182701524 |
| 15 Jan 2026 03:42:01 | 15 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26011501020124220772004 7 |
| 15 Jan 2026 03:42:01 | 15 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 26011514030024218270606 13 |
| 15 Jan 2026 04:14:27 | 15 Jan 2026 | Betting \| 7066344663 \| MSPORT | 597.00 | -- | 0.00 | Mobile | 26011513010024244995330 6 |
| 15 Jan 2026 04:14:32 | 15 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 597.00 | 597.00 | Mobile | 26011501020124235867058 3 |
| 15 Jan 2026 10:54:11 | 15 Jan 2026 | Transfer from OGECHI GIFT KENNETH \| MONIE POINT \| 591****350 \| OGECHI GIFT Trf for CustomerAT126TRF2MPT84p5r201173867314870 2720AT126TRF2MPT84p5r20117386731487 | -- | 10,000.00 | 10,000.00 | Mobile | 09040526011510541091033 33923126 |
| 15 Jan 2026 11:04:34 | 15 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26011513010024859003153 6 |
| 15 Jan 2026 12:34:13 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115113412pch96339983 | -- | 2,100.00 | 2,100.00 | Mobile | 260115010201251429261184 |
| 15 Jan 2026 12:35:09 | 15 Jan 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,100.00 | -- | 0.00 | Mobile | 26011502010025143211069 5 |
| 15 Jan 2026 13:50:19 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115125018pch43754779 | -- | 2,600.00 | 2,600.00 | Mobile | 260115010201253139300234 |
| 15 Jan 2026 13:51:26 | 15 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 710.00 | -- | 1,890.00 | Mobile | 26011502010025319323850 6 |
| 15 Jan 2026 13:51:33 | 15 Jan 2026 | Spend & Save Deposit | 35.00 | -- | 1,855.00 | Mobile | 26011514030025343519831 2 |
| 15 Jan 2026 13:58:23 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115125822pch48580851 | -- | 2,600.00 | 4,455.00 | Mobile | 260115010201253572312808 |
| 15 Jan 2026 13:59:05 | 15 Jan 2026 | Transfer to BRIGHT CHIEDOZIE IKE \| OPay \| 7025218550 | 1,000.00 | -- | 3,455.00 | Mobile | 26011501010025372704516 2 |
| 15 Jan 2026 13:59:11 | 15 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 3,405.00 | Mobile | 26011514030025357465891 6 |
| 15 Jan 2026 14:09:29 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115130929pch55940147 | -- | 4,000.00 | 7,405.00 | Mobile | 260115010201253504317349 |
| 15 Jan 2026 14:13:07 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115131306pch58341098 | -- | 5,000.00 | 12,405.00 | Mobile | 26011501020125392465154 7 |
| 15 Jan 2026 14:58:36 | 15 Jan 2026 | Betting \| 7066344663 \| MSPORT | 12,400.00 | -- | 5.00 | Mobile | 260115130100255132792677 |

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|---|---|---|---|---|---|---|---|
| 15 Jan 2026 15:15:44 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115141543pch04212590 | -- | 1,350.00 | 1,355.00 | Mobile | 2601150102012553406098 42 |
| 15 Jan 2026 15:52:43 | 15 Jan 2026 | Transfer to POS Transfer - CHRISTIANA ANYANWU \| MONIE POINT \| 8244908552 | 1,310.00 | -- | 45.00 | Mobile | 2601150201002562707190 93 |
| 15 Jan 2026 16:25:48 | 15 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260115152547pch57590847 | -- | 1,500.00 | 1,545.00 | Mobile | 2601150102012574941878 61 |
| 15 Jan 2026 16:31:10 | 15 Jan 2026 | Transfer to ANITA CHIAMAKA CHUKWUMA \| Access Bank \| 1457046072 | 1,510.00 | -- | 35.00 | Mobile | 2601150201002578699888 904 |
| 15 Jan 2026 16:31:16 | 15 Jan 2026 | Spend & Save Deposit | 75.00 | -- | 35.00 | Mobile | 2601151403002577683410 90 |
| 15 Jan 2026 16:31:17 | 15 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 110.00 | Mobile | 2601150102012576672636 43 |
| 15 Jan 2026 18:55:54 | 15 Jan 2026 | Transfer from IBENERO CHUKWUMA C \| Union Bank Of Nigeria \| 005****593 \| MOBILE/UNION Transfer from IBENERO CHUKWUMA C - registration | -- | 7,000.00 | 7,035.00 | Mobile | 0000182601151801470015 94750029 |
| 15 Jan 2026 19:05:33 | 15 Jan 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 35.00 | Mobile | 2601151301002625469452 04 |
| 15 Jan 2026 19:56:55 | 15 Jan 2026 | Transfer from CHUKWUEMEKA MICHAEL IBENERO \| Access Bank \| 073****179 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 1,000.00 | 1,035.00 | Mobile | 0000142601151956542745 03191426 |
| 15 Jan 2026 21:37:05 | 15 Jan 2026 | Betting \| 7066344663 \| MSPORT | 1,120.00 | -- | 0.00 | Mobile | 2601151301002674328063 96 |
| 15 Jan 2026 21:37:11 | 15 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 1,120.00 | Mobile | 2601150102012673820801 29 |
| 16 Jan 2026 03:53:36 | 16 Jan 2026 | Transfer from CHUKWUEMEKA MICHAEL IBENERO \| Access Bank \| 073****179 \| MOBILE TRF TO PAY Monthly EMMANUEL IKECHUKWU IBENERO | -- | 6,000.00 | 6,000.00 | Mobile | 0000142601160353529736 9752336 |
| 16 Jan 2026 05:03:30 | 16 Jan 2026 | Stamp Duty Charge on 13 TXNS FRM Jan 1st, 2026 to Jan 4th, 2026 | 650.00 | -- | 5,350.00 | Mobile | 2601165501012710311018 43 |
| 16 Jan 2026 06:15:20 | 16 Jan 2026 | Betting \| 7066344663 \| MSPORT | 5,300.00 | -- | 50.00 | Mobile | 2601161301002713280180 16 |
| 16 Jan 2026 10:19:41 | 16 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260116091940pch48643385 | -- | 68.00 | 118.00 | Mobile | 2601160102012763103453 38 |
| 16 Jan 2026 10:19:54 | 16 Jan 2026 | Betting \| 7066344663 \| MSPORT | 118.00 | -- | 0.00 | Mobile | 2601161301002764066534 40 |
| 16 Jan 2026 12:08:21 | 16 Jan 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| support | -- | 10,000.00 | 10,000.00 | Mobile | 2601160101002795795119 90 |
| 16 Jan 2026 12:09:30 | 16 Jan 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2601161403002792855081 42 |
| 16 Jan 2026 12:10:23 | 16 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2601161301002793391307 24 |
| 16 Jan 2026 12:10:27 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2601160102012794401142 01 |
| 16 Jan 2026 12:52:21 | 16 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260116115220pch52339440 | -- | 2,320.00 | 2,320.00 | Mobile | 2601160102012808004080 44 |
| 16 Jan 2026 12:55:22 | 16 Jan 2026 | Transfer to E90 COLLECTION MULTI CONCEPT - I J POS \| MONIE POINT \| 5325094696 | 2,100.00 | -- | 220.00 | Mobile | 2601160201002808601543 90 |

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|---|---|---|---|---|---|---|---|
| 16 Jan 2026 12:55:30 | 16 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 115.00 | Mobile | 260116140300281001295067 |
| 16 Jan 2026 14:07:23 | 16 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260116130722pch07125281 | -- | 1,500.00 | 1,615.00 | Mobile | 260116010201282455772767 |
| 16 Jan 2026 14:29:05 | 16 Jan 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 415.00 | Mobile | 260116130100283323495498 |
| 16 Jan 2026 14:29:11 | 16 Jan 2026 | Spend & Save Deposit | 60.00 | -- | 355.00 | Mobile | 260116140300282929946685 |
| 16 Jan 2026 14:31:55 | 16 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260116133154pch24556198 | -- | 500.00 | 855.00 | Mobile | 26011601020128319184829 5 |
| 16 Jan 2026 14:33:00 | 16 Jan 2026 | Transfer to POS Transfer - CHRISTIANA ANYANWU \| MONIE POINT \| 8244908552 | 1,000.00 | -- | 0.00 | Mobile | 260116020100283144792184 |
| 16 Jan 2026 14:33:08 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 145.00 | 1,000.00 | Mobile | 260116010201283240980759 |
| 16 Jan 2026 14:56:16 | 16 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260116135616pch41579121 | -- | 100.00 | 100.00 | Mobile | 260116010201284228306309 |
| 16 Jan 2026 14:56:52 | 16 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 120.00 | -- | 0.00 | Mobile | 260116020100284230172821 |
| 16 Jan 2026 14:56:59 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 120.00 | Mobile | 260116010201284039374243 |
| 16 Jan 2026 19:43:10 | 16 Jan 2026 | Transfer from PEACE CHINAECHETAM ODUNKA \| OPay \| 806****583 \| dinner | -- | 2,000.00 | 2,000.00 | Mobile | 26011601010029271064 8612 |
| 16 Jan 2026 19:44:17 | 16 Jan 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260116140300293007454655 |
| 16 Jan 2026 19:47:34 | 16 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260116130100293036572611 |
| 16 Jan 2026 19:47:43 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260116010201292977182119 |
| 17 Jan 2026 09:16:34 | 17 Jan 2026 | Transfer from ANYANWU FAITH \| Zenith Bank \| 252****036 \| ussd transfer | -- | 10,000.00 | 10,000.00 | Mobile | 000015260117091634037286717741 |
| 17 Jan 2026 09:17:36 | 17 Jan 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26011714030030370636181 6 |
| 17 Jan 2026 09:20:31 | 17 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 650.00 | -- | 0.00 | Mobile | 260117020100303613799564 |
| 17 Jan 2026 09:20:38 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 260117010201303886048269 |
| 17 Jan 2026 09:20:39 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32.50 | 32.50 | Mobile | 260117010201304023785363 |
| 17 Jan 2026 09:20:39 | 17 Jan 2026 | Spend & Save Deposit | 32.50 | -- | 0.00 | Mobile | 26011714030030397286611 8 |
| 17 Jan 2026 09:23:42 | 17 Jan 2026 | Betting \| 7066344663 \| MSPORT | 6,500.00 | -- | 0.00 | Mobile | 260117130100303982151511 |
| 17 Jan 2026 09:23:48 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 260117010201303982435935 |
| 17 Jan 2026 09:23:49 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 325.00 | 325.00 | Mobile | 260117010201304184998853 |

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|---|---|---|---|---|---|---|---|
| 17 Jan 2026 09:23:49 | 17 Jan 2026 | Spend & Save Deposit | 325.00 | -- | 0.00 | Mobile | 260117140300304083987096 |
| 17 Jan 2026 09:26:17 | 17 Jan 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 2,100.00 | -- | 0.00 | Mobile | 260117020100303801615225 |
| 17 Jan 2026 09:26:22 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260117010201304041206706 |
| 17 Jan 2026 09:26:23 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 260117010201303801928191 |
| 17 Jan 2026 09:26:23 | 17 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 260117140300303801911909 |
| 17 Jan 2026 10:06:13 | 17 Jan 2026 | Betting \| 7066344663 \| MSPORT | 750.00 | -- | 0.00 | Mobile | 260117130100305259970700 |
| 17 Jan 2026 10:06:19 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260117010201305140127136 |
| 17 Jan 2026 14:10:13 | 17 Jan 2026 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 20,900.00 | 20,900.00 | Mobile | 99999926011714101276954710 6807 |
| 17 Jan 2026 14:10:39 | 17 Jan 2026 | Betting \| 7066344663 \| MSPORT | 20,800.00 | -- | 100.00 | Mobile | 260117130100312352890668 |
| 17 Jan 2026 14:11:15 | 17 Jan 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 260117140300312626312131 |
| 17 Jan 2026 15:43:56 | 17 Jan 2026 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 260117100100315051944211 |
| 17 Jan 2026 15:44:02 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260117010201314864078029 |
| 17 Jan 2026 19:31:24 | 17 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117183123pch92206667 | -- | 1,100.00 | 1,100.00 | Mobile | 260117010201322614991101 |
| 17 Jan 2026 19:32:42 | 17 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117183241pch93538378 | -- | 200.00 | 1,300.00 | Mobile | 260117010201322569823386 |
| 17 Jan 2026 19:32:50 | 17 Jan 2026 | Transfer to JESSEMMAL ENTERPRISE \| MONIE POINT \| 8253673430 | 1,110.00 | -- | 190.00 | Mobile | 260117020100322469094437 |
| 17 Jan 2026 19:33:04 | 17 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 135.00 | Mobile | 260117140300322332542690 |
| 17 Jan 2026 22:21:42 | 17 Jan 2026 | Auto-save to OWealth Balance | 135.00 | -- | 0.00 | Mobile | 260117140300327806486253 |
| 18 Jan 2026 00:00:08 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117230007pch47478597 | -- | 1,400.00 | 1,400.00 | Mobile | 260117010201329502181503 |
| 18 Jan 2026 00:03:39 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117230338pch50513478 | -- | 2,700.00 | 4,100.00 | Mobile | 260117010201329328422122 |
| 18 Jan 2026 00:10:05 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117231004pch55179077 | -- | 6,200.00 | 10,300.00 | Mobile | 260117010201329146303406 |
| 18 Jan 2026 00:13:32 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117231331pch57872527 | -- | 1,800.00 | 12,100.00 | Mobile | 260117010201329387724149 |
| 18 Jan 2026 00:17:08 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117231707pch60485778 | -- | 800.00 | 12,900.00 | Mobile | 260117010201329151556415 |
| 18 Jan 2026 00:23:09 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260117232309pch65431864 | -- | 2,900.00 | 15,800.00 | Mobile | 260117010201329343213348 |
| 18 Jan 2026 00:38:46 | 18 Jan 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 800.00 | Mobile | 260117130100329607685806 |

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| 18 Jan 2026 00:38:53 | 18 Jan 2026 | Spend & Save Deposit | 750.00 | -- | 50.00 | Mobile | 26011714030032954782962 7 |
| 18 Jan 2026 01:21:59 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260118002158pch01774313 | -- | 5,280.00 | 5,330.00 | Mobile | 26011801020132956567620 3 |
| 18 Jan 2026 02:26:04 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260118012603pch30402720 | -- | 12,800.00 | 18,130.00 | Mobile | 26011801020132974930516 6 |
| 18 Jan 2026 02:56:55 | 18 Jan 2026 | Betting \| 7066344663 \| MSPORT | 18,999.00 | -- | 0.00 | Mobile | 26011813010032980986076 5 |
| 18 Jan 2026 02:57:02 | 18 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 869.00 | 18,999.00 | Mobile | 260118010201329915115291 |
| 18 Jan 2026 04:32:13 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260118033213pch72797115 | -- | 21,000.00 | 21,000.00 | Mobile | 26011801020133004703145 0 |
| 18 Jan 2026 04:41:04 | 18 Jan 2026 | Transfer to NWACHUKWU MUNACHISO GERALD \| Guaranty Trust Bank \| 0172866043 \| loan refund | 21,000.00 | -- | 0.00 | Mobile | 2601180201003300237222 12 |
| 18 Jan 2026 04:41:11 | 18 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2601185501013300484337 50 |
| 18 Jan 2026 04:41:12 | 18 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26011801020133007349661 2 |
| 18 Jan 2026 05:01:23 | 18 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260118040122pch81062165 | -- | 3,800.00 | 3,800.00 | Mobile | 260118010201330165471396 |
| 18 Jan 2026 05:25:36 | 18 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 800.00 | -- | 3,000.00 | Mobile | 2601180201003302037206 64 |
| 18 Jan 2026 05:25:42 | 18 Jan 2026 | Spend & Save Deposit | 40.00 | -- | 2,960.00 | Mobile | 26011814030033019207828 0 |
| 18 Jan 2026 05:27:47 | 18 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,900.00 | -- | 60.00 | Mobile | 26011813010033010744040 4 |
| 18 Jan 2026 08:55:55 | 18 Jan 2026 | Betting \| 7066344663 \| MSPORT | 121.00 | -- | 0.00 | Mobile | 26011813010033244988228 2 |
| 18 Jan 2026 08:56:00 | 18 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 61.00 | 121.00 | Mobile | 260118010201332207861929 |
| 19 Jan 2026 12:13:22 | 19 Jan 2026 | Transfer from ONYEDIKACHI IWU \| OPay \| 706****283 | -- | 3,000.00 | 3,000.00 | Mobile | 26011901010036373462786 0 |
| 19 Jan 2026 12:13:47 | 19 Jan 2026 | Transfer to POS Transfer-CHUKWUKADIBIA CHINONYE MARYANN \| MONIE POINT \| 5660430353 | 2,100.00 | -- | 900.00 | Mobile | 2601190201003640958993 90 |
| 19 Jan 2026 12:13:52 | 19 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 795.00 | Mobile | 26011914030036414584568 2 |
| 19 Jan 2026 12:14:30 | 19 Jan 2026 | Auto-save to OWealth Balance | 795.00 | -- | 0.00 | Mobile | 2601191403003640982265 13 |
| 19 Jan 2026 12:15:12 | 19 Jan 2026 | Transfer from CHINOMSO ISAAC OGOR \| PalmPay \| 812****366 \| CHINOMSO ISAAC OGOR:8127749366 | -- | 3,000.00 | 3,000.00 | Mobile | 1000332601911115110900271 67092 |
| 19 Jan 2026 12:15:35 | 19 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 26011913010036415130716 0 |
| 19 Jan 2026 12:15:41 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 3,900.00 | Mobile | 260119010201364151593493 |
| 19 Jan 2026 15:09:05 | 19 Jan 2026 | Transfer from NWAFOR CHIOMA JOY \| Union Bank Of Nigeria \| 010****661 \| MOBILE/UNION Transfer from NWAFOR CHIOMA JOY - NA | -- | 70,000.00 | 70,000.00 | Mobile | 0000182601191501590015 95870443 |

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|---|---|---|---|---|---|---|---|
| 19 Jan 2026 15:10:06 | 19 Jan 2026 | Auto-save to OWealth Balance | 70,000.00 | -- | 0.00 | Mobile | 26011914030036856291731 7 |
| 19 Jan 2026 15:37:03 | 19 Jan 2026 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 2,300.00 | -- | 0.00 | Mobile | 26011902010036900143188 9 |
| 19 Jan 2026 15:37:12 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 26011901020136895062370 1 |
| 19 Jan 2026 15:37:13 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 115.00 | 115.00 | Mobile | 26011901020136900195358 0 |
| 19 Jan 2026 15:37:13 | 19 Jan 2026 | Spend & Save Deposit | 115.00 | -- | 0.00 | Mobile | 26011914030036915541784 1 |
| 19 Jan 2026 15:47:16 | 19 Jan 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 10,010.00 | -- | 0.00 | Mobile | 26011902010036949255433 8 |
| 19 Jan 2026 15:47:25 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26011901020136974690549 4 |
| 19 Jan 2026 15:47:26 | 19 Jan 2026 | Stamp Duty | 50.00 | -- | 500.00 | Mobile | 26011955010136959554499 5 |
| 19 Jan 2026 15:47:26 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26011901020136959555458 1 |
| 19 Jan 2026 15:47:26 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 550.00 | Mobile | 26011901020136964583109 8 |
| 19 Jan 2026 15:47:26 | 19 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 26011914030036954443292 5 |
| 19 Jan 2026 15:50:04 | 19 Jan 2026 | Betting \| 7066344663 \| MSPORT | 57,000.00 | -- | 0.00 | Mobile | 26011913010036960340038 1 |
| 19 Jan 2026 15:50:09 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 57,000.00 | 57,000.00 | Mobile | 26011901020136965398367 0 |
| 19 Jan 2026 16:55:18 | 19 Jan 2026 | Airtime \| 7066344663 \| MTN | 640.00 | -- | 0.00 | Mobile | 26011910010037149696072 5 |
| 19 Jan 2026 16:55:25 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 640.00 | 640.00 | Mobile | 26011901020137144721137 2 |
| 19 Jan 2026 17:48:21 | 19 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260119164820pch45872266 | -- | 1,600.00 | 1,600.00 | Mobile | 26011901020137316321286 3 |
| 19 Jan 2026 17:49:08 | 19 Jan 2026 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 4 \| MONIE POINT \| 5015976226 | 1,510.00 | -- | 90.00 | Mobile | 26011902010037311456410 8 |
| 19 Jan 2026 17:49:14 | 19 Jan 2026 | Spend & Save Deposit | 75.00 | -- | 15.00 | Mobile | 26011914030037336906312 2 |
| 19 Jan 2026 18:44:46 | 19 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260119174445pch91182158 | -- | 3,000.00 | 3,015.00 | Mobile | 26011901020137510198071 2 |
| 19 Jan 2026 18:46:07 | 19 Jan 2026 | Transfer to CHINOMSO ISAAC OGOR \| PalmPay \| 8127749366 | 3,010.00 | -- | 5.00 | Mobile | 26011902010037520754724 7 |
| 19 Jan 2026 21:34:28 | 19 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260119203427pch54789256 | -- | 37,000.00 | 37,005.00 | Mobile | 26011901020138046935887 0 |
| | | | | | | | 26011914030038188557272 |

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|---|---|---|---|---|---|---|---|
| 19 Jan 2026 22:19:36 | 19 Jan 2026 | Auto-save to OWealth Balance | 37,005.00 | -- | 0.00 | Mobile | 47 |
| 19 Jan 2026 22:24:42 | 19 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,010.00 | -- | 0.00 | Mobile | 260119020100382153382962 |
| 19 Jan 2026 22:24:50 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260119010201381899785702 |
| 19 Jan 2026 22:24:51 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260119010201381797766065 |
| 19 Jan 2026 22:24:51 | 19 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 260119140300382103572752 |
| 19 Jan 2026 23:10:16 | 19 Jan 2026 | Betting \| 7066344663 \| MSPORT | 34,993.60 | -- | 0.00 | Mobile | 260119130100383007038229 |
| 19 Jan 2026 23:10:24 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 34,993.60 | 34,993.60 | Mobile | 260119010201382854376032 |
| 20 Jan 2026 00:35:39 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260119233538pch11834959 | -- | 1,000.00 | 1,000.00 | Mobile | 260119010201383337115262 |
| 20 Jan 2026 00:41:44 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260119234143pch15334744 | -- | 5,000.00 | 6,000.00 | Mobile | 260119010201383542768319 |
| 20 Jan 2026 00:59:00 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260119235859pch24372032 | -- | 5,000.00 | 11,000.00 | Mobile | 260119010201383654003497 |
| 20 Jan 2026 01:49:41 | 20 Jan 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 260120130100383794086629 |
| 20 Jan 2026 01:49:46 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 12,000.00 | Mobile | 260120010201383693556903 |
| 20 Jan 2026 03:13:24 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120021323pch70388468 | -- | 3,750.00 | 3,750.00 | Mobile | 260120010201383861766611 |
| 20 Jan 2026 03:37:49 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120023749pch77439204 | -- | 2,700.00 | 6,450.00 | Mobile | 260120010201383890516424 |
| 20 Jan 2026 03:42:26 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120024225pch78513409 | -- | 2,700.00 | 9,150.00 | Mobile | 260120010201383853489371 |
| 20 Jan 2026 03:46:58 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120024657pch79362353 | -- | 800.00 | 9,950.00 | Mobile | 260120010201383928671181 |
| 20 Jan 2026 03:48:45 | 20 Jan 2026 | Transfer to ANYANWU FAITH \| Zenith Bank \| 2526484036 \| refund | 10,000.00 | -- | 0.00 | Mobile | 260120020100383904845097 |
| 20 Jan 2026 03:48:52 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 10,000.00 | Mobile | 260120010201383904861338 |
| 20 Jan 2026 05:19:19 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120041918pch97638428 | -- | 7,000.00 | 7,000.00 | Mobile | 260120010201384155326604 |
| 20 Jan 2026 05:22:14 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120042213pch98408299 | -- | 5,000.00 | 12,000.00 | Mobile | 260120010201384131764215 |
| 20 Jan 2026 05:24:48 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120042447pch99000092 | -- | 6,000.00 | 18,000.00 | Mobile | 260120010201384157262098 |
| 20 Jan 2026 05:32:10 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120043209pch00686101 | -- | 2,350.00 | 20,350.00 | Mobile | 260120010201384138400393 |

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|---|---|---|---|---|---|---|---|
| 20 Jan 2026 05:46:16 | 20 Jan 2026 | Betting \| 7066344663 \| MSPORT | 20,300.00 | -- | 50.00 | Mobile | 26012013010038419132603535 |
| 20 Jan 2026 06:44:23 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120054422pch21414402 | -- | 3,000.00 | 3,050.00 | Mobile | 260120010201384558112279 |
| 20 Jan 2026 06:44:57 | 20 Jan 2026 | Transfer to ONYEDIKACHI IWU \| OPay \| 7068260283 | 3,000.00 | -- | 50.00 | Mobile | 26012001010038454957633 3 |
| 20 Jan 2026 06:55:55 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120055554pch25750919 | -- | 2,500.00 | 2,550.00 | Mobile | 26012001020138447460879 5 |
| 20 Jan 2026 07:08:09 | 20 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 50.00 | Mobile | 26012013010038471223540 2 |
| 20 Jan 2026 08:02:18 | 20 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26012055010138537446434 9 |
| 20 Jan 2026 11:29:48 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120102947pch76732885 | -- | 3,100.00 | 3,100.00 | Mobile | 260120010201391312119912 |
| 20 Jan 2026 11:30:15 | 20 Jan 2026 | Transfer to POS Transfer- CHINONSO CYRIL AMADI \| MONIE POINT \| 5191595758 | 3,100.00 | -- | 0.00 | Mobile | 26012002010039126278747 7 |
| 20 Jan 2026 14:44:40 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120134440pch08664156 | -- | 1,000.00 | 1,000.00 | Mobile | 26012001020139677352451 3 |
| 20 Jan 2026 14:45:12 | 20 Jan 2026 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,010.00 | -- | 0.00 | Mobile | 26012002010039668138772 2 |
| 20 Jan 2026 14:45:20 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,010.00 | Mobile | 26012001020139682622329 4 |
| 20 Jan 2026 15:18:35 | 20 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260120141835pch34843996 | -- | 1,600.00 | 1,600.00 | Mobile | 26012001020139745057911 5 |
| 20 Jan 2026 15:37:13 | 20 Jan 2026 | Transfer to POS Transfer - OGECHI ONUWA \| MONIE POINT \| 5659272520 | 1,510.00 | -- | 90.00 | Mobile | 26012002010039812193673 4 |
| 20 Jan 2026 15:37:19 | 20 Jan 2026 | Spend & Save Deposit | 75.00 | -- | 15.00 | Mobile | 26012014030039816502537 9 |
| 20 Jan 2026 19:36:37 | 20 Jan 2026 | Transfer from NWAFOR CHIOMA JOY \| Union Bank Of Nigeria \| 010****661 \| MOBILE/UNION Transfer from NWAFOR CHIOMA JOY - NA | -- | 10,000.00 | 10,015.00 | Mobile | 000018260120190131001596268182 |
| 20 Jan 2026 19:37:39 | 20 Jan 2026 | Auto-save to OWealth Balance | 10,015.00 | -- | 0.00 | Mobile | 26012014030040570338 4824 |
| 20 Jan 2026 19:52:31 | 20 Jan 2026 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 26012013010040617502677 4 |
| 20 Jan 2026 19:52:53 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 26012001020140647414640 5 |
| 20 Jan 2026 19:53:03 | 20 Jan 2026 | Spend & Save Deposit | 450.00 | -- | 0.00 | Mobile | 26012014030040647492204 6 |
| 20 Jan 2026 19:53:04 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 26012001020140643163952 2 |
| 20 Jan 2026 19:58:08 | 20 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 0.00 | Mobile | 26012002010040660776530 6 |
| | | | | | | | 26012001020140695678 41 |

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|---|---|---|---|---|---|---|---|
| 20 Jan 2026 19:58:21 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 810.00 | 810.00 | Mobile | 14 |
| 20 Jan 2026 19:58:29 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 260120010201406906785896 |
| 20 Jan 2026 19:58:29 | 20 Jan 2026 | Spend & Save Deposit | 40.00 | -- | 0.00 | Mobile | 260120140300406762067897 |
| 21 Jan 2026 05:56:48 | 21 Jan 2026 | Betting \| 7066344663 \| MSPORT | 296.00 | -- | 0.00 | Mobile | 260121130100413410597831 |
| 21 Jan 2026 05:56:55 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 296.00 | 296.00 | Mobile | 260121010201413454679059 |
| 21 Jan 2026 10:41:11 | 21 Jan 2026 | Transfer from CHINOMSO ISAAC OGOR \| PalmPay \| 812****366 \| CHINOMSO ISAAC OGOR:8127749366 | -- | 7,000.00 | 7,000.00 | Mobile | 100033260121094110090030193278 |
| 21 Jan 2026 10:41:52 | 21 Jan 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 260121130100419015240453 |
| 21 Jan 2026 11:24:49 | 21 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260121102448pch87408057 | -- | 2,100.00 | 2,100.00 | Mobile | 260121010201420477547286 |
| 21 Jan 2026 11:30:29 | 21 Jan 2026 | Transfer to POS Transfer- CHINONSO CYRIL AMADI \| MONIE POINT \| 5191595758 | 2,100.00 | -- | 0.00 | Mobile | 260121020100420545969939 |
| 21 Jan 2026 11:55:17 | 21 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260121105517pch10701875 | -- | 3,000.00 | 3,000.00 | Mobile | 260121010201421141991737 |
| 21 Jan 2026 11:55:36 | 21 Jan 2026 | Transfer to OSINACHI WISDOM AGU \| OPay \| 7063874784 | 3,000.00 | -- | 0.00 | Mobile | 260121010100421142931154 |
| 21 Jan 2026 14:16:23 | 21 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260121131622pch10637326 | -- | 3,900.00 | 3,900.00 | Mobile | 260121010201424947083644 |
| 21 Jan 2026 15:22:49 | 21 Jan 2026 | Transfer to POS Transfer - CHRISTIANA ANYANWU \| MONIE POINT \| 8244908552 | 3,400.00 | -- | 500.00 | Mobile | 260121020100426687578982 |
| 21 Jan 2026 15:22:57 | 21 Jan 2026 | Spend & Save Deposit | 170.00 | -- | 330.00 | Mobile | 260121140300426789431544 |
| 21 Jan 2026 16:10:17 | 21 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260121151017pch06899328 | -- | 7,000.00 | 7,330.00 | Mobile | 260121010201428215830938 |
| 21 Jan 2026 16:10:48 | 21 Jan 2026 | Transfer to CHINOMSO ISAAC OGOR \| PalmPay \| 8127749366 | 7,010.00 | -- | 320.00 | Mobile | 260121020100428314473897 |
| 21 Jan 2026 16:37:43 | 21 Jan 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 460.00 | -- | 0.00 | Mobile | 260121020100429220784817 |
| 21 Jan 2026 16:37:59 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 140.00 | 460.00 | Mobile | 260121010201429073756353 |
| 21 Jan 2026 16:38:01 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22.50 | 22.50 | Mobile | 260121010201428972235926 |
| 21 Jan 2026 16:38:01 | 21 Jan 2026 | Spend & Save Deposit | 22.50 | -- | 0.00 | Mobile | 260121140300429175859473 |
| 21 Jan 2026 21:32:17 | 21 Jan 2026 | Transfer from CHINOMSO ISAAC OGOR \| PalmPay \| 812****366 \| CHINOMSO ISAAC OGOR:8127749366 | -- | 7,000.00 | 7,000.00 | Mobile | 100033260121203215988137503358 |
| 21 Jan 2026 21:32:53 | 21 Jan 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 260121130100439280377824 |
| 22 Jan 2026 10:12:04 | 22 Jan 2026 | Transfer from UGOCHINYERE NANCY CHIJIOKE \| OPay \| 810****432 | -- | 15,000.00 | 15,000.00 | Mobile | 260122010100447760686419 |

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|---|---|---|---|---|---|---|---|
| 22 Jan 2026 10:12:31 | 22 Jan 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260122130100448121178050 |
| 22 Jan 2026 10:34:36 | 22 Jan 2026 | Transfer from CHIOMA JOY NWAFOR \| OPay \| 916****327 | -- | 20,000.00 | 20,000.00 | Mobile | 260122010100448499063403 |
| 22 Jan 2026 10:35:50 | 22 Jan 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26012214030044870713475 1 |
| 22 Jan 2026 10:36:34 | 22 Jan 2026 | Betting \| 7066344663 \| MSPORT | 19,900.00 | -- | 0.00 | Mobile | 260122130100448505298025 |
| 22 Jan 2026 10:36:38 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,900.00 | 19,900.00 | Mobile | 260122010201448760462573 |
| 22 Jan 2026 10:40:58 | 22 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260122094057pch24340046 | -- | 7,000.00 | 7,000.00 | Mobile | 26012201020144877421411 0 |
| 22 Jan 2026 11:23:31 | 22 Jan 2026 | Transfer to CHINOMSO ISAAC OGOR \| PalmPay \| 8127749366 | 7,000.00 | -- | 0.00 | Mobile | 260122020100450139138060 |
| 22 Jan 2026 12:35:30 | 22 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260122113529pch96289705 | -- | 2,100.00 | 2,100.00 | Mobile | 260122010201452054251066 |
| 22 Jan 2026 12:35:53 | 22 Jan 2026 | Transfer to E90 COLLECTION MULTI CONCEPT - I J POS \| MONIE POINT \| 5325094696 | 2,100.00 | -- | 0.00 | Mobile | 260122020100451650368569 |
| 22 Jan 2026 12:36:00 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 260122010201451853496166 |
| 22 Jan 2026 12:36:00 | 22 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 260122140300451650730066 |
| 22 Jan 2026 12:56:24 | 22 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260122115623pch09247197 | -- | 5,000.00 | 5,000.00 | Mobile | 260122010201452937072361 |
| 22 Jan 2026 12:57:03 | 22 Jan 2026 | Transfer to BLESSING AMARACHI OGUIKE \| OPay \| 8135270955 | 5,000.00 | -- | 0.00 | Mobile | 260122010100452583416202 |
| 22 Jan 2026 14:03:58 | 22 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260122130357pch51065427 | -- | 1,500.00 | 1,500.00 | Mobile | 260122010201454626127463 |
| 22 Jan 2026 14:21:02 | 22 Jan 2026 | Transfer to UCHECHI BLESSING ELUKE \| OPay \| 9073985522 | 1,500.00 | -- | 0.00 | Mobile | 260122010100455189339169 |
| 22 Jan 2026 15:10:15 | 22 Jan 2026 | Betting \| 7066344663 \| MSPORT | 130.00 | -- | 0.00 | Mobile | 260122130100455902846367 |
| 22 Jan 2026 15:10:22 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 130.00 | 130.00 | Mobile | 26012201020145621118789 1 |
| 22 Jan 2026 15:31:41 | 22 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260122143140pch15098698 | -- | 2,800.00 | 2,800.00 | Mobile | 260122010201456838613697 |
| 22 Jan 2026 15:34:40 | 22 Jan 2026 | Transfer to POS Transfer - OGECHI ONUWA \| MONIE POINT \| 5659272520 | 1,510.00 | -- | 1,290.00 | Mobile | 260122020100457000720010 |
| 22 Jan 2026 15:34:48 | 22 Jan 2026 | Spend & Save Deposit | 75.00 | -- | 1,215.00 | Mobile | 260122140300457101932266 |
| 22 Jan 2026 15:38:26 | 22 Jan 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 15.00 | Mobile | 260122130100456910357368 |
| 22 Jan 2026 17:45:25 | 22 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260122164525pch12861155 | -- | 650.00 | 665.00 | Mobile | 26012201020146040411162 8 |
| | | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| | | | | | 260122020100460457979 |

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| 22 Jan 2026 17:46:16 | 22 Jan 2026 | 6617428929 | 640.00 | -- | 25.00 | Mobile | 059 |
| 22 Jan 2026 22:13:18 | 22 Jan 2026 | Auto-save to OWealth Balance | 25.00 | -- | 0.00 | Mobile | 260122140300470343505468 |
| 22 Jan 2026 22:16:03 | 22 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 260122130100470147328222 |
| 22 Jan 2026 22:16:11 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260122010201470301037324 |
| 23 Jan 2026 08:08:41 | 23 Jan 2026 | Transfer from CHIOMA JOY NWAFOR \| OPay \| 916****327 | -- | 20,000.00 | 20,000.00 | Mobile | 260123010100473628588378 |
| 23 Jan 2026 08:09:48 | 23 Jan 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260123140300474092224017 |
| 23 Jan 2026 08:15:58 | 23 Jan 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260123130100474158664977 |
| 23 Jan 2026 08:16:06 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260123010201474311855099 |
| 23 Jan 2026 11:35:15 | 23 Jan 2026 | Transfer from CHINOMSO ISAAC OGOR \| PalmPay \| 812****366 \| CHINOMSO ISAAC OGOR:8127749366 | -- | 50,000.00 | 50,000.00 | Mobile | 100033260123103515090033402222 |
| 23 Jan 2026 11:36:17 | 23 Jan 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260123140300479853499322 |
| 23 Jan 2026 11:37:40 | 23 Jan 2026 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 0.00 | Mobile | 260123130100479653682706 |
| 23 Jan 2026 11:37:45 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 260123010201479603295037 |
| 23 Jan 2026 11:50:08 | 23 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260123105007pch26315757 | -- | 3,500.00 | 3,500.00 | Mobile | 260123010201480409266461 |
| 23 Jan 2026 11:50:36 | 23 Jan 2026 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 5 \| MONIE POINT \| 5887393565 | 2,820.00 | -- | 680.00 | Mobile | 260123020100480155883002 |
| 23 Jan 2026 11:50:41 | 23 Jan 2026 | Spend & Save Deposit | 141.00 | -- | 539.00 | Mobile | 260123140300480105052204 |
| 23 Jan 2026 11:55:43 | 23 Jan 2026 | Transfer to DABERECHI CHINWENDU IKE \| MONIE POINT \| 6934185474 | 550.00 | -- | 0.00 | Mobile | 260123020100480477834533 |
| 23 Jan 2026 11:55:48 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11.00 | 550.00 | Mobile | 260123010201480325668822 |
| 23 Jan 2026 11:55:49 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 260123010201480478178349 |
| 23 Jan 2026 11:55:49 | 23 Jan 2026 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 260123140300480172494366 |
| 23 Jan 2026 13:56:07 | 23 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260123125606pch08158314 | -- | 500.00 | 500.00 | Mobile | 260123010201484129979027 |
| 23 Jan 2026 13:57:11 | 23 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 510.00 | -- | 0.00 | Mobile | 260123020100484031252462 |
| 23 Jan 2026 13:57:18 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 510.00 | Mobile | 260123010201484133515129 |

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|---|---|---|---|---|---|---|---|
| 23 Jan 2026 13:57:19 | 23 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 260123140300483980650915 |
| 23 Jan 2026 13:57:20 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 2601230102014837262431 50 |
| 23 Jan 2026 14:19:38 | 23 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260123131937pch25966519 | -- | 1,800.00 | 1,800.00 | Mobile | 2601230102014843564631 18 |
| 23 Jan 2026 15:14:03 | 23 Jan 2026 | Transfer to POS Transfer - CHRISTIANA ANYANWU \| MONIE POINT \| 8244908552 | 1,410.00 | -- | 390.00 | Mobile | 2601230201004859673336 95 |
| 23 Jan 2026 15:14:13 | 23 Jan 2026 | Spend & Save Deposit | 70.00 | -- | 320.00 | Mobile | 2601231403004861228916 58 |
| 23 Jan 2026 16:27:47 | 23 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260123152746pch19416122 | -- | 3,100.00 | 3,420.00 | Mobile | 2601230102014882522149 07 |
| 23 Jan 2026 16:51:27 | 23 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260123155126pch34949120 | -- | 1,500.00 | 4,920.00 | Mobile | 260123010201489099413118 |
| 23 Jan 2026 17:04:39 | 23 Jan 2026 | Transfer to STALAW OIL AND GAS LIMITED - CHECHERZ WORLD \| MONIE POINT \| 5157116971 | 3,010.00 | -- | 1,910.00 | Mobile | 2601230201004895036 63074 |
| 23 Jan 2026 17:04:46 | 23 Jan 2026 | Spend & Save Deposit | 150.00 | -- | 1,760.00 | Mobile | 2601231403004896062 49274 |
| 23 Jan 2026 17:06:45 | 23 Jan 2026 | Transfer to POS Transfer-CYNTHIA ONWUZURUIGBO \| MONIE POINT \| 5032287095 | 1,610.00 | -- | 150.00 | Mobile | 2601230201004895619 20019 |
| 23 Jan 2026 17:06:51 | 23 Jan 2026 | Spend & Save Deposit | 80.00 | -- | 70.00 | Mobile | 2601231403004893081725 53 |
| 23 Jan 2026 18:03:22 | 23 Jan 2026 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 2601231301004910931898 89 |
| 23 Jan 2026 18:03:27 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 400.00 | Mobile | 2601230102014915003155 80 |
| 23 Jan 2026 19:44:59 | 23 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260123184458pch69167792 | -- | 100.00 | 100.00 | Mobile | 2601230102014943568560 40 |
| 23 Jan 2026 19:45:13 | 23 Jan 2026 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 2601231301004944590650 16 |
| 23 Jan 2026 19:45:19 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 190.00 | Mobile | 2601230102014947140688 38 |
| 24 Jan 2026 00:04:31 | 24 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260123230430pch98855075 | -- | 1,500.00 | 1,500.00 | Mobile | 2601230102015012838350 81 |
| 24 Jan 2026 00:05:21 | 24 Jan 2026 | Betting \| 7066344663 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 2601231301005014366003 49 |
| 24 Jan 2026 00:19:14 | 24 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260123231914pch08311 000 | -- | 1,500.00 | 1,500.00 | Mobile | 260123010201501371310746 |
| 24 Jan 2026 00:19:41 | 24 Jan 2026 | Betting \| 7066344663 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260123130100501422831742 |
| 24 Jan 2026 00:20:46 | 24 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260123232045pch08623 924 | -- | 1,500.00 | 1,500.00 | Mobile | 2601230102015013977455 57 |
| | | | | | | | 2601231301005012969758 |

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|---|---|---|---|---|---|---|---|
| 24 Jan 2026 00:21:17 | 24 Jan 2026 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 64 |
| 24 Jan 2026 07:29:43 | 24 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260124062942pch77717217 | -- | 250.00 | 250.00 | Mobile | 26012401020150312050056 5 |
| 24 Jan 2026 07:30:01 | 24 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 250.00 | -- | 0.00 | Mobile | 26012402010050314638914 9 |
| 24 Jan 2026 07:56:23 | 24 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260124065622pch93209276 | -- | 1,000.00 | 1,000.00 | Mobile | 26012401020150360507712 7 |
| 24 Jan 2026 08:05:05 | 24 Jan 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 26012413010050369404252 8 |
| 24 Jan 2026 10:53:31 | 24 Jan 2026 | Transfer from DAZZYbling - DAZZYLING \| MONIE POINT \| 826****821 \| AT129TRF\|2MPT15hvp\|20149999949117030 40AT129TRF\|2MPT15hvp\|20149999949117030 40DAZZYbling Trf for | -- | 4,000.00 | 4,000.00 | Mobile | 09040526012410533087796 0137129 |
| 24 Jan 2026 10:54:26 | 24 Jan 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 26012413010050859937417 0 |
| 24 Jan 2026 13:59:34 | 24 Jan 2026 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 | -- | 2,000.00 | 2,000.00 | Mobile | 26012401010051404308455 5 |
| 24 Jan 2026 14:00:43 | 24 Jan 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26012414030051404688090 0 |
| 24 Jan 2026 14:05:21 | 24 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 26012413010051401171197 1 |
| 24 Jan 2026 14:05:27 | 24 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26012401020151416513611 4 |
| 24 Jan 2026 14:30:26 | 24 Jan 2026 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 | -- | 13,000.00 | 13,000.00 | Mobile | 26012401010051486336663 0 |
| 24 Jan 2026 14:31:40 | 24 Jan 2026 | Auto-save to OWealth Balance | 13,000.00 | -- | 0.00 | Mobile | 26012414030051507175232 5 |
| 24 Jan 2026 16:00:34 | 24 Jan 2026 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 26012413010051782396802 8 |
| 24 Jan 2026 16:00:43 | 24 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 260124010201517620132723 |
| 24 Jan 2026 16:16:04 | 24 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260124151603pch57230155 | -- | 1,110.00 | 1,110.00 | Mobile | 26012401020151795132048 6 |
| 24 Jan 2026 16:18:52 | 24 Jan 2026 | Transfer to IFEOMA MAVIS UZOMA \| OPay \| 8130765686 | 1,100.00 | -- | 10.00 | Mobile | 26012401010051796057577 2 |
| 24 Jan 2026 19:16:59 | 24 Jan 2026 | Transfer from CHIOMA JOY NWAFOR \| OPay \| 916****327 | -- | 10,000.00 | 10,010.00 | Mobile | 26012401010052418773838 2 |
| 24 Jan 2026 19:17:20 | 24 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 10.00 | Mobile | 26012413010052418929303 3 |
| 24 Jan 2026 19:18:07 | 24 Jan 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 26012414030052419268334 2 |
| 24 Jan 2026 19:21:26 | 24 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260124182126pch50188406 | -- | 1,100.00 | 1,100.00 | Mobile | 26012401020152442929978 0 |
| 24 Jan 2026 19:22:54 | 24 Jan 2026 | Transfer to POS Transfer-LOVELINE UJUNWA CHUKWUNONYE \| MONIE POINT \| 5076692057 \| gift | 1,100.00 | -- | 0.00 | Mobile | 26012402010052462345902 7 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 24 Jan 2026 21:25:13 | 24 Jan 2026 | \|MSport\|260124202512pch57229086 | -- | 800.00 | 800.00 | Mobile | 260124010201529239291510 |
| 24 Jan 2026 21:34:51 | 24 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 0.00 | Mobile | 260124020100529325211006 |
| 24 Jan 2026 21:34:59 | 24 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 810.00 | Mobile | 260124010201529325677170 |
| 25 Jan 2026 09:19:57 | 25 Jan 2026 | Transfer from MUNACHISO GERALD NWACHUKWU \| OPay \| 706****419 \| loan | -- | 20,000.00 | 20,000.00 | Mobile | 260125010100536208232919 |
| 25 Jan 2026 09:20:31 | 25 Jan 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260125130100536032279537 |
| 25 Jan 2026 09:34:59 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125083458pch43106101 | -- | 800.00 | 800.00 | Mobile | 260125010201536326959347 |
| 25 Jan 2026 09:35:20 | 25 Jan 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 700.00 | -- | 100.00 | Mobile | 260125020100536620230789 |
| 25 Jan 2026 09:35:28 | 25 Jan 2026 | Spend & Save Deposit | 35.00 | -- | 65.00 | Mobile | 260125140300536328227829 |
| 25 Jan 2026 11:54:38 | 25 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 260125130100540288973107 |
| 25 Jan 2026 11:54:44 | 25 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 35.00 | 100.00 | Mobile | 260125010201540048148844 |
| 25 Jan 2026 13:26:46 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125122645pch78339376 | -- | 1,600.00 | 1,600.00 | Mobile | 260125010201542524394000 |
| 25 Jan 2026 13:28:55 | 25 Jan 2026 | Transfer to LAWRETTA UKWUADA \| MONIE POINT \| 8108833720 | 1,600.00 | -- | 0.00 | Mobile | 260125020100542479866071 |
| 25 Jan 2026 20:39:31 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125193929pch78454909 | -- | 820.00 | 820.00 | Mobile | 260125010201555066341752 |
| 25 Jan 2026 20:40:15 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125194012pch79526577 | -- | 300.00 | 1,120.00 | Mobile | 260125010201555031867833 |
| 25 Jan 2026 20:41:21 | 25 Jan 2026 | Transfer to CHUMZY-D CONCEPT \| MONIE POINT \| 5932634854 | 1,110.00 | -- | 10.00 | Mobile | 260125020100555073616042 |
| 25 Jan 2026 21:19:16 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125201914pch27138708 | -- | 600.00 | 610.00 | Mobile | 260125010201556303535610 |
| 25 Jan 2026 21:20:53 | 25 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 260125020100556411152935 |
| 25 Jan 2026 22:26:33 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125212632pch01574547 | -- | 750.00 | 750.00 | Mobile | 260125010201558095034636 |
| 25 Jan 2026 22:28:25 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125212824pch03794306 | -- | 200.00 | 950.00 | Mobile | 26012501020155825223062 4 |
| 25 Jan 2026 22:28:56 | 25 Jan 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 760.00 | -- | 190.00 | Mobile | 260125020100558100339777 |
| 25 Jan 2026 22:29:03 | 25 Jan 2026 | Spend & Save Deposit | 37.50 | -- | 152.50 | Mobile | 260125140300558290874952 |
| 25 Jan 2026 23:16:05 | 25 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260125221604pch63814071 | -- | 500.00 | 652.50 | Mobile | 260125010201559284496005 |

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|---|---|---|---|---|---|---|---|
| 25 Jan 2026 23:16:24 | 25 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 42.50 | Mobile | 260125020100559057280129 |
| 25 Jan 2026 23:16:31 | 25 Jan 2026 | Spend & Save Deposit | 30.00 | -- | 12.50 | Mobile | 260125140300559196467554 |
| 26 Jan 2026 02:05:04 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126010502pch86155631 | -- | 100.00 | 112.50 | Mobile | 260126010201560068502347 |
| 26 Jan 2026 02:06:09 | 26 Jan 2026 | Betting \| 7066344663 \| MSPORT | 180.00 | -- | 0.00 | Mobile | 260126130100560074287056 |
| 26 Jan 2026 02:06:15 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 67.50 | 180.00 | Mobile | 260126010201559993666410 |
| 26 Jan 2026 08:48:49 | 26 Jan 2026 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Text book/EMMANUEL IKECH | -- | 60,000.00 | 60,000.00 | Mobile | 000004260126085012598978482198 |
| 26 Jan 2026 08:49:51 | 26 Jan 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 260126140300563156410491 |
| 26 Jan 2026 08:50:54 | 26 Jan 2026 | Transfer to MUNACHISO GERALD NWACHUKWU \| OPay \| 7069500419 \| refund | 20,000.00 | -- | 0.00 | Mobile | 260126010100563059295361 |
| 26 Jan 2026 08:51:01 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260126010201563306688773 |
| 26 Jan 2026 08:51:02 | 26 Jan 2026 | Stamp Duty | 50.00 | -- | 1,000.00 | Mobile | 260126550101563159881509 |
| 26 Jan 2026 08:51:02 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260126010201563059673410 |
| 26 Jan 2026 08:51:02 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,050.00 | Mobile | 260126010201563205711448 |
| 26 Jan 2026 08:51:02 | 26 Jan 2026 | Spend & Save Deposit | 1,000.00 | -- | 0.00 | Mobile | 260126140300563059665547 |
| 26 Jan 2026 08:57:12 | 26 Jan 2026 | Betting \| 7066344663 \| MSPORT | 38,000.00 | -- | 0.00 | Mobile | 260126130100563427256793 |
| 26 Jan 2026 08:57:19 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 38,000.00 | 38,000.00 | Mobile | 260126010201563224453732 |
| 26 Jan 2026 10:16:06 | 26 Jan 2026 | Airtime \| 8068209091 \| MTN | 500.00 | -- | 0.00 | Mobile | 260126100100565382218672 |
| 26 Jan 2026 10:16:12 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260126010201565782439015 |
| 26 Jan 2026 10:16:14 | 26 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 260126140300565382685900 |
| 26 Jan 2026 10:16:15 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 260126010201565432818333 |
| 26 Jan 2026 10:27:26 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126092725pch71255743 | -- | 1,200.00 | 1,200.00 | Mobile | 260126010201565930062418 |
| 26 Jan 2026 10:29:39 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126092938pch72681652 | -- | 2,800.00 | 4,000.00 | Mobile | 260126010201565887180901 |
| | | Transfer from CHARLES DURUEKE \| Access Bank \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 26 Jan 2026 10:47:25 | 26 Jan 2026 | 002****395 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 15,000.00 | 19,000.00 | Mobile | 000014260126104725295299179556 |
| 26 Jan 2026 10:48:27 | 26 Jan 2026 | Auto-save to OWealth Balance | 19,000.00 | -- | 0.00 | Mobile | 260126140300566708950118 |
| 26 Jan 2026 11:03:31 | 26 Jan 2026 | Transfer to DORIS NKECHINYERE OKORO \| OPay \| 7037129767 \| refund | 15,000.00 | -- | 0.00 | Mobile | 260126010100566769352313 |
| 26 Jan 2026 11:03:36 | 26 Jan 2026 | Stamp Duty | 50.00 | -- | 750.00 | Mobile | 2601265501015668195941 31 |
| 26 Jan 2026 11:03:36 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260126010201566869825555 |
| 26 Jan 2026 11:03:36 | 26 Jan 2026 | Spend & Save Deposit | 750.00 | -- | 0.00 | Mobile | 260126140300566966526723 |
| 26 Jan 2026 11:03:37 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260126010201567016687482 |
| 26 Jan 2026 11:03:37 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 800.00 | Mobile | 260126010201566869866659 |
| 26 Jan 2026 11:25:30 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126102528pch07813326 | -- | 2,000.00 | 2,000.00 | Mobile | 260126010201567661623785 |
| 26 Jan 2026 11:40:01 | 26 Jan 2026 | Betting \| 7066344663 \| MSPORT | 7,400.00 | -- | 0.00 | Mobile | 260126130100568118747075 |
| 26 Jan 2026 11:40:06 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 7,400.00 | Mobile | 260126010201568264853748 |
| 26 Jan 2026 12:03:57 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126110356pch32510989 | -- | 3,800.00 | 3,800.00 | Mobile | 260126010201568905748200 |
| 26 Jan 2026 13:23:06 | 26 Jan 2026 | Transfer to POS Transfer - LAWRETTA UKWUADA \| MONIE POINT \| 8200326132 | 2,100.00 | -- | 1,700.00 | Mobile | 26012602010057115712734 0 |
| 26 Jan 2026 13:23:12 | 26 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 1,595.00 | Mobile | 260126140300571055945862 |
| 26 Jan 2026 13:28:24 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126122823pch92261525 | -- | 2,500.00 | 4,095.00 | Mobile | 260126010201571326195504 |
| 26 Jan 2026 13:51:18 | 26 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 3,495.00 | Mobile | 260126020100571866813505 |
| 26 Jan 2026 13:51:26 | 26 Jan 2026 | Spend & Save Deposit | 30.00 | -- | 3,465.00 | Mobile | 260126140300572013738286 |
| 26 Jan 2026 14:02:10 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126130209pch15534186 | -- | 8,000.00 | 11,465.00 | Mobile | 26012601020157235971061 3 |
| 26 Jan 2026 14:28:21 | 26 Jan 2026 | Betting \| 7066344663 \| MSPORT | 11,600.00 | -- | 0.00 | Mobile | 260126130100573050066608 |
| 26 Jan 2026 14:28:26 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 135.00 | 11,600.00 | Mobile | 260126010201572897489252 |
| 26 Jan 2026 16:07:03 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126150702pch06960494 | -- | 2,000.00 | 2,000.00 | Mobile | 260126010201575720075125 |
| 26 Jan 2026 16:13:53 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126151352pch12446764 | -- | 3,000.00 | 5,000.00 | Mobile | 260126010201576354322955 |

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| 26 Jan 2026 16:14:48 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126151447pch13333695 | -- | 300.00 | 5,300.00 | Mobile | 260126010201576307214818 |
| 26 Jan 2026 16:15:16 | 26 Jan 2026 | Transfer to RENNYS FOODS LIMITED - Rennys Foods 03 \| MONIE POINT \| 5420879981 | 5,279.00 | -- | 21.00 | Mobile | 260126020100576155809282 |
| 26 Jan 2026 17:42:20 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126164219pch78687204 | -- | 1,000.00 | 1,021.00 | Mobile | 260126010201579068954676 |
| 26 Jan 2026 17:43:33 | 26 Jan 2026 | Transfer to RENNYS FOODS LIMITED - Rennys Foods 03 \| MONIE POINT \| 5420879981 | 710.00 | -- | 311.00 | Mobile | 26012602010057897145 1349 |
| 26 Jan 2026 17:43:40 | 26 Jan 2026 | Spend & Save Deposit | 35.00 | -- | 276.00 | Mobile | 260126140300578920800320 |
| 26 Jan 2026 17:54:09 | 26 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260126165408pch88397059 | -- | 1,100.00 | 1,376.00 | Mobile | 260126010201579222388496 |
| 26 Jan 2026 18:01:00 | 26 Jan 2026 | Transfer to STELLA CHIDERA NWOKO \| OPay \| 8167140356 | 1,100.00 | -- | 276.00 | Mobile | 260126010100579343235733 |
| 26 Jan 2026 18:01:06 | 26 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 221.00 | Mobile | 260126140300579445724775 |
| 26 Jan 2026 18:43:27 | 26 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 310.00 | -- | 0.00 | Mobile | 260126020100580587792677 |
| 26 Jan 2026 18:43:37 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 89.00 | 310.00 | Mobile | 260126010201580887149134 |
| 27 Jan 2026 10:09:47 | 27 Jan 2026 | Transfer from OKWARA CHIMEZIE CHRISTAIN \| First Bank Of Nigeria \| 315****171 \| FIPMBOKWARA CHIMEZIE CHEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 5,000.00 | 5,000.00 | Mobile | 000016260127100943001387348567 |
| 27 Jan 2026 10:10:02 | 27 Jan 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260127130100596154439738 |
| 27 Jan 2026 12:19:29 | 27 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260127111928pch37913354 | -- | 7,000.00 | 7,000.00 | Mobile | 260127010201599761269304 |
| 27 Jan 2026 13:21:50 | 27 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260127122149pch81491588 | -- | 2,400.00 | 9,400.00 | Mobile | 260127010201601598783761 |
| 27 Jan 2026 13:22:23 | 27 Jan 2026 | Transfer to POS Transfer - CHRISTIANA ANYANWU \| MONIE POINT \| 8244908552 | 9,400.00 | -- | 0.00 | Mobile | 260127020100601854769824 |
| 27 Jan 2026 14:46:34 | 27 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260127134633pch41434755 | -- | 1,100.00 | 1,100.00 | Mobile | 260127010201604116044308 |
| 27 Jan 2026 14:46:53 | 27 Jan 2026 | Transfer to POS Transfer-BLESSING CHINENYE IHEKWOABA \| MONIE POINT \| 5741907118 | 1,100.00 | -- | 0.00 | Mobile | 260127020100604167845150 |
| 27 Jan 2026 15:56:00 | 27 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260127145559pch93447276 | -- | 5,000.00 | 5,000.00 | Mobile | 260127010201606129359777 |
| 27 Jan 2026 16:19:43 | 27 Jan 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260127130100606869400249 |
| 27 Jan 2026 19:23:49 | 27 Jan 2026 | Transfer from ABARA STANLEY KELECHI \| Guaranty Trust Bank \| 011****802 \| Loan to EMMANUEL IKECHUKWU IBENERO. 000013260127192349000711992671 | -- | 35,000.00 | 35,000.00 | Mobile | 000013260127192349000711992671 |
| | | | | | | | 260127140300612939433 2 |

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|---|---|---|---|---|---|---|---|
| 27 Jan 2026 19:24:51 | 27 Jan 2026 | Auto-save to OWealth Balance | 35,000.00 | -- | 0.00 | Mobile | 39 |
| 27 Jan 2026 19:26:54 | 27 Jan 2026 | Betting \| 7066344663 \| MSPORT | 32,000.00 | -- | 0.00 | Mobile | 260127130100613250843719 |
| 27 Jan 2026 19:27:02 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32,000.00 | 32,000.00 | Mobile | 260127010201613099328148 |
| 27 Jan 2026 19:27:12 | 27 Jan 2026 | Spend & Save Deposit | 1,600.00 | -- | 0.00 | Mobile | 260127140300612950117322 |
| 27 Jan 2026 19:27:13 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260127010201613201577034 |
| 27 Jan 2026 19:34:40 | 27 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260127183440pch67750530 | -- | 5,000.00 | 5,000.00 | Mobile | 260127010201613033468948 |
| 27 Jan 2026 19:34:58 | 27 Jan 2026 | Transfer to OKWARA CHIMEZIE CHRISTAIN \| First Bank Of Nigeria \| 3152916171 | 5,010.00 | -- | 0.00 | Mobile | 260127020100613394933710 |
| 27 Jan 2026 19:35:04 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,010.00 | Mobile | 260127010201613287767399 |
| 27 Jan 2026 19:35:14 | 27 Jan 2026 | Spend & Save Deposit | 250.00 | -- | 0.00 | Mobile | 260127140300613396146359 |
| 27 Jan 2026 19:35:15 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260127010201613036055647 |
| 27 Jan 2026 19:45:13 | 27 Jan 2026 | Transfer to POS Transfer- IFEANYI CHIKEZIE BRIGHT \| MONIE POINT \| 5100861569 | 1,710.00 | -- | 0.00 | Mobile | 260127020100613640954649 |
| 27 Jan 2026 19:45:19 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,710.00 | 1,710.00 | Mobile | 260127010201613845175431 |
| 27 Jan 2026 19:45:28 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 85.00 | Mobile | 260127010201613540936045 |
| 27 Jan 2026 19:45:28 | 27 Jan 2026 | Spend & Save Deposit | 85.00 | -- | 0.00 | Mobile | 260127140300613794853272 |
| 27 Jan 2026 20:20:05 | 27 Jan 2026 | Transfer to POS Transfer - MARYJANE EKEADA \| MONIE POINT \| 8277643871 | 1,110.00 | -- | 0.00 | Mobile | 260127020100614826801749 |
| 27 Jan 2026 20:20:11 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 260127010201614925923863 |
| 27 Jan 2026 20:20:21 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 260127010201615028154828 |
| 27 Jan 2026 20:20:21 | 27 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 260127140300614828005479 |
| 27 Jan 2026 20:45:37 | 27 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260127194536pch41179470 | -- | 500.00 | 500.00 | Mobile | 260127010201616468546853 |
| 27 Jan 2026 20:45:58 | 27 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 260127020100616520892584 |
| 27 Jan 2026 20:46:06 | 27 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 610.00 | Mobile | 260127010201616368906137 |
| 28 Jan 2026 11:19:08 | 28 Jan 2026 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 50.00 | 50.00 | Mobile | 999999260128111904362786166642 |
| 28 Jan 2026 11:19:43 | 28 Jan 2026 | Betting \| 7066344663 \| MSPORT | 95.00 | -- | 0.00 | Mobile | 260128130100628789784775 |
| 28 Jan 2026 11:19:53 | 28 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 45.00 | 95.00 | Mobile | 260128010201628841393266 |

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|---|---|---|---|---|---|---|---|
| 28 Jan 2026 11:19:55 | 28 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 260128010201629191104740 |
| 28 Jan 2026 11:19:55 | 28 Jan 2026 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 260128140300629044952734 |
| 28 Jan 2026 12:00:56 | 28 Jan 2026 | Transfer from CHINENYE GIVETH CHARLES \| OPay \| 814****516 \| Desperado | -- | 3,000.00 | 3,000.00 | Mobile | 260128010100630360834328 |
| 28 Jan 2026 12:01:37 | 28 Jan 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260128130100630312171624 |
| 28 Jan 2026 12:23:41 | 28 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260128112340pch87057981 | -- | 500.00 | 500.00 | Mobile | 260128010201631045823668 |
| 28 Jan 2026 12:27:14 | 28 Jan 2026 | Betting \| 7066344663 \| MSPORT | 511.00 | -- | 0.00 | Mobile | 260128130100630962255575 |
| 28 Jan 2026 12:27:20 | 28 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11.00 | 511.00 | Mobile | 260128010201630860469400 |
| 28 Jan 2026 13:21:06 | 28 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260128122105pch38143593 | -- | 510.00 | 510.00 | Mobile | 2601280102016326735825 85 |
| 28 Jan 2026 13:22:06 | 28 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 180.00 | -- | 330.00 | Mobile | 260128020100632727517785 |
| 28 Jan 2026 13:22:13 | 28 Jan 2026 | Spend & Save Deposit | 9.00 | -- | 321.00 | Mobile | 260128140300632829686665 |
| 28 Jan 2026 13:44:02 | 28 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260128124401pch58361769 | -- | 700.00 | 1,021.00 | Mobile | 2601280102016329531737 74 |
| 28 Jan 2026 13:44:40 | 28 Jan 2026 | Transfer to POS Transfer-CHIGOZIE ORJI \| MONIE POINT \| 5182933008 | 500.00 | -- | 521.00 | Mobile | 260128020100633158796997 |
| 28 Jan 2026 13:44:48 | 28 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 496.00 | Mobile | 260128140300633057977948 |
| 28 Jan 2026 13:49:02 | 28 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260128124901pch62561860 | -- | 60.00 | 556.00 | Mobile | 260128010201633481181596 |
| 28 Jan 2026 13:56:59 | 28 Jan 2026 | Transfer to UGO INTEGRATED BUSINESS CONCEPT - Ugo integrated 2 \| MONIE POINT \| 4001287760 | 560.00 | -- | 0.00 | Mobile | 260128020100633455441203 |
| 28 Jan 2026 13:57:05 | 28 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 560.00 | Mobile | 2601280102016334045715 11 |
| 28 Jan 2026 13:57:06 | 28 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 2601280102016335572025 43 |
| 28 Jan 2026 13:57:06 | 28 Jan 2026 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 260128140300633760677219 |
| 28 Jan 2026 14:02:31 | 28 Jan 2026 | Transfer from CHINENYE GIVETH CHARLES \| OPay \| 814****516 \| loan | -- | 10,000.00 | 10,000.00 | Mobile | 260128010100633727568762 |
| 28 Jan 2026 14:03:44 | 28 Jan 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260128140300633629917411 |
| 28 Jan 2026 14:04:38 | 28 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260128130100633734495813 |
| 28 Jan 2026 14:04:44 | 28 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260128010201633830620499 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 2601280102016341077159 |

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|---|---|---|---|---|---|---|---|
| 28 Jan 2026 14:09:03 | 28 Jan 2026 | \|MSport\|260128130901pch82501945 | -- | 600.00 | 600.00 | Mobile | 94 |
| 28 Jan 2026 14:09:59 | 28 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260128130958pch83427907 | -- | 50.00 | 650.00 | Mobile | 260128010201634161591449 |
| 28 Jan 2026 14:10:04 | 28 Jan 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 610.00 | -- | 40.00 | Mobile | 260128020100633958989293 |
| 28 Jan 2026 14:10:16 | 28 Jan 2026 | Spend & Save Deposit | 30.00 | -- | 10.00 | Mobile | 260128140300634258227687 |
| 28 Jan 2026 17:50:47 | 28 Jan 2026 | Transfer from ALEX VICTORY CHINWENDU \| Sterling Bank \| 011****670 \| OneBank Transfer from ALEX VICTORY CHINWENDU to EMMANUEL IKECHUKWU IBENERO | -- | 9,000.00 | 9,010.00 | Mobile | 000001260128175041583444134022 |
| 28 Jan 2026 17:51:20 | 28 Jan 2026 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 10.00 | Mobile | 260128130100640867448602 |
| 28 Jan 2026 17:51:48 | 28 Jan 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 260128140300640767291814 |
| 28 Jan 2026 20:49:09 | 28 Jan 2026 | Transfer from CHIOMA JOY NWAFOR \| OPay \| 916****327 | -- | 5,000.00 | 5,000.00 | Mobile | 260128010100647912604512 |
| 28 Jan 2026 20:49:56 | 28 Jan 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260128130100647865302422 |
| 29 Jan 2026 00:23:58 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260128232357pch64951718 | -- | 600.00 | 600.00 | Mobile | 260128010201652730479193 |
| 29 Jan 2026 00:24:14 | 29 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 650.00 | -- | 0.00 | Mobile | 260128020100652790144157 |
| 29 Jan 2026 00:24:25 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 650.00 | Mobile | 260128010201652841614870 |
| 29 Jan 2026 03:15:00 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129021459pch36763336 | -- | 700.00 | 700.00 | Mobile | 260129010201653334412808 |
| 29 Jan 2026 03:17:04 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129021703pch37298684 | -- | 1,000.00 | 1,700.00 | Mobile | 260129010201653233991435 |
| 29 Jan 2026 03:20:14 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129022013pch38173322 | -- | 1,000.00 | 2,700.00 | Mobile | 260129010201653209207089 |
| 29 Jan 2026 03:22:24 | 29 Jan 2026 | Betting \| 7066344663 \| MSPORT | 2,700.00 | -- | 0.00 | Mobile | 260129130100653259635170 |
| 29 Jan 2026 11:02:43 | 29 Jan 2026 | Transfer from BSTORE HUB \| Sterling Bank \| 011****000 \| BANCA Transfer BSTORE HUB to EMMANUEL IKECHUKWU IBENERO | -- | 325,000.00 | 325,000.00 | Mobile | 000001260129110237636425605704 |
| 29 Jan 2026 11:03:45 | 29 Jan 2026 | Auto-save to OWealth Balance | 325,000.00 | -- | 0.00 | Mobile | 260129140300660752872449 |
| 29 Jan 2026 11:05:31 | 29 Jan 2026 | Transfer to MGBOJI ARTHUR EGWU \| First Bank Of Nigeria \| 3086341890 \| refund | 10,000.00 | -- | 0.00 | Mobile | 260129020100660454819641 |
| 29 Jan 2026 11:05:37 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260129010201660505647090 |
| 29 Jan 2026 11:05:38 | 29 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260129550101660505717005 |
| | | | | | | | 260129010201660759373 |

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|---|---|---|---|---|---|---|---|
| 29 Jan 2026 11:05:38 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 51 |
| 29 Jan 2026 11:05:38 | 29 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 260129140300660505722544 |
| 29 Jan 2026 11:05:39 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260129010201660505735836 |
| 29 Jan 2026 11:06:47 | 29 Jan 2026 | Transfer to CHINASA CHRISTENCIA ANOSIRIKE \| Access Bank \| 0078996147 | 10,010.00 | -- | 0.00 | Mobile | 26012902010066071346230 5 |
| 29 Jan 2026 11:06:58 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260129010201660561319710 |
| 29 Jan 2026 11:07:00 | 29 Jan 2026 | Stamp Duty | 50.00 | -- | 500.00 | Mobile | 260129550101660805588347 |
| 29 Jan 2026 11:07:00 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260129010201660805596186 |
| 29 Jan 2026 11:07:00 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 550.00 | Mobile | 260129010201660763825329 |
| 29 Jan 2026 11:07:00 | 29 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 260129140300660510207647 |
| 29 Jan 2026 11:07:57 | 29 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260129130100660512809313 |
| 29 Jan 2026 11:08:01 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260129010201660415845432 |
| 29 Jan 2026 11:08:03 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260129010201660665773798 |
| 29 Jan 2026 11:08:03 | 29 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260129140300660513122161 |
| 29 Jan 2026 11:12:50 | 29 Jan 2026 | Transfer to ALEX VICTORY CHINWENDU \| Sterling Bank \| 0115159670 | 10,010.00 | -- | 0.00 | Mobile | 26012902010066047944 6568 |
| 29 Jan 2026 11:13:13 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260129010201660735295999 |
| 29 Jan 2026 11:13:14 | 29 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260129550101660735360621 |
| 29 Jan 2026 11:13:14 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260129010201660582593182 |
| 29 Jan 2026 11:13:14 | 29 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 260129140300660531423991 |
| 29 Jan 2026 11:13:15 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260129010201660582601840 |
| 29 Jan 2026 11:35:28 | 29 Jan 2026 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 2,100.00 | -- | 0.00 | Mobile | 260129010100661680056730 |
| 29 Jan 2026 11:35:35 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260129010201661329728584 |
| 29 Jan 2026 11:35:35 | 29 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 260129140300661579704932 |
| | | | | | | | 260129010201661630696 6 |

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|---|---|---|---|---|---|---|---|
| 29 Jan 2026 11:35:36 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 08 |
| 29 Jan 2026 11:41:40 | 29 Jan 2026 | Transfer to OGWUDIRE SUSSAN ADAOBI \| United Bank For Africa \| 2124349353 | 1,110.00 | -- | 0.00 | Mobile | 260129020100661548905302 |
| 29 Jan 2026 11:41:45 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 2601290102016617428883 67 |
| 29 Jan 2026 11:41:47 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 55.00 | Mobile | 2601290102016614988654 72 |
| 29 Jan 2026 11:41:47 | 29 Jan 2026 | Spend & Save Deposit | 55.00 | -- | 0.00 | Mobile | 2601291403006616514620 08 |
| 29 Jan 2026 11:46:42 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129104641pch78871343 | -- | 10,000.00 | 10,000.00 | Mobile | 2601290102016614640633 42 |
| 29 Jan 2026 12:21:17 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129112116pch03871376 | -- | 6,500.00 | 16,500.00 | Mobile | 2601290102016631060618 77 |
| 29 Jan 2026 12:26:47 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129112646pch08697225 | -- | 6,500.00 | 23,000.00 | Mobile | 2601290102016628288577 06 |
| 29 Jan 2026 12:27:17 | 29 Jan 2026 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 500.00 | -- | 22,500.00 | Mobile | 2601290101006630839540 31 |
| 29 Jan 2026 12:27:23 | 29 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 22,475.00 | Mobile | 2601291403006630843001 41 |
| 29 Jan 2026 12:37:51 | 29 Jan 2026 | Transfer to CHINENYE GIVETH CHARLES \| OPay \| 8145403516 | 10,000.00 | -- | 12,475.00 | Mobile | 2601290101006631774962 12 |
| 29 Jan 2026 12:37:59 | 29 Jan 2026 | Stamp Duty | 50.00 | -- | 12,425.00 | Mobile | 2601295501016632753797 47 |
| 29 Jan 2026 12:37:59 | 29 Jan 2026 | Spend & Save Deposit | 500.00 | -- | 11,925.00 | Mobile | 2601291403006634788239 24 |
| 29 Jan 2026 12:40:25 | 29 Jan 2026 | Transfer to POS Transfer-IWU CHIBUZO OKECHUKWU \| MONIE POINT \| 5182716580 | 15,010.00 | -- | 0.00 | Mobile | 2601290201006633849573 75 |
| 29 Jan 2026 12:40:31 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,085.00 | 15,010.00 | Mobile | 2601290102016632330808 51 |
| 29 Jan 2026 12:40:32 | 29 Jan 2026 | Stamp Duty | 50.00 | -- | 750.00 | Mobile | 2601295501016635370682 39 |
| 29 Jan 2026 12:40:32 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2601290102016634360886 17 |
| 29 Jan 2026 12:40:32 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 800.00 | Mobile | 2601290102016634360965 13 |
| 29 Jan 2026 12:40:32 | 29 Jan 2026 | Spend & Save Deposit | 750.00 | -- | 0.00 | Mobile | 2601291403006634871524 52 |
| 29 Jan 2026 13:13:48 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129121347pch43373843 | -- | 19,000.00 | 19,000.00 | Mobile | 2601290102016644623004 09 |
| 29 Jan 2026 13:24:35 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129122434pch51460951 | -- | 6,500.00 | 25,500.00 | Mobile | 2601290102016645554634 30 |
| 29 Jan 2026 14:12:36 | 29 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2601291301006662375976 17 |

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|---|---|---|---|---|---|---|---|
| 29 Jan 2026 14:12:41 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 74,500.00 | 100,000.00 | Mobile | 260129010201666287793854 |
| 29 Jan 2026 14:12:42 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260129010201666085755454 |
| 29 Jan 2026 14:12:42 | 29 Jan 2026 | Spend & Save Deposit | 5,000.00 | -- | 0.00 | Mobile | 260129140300666136448335 |
| 29 Jan 2026 14:15:08 | 29 Jan 2026 | Transfer to iyannme owaji benjamin \| OPay \| 8026066642 | 2,000.00 | -- | 0.00 | Mobile | 260129010100666295546310 |
| 29 Jan 2026 14:15:15 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260129010201666144650226 |
| 29 Jan 2026 14:15:16 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260129010201666042798110 |
| 29 Jan 2026 14:15:16 | 29 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 260129140300665945464429 |
| 29 Jan 2026 14:54:22 | 29 Jan 2026 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 1,310.00 | -- | 0.00 | Mobile | 260129020100667139244070 |
| 29 Jan 2026 14:54:32 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,310.00 | 1,310.00 | Mobile | 260129010201667190608683 |
| 29 Jan 2026 14:54:33 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 65.00 | Mobile | 260129010201666937219084 |
| 29 Jan 2026 14:54:33 | 29 Jan 2026 | Spend & Save Deposit | 65.00 | -- | 0.00 | Mobile | 260129140300667038421959 |
| 29 Jan 2026 15:10:16 | 29 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,010.00 | -- | 0.00 | Mobile | 260129020100667651205672 |
| 29 Jan 2026 15:10:25 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260129010201667499474880 |
| 29 Jan 2026 15:10:26 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260129010201667600855072 |
| 29 Jan 2026 15:10:26 | 29 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 0.00 | Mobile | 260129140300667701407982 |
| 29 Jan 2026 15:39:30 | 29 Jan 2026 | Transfer to POS Transfer - OGECHI ONUWA \| MONIE POINT \| 5659272520 | 1,510.00 | -- | 0.00 | Mobile | 260129020100668565045025 |
| 29 Jan 2026 15:39:36 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260129010201668413201015 |
| 29 Jan 2026 15:39:37 | 29 Jan 2026 | Spend & Save Deposit | 75.00 | -- | 0.00 | Mobile | 260129140300668312188833 |
| 29 Jan 2026 15:39:38 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 260129010201668413265350 |
| 29 Jan 2026 15:44:23 | 29 Jan 2026 | Transfer to MAUREEN MADUBA \| MONIE POINT \| 8033171720 | 2,110.00 | -- | 0.00 | Mobile | 260129020100668737373285 |
| 29 Jan 2026 15:44:30 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 260129010201668480140613 |
| 29 Jan 2026 15:44:31 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 105.00 | 105.00 | Mobile | 260129010201668480214431 |

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|---|---|---|---|---|---|---|---|
| 29 Jan 2026 15:44:31 | 29 Jan 2026 | Spend & Save Deposit | 105.00 | -- | 0.00 | Mobile | 260129140300668378610378 |
| 29 Jan 2026 16:07:22 | 29 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129150721pch82777261 | -- | 2,800.00 | 2,800.00 | Mobile | 26012901020166947518049 8 |
| 29 Jan 2026 18:13:11 | 29 Jan 2026 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 26012913010067356633629 5 |
| 29 Jan 2026 18:13:20 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,200.00 | 9,000.00 | Mobile | 260129010201673516259310 |
| 29 Jan 2026 18:13:21 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 260129010201673316942129 |
| 29 Jan 2026 18:13:21 | 29 Jan 2026 | Spend & Save Deposit | 450.00 | -- | 0.00 | Mobile | 260129140300673414860087 |
| 29 Jan 2026 18:51:14 | 29 Jan 2026 | Betting \| 7066344663 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260129130100674894051104 |
| 29 Jan 2026 18:51:21 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26012901020167479287747 0 |
| 29 Jan 2026 18:51:25 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26012901020167484346692 9 |
| 29 Jan 2026 18:51:25 | 29 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 0.00 | Mobile | 260129140300675045775826 |
| 29 Jan 2026 18:51:37 | 29 Jan 2026 | Betting \| 7066344663 \| MSPORT | 80,000.00 | -- | 0.00 | Mobile | 26012913010067484426813 2 |
| 29 Jan 2026 18:51:43 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80,000.00 | 80,000.00 | Mobile | 26012901020167494644167 9 |
| 29 Jan 2026 18:51:45 | 29 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26012901020167474454198 3 |
| 29 Jan 2026 18:51:45 | 29 Jan 2026 | Spend & Save Deposit | 4,000.00 | -- | 0.00 | Mobile | 260129140300675089205533 |
| 30 Jan 2026 00:03:33 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129230332pch45822672 | -- | 6,500.00 | 6,500.00 | Mobile | 26012901020168417935625 7 |
| 30 Jan 2026 00:12:11 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129231210pch53009172 | -- | 2,800.00 | 9,300.00 | Mobile | 260129010201684288739803 |
| 30 Jan 2026 00:20:46 | 30 Jan 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 500.00 | -- | 8,800.00 | Mobile | 260129020100684195550807 |
| 30 Jan 2026 00:20:52 | 30 Jan 2026 | Spend & Save Deposit | 25.00 | -- | 8,775.00 | Mobile | 260129140300683993653880 |
| 30 Jan 2026 00:51:33 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260129235133pch82699199 | -- | 6,800.00 | 15,575.00 | Mobile | 26012901020168444685932 0 |
| 30 Jan 2026 01:03:55 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260130000354pch89995569 | -- | 5,000.00 | 20,575.00 | Mobile | 26013001020168452770495 2 |
| 30 Jan 2026 01:25:07 | 30 Jan 2026 | Betting \| 7066344663 \| MSPORT | 38,000.00 | -- | 0.00 | Mobile | 26013013010068465187966 3 |
| 30 Jan 2026 01:25:14 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,425.00 | 38,000.00 | Mobile | 26013001020168457729796 9 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 26013001020168907128 96 |

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|---|---|---|---|---|---|---|---|
| 30 Jan 2026 09:24:01 | 30 Jan 2026 | \|MSport\|260130082400pch83907691 | -- | 8,000.00 | 8,000.00 | Mobile | 50 |
| 30 Jan 2026 09:55:55 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260130085554pch00576168 | -- | 7,000.00 | 15,000.00 | Mobile | 260130010201689789968615 |
| 30 Jan 2026 09:57:27 | 30 Jan 2026 | Transfer to PLUTO MULTI TRADING ASSOCIATE - CITY VILLA BAR \| MONIE POINT \| 5095941927 | 15,000.00 | -- | 0.00 | Mobile | 260130020100689896450191 |
| 30 Jan 2026 09:57:41 | 30 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260130550101689693566345 |
| 30 Jan 2026 09:57:41 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260130010201689795664235 |
| 30 Jan 2026 09:57:41 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260130010201689948326482 |
| 30 Jan 2026 09:57:41 | 30 Jan 2026 | Spend & Save Deposit | 750.00 | -- | 0.00 | Mobile | 260130140300689948313856 |
| 30 Jan 2026 10:03:26 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260130090325pch04723799 | -- | 2,000.00 | 2,000.00 | Mobile | 26013001020169037802331 |
| 30 Jan 2026 10:14:34 | 30 Jan 2026 | Transfer to PROMISE ONYEMA ELUMA \| OPay \| 9045300803 | 2,600.00 | -- | 0.00 | Mobile | 260130180100690163240961 |
| 30 Jan 2026 10:14:40 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 2,600.00 | Mobile | 260130010201690265735564 |
| 30 Jan 2026 10:42:01 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260130094200pch27027715 | -- | 21,000.00 | 21,000.00 | Mobile | 26013001020169103104318 5 |
| 30 Jan 2026 11:24:48 | 30 Jan 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Union Bank Of Nigeria \| 0214730343 | 1,010.00 | -- | 19,990.00 | Mobile | 260130020100692765674775 |
| 30 Jan 2026 11:25:00 | 30 Jan 2026 | Spend & Save Deposit | 50.00 | -- | 19,940.00 | Mobile | 260130140300692614382595 |
| 30 Jan 2026 14:24:18 | 30 Jan 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260130130100698024750597 |
| 30 Jan 2026 14:24:26 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 20,000.00 | Mobile | 26013001020169827932190 |
| 30 Jan 2026 16:56:00 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260130155559pch12504534 | -- | 1,000.00 | 1,000.00 | Mobile | 260130010201702958595124 |
| 30 Jan 2026 16:56:47 | 30 Jan 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 710.00 | -- | 290.00 | Mobile | 260130020100702758991503 |
| 30 Jan 2026 16:56:55 | 30 Jan 2026 | Spend & Save Deposit | 35.00 | -- | 255.00 | Mobile | 260130140300702911108908 |
| 30 Jan 2026 18:13:59 | 30 Jan 2026 | Betting \| 7066344663 \| MSPORT | 625.00 | -- | 0.00 | Mobile | 260130130100705513406727 |
| 30 Jan 2026 18:14:05 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 370.00 | 625.00 | Mobile | 260130010201705310700360 |
| 30 Jan 2026 19:21:41 | 30 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260130182140pch34247712 | -- | 236.00 | 236.00 | Mobile | 260130010201708253946832 |
| 30 Jan 2026 19:22:35 | 30 Jan 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 236.00 | -- | 0.00 | Mobile | 260130020100708460404443 |

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|---|---|---|---|---|---|---|---|
| 31 Jan 2026 08:39:49 | 31 Jan 2026 | Transfer from CHIDUBEM PROSPER EWURUM \| OPay \| 916****453 | -- | 5,000.00 | 5,000.00 | Mobile | 260131010100719911476001 |
| 31 Jan 2026 08:40:53 | 31 Jan 2026 | Betting \| 7066344663 \| MSPORT | 4,500.00 | -- | 500.00 | Mobile | 260131130100719863337652 |
| 31 Jan 2026 08:40:59 | 31 Jan 2026 | Spend & Save Deposit | 225.00 | -- | 275.00 | Mobile | 260131140300720118374890 |
| 31 Jan 2026 08:41:07 | 31 Jan 2026 | Auto-save to OWealth Balance | 275.00 | -- | 0.00 | Mobile | 26013114030071996626881 9 |
| 31 Jan 2026 08:43:34 | 31 Jan 2026 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 260131130100720177365426 |
| 31 Jan 2026 08:43:39 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260131010201719820668615 |
| 31 Jan 2026 08:43:40 | 31 Jan 2026 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 26013114030072007553506 0 |
| 31 Jan 2026 08:43:41 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 260131010201719871611388 |
| 31 Jan 2026 08:44:16 | 31 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 380.00 | -- | 0.00 | Mobile | 26013102010072002599 6463 |
| 31 Jan 2026 08:44:25 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 380.00 | Mobile | 260131010201719925062628 |
| 31 Jan 2026 10:56:58 | 31 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260131095657pch17724558 | -- | 2,500.00 | 2,500.00 | Mobile | 26013101020172412485849 9 |
| 31 Jan 2026 11:36:37 | 31 Jan 2026 | Transfer to STALAW OIL AND GAS LIMITED - CHECHERZ WORLD \| MONIE POINT \| 5157116971 | 2,000.00 | -- | 500.00 | Mobile | 26013102010072570432822 5 |
| 31 Jan 2026 11:36:45 | 31 Jan 2026 | Spend & Save Deposit | 100.00 | -- | 400.00 | Mobile | 26013114030072550128744 9 |
| 31 Jan 2026 11:58:16 | 31 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260131105815pch82312071 | -- | 1,200.00 | 1,600.00 | Mobile | 26013101020172665670150 9 |
| 31 Jan 2026 12:03:52 | 31 Jan 2026 | Transfer to IFY ONIKO COMMUNICATION AND ASSESSORIES - Ify oniko communication 2 \| MONIE POINT \| 5062444031 | 1,610.00 | -- | 0.00 | Mobile | 26013102010072627051407 2 |
| 31 Jan 2026 12:03:58 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,610.00 | Mobile | 260131010201726270910226 |
| 31 Jan 2026 12:03:59 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 26013101020172652585587 7 |
| 31 Jan 2026 12:03:59 | 31 Jan 2026 | Spend & Save Deposit | 80.00 | -- | 0.00 | Mobile | 260131140300726270991102 |
| 31 Jan 2026 12:21:43 | 31 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260131112142pch08584158 | -- | 837.00 | 837.00 | Mobile | 260131010201727159068143 |
| 31 Jan 2026 12:22:24 | 31 Jan 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 27.00 | Mobile | 26013102010072756926290 0 |
| 31 Jan 2026 15:08:19 | 31 Jan 2026 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 4,900.00 | 4,927.00 | Mobile | 99999926013115081769622 8683432 |
| 31 Jan 2026 15:09:21 | 31 Jan 2026 | Auto-save to OWealth Balance | 4,927.00 | -- | 0.00 | Mobile | 26013114030073262699146 2 |
| 31 Jan 2026 15:13:18 | 31 Jan 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260131130100732948394513 |
| 31 Jan 2026 15:13:25 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260131010201733101896525 |
| 31 Jan 2026 15:13:26 | 31 Jan 2026 | Spend & Save Deposit | 200.00 | -- | 0.00 | Mobile | 26013114030073299988134 5 |

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|---|---|---|---|---|---|---|---|
| 31 Jan 2026 15:13:27 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2601310102017326942533 70 |
| 31 Jan 2026 15:18:52 | 31 Jan 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260131130100732968095129 |
| 31 Jan 2026 15:19:02 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260131010201732764991867 |
| 31 Jan 2026 16:37:56 | 31 Jan 2026 | Transfer from UBANI CHILEE ELENDU \| First Bank Of Nigeria \| 315****128 \| FIPMBUBANI CHILEE ELENDEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016260131116375400141 4001070 |
| 31 Jan 2026 16:38:58 | 31 Jan 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260131140300735865146984 |
| 31 Jan 2026 16:45:00 | 31 Jan 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260131130100735887077145 |
| 31 Jan 2026 16:45:06 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2601310102017358874335 54 |
| 31 Jan 2026 18:21:57 | 31 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260131172155pch34367117 | -- | 1,600.00 | 1,600.00 | Mobile | 260131010201739395111424 |
| 31 Jan 2026 18:22:28 | 31 Jan 2026 | Transfer to POS Transfer - UCHENNA NWOKO \| MONIE POINT \| 5479050074 | 1,510.00 | -- | 90.00 | Mobile | 2601310201007393461723 87 |
| 31 Jan 2026 18:22:34 | 31 Jan 2026 | Spend & Save Deposit | 75.00 | -- | 15.00 | Mobile | 260131140300739397694672 |
| 31 Jan 2026 18:45:31 | 31 Jan 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260131174530pch75629240 | -- | 2,100.00 | 2,115.00 | Mobile | 2601310102017401589500 69 |
| 31 Jan 2026 18:46:08 | 31 Jan 2026 | Transfer to POS Transfer - CHINASA LEONARD \| MONIE POINT \| 5499184331 | 2,110.00 | -- | 5.00 | Mobile | 2601310201007404158147 25 |
| 31 Jan 2026 22:24:49 | 31 Jan 2026 | Auto-save to OWealth Balance | 5.00 | -- | 0.00 | Mobile | 260131140300748470523000 |
| 31 Jan 2026 23:57:35 | 31 Jan 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 110.00 | -- | 0.00 | Mobile | 2601310201007500818257 90 |
| 31 Jan 2026 23:57:41 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 260131010201750133199837 |
| 31 Jan 2026 23:57:42 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 2601310102017499798255 44 |
| 31 Jan 2026 23:57:42 | 31 Jan 2026 | Spend & Save Deposit | 5.00 | -- | 0.00 | Mobile | 260131140300750133220396 |
| 01 Feb 2026 06:52:43 | 01 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260201055242pch18772 705 | -- | 1,000.00 | 1,000.00 | Mobile | 2602010102017517684966 93 |
| 01 Feb 2026 06:53:25 | 01 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260201130100751820190982 |
| 01 Feb 2026 08:57:58 | 01 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260201075757pch97127941 | -- | 13,600.00 | 13,600.00 | Mobile | 2602010102017542061533 70 |
| 01 Feb 2026 08:58:23 | 01 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 13,500.00 | -- | 100.00 | Mobile | 260201020100754359518 298 |
| 01 Feb 2026 08:58:31 | 01 Feb 2026 | Stamp Duty | 50.00 | -- | 50.00 | Mobile | 2602015501017542076338 12 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 2602010102017679065 29 |

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|---|---|---|---|---|---|---|---|
| 01 Feb 2026 17:19:32 | 01 Feb 2026 | \|MSport\|260201161931pch81059463 | -- | 500.00 | 550.00 | Mobile | 081 |
| 01 Feb 2026 17:20:06 | 01 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 50.00 | Mobile | 260201020100768112503743 |
| 01 Feb 2026 17:20:19 | 01 Feb 2026 | Spend & Save Deposit | 25.00 | -- | 25.00 | Mobile | 2602011403007679602624 86 |
| 01 Feb 2026 17:51:50 | 01 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260201165149pch63364841 | -- | 500.00 | 525.00 | Mobile | 260201010201769347568621 |
| 01 Feb 2026 17:52:41 | 01 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 510.00 | -- | 15.00 | Mobile | 2602010201007692484133 71 |
| 01 Feb 2026 18:15:33 | 01 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260201171532pch02381893 | -- | 1,100.00 | 1,115.00 | Mobile | 260201010201770143224093 |
| 01 Feb 2026 18:16:09 | 01 Feb 2026 | Transfer to POS Transfer- OBI UGOCHUKWU MORINCE \| MONIE POINT \| 5105897921 | 1,110.00 | -- | 5.00 | Mobile | 260201020100769738625705 |
| 01 Feb 2026 18:19:47 | 01 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260201171946pch12343044 | -- | 550.00 | 555.00 | Mobile | 260201010201770056429734 |
| 01 Feb 2026 18:21:38 | 01 Feb 2026 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 560.00 | -- | 0.00 | Mobile | 260201020100770320055813 |
| 01 Feb 2026 18:22:22 | 01 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 560.00 | Mobile | 260201010201770271364513 |
| 01 Feb 2026 18:22:23 | 01 Feb 2026 | Spend & Save Deposit | 27.50 | -- | 0.00 | Mobile | 2602011403007705261033 80 |
| 01 Feb 2026 18:22:24 | 01 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 27.50 | 27.50 | Mobile | 260201010201770475101304 |
| 01 Feb 2026 21:00:44 | 01 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260201200044pch46345984 | -- | 6,600.00 | 6,600.00 | Mobile | 260201010201775718134601 |
| 01 Feb 2026 21:01:38 | 01 Feb 2026 | Transfer to CHIKODI SCHOLASTICA OJIAKU \| United Bank For Africa \| 2166664274 | 6,610.00 | -- | 0.00 | Mobile | 260201020100775772882533 |
| 01 Feb 2026 21:01:53 | 01 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 6,610.00 | Mobile | 260201010201776129350097 |
| 02 Feb 2026 09:17:21 | 02 Feb 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| support | -- | 30,000.00 | 30,000.00 | Mobile | 260202010100784678086062 |
| 02 Feb 2026 09:18:28 | 02 Feb 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 260202140300784885372053 |
| 02 Feb 2026 09:39:08 | 02 Feb 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 260202130100785367979717 |
| 02 Feb 2026 09:39:14 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260202010201785775633931 |
| 02 Feb 2026 12:26:11 | 02 Feb 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIPMBUKAERU NNANYEREUGOEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 67,000.00 | 67,000.00 | Mobile | 000016260202122609001423568087 |
| 02 Feb 2026 12:27:13 | 02 Feb 2026 | Auto-save to OWealth Balance | 67,000.00 | -- | 0.00 | Mobile | 260202140300790884925299 |
| 02 Feb 2026 12:29:37 | 02 Feb 2026 | Betting \| 7066344663 \| MSPORT | 56,000.00 | -- | 0.00 | Mobile | 260202130100791048704525 |

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| 02 Feb 2026 12:29:42 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 56,000.00 | 56,000.00 | Mobile | 26020201020179125263647 9 |
| 02 Feb 2026 12:29:42 | 02 Feb 2026 | Spend & Save Deposit | 2,800.00 | -- | 0.00 | Mobile | 260202140300790896400 665 |
| 02 Feb 2026 12:29:43 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 26020201020179109975353 5 |
| 02 Feb 2026 12:31:36 | 02 Feb 2026 | Transfer to CHIOMA JOY NWAFOR \| OPay \| 9167620327 | 10,000.00 | -- | 0.00 | Mobile | 26020201010079120827903 5 |
| 02 Feb 2026 12:31:43 | 02 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26020255010179120870897 9 |
| 02 Feb 2026 12:31:43 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26020201020179131040479 5 |
| 02 Feb 2026 12:31:43 | 02 Feb 2026 | Spend & Save Deposit | 500.00 | -- | 0.00 | Mobile | 260202140300791056054 312 |
| 02 Feb 2026 12:31:44 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26020201020179095473 9 288 |
| 02 Feb 2026 12:31:44 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26020201020179120872546 1 |
| 02 Feb 2026 15:00:47 | 02 Feb 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 400.00 | -- | 0.00 | Mobile | 26020202010079575972023 9 |
| 02 Feb 2026 15:00:53 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26020201020179586176807 9 |
| 02 Feb 2026 15:00:55 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 26020201020179581106595 0 |
| 02 Feb 2026 15:00:55 | 02 Feb 2026 | Spend & Save Deposit | 20.00 | -- | 0.00 | Mobile | 260202140300795709022 159 |
| 02 Feb 2026 18:23:22 | 02 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 26020202010080234990 6349 |
| 02 Feb 2026 18:23:28 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26020201020180229946 9 965 |
| 02 Feb 2026 18:23:30 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25.00 | 25.00 | Mobile | 26020201020180240075 6 507 |
| 02 Feb 2026 18:23:30 | 02 Feb 2026 | Spend & Save Deposit | 25.00 | -- | 0.00 | Mobile | 260202140300802400737 684 |
| 02 Feb 2026 18:47:11 | 02 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260202174710pch99061023 | -- | 1,000.00 | 1,000.00 | Mobile | 26020201020180326707917 0 |
| 02 Feb 2026 19:14:49 | 02 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260202181448pch25521880 | -- | 500.00 | 1,500.00 | Mobile | 26020201020180446458 2 844 |
| 02 Feb 2026 19:15:23 | 02 Feb 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,510.00 | -- | 0.00 | Mobile | 26020202010080451849 2 685 |
| 02 Feb 2026 19:15:30 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,510.00 | Mobile | 26020201020180426472 3 298 |
| 02 Feb 2026 22:15:33 | 02 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260202211531pch33737848 | -- | 587.00 | 587.00 | Mobile | 26020201020181090151 5 56 |

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|---|---|---|---|---|---|---|---|
| 02 Feb 2026 22:23:44 | 02 Feb 2026 | Auto-save to OWealth Balance | 587.00 | -- | 0.00 | Mobile | 26020214030081133331833 39 |
| 02 Feb 2026 23:21:11 | 02 Feb 2026 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 0.00 | Mobile | 26020213010081226199000 79 |
| 02 Feb 2026 23:21:17 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26020201020181236387024 1 |
| 03 Feb 2026 09:50:21 | 03 Feb 2026 | Transfer from EDIKAN ANSELEM PATRICK \| Access Bank \| 005****061 \| MOBILE TRF TO PAY For travel Assistance EMMANUEL IKECHUKWU IBENERO | -- | 150,000.00 | 150,000.00 | Mobile | 00001426020309502023 6494153895 |
| 03 Feb 2026 09:51:22 | 03 Feb 2026 | Auto-save to OWealth Balance | 150,000.00 | -- | 0.00 | Mobile | 26020314030081885181459 3 |
| 03 Feb 2026 09:58:06 | 03 Feb 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26020313010081877455 6843 |
| 03 Feb 2026 09:58:27 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26020301020181903119 5042 |
| 03 Feb 2026 09:58:46 | 03 Feb 2026 | Betting \| 7066344663 \| MSPORT | 35,000.00 | -- | 0.00 | Mobile | 26020313010081898117951 1 |
| 03 Feb 2026 09:58:52 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 35,000.00 | 35,000.00 | Mobile | 26020301020181882869277 9 |
| 03 Feb 2026 10:17:46 | 03 Feb 2026 | Transfer to AMARAONYEZE BUSINESS VENTURES \| MONIE POINT \| 5738248774 | 2,100.00 | -- | 0.00 | Mobile | 26020302010081977264212 2 |
| 03 Feb 2026 10:17:52 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26020301020181997729783 0 |
| 03 Feb 2026 10:21:37 | 03 Feb 2026 | Airtime \| 9034540766 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 26020310010081973656 3584 |
| 03 Feb 2026 10:21:43 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26020301020181988993 7940 |
| 03 Feb 2026 10:51:54 | 03 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260203095153pch39268240 | -- | 10,000.00 | 10,000.00 | Mobile | 26020301020182077317 2188 |
| 03 Feb 2026 10:52:20 | 03 Feb 2026 | Transfer to THE GOSHEN PRAYER OUTREACH \| United Bank For Africa \| 2287237087 | 4,000.00 | -- | 6,000.00 | Mobile | 26020302010082097916 2455 |
| 03 Feb 2026 10:56:23 | 03 Feb 2026 | Transfer to OZIOMA CHIAMAKA OFURUM \| Zenith Bank \| 2116744131 | 10,010.00 | -- | 0.00 | Mobile | 26020302010082114882 3177 |
| 03 Feb 2026 10:56:29 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,010.00 | 10,010.00 | Mobile | 26020301020182145547 8804 |
| 03 Feb 2026 10:56:30 | 03 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26020355010182104754 9707 |
| 03 Feb 2026 10:56:30 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26020301020182125151612 7 |
| 03 Feb 2026 11:25:07 | 03 Feb 2026 | SMS Subscription | 348.00 | -- | 0.00 | Mobile | 26020314030082238345 1550 |
| 03 Feb 2026 11:25:08 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 348.00 | 348.00 | Mobile | 26020301020182223041 0084 |
| 03 Feb 2026 13:45:21 | 03 Feb 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| | 1,110.00 | -- | 0.00 | Mobile | 26020302010082693556 7 |

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|---|---|---|---|---|---|---|---|
| | | 5459637248 | | | | | 472 |
| 03 Feb 2026 13:45:27 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 26020301020182678298898 |
| 03 Feb 2026 15:44:43 | 03 Feb 2026 | Transfer to ONYEBUCHI OBAZI \| OPay \| 8104046884 | 2,500.00 | -- | 0.00 | Mobile | 26020301010083053591222 |
| 03 Feb 2026 15:44:49 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26020301020183063826 5068 |
| 03 Feb 2026 16:47:14 | 03 Feb 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2602031301008328653417 46 |
| 03 Feb 2026 16:47:20 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26020301020183276353 0224 |
| 03 Feb 2026 16:48:07 | 03 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 910.00 | -- | 0.00 | Mobile | 26020302010083281743 2602 |
| 03 Feb 2026 16:48:13 | 03 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 910.00 | 910.00 | Mobile | 26020301020183266521 2568 |
| 03 Feb 2026 19:15:14 | 03 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260203181514pch48294102 | -- | 1,000.00 | 1,000.00 | Mobile | 26020301020183850906 8304 |
| 03 Feb 2026 20:47:55 | 03 Feb 2026 | Betting \| 7066344663 \| MSPORT | 980.00 | -- | 20.00 | Mobile | 2602031301008429988 26057 |
| 03 Feb 2026 22:23:56 | 03 Feb 2026 | Auto-save to OWealth Balance | 20.00 | -- | 0.00 | Mobile | 26020314030084567828 2417 |
| 04 Feb 2026 09:06:36 | 04 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260204080635pch02848311 | -- | 6,000.00 | 6,000.00 | Mobile | 26020401020185136034 9901 |
| 04 Feb 2026 10:02:42 | 04 Feb 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 2602041301008531942 90653 |
| 04 Feb 2026 10:30:29 | 04 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260204093028pch55543297 | -- | 1,100.00 | 1,100.00 | Mobile | 26020401020185431882 5960 |
| 04 Feb 2026 10:30:40 | 04 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260204093039pch55658235 | -- | 1,000.00 | 2,100.00 | Mobile | 26020401020185437041 9066 |
| 04 Feb 2026 10:31:00 | 04 Feb 2026 | Transfer to POS Transfer- CHINONSO CYRIL AMADI \| MONIE POINT \| 5191595758 | 2,100.00 | -- | 0.00 | Mobile | 2602040201008544228 02560 |
| 04 Feb 2026 16:00:42 | 04 Feb 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 580.00 | 580.00 | Mobile | 00000726020415593048 5687979688 |
| 04 Feb 2026 16:01:30 | 04 Feb 2026 | Betting \| 7066344663 \| MSPORT | 616.00 | -- | 0.00 | Mobile | 2602041301008646297 49336 |
| 04 Feb 2026 16:01:37 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 36.00 | 616.00 | Mobile | 26020401020186473241 8762 |
| 04 Feb 2026 21:32:39 | 04 Feb 2026 | Transfer from EDIKAN ANSELEM PATRICK \| Access Bank \| 005****061 \| MOBILE TRF TO PAY To be refunded EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 00001426020421323921643 3299999 |
| 04 Feb 2026 21:33:41 | 04 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26020414030087734167 6965 |
| | | | | | | | 2602041301008785453 00 |

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|---|---|---|---|---|---|---|---|
| 04 Feb 2026 22:28:42 | 04 Feb 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 055 |
| 04 Feb 2026 22:28:54 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260204010201878647722737 |
| 04 Feb 2026 22:38:23 | 04 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260204213822pch04877659 | -- | 2,000.00 | 2,000.00 | Mobile | 260204010201879233902286 |
| 04 Feb 2026 22:43:45 | 04 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260204214342pch16976359 | -- | 2,000.00 | 4,000.00 | Mobile | 260204010201879246001248 |
| 04 Feb 2026 23:16:24 | 04 Feb 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 26020413010087961712345 3 |
| 05 Feb 2026 09:44:00 | 05 Feb 2026 | Transfer from CHINOMSO ISAAC OGOR \| PalmPay \| 812****366 \| CHINOMSO ISAAC OGOR:8127749366 | -- | 20,000.00 | 20,000.00 | Mobile | 100033260205084359090054730725 |
| 05 Feb 2026 09:44:25 | 05 Feb 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260205130100886268662611 |
| 05 Feb 2026 10:20:02 | 05 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260205092001pch69063699 | -- | 1,000.00 | 1,000.00 | Mobile | 26020501020188742225518 8 |
| 05 Feb 2026 11:23:37 | 05 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260205130100889651848420 |
| 05 Feb 2026 16:11:30 | 05 Feb 2026 | Transfer from OSINACHI \| Paga \| 116****296 \| Sent from my Paga NGN account | -- | 15,000.00 | 15,000.00 | Mobile | 100002260205161130001388626462 |
| 05 Feb 2026 16:12:32 | 05 Feb 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 26020514030089832987 1020 |
| 05 Feb 2026 16:18:16 | 05 Feb 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260205130100898607892294 |
| 05 Feb 2026 16:18:22 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260205010201898708595854 |
| 05 Feb 2026 23:41:01 | 05 Feb 2026 | Transfer from MUNACHISO GERALD NWACHUKWU \| MONIE POINT \| 686****639 \| loanAT126TRF2MPT7i65s201954179922138316 8AT126TRF2MPT7i65s201954179922138316 8AT126TRF2MPT7i65s2 | -- | 30,000.00 | 30,000.00 | Mobile | 090405260205234101977273048126 |
| 05 Feb 2026 23:41:38 | 05 Feb 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 260205130100913278641422 |
| 05 Feb 2026 23:51:32 | 05 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260205225131pch97545700 | -- | 1,000.00 | 1,000.00 | Mobile | 260205010201913436656046 |
| 05 Feb 2026 23:58:08 | 05 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260205130100913493229923 |
| 06 Feb 2026 00:07:54 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260205230753pch21762889 | -- | 600.00 | 600.00 | Mobile | 260205010201913813861662 |
| 06 Feb 2026 00:08:49 | 06 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260205020100914118723685 |
| 06 Feb 2026 02:49:11 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206014910pch34319815 | -- | 2,000.00 | 2,000.00 | Mobile | 260206010201914264832066 |
| 06 Feb 2026 02:52:49 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206015248pch36196896 | -- | 4,500.00 | 6,500.00 | Mobile | 260206010201914366577399 |
| | | | | | | | 26020613010091448522 0 |

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| 06 Feb 2026 03:10:00 | 06 Feb 2026 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 5,500.00 | Mobile | 618 |
| 06 Feb 2026 03:22:08 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206022207pch46875189 | -- | 2,000.00 | 7,500.00 | Mobile | 260206010201914437896525 |
| 06 Feb 2026 03:42:35 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206024234pch55568292 | -- | 3,000.00 | 10,500.00 | Mobile | 2602060102019144915107 37 |
| 06 Feb 2026 03:50:52 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206025051pch58191502 | -- | 5,200.00 | 15,700.00 | Mobile | 2602060102019144549741 07 |
| 06 Feb 2026 04:21:54 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 700.00 | Mobile | 2602061301009145334194 09 |
| 06 Feb 2026 05:02:04 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260206040203pch83915 348 | -- | 1,000.00 | 1,700.00 | Mobile | 260206010201914663625122 |
| 06 Feb 2026 05:02:46 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,700.00 | -- | 0.00 | Mobile | 2602061301009146639740 95 |
| 06 Feb 2026 09:39:49 | 06 Feb 2026 | Transfer from JOSEPH CHISOM AUGUSTINE \| United Bank For Africa \| 208****675 \| MOB/UTO/EMMANUEL IKECH /transfer/35258621116 | -- | 2,500.00 | 2,500.00 | Mobile | 000004260206093947024147764328 |
| 06 Feb 2026 09:40:50 | 06 Feb 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260206140300919754004 139 |
| 06 Feb 2026 09:45:17 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 2602061301009196690 98824 |
| 06 Feb 2026 09:45:22 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260206010201919669408 485 |
| 06 Feb 2026 11:21:42 | 06 Feb 2026 | Transfer from ANITA CHIAMAKA CHUKWUMA \| Access Bank \| 145****072 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260206112141231214806355 |
| 06 Feb 2026 11:22:08 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2602061301009228441220 42 |
| 06 Feb 2026 13:54:32 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206125431pch31105884 | -- | 2,100.00 | 2,100.00 | Mobile | 260206010201927773312516 |
| 06 Feb 2026 14:04:57 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206130456pch39995245 | -- | 3,200.00 | 5,300.00 | Mobile | 260206010201927840474 892 |
| 06 Feb 2026 14:07:05 | 06 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,000.00 | -- | 4,300.00 | Mobile | 260206020100927921535 874 |
| 06 Feb 2026 14:23:28 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 4,300.00 | -- | 0.00 | Mobile | 2602061301009285367 69762 |
| 06 Feb 2026 16:02:43 | 06 Feb 2026 | Transfer from JOSEPH CHISOM AUGUSTINE \| United Bank For Africa \| 208****675 \| MOB/UTO/EMMANUEL IKECH /transfer/35264770525 | -- | 15,000.00 | 15,000.00 | Mobile | 000004260206160242800988971472 |
| 06 Feb 2026 16:03:35 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 26020613010093170501l194 |
| 06 Feb 2026 17:09:57 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206160956pch05453123 | -- | 1,000.00 | 1,000.00 | Mobile | 260206010201934091831386 |
| 06 Feb 2026 17:35:41 | 06 Feb 2026 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2602061301009344463130 91 |

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| 06 Feb 2026 18:06:46 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260206170645pch02444239 | -- | 1,000.00 | 1,000.00 | Mobile | 260206010201935748682318 |
| 06 Feb 2026 18:10:17 | 06 Feb 2026 | Betting \| 7066344663 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260206130100935763060526 |
| 06 Feb 2026 18:11:03 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260206171103pch03203705 | -- | 1,000.00 | 1,000.00 | Mobile | 260206010201935715890169 |
| 06 Feb 2026 18:11:22 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260206130100936103538355 |
| 06 Feb 2026 19:08:15 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206180814pch13586399 | -- | 560.00 | 560.00 | Mobile | 260206010201938304315303 |
| 06 Feb 2026 19:14:22 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206181422pch19409412 | -- | 530.00 | 1,090.00 | Mobile | 260206010201938416268084 |
| 06 Feb 2026 19:15:08 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206181507pch20036854 | -- | 100.00 | 1,190.00 | Mobile | 260206010201938285399980 |
| 06 Feb 2026 19:16:31 | 06 Feb 2026 | Transfer to NGOZI PRISCA OFOMATA \| OPay \| 9166323126 | 1,100.00 | -- | 90.00 | Mobile | 260206010100938426414557 |
| 06 Feb 2026 19:52:59 | 06 Feb 2026 | Transfer from MIRACLE NGOZI CHIDOZIE \| OPay \| 813****271 | -- | 5,100.00 | 5,190.00 | Mobile | 260206010100939953488969 |
| 06 Feb 2026 19:54:07 | 06 Feb 2026 | Auto-save to OWealth Balance | 5,190.00 | -- | 0.00 | Mobile | 2602061403009402454245444 |
| 06 Feb 2026 19:54:17 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 5,100.00 | -- | 0.00 | Mobile | 260206130100940111948645 |
| 06 Feb 2026 19:54:28 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260206010201940247146574 |
| 06 Feb 2026 20:58:57 | 06 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260206195857pch53926288 | -- | 60.00 | 60.00 | Mobile | 260206010201942718115790 |
| 06 Feb 2026 20:59:24 | 06 Feb 2026 | Betting \| 7066344663 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 260206130100942620005416 |
| 06 Feb 2026 20:59:33 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 150.00 | Mobile | 260206010201942872796743 |
| 07 Feb 2026 07:50:01 | 07 Feb 2026 | Transfer from INNOCENT CHINEDU OGUZIE \| MONIE POINT \| 684****955 \| INNOCENT CHI Trf for CustomerAT126TRF2MPT7e4vc20200272468211146624AT126TRF2MPT7e4vc20200272468211 | -- | 30,000.00 | 30,000.00 | Mobile | 090405260207075000984982931126 |
| 07 Feb 2026 07:50:27 | 07 Feb 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 260207130100949938339822 |
| 07 Feb 2026 08:25:55 | 07 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260207072554pch28036207 | -- | 200.00 | 200.00 | Mobile | 260207010201950903320924 |
| 07 Feb 2026 08:26:29 | 07 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 200.00 | -- | 0.00 | Mobile | 260207020100950705184253 |
| 07 Feb 2026 09:25:32 | 07 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260207082531pch80362044 | -- | 5,000.00 | 5,000.00 | Mobile | 260207010201952740463011 |

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| 07 Feb 2026 09:25:57 | 07 Feb 2026 | Transfer to MIRACLE NGOZI CHIDOZIE \| OPay \| 8135661271 | 5,000.00 | -- | 0.00 | Mobile | 260207010100952790990223 |
| 07 Feb 2026 10:29:31 | 07 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260207092930pch46186847 | -- | 10,000.00 | 10,000.00 | Mobile | 260207010201954366672097 |
| 07 Feb 2026 10:30:25 | 07 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260207093024pch47165369 | -- | 1,620.00 | 11,620.00 | Mobile | 2602070102019544214383 13 |
| 07 Feb 2026 10:31:56 | 07 Feb 2026 | Transfer to ANITA CHIAMAKA CHUKWUMA \| Access Bank \| 1457046072 | 10,000.00 | -- | 1,620.00 | Mobile | 260207020100954675891659 |
| 07 Feb 2026 10:32:04 | 07 Feb 2026 | Stamp Duty | 50.00 | -- | 1,570.00 | Mobile | 260207550101954579378478 |
| 07 Feb 2026 10:39:46 | 07 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260207093945pch57096329 | -- | 60.00 | 1,630.00 | Mobile | 260207010201954967135218 |
| 07 Feb 2026 10:40:36 | 07 Feb 2026 | Transfer to LAWRETTA UKWUADA \| MONIE POINT \| 8108833720 | 1,610.00 | -- | 20.00 | Mobile | 260207020100955021445963 |
| 07 Feb 2026 13:26:07 | 07 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260207122606pch65879606 | -- | 3,500.00 | 3,520.00 | Mobile | 260207010201960311319456 |
| 07 Feb 2026 13:31:47 | 07 Feb 2026 | Transfer to ESTHER CHINONYE IGWE \| OPay \| 7079911751 | 1,000.00 | -- | 2,520.00 | Mobile | 260207010100960693619102 |
| 07 Feb 2026 14:08:22 | 07 Feb 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 20.00 | Mobile | 260207130100961893138163 |
| 07 Feb 2026 22:25:45 | 07 Feb 2026 | Auto-save to OWealth Balance | 20.00 | -- | 0.00 | Mobile | 260207140300979406595306 |
| 08 Feb 2026 09:32:00 | 08 Feb 2026 | Transfer from Grace Ndukwu \| \| 156****077 \| Grace Ndukwu | -- | 80.00 | 80.00 | Mobile | 99999260208093156640436211326 |
| 08 Feb 2026 09:33:01 | 08 Feb 2026 | Auto-save to OWealth Balance | 80.00 | -- | 0.00 | Mobile | 260208140300985788014602 |
| 08 Feb 2026 09:33:10 | 08 Feb 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| OPay \| 904****514 | -- | 44.00 | 44.00 | Mobile | 260208010100985936668088 |
| 08 Feb 2026 09:33:46 | 08 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260208083345pch80924787 | -- | 17.00 | 61.00 | Mobile | 260208010201985790171971 |
| 08 Feb 2026 09:34:07 | 08 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 160.00 | -- | 0.00 | Mobile | 26020802010098608948 6440 |
| 08 Feb 2026 09:34:14 | 08 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 99.00 | 160.00 | Mobile | 260208010201985689952058 |
| 08 Feb 2026 12:38:44 | 08 Feb 2026 | Transfer from CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 805****702 | -- | 20,000.00 | 20,000.00 | Mobile | 26020801010099111530781 2 |
| 08 Feb 2026 12:39:22 | 08 Feb 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260208130100990817993363 |
| 08 Feb 2026 14:34:31 | 08 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260208133430pch66130815 | -- | 1,100.00 | 1,100.00 | Mobile | 260208010201994104029839 |
| 08 Feb 2026 14:36:46 | 08 Feb 2026 | Transfer to POS Transfer-TOCHUKWU STELLA RAYMOND \| MONIE POINT \| 5934125554 | 1,100.00 | -- | 0.00 | Mobile | 26020802010099430991 2604 |
| 08 Feb 2026 16:54:12 | 08 Feb 2026 | Transfer from GERALD NNAEMEKA AHANEKU \| Access Bank \| 006****579 \| MOBILE TRF TO PAY Gift EMMANUEL | -- | 20,000.00 | 20,000.00 | Mobile | 000014260208165411229 6 |

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|---|---|---|---|---|---|---|---|
| | | IKECHUKWU IBENERO | | | | | 63138399 |
| 08 Feb 2026 16:55:13 | 08 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260208140300998325920411 |
| 08 Feb 2026 16:56:48 | 08 Feb 2026 | Transfer from IFEANYI JBC AMADI \| Kuda MFB \| 200****576 \| 2027 dues | -- | 6,000.00 | 6,000.00 | Mobile | 090267260208155647675000255576 |
| 08 Feb 2026 16:57:49 | 08 Feb 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260208140300998385455799 |
| 08 Feb 2026 17:01:51 | 08 Feb 2026 | Transfer to JOSEPH, CHISOM AUGUSTINE \| United Bank For Africa \| 2086383675 | 15,010.00 | -- | 0.00 | Mobile | 260208020100998499029627 |
| 08 Feb 2026 17:01:57 | 08 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,010.00 | 15,010.00 | Mobile | 2602080102019982983312 10 |
| 08 Feb 2026 17:01:58 | 08 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260208550101998148984798 |
| 08 Feb 2026 17:01:58 | 08 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260208010201998399602297 |
| 08 Feb 2026 17:07:20 | 08 Feb 2026 | Betting \| 7066344663 \| MSPORT | 10,900.00 | -- | 0.00 | Mobile | 2602081301009989277124 29 |
| 08 Feb 2026 17:07:32 | 08 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,900.00 | 10,900.00 | Mobile | 260208010201998679650276 |
| 09 Feb 2026 00:31:20 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260208233119pch66208315 | -- | 3,000.00 | 3,000.00 | Mobile | 260208010201010784835834 |
| 09 Feb 2026 00:36:50 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260208233649pch70502852 | -- | 1,600.00 | 4,600.00 | Mobile | 260208010201010690299869 |
| 09 Feb 2026 00:39:03 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260208233903pch72149717 | -- | 1,300.00 | 5,900.00 | Mobile | 2602080102010108402591 65 |
| 09 Feb 2026 00:52:06 | 09 Feb 2026 | Betting \| 7066344663 \| MSPORT | 5,900.00 | -- | 0.00 | Mobile | 260208130100010947563064 |
| 09 Feb 2026 02:51:31 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209015130pch36284591 | -- | 2,300.00 | 2,300.00 | Mobile | 260209010201011281078497 |
| 09 Feb 2026 02:53:23 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209015323pch36973543 | -- | 2,000.00 | 4,300.00 | Mobile | 260209010201011247245499 |
| 09 Feb 2026 03:01:24 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209020123pch39675118 | -- | 2,800.00 | 7,100.00 | Mobile | 260209010201011294648650 |
| 09 Feb 2026 03:09:56 | 09 Feb 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 100.00 | Mobile | 260209130100011275055395 |
| 09 Feb 2026 04:56:01 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209035600pch71771324 | -- | 600.00 | 700.00 | Mobile | 260209010201011518773862 |
| 09 Feb 2026 04:56:19 | 09 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 740.00 | -- | 0.00 | Mobile | 260209020100011491620124 |
| 09 Feb 2026 04:56:26 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 740.00 | Mobile | 260209010201011480643219 |
| 09 Feb 2026 09:30:49 | 09 Feb 2026 | Transfer from CHIOMA JOY NWAFOR \| OPay \| 916****327 | -- | 1,000.00 | 1,000.00 | Mobile | 260209010100015915642872 |

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| 09 Feb 2026 09:31:17 | 09 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 26020913010001563310454 |
| 09 Feb 2026 13:28:43 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209122842pch58310776 | -- | 51.00 | 51.00 | Mobile | 26020901020102325589238 1 |
| 09 Feb 2026 13:29:16 | 09 Feb 2026 | Airtime \| 7077835818 \| MTN | 51.00 | -- | 0.00 | Mobile | 26020901001000235204674 22 |
| 09 Feb 2026 17:43:26 | 09 Feb 2026 | Transfer from IKENNA AGAZUE \| Ecobank Nigeria Plc \| 364****975 \| REFNGA2605564670 BO IKENNA AGAZUE IFO EMMANUEL IK | -- | 10,000.00 | 10,000.00 | Mobile | 00001026020916431711140 1364894 |
| 09 Feb 2026 17:44:28 | 09 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26020914030003159951949 3 |
| 09 Feb 2026 17:45:40 | 09 Feb 2026 | Betting \| 7066344663 \| MSPORT | 9,998.98 | -- | 0.00 | Mobile | 26020913010003160420619 8 |
| 09 Feb 2026 17:45:54 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,998.98 | 9,998.98 | Mobile | 26020901020103178031655 1 |
| 09 Feb 2026 21:07:22 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209200721pch06454131 | -- | 300.00 | 300.00 | Mobile | 26020901020103996715255 3 |
| 09 Feb 2026 21:10:07 | 09 Feb 2026 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 26020913010003997881131 77 |
| 09 Feb 2026 22:15:13 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209211512pch94578685 | -- | 400.00 | 400.00 | Mobile | 26020901020104192816745 8 |
| 09 Feb 2026 22:15:57 | 09 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 390.00 | -- | 10.00 | Mobile | 26020902010004201883583 2 |
| 09 Feb 2026 22:24:25 | 09 Feb 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 26020914030004209482632 5 |
| 09 Feb 2026 22:55:19 | 09 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260209215517pch48759031 | -- | 25,000.00 | 25,000.00 | Mobile | 26020901020104288532286 1 |
| 09 Feb 2026 22:56:48 | 09 Feb 2026 | Transfer to POS Transfer-MUNACHISO GERALD NWACHUKWU \| MONIE POINT \| 5870111271 \| refund | 25,010.00 | -- | 0.00 | Mobile | 26020902010004303378705 0 |
| 09 Feb 2026 22:56:53 | 09 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 25,010.00 | Mobile | 26020901020104303395597 2 |
| 10 Feb 2026 07:14:45 | 10 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260210061444pch16352836 | -- | 300.00 | 300.00 | Mobile | 26021001020104555148064 3 |
| 10 Feb 2026 07:15:40 | 10 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 100.00 | -- | 200.00 | Mobile | 26021001010004555300875 7 |
| 10 Feb 2026 07:16:24 | 10 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 200.00 | -- | 0.00 | Mobile | 26021002010004550418607 4 |
| 10 Feb 2026 07:31:42 | 10 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260210063142pch24880529 | -- | 1,200.00 | 1,200.00 | Mobile | 26021001020104569965158 3 |
| 10 Feb 2026 07:32:01 | 10 Feb 2026 | Betting \| 7066344663 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 26021013010004570033133 7 |
| 10 Feb 2026 11:05:04 | 10 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260210100504pch42072038 | -- | 1,200.00 | 1,200.00 | Mobile | 26021001020105197935565 5 |

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|---|---|---|---|---|---|---|---|
| 10 Feb 2026 11:05:24 | 10 Feb 2026 | Betting \| 7066344663 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 26021013010000519163003 29 |
| 10 Feb 2026 11:07:13 | 10 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260210100712pch42430 644 | -- | 1,200.00 | 1,200.00 | Mobile | 26021001020105228771794 |
| 10 Feb 2026 11:07:39 | 10 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 26021013010005213725201O |
| 10 Feb 2026 17:57:44 | 10 Feb 2026 | Transfer from STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 505****870 \| AT129TRF\|2MPTc8ro3\|202126734900672512OAT129TRF\|2M PTc8ro3\|202126734900672512OSTANLEY UCHE Trf for | -- | 2,000.00 | 2,000.00 | Mobile | 090405260210175744159 582013129 |
| 10 Feb 2026 17:58:08 | 10 Feb 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 26021013010006494381281 28 |
| 10 Feb 2026 19:08:27 | 10 Feb 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| support | -- | 5,000.00 | 5,000.00 | Mobile | 26021001010006764334 6978 |
| 10 Feb 2026 19:08:56 | 10 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 4,380.00 | Mobile | 26021002010006774639 2560 |
| 10 Feb 2026 19:09:34 | 10 Feb 2026 | Auto-save to OWealth Balance | 4,380.00 | -- | 0.00 | Mobile | 26021014030006774925 9012 |
| 10 Feb 2026 19:11:35 | 10 Feb 2026 | Betting \| 7066344663 \| MSPORT | 4,200.00 | -- | 0.00 | Mobile | 26021013010006790748 2951 |
| 10 Feb 2026 19:11:43 | 10 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 26021001020106780707940 9 |
| 10 Feb 2026 21:44:36 | 10 Feb 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| support | -- | 5,000.00 | 5,000.00 | Mobile | 26021001010007376307791 6 |
| 10 Feb 2026 21:45:41 | 10 Feb 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26021014030007391556 7953 |
| 10 Feb 2026 21:48:55 | 10 Feb 2026 | Betting \| 7066344663 \| MSPORT | 5,100.00 | -- | 0.00 | Mobile | 26021013010007382499I 05 |
| 10 Feb 2026 21:49:25 | 10 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26021001020107377900494 4 |
| 11 Feb 2026 03:14:32 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211021432pch80286296 | -- | 3,000.00 | 3,000.00 | Mobile | 26021101020107688871879O |
| 11 Feb 2026 03:15:00 | 11 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 3,000.00 | -- | 0.00 | Mobile | 26021102010007703743I8 77 |
| 11 Feb 2026 04:36:07 | 11 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26021155010107709160399 |
| 11 Feb 2026 04:36:07 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26021101020107719667249 9 |
| 11 Feb 2026 07:29:21 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211062920pch64350876 | -- | 1,300.00 | 1,300.00 | Mobile | 26021101020107810905282 6 |
| 11 Feb 2026 07:30:07 | 11 Feb 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,300.00 | -- | 0.00 | Mobile | 26021102010007843656627 3 |
| 11 Feb 2026 09:21:28 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211082127pch35095574 | -- | 500.00 | 500.00 | Mobile | 26021101020108109333070 8 |
| | | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Feb 2026 09:21:50 | 11 Feb 2026 | 7077835818 | 500.00 | -- | 0.00 | Mobile | 260211010100081294175914 |
| 11 Feb 2026 10:01:50 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211090149pch62034246 | -- | 600.00 | 600.00 | Mobile | 2602110102010826613523 43 |
| 11 Feb 2026 10:02:07 | 11 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 2602110201000826152610 63 |
| 11 Feb 2026 10:02:13 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 610.00 | Mobile | 260211010201082514118701 |
| 11 Feb 2026 14:03:09 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211130308pch60653338 | -- | 20,000.00 | 20,000.00 | Mobile | 2602110102010897923535 06 |
| 11 Feb 2026 14:03:52 | 11 Feb 2026 | Transfer to CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 8054337702 | 20,000.00 | -- | 0.00 | Mobile | 2602110101000896933391 25 |
| 11 Feb 2026 14:38:13 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211133813pch94739037 | -- | 15,000.00 | 15,000.00 | Mobile | 2602110102010910360806 91 |
| 11 Feb 2026 14:38:32 | 11 Feb 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 15,010.00 | -- | 0.00 | Mobile | 2602110201000911896756 64 |
| 11 Feb 2026 14:38:39 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 15,010.00 | Mobile | 260211010201091190073259 |
| 11 Feb 2026 16:50:58 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211155057pch21206835 | -- | 5,000.00 | 5,000.00 | Mobile | 2602110102010952260104 56 |
| 11 Feb 2026 16:52:17 | 11 Feb 2026 | Transfer to POS Transfer-MUNACHISO GERALD NWACHUKWU \| MONIE POINT \| 5870111271 | 5,010.00 | -- | 0.00 | Mobile | 260211020100095121196329 |
| 11 Feb 2026 16:52:22 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,010.00 | Mobile | 2602110102010954845692 98 |
| 11 Feb 2026 17:09:03 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211160902pch36613834 | -- | 1,039.00 | 1,039.00 | Mobile | 2602110102010956073584 81 |
| 11 Feb 2026 17:36:53 | 11 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 200.00 | 1,239.00 | Mobile | 2602110101000965300023 98 |
| 11 Feb 2026 17:37:58 | 11 Feb 2026 | Auto-save to OWealth Balance | 1,239.00 | -- | 0.00 | Mobile | 260211140300096929590 757 |
| 11 Feb 2026 18:42:08 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211174207pch33382605 | -- | 1,100.00 | 1,100.00 | Mobile | 2602110102010991836002 33 |
| 11 Feb 2026 18:42:37 | 11 Feb 2026 | Transfer to JUDE OGUEME REUBEN \| OPay \| 7065080379 | 2,100.00 | -- | 0.00 | Mobile | 260211180100099032737191 |
| 11 Feb 2026 18:42:42 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 2,100.00 | Mobile | 260211010201099033101692 |
| 11 Feb 2026 19:01:20 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211180119pch54868817 | -- | 600.00 | 600.00 | Mobile | 2602110102010995702955 08 |
| 11 Feb 2026 19:01:51 | 11 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 630.00 | -- | 0.00 | Mobile | 2602110201000993692236 38 |
| 11 Feb 2026 19:02:00 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 630.00 | Mobile | 2602110102010996750083 64 |
| 11 Feb 2026 19:22:30 | 11 Feb 2026 | Betting \| 7066344663 \| MSPORT | 210.00 | -- | 0.00 | Mobile | 260211130100100538321008 |
| 11 Feb 2026 19:22:36 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 210.00 | Mobile | 2602110102011002845300 02 |
| 11 Feb 2026 23:05:21 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211220519pch88917051 | -- | 30,000.00 | 30,000.00 | Mobile | 260211010201108150468916 |

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|---|---|---|---|---|---|---|---|
| 11 Feb 2026 23:06:16 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211220614pch91647053 | -- | 1,000.00 | 31,000.00 | Mobile | 260211010201108355977698 |
| 11 Feb 2026 23:06:21 | 11 Feb 2026 | Transfer to OGUZIE INNOCENT CHINEDU \| Access Bank \| 0040389335 | 30,010.00 | -- | 990.00 | Mobile | 260211020100108056923602 |
| 11 Feb 2026 23:06:33 | 11 Feb 2026 | Stamp Duty | 50.00 | -- | 940.00 | Mobile | 260211550101108102017038 |
| 11 Feb 2026 23:46:30 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211224629pch77316568 | -- | 5,000.00 | 5,940.00 | Mobile | 260211010201108720275235 |
| 11 Feb 2026 23:47:03 | 11 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 2,000.00 | -- | 3,940.00 | Mobile | 260211010100108873438729 |
| 11 Feb 2026 23:57:01 | 11 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260211225701pch89222157 | -- | 12,000.00 | 15,940.00 | Mobile | 260211010201108833063676 |
| 11 Feb 2026 23:57:37 | 11 Feb 2026 | Transfer to UBOCHI OSINACHI S \| Union Bank Of Nigeria \| 0075929159 | 15,010.00 | -- | 930.00 | Mobile | 260211020100108929888617 |
| 11 Feb 2026 23:57:42 | 11 Feb 2026 | Stamp Duty | 50.00 | -- | 880.00 | Mobile | 260211550101108579436094 |
| 12 Feb 2026 04:41:43 | 12 Feb 2026 | Stamp Duty | 50.00 | -- | 830.00 | Mobile | 260212550101109767033635 |
| 12 Feb 2026 04:41:53 | 12 Feb 2026 | Stamp Duty | 50.00 | -- | 780.00 | Mobile | 260212550101109821734242 |
| 12 Feb 2026 11:29:59 | 12 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 180.00 | Mobile | 260212020100117632708580 |
| 12 Feb 2026 12:46:11 | 12 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260212114610pch12875495 | -- | 2,100.00 | 2,280.00 | Mobile | 260212010201120342190905 |
| 12 Feb 2026 12:49:24 | 12 Feb 2026 | Transfer to POS Transfer-SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 5206495530 | 2,100.00 | -- | 180.00 | Mobile | 260212020100120462208674 |
| 12 Feb 2026 13:34:20 | 12 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260212123419pch47406983 | -- | 2,000.00 | 2,180.00 | Mobile | 260212010201121583587541 |
| 12 Feb 2026 13:57:37 | 12 Feb 2026 | Transfer to STALAW OIL AND GAS LIMITED - CHECHERZ WORLD \| MONIE POINT \| 5157116971 | 2,010.00 | -- | 170.00 | Mobile | 260212020100122427711462 |
| 12 Feb 2026 15:00:49 | 12 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260212140048pch06708036 | -- | 2,500.00 | 2,670.00 | Mobile | 260212010201124220602851 |
| 12 Feb 2026 15:02:38 | 12 Feb 2026 | Transfer to MAMA EKENMA KITCHEN \| MONIE POINT \| 8245375061 | 2,010.00 | -- | 660.00 | Mobile | 260212020100124080767337 |
| 12 Feb 2026 15:13:04 | 12 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260212141303pch15298801 | -- | 1,000.00 | 1,660.00 | Mobile | 260212010201124671147361 |
| 12 Feb 2026 15:14:00 | 12 Feb 2026 | Transfer to POS Transfer - OGECHI ONUWA \| MONIE POINT \| 5659272520 | 1,510.00 | -- | 150.00 | Mobile | 260212020100124924794140 |
| 12 Feb 2026 17:54:02 | 12 Feb 2026 | Betting \| 7066344663 \| MSPORT | 151.00 | -- | 0.00 | Mobile | 260212130100129802509113 |
| 12 Feb 2026 17:54:08 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 151.00 | Mobile | 260212010201129651323826 |
| 12 Feb 2026 18:58:44 | 12 Feb 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 19,900.00 | 19,900.00 | Mobile | 000007260212185750874723102574 |
| 12 Feb 2026 18:59:46 | 12 Feb 2026 | Auto-save to OWealth Balance | 19,900.00 | -- | 0.00 | Mobile | 260212140300132231994035 |

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| 12 Feb 2026 19:01:37 | 12 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 5,000.00 | -- | 0.00 | Mobile | 260212010100132649961819 |
| 12 Feb 2026 19:01:43 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260212010201132548795086 |
| 12 Feb 2026 19:02:02 | 12 Feb 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,010.00 | -- | 0.00 | Mobile | 260212020100132749915758 |
| 12 Feb 2026 19:02:07 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260212010201132601524347 |
| 12 Feb 2026 19:02:27 | 12 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 3,010.00 | -- | 0.00 | Mobile | 260212020100132703659499 |
| 12 Feb 2026 19:02:32 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260212010201132752294686 |
| 12 Feb 2026 19:23:11 | 12 Feb 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26021213010013331730647l |
| 12 Feb 2026 19:23:17 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260212010201133669018977 |
| 12 Feb 2026 20:44:54 | 12 Feb 2026 | Betting \| 7066344663 \| MSPORT | 880.00 | -- | 0.00 | Mobile | 260212130100136778995507 |
| 12 Feb 2026 20:45:02 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 880.00 | 880.00 | Mobile | 260212010201136779564295 |
| 12 Feb 2026 21:13:02 | 12 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260212201301pch86493400 | -- | 600.00 | 600.00 | Mobile | 260212010201137978734713 |
| 12 Feb 2026 21:13:33 | 12 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260212020100137930269422 |
| 12 Feb 2026 21:50:20 | 12 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260212205019pch38278958 | -- | 170.00 | 170.00 | Mobile | 260212010201139256794888 |
| 12 Feb 2026 21:51:24 | 12 Feb 2026 | Transfer to GSS OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009-WELFARE \| Fidelity Bank \| 5601316614 | 110.00 | -- | 60.00 | Mobile | 260212020100139407817056 |
| 12 Feb 2026 22:24:17 | 12 Feb 2026 | Auto-save to OWealth Balance | 60.00 | -- | 0.00 | Mobile | 260212140300140281011604 |
| 13 Feb 2026 09:45:26 | 13 Feb 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIPMBUKAERU NNANYEREUGOEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016260213094523001487650257 |
| 13 Feb 2026 09:46:27 | 13 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260213140300147464529525 |
| 13 Feb 2026 09:47:48 | 13 Feb 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26021313010014772290l432 |
| 13 Feb 2026 09:48:06 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260213010201147318905525 |
| 13 Feb 2026 13:42:36 | 13 Feb 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| support | -- | 20,000.00 | 20,000.00 | Mobile | 260213010100155314684139 |
| 13 Feb 2026 13:43:42 | 13 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260213140300155318343784 |
| 13 Feb 2026 13:44:56 | 13 Feb 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 5,000.00 | -- | 0.00 | Mobile | 260213020100155271631796 |
| 13 Feb 2026 13:45:02 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260213010201155373381691 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2026 13:46:11 | 13 Feb 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| support | -- | 5,000.00 | 5,000.00 | Mobile | 260213010100155377155633 |
| 13 Feb 2026 13:47:08 | 13 Feb 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260213130100155431268910 |
| 13 Feb 2026 13:47:18 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 20,000.00 | Mobile | 260213010201155127632108 |
| 13 Feb 2026 15:17:19 | 13 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260213141718pch13102432 | -- | 1,000.00 | 1,000.00 | Mobile | 260213010201158203167717 |
| 13 Feb 2026 15:18:01 | 13 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260213141800pch13668492 | -- | 200.00 | 1,200.00 | Mobile | 260213010201158154892275 |
| 13 Feb 2026 15:18:05 | 13 Feb 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,100.00 | -- | 100.00 | Mobile | 260213020100158053515739 |
| 13 Feb 2026 17:37:28 | 13 Feb 2026 | Betting \| 7066344663 \| MSPORT | 160.00 | -- | 0.00 | Mobile | 260213130100162862684140 |
| 13 Feb 2026 17:37:35 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 160.00 | Mobile | 260213010201162761731560 |
| 14 Feb 2026 08:04:05 | 14 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260214070404pch88013950 | -- | 578.00 | 578.00 | Mobile | 260214010201177566356645 |
| 14 Feb 2026 08:04:50 | 14 Feb 2026 | Betting \| 7066344663 \| SPORTYBET | 578.00 | -- | 0.00 | Mobile | 260214130100177468282077 |
| 14 Feb 2026 12:14:44 | 14 Feb 2026 | Transfer from NNANNA FELIX OKEREKE \| MONIE POINT \| 617****629 \| AT129TRF\|2MPTcku14\|20226305819484405 76AT129TRF\|2MPTcku14\|20226305819484405 76NNANNA FELIX Trf for | -- | 3,900.00 | 3,900.00 | Mobile | 090405260214121444663286429129 |
| 14 Feb 2026 12:15:46 | 14 Feb 2026 | Auto-save to OWealth Balance | 3,900.00 | -- | 0.00 | Mobile | 260214140300186031275558 |
| 14 Feb 2026 12:16:15 | 14 Feb 2026 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260214130100185834283395 |
| 14 Feb 2026 12:16:19 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260214010201185834540831 |
| 14 Feb 2026 13:20:16 | 14 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260214122015pch89655170 | -- | 200.00 | 200.00 | Mobile | 260214010201187859645677 |
| 14 Feb 2026 13:22:52 | 14 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 200.00 | -- | 0.00 | Mobile | 260214020100187977688963 |
| 14 Feb 2026 16:58:22 | 14 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260214155821pch84128361 | -- | 10,000.00 | 10,000.00 | Mobile | 260214010201195160513221 |
| 14 Feb 2026 16:58:51 | 14 Feb 2026 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 10,000.00 | -- | 0.00 | Mobile | 260214020100195213399689 |
| 14 Feb 2026 17:55:17 | 14 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260214165516pch01309538 | -- | 5,200.00 | 5,200.00 | Mobile | 260214010201196872319650 |
| 14 Feb 2026 17:55:58 | 14 Feb 2026 | Transfer to POS Transfer- CHINONSO CYRIL AMADI \| MONIE POINT \| 5191595758 | 5,110.00 | -- | 90.00 | Mobile | 260214020100196773442854 |
| 14 Feb 2026 18:43:52 | 14 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260214174352pch80170463 | -- | 278.00 | 368.00 | Mobile | 260214010201198703906441 |
| | | | | | | | 260214130100198705064 7 |

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|---|---|---|---|---|---|---|---|
| 14 Feb 2026 18:44:10 | 14 Feb 2026 | Betting \| 7066344663 \| MSPORT | 360.00 | -- | 8.00 | Mobile | 78 |
| 14 Feb 2026 20:29:46 | 14 Feb 2026 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/School support /EMMANUEL IKECH | -- | 70,000.00 | 70,008.00 | Mobile | 000004260214203132362557777180 |
| 14 Feb 2026 20:30:47 | 14 Feb 2026 | Auto-save to OWealth Balance | 70,008.00 | -- | 0.00 | Mobile | 260214140300203292372965 |
| 14 Feb 2026 20:57:55 | 14 Feb 2026 | Betting \| 7066344663 \| MSPORT | 69,000.00 | -- | 0.00 | Mobile | 2602141301002044337897 08 |
| 14 Feb 2026 20:58:03 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 69,000.00 | 69,000.00 | Mobile | 260214010201204332917628 |
| 14 Feb 2026 22:36:20 | 14 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 0.00 | Mobile | 260214020100207466455873 |
| 14 Feb 2026 22:36:30 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260214010201207765221009 |
| 14 Feb 2026 23:15:13 | 14 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260214221509pch50432980 | -- | 10,000.00 | 10,000.00 | Mobile | 26021401020120857438024 4 |
| 14 Feb 2026 23:15:43 | 14 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 8,000.00 | -- | 2,000.00 | Mobile | 260214010100208274060545 |
| 15 Feb 2026 01:37:08 | 15 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260215003704pch95176233 | -- | 4,300.00 | 6,300.00 | Mobile | 260215010201209746651310 |
| 15 Feb 2026 01:37:11 | 15 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260215000625pch66374406 | -- | 610.00 | 6,910.00 | Mobile | 260215010201209820939351 |
| 15 Feb 2026 01:37:26 | 15 Feb 2026 | Betting \| 7066344663 \| SPORTYBET | 6,900.00 | -- | 10.00 | Mobile | 260215130100209797372700 |
| 15 Feb 2026 03:04:31 | 15 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 180502215107puid20117443\|Sporty\|260215020429pch85628190 | -- | 816.00 | 826.00 | Mobile | 260215010201210060770039 |
| 15 Feb 2026 04:45:11 | 15 Feb 2026 | Stamp Duty | 50.00 | -- | 776.00 | Mobile | 260215550101210299712280 |
| 15 Feb 2026 09:35:35 | 15 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260215083534pch43996753 | -- | 6,000.00 | 6,776.00 | Mobile | 260215010201214258252762 |
| 15 Feb 2026 09:36:26 | 15 Feb 2026 | Transfer to GOVERNMENT SECONDARY SCHOOL OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009 \| Fidelity Bank \| 6060449338 | 6,000.00 | -- | 776.00 | Mobile | 260215020100214213308843 |
| 15 Feb 2026 10:28:29 | 15 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 200.00 | -- | 576.00 | Mobile | 260215020100215792141326 |
| 15 Feb 2026 11:01:05 | 15 Feb 2026 | Betting \| 7066344663 \| MSPORT | 530.00 | -- | 46.00 | Mobile | 260215130100216511899134 |
| 15 Feb 2026 14:49:39 | 15 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260215134938pch25357340 | -- | 100.00 | 146.00 | Mobile | 260215010201222819543180 |
| 15 Feb 2026 14:49:56 | 15 Feb 2026 | Betting \| 7066344663 \| MSPORT | 154.00 | -- | 0.00 | Mobile | 260215130100223165782642 |
| 15 Feb 2026 14:50:01 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8.00 | 154.00 | Mobile | 260215010201222771797966 |
| | | Transfer from Soti Payment Limited \| OPay \| 955****167 \| | | | | | 260215010201232337044 5 |

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|---|---|---|---|---|---|---|---|
| 15 Feb 2026 19:53:46 | 15 Feb 2026 | \|MSport\|260215185345pch49359684 | -- | 200.00 | 200.00 | Mobile | 31 |
| 15 Feb 2026 21:10:02 | 15 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 200.00 | -- | 0.00 | Mobile | 260215010100235013550195 |
| 15 Feb 2026 21:25:04 | 15 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260215202503pch63738900 | -- | 600.00 | 600.00 | Mobile | 260215010201235283351371 |
| 15 Feb 2026 21:25:42 | 15 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260215020100235386565916 |
| 16 Feb 2026 12:41:26 | 16 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260216114125pch96996131 | -- | 103.00 | 103.00 | Mobile | 260216010201249797010710 |
| 16 Feb 2026 12:42:03 | 16 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 103.00 | -- | 0.00 | Mobile | 260216010100249949634254 |
| 16 Feb 2026 14:23:45 | 16 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260216132344pch78457226 | -- | 400.00 | 400.00 | Mobile | 260216010201252844047739 |
| 16 Feb 2026 14:25:41 | 16 Feb 2026 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 400.00 | -- | 0.00 | Mobile | 260216020100252748990432 |
| 16 Feb 2026 16:33:09 | 16 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260216153308pch90515593 | -- | 600.00 | 600.00 | Mobile | 260216010201256966731205 |
| 16 Feb 2026 16:33:57 | 16 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260216020100256717216181 |
| 16 Feb 2026 19:21:02 | 16 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260216182101pch52759472 | -- | 800.00 | 800.00 | Mobile | 260216010201262752627473 |
| 16 Feb 2026 19:38:51 | 16 Feb 2026 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 260216130100263400279292 |
| 17 Feb 2026 12:21:12 | 17 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260217112111pch95267893 | -- | 3,900.00 | 3,900.00 | Mobile | 260217010201281349625497 |
| 17 Feb 2026 12:25:50 | 17 Feb 2026 | Transfer to FOOTBALL.COM \| PAYSTACK-TITAN \| 9919371013 | 3,900.00 | -- | 0.00 | Mobile | 260217020100281536661665 |
| 17 Feb 2026 12:31:42 | 17 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| J250923084746puid22189703\|Football Internet Limited\|260217113142pch90976275 | -- | 1,820.00 | 1,820.00 | Mobile | 260217010201281556682492 |
| 17 Feb 2026 12:32:18 | 17 Feb 2026 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 20.00 | Mobile | 260217130100281752781913 |
| 17 Feb 2026 12:42:52 | 17 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260217114251pch10012356 | -- | 694.00 | 714.00 | Mobile | 260217010201282146936157 |
| 17 Feb 2026 12:43:13 | 17 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 700.00 | -- | 14.00 | Mobile | 260217020100282243413785 |
| 17 Feb 2026 15:55:55 | 17 Feb 2026 | Transfer from DORIS NKEIRUKA ALEX \| PalmPay \| 813****664 \| DORIS NKEIRUKA ALEX:8139563664 | -- | 9,000.00 | 9,014.00 | Mobile | 100033260217145554090075752379 |
| 17 Feb 2026 15:56:57 | 17 Feb 2026 | Auto-save to OWealth Balance | 9,014.00 | -- | 0.00 | Mobile | 260217140300288032697781 |
| 17 Feb 2026 15:57:23 | 17 Feb 2026 | Betting \| 7066344663 \| MSPORT | 8,990.00 | -- | 0.00 | Mobile | 260217130100288176769802 |
| 17 Feb 2026 15:57:32 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,990.00 | 8,990.00 | Mobile | 260217010201287836182220 |

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| 17 Feb 2026 16:39:53 | 17 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260217153952pch15298674 | -- | 200.00 | 200.00 | Mobile | 260217010201289361969481 |
| 17 Feb 2026 16:40:27 | 17 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 210.00 | -- | 0.00 | Mobile | 260217020100289506525780 |
| 17 Feb 2026 16:40:36 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 210.00 | Mobile | 260217010201289558047494 |
| 18 Feb 2026 09:45:07 | 18 Feb 2026 | Transfer from GODSWILL IME ISAIAH \| OPay \| 806****254 \| Loan | -- | 20,000.00 | 20,000.00 | Mobile | 260218010100308965319947 |
| 18 Feb 2026 09:46:12 | 18 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260218140300308663438135 |
| 18 Feb 2026 10:21:08 | 18 Feb 2026 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9992801762 | 5,000.00 | -- | 0.00 | Mobile | 260218020100310211081295 |
| 18 Feb 2026 10:21:15 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260218010201310312781046 |
| 18 Feb 2026 10:31:44 | 18 Feb 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,000.00 | -- | 0.00 | Mobile | 260218010100310347313430 |
| 18 Feb 2026 10:31:51 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260218010201310393331459 |
| 18 Feb 2026 10:47:27 | 18 Feb 2026 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 0.00 | Mobile | 260218130100310503644879 |
| 18 Feb 2026 10:47:32 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 260218010201310708148607 |
| 18 Feb 2026 11:58:10 | 18 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260218105809pch16283567 | -- | 6,900.00 | 6,900.00 | Mobile | 260218010201313138743075 |
| 18 Feb 2026 11:59:52 | 18 Feb 2026 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9933722916 | 6,500.00 | -- | 400.00 | Mobile | 260218020100313144358352 |
| 18 Feb 2026 12:11:33 | 18 Feb 2026 | Transfer from Smile Enterprice \| OPay \| 816****261 | -- | 2,500.00 | 2,900.00 | POS | 260218170100313549246649 |
| 18 Feb 2026 12:12:47 | 18 Feb 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 260218140300313401323296 |
| 18 Feb 2026 12:19:00 | 18 Feb 2026 | Betting \| 7066344663 \| MSPORT | 2,900.00 | -- | 0.00 | Mobile | 260218130100313473575998 |
| 18 Feb 2026 12:19:05 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 260218010201313524806988 |
| 18 Feb 2026 14:37:44 | 18 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260218133743pch56394445 | -- | 2,000.00 | 2,000.00 | Mobile | 260218010201317758971410 |
| 18 Feb 2026 14:39:21 | 18 Feb 2026 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9965813550 | 2,010.00 | -- | 0.00 | Mobile | 260218020100317668694658 |
| 18 Feb 2026 14:39:27 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 2,010.00 | Mobile | 260218010201317617975892 |
| 18 Feb 2026 15:41:50 | 18 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260218144149pch15265230 | -- | 174.00 | 174.00 | Mobile | 260218010201319725480684 |
| 18 Feb 2026 15:42:20 | 18 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 170.00 | -- | 4.00 | Mobile | 260218020100319930722046 |
| 18 Feb 2026 19:55:22 | 18 Feb 2026 | Transfer from AUGUSTINE CHISOM JOSEPH \| OPay \| 907****883 | -- | 15,000.00 | 15,004.00 | Mobile | 260218010100328422481749 |

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| 18 Feb 2026 19:56:37 | 18 Feb 2026 | Auto-save to OWealth Balance | 15,004.00 | -- | 0.00 | Mobile | 260218140300328823315414 |
| 18 Feb 2026 20:24:52 | 18 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260218192451pch95244833 | -- | 14.00 | 14.00 | Mobile | 260218010201330176543323 |
| 18 Feb 2026 20:25:03 | 18 Feb 2026 | Transfer to PAYSTACK CHECKOUT \| PAYSTACK-TITAN \| 9966540235 | 15,010.00 | -- | 0.00 | Mobile | 260218020100330080567863 |
| 18 Feb 2026 20:25:09 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,996.00 | 15,010.00 | Mobile | 260218010201329979656439 |
| 18 Feb 2026 20:55:03 | 18 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 550.00 | 550.00 | Mobile | 26021801010033072761491 2 |
| 18 Feb 2026 20:56:29 | 18 Feb 2026 | Auto-save to OWealth Balance | 550.00 | -- | 0.00 | Mobile | 260218140300331129081454 |
| 18 Feb 2026 21:00:35 | 18 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 550.00 | -- | 0.00 | Mobile | 260218020100331408584470 |
| 18 Feb 2026 21:00:56 | 18 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26021801020133125764867 8 |
| 19 Feb 2026 03:31:00 | 19 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260219023059pch84265348 | -- | 913.00 | 913.00 | Mobile | 260219010201336096810788 |
| 19 Feb 2026 03:32:45 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 900.00 | -- | 13.00 | Mobile | 260219130100336050928858 |
| 19 Feb 2026 04:31:19 | 19 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260219033118pch03047085 | -- | 6,900.00 | 6,913.00 | Mobile | 260219010201336154935796 |
| 19 Feb 2026 04:31:40 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 6,900.00 | -- | 13.00 | Mobile | 260219130100336233704769 |
| 19 Feb 2026 07:22:00 | 19 Feb 2026 | Transfer from CHUKWUEMEKA DAVID AKAMADU \| OPay \| 708****869 \| gift | -- | 10,000.00 | 10,013.00 | Mobile | 260219010100337323034043 |
| 19 Feb 2026 07:23:05 | 19 Feb 2026 | Auto-save to OWealth Balance | 10,013.00 | -- | 0.00 | Mobile | 260219140300337299330044 |
| 19 Feb 2026 07:30:44 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26021913010033731110484 8 |
| 19 Feb 2026 07:30:49 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260219010201337393969452 |
| 19 Feb 2026 08:57:30 | 19 Feb 2026 | Transfer from HENRY OSINACHI NWAOGU \| Access Bank \| 145****532 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 3,900.00 | 3,900.00 | Mobile | 000014260219085730297505705833 |
| 19 Feb 2026 08:58:32 | 19 Feb 2026 | Auto-save to OWealth Balance | 3,900.00 | -- | 0.00 | Mobile | 260219140300339077456350 |
| 19 Feb 2026 09:01:21 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260219130100339444888998 |
| 19 Feb 2026 09:01:26 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260219010201339295196231 |
| 19 Feb 2026 09:26:20 | 19 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 600.00 | 600.00 | Mobile | 100033260219082619090078382650 |
| | | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa | | | | | 260219020100339832841 3 |

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|---|---|---|---|---|---|---|---|
| 19 Feb 2026 09:26:55 | 19 Feb 2026 | \| 2030821684 | 600.00 | -- | 0.00 | Mobile | 94 |
| 19 Feb 2026 10:38:58 | 19 Feb 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 596.00 | 596.00 | Mobile | 090551260219103858044049340533 |
| 19 Feb 2026 10:40:00 | 19 Feb 2026 | Auto-save to OWealth Balance | 596.00 | -- | 0.00 | Mobile | 26021914030034231674822 |
| 19 Feb 2026 10:40:30 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 621.00 | -- | 0.00 | Mobile | 2602191301003423183979 53 |
| 19 Feb 2026 10:40:35 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 621.00 | 621.00 | Mobile | 26021901020134206762980 8 |
| 19 Feb 2026 10:57:46 | 19 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| \| 600****497 \| PRECIOUS UCHECHI AKANUO | -- | 600.00 | 600.00 | Mobile | 999999260219105745629082476916 |
| 19 Feb 2026 10:58:23 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 600.00 | -- | 0.00 | Mobile | 2602191301003426371994 20 |
| 19 Feb 2026 12:58:55 | 19 Feb 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Chuks Alammadu | -- | 5,000.00 | 5,000.00 | Mobile | 000015260219125855280326745342 |
| 19 Feb 2026 12:59:20 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2602191301003463183223 39 |
| 19 Feb 2026 17:35:43 | 19 Feb 2026 | Transfer from Smile Enterprice \| OPay \| 816****261 | -- | 4,900.00 | 4,900.00 | POS | 2602191701003546192971 02 |
| 19 Feb 2026 17:36:21 | 19 Feb 2026 | Betting \| 8063572870 \| MSPORT | 4,900.00 | -- | 0.00 | Mobile | 2602191301003545202038 72 |
| 20 Feb 2026 08:42:52 | 20 Feb 2026 | Transfer from OGECHI GIFT KENNETH \| MONIE POINT \| 591****350 \| OGECHI GIFT Trf for CustomerAT126TRF2MPTer0hf20247515904257 55648AT126TRF2MPTer0hf20247515904257 | -- | 10,000.00 | 10,000.00 | Mobile | 09040526022008425248 1784328126 |
| 20 Feb 2026 08:43:27 | 20 Feb 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2602201301003699736161 84 |
| 20 Feb 2026 14:59:24 | 20 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260220135923pch83141813 | -- | 10.00 | 10.00 | Mobile | 2602200102013811302384 84 |
| 20 Feb 2026 15:05:31 | 20 Feb 2026 | Transfer from Precious Akanuo \| CARBON \| 432****301 \| Transfer from Precious Akanuo | -- | 150.00 | 160.00 | Mobile | 100026260220150530000056917353 |
| 20 Feb 2026 15:06:32 | 20 Feb 2026 | Auto-save to OWealth Balance | 160.00 | -- | 0.00 | Mobile | 2602201403003814521771 29 |
| 20 Feb 2026 15:10:14 | 20 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 160.00 | -- | 0.00 | Mobile | 2602200201003811686654 324 |
| 20 Feb 2026 15:10:20 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 160.00 | Mobile | 2602200102013810681661 29 |
| 20 Feb 2026 17:39:23 | 20 Feb 2026 | Transfer from SYLVESTTER CHIDUBEM OKORIE \| OPay \| 912****208 | -- | 10,000.00 | 10,000.00 | Mobile | 2602200101003865154874 25 |
| 20 Feb 2026 17:40:40 | 20 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260220140300386520589318 |
| 20 Feb 2026 17:50:03 | 20 Feb 2026 | Mobile Data \| 7066344663 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 2602201101003866201463 51 |
| | | | | | | | 260220010201386923223 |

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|---|---|---|---|---|---|---|---|
| 20 Feb 2026 17:50:03 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 899 |
| 20 Feb 2026 17:54:55 | 20 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260220020100386639788602 |
| 20 Feb 2026 17:55:12 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26022001020138679175026 7 |
| 20 Feb 2026 17:55:50 | 20 Feb 2026 | Betting \| 8063572870 \| MSPORT | 9,300.00 | -- | 0.00 | Mobile | 260220130100386794310377 |
| 20 Feb 2026 17:55:56 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,300.00 | 9,300.00 | Mobile | 260220010201386991405984 |
| 20 Feb 2026 19:29:35 | 20 Feb 2026 | Transfer from HENRY OSINACHI NWAOGU \| Access Bank \| 145****532 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 3,000.00 | 3,000.00 | Mobile | 000014260220192934224320526825 |
| 20 Feb 2026 19:30:37 | 20 Feb 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260220140300390415180170 |
| 20 Feb 2026 19:35:09 | 20 Feb 2026 | Betting \| 8063572870 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260220130100390638723042 |
| 20 Feb 2026 19:35:15 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260220010201390336296287 |
| 20 Feb 2026 22:02:46 | 20 Feb 2026 | Transfer from ONUOHA PRINCEWILL UGOCHUKWU \| Union Bank Of Nigeria \| 004****220 \| USSDUNION Transfer from ONUOHA PRINCEWILL UGOCHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000018260220220241001769502781 |
| 20 Feb 2026 22:03:48 | 20 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260220140300396062807178 |
| 20 Feb 2026 22:03:52 | 20 Feb 2026 | Betting \| 8063572870 \| MSPORT | 9,996.50 | -- | 0.00 | Mobile | 260220130100396164252362 |
| 20 Feb 2026 22:04:01 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,996.50 | 9,996.50 | Mobile | 260220010201396114819606 |
| 20 Feb 2026 23:19:32 | 20 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260220221931pch92806627 | -- | 7,500.00 | 7,500.00 | Mobile | 260220010201397780722321 |
| 20 Feb 2026 23:20:15 | 20 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 510.00 | -- | 6,990.00 | Mobile | 260220020100398029337906 |
| 20 Feb 2026 23:52:50 | 20 Feb 2026 | Betting \| 8063572870 \| MSPORT | 6,900.00 | -- | 90.00 | Mobile | 260220130100398133044324 |
| 21 Feb 2026 04:28:37 | 21 Feb 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 81.00 | 171.00 | Mobile | 090551260221042837263385834467 |
| 21 Feb 2026 04:29:22 | 21 Feb 2026 | Betting \| 8063572870 \| MSPORT | 173.00 | -- | 0.00 | Mobile | 260221130100399190001965 |
| 21 Feb 2026 04:29:27 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 173.00 | Mobile | 260221010201399156164687 |
| 21 Feb 2026 09:26:41 | 21 Feb 2026 | Transfer from PRECIOUS CHINEMEREM IWUJI \| United Bank For Africa \| 230****630 \| MOB/UTO/EMMANUEL IKECH /travelling /35468976641 | -- | 20,000.00 | 20,000.00 | Mobile | 000004260221092640386180033439 |
| 21 Feb 2026 09:26:58 | 21 Feb 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260221130100402785342855 |

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|---|---|---|---|---|---|---|---|
| 21 Feb 2026 11:54:16 | 21 Feb 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260221105415pch94031988 | -- | 1.00 | 1.00 | Mobile | 26022101020140763873874 |
| 21 Feb 2026 17:20:26 | 21 Feb 2026 | Transfer from HOPE AKUDO NKEMDIRIM \| OPay \| 704****035 | -- | 20,000.00 | 20,001.00 | Mobile | 26022101010041768193880 |
| 21 Feb 2026 17:21:12 | 21 Feb 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 1.00 | Mobile | 26022113010041778454058 |
| 21 Feb 2026 17:21:45 | 21 Feb 2026 | Auto-save to OWealth Balance | 1.00 | -- | 0.00 | Mobile | 26022114030041763645168 |
| 21 Feb 2026 19:47:35 | 21 Feb 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 800.00 | 800.00 | Mobile | 090551260221194735152114297102 |
| 21 Feb 2026 19:48:03 | 21 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 600.00 | -- | 200.00 | Mobile | 26022102010042332316697 4 |
| 21 Feb 2026 19:48:37 | 21 Feb 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 26022114030042327468 6475 |
| 21 Feb 2026 22:32:42 | 21 Feb 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 200.00 | -- | 0.00 | Mobile | 26022102010042892888 8359 |
| 21 Feb 2026 22:32:50 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26022101020142908656 0451 |
| 22 Feb 2026 13:19:53 | 22 Feb 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 281.00 | 281.00 | Mobile | 090551260222131953070277755623 |
| 22 Feb 2026 13:20:55 | 22 Feb 2026 | Auto-save to OWealth Balance | 281.00 | -- | 0.00 | Mobile | 26022214030044051316073 5 |
| 22 Feb 2026 13:21:51 | 22 Feb 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 280.00 | -- | 0.00 | Mobile | 260222020100440415222 934 |
| 22 Feb 2026 13:22:01 | 22 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 280.00 | 280.00 | Mobile | 26022201020144036512567 9 |
| 22 Feb 2026 20:22:17 | 22 Feb 2026 | Transfer from UCHECHI NWAIWU \| PalmPay \| 703****226 \| 2026 dues for oggsians 09set | -- | 6,000.00 | 6,000.00 | Mobile | 100033260222192216090084141963 |
| 22 Feb 2026 20:23:00 | 22 Feb 2026 | Transfer to ONYIFAV GLOBAL SERVICES \| MONIE POINT \| 5917399781 | 1,100.00 | -- | 4,900.00 | Mobile | 260222020100453025745 423 |
| 22 Feb 2026 20:23:18 | 22 Feb 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 26022214030045287443185 1 |
| 22 Feb 2026 20:25:50 | 22 Feb 2026 | Betting \| 8063572870 \| MSPORT | 4,900.00 | -- | 0.00 | Mobile | 26022213010045288415631 4 |
| 22 Feb 2026 20:25:56 | 22 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,900.00 | 4,900.00 | Mobile | 26022201020145313854540 7 |
| 23 Feb 2026 08:15:59 | 23 Feb 2026 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Phone repair /EMMANUEL IKECH | -- | 42,000.00 | 42,000.00 | Mobile | 000004260223081756126949207643 |
| 23 Feb 2026 08:17:01 | 23 Feb 2026 | Auto-save to OWealth Balance | 42,000.00 | -- | 0.00 | Mobile | 26022314030046066043 7651 |
| 23 Feb 2026 08:17:11 | 23 Feb 2026 | Betting \| 8063572870 \| MSPORT | 25,000.00 | -- | 0.00 | Mobile | 26022313010046081253167 3 |
| | | | | | | | 26022301020146101621 64 |

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|---|---|---|---|---|---|---|---|
| 23 Feb 2026 08:17:16 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 05 |
| 23 Feb 2026 08:37:34 | 23 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260223020100461375692337 |
| 23 Feb 2026 08:37:50 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26022301020146112282 2387 |
| 23 Feb 2026 09:26:35 | 23 Feb 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 3,400.00 | 3,400.00 | Mobile | 090551260223092635218354573780 |
| 23 Feb 2026 09:27:02 | 23 Feb 2026 | Betting \| 8063572870 \| MSPORT | 19,000.00 | -- | 0.00 | Mobile | 260223130100462595169929 |
| 23 Feb 2026 09:27:09 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,600.00 | 19,000.00 | Mobile | 26022301020146259552186 |
| 23 Feb 2026 11:46:12 | 23 Feb 2026 | Betting \| 8063572870 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 260223130100466635228974 |
| 23 Feb 2026 11:46:17 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260223010201466685558222 |
| 23 Feb 2026 17:03:06 | 23 Feb 2026 | Transfer from Precious Akanuo \| CARBON \| 432****301 \| Transfer from Precious Akanuo | -- | 260.00 | 260.00 | Mobile | 100026260223170305000056969131 |
| 23 Feb 2026 17:03:21 | 23 Feb 2026 | Betting \| 8063572870 \| MSPORT | 263.00 | -- | 0.00 | Mobile | 260223130100476114034541 |
| 23 Feb 2026 17:03:28 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3.00 | 263.00 | Mobile | 26022301020147621612930 2 |
| 23 Feb 2026 21:02:30 | 23 Feb 2026 | Transfer from FERDINAND MADUABUCHI OGUBIE \| OPay \| 810****929 | -- | 5,000.00 | 5,000.00 | Mobile | 260223010100484982944758 |
| 23 Feb 2026 21:03:40 | 23 Feb 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260223130100485092389713 |
| 23 Feb 2026 21:03:40 | 23 Feb 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260223140300485042661294 |
| 23 Feb 2026 21:03:46 | 23 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260223010201485043102810 |
| 23 Feb 2026 21:43:46 | 23 Feb 2026 | Transfer from Precious Akanuo \| CARBON \| 432****301 \| Transfer from Precious Akanuo | -- | 9,990.00 | 9,990.00 | Mobile | 100026260223214345000056974290 |
| 23 Feb 2026 21:44:05 | 23 Feb 2026 | Betting \| 8063572870 \| MSPORT | 9,900.00 | -- | 90.00 | Mobile | 260223130100486680409777 |
| 23 Feb 2026 21:44:48 | 23 Feb 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 26022314030048653069 5243 |
| 24 Feb 2026 04:21:13 | 24 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260224550101489728887351 |
| 24 Feb 2026 04:21:13 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260224010201489884587094 |
| 24 Feb 2026 09:42:32 | 24 Feb 2026 | Transfer from GODSFAVOUR CHIMZURUOKE ROBERT \| OPay \| 913****779 | -- | 15,000.00 | 15,000.00 | Mobile | 260224010100494137937922 |
| 24 Feb 2026 09:43:03 | 24 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 14,400.00 | Mobile | 260224020100494241504976 |

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|---|---|---|---|---|---|---|---|
| 24 Feb 2026 09:43:39 | 24 Feb 2026 | Auto-save to OWealth Balance | 14,400.00 | -- | 0.00 | Mobile | 260224140300493989067669 |
| 24 Feb 2026 10:00:03 | 24 Feb 2026 | Betting \| 8063572870 \| MSPORT | 14,200.00 | -- | 0.00 | Mobile | 260224130100494450567990 |
| 24 Feb 2026 10:00:11 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,200.00 | 14,200.00 | Mobile | 260224010201494603520391 |
| 24 Feb 2026 10:11:41 | 24 Feb 2026 | Transfer from EMEKA CHERISH UMUNNAKWE \| OPay \| 703****402 | -- | 10,000.00 | 10,000.00 | Mobile | 260224010100495051623010 |
| 24 Feb 2026 10:12:11 | 24 Feb 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260224130100495254096538 |
| 24 Feb 2026 12:35:04 | 24 Feb 2026 | Transfer from CHARLES DURUEKE \| Access Bank \| 002****395 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260224123503229633209309 |
| 24 Feb 2026 12:36:05 | 24 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260224140300499416480222 |
| 24 Feb 2026 12:36:29 | 24 Feb 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260224130100499417775375 |
| 24 Feb 2026 12:36:40 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260224010201499418355348 |
| 24 Feb 2026 16:28:49 | 24 Feb 2026 | Transfer from NNAEMEKA UZOMA CHIKEZIE \| OPay \| 806****993 \| Get well soon. | -- | 5,000.00 | 5,000.00 | Mobile | 260224010100506165174505 |
| 24 Feb 2026 16:29:56 | 24 Feb 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260224140300505965954371 |
| 24 Feb 2026 16:31:47 | 24 Feb 2026 | Betting \| 8063572870 \| MSPORT | 5,200.00 | -- | 0.00 | Mobile | 260224130100505972568685 |
| 24 Feb 2026 16:31:54 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 26022401020150634101142 |
| 25 Feb 2026 11:14:35 | 25 Feb 2026 | Transfer from CHIBUZO LYDIA OBI \| OPay \| 813****610 | -- | 13,000.00 | 13,000.00 | Mobile | 260225010100528412247248 |
| 25 Feb 2026 11:15:03 | 25 Feb 2026 | Betting \| 8063572870 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 260225130100528562985384 |
| 25 Feb 2026 14:54:06 | 25 Feb 2026 | Transfer from JESSEMMAL ENTERPRISE \| OPay \| 708****275 | -- | 15,000.00 | 15,000.00 | POS | 260225170100534809970197 |
| 25 Feb 2026 14:55:14 | 25 Feb 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260225140300534713517688 |
| 25 Feb 2026 14:56:45 | 25 Feb 2026 | Betting \| 8063572870 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260225130100535278861379 |
| 25 Feb 2026 14:57:12 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260225010201534918876672 |
| 25 Feb 2026 19:09:17 | 25 Feb 2026 | Transfer from DECENCY CHUKWUNYERE NZE \| OPay \| 816****586 | -- | 10,000.00 | 10,000.00 | Mobile | 260225010100543602112622 |
| 25 Feb 2026 19:10:30 | 25 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260225140300543807795828 |
| | | | | | | | 260225130100543557994 |

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| 25 Feb 2026 19:10:48 | 25 Feb 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 319 |
| 25 Feb 2026 19:10:55 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260225010201543809592243 |
| 25 Feb 2026 20:02:42 | 25 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 10,000.00 | 10,000.00 | Mobile | 100033260225190241090088953195 |
| 25 Feb 2026 20:03:24 | 25 Feb 2026 | Transfer to HOPE AKUDO NKEMDIRIM \| OPay \| 7045429035 | 10,000.00 | -- | 0.00 | Mobile | 260225010100545898129580 |
| 26 Feb 2026 05:57:51 | 26 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 110.00 | 110.00 | Mobile | 100033260226045750712376375723 |
| 26 Feb 2026 05:58:21 | 26 Feb 2026 | Betting \| 8063572870 \| MSPORT | 151.00 | -- | 0.00 | Mobile | 260226130100553949796421 |
| 26 Feb 2026 05:58:26 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 41.00 | 151.00 | Mobile | 260226010201554095941232 |
| 26 Feb 2026 11:14:13 | 26 Feb 2026 | Transfer from PROSPER AMARACHUKWU NNANNA \| Access Bank \| 190****408 \| MOBILE TRF TO PAY Poss EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260226111413266812047430 |
| 26 Feb 2026 11:15:15 | 26 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260226140300560735393769 |
| 26 Feb 2026 11:15:23 | 26 Feb 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 2,100.00 | -- | 0.00 | Mobile | 260226010100560787162403 |
| 26 Feb 2026 11:15:31 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260226010201560986808956 |
| 26 Feb 2026 11:16:28 | 26 Feb 2026 | Betting \| 8063572870 \| MSPORT | 16,300.00 | -- | 0.00 | Mobile | 260226130100560790971949 |
| 26 Feb 2026 11:16:33 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,300.00 | 16,300.00 | Mobile | 260226010201560942041510 |
| 26 Feb 2026 11:16:58 | 26 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 0.00 | Mobile | 260226020100560741443965 |
| 26 Feb 2026 11:17:06 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260226010201560943947169 |
| 26 Feb 2026 11:19:05 | 26 Feb 2026 | Transfer to POS Transfer-CHUKWUKADIBIA CHINONYE MARYANN \| MONIE POINT \| 5660430353 | 1,100.00 | -- | 0.00 | Mobile | 260226020100560851107070 |
| 26 Feb 2026 11:19:11 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260226010201560800428369 |
| 26 Feb 2026 13:14:17 | 26 Feb 2026 | Betting \| 8063572870 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 260226130100564521850737 |
| 26 Feb 2026 13:14:23 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260226010201564570835898 |
| 26 Feb 2026 14:34:14 | 26 Feb 2026 | Transfer from FRIDAY KELECHI IWU \| OPay \| 706****396 \| NWABARCA | -- | 20,000.00 | 20,000.00 | Mobile | 26022601010056712888731414 |
| 26 Feb 2026 14:35:29 | 26 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260226140300566882151928 |
| 26 Feb 2026 14:35:57 | 26 Feb 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260226130100566934751959 |

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|---|---|---|---|---|---|---|---|
| 26 Feb 2026 14:36:03 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260226010201566935079904 |
| 26 Feb 2026 18:12:00 | 26 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 20,000.00 | 20,000.00 | Mobile | 100033260226171159090090341318 |
| 26 Feb 2026 18:12:30 | 26 Feb 2026 | Transfer to GODSWILL IME ISAIAH \| OPay \| 8066850254 | 20,000.00 | -- | 0.00 | Mobile | 260226010100574128758441 |
| 26 Feb 2026 22:58:53 | 26 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 10,000.00 | 10,000.00 | Mobile | 100033260226215852090090819499 |
| 26 Feb 2026 22:59:54 | 26 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260226140300584319674401 |
| 26 Feb 2026 23:02:04 | 26 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 1,050.00 | 1,050.00 | Mobile | 100033260226220203225363668839 |
| 26 Feb 2026 23:02:26 | 26 Feb 2026 | Transfer to PRECIOUS CHINEMEREM IWUJI \| United Bank For Africa \| 2303890630 | 11,010.00 | -- | 0.00 | Mobile | 260226020100584274053950 |
| 26 Feb 2026 23:02:53 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,960.00 | 11,010.00 | Mobile | 260226010201584425896113 |
| 26 Feb 2026 23:24:22 | 26 Feb 2026 | Transfer from Disbursement \| \| 189****361 \| payment | -- | 20,895.00 | 20,895.00 | Mobile | 110068260226222421226079857658 |
| 26 Feb 2026 23:25:23 | 26 Feb 2026 | Auto-save to OWealth Balance | 20,895.00 | -- | 0.00 | Mobile | 260226140300585076913623 |
| 26 Feb 2026 23:25:29 | 26 Feb 2026 | Transfer to OGECHI GIFT KENNETH \| MONIE POINT \| 9073564459 | 10,010.00 | -- | 0.00 | Mobile | 260226020100584826243865 |
| 26 Feb 2026 23:25:36 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260226010201584976386482 |
| 26 Feb 2026 23:25:37 | 26 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260226550101585077266330 |
| 26 Feb 2026 23:25:37 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26022601020158472671550 5 |
| 26 Feb 2026 23:27:05 | 26 Feb 2026 | Transfer to PRECIOUS CHINEMEREM IWUJI \| United Bank For Africa \| 2303890630 | 9,010.00 | -- | 0.00 | Mobile | 260226020100584729005100 |
| 26 Feb 2026 23:27:10 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,010.00 | 9,010.00 | Mobile | 260226010201584729157777 |
| 27 Feb 2026 01:22:06 | 27 Feb 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 300.00 | -- | 0.00 | Mobile | 260227020100585699403094 |
| 27 Feb 2026 01:22:12 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260227010201585673664177 |
| 27 Feb 2026 02:48:37 | 27 Feb 2026 | Betting \| 8063572870 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 260227130100585900006529 |
| 27 Feb 2026 02:48:46 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260227010201585842700649 |
| 27 Feb 2026 04:37:14 | 27 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260227550101586223493484 |
| | | | | | | | 260227010201586150812 5 |

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|---|---|---|---|---|---|---|---|
| 27 Feb 2026 04:37:14 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 21 |
| 27 Feb 2026 08:21:56 | 27 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 15,060.00 | 15,060.00 | Mobile | 100033260227072156090090981011 |
| 27 Feb 2026 08:22:53 | 27 Feb 2026 | Transfer to UBANI OBIEZE EVANS \| United Bank For Africa \| 2133748729 | 15,000.00 | -- | 60.00 | Mobile | 260227020100588625636218 |
| 27 Feb 2026 08:22:59 | 27 Feb 2026 | Stamp Duty | 50.00 | -- | 10.00 | Mobile | 260227550101588529468195 |
| 27 Feb 2026 09:09:39 | 27 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 2,170.00 | 2,180.00 | Mobile | 100033260227080938090091044875 |
| 27 Feb 2026 09:10:41 | 27 Feb 2026 | Auto-save to OWealth Balance | 2,180.00 | -- | 0.00 | Mobile | 260227140300595004862 9151 |
| 27 Feb 2026 09:11:51 | 27 Feb 2026 | Transfer to POS Transfer - IJEOMA NWAERE \| MONIE POINT \| 5658270282 | 2,110.00 | -- | 0.00 | Mobile | 260227020100589763286809 |
| 27 Feb 2026 09:11:55 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 260227010201590101632247 |
| 27 Feb 2026 20:51:44 | 27 Feb 2026 | Transfer from CHUKWUEBUKA KENNETH NWAFOR \| Access Bank \| 138****810 \| 901 TRF TO PAY USSD EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260227205144244728925962 |
| 27 Feb 2026 20:52:46 | 27 Feb 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260227140300614081251500 |
| 27 Feb 2026 20:53:16 | 27 Feb 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260227130100614344346316 |
| 27 Feb 2026 20:53:31 | 27 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260227010201614084469830 |
| 28 Feb 2026 04:38:17 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101620299106537 |
| 28 Feb 2026 04:38:17 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260228010201620299108168 |
| 28 Feb 2026 07:18:22 | 28 Feb 2026 | Transfer from PETER CHARLES NWADIKE \| OPay \| 810****699 | -- | 10,000.00 | 10,000.00 | Mobile | 260228010100621388384293 |
| 28 Feb 2026 07:19:29 | 28 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260228140300621463703459 |
| 28 Feb 2026 07:20:31 | 28 Feb 2026 | Transfer to JOSEPH, CHISOM AUGUSTINE \| United Bank For Africa \| 2086383675 | 2,500.00 | -- | 0.00 | Mobile | 260228020100621331416786 |
| 28 Feb 2026 07:20:39 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260228010201621405079949 |
| 28 Feb 2026 07:29:00 | 28 Feb 2026 | Transfer to HOPE AKUDO NKEMDIRIM \| OPay \| 7045429035 | 4,000.00 | -- | 0.00 | Mobile | 260228010100621534813567 |
| 28 Feb 2026 07:29:08 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260228010201621732727385 |
| 28 Feb 2026 07:30:03 | 28 Feb 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIPMBUKAERU NNANYEREUGOEMMANUEL IKECHUKWU IBENEROMELODY REFUND MATCHING GROUND FEE | -- | 500,000.00 | 500,000.00 | Mobile | 000016260228073000001569166502 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2026 07:31:05 | 28 Feb 2026 | Auto-save to OWealth Balance | 500,000.00 | -- | 0.00 | Mobile | 260228140300621686818120 |
| 28 Feb 2026 08:02:39 | 28 Feb 2026 | Transfer to Newedge-PRE \| MONIE POINT \| 6613779253 | 9,546.49 | -- | 0.00 | Mobile | 260228020100622131193516 |
| 28 Feb 2026 08:02:45 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,546.49 | 9,546.49 | Mobile | 260228010201622358090835 |
| 28 Feb 2026 08:11:15 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101622426847801 |
| 28 Feb 2026 08:11:15 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260228010201621954691447 |
| 28 Feb 2026 08:41:34 | 28 Feb 2026 | Transfer to CHIOMA JOY NWAFOR \| OPay \| 9167620327 | 20,000.00 | -- | 0.00 | Mobile | 260228010100623325186694 |
| 28 Feb 2026 08:41:43 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101623226434764 |
| 28 Feb 2026 08:41:43 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260228010201623127481600 |
| 28 Feb 2026 08:41:43 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260228010201623226443004 |
| 28 Feb 2026 08:45:10 | 28 Feb 2026 | Betting \| 8063572870 \| MSPORT | 65,000.00 | -- | 0.00 | Mobile | 260228130100623037498910 |
| 28 Feb 2026 08:45:17 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65,000.00 | 65,000.00 | Mobile | 260228010201623137481533 |
| 28 Feb 2026 10:11:28 | 28 Feb 2026 | Transfer to CHINOMSO ISAAC OGOR \| PalmPay \| 8127749366 | 30,010.00 | -- | 0.00 | Mobile | 260228020100625775793386 |
| 28 Feb 2026 10:11:39 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 260228010201625514609845 |
| 28 Feb 2026 10:11:40 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101625664667824 |
| 28 Feb 2026 10:11:40 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260228010201625514689006 |
| 28 Feb 2026 10:14:04 | 28 Feb 2026 | Transfer to SYLVESTTER CHIDUBEM OKORIE \| OPay \| 9122608208 | 10,000.00 | -- | 0.00 | Mobile | 260228010100626083042539 |
| 28 Feb 2026 10:14:08 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101625836358313 |
| 28 Feb 2026 10:14:08 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260228010201625737096897 |
| 28 Feb 2026 10:14:08 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260228010201626034257761 |
| 28 Feb 2026 10:48:27 | 28 Feb 2026 | Transfer to GODSENT CHUKWUDI OKERE \| MONIE POINT \| 7034207727 | 5,010.00 | -- | 0.00 | Mobile | 260228020100626878837681 |
| 28 Feb 2026 10:48:39 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 260228010201626929974814 |
| 28 Feb 2026 11:17:16 | 28 Feb 2026 | Transfer to ALEX VICTORY CHINWENDU \| Sterling Bank \| 0115159670 | 31,010.00 | -- | 0.00 | Mobile | 260228020100627808550339 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2026 11:17:23 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 31,010.00 | 31,010.00 | Mobile | 26022801020162766095178 1 |
| 28 Feb 2026 11:17:24 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101627958915 205 |
| 28 Feb 2026 11:17:24 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26022801020162766104232 2 |
| 28 Feb 2026 12:38:18 | 28 Feb 2026 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 15,000.00 | -- | 0.00 | Mobile | 260228010100630630724 542 |
| 28 Feb 2026 12:38:27 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 26022801020163058133733 9 |
| 28 Feb 2026 12:38:28 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101630432861 041 |
| 28 Feb 2026 12:38:28 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26022801020163063135 9974 |
| 28 Feb 2026 12:55:42 | 28 Feb 2026 | Transfer to ESTHER CHINONYE IGWE \| OPay \| 7079911751 | 2,000.00 | -- | 0.00 | Mobile | 260228010100631416499 318 |
| 28 Feb 2026 12:55:49 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26022801020163126900 5044 |
| 28 Feb 2026 14:02:09 | 28 Feb 2026 | Betting \| 8063572870 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 260228130100633496747 789 |
| 28 Feb 2026 14:02:17 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 26022801020163344812284 0 |
| 28 Feb 2026 14:12:42 | 28 Feb 2026 | Transfer to CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 8054337702 | 14,000.00 | -- | 0.00 | Mobile | 260228010100633647175366 |
| 28 Feb 2026 14:13:14 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101633551592 618 |
| 28 Feb 2026 14:13:14 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 26022801020163379769 5202 |
| 28 Feb 2026 14:13:14 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26022801020163360099 1913 |
| 28 Feb 2026 15:34:05 | 28 Feb 2026 | Betting \| 8063572870 \| MSPORT | 70,000.00 | -- | 0.00 | Mobile | 260228130100636549427 095 |
| 28 Feb 2026 15:34:12 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70,000.00 | 70,000.00 | Mobile | 26022801020163664940 9355 |
| 28 Feb 2026 16:00:36 | 28 Feb 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,010.00 | -- | 0.00 | Mobile | 260228020100637466001 229 |
| 28 Feb 2026 16:00:43 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26022801020163731730054 0 |
| 28 Feb 2026 17:06:36 | 28 Feb 2026 | Transfer to OGWUDIRE SUSSAN ADAOBI \| United Bank For Africa \| 2124349353 | 2,110.00 | -- | 0.00 | Mobile | 260228020100639569800 370 |
| 28 Feb 2026 17:06:42 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 26022801020163961787950 7 |
| 28 Feb 2026 18:23:53 | 28 Feb 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 10,000.00 | 10,000.00 | Mobile | 100033260228172352020 026359939 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2026 18:24:55 | 28 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260228140300642662973002 |
| 28 Feb 2026 18:42:26 | 28 Feb 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 19,000.00 | 19,000.00 | Mobile | 090551260228184226158293006278 |
| 28 Feb 2026 18:43:28 | 28 Feb 2026 | Auto-save to OWealth Balance | 19,000.00 | -- | 0.00 | Mobile | 260228140300643613954876 |
| 28 Feb 2026 19:23:44 | 28 Feb 2026 | Transfer to IGEELI BUSINESSES - Umoren Udoh \| MONIE POINT \| 5030205424 | 1,660.00 | -- | 0.00 | Mobile | 260228020100645022716447 |
| 28 Feb 2026 19:23:50 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,660.00 | 1,660.00 | Mobile | 260228010201645036844202 |
| 28 Feb 2026 23:12:37 | 28 Feb 2026 | Transfer to FRIDAY KELECHI IWU \| OPay \| 7060969396 | 20,000.00 | -- | 0.00 | Mobile | 260228010100653263463177 |
| 28 Feb 2026 23:12:54 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260228010201653326968853 |
| 28 Feb 2026 23:12:55 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101653326989491 |
| 28 Feb 2026 23:12:55 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26022801020165331290454 2 |
| 28 Feb 2026 23:21:17 | 28 Feb 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 150,000.00 | 150,000.00 | Mobile | 090551260228232117577585620641 |
| 28 Feb 2026 23:22:19 | 28 Feb 2026 | Auto-save to OWealth Balance | 150,000.00 | -- | 0.00 | Mobile | 260228140300653594082916 |
| 28 Feb 2026 23:48:42 | 28 Feb 2026 | Airtime \| 7066344663 \| MTN | 2,000.00 | -- | 0.00 | Mobile | 260228100100653998766934 |
| 28 Feb 2026 23:48:55 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260228010201653948468175 |
| 28 Feb 2026 23:49:57 | 28 Feb 2026 | Airtime \| 7066344663 \| MTN | 2,000.00 | -- | 0.00 | Mobile | 260228100100654000448091 |
| 28 Feb 2026 23:50:05 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260228010201654048465816 |
| 28 Feb 2026 23:55:51 | 28 Feb 2026 | Transfer to CHIBUZO LYDIA OBI \| OPay \| 8137761610 | 15,000.00 | -- | 0.00 | Mobile | 260228010100653808804334 |
| 28 Feb 2026 23:56:04 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101654106373423 |
| 28 Feb 2026 23:56:04 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260228010201653859073479 |
| 28 Feb 2026 23:56:04 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26022801020165405616 1257 |
| 28 Feb 2026 23:57:20 | 28 Feb 2026 | Transfer to CHUKWUEBUKA KENNETH NWAFOR \| Access Bank \| 1381954810 | 20,010.00 | -- | 0.00 | Mobile | 260228020100653908489336 |
| 28 Feb 2026 23:57:35 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 260228010201653810931080 |
| | | | | | | | 260228550101654010219 2 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2026 23:57:36 | 28 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 69 |
| 28 Feb 2026 23:57:36 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260228010201654157757903 |
| 28 Feb 2026 23:59:41 | 01 Mar 2026 | Transfer to PROSPER AMARACHUKWU NNANNA \| Access Bank \| 1909218408 | 20,010.00 | -- | 0.00 | Mobile | 260228020100654160279019 |
| 28 Feb 2026 23:59:48 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 260228010201654012860674 |
| 28 Feb 2026 23:59:49 | 01 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260228550101654160431688 |
| 28 Feb 2026 23:59:49 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260228010201654110936062 |
| 01 Mar 2026 00:03:37 | 01 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 10,000.00 | 10,000.00 | Mobile | 100033260228230336090094451460 |
| 01 Mar 2026 00:04:39 | 01 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26022814030065406707 9588 |
| 01 Mar 2026 01:18:48 | 01 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 150,000.00 | 150,000.00 | Mobile | 090551260301011848025494872944 |
| 01 Mar 2026 01:19:50 | 01 Mar 2026 | Auto-save to OWealth Balance | 150,000.00 | -- | 0.00 | Mobile | 260301140300654287959621 |
| 01 Mar 2026 01:30:04 | 01 Mar 2026 | Transfer to CHUKWUDI GODDAY IHEMEDU \| United Bank For Africa \| 2058150522 \| part payment for land development ifakala | 250,000.00 | -- | 0.00 | Mobile | 260301020100654292628990 |
| 01 Mar 2026 01:30:35 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250,000.00 | 250,000.00 | Mobile | 260301010201654590087356 |
| 01 Mar 2026 01:30:36 | 01 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260301550101654639640145 |
| 01 Mar 2026 01:30:37 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260301010201654590096968 |
| 01 Mar 2026 02:03:23 | 01 Mar 2026 | Transfer to Precious Akanuo(ISHIAGU MICROFINANCE BANK LIMITED) \| PalmPay \| 6664377681 | 1,000.00 | -- | 0.00 | Mobile | 260301020100654785749787 |
| 01 Mar 2026 02:03:29 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260301010201654760987555 |
| 01 Mar 2026 02:04:53 | 01 Mar 2026 | Transfer to Precious Akanuo(ISHIAGU MICROFINANCE BANK LIMITED) \| PalmPay \| 6664377681 | 5,010.00 | -- | 0.00 | Mobile | 260301020100654713778075 |
| 01 Mar 2026 02:05:00 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 260301010201654857034664 |
| 01 Mar 2026 02:52:31 | 01 Mar 2026 | Transfer to FERDINAND MADUABUCHI OGUBIE \| OPay \| 8107644929 | 5,000.00 | -- | 0.00 | Mobile | 260301010100654774578619 |
| 01 Mar 2026 02:52:51 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260301010201654907575042 |
| 01 Mar 2026 07:59:12 | 01 Mar 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260301130100657079007245 |
| 01 Mar 2026 08:00:00 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260301010201657080629791 |

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|---|---|---|---|---|---|---|---|
| 01 Mar 2026 08:03:47 | 01 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 7,800.00 | 7,800.00 | Mobile | 090551260301080347507615936952 |
| 01 Mar 2026 08:04:49 | 01 Mar 2026 | Auto-save to OWealth Balance | 7,800.00 | -- | 0.00 | Mobile | 260301140300657040670365 |
| 01 Mar 2026 08:15:56 | 01 Mar 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,510.00 | -- | 0.00 | Mobile | 260301020100657267988339 |
| 01 Mar 2026 08:16:11 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260301010201656917725813 |
| 01 Mar 2026 08:21:30 | 01 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260301072129pch21534382 | -- | 22,000.00 | 22,000.00 | Mobile | 260301010201657339404439 |
| 01 Mar 2026 10:06:20 | 01 Mar 2026 | Transfer from UGOCHINYERE NANCY CHIJIOKE \| Access Bank \| 152****733 \| 901 TRF TO PAY USSD EMMANUEL IKECHUKWU IBENERO | -- | 2,000.00 | 24,000.00 | Mobile | 000014260301100618248759898099 |
| 01 Mar 2026 10:07:21 | 01 Mar 2026 | Auto-save to OWealth Balance | 24,000.00 | -- | 0.00 | Mobile | 260301140300659971986850 |
| 01 Mar 2026 11:47:35 | 01 Mar 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260301130100662785380371 |
| 01 Mar 2026 11:47:41 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260301010201662584350745 |
| 01 Mar 2026 11:51:53 | 01 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260301105152pch41128565 | -- | 10,000.00 | 10,000.00 | Mobile | 260301010201662448251676 |
| 01 Mar 2026 13:08:14 | 01 Mar 2026 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 2,100.00 | -- | 7,900.00 | Mobile | 260301180100664798476108 |
| 01 Mar 2026 16:37:14 | 01 Mar 2026 | Betting \| 7066344663 \| MSPORT | 29,960.00 | -- | 0.00 | Mobile | 260301130100671478442561 |
| 01 Mar 2026 16:37:25 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,060.00 | 29,960.00 | Mobile | 260301010201671429806502 |
| 01 Mar 2026 18:32:04 | 01 Mar 2026 | Betting \| 7066344663 \| MSPORT | 3,700.00 | -- | 0.00 | Mobile | 260301130100674976794553 |
| 01 Mar 2026 18:32:09 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 260301010201674828444573 |
| 02 Mar 2026 00:53:25 | 02 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|9999910096247447901 | -- | 2,000.00 | 2,000.00 | Mobile | 260301010201685450436257 |
| 02 Mar 2026 00:54:32 | 02 Mar 2026 | Transfer to EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 6015245695 | 2,000.00 | -- | 0.00 | Mobile | 260301020100685575353778 |
| 02 Mar 2026 11:39:12 | 02 Mar 2026 | Transfer from Chinedu Stanley Amadi \| Kuda MFB \| 204****918 \| The | -- | 15,000.00 | 15,000.00 | Mobile | 090267260302103911866044327918 |
| 02 Mar 2026 11:40:14 | 02 Mar 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260302140300694643185730 |
| 02 Mar 2026 11:55:45 | 02 Mar 2026 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 9,000.00 | -- | 0.00 | Mobile | 260302020100695513775972 |
| 02 Mar 2026 11:55:50 | 02 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260302010201695211342980 |

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|---|---|---|---|---|---|---|---|
| 02 Mar 2026 12:03:04 | 02 Mar 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 5,210.00 | -- | 0.00 | Mobile | 260302020100695950263487 |
| 02 Mar 2026 12:03:11 | 02 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,210.00 | 5,210.00 | Mobile | 260302010201695950747964 |
| 02 Mar 2026 12:09:14 | 02 Mar 2026 | Transfer from AMADI FRANKLIN SUNDAY \| Guaranty Trust Bank \| 014****533 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013260302120914000016560956 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260302120914000016560956 |
| 02 Mar 2026 12:10:16 | 02 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26030214030069567479 8137 |
| 02 Mar 2026 14:09:18 | 02 Mar 2026 | Betting \| 7066344663 \| MSPORT | 5,800.00 | -- | 0.00 | Mobile | 260302130100699577733422 |
| 02 Mar 2026 14:09:23 | 02 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,800.00 | 5,800.00 | Mobile | 260302010201699273530302 |
| 02 Mar 2026 16:35:00 | 02 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| 220921192439puid67559240@msport.com\|Paystack Payments Limited\|999991009628501720 1 | -- | 600.00 | 600.00 | Mobile | 260302010201704406925410 |
| 02 Mar 2026 16:43:03 | 02 Mar 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 510.00 | -- | 90.00 | Mobile | 260302020100704388259367 |
| 02 Mar 2026 21:16:21 | 02 Mar 2026 | Transfer from PROSPER AMARACHUKWU NNANNA \| Access Bank \| 190****408 \| MOBILE TRF TO PAY Poss EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,090.00 | Mobile | 000014260302211621268057917020 |
| 02 Mar 2026 21:16:48 | 02 Mar 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 90.00 | Mobile | 260302130100716077948614 |
| 02 Mar 2026 21:17:23 | 02 Mar 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 26030214030071613133928 8 |
| 02 Mar 2026 21:46:55 | 02 Mar 2026 | Transfer from CHUKWUEBUKA KENNETH NWAFOR \| Access Bank \| 138****810 \| 901 TRF TO PAY USSD EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260302214654234584078262 |
| 02 Mar 2026 21:47:56 | 02 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26030214030071677541637 7 |
| 02 Mar 2026 21:51:26 | 02 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,010.00 | -- | 0.00 | Mobile | 260302020100717351456066 |
| 02 Mar 2026 21:51:36 | 02 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260302010201717199240292 |
| 02 Mar 2026 21:51:52 | 02 Mar 2026 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 0.00 | Mobile | 260302130100717200275742 |
| 02 Mar 2026 21:51:58 | 02 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 260302010201717454000616 |
| 03 Mar 2026 06:47:01 | 03 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260303054700pch42382693 | -- | 5,000.00 | 5,000.00 | Mobile | 260303010201721972832804 |
| 03 Mar 2026 07:02:23 | 03 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 4,400.00 | Mobile | 260303020100722061816342 |
| 03 Mar 2026 07:03:17 | 03 Mar 2026 | Betting \| 7066344663 \| MSPORT | 4,450.00 | -- | 0.00 | Mobile | 260303130100722231370604 |

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|---|---|---|---|---|---|---|---|
| 03 Mar 2026 07:03:22 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 4,450.00 | Mobile | 26030301020172211420869 0 |
| 03 Mar 2026 07:43:38 | 03 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260303064337pch67517941 | -- | 1,100.00 | 1,100.00 | Mobile | 26030301020172286412349 3 |
| 03 Mar 2026 07:49:04 | 03 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,100.00 | -- | 0.00 | Mobile | 26030302010072287785815 4 |
| 03 Mar 2026 11:35:28 | 03 Mar 2026 | Transfer from CHINONSO DARLINGTON ANYANWU \| MONIE POINT \| 563****427 \| CHINONSO DAR Trf for CustomerAT126TRF2MPTiut7I20287812903589780976AT126T RF2MPTiut7I20287812903589 | -- | 40,000.00 | 40,000.00 | Mobile | 09040526030311352818439 7755126 |
| 03 Mar 2026 11:35:56 | 03 Mar 2026 | Betting \| 7066344663 \| MSPORT | 40,000.00 | -- | 0.00 | Mobile | 26030313010073015159706 2 |
| 03 Mar 2026 12:14:47 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 98.85 | 98.85 | Mobile | 26030301020173158208228 0 |
| 03 Mar 2026 12:14:47 | 03 Mar 2026 | SMS Alert Charges (VAT Included) | 98.85 | -- | 0.00 | Mobile | 26030314030073158206744 9 |
| 03 Mar 2026 14:25:17 | 03 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260303132516pch84899294 | -- | 1,100.00 | 1,100.00 | Mobile | 26030301020173641203452 9 |
| 03 Mar 2026 14:29:00 | 03 Mar 2026 | Transfer to PEACE UDOCHUKWU MADU \| OPay \| 8147577331 | 1,100.00 | -- | 0.00 | Mobile | 26030301010073627969641 9 |
| 03 Mar 2026 15:39:10 | 03 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260303143908pch59488827 | -- | 500.00 | 500.00 | Mobile | 26030301020173859455797 0 |
| 03 Mar 2026 15:39:38 | 03 Mar 2026 | Airtime \| 7042824478 \| MTN | 500.00 | -- | 0.00 | Mobile | 26030310010073844645005 0 |
| 03 Mar 2026 17:33:46 | 03 Mar 2026 | Transfer from FRIDAY KELECHI IWU \| OPay \| 706****396 \| NWABARCA | -- | 20,000.00 | 20,000.00 | Mobile | 26030301010074284653456 7 |
| 03 Mar 2026 17:34:19 | 03 Mar 2026 | Betting \| 7066344663 \| MSPORT | 19,990.00 | -- | 10.00 | Mobile | 26030313010074289968654 1 |
| 03 Mar 2026 17:34:53 | 03 Mar 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 26030314030074290215098 6 |
| 04 Mar 2026 08:16:09 | 04 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260304071609pch58094594 | -- | 6,500.00 | 6,500.00 | Mobile | 26030401020176001404743 4 |
| 04 Mar 2026 08:32:42 | 04 Mar 2026 | Betting \| 7066344663 \| MSPORT | 6,500.00 | -- | 0.00 | Mobile | 26030413010076047335618 6 |
| 04 Mar 2026 10:33:12 | 04 Mar 2026 | SMS Alert Charges (VAT Included) | 10.00 | -- | 0.00 | Mobile | 26030414030076463422716 0 |
| 04 Mar 2026 10:33:13 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26030401020176438248794 3 |
| 04 Mar 2026 11:54:36 | 04 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260304105435pch27502562 | -- | 1,000.00 | 1,000.00 | Mobile | 26030401020176678357772 4 |
| 04 Mar 2026 12:33:13 | 04 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,000.00 | -- | 0.00 | Mobile | 26030402010076800548712 1 |
| 04 Mar 2026 15:31:02 | 04 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260304143101pch36415993 | -- | 500.00 | 500.00 | Mobile | 26030401020177396783390 9 |

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|---|---|---|---|---|---|---|---|
| 04 Mar 2026 15:31:18 | 04 Mar 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 0.00 | Mobile | 260304020100774371873970 |
| 04 Mar 2026 16:30:37 | 04 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260304153036pch92778868 | -- | 400.00 | 400.00 | Mobile | 260304010201775827065805 |
| 04 Mar 2026 16:31:05 | 04 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 400.00 | -- | 0.00 | Mobile | 260304020100776181254128 |
| 04 Mar 2026 17:47:12 | 04 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260304164711pch76102438 | -- | 145.00 | 145.00 | Mobile | 260304010201778954595254 |
| 04 Mar 2026 17:47:30 | 04 Mar 2026 | Airtime \| 7066344663 \| MTN | 145.00 | -- | 0.00 | Mobile | 260304100100778854194041 |
| 04 Mar 2026 19:44:42 | 04 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260304184441pch18052728 | -- | 1,600.00 | 1,600.00 | Mobile | 260304010201783907071722 |
| 04 Mar 2026 19:49:40 | 04 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,600.00 | -- | 0.00 | Mobile | 260304020100783883073007 |
| 05 Mar 2026 07:14:40 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305061439pch49983615 | -- | 500.00 | 500.00 | Mobile | 260305010201793816617363 |
| 05 Mar 2026 07:14:56 | 05 Mar 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 260305100100793940039871 |
| 05 Mar 2026 10:18:18 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305091818pch59790148 | -- | 2,000.00 | 2,000.00 | Mobile | 260305010201798941774211 |
| 05 Mar 2026 10:34:29 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305093427pch71357392 | -- | 7,000.00 | 9,000.00 | Mobile | 260305010201799462775238 |
| 05 Mar 2026 10:38:22 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305093820pch74247178 | -- | 1,800.00 | 10,800.00 | Mobile | 260305010201799736186402 |
| 05 Mar 2026 10:48:35 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305094835pch81040999 | -- | 10,000.00 | 20,800.00 | Mobile | 260305010201799823640508 |
| 05 Mar 2026 10:59:20 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305095919pch88504028 | -- | 5,000.00 | 25,800.00 | Mobile | 260305010201800273737765 |
| 05 Mar 2026 11:45:53 | 05 Mar 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 10,000.00 | -- | 15,800.00 | Mobile | 260305020100802190217309 |
| 05 Mar 2026 11:46:01 | 05 Mar 2026 | Stamp Duty | 50.00 | -- | 15,750.00 | Mobile | 260305550101802240839763 |
| 05 Mar 2026 12:05:22 | 05 Mar 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 2,100.00 | -- | 13,650.00 | Mobile | 260305020100802371251270 |
| 05 Mar 2026 12:29:53 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305112952pch56197954 | -- | 5,200.00 | 18,850.00 | Mobile | 260305010201803532885724 |
| 05 Mar 2026 12:51:11 | 05 Mar 2026 | Betting \| 7066344663 \| MSPORT | 18,500.00 | -- | 350.00 | Mobile | 260305130100803917865785 |
| 05 Mar 2026 12:53:12 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305115311pch75557894 | -- | 1,500.00 | 1,850.00 | Mobile | 260305010201803924842598 |
| 05 Mar 2026 13:06:08 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305120608pch87219991 | -- | 19,000.00 | 20,850.00 | Mobile | 260305010201804529854616 |
| 05 Mar 2026 14:01:03 | 05 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 810.00 | -- | 20,040.00 | Mobile | 260305020100806354097089 |

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|---|---|---|---|---|---|---|---|
| 05 Mar 2026 14:12:50 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305131249pch46721078 | -- | 2,800.00 | 22,840.00 | Mobile | 2603050102018067526115 75 |
| 05 Mar 2026 14:21:56 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305132155pch54573173 | -- | 2,800.00 | 25,640.00 | Mobile | 2603050102018064829761 18 |
| 05 Mar 2026 14:28:26 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305132825pch60631205 | -- | 5,000.00 | 30,640.00 | Mobile | 2603050102018072164443 82 |
| 05 Mar 2026 14:47:58 | 05 Mar 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 640.00 | Mobile | 2603051301008073925780 32 |
| 05 Mar 2026 15:32:20 | 05 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260305143219pch16405438 | -- | 20,000.00 | 20,640.00 | Mobile | 2603050102018088769303 23 |
| 05 Mar 2026 15:32:55 | 05 Mar 2026 | Transfer to CHUKWUEBUKA KENNETH NWAFOR \| Access Bank \| 1381954810 | 20,010.00 | -- | 630.00 | Mobile | 2603050201008090798 76764 |
| 05 Mar 2026 15:33:02 | 05 Mar 2026 | Stamp Duty | 50.00 | -- | 580.00 | Mobile | 2603055501018090292841 55 |
| 05 Mar 2026 19:52:17 | 05 Mar 2026 | Betting \| 7066344663 \| MSPORT | 580.00 | -- | 0.00 | Mobile | 2603051301008187069419 25 |
| 05 Mar 2026 20:25:02 | 05 Mar 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT129TRF\|2MPTe97tc\|202963933876254310 4AT129TRF\|2MPTe97tc\|202963933876254310 4NWERE JOY IJ Trf for | -- | 2,900.00 | 2,900.00 | Mobile | 0904052603052025021 54495064129 |
| 05 Mar 2026 20:25:53 | 05 Mar 2026 | Betting \| 7066344663 \| MSPORT | 2,900.00 | -- | 0.00 | Mobile | 2603051301008198945393 72 |
| 06 Mar 2026 09:20:22 | 06 Mar 2026 | Transfer from Pesapeer Inc \| MONIE POINT \| 810****897 \| AT130MFDS98202603060920217311 90Q7Z93HAT130MFDS98202603060920217311 90Q7Z93Hgift KINGSLEY CHIEDOZI | -- | 9,343.65 | 9,343.65 | Mobile | 0904052603060920218 70163459130 |
| 06 Mar 2026 09:21:24 | 06 Mar 2026 | Auto-save to OWealth Balance | 9,343.65 | -- | 0.00 | Mobile | 2603061403008314875494 03 |
| 06 Mar 2026 09:22:51 | 06 Mar 2026 | Betting \| 7066344663 \| MSPORT | 9,300.00 | -- | 0.00 | Mobile | 2603061301008316960455 74 |
| 06 Mar 2026 09:22: 56 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,300.00 | 9,300.00 | Mobile | 2603060102018313407936 71 |
| 06 Mar 2026 12:54:11 | 06 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260306115410pch51820885 | -- | 131.00 | 131.00 | Mobile | 2603060102018388833854 67 |
| 06 Mar 2026 12:54:28 | 06 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 174.00 | -- | 0.00 | Mobile | 2603060201008388843654 92 |
| 06 Mar 2026 12:54:46 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 43.00 | 174.00 | Mobile | 2603060102018387328308 47 |
| 06 Mar 2026 14:58:12 | 06 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260306135811pch62355454 | -- | 558.00 | 558.00 | Mobile | 2603060102018426884347 25 |
| 06 Mar 2026 15:15:30 | 06 Mar 2026 | Transfer to UGO INTEGRATED BUSINESS CONCEPT - Ugo integrated 2 \| MONIE POINT \| 4001287760 | 550.00 | -- | 8.00 | Mobile | 2603060201008429068 07237 |
| 06 Mar 2026 17:15:06 | 06 Mar 2026 | Transfer from OBI CHIBUZO LYDIA \| United Bank For Africa \| 204****707 \| USSD-NIP/To EMMANUEL I./23481XXXX1610 | -- | 15,000.00 | 15,008.00 | Mobile | 0000042603061715040058 36734876 |
| | | | | | | | 2603061301008471464 24 |

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|---|---|---|---|---|---|---|---|
| 06 Mar 2026 17:15:42 | 06 Mar 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 8.00 | Mobile | 855 |
| 06 Mar 2026 17:16:07 | 06 Mar 2026 | Auto-save to OWealth Balance | 8.00 | -- | 0.00 | Mobile | 260306140300847301462842 |
| 06 Mar 2026 19:47:52 | 06 Mar 2026 | Transfer from OLYBEST EMPORIUM \| MONIE POINT \| 650****252 \| OLYBEST EMPO Trf for CustomerAT126TRF2MPTj7dg22029992373341757440AT126TRF2MPTj7dg220299923733417 | -- | 50,000.00 | 50,000.00 | Mobile | 09040526030619475203195512312 6 |
| 06 Mar 2026 19:48:54 | 06 Mar 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260306140300853358420253 |
| 06 Mar 2026 19:56:19 | 06 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 3,810.00 | -- | 0.00 | Mobile | 260306020100853499793826 |
| 06 Mar 2026 19:56:28 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,810.00 | 3,810.00 | Mobile | 260306010201853602591599 |
| 06 Mar 2026 19:56:51 | 06 Mar 2026 | Betting \| 7066344663 \| MSPORT | 45,987.10 | -- | 0.00 | Mobile | 260306130100853502428594 |
| 06 Mar 2026 19:57:01 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 45,987.10 | 45,987.10 | Mobile | 260306010201853858124434 |
| 06 Mar 2026 20:17:34 | 06 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260306191733pch87378437 | -- | 15,000.00 | 15,000.00 | Mobile | 2603060102018547252143 90 |
| 06 Mar 2026 20:50:11 | 06 Mar 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 810.00 | -- | 14,190.00 | Mobile | 260306020100856055308484 |
| 06 Mar 2026 22:26:27 | 06 Mar 2026 | Auto-save to OWealth Balance | 14,190.00 | -- | 0.00 | Mobile | 260306140300859712960918 |
| 06 Mar 2026 22:35:42 | 06 Mar 2026 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 0.00 | Mobile | 260306130100859537437181 |
| 06 Mar 2026 22:35:55 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 260306010201859791287437 |
| 07 Mar 2026 00:45:36 | 07 Mar 2026 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 260306130100861390323577 |
| 07 Mar 2026 00:45:41 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260306010201861390392005 |
| 07 Mar 2026 01:50:10 | 07 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260307005009pch99906699 | -- | 9,500.00 | 9,500.00 | Mobile | 2603070102018619327890 76 |
| 07 Mar 2026 01:50:55 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 9,500.00 | -- | 0.00 | Mobile | 260307130100861933073414 |
| 07 Mar 2026 03:32:16 | 07 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260307023216pch50381322 | -- | 953.00 | 953.00 | Mobile | 2603070102018621663253 28 |
| 07 Mar 2026 03:32:32 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 900.00 | -- | 53.00 | Mobile | 260307130100862208202512 |
| 07 Mar 2026 06:54:23 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.55 | 54.55 | Mobile | 2603070102018631902353 94 |
| 07 Mar 2026 06:54:23 | 07 Mar 2026 | SMS Alert Charges (VAT Included) | 54.55 | -- | 0.00 | Mobile | 260307140300863152230236 |
| | | Transfer from FERDINAND MADUABUCHI OGUBIE \| OPay \| | | | | | 26030701010086701620 7 |

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|---|---|---|---|---|---|---|---|
| 07 Mar 2026 09:47:32 | 07 Mar 2026 | 810****929 | -- | 5,000.00 | 5,000.00 | Mobile | 671 |
| 07 Mar 2026 09:48:21 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260307130100867070456542 |
| 07 Mar 2026 10:11:52 | 07 Mar 2026 | Transfer from BENJAMIN ALUMA \| MONIE POINT \| 680****346 \| AT129TRF\|2MPT6qxhj\|203020980505713049 6AT129TRF\|2MPT6qxhj\|203020980505713049 6BENJAMIN ALU Trf for | -- | 4,900.00 | 4,900.00 | Mobile | 090405260307101151228021101129 |
| 07 Mar 2026 10:12:54 | 07 Mar 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 260307140300868198257602 |
| 07 Mar 2026 10:16:12 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 4,850.00 | -- | 0.00 | Mobile | 260307130100868197266645 |
| 07 Mar 2026 10:16:20 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,850.00 | 4,850.00 | Mobile | 260307010201868406348933 |
| 07 Mar 2026 11:44:39 | 07 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 49,900.00 | 49,900.00 | Mobile | 090551260307114439895315361077 |
| 07 Mar 2026 11:45:14 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 42,000.00 | -- | 7,900.00 | Mobile | 26030713010087148267283 3 |
| 07 Mar 2026 11:45:40 | 07 Mar 2026 | Auto-save to OWealth Balance | 7,900.00 | -- | 0.00 | Mobile | 260307140300871484400157 |
| 07 Mar 2026 11:50:38 | 07 Mar 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 260307130100871545035021 |
| 07 Mar 2026 11:50:47 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260307010201871698363521 |
| 07 Mar 2026 12:12:14 | 07 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260307111213pch44816745 | -- | 3,300.00 | 3,300.00 | Mobile | 260307010201872087883609 |
| 07 Mar 2026 12:13:11 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260307130100872704955212 |
| 07 Mar 2026 12:13:19 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 4,000.00 | Mobile | 260307010201872343927121 |
| 07 Mar 2026 14:33:41 | 07 Mar 2026 | Transfer from ALEX VICTORY CHINWENDU \| Sterling Bank \| 011****670 \| OneBank Transfer from ALEX VICTORY CHINWENDU to EMMANUEL IKECHUKWU IBENERO | -- | 5,500.00 | 5,500.00 | Mobile | 000001260307143330892240967336 |
| 07 Mar 2026 14:34:43 | 07 Mar 2026 | Auto-save to OWealth Balance | 5,500.00 | -- | 0.00 | Mobile | 260307140300876977164931 |
| 07 Mar 2026 14:39:17 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,700.00 | -- | 0.00 | Mobile | 26030713010087723957730 8 |
| 07 Mar 2026 14:39:23 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,700.00 | 5,700.00 | Mobile | 260307010201877341327384 |
| 07 Mar 2026 15:37:50 | 07 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 700.00 | 700.00 | Mobile | 090551260307153750325434515630 |
| 07 Mar 2026 15:38:51 | 07 Mar 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260307140300878939931607 |
| 07 Mar 2026 15:48:46 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 260307130100879538542915 |

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|---|---|---|---|---|---|---|---|
| 07 Mar 2026 15:48:52 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260307010201879385476533 |
| 07 Mar 2026 16:35:43 | 07 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 7,000.00 | 7,000.00 | Mobile | 090551260307163542463005799539 |
| 07 Mar 2026 16:36:03 | 07 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 7,000.00 | -- | 0.00 | Mobile | 260307020100880787386385 |
| 07 Mar 2026 17:35:42 | 07 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 800.00 | 800.00 | Mobile | 260307010100883281907560 |
| 07 Mar 2026 17:36:48 | 07 Mar 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260307140300883040378720 |
| 07 Mar 2026 17:43:00 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 840.00 | -- | 0.00 | Mobile | 26030713010088367161l287 |
| 07 Mar 2026 17:43:16 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 840.00 | 840.00 | Mobile | 260307010201883774270271 |
| 07 Mar 2026 20:09:49 | 07 Mar 2026 | Transfer from ALEX VICTORY CHINWENDU \| Sterling Bank \| 011****670 \| OneBank Transfer from ALEX VICTORY CHINWENDU to EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 00000126030720093085 4027615926 |
| 07 Mar 2026 20:10:50 | 07 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260307140300889623399750 |
| 07 Mar 2026 20:11:13 | 07 Mar 2026 | Betting \| 8063572870 \| MSPORT | 19,900.00 | -- | 0.00 | Mobile | 260307130100889523092491 |
| 07 Mar 2026 20:11:19 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,900.00 | 19,900.00 | Mobile | 260307010201889778509085 |
| 08 Mar 2026 06:33:39 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 260308010201898115636141 |
| 08 Mar 2026 06:33:39 | 08 Mar 2026 | SMS Alert Charges (VAT Included) | 110.00 | -- | 0.00 | Mobile | 26030814030089809043l575 |
| 08 Mar 2026 08:07:38 | 08 Mar 2026 | Transfer from CHUKWUEBUKA KENNETH NWAFOR \| Access Bank \| 138****810 \| 901 TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260308080737210800595555 |
| 08 Mar 2026 08:08:39 | 08 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260308140300899706600052 |
| 08 Mar 2026 08:17:02 | 08 Mar 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260308130100899470591802 |
| 08 Mar 2026 08:17:08 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260308010201899623370947 |
| 08 Mar 2026 09:56:01 | 08 Mar 2026 | Transfer from WISDOM SAINT CHIGBO \| OPay \| 806****630 | -- | 5,100.00 | 5,100.00 | Mobile | 260308010100902047342196 |
| 08 Mar 2026 09:57:04 | 08 Mar 2026 | Auto-save to OWealth Balance | 5,100.00 | -- | 0.00 | Mobile | 260308140300902351195240 |
| 08 Mar 2026 10:12:15 | 08 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,100.00 | -- | 0.00 | Mobile | 260308130100902449376940 |
| 08 Mar 2026 10:12:21 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260308010201902449674596 |
| | | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| | | | | | 260308010100909443106 |

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|---|---|---|---|---|---|---|---|
| 08 Mar 2026 14:17:55 | 08 Mar 2026 | 707****818 | -- | 1,000.00 | 1,000.00 | Mobile | 270 |
| 08 Mar 2026 14:19:02 | 08 Mar 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260308140300909497832358 |
| 08 Mar 2026 14:39:51 | 08 Mar 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 300.00 | -- | 0.00 | Mobile | 260308020100909223263 67 |
| 08 Mar 2026 14:39:59 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260308010201910070811464 |
| 08 Mar 2026 15:03:40 | 08 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 500.00 | 500.00 | Mobile | 090551260308150340948511248886 |
| 08 Mar 2026 15:04:42 | 08 Mar 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260308140300910969622151 |
| 08 Mar 2026 15:28:26 | 08 Mar 2026 | Transfer to CHINEMEREM MARYJANE OBINWA \| OPay \| 8148615577 | 1,100.00 | -- | 0.00 | Mobile | 260308010100911555586098 |
| 08 Mar 2026 15:28:31 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260308010201911305915422 |
| 08 Mar 2026 18:08:51 | 08 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 15,450.00 | 15,450.00 | Mobile | 090551260308180851376513126221 |
| 08 Mar 2026 18:09:53 | 08 Mar 2026 | Auto-save to OWealth Balance | 15,450.00 | -- | 0.00 | Mobile | 260308140300916705137330 |
| 08 Mar 2026 18:28:41 | 08 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 260308020100916884706663 |
| 08 Mar 2026 18:29:03 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260308010201917085350030 |
| 08 Mar 2026 19:04:38 | 08 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 5,800.00 | 5,800.00 | Mobile | 090551260308190438727924011996 |
| 08 Mar 2026 19:05:40 | 08 Mar 2026 | Auto-save to OWealth Balance | 5,800.00 | -- | 0.00 | Mobile | 260308140300918350834617 |
| 08 Mar 2026 20:27:12 | 08 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 2,800.00 | 2,800.00 | Mobile | 260308010100921468703352 |
| 08 Mar 2026 20:28:24 | 08 Mar 2026 | Auto-save to OWealth Balance | 2,800.00 | -- | 0.00 | Mobile | 260308140300921423076938 |
| 08 Mar 2026 20:40:03 | 08 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 2,500.00 | 2,500.00 | Mobile | 260308010100922028748158 |
| 08 Mar 2026 20:41:13 | 08 Mar 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260308140300922033505134 |
| 08 Mar 2026 21:18:25 | 08 Mar 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 610.00 | -- | 0.00 | Mobile | 260308020100923666158204 |
| 08 Mar 2026 21:18:37 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 260308010201923315000705 |
| 08 Mar 2026 21:45:32 | 08 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 9,800.00 | 9,800.00 | Mobile | 260308010100924484902207 |
| 08 Mar 2026 21:46:39 | 08 Mar 2026 | Auto-save to OWealth Balance | 9,800.00 | -- | 0.00 | Mobile | 260308140300924285581898 |

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|---|---|---|---|---|---|---|---|
| 08 Mar 2026 22:09:08 | 08 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 14,900.00 | 14,900.00 | Mobile | 100033260308210908090108145590 |
| 08 Mar 2026 22:10:10 | 08 Mar 2026 | Auto-save to OWealth Balance | 14,900.00 | -- | 0.00 | Mobile | 260308140300925136996109 |
| 08 Mar 2026 23:20:14 | 08 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,300.00 | -- | 0.00 | Mobile | 260308130100926484785388 |
| 08 Mar 2026 23:20:22 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260308010201926684166266 |
| 08 Mar 2026 23:32:22 | 08 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260308130100926600786321 |
| 08 Mar 2026 23:32:28 | 08 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260308010201926600937804 |
| 09 Mar 2026 06:20:03 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 218.60 | 218.60 | Mobile | 260309010201928456913141 |
| 09 Mar 2026 06:20:03 | 09 Mar 2026 | SMS Subscription | 218.60 | -- | 0.00 | Mobile | 260309140300928616106216 |
| 09 Mar 2026 06:32:07 | 09 Mar 2026 | Betting \| 8063572870 \| MSPORT | 42,000.00 | -- | 0.00 | Mobile | 260309130100928540519106 |
| 09 Mar 2026 06:32:13 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42,000.00 | 42,000.00 | Mobile | 260309010201928565924688 |
| 09 Mar 2026 10:50:45 | 09 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 1,100.00 | 1,100.00 | Mobile | 100033260309095044307552544111 |
| 09 Mar 2026 10:51:47 | 09 Mar 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 260309140300934907921980 |
| 09 Mar 2026 10:53:21 | 09 Mar 2026 | Transfer to AMARAONYEZE BUSINESS VENTURES \| MONIE POINT \| 5738248774 | 1,600.00 | -- | 0.00 | Mobile | 260309020100935168493145 |
| 09 Mar 2026 10:53:28 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260309010201934863341013 |
| 09 Mar 2026 16:12:38 | 09 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 90.00 | 90.00 | Mobile | 100033260309151237891466419058 |
| 09 Mar 2026 16:13:01 | 09 Mar 2026 | Betting \| 8063572870 \| MSPORT | 310.00 | -- | 0.00 | Mobile | 260309130100944936843080 |
| 09 Mar 2026 16:13:10 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 220.00 | 310.00 | Mobile | 260309010201945090022505 |
| 09 Mar 2026 17:59:30 | 09 Mar 2026 | Transfer from OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 303****385 \| FIPUSSDOLUIGBO BRIGHT AZUUSSDOLUIGBO BRIGHT AZUBUIKEEMMANUEL IKECHUKWU | -- | 16,000.00 | 16,000.00 | Mobile | 000016260309175927001626277218 |
| 09 Mar 2026 18:00:31 | 09 Mar 2026 | Auto-save to OWealth Balance | 16,000.00 | -- | 0.00 | Mobile | 260309140300948689793041 |
| 09 Mar 2026 18:29:49 | 09 Mar 2026 | Betting \| 8063572870 \| MSPORT | 16,000.00 | -- | 0.00 | Mobile | 260309130100950299391013 |
| 09 Mar 2026 18:29:56 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,000.00 | 16,000.00 | Mobile | 26030901020195035116061l |

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|---|---|---|---|---|---|---|---|
| 10 Mar 2026 07:27:21 | 10 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 300.00 | 300.00 | Mobile | 100033260310062720895117910798 |
| 10 Mar 2026 07:28:23 | 10 Mar 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260310140300962886372459 |
| 10 Mar 2026 07:29:01 | 10 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 0.00 | Mobile | 260310020100962836665599 |
| 10 Mar 2026 07:29:08 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260310010201963040395319 |
| 10 Mar 2026 09:37:44 | 10 Mar 2026 | Transfer from PROMISE OBINNA AJALA \| OPay \| 803****544 | -- | 3,000.00 | 3,000.00 | USSD | 260310010100966076095586 |
| 10 Mar 2026 09:38:45 | 10 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260310140300966079775239 |
| 10 Mar 2026 09:38:57 | 10 Mar 2026 | Transfer to LAWRETTA UKWUADA \| MONIE POINT \| 8108833720 | 1,100.00 | -- | 0.00 | Mobile | 260310020100966486825037 |
| 10 Mar 2026 09:39:03 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260310010201966080842406 |
| 10 Mar 2026 09:40:24 | 10 Mar 2026 | Betting \| 8063572870 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 26031013010096644192804 8 |
| 10 Mar 2026 09:40:30 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260310010201966136775719 |
| 10 Mar 2026 11:09:47 | 10 Mar 2026 | Transfer from OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 303****385 \| FIPUSSDOLUIGBO BRIGHT AZUUSSDOLUIGBO BRIGHT AZUBUIKEEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016260310110945001629357018 |
| 10 Mar 2026 11:10:49 | 10 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260310140300969560659019 |
| 10 Mar 2026 11:11:20 | 10 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26031013010096951131029 1 |
| 10 Mar 2026 11:11:26 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260310010201969460892016 |
| 10 Mar 2026 12:47:02 | 10 Mar 2026 | Transfer from DAVID CHINAEMEREM NWANKPA \| OPay \| 816****126 | -- | 5,000.00 | 5,000.00 | Mobile | 2603100101009728343672 38 |
| 10 Mar 2026 12:47:53 | 10 Mar 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 2,010.00 | -- | 2,990.00 | Mobile | 260310020100972888434987 |
| 10 Mar 2026 12:48:06 | 10 Mar 2026 | Auto-save to OWealth Balance | 2,990.00 | -- | 0.00 | Mobile | 260310140300972786985155 |
| 10 Mar 2026 12:49:07 | 10 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,900.00 | -- | 0.00 | Mobile | 260310130100972790542555 |
| 10 Mar 2026 12:49:13 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 260310010201972739795141 |
| 10 Mar 2026 16:20:02 | 10 Mar 2026 | Transfer from PASCHAL IHECHUKWU OBIOMA \| OPay \| 706****177 | -- | 5,000.00 | 5,000.00 | Mobile | 2603100101009794117350 03 |
| 10 Mar 2026 16:21:06 | 10 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260310140300979415725350 |
| 10 Mar 2026 16:30:04 | 10 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260310130100979602069667 |

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|---|---|---|---|---|---|---|---|
| 10 Mar 2026 16:30:10 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260310010201979449808591 |
| 10 Mar 2026 17:28:17 | 10 Mar 2026 | Transfer from IKECHUKWU DESMOND OZURUIGBO \| OPay \| 806****912 | -- | 50,000.00 | 50,000.00 | Mobile | 260310010100981782374766 |
| 10 Mar 2026 17:29:21 | 10 Mar 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260310140300982142445342 |
| 10 Mar 2026 17:31:51 | 10 Mar 2026 | Transfer to ESTHER UGOCHI EBERE \| OPay \| 7031636719 | 9,100.00 | -- | 0.00 | Mobile | 260310010100981847629744 |
| 10 Mar 2026 17:31:59 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,100.00 | 9,100.00 | Mobile | 260310010201982001705662 |
| 10 Mar 2026 17:32:59 | 10 Mar 2026 | Betting \| 8063572870 \| MSPORT | 40,000.00 | -- | 0.00 | Mobile | 260310130100981802334223 |
| 10 Mar 2026 17:33:06 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 260310010201982006348744 |
| 10 Mar 2026 17:44:20 | 10 Mar 2026 | Transfer to ESTHER UGOCHI EBERE \| OPay \| 7031636719 | 100.00 | -- | 0.00 | Mobile | 260310010100982310636895 |
| 10 Mar 2026 17:44:28 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260310010201982464463368 |
| 10 Mar 2026 18:23:18 | 10 Mar 2026 | Betting \| 8063572870 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 260310130100983760728842 |
| 10 Mar 2026 18:23:34 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260310010201983864314444 |
| 10 Mar 2026 23:41:21 | 10 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 100.00 | 100.00 | Mobile | 100033260310224120404356824990 |
| 10 Mar 2026 23:41:53 | 10 Mar 2026 | Betting \| 8063572870 \| MSPORT | 191.00 | -- | 0.00 | Mobile | 260310130100994863800843 |
| 10 Mar 2026 23:41:58 | 10 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 91.00 | 191.00 | Mobile | 260310010201994761577855 |
| 11 Mar 2026 09:37:56 | 11 Mar 2026 | Transfer from EZECHUKWU NELSON ANOSIKE \| OPay \| 703****251 | -- | 8,000.00 | 8,000.00 | Mobile | 260311010100000604529243 |
| 11 Mar 2026 09:39:04 | 11 Mar 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260311140300000557680055 |
| 11 Mar 2026 09:39:59 | 11 Mar 2026 | Betting \| 8063572870 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 26031113010000066295121 6 |
| 11 Mar 2026 09:40:04 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260311010201000663290344 |
| 11 Mar 2026 12:35:20 | 11 Mar 2026 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| OPay \| 816****178 | -- | 15,000.00 | 15,000.00 | Mobile | 26031101010000667955611 0 |
| 11 Mar 2026 12:36:27 | 11 Mar 2026 | Betting \| 8063572870 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260311130100006632388171 |
| 11 Mar 2026 13:29:33 | 11 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260311122932pch47535012 | -- | 79.00 | 79.00 | Mobile | 260311010201008347952752 |
| 11 Mar 2026 15:56:48 | 11 Mar 2026 | Airtime \| 7066344663 \| MTN | 79.00 | -- | 0.00 | Mobile | 26031110010001278942641 2 |

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|---|---|---|---|---|---|---|---|
| 11 Mar 2026 17:29:38 | 11 Mar 2026 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| OPay \| 816****178 | -- | 10,000.00 | 10,000.00 | Mobile | 260311010100015961436885 |
| 11 Mar 2026 17:30:10 | 11 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26031113010000157092428 67 |
| 11 Mar 2026 17:57:48 | 11 Mar 2026 | Transfer from AMARACHI ELECHI UDE \| MONIE POINT \| 698****225 \| AT129TRF\|2MPT983na\|203177661204776140 8AT129TRF\|2MPT983na\|203177661204776140 8AMARACHI ELE Trf for | -- | 20,000.00 | 20,000.00 | Mobile | 090405260311175747611662174129 |
| 11 Mar 2026 17:58:16 | 11 Mar 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260311130100017360467159 |
| 11 Mar 2026 23:19:42 | 11 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 9,990.00 | 9,990.00 | Mobile | 090551260311231942767071860225 |
| 11 Mar 2026 23:20:06 | 11 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 20.00 | 10,010.00 | Mobile | 100033260311222005254512548854 |
| 11 Mar 2026 23:20:44 | 11 Mar 2026 | Auto-save to OWealth Balance | 10,010.00 | -- | 0.00 | Mobile | 260311140300028701976965 |
| 11 Mar 2026 23:22:42 | 11 Mar 2026 | Transfer to ONUOHA PRINCEWILL UGOCHUKWU \| Union Bank Of Nigeria \| 0048137220 | 10,000.00 | -- | 0.00 | Mobile | 260311020100028603793219 |
| 11 Mar 2026 23:22:47 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260311010201028603959504 |
| 12 Mar 2026 00:07:23 | 12 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 6,000.00 | 6,000.00 | Mobile | 090551260312000723370426164434 |
| 12 Mar 2026 00:07:48 | 12 Mar 2026 | Transfer to CHIBUNDU JOEL EMEREOLE \| Zenith Bank \| 2288667933 | 6,000.00 | -- | 0.00 | Mobile | 260311020100029178380123 |
| 12 Mar 2026 00:10:58 | 12 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 5,000.00 | 5,000.00 | Mobile | 100033260311231057691683353642 |
| 12 Mar 2026 00:11:48 | 12 Mar 2026 | Transfer to DAVID CHINAEMEREM NWANKPA \| OPay \| 8167867126 | 5,000.00 | -- | 0.00 | Mobile | 260311010100029336136902 |
| 12 Mar 2026 00:18:26 | 12 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 10,000.00 | 10,000.00 | Mobile | 100033260311231826090113439496 |
| 12 Mar 2026 00:19:13 | 12 Mar 2026 | Transfer to PROSPER AMARACHUKWU NNANNA \| Access Bank \| 1909218408 | 10,000.00 | -- | 0.00 | Mobile | 260311020100029650960387 |
| 12 Mar 2026 02:16:10 | 12 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 18,900.00 | 18,900.00 | Mobile | 090551260312021609925442533269 |
| 12 Mar 2026 02:16:46 | 12 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 8,300.00 | 27,200.00 | Mobile | 100033260312011645829249126334 |
| 12 Mar 2026 02:17:11 | 12 Mar 2026 | Auto-save to OWealth Balance | 27,200.00 | -- | 0.00 | Mobile | 260312140300029940141756 |
| 12 Mar 2026 02:17:43 | 12 Mar 2026 | Betting \| 8063572870 \| MSPORT | 26,800.00 | -- | 0.00 | Mobile | 260312130100030229210762 |
| 12 Mar 2026 02:17:47 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 26,800.00 | 26,800.00 | Mobile | 260312010201030016754050 |
| 12 Mar 2026 03:48:24 | 12 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 23,000.00 | 23,000.00 | Mobile | 100033260312024823609615143651 |
| | | | | | | | 260312140300030180068 |

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|---|---|---|---|---|---|---|---|
| 12 Mar 2026 03:49:26 | 12 Mar 2026 | Auto-save to OWealth Balance | 23,000.00 | -- | 0.00 | Mobile | 291 |
| 12 Mar 2026 03:50:40 | 12 Mar 2026 | Transfer to IKECHUKWU DESMOND OZURUIGBO \| OPay \| 8067157912 | 23,000.00 | -- | 0.00 | Mobile | 260312010100030193270424 |
| 12 Mar 2026 03:50:46 | 12 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260312550101030155257075 |
| 12 Mar 2026 03:50:46 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 23,000.00 | 23,000.00 | Mobile | 260312010201030143122428 |
| 12 Mar 2026 03:50:46 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260312010201030271322999 |
| 12 Mar 2026 04:49:14 | 12 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260312550101030533285006 |
| 12 Mar 2026 04:49:14 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260312010201030482620623 |
| 12 Mar 2026 04:49:15 | 12 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260312550101030520639442 |
| 12 Mar 2026 04:49:15 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260312010201030507966059 |
| 12 Mar 2026 07:51:34 | 12 Mar 2026 | Betting \| 8063572870 \| MSPORT | 260.00 | -- | 0.00 | Mobile | 260312130100032072308525 |
| 12 Mar 2026 07:51:44 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 260.00 | 260.00 | Mobile | 260312010201032376488298 |
| 12 Mar 2026 08:34:09 | 12 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 12,900.00 | 12,900.00 | Mobile | 100033260312073408090113595784 |
| 12 Mar 2026 08:35:10 | 12 Mar 2026 | Auto-save to OWealth Balance | 12,900.00 | -- | 0.00 | Mobile | 260312140300032958074829 |
| 12 Mar 2026 08:35:17 | 12 Mar 2026 | Betting \| 8063572870 \| MSPORT | 12,900.00 | -- | 0.00 | Mobile | 260312130100033363175788 |
| 12 Mar 2026 08:35:23 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,900.00 | 12,900.00 | Mobile | 260312010201033009360363 |
| 12 Mar 2026 11:37:10 | 12 Mar 2026 | Transfer from GOODLUCK EZINNE OBISIKE \| OPay \| 810****985 | -- | 10,000.00 | 10,000.00 | Mobile | 260312010100039329150128 |
| 12 Mar 2026 11:38:16 | 12 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260312140300039132010709 |
| 12 Mar 2026 11:39:27 | 12 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260312130100038932340920 |
| 12 Mar 2026 11:39:33 | 12 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260312010201039238233572 |
| 13 Mar 2026 05:47:48 | 13 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 6,000.00 | 6,000.00 | Mobile | 260313010100064207422009 |
| 13 Mar 2026 05:48:17 | 13 Mar 2026 | Betting \| 8063572870 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260313130100064326108579 |
| 13 Mar 2026 10:29:38 | 13 Mar 2026 | Transfer from CHIDIEBERE EMMANUEL NWOSU \| PalmPay \| 803****635 \| CHIDIEBERE EMMANUEL NWOSU: 8037766635 | -- | 20,000.00 | 20,000.00 | Mobile | 100033260313092938090115462389 |

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|---|---|---|---|---|---|---|---|
| 13 Mar 2026 10:30:05 | 13 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 10,000.00 | Mobile | 260313130100070138992126 |
| 13 Mar 2026 10:30:40 | 13 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260313140300070394158328 |
| 13 Mar 2026 10:31:04 | 13 Mar 2026 | Transfer to GOODLUCK EZINNE OBISIKE \| OPay \| 8108878985 | 10,000.00 | -- | 0.00 | Mobile | 260313010100070497859138 |
| 13 Mar 2026 10:31:09 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260313010201070192879462 |
| 13 Mar 2026 11:00:55 | 13 Mar 2026 | Transfer from ED Links COMMUNICATION - E D Links COMMUNICATION \| MONIE POINT \| 642****619 \| AT129TRF\|2MPT2b0ox\|203239647634153062 4AT129TRF\|2MPT2b0ox\|203239647634153062 4ED Links COM Trf for | -- | 4,000.00 | 4,000.00 | Mobile | 090405260313110055896869081129 |
| 13 Mar 2026 11:01:57 | 13 Mar 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260313140300071228827155 |
| 13 Mar 2026 11:03:09 | 13 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260313020100071284273568 |
| 13 Mar 2026 11:03:26 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260313010201071285394579 |
| 13 Mar 2026 11:03:53 | 13 Mar 2026 | Betting \| 8063572870 \| MSPORT | 3,400.00 | -- | 0.00 | Mobile | 260313130100071034490132 |
| 13 Mar 2026 11:04:04 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 260313010201071390067231 |
| 13 Mar 2026 13:22:09 | 13 Mar 2026 | Transfer from SILVER-C ENTERPRISE \| OPay \| 906****245 | -- | 10,000.00 | 10,000.00 | POS | 260313170100075714984921 |
| 13 Mar 2026 13:23:21 | 13 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260313140300076022886535 |
| 13 Mar 2026 13:24:17 | 13 Mar 2026 | Transfer from FAVOUR OLUCHI EGBUNINE \| OPay \| 704****370 | -- | 5,000.00 | 5,000.00 | Mobile | 260313010100075975195371 |
| 13 Mar 2026 13:24:34 | 13 Mar 2026 | Transfer to ALEX VICTORY CHINWENDU \| Sterling Bank \| 0115159670 | 10,000.00 | -- | 0.00 | Mobile | 260313020100075772083112 |
| 13 Mar 2026 13:24:41 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 10,000.00 | Mobile | 260313010201075925342267 |
| 13 Mar 2026 13:24:42 | 13 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260313550101075621807131 |
| 13 Mar 2026 13:24:42 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260313010201075925418328 |
| 13 Mar 2026 13:26:06 | 13 Mar 2026 | Betting \| 8063572870 \| MSPORT | 4,950.00 | -- | 0.00 | Mobile | 260313130100075827985102 |
| 13 Mar 2026 13:26:15 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,950.00 | 4,950.00 | Mobile | 260313010201075828447548 |
| 13 Mar 2026 16:59:32 | 13 Mar 2026 | Transfer from VICTOR CHISOM OSUJI \| OPay \| 916****817 | -- | 10,000.00 | 10,000.00 | Mobile | 260313010100082671598949 |
| 13 Mar 2026 17:00:54 | 13 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260313130100082577100701 |
| 13 Mar 2026 18:33:48 | 13 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 10,100.00 | 10,100.00 | Mobile | 090551260313183348106076559755 |

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|---|---|---|---|---|---|---|---|
| 13 Mar 2026 18:34:50 | 13 Mar 2026 | Auto-save to OWealth Balance | 10,100.00 | -- | 0.00 | Mobile | 260313140300086138077521 |
| 13 Mar 2026 18:41:53 | 13 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 200.00 | 200.00 | Mobile | 100033260313174152090116324028 |
| 13 Mar 2026 18:42:55 | 13 Mar 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260313140300086227109281 |
| 13 Mar 2026 18:44:03 | 13 Mar 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 10,200.00 | -- | 0.00 | Mobile | 260313010100086231803820 |
| 13 Mar 2026 18:44:09 | 13 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260313550101086232271579 |
| 13 Mar 2026 18:44:09 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,200.00 | 10,200.00 | Mobile | 260313010201086333839907 |
| 13 Mar 2026 18:44:10 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260313010201086382411804 |
| 13 Mar 2026 19:24:01 | 13 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 68.00 | 68.00 | Mobile | 090551260313192401709778657461 |
| 13 Mar 2026 19:25:03 | 13 Mar 2026 | Auto-save to OWealth Balance | 68.00 | -- | 0.00 | Mobile | 260313140300088151013608 |
| 13 Mar 2026 19:25:20 | 13 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 245.00 | 245.00 | Mobile | 100033260313182519612261026817 |
| 13 Mar 2026 19:25:44 | 13 Mar 2026 | Betting \| 8063572870 \| MSPORT | 362.00 | -- | 0.00 | Mobile | 260313130100088202892378 |
| 13 Mar 2026 19:25:53 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 117.00 | 362.00 | Mobile | 260313010201088356771664 |
| 14 Mar 2026 01:16:37 | 14 Mar 2026 | Transfer from CHINWE LINDA MBARA \| OPay \| 806****181 \| Loan | -- | 20,000.00 | 20,000.00 | Mobile | 260314010100096381965300 |
| 14 Mar 2026 01:17:46 | 14 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260314140300096903192316 |
| 14 Mar 2026 01:18:12 | 14 Mar 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260314130100096909628954 |
| 14 Mar 2026 01:18:19 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260314010201096484485913 |
| 14 Mar 2026 08:23:21 | 14 Mar 2026 | Transfer from ENYINNAYA DIALA EKE \| Stanbic-ibtc Bank Plc \| 002****606 \| health | -- | 20,000.00 | 20,000.00 | Mobile | 000012260314082320205293466352 |
| 14 Mar 2026 08:24:23 | 14 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260314140300099705051681 |
| 14 Mar 2026 08:33:04 | 14 Mar 2026 | Betting \| 8063572870 \| MSPORT | 19,998.42 | -- | 0.00 | Mobile | 260314130100099728423954 |
| 14 Mar 2026 08:33:12 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,998.42 | 19,998.42 | Mobile | 260314010201099821389897 |
| 14 Mar 2026 09:42:23 | 14 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 500.00 | 500.00 | Mobile | 100033260314084222090117000887 |
| 14 Mar 2026 09:43:03 | 14 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 260314020100102055370161 |

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|---|---|---|---|---|---|---|---|
| 14 Mar 2026 10:14:16 | 14 Mar 2026 | Transfer from VIVIAN OKOROGU \| MONIE POINT \| 637****864 \| VIVIAN OKORO Trf for CustomerAT126TRF2MPT1zpax20327471248615 05536AT126TRF2MPT1zpax20327471248615 | -- | 20,000.00 | 20,000.00 | Mobile | 090405260314101416985172976126 |
| 14 Mar 2026 10:15:18 | 14 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260314140300102750566641 |
| 14 Mar 2026 10:26:06 | 14 Mar 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260314130100103251610573 |
| 14 Mar 2026 10:26:24 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260314010201103448272473 |
| 14 Mar 2026 13:08:06 | 14 Mar 2026 | Transfer from OBINNA MICHAEL AKU \| OPay \| 816****189 \| toaken | -- | 10,000.00 | 10,000.00 | Mobile | 260314010100108734535494 |
| 14 Mar 2026 13:09:18 | 14 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260314140300108883163367 |
| 14 Mar 2026 13:10:02 | 14 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260314130100108885777934 |
| 14 Mar 2026 13:10:09 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260314010201109079417502 |
| 14 Mar 2026 18:36:09 | 14 Mar 2026 | Transfer from BENNETH CHUKWUNYERE OKEREKE \| OPay \| 816****517 | -- | 5,000.00 | 5,000.00 | Mobile | 260314170100120641949024 |
| 14 Mar 2026 18:36:43 | 14 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260314130100120593450203 |
| 15 Mar 2026 07:42:01 | 15 Mar 2026 | Transfer from ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 810****979 | -- | 20,000.00 | 20,000.00 | Mobile | 260315010100133346007111 |
| 15 Mar 2026 07:43:03 | 15 Mar 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260315130100133297137726 |
| 15 Mar 2026 09:14:13 | 15 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 2,200.00 | 2,200.00 | Mobile | 100033260315081413502369386161 |
| 15 Mar 2026 09:14:56 | 15 Mar 2026 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 2,000.00 | -- | 200.00 | Mobile | 260315010100135204731606 |
| 15 Mar 2026 09:15:15 | 15 Mar 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260315140300135249943133 |
| 15 Mar 2026 11:09:36 | 15 Mar 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Funds | -- | 15,000.00 | 15,000.00 | Mobile | 000015260315110935733357073794 |
| 15 Mar 2026 11:10:37 | 15 Mar 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260315140300138469554525 |
| 15 Mar 2026 11:14:37 | 15 Mar 2026 | Transfer from UGWUEGBULAM UGOCHUKWU EMMANUEL \| FCMB(First City Monument Bank PLC) \| 266****016 \| QR TRF FRM UGWUEGBULAM UGOCHUKWU EMMANUEL | -- | 5,000.00 | 5,000.00 | Mobile | 09FG260315111432711HCW0GQ |
| 15 Mar 2026 11:15:38 | 15 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260315140300138586589866 |
| 15 Mar 2026 11:16:36 | 15 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260315020100138738908753 |
| 15 Mar 2026 11:16:48 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260315010201138590310959 |

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|---|---|---|---|---|---|---|---|
| 15 Mar 2026 11:20:06 | 15 Mar 2026 | Betting \| 8063572870 \| MSPORT | 19,600.00 | -- | 0.00 | Mobile | 26031513010013915974506 8 |
| 15 Mar 2026 11:20:12 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,600.00 | 19,600.00 | Mobile | 26031501020113896010383 0 |
| 16 Mar 2026 08:36:05 | 16 Mar 2026 | Transfer from OLUIGBO BRIGHT AZUBUIKE \| First Bank Of Nigeria \| 303****385 \| FIPUSSDOLUIGBO BRIGHT AZUUSSDOLUIGBO BRIGHT AZUBUIKEEMMANUEL IKECHUKWU | -- | 14,000.00 | 14,000.00 | Mobile | 000016260316083602001 661469704 |
| 16 Mar 2026 08:36:53 | 16 Mar 2026 | Betting \| 8063572870 \| MSPORT | 14,000.00 | -- | 0.00 | Mobile | 26031613010016529591390 7 |
| 16 Mar 2026 12:19:19 | 16 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 14,450.00 | 14,450.00 | Mobile | 09055126031612191902567 2183856 |
| 16 Mar 2026 12:19:53 | 16 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 13,850.00 | Mobile | 26031602010017218155910 0 |
| 16 Mar 2026 12:20:15 | 16 Mar 2026 | Betting \| 8063572870 \| MSPORT | 13,800.00 | -- | 50.00 | Mobile | 26031613010017235564577 7 |
| 16 Mar 2026 12:20:21 | 16 Mar 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 26031614030017240710559 3 |
| 16 Mar 2026 19:27:28 | 16 Mar 2026 | Transfer from NJE BUSINESS COLECTION \| OPay \| 810****790 | -- | 2,000.00 | 2,000.00 | Mobile | 26031617010018653510132 1 |
| 16 Mar 2026 19:28:42 | 16 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26031614030018651751662 4 |
| 16 Mar 2026 19:35:40 | 16 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,050.00 | -- | 0.00 | Mobile | 26031613010018657524076 5 |
| 16 Mar 2026 19:35:50 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,050.00 | 2,050.00 | Mobile | 26031601020118677538970 5 |
| 16 Mar 2026 19:58:45 | 16 Mar 2026 | Transfer from AnosikeEzechukwuNelson \| Globus Bank \| 614****849 \| 6147655849 FT MB EMMANUEL IKECHUKWU IBENERO | -- | 6,000.00 | 6,000.00 | Mobile | 000027260316195835033157962182 |
| 16 Mar 2026 19:59:12 | 16 Mar 2026 | Betting \| 8063572870 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 26031613010018806729763 5 |
| 16 Mar 2026 20:29:57 | 16 Mar 2026 | Transfer from CHINASA CHRISTENCIA ANOSIRIKE \| OPay \| 813****219 | -- | 5,000.00 | 5,000.00 | Mobile | 26031601010018921635263 4 |
| 16 Mar 2026 20:31:07 | 16 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26031614030018913585735 6 |
| 16 Mar 2026 20:31:55 | 16 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26031613010018922527645 8 |
| 16 Mar 2026 20:32:01 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26031601020118934743663 6 |
| 17 Mar 2026 02:33:02 | 17 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 12,350.00 | 12,350.00 | Mobile | 10003326031701330174626 1862475 |
| 17 Mar 2026 02:33:42 | 17 Mar 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 12,300.00 | -- | 50.00 | Mobile | 26031701010019556105093 4 |
| | | | | | | | 26031755010119562950044 |

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|---|---|---|---|---|---|---|---|
| 17 Mar 2026 02:33:49 | 17 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 30 |
| 17 Mar 2026 02:58:02 | 17 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 9,000.00 | 9,000.00 | Mobile | 090551260317025802594659817668 |
| 17 Mar 2026 02:58:57 | 17 Mar 2026 | Betting \| 8063572870 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 260317130100195638342395 |
| 17 Mar 2026 03:20:52 | 17 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 20,100.00 | 20,100.00 | Mobile | 090551260317032052402119655113 |
| 17 Mar 2026 03:21:54 | 17 Mar 2026 | Auto-save to OWealth Balance | 20,100.00 | -- | 0.00 | Mobile | 260317140300195660888414 |
| 17 Mar 2026 03:22:10 | 17 Mar 2026 | Transfer to ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 8106027979 | 20,000.00 | -- | 0.00 | Mobile | 26031701010019566713132 8 |
| 17 Mar 2026 03:22:15 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260317010201195679063508 |
| 17 Mar 2026 03:22:16 | 17 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260317550101195679065412 |
| 17 Mar 2026 03:22:16 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260317010201195695432950 |
| 17 Mar 2026 04:20:37 | 17 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 20,000.00 | 20,000.00 | Mobile | 090551260317042037223332294368 |
| 17 Mar 2026 04:21:21 | 17 Mar 2026 | Transfer to OLYBEST EMPORIUM \| MONIE POINT \| 8147560998 | 20,000.00 | -- | 0.00 | Mobile | 260317020100195744753599 |
| 17 Mar 2026 04:21:28 | 17 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260317550101195878740514 |
| 17 Mar 2026 04:21:28 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260317010201195807681557 |
| 17 Mar 2026 07:06:16 | 17 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 3,050.00 | 3,050.00 | Mobile | 100033260317060616174962376259 |
| 17 Mar 2026 07:07:18 | 17 Mar 2026 | Auto-save to OWealth Balance | 3,050.00 | -- | 0.00 | Mobile | 260317140300196833771771 |
| 17 Mar 2026 07:07:28 | 17 Mar 2026 | Transfer to STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 5055049870 | 3,000.00 | -- | 0.00 | Mobile | 260317020100196784066515 |
| 17 Mar 2026 07:07:34 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26031701020119678420717 8 |
| 17 Mar 2026 08:07:40 | 17 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260317550101197977547729 |
| 17 Mar 2026 08:07:40 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260317010201197977555530 |
| 17 Mar 2026 11:08:37 | 17 Mar 2026 | Transfer from KINGSLEY CHIMEREMEZE NNEJI \| United Bank For Africa \| 233****142 \| USSD-NIP/To EMMANUEL I. /23470XXXX6206 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260317110834005859805874 |
| 17 Mar 2026 11:09:39 | 17 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260317140300203722859749 |
| 17 Mar 2026 11:19:00 | 17 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 609.30 | -- | 0.70 | Mobile | 260317020100204219100610 |

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|---|---|---|---|---|---|---|---|
| 17 Mar 2026 11:19:01 | 17 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260317020100204219100610 |
| 17 Mar 2026 11:19:16 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 260317010201203976247673 |
| 17 Mar 2026 11:24:55 | 17 Mar 2026 | Betting \| 8063572870 \| MSPORT | 1,390.00 | -- | 0.00 | Mobile | 260317130100203947298165 |
| 17 Mar 2026 11:25:10 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,390.00 | 1,390.00 | Mobile | 260317010201204242791514 |
| 18 Mar 2026 00:29:03 | 18 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 15,100.00 | 15,100.00 | Mobile | 090551260318002902946337952661 |
| 18 Mar 2026 00:29:51 | 18 Mar 2026 | Transfer to ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 8106027979 | 15,000.00 | -- | 100.00 | Mobile | 260317010100229650923596 |
| 18 Mar 2026 00:29:58 | 18 Mar 2026 | Stamp Duty | 50.00 | -- | 50.00 | Mobile | 260317550101229815667371 |
| 18 Mar 2026 00:30:04 | 18 Mar 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260317140300229984788543 |
| 18 Mar 2026 06:50:00 | 18 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 5,100.00 | 5,100.00 | Mobile | 090551260318064959234341700769 |
| 18 Mar 2026 06:51:01 | 18 Mar 2026 | Auto-save to OWealth Balance | 5,100.00 | -- | 0.00 | Mobile | 260318140300231434607187 |
| 18 Mar 2026 06:51:23 | 18 Mar 2026 | Transfer to CHINASA CHRISTENCIA ANOSIRIKE \| Access Bank \| 0078996147 | 5,000.00 | -- | 0.00 | Mobile | 260318020100231363330827 |
| 18 Mar 2026 06:51:29 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260318010201231363463032 |
| 18 Mar 2026 09:19:59 | 18 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 5,000.00 | 5,000.00 | Mobile | 100033260318081959090123649773 |
| 18 Mar 2026 09:20:19 | 18 Mar 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 5,000.00 | -- | 0.00 | Mobile | 260318020100234837554226 |
| 18 Mar 2026 10:01:44 | 18 Mar 2026 | Transfer from LAGARUK ENTERPRISES - Lagaruk Enterprises 4 \| MONIE POINT \| 488****939 \| AT129TRF\|2MPTix51t\|203419345681534566 4AT129TRF\|2MPTix51t\|203419345681534566 4LAGARUK ENTE Trf for | -- | 20,000.00 | 20,000.00 | Mobile | 090405260318100144719243999129 |
| 18 Mar 2026 10:02:46 | 18 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260318140300236433164927 |
| 18 Mar 2026 10:10:26 | 18 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 10,000.00 | 10,000.00 | Mobile | 100033260318091025090123736558 |
| 18 Mar 2026 10:11:27 | 18 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260318140300236670958506 |
| 18 Mar 2026 10:22:31 | 18 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 650.00 | 650.00 | Mobile | 100033260318092230090123758588 |
| 18 Mar 2026 10:23:06 | 18 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 659.30 | -- | 0.70 | Mobile | 260318020100237125949060 |
| 18 Mar 2026 10:23:07 | 18 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260318020100237125949060 |
| | | | | | | | 260318010201236923389 1 |

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|---|---|---|---|---|---|---|---|
| 18 Mar 2026 10:23:15 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 660.00 | Mobile | 79 |
| 18 Mar 2026 11:21:26 | 18 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 12,000.00 | 12,000.00 | Mobile | 090551260318112125683633769298 |
| 18 Mar 2026 11:22:27 | 18 Mar 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 260318140300239307027664 |
| 18 Mar 2026 12:03:21 | 18 Mar 2026 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 1,009.30 | -- | 0.70 | Mobile | 26031802010024078917574 3 |
| 18 Mar 2026 12:03:22 | 18 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26031802010024078917574 3 |
| 18 Mar 2026 12:03:30 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260318010201240884049476 |
| 18 Mar 2026 13:20:48 | 18 Mar 2026 | Transfer to CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 8054337702 | 5,000.00 | -- | 0.00 | Mobile | 2603180101002428090722 21 |
| 18 Mar 2026 13:20:54 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260318010201242809441100 |
| 18 Mar 2026 13:44:58 | 18 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 4,000.00 | 4,000.00 | Mobile | 090551260318134457782451416789 |
| 18 Mar 2026 13:45:59 | 18 Mar 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260318140300243971881479 |
| 18 Mar 2026 14:00:18 | 18 Mar 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Union Bank Of Nigeria \| 0214730343 | 1,509.30 | -- | 0.70 | Mobile | 260318020100244329940706 |
| 18 Mar 2026 14:00:19 | 18 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260318020100244329940706 |
| 18 Mar 2026 14:00:24 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260318010201244431822082 |
| 18 Mar 2026 15:07:55 | 18 Mar 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 2,009.30 | -- | 0.70 | Mobile | 260318020100246467715985 |
| 18 Mar 2026 15:07:56 | 18 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260318020100246467715985 |
| 18 Mar 2026 15:08:08 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26031801020124677356871 |
| 18 Mar 2026 15:27:18 | 18 Mar 2026 | Transfer to POS Transfer - MACDONALD OKEREKE \| MONIE POINT \| 5603295030 | 2,109.30 | -- | 0.70 | Mobile | 260318020100247252871146 |
| 18 Mar 2026 15:27:19 | 18 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260318020100247252871146 |
| 18 Mar 2026 15:27:25 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 26031801020124734736963 |
| 18 Mar 2026 17:06:02 | 18 Mar 2026 | Betting \| 8063572870 \| MSPORT | 34,000.00 | -- | 0.00 | Mobile | 260318130100250588519295 |
| 18 Mar 2026 17:06:07 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 34,000.00 | 34,000.00 | Mobile | 260318010201250494734844 |
| 18 Mar 2026 20:47:23 | 18 Mar 2026 | Transfer from Precious Akanuo \| CARBON \| 432****301 \| Transfer from Precious Akanuo | -- | 200.00 | 200.00 | Mobile | 100026260318204723000057406073 |

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|---|---|---|---|---|---|---|---|
| 18 Mar 2026 20:47:24 | 18 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 609.30 | -- | 0.70 | Mobile | 260318020100259410612707 |
| 18 Mar 2026 20:47:25 | 18 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260318020100259410612707 |
| 18 Mar 2026 20:47:32 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 610.00 | Mobile | 260318010201259614225551 |
| 19 Mar 2026 15:17:55 | 19 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 53,000.00 | 53,000.00 | Mobile | 100033260319141755348907921498 |
| 19 Mar 2026 15:18:57 | 19 Mar 2026 | Auto-save to OWealth Balance | 53,000.00 | -- | 0.00 | Mobile | 260319140300282625016489 |
| 19 Mar 2026 15:34:08 | 19 Mar 2026 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 2,100.00 | -- | 0.00 | Mobile | 260319020100283346667614 |
| 19 Mar 2026 15:34:22 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260319010201283499351835 |
| 19 Mar 2026 15:51:18 | 19 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 7,000.00 | 7,000.00 | Mobile | 090551260319155118020671628983 |
| 19 Mar 2026 15:52:20 | 19 Mar 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260319140300283616812957 |
| 19 Mar 2026 15:54:59 | 19 Mar 2026 | Transfer to OKPORO ESTHER CHIBUNWANNE \| MONIE POINT \| 7010985428 | 2,100.00 | -- | 0.00 | Mobile | 260319020100283728385953 |
| 19 Mar 2026 15:55:04 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260319010201283881260204 |
| 19 Mar 2026 16:11:17 | 19 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 2,000.00 | 2,000.00 | Mobile | 100033260319151117090126114849 |
| 19 Mar 2026 16:12:19 | 19 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260319140300284453287250 |
| 19 Mar 2026 16:36:36 | 19 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 3,000.00 | 3,000.00 | Mobile | 100033260319153635613532960904 |
| 19 Mar 2026 16:37:37 | 19 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260319140300285266662715 |
| 19 Mar 2026 16:48:30 | 19 Mar 2026 | Betting \| 8063572870 \| MSPORT | 60,000.00 | -- | 0.00 | Mobile | 260319130100285820445096 |
| 19 Mar 2026 16:48:38 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60,000.00 | 60,000.00 | Mobile | 260319010201285414773273 |
| 19 Mar 2026 17:30:11 | 19 Mar 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 509.30 | -- | 0.70 | Mobile | 260319020100287122330262 |
| 19 Mar 2026 17:30:12 | 19 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260319020100287122330262 |
| 19 Mar 2026 17:30:18 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260319010201287223933265 |
| 20 Mar 2026 02:54:41 | 20 Mar 2026 | Betting \| 8063572870 \| MSPORT | 380.00 | -- | 0.00 | Mobile | 260320130100301891205519 |
| 20 Mar 2026 02:54:47 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 380.00 | Mobile | 260320010201302145923898 |

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| 20 Mar 2026 09:36:13 | 20 Mar 2026 | Transfer from ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 810****979 | -- | 30,000.00 | 30,000.00 | Mobile | 26032001010030732861022 0 |
| 20 Mar 2026 09:37:31 | 20 Mar 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 260320140300307333274 501 |
| 20 Mar 2026 09:38: 04 | 20 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260320020100307385556 478 |
| 20 Mar 2026 09:38: 09 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260320010201307602480 096 |
| 20 Mar 2026 09:38:38 | 20 Mar 2026 | Betting \| 8063572870 \| MSPORT | 29,000.00 | -- | 0.00 | Mobile | 260320130100307502575 654 |
| 20 Mar 2026 09:38:43 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 29,000.00 | 29,000.00 | Mobile | 260320010201307655698 993 |
| 20 Mar 2026 11:49:08 | 20 Mar 2026 | Betting \| 8063572870 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 260320130100312268227 387 |
| 20 Mar 2026 11:49:23 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260320010201312027873115 |
| 20 Mar 2026 12:05:33 | 20 Mar 2026 | Transfer from ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 810****979 | -- | 20,000.00 | 20,000.00 | Mobile | 260320010100312830354 334 |
| 20 Mar 2026 12:06:39 | 20 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260320140300312692116 727 |
| 20 Mar 2026 12:13:43 | 20 Mar 2026 | Betting \| 8063572870 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260320130100312911267517 |
| 20 Mar 2026 12:13:48 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260320010201313128573191 |
| 21 Mar 2026 07:52:28 | 21 Mar 2026 | Transfer from OBINNA MICHAEL AKU \| OPay \| 816****189 \| loan | -- | 10,000.00 | 10,000.00 | Mobile | 260321010100336104250 498 |
| 21 Mar 2026 07:52:52 | 21 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260321130100336206219 953 |
| 21 Mar 2026 11:12:47 | 21 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 600.00 | 600.00 | Mobile | 100033260321101246090128731724 |
| 21 Mar 2026 11:13:11 | 21 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260321020100342741670015 |
| 21 Mar 2026 15:49:08 | 21 Mar 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 3,000.00 | 3,000.00 | Mobile | 260321010100351102422326 |
| 21 Mar 2026 15:50:14 | 21 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260321140300351156906976 |
| 21 Mar 2026 15:52:34 | 21 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260321130100351164823963 |
| 21 Mar 2026 15:54:34 | 21 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260321010201351399586665 |
| 21 Mar 2026 16:08:39 | 21 Mar 2026 | Transfer from OGECHI GIFT KENNETH \| MONIE POINT \| 591****350 \| OGECHI GIFT Trf for CustomerAT126TRF2MPTer0hf20353730226933 48AT126TRF2MPTer0hf20353730226933 | -- | 5,000.00 | 5,000.00 | Mobile | 090405260321160838357425855126 |
| 21 Mar 2026 16:09:40 | 21 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260321140300351809269258 |

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| 21 Mar 2026 16:15:46 | 21 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26032113010035187944636 |
| 21 Mar 2026 16:15:59 | 21 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260321010201352112787333 |
| 21 Mar 2026 16:44:54 | 21 Mar 2026 | Transfer to OBIOMA ONUIGWE \| MONIE POINT \| 5357316997 | 1,000.00 | -- | 0.00 | Mobile | 260321020100352980376781 |
| 21 Mar 2026 16:45:04 | 21 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260321010201352980956309 |
| 21 Mar 2026 19:30:08 | 21 Mar 2026 | Transfer from BENJAMIN ALUMA \| MONIE POINT \| 680****346 \| AT129TRF\|2MPT6qxhj\|203542372997207654 4AT129TRF\|2MPT6qxhj\|203542372997207654 4BENJAMIN ALU Trf for | -- | 2,400.00 | 2,400.00 | Mobile | 090405260321193008619838494129 |
| 21 Mar 2026 19:31:10 | 21 Mar 2026 | Auto-save to OWealth Balance | 2,400.00 | -- | 0.00 | Mobile | 260321140300358676058643 |
| 21 Mar 2026 19:31:17 | 21 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 26032113010035906043906 |
| 21 Mar 2026 19:31:23 | 21 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260321010201358879516307 |
| 22 Mar 2026 02:36:37 | 22 Mar 2026 | Transfer from STANLEY IKENNA OKECHUKWU \| TAJBank \| 001****281 \| NIP/NIP/EMMANUEL IKECH/Interbank/T | -- | 32,000.00 | 32,000.00 | Mobile | 00002626032202343600 0204590735 |
| 22 Mar 2026 02:37:39 | 22 Mar 2026 | Auto-save to OWealth Balance | 32,000.00 | -- | 0.00 | Mobile | 260322140300367172873668 |
| 22 Mar 2026 03:56:39 | 22 Mar 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 32,000.00 | -- | 0.00 | Mobile | 260322020100367297873746 |
| 22 Mar 2026 03:56:45 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32,000.00 | 32,000.00 | Mobile | 260322010201367257995959 |
| 22 Mar 2026 04:39:01 | 22 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 3,100.00 | 3,100.00 | Mobile | 100033260322033900090129907242 |
| 22 Mar 2026 04:40:02 | 22 Mar 2026 | Auto-save to OWealth Balance | 3,100.00 | -- | 0.00 | Mobile | 260322140300367386873900 |
| 22 Mar 2026 04:40:54 | 22 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 3,100.00 | -- | 0.00 | Mobile | 260322020100367359902885 |
| 22 Mar 2026 04:41:01 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260322010201367359954901 |
| 22 Mar 2026 06:22:31 | 22 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 5,100.00 | 5,100.00 | Mobile | 090551260322062231637641497176 |
| 22 Mar 2026 06:23:07 | 22 Mar 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 5,009.30 | -- | 90.70 | Mobile | 260322020100367696845566 |
| 22 Mar 2026 06:23:08 | 22 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 260322020100367696845566 |
| 22 Mar 2026 06:23:33 | 22 Mar 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 260322140300367647512268 |
| 22 Mar 2026 07:01:20 | 22 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 40,800.00 | 40,800.00 | Mobile | 090551260322070120949374044971 |
| | | | | | | | 260322140300368113125 9 |

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|---|---|---|---|---|---|---|---|
| 22 Mar 2026 07:02:22 | 22 Mar 2026 | Auto-save to OWealth Balance | 40,800.00 | -- | 0.00 | Mobile | 56 |
| 22 Mar 2026 07:06:14 | 22 Mar 2026 | Betting \| 8063572870 \| MSPORT | 40,000.00 | -- | 0.00 | Mobile | 260322130100368007352263 |
| 22 Mar 2026 07:06:20 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 260322010201368007482970 |
| 22 Mar 2026 08:14:16 | 22 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260322550101369480416870 |
| 22 Mar 2026 08:14:16 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260322010201369433358009 |
| 22 Mar 2026 13:16:59 | 22 Mar 2026 | Betting \| 8063572870 \| MSPORT | 820.00 | -- | 0.00 | Mobile | 260322130100377497500258 |
| 22 Mar 2026 13:17:04 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 820.00 | 820.00 | Mobile | 260322010201377686737010 |
| 22 Mar 2026 14:04:38 | 22 Mar 2026 | Transfer from ABARA STANLEY KELECHI \| Guaranty Trust Bank \| 011****802 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013260322140437000060946463 | -- | 10,000.00 | 10,000.00 | Mobile | 000013260322140437000060946463 |
| 22 Mar 2026 14:05:39 | 22 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260322140300379217048483 |
| 22 Mar 2026 14:06:27 | 22 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260322130100379168807932 |
| 22 Mar 2026 14:06:33 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260322010201379219821697 |
| 22 Mar 2026 15:50:47 | 22 Mar 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Support | -- | 3,000.00 | 3,000.00 | Mobile | 260322010100381947430238 |
| 22 Mar 2026 15:51:53 | 22 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260322140300382001156235 |
| 22 Mar 2026 16:01:04 | 22 Mar 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Support | -- | 2,000.00 | 2,000.00 | Mobile | 260322010100382049566348 |
| 22 Mar 2026 16:02:10 | 22 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260322140300382257061486 |
| 22 Mar 2026 16:04:03 | 22 Mar 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 260322100100382160807436 |
| 22 Mar 2026 16:04:12 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260322010201382299409102 |
| 22 Mar 2026 16:06:51 | 22 Mar 2026 | Betting \| 8063572870 \| MSPORT | 3,590.00 | -- | 0.00 | Mobile | 260322130100382680840748 |
| 22 Mar 2026 16:07:20 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,590.00 | 3,590.00 | Mobile | 260322010201382308974189 |
| 22 Mar 2026 16:27:02 | 22 Mar 2026 | Transfer to HARVESTERS GARDEN LIMITED \| Fidelity Bank \| 5600560324 | 509.30 | -- | 0.70 | Mobile | 260322020100382999455719 |
| 22 Mar 2026 16:27:03 | 22 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260322020100382999455719 |
| | | | | | | | 260322010201382832623 |

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|---|---|---|---|---|---|---|---|
| 22 Mar 2026 16:27:54 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 705 |
| 22 Mar 2026 18:32:44 | 22 Mar 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 409.30 | -- | 0.70 | Mobile | 260322020100386843759109 |
| 22 Mar 2026 18:32:45 | 22 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260322020100386843759109 |
| 22 Mar 2026 18:32:50 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 2603220102013867932198 37 |
| 23 Mar 2026 11:57:08 | 23 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|MSport\|260323105707pch56245310 | -- | 500.00 | 500.00 | Mobile | 2603230102014056742814 82 |
| 23 Mar 2026 11:58:03 | 23 Mar 2026 | Transfer to PRECIOUS AKANUO \| CARBON \| 7077835818 | 500.00 | -- | 0.00 | Mobile | 260323020100405728021 443 |
| 23 Mar 2026 16:14:30 | 23 Mar 2026 | Transfer from CHIKEZIE KENNEDY CHIEMEKA \| OPay \| 706****110 | -- | 10,000.00 | 10,000.00 | Mobile | 260323010100413706712172 |
| 23 Mar 2026 16:15:35 | 23 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260323140300413408543 434 |
| 23 Mar 2026 16:16:09 | 23 Mar 2026 | Betting \| 8063572870 \| MSPORT | 9,400.00 | -- | 0.00 | Mobile | 260323130100413712452732 |
| 23 Mar 2026 16:16:17 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,400.00 | 9,400.00 | Mobile | 260323010201413461543113 |
| 23 Mar 2026 16:16:40 | 23 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260323020100413763975 649 |
| 23 Mar 2026 16:16:47 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260323010201413511836442 |
| 23 Mar 2026 16:38:49 | 23 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | -- | 6,000.00 | 6,000.00 | Mobile | 090551260323163849675 944658287 |
| 23 Mar 2026 16:39:36 | 23 Mar 2026 | Betting \| 8063572870 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260323130100414002198303 |
| 23 Mar 2026 19:01:22 | 23 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 1,190.00 | 1,190.00 | Mobile | 100033260323180121090132503938 |
| 23 Mar 2026 19:02:24 | 23 Mar 2026 | Auto-save to OWealth Balance | 1,190.00 | -- | 0.00 | Mobile | 260323140300419162799129 |
| 23 Mar 2026 19:02:53 | 23 Mar 2026 | Transfer to POS Transfer-BENJAMIN ALUMA \| MONIE POINT \| 5808799388 | 1,109.30 | -- | 0.70 | Mobile | 260323020100419165013565 |
| 23 Mar 2026 19:02:54 | 23 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260323020100419165013565 |
| 23 Mar 2026 19:02:59 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 260323010201418915011955 |
| 24 Mar 2026 08:40:35 | 24 Mar 2026 | Airtime \| 7066344663 \| MTN | 92.00 | -- | 0.00 | Mobile | 260324100100431945531917 |
| 24 Mar 2026 08:40:43 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 92.00 | 92.00 | Mobile | 260324010201431696005320 |
| 24 Mar 2026 10:08:05 | 24 Mar 2026 | Transfer from SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 656****418 \| AT129TRF\|2MPThj6qp\|203636944984018124 8AT129TRF\|2MPThj6qp\|203636944984018124 8SUSSAN ADAOB Trf for | -- | 3,900.00 | 3,900.00 | Mobile | 09040526032410080589 6786368129 |

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|---|---|---|---|---|---|---|---|
| 24 Mar 2026 10:08:31 | 24 Mar 2026 | Betting \| 8063572870 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260324130100434773863153 |
| 24 Mar 2026 10:27:45 | 24 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 5,100.00 | 5,100.00 | Mobile | 100033260324092744218045239244 |
| 24 Mar 2026 10:28:47 | 24 Mar 2026 | Auto-save to OWealth Balance | 5,100.00 | -- | 0.00 | Mobile | 260324140300435619692295 |
| 24 Mar 2026 10:30:16 | 24 Mar 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 5,100.00 | -- | 0.00 | Mobile | 260324020100435422087445 |
| 24 Mar 2026 10:30:35 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260324010201435423310460 |
| 24 Mar 2026 11:42:29 | 24 Mar 2026 | Transfer from OGECHI GIFT KENNETH \| MONIE POINT \| 591****350 \| AT129TRF\|2MPTer0hf\|203639320253917184OAT129TRF\|2MPTer0hf\|203639320253917184OOGECHI GIFT Trf for | -- | 5,000.00 | 5,000.00 | Mobile | 090405260324114228028051985129 |
| 24 Mar 2026 11:43:30 | 24 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260324140300437743907948 |
| 24 Mar 2026 11:44:06 | 24 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260324130100437847524722 |
| 24 Mar 2026 11:44:15 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260324010201437949691265 |
| 24 Mar 2026 13:18:56 | 24 Mar 2026 | Transfer from OBED CHUKWUEMEKA CHUKWUDI \| OPay \| 706****414 | -- | 5,000.00 | 5,000.00 | Mobile | 260324010100441041524588 |
| 24 Mar 2026 13:19:51 | 24 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260324130100440846787514 |
| 24 Mar 2026 14:03:13 | 24 Mar 2026 | Transfer from IGWE CHIGOZIRIM UCHENNA \| United Bank For Africa \| 209****281 \| MOB/UTO/EMMANUEL IKECH/From Igwe/35904471826 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260324140312451518808671 |
| 24 Mar 2026 14:03:54 | 24 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260324130100442317119648 |
| 24 Mar 2026 20:18:00 | 24 Mar 2026 | Transfer from GODSON CHIGOZIE NWAKANMA \| OPay \| 806****214 | -- | 3,000.00 | 3,000.00 | Mobile | 260324010100455190645419 |
| 24 Mar 2026 20:19:17 | 24 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260324140300455546067081 |
| 24 Mar 2026 20:21:02 | 24 Mar 2026 | Betting \| 8063572870 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 26032413010045520518016 |
| 24 Mar 2026 20:21:08 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260324010201455154715630 |
| 24 Mar 2026 21:55:00 | 24 Mar 2026 | Transfer from CHIEDOZIEM CHIZITEREM ONYEOZIRI \| OPay \| 706****405 \| gift | -- | 3,000.00 | 3,000.00 | Mobile | 260324010100458816255624 |
| 24 Mar 2026 21:56:09 | 24 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260324140300458917092796 |
| 24 Mar 2026 21:56:13 | 24 Mar 2026 | Betting \| 8063572870 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260324130100459069647077 |
| 24 Mar 2026 21:56:25 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260324010201459019709873 |

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|---|---|---|---|---|---|---|---|
| 25 Mar 2026 08:38:38 | 25 Mar 2026 | Transfer from CHIEDOZIEM CHIZITEREM ONYEOZIRI \| OPay \| 706****405 \| Medical | -- | 10,000.00 | 10,000.00 | Mobile | 260325010100465314653435 |
| 25 Mar 2026 08:39:54 | 25 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26032514030046526802 6744 |
| 25 Mar 2026 08:40:41 | 25 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 260325020100465219426624 |
| 25 Mar 2026 08:40:49 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260325010201465168861170 |
| 25 Mar 2026 08:42:59 | 25 Mar 2026 | Betting \| 8063572870 \| MSPORT | 9,400.00 | -- | 0.00 | Mobile | 260325130100465176025774 |
| 25 Mar 2026 08:43:06 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,400.00 | 9,400.00 | Mobile | 260325010201465130155719 |
| 25 Mar 2026 12:35:56 | 25 Mar 2026 | Transfer from Mummy B EMERUEM VENTURES \| OPay \| 806****681 | -- | 19,800.00 | 19,800.00 | POS | 260325170100473050889265 |
| 25 Mar 2026 12:36:37 | 25 Mar 2026 | Betting \| 8063572870 \| MSPORT | 19,800.00 | -- | 0.00 | Mobile | 260325130100473155168902 |
| 25 Mar 2026 15:04:25 | 25 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 500.00 | 500.00 | Mobile | 100033260325140424090135570373 |
| 25 Mar 2026 15:04:58 | 25 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 500.00 | -- | 0.00 | Mobile | 260325020100477238145616 |
| 25 Mar 2026 20:06:44 | 25 Mar 2026 | Transfer from IJEOMA JOY NWAERE \| MONIE POINT \| 665****095 \| IJEOMA JOY N Trf for CustomerAT126TRF2MPT4fxi120368824918991 38048AT126TRF2MPT4fxi120368824918991 | -- | 2,900.00 | 2,900.00 | Mobile | 09040526032520064471 4734908126 |
| 25 Mar 2026 20:07:38 | 25 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,898.16 | -- | 0.00 | Mobile | 260325130100488469810785 |
| 25 Mar 2026 20:07:46 | 25 Mar 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 26032514030048852065 7008 |
| 25 Mar 2026 20:07:58 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,898.16 | 2,898.16 | Mobile | 260325010201488420723545 |
| 26 Mar 2026 12:06:51 | 26 Mar 2026 | Transfer from MIRACLE EBUBE OKORO \| OPay \| 814****301 | -- | 10,000.00 | 10,000.00 | Mobile | 260326010100505845385343 |
| 26 Mar 2026 12:07:54 | 26 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260326130100505849270535 |
| 26 Mar 2026 12:07:57 | 26 Mar 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26032614030050590049 3928 |
| 26 Mar 2026 12:08:29 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260326010201506106064878 |
| 26 Mar 2026 12:52:30 | 26 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 600.00 | 600.00 | Mobile | 100033260326115230240738676707 |
| 26 Mar 2026 12:53:32 | 26 Mar 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 26032614030050713565 1413 |
| 26 Mar 2026 12:56:24 | 26 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260326115638155597875159 |

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|---|---|---|---|---|---|---|---|
| 26 Mar 2026 12:56:38 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260326010201507299227518 |
| 26 Mar 2026 15:04:41 | 26 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 20,800.00 | 20,800.00 | Mobile | 100033260326140440090137246804 |
| 26 Mar 2026 15:05:43 | 26 Mar 2026 | Auto-save to OWealth Balance | 20,800.00 | -- | 0.00 | Mobile | 260326140300511374260552 |
| 26 Mar 2026 15:05:56 | 26 Mar 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 20,600.00 | -- | 0.00 | Mobile | 260326010100511273131125 |
| 26 Mar 2026 15:06:11 | 26 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260326550101511528902190 |
| 26 Mar 2026 15:06:11 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,600.00 | 20,600.00 | Mobile | 260326010201511375892615 |
| 26 Mar 2026 15:06:11 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260326010201511580072506 |
| 26 Mar 2026 15:17:12 | 26 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 3,400.00 | 3,400.00 | Mobile | 100033260326141712102250290889 |
| 26 Mar 2026 15:18:06 | 26 Mar 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 3,100.00 | -- | 300.00 | Mobile | 100004260326141814155611157573 |
| 26 Mar 2026 16:25:04 | 26 Mar 2026 | Transfer from NNEJI KINGSLEY CHIMERIEMEZE \| Guaranty Trust Bank \| 022****155 \| USSD NIP Transfer from 07066246206 to EMMANUEL IKECHUKWU IBENERO. 000013260326162503000069744187 | -- | 1,000.00 | 1,300.00 | Mobile | 000013260326162503000069744187 |
| 26 Mar 2026 16:26:05 | 26 Mar 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260326140300513960648654 |
| 26 Mar 2026 16:31:29 | 26 Mar 2026 | Betting \| 8063572870 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 2603261301005136746747 46 |
| 26 Mar 2026 16:31:45 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260326010201513981513200 |
| 26 Mar 2026 17:47:29 | 26 Mar 2026 | Transfer from CHINASA CLARA IROEGBU \| PalmPay \| 813****657 \| CHINASA CLARA IROEGBU:8135865657 | -- | 2,000.00 | 2,000.00 | Mobile | 100033260326164728604655465267 |
| 26 Mar 2026 17:48:30 | 26 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260326140300516377088683 |
| 26 Mar 2026 17:49:10 | 26 Mar 2026 | Betting \| 8063572870 \| MSPORT | 1,950.00 | -- | 0.00 | Mobile | 260326130100516583556553 |
| 26 Mar 2026 17:49:16 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,950.00 | 1,950.00 | Mobile | 260326010201516783145112 |
| 26 Mar 2026 18:00:32 | 26 Mar 2026 | Betting \| 8063572870 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 2603261301005171398776 01 |
| 26 Mar 2026 18:00:44 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260326010201516987664903 |
| 26 Mar 2026 18:10:03 | 26 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 50.00 | 50.00 | Mobile | 100033260326171002090137564207 |
| 26 Mar 2026 18:11:05 | 26 Mar 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260326140300517438752232 |
| 27 Mar 2026 14:09:50 | 27 Mar 2026 | Transfer from JOHN UDOKA NJOKU-JOHN \| OPay \| 806****014 | -- | 10,000.00 | 10,000.00 | Mobile | 260327010100544177071844 |

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|---|---|---|---|---|---|---|---|
| 27 Mar 2026 14:10:31 | 27 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2603271301005441294007 87 |
| 27 Mar 2026 16:51:21 | 27 Mar 2026 | Transfer from CHINEDU DANIEL DURUGBO \| OPay \| 812****553 | -- | 2,000.00 | 2,000.00 | Mobile | 2603270101005490138 40586 |
| 27 Mar 2026 16:52:26 | 27 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2603271403005489678 52613 |
| 27 Mar 2026 16:56:05 | 27 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2603271301005492365 86265 |
| 27 Mar 2026 16:56:14 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2603270102015489319436 99 |
| 27 Mar 2026 17:56:01 | 27 Mar 2026 | Transfer from NETOCHUKWU REMIGIUS EGBUJOR \| OPay \| 706****372 | -- | 1,000.00 | 1,000.00 | Mobile | 2603270101005512266947 90 |
| 27 Mar 2026 17:57:11 | 27 Mar 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2603271403005515370959 33 |
| 27 Mar 2026 17:58:55 | 27 Mar 2026 | Betting \| 8063572870 \| MSPORT | 1,050.00 | -- | 0.00 | Mobile | 2603271301005515938269 12 |
| 27 Mar 2026 17:59:01 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 2603270102015514933761 52 |
| 27 Mar 2026 21:59:13 | 27 Mar 2026 | Transfer from CHIBUZOR DONATUS ORJI \| MONIE POINT \| 520****691 \| AT129TRF\|2MPTjrkuy\|203763557439094784OAT129TRF\|2MPTjrkuy\|203763557439094784OCHIBUZOR DON Trf for | -- | 2,000.00 | 2,000.00 | Mobile | 090405260327215913602 814562129 |
| 27 Mar 2026 22:00:15 | 27 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2603271403005613404962 29 |
| 27 Mar 2026 22:02:51 | 27 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2603271301005613495442 19 |
| 27 Mar 2026 22:03:02 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2603270102015616041982 43 |
| 28 Mar 2026 09:35:19 | 28 Mar 2026 | Transfer from KINGSON CHINEDU UBAH \| OPay \| 816****137 | -- | 6,000.00 | 6,000.00 | POS | 2603281701005694776056 63 |
| 28 Mar 2026 09:36:47 | 28 Mar 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2603281403005699945838 30 |
| 28 Mar 2026 09:37:03 | 28 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 1000042603280837111557 51289762 |
| 28 Mar 2026 09:37:11 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2603280102015698944552 30 |
| 28 Mar 2026 09:38:42 | 28 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,400.00 | -- | 0.00 | Mobile | 2603281301005698495087 78 |
| 28 Mar 2026 09:38:48 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 5,400.00 | Mobile | 2603280102015700025134 01 |
| 28 Mar 2026 10:21:59 | 28 Mar 2026 | Transfer from CHIEMEZIE FRANKLIN ORJI \| PalmPay \| 903****757 \| CHIEMEZIE FRANKLIN ORJI:9036390757 | -- | 2,000.00 | 2,000.00 | Mobile | 1000332603280921588560 00931053 |
| 28 Mar 2026 10:23:01 | 28 Mar 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2603281403005715625203 64 |

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|---|---|---|---|---|---|---|---|
| 28 Mar 2026 10:25:24 | 28 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260328130100571669690054 |
| 28 Mar 2026 10:25:43 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26032801020157152275494 |
| 28 Mar 2026 12:01:58 | 28 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 10.00 | 10.00 | Mobile | 100033260328110157255129180325 |
| 28 Mar 2026 12:03:00 | 28 Mar 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 260328140300575253720496 |
| 28 Mar 2026 13:29:26 | 28 Mar 2026 | Transfer from EZINNE QUEEN IHEBOM \| Access Bank \| 180****026 \| 901 TRF TO PAY USSD EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260328132926263212261638 |
| 28 Mar 2026 13:29:43 | 28 Mar 2026 | Betting \| 8063572870 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260328130100578293332198 |
| 29 Mar 2026 12:21:31 | 29 Mar 2026 | Transfer from CHINANU REJOICE OPARA \| OPay \| 704****824 | -- | 5,000.00 | 5,000.00 | Mobile | 260329010100607613340198 |
| 29 Mar 2026 12:21:57 | 29 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260329130100607416563233 |
| 29 Mar 2026 19:03:24 | 29 Mar 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 2,000.00 | 2,000.00 | Mobile | 260329010100619333615506 |
| 29 Mar 2026 19:03:55 | 29 Mar 2026 | Betting \| 8063572870 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260329130100619422443809 |
| 29 Mar 2026 22:11:55 | 29 Mar 2026 | Transfer from CHIDINMA ADANNA NJOKU \| OPay \| 704****650 | -- | 5,000.00 | 5,000.00 | Mobile | 260329010100626362913369 |
| 29 Mar 2026 22:13:01 | 29 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260329140300626053774376 |
| 29 Mar 2026 22:13:34 | 29 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260329130100626178833135 |
| 29 Mar 2026 22:13:43 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26032901020162617923271 3 |
| 29 Mar 2026 22:20:16 | 29 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 200.00 | 200.00 | Mobile | 100033260329212015641284800784 |
| 29 Mar 2026 22:20:57 | 29 Mar 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 200.00 | -- | 0.00 | Mobile | 100004260329212113155888547823 |
| 30 Mar 2026 11:29:55 | 30 Mar 2026 | Transfer from EMMANUELLA ISIOMA IGWEBUIKE \| OPay \| 812****981 | -- | 5,000.00 | 5,000.00 | Mobile | 260330010100637788453636 |
| 30 Mar 2026 11:30:17 | 30 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260330130100637738857615 |
| 30 Mar 2026 18:28:20 | 30 Mar 2026 | Transfer from PRAISE NIRRAT BULUS \| OPay \| 902****121 | -- | 10,000.00 | 10,000.00 | Mobile | 260330010100651557416732 |
| 30 Mar 2026 18:29:14 | 30 Mar 2026 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 1,500.00 | -- | 8,500.00 | Mobile | 260330010100651213794454 |
| 30 Mar 2026 18:29:27 | 30 Mar 2026 | Auto-save to OWealth Balance | 8,500.00 | -- | 0.00 | Mobile | 260330140300651361415718 |
| | | | | | | | 260330130100651216563 0 |

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|---|---|---|---|---|---|---|---|
| 30 Mar 2026 18:29:53 | 30 Mar 2026 | Betting \| 8063572870 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 21 |
| 30 Mar 2026 18:30:52 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 26033001020165156810428 6 |
| 30 Mar 2026 18:32:04 | 30 Mar 2026 | Transfer to CHINWE POS INTERNATIONAL \| PalmPay \| 8902683950 | 1,000.00 | -- | 0.00 | Mobile | 100004260330173209155 953486430 |
| 30 Mar 2026 18:32:09 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26033001020165147512527 7 |
| 30 Mar 2026 19:23:44 | 30 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 600.00 | 600.00 | Mobile | 100033260330182343235 472565611 |
| 30 Mar 2026 19:24:41 | 30 Mar 2026 | Transfer to POS Transfer- OKEREKE NNANNA FELIX \| MONIE POINT \| 5108092363 | 1,100.00 | -- | 0.00 | Mobile | 100004260330182501155958619454 |
| 30 Mar 2026 19:24:45 | 30 Mar 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260330140300653810052 203 |
| 30 Mar 2026 19:25:01 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26033001020165386200 1953 |
| 30 Mar 2026 19:39:46 | 30 Mar 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 597.00 | 597.00 | Mobile | 090551260330193945779 028819925 |
| 30 Mar 2026 19:40:17 | 30 Mar 2026 | Betting \| 8063572870 \| MSPORT | 600.00 | -- | 0.00 | Mobile | 260330130100654660132 1 |
| 30 Mar 2026 19:40:23 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3.00 | 600.00 | Mobile | 26033001020165445967 2494 |
| 30 Mar 2026 20:17:43 | 30 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 200.00 | 200.00 | Mobile | 100033260330191743020050530803 |
| 30 Mar 2026 20:18:45 | 30 Mar 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 26033014030065602666 3108 |
| 30 Mar 2026 20:18:54 | 30 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 50.00 | 50.00 | Mobile | 100033260330191853090144438581 |
| 30 Mar 2026 20:19:07 | 30 Mar 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 209.30 | -- | 0.70 | Mobile | 100004260330191916155965449395 |
| 30 Mar 2026 20:19:08 | 30 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26033002010065607945 0610 |
| 30 Mar 2026 20:19:16 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 210.00 | Mobile | 26033001020165592916135 1 |
| 30 Mar 2026 20:44:23 | 30 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 50.00 | 50.00 | Mobile | 100033260330194422090144501637 |
| 30 Mar 2026 20:45:24 | 30 Mar 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260330140300657181401073 |
| 30 Mar 2026 21:54:21 | 30 Mar 2026 | Airtime \| 7077835818 \| MTN | 99.00 | -- | 0.00 | Mobile | 260330100100659613226 847 |
| 30 Mar 2026 21:54:41 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 99.00 | 99.00 | Mobile | 26033001020165951691382 7 |
| 31 Mar 2026 12:35:42 | 31 Mar 2026 | Transfer from SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 656****418 \| AT129TRF\|2MPThj6qp\|203894331287403315 2AT129TRF\|2M | -- | 4,000.00 | 4,000.00 | Mobile | 090405260331123542797 503826129 |

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|---|---|---|---|---|---|---|---|
| | | PThj6qp\|20389433128740331525USSAN ADAOB Trf for | | | | | |
| 31 Mar 2026 12:36:44 | 31 Mar 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260331140300674551473417 |
| 31 Mar 2026 12:36:58 | 31 Mar 2026 | Betting \| 8063572870 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260331130100674384540980 |
| 31 Mar 2026 12:37:29 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260331010201674554147621 |
| 31 Mar 2026 13:23:58 | 31 Mar 2026 | Transfer from UDOCHUKWU VICTORY ONUAWUCHI \| OPay \| 810****186 | -- | 5,000.00 | 5,000.00 | Mobile | 260331170100675895216543 |
| 31 Mar 2026 13:24:14 | 31 Mar 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260331130100675947232705 |
| 31 Mar 2026 16:38:59 | 31 Mar 2026 | Transfer from EKEZIE AMARACHI JOY \| United Bank For Africa \| 210****990 \| USSD-NIP/To EMMANUEL I. /23490XXXX3553 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260331163857005888825906 |
| 31 Mar 2026 16:40:00 | 31 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260331140300682467698481 |
| 31 Mar 2026 16:44:55 | 31 Mar 2026 | Transfer to ONYINYECHI MARY EGBUCHILEM \| OPay \| 9033591250 | 1,100.00 | -- | 0.00 | Mobile | 260331010100682680849989 |
| 31 Mar 2026 16:45:00 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260331010201682848548502 |
| 31 Mar 2026 16:46:12 | 31 Mar 2026 | Betting \| 8063572870 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260331130100682953033411 |
| 31 Mar 2026 16:46:16 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260331010201682802570453 |
| 31 Mar 2026 17:19:08 | 31 Mar 2026 | Transfer from PRECIOUS CHINONSO NJOKU \| MONIE POINT \| 601****593 \| AT129TRF\|2MPT9p8hx\|20390146411675402 24AT129TRF\|2MPT9p8hx\|20390146411675402 24PRECIOUS CHI Trf for | -- | 5,000.00 | 5,000.00 | Mobile | 090405260331171908847334614129 |
| 31 Mar 2026 17:20:10 | 31 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260331140300683913195323 |
| 31 Mar 2026 17:46:43 | 31 Mar 2026 | Betting \| 8063572870 \| MSPORT | 4,998.02 | -- | 0.00 | Mobile | 260331130100684940293051 |
| 31 Mar 2026 17:46:56 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,998.02 | 4,998.02 | Mobile | 260331010201685205170587 |
| 31 Mar 2026 18:09:55 | 31 Mar 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 5,210.00 | 5,210.00 | Mobile | 100033260331170954665717016938 |
| 31 Mar 2026 18:10:53 | 31 Mar 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 5,200.00 | -- | 0.00 | Mobile | 100004260331171106156036925405 |
| 31 Mar 2026 18:10:57 | 31 Mar 2026 | Auto-save to OWealth Balance | 5,210.00 | -- | 0.00 | Mobile | 260331140300686128179613 |
| 31 Mar 2026 18:11:06 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 260331010201686128839051 |
| 31 Mar 2026 21:39:11 | 31 Mar 2026 | Transfer from CHIGOZIE FRANCIS IZUOGU \| OPay \| 810****551 | -- | 15,000.00 | 15,000.00 | Mobile | 260331010100695045243894 |

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|---|---|---|---|---|---|---|---|
| 31 Mar 2026 21:40:15 | 31 Mar 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260331140300695000566728 |
| 31 Mar 2026 21:55:48 | 31 Mar 2026 | Betting \| 8063572870 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 2603311301006953232769 30 |
| 31 Mar 2026 21:55:55 | 31 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260331010201695171037662 |
| 01 Apr 2026 22:45:08 | 01 Apr 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIPMBUKAERU NNANYEREUGOEMMANUEL IKECHUKWU IBENEROFENCE EMMANUEL IKECHUKWU | -- | 2,000,000.00 | 2,000,000.00 | Mobile | 000016260401224505001 757025146 |
| 01 Apr 2026 22:46:10 | 01 Apr 2026 | Auto-save to OWealth Balance | 2,000,000.00 | -- | 0.00 | Mobile | 260401140300733672054 363 |
| 01 Apr 2026 22:49:29 | 01 Apr 2026 | Transfer to PRAISE NIRRAT BULUS \| OPay \| 9022373121 | 11,000.00 | -- | 0.00 | Mobile | 260401010100733900674119 |
| 01 Apr 2026 22:49:36 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 11,000.00 | Mobile | 260401010201733990037348 |
| 01 Apr 2026 22:49:37 | 01 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260401550101734038917369 |
| 01 Apr 2026 22:49:37 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040101020173385137016 1 |
| 01 Apr 2026 22:57:09 | 01 Apr 2026 | Transfer to CHINANU REJOICE OPARA \| OPay \| 7044840824 | 5,000.00 | -- | 0.00 | Mobile | 260401010100734107386601 |
| 01 Apr 2026 22:57:18 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260401010201733868999500 |
| 01 Apr 2026 22:59:41 | 01 Apr 2026 | Transfer to EDIKAN ANSELEM PATRICK \| Access Bank \| 0058814061 | 100,000.00 | -- | 0.00 | Mobile | 100004260401215955156158791344 |
| 01 Apr 2026 22:59:54 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260401010201734062305346 |
| 01 Apr 2026 22:59:55 | 01 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260401550101733963501367 |
| 01 Apr 2026 22:59:56 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260401010201734062352707 |
| 01 Apr 2026 23:01:26 | 01 Apr 2026 | Transfer to SORONNADI MIRACLE NJOKU \| United Bank For Africa \| 2057282839 | 5,000.00 | -- | 0.00 | Mobile | 100004260401220136156159034372 |
| 01 Apr 2026 23:01:35 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260401010201734168009638 |
| 01 Apr 2026 23:03:08 | 01 Apr 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 509.30 | -- | 0.70 | Mobile | 100004260401220318156158524954 |
| 01 Apr 2026 23:03:09 | 01 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260401020100734020409584 |
| 01 Apr 2026 23:03:18 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 26040101020173417163813 3 |
| 01 Apr 2026 23:06:29 | 01 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,509.30 | -- | 0.70 | Mobile | 100004260401220639156158821625 |
| 01 Apr 2026 23:06:30 | 01 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260401020100733977408886 |

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|---|---|---|---|---|---|---|---|
| 01 Apr 2026 23:06:39 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 2604010102017340278237 26 |
| 01 Apr 2026 23:07:04 | 01 Apr 2026 | Betting \| 8063572870 \| MSPORT | 76,000.00 | -- | 0.00 | Mobile | 2604011301007341991759 37 |
| 01 Apr 2026 23:07:13 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 76,000.00 | 76,000.00 | Mobile | 2604010102017343493483 903 |
| 01 Apr 2026 23:12:30 | 01 Apr 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 12,009.30 | -- | 0.70 | Mobile | 1000042604012212431561 58564502 |
| 01 Apr 2026 23:12:31 | 01 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2604010201007343988861 62 |
| 01 Apr 2026 23:12:43 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,010.00 | 12,010.00 | Mobile | 2604010102017346000300 418 |
| 01 Apr 2026 23:12:44 | 01 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604015501017345491445 29 |
| 01 Apr 2026 23:12:44 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2604010102017344493422 37 |
| 01 Apr 2026 23:28:56 | 01 Apr 2026 | Transfer to EKEZIE AMARACHI JOY \| United Bank For Africa \| 2102759990 | 5,009.30 | -- | 0.70 | Mobile | 1000042604012229021561 58622065 |
| 01 Apr 2026 23:28:57 | 01 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2604010201007343876098 37 |
| 01 Apr 2026 23:29:02 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 2604010102017345768965 32 |
| 01 Apr 2026 23:32:14 | 01 Apr 2026 | Transfer to UDOCHUKWU VICTORY ONUAWUCHI \| OPay \| 8106245186 | 5,000.00 | -- | 0.00 | Mobile | 2604011801007342917565 89 |
| 01 Apr 2026 23:32:19 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2604010102017346524437 17 |
| 01 Apr 2026 23:41:53 | 01 Apr 2026 | Transfer to EMMANUELLA ISIOMA IGWEBUIKE \| OPay \| 8128880981 | 6,000.00 | -- | 0.00 | Mobile | 2604010101007347151193 54 |
| 01 Apr 2026 23:42:39 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2604010102017344461910 96 |
| 01 Apr 2026 23:48:06 | 01 Apr 2026 | Transfer to OBINNA MICHAEL AKU \| OPay \| 8160369189 | 10,000.00 | -- | 0.00 | Mobile | 2604010101007349614512 72 |
| 01 Apr 2026 23:48:11 | 01 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604015501017348627345 67 |
| 01 Apr 2026 23:48:11 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2604010102017347738537 45 |
| 01 Apr 2026 23:48:12 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2604010102017348627371 61 |
| 02 Apr 2026 00:39:33 | 02 Apr 2026 | Transfer to precious uchechi akanuo(IVY CRED LIMITED) \| PalmPay \| 6631163835 | 4,300.00 | -- | 0.00 | Mobile | 1000042604012339391561 61237873 |
| 02 Apr 2026 00:39:39 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,300.00 | 4,300.00 | Mobile | 2604010102017352308599 78 |
| 02 Apr 2026 00:45:34 | 02 Apr 2026 | Transfer to MIRACLE EBUBE OKORO \| OPay \| 8148500301 | 10,000.00 | -- | 0.00 | Mobile | 2604010101007353214040 81 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 00:45:44 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604015501017352108571 55 |
| 02 Apr 2026 00:45:44 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2604010102017351360183 58 |
| 02 Apr 2026 00:45:44 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2604010102017352962235 62 |
| 02 Apr 2026 00:46:34 | 02 Apr 2026 | Transfer to QUEEN EZINNE IHEBOM \| OPay \| 9019571643 | 10,000.00 | -- | 0.00 | Mobile | 2604010101007352734659 24 |
| 02 Apr 2026 00:46:39 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604015501017352967883 78 |
| 02 Apr 2026 00:46:39 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2604010102017352491197 81 |
| 02 Apr 2026 00:46:39 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2604010102017351365837 58 |
| 02 Apr 2026 00:48:02 | 02 Apr 2026 | Transfer to CHIDINMA ADANNA NJOKU \| OPay \| 7043154650 | 5,000.00 | -- | 0.00 | Mobile | 2604010101007352361764 74 |
| 02 Apr 2026 00:48:07 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2604010102017353229575 80 |
| 02 Apr 2026 01:02:54 | 02 Apr 2026 | Transfer to ALEX VICTORY CHINWENDU \| Sterling Bank \| 0115159670 | 10,000.00 | -- | 0.00 | Mobile | 100004260402000300156 160788840 |
| 02 Apr 2026 01:03:00 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2604020102017353566706 733 |
| 02 Apr 2026 01:03:01 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604025501017352827417 18 |
| 02 Apr 2026 01:03:01 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2604020102017352827433 49 |
| 02 Apr 2026 01:22:15 | 02 Apr 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIPMBUKAERU NNANYEREUGOEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 1,250,000.00 | 1,250,000.00 | Mobile | 000016260402012212001757220808 |
| 02 Apr 2026 01:23:16 | 02 Apr 2026 | Auto-save to OWealth Balance | 1,250,000.00 | -- | 0.00 | Mobile | 2604021403007353660385 06 |
| 02 Apr 2026 01:51:12 | 02 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2604021301007354665451 79 |
| 02 Apr 2026 01:51:18 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2604020102017355278403 89 |
| 02 Apr 2026 01:52:40 | 02 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2604021301007355399760 84 |
| 02 Apr 2026 01:52:45 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2604020102017354922089 11 |
| 02 Apr 2026 01:59:41 | 02 Apr 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2604021301007354692793 36 |
| 02 Apr 2026 01:59:46 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2604020102017355420161 47 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 02:21:17 | 02 Apr 2026 | Transfer to ANITA CHINAEMEREM IHEJIMBA \| OPay \| 8164611178 | 25,000.00 | -- | 0.00 | Mobile | 260402010100735615909889 |
| 02 Apr 2026 02:21:23 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 26040201020173561593741 9 |
| 02 Apr 2026 02:21:24 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260402550101735552593160 |
| 02 Apr 2026 02:21:24 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040201020173561594 0863 |
| 02 Apr 2026 02:22:32 | 02 Apr 2026 | Transfer to OLYBEST EMPORIUM \| MONIE POINT \| 8147560998 | 30,009.30 | -- | 0.70 | Mobile | 100004260402012238156161606534 |
| 02 Apr 2026 02:22:33 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260402020100735552918999 |
| 02 Apr 2026 02:22:38 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260402550101735559038888 |
| 02 Apr 2026 02:22:38 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 26040201020173540565 5252 |
| 02 Apr 2026 02:22:38 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040201020173556528 9716 |
| 02 Apr 2026 02:23:44 | 02 Apr 2026 | Transfer to CHINWE LINDA MBARA \| OPay \| 8061594181 | 20,000.00 | -- | 0.00 | Mobile | 260402010100735553248232 |
| 02 Apr 2026 02:23:49 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260402550101735589999948 |
| 02 Apr 2026 02:23:49 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26040201020173555935 6923 |
| 02 Apr 2026 02:23:49 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040201020173559000 0320 |
| 02 Apr 2026 02:53:03 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402015302pch88323792 | -- | 8,400.00 | 8,400.00 | Mobile | 26040201020173563911479 1 |
| 02 Apr 2026 02:58:24 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402015823pch90467046 | -- | 10,500.00 | 18,900.00 | Mobile | 26040201020173570924100 9 |
| 02 Apr 2026 03:03:01 | 02 Apr 2026 | Transfer to UCHENNA HENRIETTA OKAFOR \| OPay \| 9055515555 | 20,000.00 | -- | 0.00 | Mobile | 260402010100735680606892 |
| 02 Apr 2026 03:03:08 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260402550101735658537625 |
| 02 Apr 2026 03:03:08 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 20,000.00 | Mobile | 26040201020173569473912 7 |
| 02 Apr 2026 03:03:09 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040201020173568307 2636 |
| 02 Apr 2026 03:23:04 | 02 Apr 2026 | Betting \| 8063572870 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260402130100735693280877 |
| 02 Apr 2026 03:23:08 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26040201020173569909 5393 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 26040201020173578513 90 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 03:30:58 | 02 Apr 2026 | \|260402023057pch03151083 | -- | 5,300.00 | 5,300.00 | Mobile | 88 |
| 02 Apr 2026 03:50:55 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402025054pch11563812 | -- | 14,200.00 | 19,500.00 | Mobile | 26040201020173579531227 0 |
| 02 Apr 2026 03:54:26 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402025425pch12701489 | -- | 13,000.00 | 32,500.00 | Mobile | 26040201020173570579322 2 |
| 02 Apr 2026 05:06:35 | 02 Apr 2026 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 20,000.00 | -- | 12,500.00 | Mobile | 26040201010073598998481 3 |
| 02 Apr 2026 05:06:41 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 12,450.00 | Mobile | 26040255010173601390259 3 |
| 02 Apr 2026 05:09:45 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402040944pch37712767 | -- | 4,000.00 | 16,450.00 | Mobile | 26040201020173605321146 1 |
| 02 Apr 2026 05:26:24 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402042623pch42474924 | -- | 5,134.00 | 21,584.00 | Mobile | 26040201020173609487080 0 |
| 02 Apr 2026 05:35:46 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402043546pch45219991 | -- | 3,900.00 | 25,484.00 | Mobile | 26040201020173597622930 1 |
| 02 Apr 2026 05:56:54 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402045653pch51732816 | -- | 5,000.00 | 30,484.00 | Mobile | 26040201020173624487793 0 |
| 02 Apr 2026 06:32:44 | 02 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 20,000.00 | 50,484.00 | Mobile | 090551260402063244787690871525 |
| 02 Apr 2026 06:33:45 | 02 Apr 2026 | Auto-save to OWealth Balance | 50,484.00 | -- | 0.00 | Mobile | 260402140300736483904792 |
| 02 Apr 2026 06:40:48 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402054047pch69828914 | -- | 14,000.00 | 14,000.00 | Mobile | 26040201020173660779629 6 |
| 02 Apr 2026 07:00:38 | 02 Apr 2026 | Transfer to ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 8106027979 | 50,000.00 | -- | 0.00 | Mobile | 26040201010073673206868 3 |
| 02 Apr 2026 07:00:47 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26040255010173673231921 1 |
| 02 Apr 2026 07:00:47 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 36,000.00 | 50,000.00 | Mobile | 26040201020173699198530 7 |
| 02 Apr 2026 07:00:47 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040201020173673232282 1 |
| 02 Apr 2026 08:12:59 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402071258pch20623588 | -- | 20,000.00 | 20,000.00 | Mobile | 26040201020173844392612 3 |
| 02 Apr 2026 08:49:40 | 02 Apr 2026 | Transfer to OWUNNA CHINENYE \| United Bank For Africa \| 2023744642 | 3,109.30 | -- | 16,890.70 | Mobile | 100004260402074948156168792650 |
| 02 Apr 2026 08:49:41 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 16,890.00 | Mobile | 26040202010073947710127 5 |
| 02 Apr 2026 09:09:18 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402080917pch55286821 | -- | 30,000.00 | 46,890.00 | Mobile | 26040201020173995868301 7 |
| 02 Apr 2026 09:13:27 | 02 Apr 2026 | Transfer to SORONNADI MIRACLE NJOKU \| United Bank For Africa \| 2057282839 | 250,009.30 | -- | 0.70 | Mobile | 100004260402081333156170923254 |
| 02 Apr 2026 09:13:28 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2604020201007399926641 02 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 09:13:33 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 203,120.00 | 250,010.00 | Mobile | 260402010201740244686247 |
| 02 Apr 2026 09:13:34 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604025501017403391772 02 |
| 02 Apr 2026 09:13:34 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260402010201740093390702 |
| 02 Apr 2026 09:18:12 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402081811pch62112790 | -- | 2,000.00 | 2,000.00 | Mobile | 260402010201740111795959 |
| 02 Apr 2026 09:23:56 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402082355pch66099070 | -- | 5,000.00 | 7,000.00 | Mobile | 260402010201740492424317 |
| 02 Apr 2026 09:25:08 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402082507pch66877799 | -- | 10,000.00 | 17,000.00 | Mobile | 260402010201740497105201 |
| 02 Apr 2026 09:27:46 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402082745pch68946666 | -- | 13,000.00 | 30,000.00 | Mobile | 260402010201740709680389 |
| 02 Apr 2026 10:35:41 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402093540pch19424113 | -- | 20,000.00 | 50,000.00 | Mobile | 260402010201743126123660 |
| 02 Apr 2026 10:37:53 | 02 Apr 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 4,959.30 | -- | 45,040.70 | Mobile | 100004260402093809156179432007 |
| 02 Apr 2026 10:37:54 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 45,040.00 | Mobile | 260402020100743198293779 |
| 02 Apr 2026 11:48:52 | 02 Apr 2026 | Transfer to ESTHER UGOCHI EBERE \| OPay \| 7031636719 | 20,400.00 | -- | 24,640.00 | Mobile | 260402010100745584349103 |
| 02 Apr 2026 11:49:01 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 24,590.00 | Mobile | 2604025501017455357745 15 |
| 02 Apr 2026 12:18:11 | 02 Apr 2026 | Transfer to CHISOMAGA UZOCHUKWU ELUKPOSI \| Access Bank \| 0076450928 | 30,009.30 | -- | 0.70 | Mobile | 100004260402111818156189901336 |
| 02 Apr 2026 12:18:12 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260402020100746879061727 |
| 02 Apr 2026 12:18:17 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,420.00 | 30,010.00 | Mobile | 260402010201747030926192 |
| 02 Apr 2026 12:18:19 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604025501017467692157 56 |
| 02 Apr 2026 12:18:19 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260402010201747031023468 |
| 02 Apr 2026 12:20:30 | 02 Apr 2026 | Betting \| 8063572870 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260402130100747039753922 |
| 02 Apr 2026 12:20:37 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260402010201747235221286 |
| 02 Apr 2026 12:50:14 | 02 Apr 2026 | Transfer from CHARLES CHINAGOROM ONYEJIETU \| Fidelity Bank \| 697****886 \| ONB TRF FROM CHARLES CH **3886 FBP | -- | 5,000.00 | 5,000.00 | Mobile | 000007260402125011465407972946 |
| 02 Apr 2026 12:51:15 | 02 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260402140300748076642379 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 12:51:37 | 02 Apr 2026 | Transfer to IMSU MICROFINANCE BANK LIMITED - IMSU MFB 111 \| MONIE POINT \| 8229872227 | 162,509.30 | -- | 0.70 | Mobile | 100004260402115207156191790082 |
| 02 Apr 2026 12:51:38 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260402020100747826713612 |
| 02 Apr 2026 12:52:06 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 162,510.00 | 162,510.00 | Mobile | 260402010201748220353857 |
| 02 Apr 2026 12:52:07 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604025501017482204131 45 |
| 02 Apr 2026 12:52:08 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260402010201748127791137 |
| 02 Apr 2026 13:01:39 | 02 Apr 2026 | Transfer to UCHENNA C AKOMEZIEM \| United Bank For Africa \| 2022599515 | 20,009.30 | -- | 0.70 | Mobile | 100004260402120153156193050379 |
| 02 Apr 2026 13:01:40 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260402020100748620349029 |
| 02 Apr 2026 13:01:53 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 260402010201748375089557 |
| 02 Apr 2026 13:01:54 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2604025501017482747981 36 |
| 02 Apr 2026 13:01:54 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260402010201748375170513 |
| 02 Apr 2026 13:05:13 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402120512pch53450793 | -- | 31,000.00 | 31,000.00 | Mobile | 260402010201748336480341 |
| 02 Apr 2026 13:33:38 | 02 Apr 2026 | Transfer to FAMILYMART STORES AND FOOD SERVICES LIMITED - FAMILYMART SUPERMARKET OHII 5 \| MONIE POINT \| 5887393565 | 7,059.30 | -- | 23,940.70 | Mobile | 100004260402123344156196544561 |
| 02 Apr 2026 13:33:39 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 23,940.00 | Mobile | 260402020100749603526303 |
| 02 Apr 2026 13:36:46 | 02 Apr 2026 | Transfer to EDIKAN ANSELEM PATRICK \| Access Bank \| 0058814061 | 5,009.30 | -- | 18,930.70 | Mobile | 100004260402123653156196325068 |
| 02 Apr 2026 13:36:47 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 18,930.00 | Mobile | 260402020100749223362682 |
| 02 Apr 2026 13:53:49 | 02 Apr 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 40,000.00 | 58,930.00 | Mobile | 100033260402125349090149213945 |
| 02 Apr 2026 13:54:51 | 02 Apr 2026 | Auto-save to OWealth Balance | 58,930.00 | -- | 0.00 | Mobile | 260402140300750158905928 |
| 02 Apr 2026 14:23:33 | 02 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260402130100751086526508 |
| 02 Apr 2026 14:23:39 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260402010201751189050575 |
| 02 Apr 2026 14:56:11 | 02 Apr 2026 | Transfer to THE GOSHEN PRAYER OUTREACH \| United Bank For Africa \| 2287237087 | 6,009.30 | -- | 0.70 | Mobile | 100004260402135651156202530155 |
| 02 Apr 2026 14:56:12 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260402020100752082510445 |
| 02 Apr 2026 14:56:51 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,010.00 | 6,010.00 | Mobile | 260402010201752085070146 |

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| 02 Apr 2026 15:22:17 | 02 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26040213010075320186872 6 |
| 02 Apr 2026 15:22:22 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26040201020175310358819 3 |
| 02 Apr 2026 17:20:12 | 02 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 19,009.30 | -- | 0.70 | Mobile | 10000426040216201715621 7858651 |
| 02 Apr 2026 17:20:13 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26040202010075747381 0698 |
| 02 Apr 2026 17:20:17 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,010.00 | 19,010.00 | Mobile | 26040201020175726503 2850 |
| 02 Apr 2026 17:20:18 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26040255010175745630 2642 |
| 02 Apr 2026 17:20:18 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26040201020175757467 6746 |
| 02 Apr 2026 17:44:43 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402164442pch00230628 | -- | 20,000.00 | 20,000.00 | Mobile | 26040201020175833475 2065 |
| 02 Apr 2026 17:55:08 | 02 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040213010075878886 4194 |
| 02 Apr 2026 17:55:14 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80,000.00 | 100,000.00 | Mobile | 26040201020175883465 8797 |
| 02 Apr 2026 17:55:33 | 02 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040213010075869558 2796 |
| 02 Apr 2026 17:55:38 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26040201020175874432 6608 |
| 02 Apr 2026 17:55:53 | 02 Apr 2026 | Betting \| 7066344663 \| MSPORT | 54,000.00 | -- | 0.00 | Mobile | 26040213010075883727 7668 |
| 02 Apr 2026 17:55:59 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 54,000.00 | 54,000.00 | Mobile | 26040201020175895599 3674 |
| 02 Apr 2026 18:58:22 | 02 Apr 2026 | Transfer to GSS OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009-WELFARE \| Fidelity Bank \| 5601316614 | 3,009.30 | -- | 0.70 | Mobile | 10000426040217583815 6226679348 |
| 02 Apr 2026 18:58:23 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26040202010076127956 9993 |
| 02 Apr 2026 18:58:37 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 26040201020176138045 2131 |
| 02 Apr 2026 19:02:20 | 02 Apr 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,009.30 | -- | 0.70 | Mobile | 10000426040218022815 6227386634 |
| 02 Apr 2026 19:02:21 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26040202010076144870 1225 |
| 02 Apr 2026 19:02:27 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26040201020176119790 4289 |
| 02 Apr 2026 21:01:22 | 02 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260402200122pch20392901 | -- | 15,000.00 | 15,000.00 | Mobile | 26040201020176662579 4980 |
| | | | | | | | 2604021403007696623 38 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 22:28:22 | 02 Apr 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 817 |
| 02 Apr 2026 23:05:14 | 02 Apr 2026 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 11,009.30 | -- | 0.70 | Mobile | 100004260402220521156249027776 |
| 02 Apr 2026 23:05:15 | 02 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260402020100770251466591 |
| 02 Apr 2026 23:05:20 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,010.00 | 11,010.00 | Mobile | 26040201020176995124 2057 |
| 02 Apr 2026 23:05:21 | 02 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260402550101770052141918 |
| 02 Apr 2026 23:05:22 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260402010201770251701812 |
| 02 Apr 2026 23:24:42 | 02 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 21,000.00 | 21,000.00 | Mobile | 090551260402232441026919297594 |
| 02 Apr 2026 23:25:43 | 02 Apr 2026 | Auto-save to OWealth Balance | 21,000.00 | -- | 0.00 | Mobile | 260402140300770442139097 |
| 03 Apr 2026 00:05:24 | 03 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260402130100770995925469 |
| 03 Apr 2026 00:05:30 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260402010201770827242069 |
| 03 Apr 2026 00:05:39 | 03 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260402130100770827380072 |
| 03 Apr 2026 00:05:43 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260402010201770894960999 |
| 03 Apr 2026 05:02:40 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 828.00 | 828.00 | Mobile | 260403010201771873367467 |
| 03 Apr 2026 05:02:40 | 03 Apr 2026 | SMS Alert Charges | 828.00 | -- | 0.00 | Mobile | 260403140300771812619986 |
| 03 Apr 2026 08:17:07 | 03 Apr 2026 | Transfer to CHIKEZIE KENNEDY CHIEMEKA \| OPay \| 7062127110 | 10,000.00 | -- | 0.00 | Mobile | 260403010100774644845991 |
| 03 Apr 2026 08:17:14 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260403010201774595280933 |
| 03 Apr 2026 08:17:15 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260403550101774545462893 |
| 03 Apr 2026 08:17:15 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260403010201774741051267 |
| 03 Apr 2026 08:35:09 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403073508pch88771727 | -- | 1,300.00 | 1,300.00 | Mobile | 260403010201775019237888 |
| 03 Apr 2026 08:43:42 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403074341pch94719259 | -- | 5,000.00 | 6,300.00 | Mobile | 260403010201775560169270 |
| 03 Apr 2026 08:55:49 | 03 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260403130100775916939748 |
| 03 Apr 2026 08:55:57 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 93,700.00 | 100,000.00 | Mobile | 260403010201776017268189 |
| | | | | | | | 260403130100776113462 6 |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2026 08:56:04 | 03 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 77 |
| 03 Apr 2026 08:56:10 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260403010201775918324982 |
| 03 Apr 2026 09:27:54 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403082753pch29567151 | -- | 24,000.00 | 24,000.00 | Mobile | 260403010201777019130296 |
| 03 Apr 2026 09:35:53 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403083552pch35700783 | -- | 15,000.00 | 39,000.00 | Mobile | 260403010201777318354127 |
| 03 Apr 2026 10:26:25 | 03 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 200,000.00 | -- | 0.00 | Mobile | 100004260403092631156269241729 |
| 03 Apr 2026 10:26:30 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 161,000.00 | 200,000.00 | Mobile | 260403010201779533456891 |
| 03 Apr 2026 10:26:33 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260403550101779597694610 |
| 03 Apr 2026 10:26:33 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260403010201779484568228 |
| 03 Apr 2026 10:26:52 | 03 Apr 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 100,000.00 | -- | 0.00 | Mobile | 100004260403092657156268481255 |
| 03 Apr 2026 10:26:57 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260403010201779599561660 |
| 03 Apr 2026 10:26:58 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260403550101779744704892 |
| 03 Apr 2026 10:26:58 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260403010201779896083561 |
| 03 Apr 2026 10:27:29 | 03 Apr 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 100,009.30 | -- | 0.70 | Mobile | 100004260403092735156268487974 |
| 03 Apr 2026 10:27:30 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260403020100779848232970 |
| 03 Apr 2026 10:27:34 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,010.00 | 100,010.00 | Mobile | 260403010201779747424911 |
| 03 Apr 2026 10:27:36 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260403550101779898936525 |
| 03 Apr 2026 10:27:36 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260403010201779602542551 |
| 03 Apr 2026 10:31:05 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403093105pch82610217 | -- | 10,000.00 | 10,000.00 | Mobile | 26040301020177961861178 |
| 03 Apr 2026 10:41:13 | 03 Apr 2026 | Airtime \| 8145403516 \| MTN | 1,000.00 | -- | 9,000.00 | Mobile | 260403100100780270087570 |
| 03 Apr 2026 10:47:14 | 03 Apr 2026 | Transfer to CHINENYE GIVETH CHARLES \| OPay \| 8145403516 | 6,000.00 | -- | 3,000.00 | Mobile | 260403010100780562234787 |
| 03 Apr 2026 10:52:39 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403095238pch01681997 | -- | 12,000.00 | 15,000.00 | Mobile | 260403010201780732084868 |
| 03 Apr 2026 11:15:40 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403101539pch27556966 | -- | 13,000.00 | 28,000.00 | Mobile | 26040301020178186004815 6 |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2026 11:36:28 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403103628pch46585833 | -- | 5,500.00 | 33,500.00 | Mobile | 260403010201782774924392 |
| 03 Apr 2026 11:37:21 | 03 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 2,109.30 | -- | 31,390.70 | Mobile | 100004260403103729156276145177 |
| 03 Apr 2026 11:37:22 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 31,390.00 | Mobile | 260403020100782382243045 |
| 03 Apr 2026 11:38:00 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403103759pch48373880 | -- | 21,000.00 | 52,390.00 | Mobile | 260403010201782631128129 |
| 03 Apr 2026 13:09:52 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403120952pch37455480 | -- | 4,000.00 | 56,390.00 | Mobile | 26040301020178610347617 2 |
| 03 Apr 2026 13:12:38 | 03 Apr 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 3,000.00 | -- | 53,390.00 | Mobile | 100004260403121248156285318518 |
| 03 Apr 2026 13:12:39 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 53,389.30 | Mobile | 260403020100786460537405 |
| 03 Apr 2026 13:56:43 | 03 Apr 2026 | Transfer to DECLAN CHIKWADO ONYIRIUKA \| OPay \| 8063416048 | 2,100.00 | -- | 51,289.30 | Mobile | 260403010100787659478012 |
| 03 Apr 2026 14:02:41 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403130240pch88162603 | -- | 16,000.00 | 67,289.30 | Mobile | 26040301020178789779118 3 |
| 03 Apr 2026 14:07:45 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403130745pch92793401 | -- | 20,000.00 | 87,289.30 | Mobile | 260403010201788162758834 |
| 03 Apr 2026 14:30:51 | 03 Apr 2026 | Transfer to CHINOMSO ISAAC OGOR \| PalmPay \| 8127749366 | 20,009.30 | -- | 67,280.00 | Mobile | 100004260403133058156292459650 |
| 03 Apr 2026 14:30:52 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 67,279.30 | Mobile | 260403020100789124704498 |
| 03 Apr 2026 14:30:59 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 67,229.30 | Mobile | 260403550101789074891593 |
| 03 Apr 2026 14:36:25 | 03 Apr 2026 | Transfer to EVER MUMMY ZAZY VENTURES - mummy zazzy \| MONIE POINT \| 8166885982 | 5,209.30 | -- | 62,020.00 | Mobile | 100004260403133636156292014758 |
| 03 Apr 2026 14:36:26 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 62,019.30 | Mobile | 260403020100789197343966 |
| 03 Apr 2026 14:57:19 | 03 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260403130100789859552885 |
| 03 Apr 2026 14:57:25 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 37,980.70 | 100,000.00 | Mobile | 260403010201790056500841 |
| 03 Apr 2026 17:24:12 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403162411pch75612941 | -- | 40,000.00 | 40,000.00 | Mobile | 26040301020179571765999 |
| 03 Apr 2026 17:33:04 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403163303pch87750770 | -- | 12,000.00 | 52,000.00 | Mobile | 260403010201795757752391 |
| 03 Apr 2026 17:34:32 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403163431pch89756412 | -- | 18,000.00 | 70,000.00 | Mobile | 26040301020179581454126 7 |
| 03 Apr 2026 17:38:14 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403163813pch93933968 | -- | 22,600.00 | 92,600.00 | Mobile | 260403010201796240963937 |
| 03 Apr 2026 18:19:05 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403171904pch41979933 | -- | 28,000.00 | 120,600.00 | Mobile | 26040301020179800221188 2 |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2026 19:06:00 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403180559pch08112965 | -- | 13,000.00 | 133,600.00 | Mobile | 260403010201799926649603 |
| 03 Apr 2026 19:20:24 | 03 Apr 2026 | Transfer to IFEOMA J ESIMS \| United Bank For Africa \| 2010806375 | 10,009.30 | -- | 123,590.70 | Mobile | 100004260403182029156319198605 |
| 03 Apr 2026 19:20:25 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 123,590.00 | Mobile | 260403020100800505677078 |
| 03 Apr 2026 19:20:30 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 123,540.00 | Mobile | 260403550101800707964546 |
| 03 Apr 2026 20:11:57 | 03 Apr 2026 | Betting \| 7066344663 \| MSPORT | 39,989.30 | -- | 83,550.70 | Mobile | 260403130100802930882517 |
| 03 Apr 2026 20:14:54 | 03 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260403191453pch20771475 | -- | 26,000.00 | 109,550.70 | Mobile | 260403010201803254970192 |
| 03 Apr 2026 20:23:16 | 03 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 9,550.70 | Mobile | 260403130100803563703005 |
| 03 Apr 2026 21:50:20 | 03 Apr 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 20,009.30 | -- | 0.70 | Mobile | 100004260403205032156336517233 |
| 03 Apr 2026 21:50:21 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260403020100807443178263 |
| 03 Apr 2026 21:50:32 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,459.30 | 20,010.00 | Mobile | 260403010201807235891097 |
| 03 Apr 2026 21:50:33 | 03 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260403550101807347991550 |
| 03 Apr 2026 21:50:33 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260403010201807595832876 |
| 03 Apr 2026 21:52:13 | 03 Apr 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 509.30 | -- | 0.70 | Mobile | 100004260403205225156335524841 |
| 03 Apr 2026 21:52:14 | 03 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260403020100807256391390 |
| 03 Apr 2026 21:52:25 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260403010201807603248698 |
| 04 Apr 2026 02:34:40 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260404130100811096534910 |
| 04 Apr 2026 02:34:45 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260404010201811096561403 |
| 04 Apr 2026 02:34:55 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260404130100811150088532 |
| 04 Apr 2026 02:35:00 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260404010201811150113361 |
| 04 Apr 2026 03:26:08 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404022608pch01297062 | -- | 10,000.00 | 10,000.00 | Mobile | 260404010201811011569474 |
| 04 Apr 2026 03:43:51 | 04 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 100,000.00 | -- | 0.00 | Mobile | 100004260404024356156342276752 |
| 04 Apr 2026 03:43:56 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90,000.00 | 100,000.00 | Mobile | 260404010201811245486182 |

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|---|---|---|---|---|---|---|---|
| 04 Apr 2026 03:43:57 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260404550101811220024210 |
| 04 Apr 2026 03:43:57 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260404010201811240231458 |
| 04 Apr 2026 04:02:02 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404030201pch14894273 | -- | 11,000.00 | 11,000.00 | Mobile | 260404010201811267321773 |
| 04 Apr 2026 04:16:46 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404031645pch20414294 | -- | 16,000.00 | 27,000.00 | Mobile | 260404010201811328365291 |
| 04 Apr 2026 04:23:08 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404032308pch22530817 | -- | 33,000.00 | 60,000.00 | Mobile | 260404010201811336790784 |
| 04 Apr 2026 04:37:56 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404033755pch27646273 | -- | 18,000.00 | 78,000.00 | Mobile | 260404010201811441794006 |
| 04 Apr 2026 04:40:02 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404034001pch28300414 | -- | 2,000.00 | 80,000.00 | Mobile | 260404010201811430052888 |
| 04 Apr 2026 04:50:06 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404035005pch31701867 | -- | 100,000.00 | 180,000.00 | Mobile | 260404010201811507126031 |
| 04 Apr 2026 04:54:12 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404035411pch33139039 | -- | 100,000.00 | 280,000.00 | Mobile | 260404010201811448031954 |
| 04 Apr 2026 05:00:46 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404040045pch35432322 | -- | 100,000.00 | 380,000.00 | Mobile | 260404010201811449967053 |
| 04 Apr 2026 05:06:13 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404040612pch37652689 | -- | 4,000.00 | 384,000.00 | Mobile | 260404010201811513199606 |
| 04 Apr 2026 05:13:00 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 284,000.00 | Mobile | 260404130100811586039687 |
| 04 Apr 2026 05:26:14 | 04 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 100,000.00 | -- | 184,000.00 | Mobile | 100004260404042619156342841640 |
| 04 Apr 2026 05:26:20 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 183,950.00 | Mobile | 260404550101811602943860 |
| 04 Apr 2026 05:57:05 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404045704pch57864069 | -- | 102,700.00 | 286,650.00 | Mobile | 260404010201811683188619 |
| 04 Apr 2026 06:31:56 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 186,650.00 | Mobile | 260404130100811934139540 |
| 04 Apr 2026 06:51:10 | 04 Apr 2026 | Transfer to GOVERNMENT SECONDARY SCHOOL OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009 \| Fidelity Bank \| 6060449338 | 50,009.30 | -- | 136,640.70 | Mobile | 100004260404055116156343846877 |
| 04 Apr 2026 06:51:11 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 136,640.00 | Mobile | 260404020100812473398091 |
| 04 Apr 2026 06:51:16 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 136,590.00 | Mobile | 260404550101812236315225 |
| 04 Apr 2026 07:00:48 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404060047pch97086265 | -- | 30,000.00 | 166,590.00 | Mobile | 260404010201812488765252 |
| 04 Apr 2026 07:05:38 | 04 Apr 2026 | Transfer to ARUNGWA OSINACHI GODSON \| Access Bank \| 0028693427 | 5,009.30 | -- | 161,580.70 | Mobile | 100004260404060544156344336425 |
| | | | | | | | 260404020100812335454 |

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| 04 Apr 2026 07:05:39 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 161,580.00 | Mobile | 756 |
| 04 Apr 2026 07:12:28 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 77,000.00 | -- | 84,580.00 | Mobile | 260404130100812606705707 |
| 04 Apr 2026 07:20:45 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404062044pch11507938 | -- | 200,000.00 | 284,580.00 | Mobile | 260404010201812982131560 |
| 04 Apr 2026 07:22:29 | 04 Apr 2026 | Transfer to CHUKWUEBUKA CHIDERA IBEH \| Zenith Bank \| 2284885429 | 15,009.30 | -- | 269,570.70 | Mobile | 100004260404062235156344857238 |
| 04 Apr 2026 07:22:30 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 269,570.00 | Mobile | 260404020100812803981609 |
| 04 Apr 2026 07:22:36 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 269,520.00 | Mobile | 260404550101812702955726 |
| 04 Apr 2026 07:36:45 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404063644pch23191752 | -- | 5,000.00 | 274,520.00 | Mobile | 26040401020181317298424 |
| 04 Apr 2026 07:44:39 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 90,000.00 | -- | 184,520.00 | Mobile | 260404130100813268024300 |
| 04 Apr 2026 08:58:49 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404075848pch98067970 | -- | 120,000.00 | 304,520.00 | Mobile | 260404010201815484288329 |
| 04 Apr 2026 09:40:58 | 04 Apr 2026 | Transfer to POS Transfer - CHIOMA NWAOMA \| MONIE POINT \| 8239758528 | 3,109.30 | -- | 301,410.70 | Mobile | 100004260404084104156355211660 |
| 04 Apr 2026 09:40:59 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 301,410.00 | Mobile | 260404020100816963405195 |
| 04 Apr 2026 09:43:28 | 04 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,009.30 | -- | 300,400.70 | Mobile | 100004260404084343156354983379 |
| 04 Apr 2026 09:43:29 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 300,400.00 | Mobile | 260404020100817075140669 |
| 04 Apr 2026 09:47:15 | 04 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 3,109.30 | -- | 297,290.70 | Mobile | 100004260404084728156354765120 |
| 04 Apr 2026 09:47:16 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 297,290.00 | Mobile | 260404020100817040655797 |
| 04 Apr 2026 10:25:50 | 04 Apr 2026 | Transfer to VICTORY CHINWENDU ALEX \| OPay \| 8139563664 | 2,000.00 | -- | 295,290.00 | Mobile | 260404010100818570725430 |
| 04 Apr 2026 10:34:45 | 04 Apr 2026 | Transfer to VICTORY CHINWENDU ALEX \| MONIE POINT \| 8139563664 | 5,509.30 | -- | 289,780.70 | Mobile | 100004260404093450156358835405 |
| 04 Apr 2026 10:34:46 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 289,780.00 | Mobile | 260404020100818786075693 |
| 04 Apr 2026 11:17:31 | 04 Apr 2026 | Transfer to VICTORY CHINWENDU ALEX \| MONIE POINT \| 8139563664 | 50,009.30 | -- | 239,770.70 | Mobile | 100004260404101736156359346374 |
| 04 Apr 2026 11:17:32 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 239,770.00 | Mobile | 260404020100820716670224 |
| 04 Apr 2026 11:17:37 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 239,720.00 | Mobile | 260404550101820803672783 |
| 04 Apr 2026 12:05:20 | 04 Apr 2026 | Transfer to ESTHER CHINONYE IGWE \| OPay \| 7079911751 | 2,300.00 | -- | 237,420.00 | Mobile | 260404010100822844774896 |

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| 04 Apr 2026 12:19:23 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404111922pch41071784 | -- | 8,700.00 | 246,120.00 | Mobile | 2604040102018231639151 84 |
| 04 Apr 2026 12:27:05 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 146,120.00 | Mobile | 2604041301008235244 74356 |
| 04 Apr 2026 13:00:51 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404120050pch04087779 | -- | 200,000.00 | 346,120.00 | Mobile | 2604040102018248422119 52 |
| 04 Apr 2026 13:01:26 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404120125pch04871597 | -- | 10,000.00 | 356,120.00 | Mobile | 2604040102018245670078 56 |
| 04 Apr 2026 13:02:31 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404120230pch06919619 | -- | 20,000.00 | 376,120.00 | Mobile | 2604040102018247984638 29 |
| 04 Apr 2026 13:03:13 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404120312pch09472931 | -- | 4,000.00 | 380,120.00 | Mobile | 2604040102018248012753 62 |
| 04 Apr 2026 13:04:36 | 04 Apr 2026 | Transfer to OKORONKWO DAVID OGECHI \| FCMB(First City Monument Bank PLC) \| 6394488018 | 15,009.30 | -- | 365,110.70 | Mobile | 1000042604041204461563 74241241 |
| 04 Apr 2026 13:04:37 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 365,110.00 | Mobile | 2604040201008251412038 02 |
| 04 Apr 2026 13:04:46 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 365,060.00 | Mobile | 2604045501018248580527 55 |
| 04 Apr 2026 13:59:19 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404125919pch14709672 | -- | 40,000.00 | 405,060.00 | Mobile | 2604040102018266620713 29 |
| 04 Apr 2026 14:49:28 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 385,060.00 | Mobile | 2604041301008286789785 93 |
| 04 Apr 2026 15:06:10 | 04 Apr 2026 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 2,309.30 | -- | 382,750.70 | Mobile | 1000042604041406181563 84538247 |
| 04 Apr 2026 15:06:11 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 382,750.00 | Mobile | 2604040201008292548 89197 |
| 04 Apr 2026 15:16:20 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404141619pch82297284 | -- | 120,000.00 | 502,750.00 | Mobile | 2604040102018293696567 11 |
| 04 Apr 2026 15:36:39 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404143638pch19268855 | -- | 50,000.00 | 552,750.00 | Mobile | 2604040102018302433031 98 |
| 04 Apr 2026 15:45:40 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 68,000.00 | -- | 484,750.00 | Mobile | 2604041301008303021854 65 |
| 04 Apr 2026 15:59:51 | 04 Apr 2026 | Transfer to (OKash) PRECIOUS AKANUO \| OPay \| 9552000012 | 7,782.00 | -- | 476,968.00 | Mobile | 2604040101008309985042 52 |
| 04 Apr 2026 16:21:46 | 04 Apr 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 100,009.30 | -- | 376,958.70 | Mobile | 1000042604041521531563 92327411 |
| 04 Apr 2026 16:21:47 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 376,958.00 | Mobile | 2604040201008320047691 17 |
| 04 Apr 2026 16:21:54 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 376,908.00 | Mobile | 2604045501018318582346 77 |
| 04 Apr 2026 17:16:23 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 276,908.00 | Mobile | 2604041301008339449465 42 |
| 04 Apr 2026 18:07:21 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404170720pch66513922 | -- | 40,000.00 | 316,908.00 | Mobile | 2604040102018357339330 70 |

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| 04 Apr 2026 18:26:57 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404172656pch07433132 | -- | 30,000.00 | 346,908.00 | Mobile | 260404010201836867538231 |
| 04 Apr 2026 18:30:51 | 04 Apr 2026 | Transfer to PROSPER AMARACHUKWU NNANNA \| Access Bank \| 1909218408 | 10,009.30 | -- | 336,898.70 | Mobile | 100004260404173105156406577802 |
| 04 Apr 2026 18:30:52 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 336,898.00 | Mobile | 260404020100836966063422 |
| 04 Apr 2026 18:31:06 | 04 Apr 2026 | Stamp Duty | 50.00 | -- | 336,848.00 | Mobile | 260404550101836734002677 |
| 04 Apr 2026 18:34:24 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404173424pch23117816 | -- | 12,000.00 | 348,848.00 | Mobile | 260404010201836748656453 |
| 04 Apr 2026 18:45:57 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404174556pch47399236 | -- | 100,000.00 | 448,848.00 | Mobile | 260404010201837544838269 |
| 04 Apr 2026 18:54:27 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404175426pch66971832 | -- | 40,000.00 | 488,848.00 | Mobile | 260404010201837941845723 |
| 04 Apr 2026 19:09:16 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404180915pch02950004 | -- | 30,000.00 | 518,848.00 | Mobile | 260404010201838289604378 |
| 04 Apr 2026 19:51:54 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404185153pch94684167 | -- | 20,000.00 | 538,848.00 | Mobile | 260404010201840510988889 |
| 04 Apr 2026 20:56:04 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 55,000.00 | -- | 483,848.00 | Mobile | 260404130100843227073105 |
| 04 Apr 2026 21:41:13 | 04 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,509.30 | -- | 482,338.70 | Mobile | 100004260404204122156424457265 |
| 04 Apr 2026 21:41:14 | 04 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 482,338.00 | Mobile | 260404020100844980907922 |
| 04 Apr 2026 22:18:16 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404211815pch69072350 | -- | 48,000.00 | 530,338.00 | Mobile | 260404010201845957725717 |
| 04 Apr 2026 22:22:39 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404212238pch75189255 | -- | 60,000.00 | 590,338.00 | Mobile | 260404010201846159984613 |
| 04 Apr 2026 22:29:04 | 04 Apr 2026 | Auto-save to OWealth Balance | 590,338.00 | -- | 0.00 | Mobile | 260404140300846225054039 |
| 04 Apr 2026 22:46:24 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404214624pch17275843 | -- | 23,000.00 | 23,000.00 | Mobile | 260404010201846638245135 |
| 04 Apr 2026 22:53:06 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260404130100847160274762 |
| 04 Apr 2026 22:53:12 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 77,000.00 | 100,000.00 | Mobile | 260404010201847210545082 |
| 04 Apr 2026 22:56:55 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404215655pch32160482 | -- | 21,000.00 | 21,000.00 | Mobile | 260404010201846986139333 |
| 04 Apr 2026 23:04:43 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404220442pch43540854 | -- | 1,400.00 | 22,400.00 | Mobile | 26040401020184736177032 5 |
| 04 Apr 2026 23:07:16 | 04 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404220715pch47490208 | -- | 13,000.00 | 35,400.00 | Mobile | 260404010201847241184918 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260404010201847673447 |

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|---|---|---|---|---|---|---|---|
| 04 Apr 2026 23:19:13 | 04 Apr 2026 | \|260404221912pch63097178 | -- | 16,000.00 | 51,400.00 | Mobile | 890 |
| 04 Apr 2026 23:27:40 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 80,000.00 | -- | 0.00 | Mobile | 260404130100847404013625 |
| 04 Apr 2026 23:27:52 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 28,600.00 | 80,000.00 | Mobile | 260404010201847738293206 |
| 04 Apr 2026 23:39:48 | 04 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 399,700.00 | 399,700.00 | Mobile | 09055126040423394847 5227653642 |
| 04 Apr 2026 23:40:20 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 299,700.00 | Mobile | 260404130100847605281705 |
| 04 Apr 2026 23:40:50 | 04 Apr 2026 | Auto-save to OWealth Balance | 299,700.00 | -- | 0.00 | Mobile | 260404140300847833169995 |
| 04 Apr 2026 23:54:34 | 04 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260404130100848084114167 |
| 04 Apr 2026 23:54:41 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260404010201848084257452 |
| 05 Apr 2026 00:05:19 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404230518pch19792815 | -- | 16,000.00 | 16,000.00 | Mobile | 260404010201847914485089 |
| 05 Apr 2026 00:12:09 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260404231208pch26888356 | -- | 20,000.00 | 36,000.00 | Mobile | 260404010201848205218196 |
| 05 Apr 2026 01:48:21 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405004820pch02690707 | -- | 15,000.00 | 51,000.00 | Mobile | 260405010201848621044710 |
| 05 Apr 2026 02:01:08 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405010107pch11751601 | -- | 20,000.00 | 71,000.00 | Mobile | 260405010201848599926009 |
| 05 Apr 2026 02:02:53 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 71,000.00 | -- | 0.00 | Mobile | 260405130100848814857225 |
| 05 Apr 2026 02:06:00 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405010558pch15992185 | -- | 20,000.00 | 20,000.00 | Mobile | 260405010201848756582385 |
| 05 Apr 2026 02:18:50 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260405130100848630989595 |
| 05 Apr 2026 02:35:07 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405013506pch34321160 | -- | 25,000.00 | 25,000.00 | Mobile | 260405010201848862906346 |
| 05 Apr 2026 02:45:33 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 25,000.00 | -- | 0.00 | Mobile | 260405130100848876743549 |
| 05 Apr 2026 02:51:03 | 05 Apr 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 300.00 | -- | 0.00 | Mobile | 100004260405015109156433110253 |
| 05 Apr 2026 02:51:09 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260405010201848878164222 |
| 05 Apr 2026 02:55:16 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260405130100848788006535 |
| 05 Apr 2026 02:55:21 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260405010201848788028620 |
| 05 Apr 2026 03:25:49 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405022548pch60115271 | -- | 40,000.00 | 40,000.00 | Mobile | 260405010201848806697196 |

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|---|---|---|---|---|---|---|---|
| 05 Apr 2026 03:30:52 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 40,000.00 | -- | 0.00 | Mobile | 260405130100848901744721 |
| 05 Apr 2026 04:07:20 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405030719pch77916171 | -- | 100,000.00 | 100,000.00 | Mobile | 260405010201848986282720 |
| 05 Apr 2026 04:22:11 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260405130100849041416216 |
| 05 Apr 2026 04:34:30 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405033430pch86620703 | -- | 6,000.00 | 6,000.00 | Mobile | 260405010201849083841584 |
| 05 Apr 2026 04:38:20 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405033820pch87948554 | -- | 21,000.00 | 27,000.00 | Mobile | 260405010201848995446490 |
| 05 Apr 2026 04:40:47 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405034047pch88769224 | -- | 40,000.00 | 67,000.00 | Mobile | 260405010201849008307606 |
| 05 Apr 2026 04:41:39 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405034138pch89192236 | -- | 14,000.00 | 81,000.00 | Mobile | 26040501020184900871118 7 |
| 05 Apr 2026 04:45:24 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405034524pch90416658 | -- | 48,000.00 | 129,000.00 | Mobile | 260405010201849098005035 |
| 05 Apr 2026 04:46:58 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405034658pch90929238 | -- | 20,000.00 | 149,000.00 | Mobile | 260405010201849047793064 |
| 05 Apr 2026 04:49:43 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405034942pch91970439 | -- | 14,000.00 | 163,000.00 | Mobile | 26040501020184911622933 4 |
| 05 Apr 2026 04:51:57 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405035156pch92710839 | -- | 11,000.00 | 174,000.00 | Mobile | 260405010201849061759780 |
| 05 Apr 2026 04:54:15 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405035414pch93575007 | -- | 37,000.00 | 211,000.00 | Mobile | 26040501020184912147981 7 |
| 05 Apr 2026 05:04:49 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405040449pch97332213 | -- | 9,000.00 | 220,000.00 | Mobile | 260405010201849188228427 |
| 05 Apr 2026 05:16:34 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 200,000.00 | Mobile | 260405130100849140393054 |
| 05 Apr 2026 05:18:51 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 100,000.00 | Mobile | 260405130100849250182191 |
| 05 Apr 2026 05:25:57 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260405130100849258499880 |
| 05 Apr 2026 07:53:11 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405065310pch88770764 | -- | 69,000.00 | 69,000.00 | Mobile | 260405010201851092436288 |
| 05 Apr 2026 08:03:43 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 69,000.00 | -- | 0.00 | Mobile | 260405130100850877874307 |
| 05 Apr 2026 08:13:07 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260405130100851464400541 |
| 05 Apr 2026 08:13:13 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260405010201851557298314 |
| 05 Apr 2026 08:46:56 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260405130100852574905505 |
| 05 Apr 2026 08:47:01 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260405010201852384690260 |

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|---|---|---|---|---|---|---|---|
| 05 Apr 2026 10:36:13 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405093612pch41019355 | -- | 300,000.00 | 300,000.00 | Mobile | 260405010201855720938657 |
| 05 Apr 2026 11:07:17 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405100716pch73191457 | -- | 57,000.00 | 357,000.00 | Mobile | 260405010201856506746914 |
| 05 Apr 2026 11:31:59 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405103158pch98449004 | -- | 19,000.00 | 376,000.00 | Mobile | 26040501020185746211676 2 |
| 05 Apr 2026 12:01:06 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405110105pch33841571 | -- | 40,000.00 | 416,000.00 | Mobile | 260405010201858380227106 |
| 05 Apr 2026 12:18:30 | 05 Apr 2026 | Transfer to ST PETERS ANG CHURCH OHUBA UBOMIRI \| Access Bank \| 0068975644 | 10,000.00 | -- | 406,000.00 | Mobile | 100004260405111836156456166108 |
| 05 Apr 2026 12:18:36 | 05 Apr 2026 | Stamp Duty | 50.00 | -- | 405,950.00 | Mobile | 260405550101858894101151 |
| 05 Apr 2026 12:30:22 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405113020pch74627802 | -- | 60,000.00 | 465,950.00 | Mobile | 260405010201859203467619 |
| 05 Apr 2026 12:34:56 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405113455pch79654257 | -- | 40,000.00 | 505,950.00 | Mobile | 26040501020185911814658 1 |
| 05 Apr 2026 13:24:45 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 405,950.00 | Mobile | 260405130100861222174108 |
| 05 Apr 2026 13:30:12 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405123011pch47770320 | -- | 44,000.00 | 449,950.00 | Mobile | 260405010201861339170197 |
| 05 Apr 2026 14:37:48 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405133747pch45526804 | -- | 100,000.00 | 549,950.00 | Mobile | 260405010201863207306806 |
| 05 Apr 2026 15:48:47 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405144846pch70776380 | -- | 40,000.00 | 589,950.00 | Mobile | 260405010201865253017114 |
| 05 Apr 2026 15:56:07 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405145606pch87238254 | -- | 120,000.00 | 709,950.00 | Mobile | 260405010201865516544234 |
| 05 Apr 2026 16:01:53 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405150152pch01659019 | -- | 50,000.00 | 759,950.00 | Mobile | 260405010201865795689306 |
| 05 Apr 2026 16:08:36 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 60,000.00 | -- | 699,950.00 | Mobile | 260405130100865775370228 |
| 05 Apr 2026 17:05:14 | 05 Apr 2026 | Transfer to Mummy B EMERUEM VENTURES \| OPay \| 8063881681 | 2,100.00 | -- | 697,850.00 | Mobile | 260405010100867456298308 |
| 05 Apr 2026 17:17:32 | 05 Apr 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 100,000.00 | 797,850.00 | Mobile | 000014260405171732219683750400 |
| 05 Apr 2026 17:18:00 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 98,000.00 | -- | 699,850.00 | Mobile | 260405130100867960170897 |
| 05 Apr 2026 17:18:34 | 05 Apr 2026 | Auto-save to OWealth Balance | 699,850.00 | -- | 0.00 | Mobile | 260405140300868154198691 |
| 05 Apr 2026 17:25:07 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405162506pch40395244 | -- | 13,000.00 | 13,000.00 | Mobile | 260405010201868293058344 |
| 05 Apr 2026 17:35:26 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 260405130100868328899515 |

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|---|---|---|---|---|---|---|---|
| 05 Apr 2026 17:58:13 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405165812pch88835586 | -- | 20,000.00 | 20,000.00 | Mobile | 260405010201869227487515 |
| 05 Apr 2026 18:15:22 | 05 Apr 2026 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 30,700.00 | -- | 0.00 | Mobile | 260405180100869990863987 |
| 05 Apr 2026 18:15:27 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,700.00 | 30,700.00 | Mobile | 260405010201869799243063 |
| 05 Apr 2026 18:15:28 | 05 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260405550101870038106440 |
| 05 Apr 2026 18:15:28 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260405010201870089287654 |
| 05 Apr 2026 18:15:44 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260405130100869898697388 |
| 05 Apr 2026 18:15:49 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260405010201870039346917 |
| 05 Apr 2026 18:20:15 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405172014pch23875341 | -- | 37,000.00 | 37,000.00 | Mobile | 260405010201870106642061 |
| 05 Apr 2026 18:23:22 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405172321pch28305441 | -- | 25,000.00 | 62,000.00 | Mobile | 26040501020187001982161 3 |
| 05 Apr 2026 18:29:25 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405172925pch40118441 | -- | 22,000.00 | 84,000.00 | Mobile | 260405010201870451284761 |
| 05 Apr 2026 18:47:38 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 73,000.00 | -- | 11,000.00 | Mobile | 260405130100870927059168 |
| 05 Apr 2026 21:21:17 | 05 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260405202117pch77246992 | -- | 115,000.00 | 126,000.00 | Mobile | 260405010201876412848092 |
| 05 Apr 2026 21:40:09 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 111,000.00 | Mobile | 260405130100876985642228 |
| 05 Apr 2026 21:53:44 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 11,000.00 | Mobile | 26040513010087770865174 0 |
| 05 Apr 2026 22:27:22 | 05 Apr 2026 | Transfer to CHIBUZO LYDIA OBI \| OPay \| 8137761610 | 16,000.00 | -- | 0.00 | Mobile | 260405010100878475090524 |
| 05 Apr 2026 22:27:31 | 05 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260405550101878307854518 |
| 05 Apr 2026 22:27:31 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 16,000.00 | Mobile | 260405010201878355660764 |
| 05 Apr 2026 22:27:31 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260405010201878257384324 |
| 05 Apr 2026 22:28:19 | 05 Apr 2026 | Transfer to FRIDAY KELECHI IWU \| OPay \| 7060969396 | 20,000.00 | -- | 0.00 | Mobile | 260405010100878477490952 |
| 05 Apr 2026 22:28:25 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 2604050102018784271794 27 |
| 05 Apr 2026 22:28:26 | 05 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260405550101878427199625 |
| 05 Apr 2026 22:28:26 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260405010201878578204500 |

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|---|---|---|---|---|---|---|---|
| 05 Apr 2026 22:29:43 | 05 Apr 2026 | Betting \| 7066344663 \| MSPORT | 64,000.00 | -- | 0.00 | Mobile | 26040513010087831340152 0 |
| 05 Apr 2026 22:29:51 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 64,000.00 | 64,000.00 | Mobile | 26040501020187843076262 8 |
| 06 Apr 2026 01:38:43 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406003842pch31455162 | -- | 80,000.00 | 80,000.00 | Mobile | 26040601020188028526668 6 |
| 06 Apr 2026 01:46:59 | 06 Apr 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| Branch International Finance Company Limited \| 6008540497 | 40,000.00 | -- | 40,000.00 | Mobile | 100004260406004704156506153831 |
| 06 Apr 2026 01:47:07 | 06 Apr 2026 | Stamp Duty | 50.00 | -- | 39,950.00 | Mobile | 26040655010188035261231 2 |
| 06 Apr 2026 01:47:31 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 40,000.00 | -- | 0.00 | Mobile | 26040613010088029862302 2 |
| 06 Apr 2026 01:47:41 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 40,000.00 | Mobile | 26040601020188029868219 7 |
| 06 Apr 2026 01:54:09 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040613010088030572524 2 |
| 06 Apr 2026 01:54:15 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26040601020188030086165 3 |
| 06 Apr 2026 02:10:30 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406011029pch49633533 | -- | 27,000.00 | 27,000.00 | Mobile | 26040601020188034169149 0 |
| 06 Apr 2026 02:34:10 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 27,000.00 | -- | 0.00 | Mobile | 26040613010088034811857 2 |
| 06 Apr 2026 02:40:13 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406014013pch64453485 | -- | 24,000.00 | 24,000.00 | Mobile | 26040601020188036752264 9 |
| 06 Apr 2026 02:52:33 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406015233pch68947260 | -- | 28,000.00 | 52,000.00 | Mobile | 26040601020188038704483 6 |
| 06 Apr 2026 02:55:01 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406015501pch69824776 | -- | 30,000.00 | 82,000.00 | Mobile | 26040601020188048103351 1 |
| 06 Apr 2026 03:02:58 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 82,000.00 | -- | 0.00 | Mobile | 26040613010088047817426 5 |
| 06 Apr 2026 03:07:47 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406020746pch74722986 | -- | 13,000.00 | 13,000.00 | Mobile | 26040601020188048936035 8 |
| 06 Apr 2026 03:15:47 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 0.00 | Mobile | 26040613010088050008694 2 |
| 06 Apr 2026 03:34:56 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040613010088052365221 5 |
| 06 Apr 2026 03:35:29 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26040601020188052375726 6 |
| 06 Apr 2026 03:55:10 | 06 Apr 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| \| 600****497 \| PRECIOUS UCHECHI AKANUO | -- | 39,000.00 | 39,000.00 | Mobile | 99999926040603550928746389306 8 |
| 06 Apr 2026 03:56:12 | 06 Apr 2026 | Auto-save to OWealth Balance | 39,000.00 | -- | 0.00 | Mobile | 26040614030088053706016 8 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 26040601020188058276 3 |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2026 03:58:39 | 06 Apr 2026 | \|260406025838pch91049634 | -- | 100,000.00 | 100,000.00 | Mobile | 759 |
| 06 Apr 2026 04:03:54 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406030353pch92574708 | -- | 30,000.00 | 130,000.00 | Mobile | 260406010201880558834070 |
| 06 Apr 2026 04:11:16 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 69,000.00 | -- | 61,000.00 | Mobile | 260406130100880599287476 |
| 06 Apr 2026 04:19:13 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040613010088062331618 5 |
| 06 Apr 2026 04:19:18 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 39,000.00 | 100,000.00 | Mobile | 260406010201880623338911 |
| 06 Apr 2026 04:54:45 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100880724313641 |
| 06 Apr 2026 04:54:51 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260406010201880708776399 |
| 06 Apr 2026 04:55:00 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100880769829083 |
| 06 Apr 2026 04:55:05 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260406010201880683990904 |
| 06 Apr 2026 05:00:32 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406040032pch07835958 | -- | 31,000.00 | 31,000.00 | Mobile | 260406010201880795914145 |
| 06 Apr 2026 05:14:30 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406041430pch11549370 | -- | 20,000.00 | 51,000.00 | Mobile | 260406010201880811985321 |
| 06 Apr 2026 05:20:01 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406042000pch12982763 | -- | 50,000.00 | 101,000.00 | Mobile | 260406010201880813479582 |
| 06 Apr 2026 05:25:30 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406042529pch14699757 | -- | 57,000.00 | 158,000.00 | Mobile | 260406010201880802871057 |
| 06 Apr 2026 06:24:43 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 58,000.00 | Mobile | 260406130100881078049908 |
| 06 Apr 2026 06:27:56 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 58,000.00 | -- | 0.00 | Mobile | 26040613010088108061862 8 |
| 06 Apr 2026 09:08:44 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100884533408732 |
| 06 Apr 2026 09:08:51 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260406010201884301238956 |
| 06 Apr 2026 10:02:34 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100886246242590 |
| 06 Apr 2026 10:02:46 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260406010201886480307020 |
| 06 Apr 2026 10:02:58 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100886247887740 |
| 06 Apr 2026 10:03:03 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260406010201886430907124 |
| 06 Apr 2026 10:03:16 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100886482299313 |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2026 10:03:22 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26040601020188638141472 9 |
| 06 Apr 2026 10:44:51 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406094450pch03547391 | -- | 6,900.00 | 6,900.00 | Mobile | 26040601020188810552 7991 |
| 06 Apr 2026 11:04:57 | 06 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,500.00 | -- | 5,400.00 | Mobile | 10000426040610050315 6527977360 |
| 06 Apr 2026 11:09:04 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406100903pch27122588 | -- | 28,000.00 | 33,400.00 | Mobile | 26040601020188866267 1652 |
| 06 Apr 2026 11:20:08 | 06 Apr 2026 | Transfer to EMMANUEL C UMUNNAKWE \| Zenith Bank \| 2005225149 | 10,009.30 | -- | 23,390.70 | Mobile | 10000426040610201415652 7870227 |
| 06 Apr 2026 11:20:09 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 23,390.00 | Mobile | 26040602010088896579 1220 |
| 06 Apr 2026 11:20:21 | 06 Apr 2026 | Stamp Duty | 50.00 | -- | 23,340.00 | Mobile | 26040655010188901742 891 |
| 06 Apr 2026 11:25:40 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406102540pch42362418 | -- | 39,000.00 | 62,340.00 | Mobile | 26040601020188917056 4767 |
| 06 Apr 2026 11:38:11 | 06 Apr 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 95,000.00 | 157,340.00 | Mobile | 00001426040611381127 6786018402 |
| 06 Apr 2026 11:39:13 | 06 Apr 2026 | Auto-save to OWealth Balance | 157,340.00 | -- | 0.00 | Mobile | 26040614030088981007 6506 |
| 06 Apr 2026 11:43:22 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040613010088982577 6020 |
| 06 Apr 2026 11:43:26 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26040601020189002778 4573 |
| 06 Apr 2026 11:43:41 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 54,000.00 | -- | 0.00 | Mobile | 26040613010088997863 1614 |
| 06 Apr 2026 11:43:45 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 54,000.00 | 54,000.00 | Mobile | 26040601020189011046 1680 |
| 06 Apr 2026 12:22:47 | 06 Apr 2026 | Transfer from Chinwe POS international \| OPay \| 706****956 | -- | 40,000.00 | 40,000.00 | Mobile | 26040617010089120369 8828 |
| 06 Apr 2026 12:23:48 | 06 Apr 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 26040614030089135920 0742 |
| 06 Apr 2026 12:33:13 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406113312pch08781180 | -- | 50,000.00 | 50,000.00 | Mobile | 26040601020189152480 4167 |
| 06 Apr 2026 12:36:21 | 06 Apr 2026 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596198558 | 2,009.30 | -- | 47,990.70 | Mobile | 10000426040611362615 6534987454 |
| 06 Apr 2026 12:36:22 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 47,990.00 | Mobile | 26040602010089171262 0961 |
| 06 Apr 2026 12:59:20 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406115919pch36797742 | -- | 13,000.00 | 60,990.00 | Mobile | 26040601020189253812 9319 |
| 06 Apr 2026 13:01:21 | 06 Apr 2026 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 3,909.30 | -- | 57,080.70 | Mobile | 10000426040612013415 6536494690 |
| | | | | | | | 26040602010089272241 7 |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2026 13:01:22 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 57,080.00 | Mobile | 299 |
| 06 Apr 2026 13:38:41 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406123841pch94952065 | -- | 100,000.00 | 157,080.00 | Mobile | 260406010201893671507081 |
| 06 Apr 2026 14:01:02 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 57,080.00 | Mobile | 260406130100894238758703 |
| 06 Apr 2026 14:02:11 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406130210pch40286617 | -- | 10,000.00 | 67,080.00 | Mobile | 2604060102018943943211 47 |
| 06 Apr 2026 14:17:51 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406131751pch61948064 | -- | 15,000.00 | 82,080.00 | Mobile | 260406010201894882890568 |
| 06 Apr 2026 14:22:53 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406132252pch68558391 | -- | 8,000.00 | 90,080.00 | Mobile | 260406010201895000862482 |
| 06 Apr 2026 14:33:04 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406133303pch83791559 | -- | 60,000.00 | 150,080.00 | Mobile | 260406010201895545762107 |
| 06 Apr 2026 14:38:01 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406133800pch89769601 | -- | 30,000.00 | 180,080.00 | Mobile | 2604060102018954113930 27 |
| 06 Apr 2026 14:54:40 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 23,000.00 | -- | 157,080.00 | Mobile | 260406130100896110666260 |
| 06 Apr 2026 15:20:57 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 57,080.00 | Mobile | 260406130100897019208476 |
| 06 Apr 2026 15:42:03 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100897318130439 |
| 06 Apr 2026 15:42:15 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42,920.00 | 100,000.00 | Mobile | 260406010201897318807870 |
| 06 Apr 2026 15:46:47 | 06 Apr 2026 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 2,109.30 | -- | 0.70 | Mobile | 1000042604061446531565 49958459 |
| 06 Apr 2026 15:46:48 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260406020100897692629208 |
| 06 Apr 2026 15:46:52 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 260406010201897617101226 |
| 06 Apr 2026 15:57:18 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406145718pch05418835 | -- | 4,700.00 | 4,700.00 | Mobile | 260406010201897960461892 |
| 06 Apr 2026 16:31:52 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100898947974448 |
| 06 Apr 2026 16:31:57 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 95,300.00 | 100,000.00 | Mobile | 260406010201899175955968 |
| 06 Apr 2026 16:32:02 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100899125522127 |
| 06 Apr 2026 16:32:06 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260406010201899125754921 |
| 06 Apr 2026 16:32:15 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260406130100898848312758 |
| 06 Apr 2026 16:32:19 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260406010201898949552785 |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2026 16:36:44 | 06 Apr 2026 | Transfer to POS Transfer-NNANNA FELIX OKEREKE \| MONIE POINT \| 5073585332 | 2,109.30 | -- | 0.70 | Mobile | 100004260406153710156553593956 |
| 06 Apr 2026 16:36:45 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260406020100899273889818 |
| 06 Apr 2026 16:37:09 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 2604060102018993257566 53 |
| 06 Apr 2026 16:44:35 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406154434pch62653915 | -- | 16,000.00 | 16,000.00 | Mobile | 260406010201899630627662 |
| 06 Apr 2026 17:02:49 | 06 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,509.30 | -- | 14,490.70 | Mobile | 100004260406160306156555759897 |
| 06 Apr 2026 17:02:50 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 14,490.00 | Mobile | 260406020100899879296483 |
| 06 Apr 2026 17:15:54 | 06 Apr 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260406130100900337412408 |
| 06 Apr 2026 17:15:59 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 15,000.00 | Mobile | 2604060102019004639346 51 |
| 06 Apr 2026 18:31:51 | 06 Apr 2026 | Transfer to GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 2220052065 | 10,009.30 | -- | 0.70 | Mobile | 100004260406173157156562784850 |
| 06 Apr 2026 18:31:52 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260406020100903034977576 |
| 06 Apr 2026 18:31:57 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260406010201903211935381 |
| 06 Apr 2026 18:31:58 | 06 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260406550101903162428836 |
| 06 Apr 2026 18:31:58 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260406010201903085836264 |
| 06 Apr 2026 19:04:33 | 06 Apr 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,009.30 | -- | 0.70 | Mobile | 100004260406180442156564139698 |
| 06 Apr 2026 19:04:34 | 06 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260406020100904163120669 |
| 06 Apr 2026 19:04:42 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260406010201904396618757 |
| 06 Apr 2026 19:05:34 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406180533pch58748833 | -- | 21,000.00 | 21,000.00 | Mobile | 260406010201904167649063 |
| 06 Apr 2026 19:38:25 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406183824pch98621859 | -- | 30,000.00 | 51,000.00 | Mobile | 260406010201905651318299 |
| 06 Apr 2026 22:27:34 | 06 Apr 2026 | Auto-save to OWealth Balance | 51,000.00 | -- | 0.00 | Mobile | 260406140300911716794386 |
| 06 Apr 2026 23:07:18 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406220717pch43333838 | -- | 79,000.00 | 79,000.00 | Mobile | 260406010201912386940514 |
| 06 Apr 2026 23:18:36 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406221835pch54615772 | -- | 50,000.00 | 129,000.00 | Mobile | 260406010201912453987127 |
| 06 Apr 2026 23:26:32 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406222631pch62570149 | -- | 11,000.00 | 140,000.00 | Mobile | 260406010201912616513373 |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2026 23:37:50 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406223749pch72081633 | -- | 48,000.00 | 188,000.00 | Mobile | 260406010201912711828418 |
| 06 Apr 2026 23:53:56 | 06 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406225355pch85749087 | -- | 50,000.00 | 238,000.00 | Mobile | 260406010201912855782869 |
| 07 Apr 2026 00:02:58 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406230256pch92887900 | -- | 10,000.00 | 248,000.00 | Mobile | 260406010201912864227212 |
| 07 Apr 2026 00:10:33 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406231032pch99158359 | -- | 19,000.00 | 267,000.00 | Mobile | 260406010201912871065132 |
| 07 Apr 2026 00:36:24 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 167,000.00 | Mobile | 260406130100913221785960 |
| 07 Apr 2026 00:48:39 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406234838pch26600366 | -- | 17,000.00 | 184,000.00 | Mobile | 260406010201913177618499 |
| 07 Apr 2026 00:54:36 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260406235435pch30637377 | -- | 17,000.00 | 201,000.00 | Mobile | 260406010201913180420349 |
| 07 Apr 2026 01:05:39 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407000538pch38833478 | -- | 12,000.00 | 213,000.00 | Mobile | 260407010201913312637174 |
| 07 Apr 2026 01:11:27 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407001126pch42608003 | -- | 35,000.00 | 248,000.00 | Mobile | 260407010201913238256718 |
| 07 Apr 2026 01:11:50 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407001148pch42840560 | -- | 20,000.00 | 268,000.00 | Mobile | 26040701020191323840967 7 |
| 07 Apr 2026 01:27:46 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407002745pch52059552 | -- | 45,000.00 | 313,000.00 | Mobile | 260407010201913499121327 |
| 07 Apr 2026 05:20:16 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 53,000.00 | -- | 260,000.00 | Mobile | 260407130100913940392255 |
| 07 Apr 2026 07:33:41 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407063340pch78634787 | -- | 15,000.00 | 275,000.00 | Mobile | 260407010201915267128301 |
| 07 Apr 2026 07:47:38 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407064737pch86256969 | -- | 80,000.00 | 355,000.00 | Mobile | 260407010201915498871731 |
| 07 Apr 2026 07:55:58 | 07 Apr 2026 | Transfer from Precious Akanuo \| CARBON \| 432****301 \| Transfer from Precious Akanuo | -- | 3,900.00 | 358,900.00 | Mobile | 100026260407075558000057765268 |
| 07 Apr 2026 07:56:27 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407065627pch91627269 | -- | 20,000.00 | 378,900.00 | Mobile | 260407010201915781387540 |
| 07 Apr 2026 07:57:00 | 07 Apr 2026 | Auto-save to OWealth Balance | 378,900.00 | -- | 0.00 | Mobile | 260407140300915832812177 |
| 07 Apr 2026 08:00:08 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407070007pch93834414 | -- | 40,000.00 | 40,000.00 | Mobile | 260407010201915841570779 |
| 07 Apr 2026 08:11:30 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407071129pch01076139 | -- | 26,000.00 | 66,000.00 | Mobile | 260407010201915987270184 |
| 07 Apr 2026 08:14:23 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407071422pch02551169 | -- | 30,000.00 | 96,000.00 | Mobile | 260407010201916395599301 |
| 07 Apr 2026 08:19:17 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407071916pch05366438 | -- | 13,000.00 | 109,000.00 | Mobile | 260407010201916062581790 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260407010201916589467 |

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|---|---|---|---|---|---|---|---|
| 07 Apr 2026 08:24:31 | 07 Apr 2026 | \|260407072430pch08213795 | -- | 10,000.00 | 119,000.00 | Mobile | 472 |
| 07 Apr 2026 08:32:20 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 19,000.00 | Mobile | 260407130100916563978850 |
| 07 Apr 2026 08:38:51 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 38,000.00 | -- | 0.00 | Mobile | 260407130100916995255889 |
| 07 Apr 2026 08:39:21 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 38,000.00 | Mobile | 260407010201916996922233 |
| 07 Apr 2026 08:48:44 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407074842pch23524905 | -- | 2,000.00 | 2,000.00 | Mobile | 260407010201916978642392 |
| 07 Apr 2026 09:40:59 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040713010091916415034 8 |
| 07 Apr 2026 09:41:05 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 98,000.00 | 100,000.00 | Mobile | 260407010201918866025684 |
| 07 Apr 2026 09:46:10 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260407130100919396862973 |
| 07 Apr 2026 09:46:15 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26040701020191919492867 3 |
| 07 Apr 2026 09:46:23 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260407130100919034789892 |
| 07 Apr 2026 09:46:28 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26040701020191913532085 4 |
| 07 Apr 2026 10:30:09 | 07 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 300,000.00 | -- | 0.00 | Mobile | 1000042604070930161566 04008560 |
| 07 Apr 2026 10:30:15 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300,000.00 | 300,000.00 | Mobile | 260407010201920703296133 |
| 07 Apr 2026 10:30:17 | 07 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260407550101920900733008 |
| 07 Apr 2026 10:30:17 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260407010201920754020284 |
| 07 Apr 2026 10:47:17 | 07 Apr 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 100,000.00 | -- | 0.00 | Mobile | 1000042604070947241566 07669468 |
| 07 Apr 2026 10:47:24 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260407010201921480994754 |
| 07 Apr 2026 10:47:25 | 07 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260407550101921379843161 |
| 07 Apr 2026 10:47:25 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260407010201921233182834 |
| 07 Apr 2026 10:55:33 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407095532pch09365272 | -- | 12,080.00 | 12,080.00 | Mobile | 260407010201921822307614 |
| 07 Apr 2026 11:08:41 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407100840pch21418004 | -- | 36,000.00 | 48,080.00 | Mobile | 260407010201922336537701 |
| 07 Apr 2026 11:13:49 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407101348pch25423068 | -- | 20,000.00 | 68,080.00 | Mobile | 260407010201922357949126 |

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|---|---|---|---|---|---|---|---|
| 07 Apr 2026 11:18:38 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407101837pch29041057 | -- | 35,000.00 | 103,080.00 | Mobile | 260407010201922640596451 |
| 07 Apr 2026 11:41:34 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407104133pch46388826 | -- | 50,000.00 | 153,080.00 | Mobile | 260407010201923596318504 |
| 07 Apr 2026 11:51:27 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407105126pch54974482 | -- | 10,000.00 | 163,080.00 | Mobile | 260407010201923384104923 |
| 07 Apr 2026 12:06:10 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407110609pch67175849 | -- | 50,000.00 | 213,080.00 | Mobile | 260407010201924099058989 |
| 07 Apr 2026 12:21:05 | 07 Apr 2026 | Transfer to CHARLES OBIEFULE \| MONIE POINT \| 5596384841 | 3,909.30 | -- | 209,170.70 | Mobile | 100004260407112113156615347554 |
| 07 Apr 2026 12:21:06 | 07 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 209,170.00 | Mobile | 260407020100924614868737 |
| 07 Apr 2026 12:23:09 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407112308pch82707259 | -- | 40,000.00 | 249,170.00 | Mobile | 260407010201924835045728 |
| 07 Apr 2026 12:23:54 | 07 Apr 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| PalmPay \| 707****818 \| PRECIOUS UCHECHI AKANUO:7077835818 | -- | 95,000.00 | 344,170.00 | Mobile | 100033260407112353090157452746 |
| 07 Apr 2026 12:24:56 | 07 Apr 2026 | Auto-save to OWealth Balance | 344,170.00 | -- | 0.00 | Mobile | 260407140300924988903995 |
| 07 Apr 2026 12:29:01 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407112900pch87676859 | -- | 60,000.00 | 60,000.00 | Mobile | 260407010201924856728206 |
| 07 Apr 2026 12:32:30 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407113229pch90684299 | -- | 20,000.00 | 80,000.00 | Mobile | 260407010201924920322474 |
| 07 Apr 2026 12:33:43 | 07 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 29,400.00 | 109,400.00 | Mobile | 090551260407123343201508971290 |
| 07 Apr 2026 12:34:11 | 07 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 265,000.00 | 374,400.00 | Mobile | 090551260407123411431187722311 |
| 07 Apr 2026 12:34:45 | 07 Apr 2026 | Auto-save to OWealth Balance | 374,400.00 | -- | 0.00 | Mobile | 260407140300925287610209 |
| 07 Apr 2026 12:37:14 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407113713pch96601347 | -- | 14,000.00 | 14,000.00 | Mobile | 260407010201925544602561 |
| 07 Apr 2026 12:46:08 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407114607pch03745186 | -- | 14,000.00 | 28,000.00 | Mobile | 2604070102019255774510 75 |
| 07 Apr 2026 12:49:45 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407114944pch06700853 | -- | 10,000.00 | 38,000.00 | Mobile | 260407010201926000344065 |
| 07 Apr 2026 12:54:37 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407115435pch11312190 | -- | 10,000.00 | 48,000.00 | Mobile | 260407010201926068521425 |
| 07 Apr 2026 13:14:10 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 68,000.00 | -- | 0.00 | Mobile | 260407130100926498105799 |
| 07 Apr 2026 13:14:15 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 68,000.00 | Mobile | 260407010201926447748917 |
| 07 Apr 2026 13:23:37 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407122336pch35522677 | -- | 24,888.00 | 24,888.00 | Mobile | 260407010201926744700044 |
| 07 Apr 2026 13:31:24 | 07 Apr 2026 | Transfer to AMARACHI PRECIOUS CHIMEZIE \| OPay \| 8147701854 | 5,000.00 | -- | 19,888.00 | Mobile | 260407010100927279026460 |

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|---|---|---|---|---|---|---|---|
| 07 Apr 2026 13:35:13 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407123512pch45303508 | -- | 40,000.00 | 59,888.00 | Mobile | 260407010201927043743819 |
| 07 Apr 2026 13:41:08 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407124107pch51466509 | -- | 27,000.00 | 86,888.00 | Mobile | 2604070102019270650131 89 |
| 07 Apr 2026 13:49:18 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407124917pch58527910 | -- | 48,000.00 | 134,888.00 | Mobile | 260407010201927656368376 |
| 07 Apr 2026 13:52:51 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 35,000.00 | -- | 99,888.00 | Mobile | 2604071301009277196363 39 |
| 07 Apr 2026 14:06:47 | 07 Apr 2026 | Transfer to POS Transfer- EZEMA IFEANYI KENNETH \| MONIE POINT \| 5073461258 | 2,509.30 | -- | 97,378.70 | Mobile | 1000042604071308391566 23948901 |
| 07 Apr 2026 14:06:48 | 07 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 97,378.00 | Mobile | 260407020100928325791645 |
| 07 Apr 2026 14:12:36 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407131235pch82137437 | -- | 20,000.00 | 117,378.00 | Mobile | 260407010201928397205929 |
| 07 Apr 2026 14:39:01 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407133900pch10707101 | -- | 38,000.00 | 155,378.00 | Mobile | 260407010201929014408614 |
| 07 Apr 2026 14:58:59 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 56,000.00 | -- | 99,378.00 | Mobile | 260407130100929956812720 |
| 07 Apr 2026 15:31:08 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2604071301009307923158 34 |
| 07 Apr 2026 15:31:15 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 622.00 | 100,000.00 | Mobile | 260407010201930944529979 |
| 07 Apr 2026 15:41:58 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407144157pch66047951 | -- | 10,000.00 | 10,000.00 | Mobile | 260407010201931190454717 |
| 07 Apr 2026 15:51:13 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2604071301009315223577 79 |
| 07 Apr 2026 15:51:18 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90,000.00 | 100,000.00 | Mobile | 260407010201931684606729 |
| 07 Apr 2026 16:03:48 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2604071301009318806331 64 |
| 07 Apr 2026 16:03:54 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260407010201931830127612 |
| 07 Apr 2026 16:12:11 | 07 Apr 2026 | Transfer to iyannme owaji benjamin \| OPay \| 8026066642 | 2,000.00 | -- | 0.00 | Mobile | 260407010100932416049047 |
| 07 Apr 2026 16:12:23 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260407010201932270044509 |
| 07 Apr 2026 16:27:55 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407152754pch13481882 | -- | 100,000.00 | 100,000.00 | Mobile | 260407010201932986039831 |
| 07 Apr 2026 16:33:18 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407153317pch18280468 | -- | 50,000.00 | 150,000.00 | Mobile | 260407010201933016083692 |
| 07 Apr 2026 16:37:33 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407153732pch23132814 | -- | 7,000.00 | 157,000.00 | Mobile | 2604070102019331843612 89 |
| 07 Apr 2026 16:39:54 | 07 Apr 2026 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 500.00 | -- | 156,500.00 | Mobile | 260407010100933193479457 |

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|---|---|---|---|---|---|---|---|
| 07 Apr 2026 16:40:41 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407154040pch25753728 | -- | 10,000.00 | 166,500.00 | Mobile | 260407010201933343077058 |
| 07 Apr 2026 16:42:03 | 07 Apr 2026 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 2,100.00 | -- | 164,400.00 | Mobile | 2604070101009332017706 39 |
| 07 Apr 2026 16:47:28 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407154728pch32570008 | -- | 15,000.00 | 179,400.00 | Mobile | 260407010201933420293318 |
| 07 Apr 2026 16:49:09 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407154908pch35183610 | -- | 23,000.00 | 202,400.00 | Mobile | 260407010201933736052065 |
| 07 Apr 2026 17:23:36 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407162336pch71099123 | -- | 68,000.00 | 270,400.00 | Mobile | 260407010201934792901687 |
| 07 Apr 2026 17:57:16 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407165716pch02626328 | -- | 25,000.00 | 295,400.00 | Mobile | 2604070102019362115945 49 |
| 07 Apr 2026 18:01:24 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407170123pch07871822 | -- | 20,000.00 | 315,400.00 | Mobile | 260407010201935879550549 |
| 07 Apr 2026 18:14:08 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407171407pch23194324 | -- | 10,000.00 | 325,400.00 | Mobile | 260407010201936853383658 |
| 07 Apr 2026 18:23:32 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407172331pch33388110 | -- | 40,000.00 | 365,400.00 | Mobile | 2604070102019367418677 78 |
| 07 Apr 2026 18:29:39 | 07 Apr 2026 | Transfer to UDOCHUKWU VICTORY ONUAWUCHI \| OPay \| 8106245186 | 15,000.00 | -- | 350,400.00 | Mobile | 260407180100937279279544 |
| 07 Apr 2026 18:29:44 | 07 Apr 2026 | Stamp Duty | 50.00 | -- | 350,350.00 | Mobile | 260407550101937329697780 |
| 07 Apr 2026 18:34:21 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 48,000.00 | -- | 302,350.00 | Mobile | 2604071301009374966141 79 |
| 07 Apr 2026 18:41:17 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407174116pch51883551 | -- | 25,000.00 | 327,350.00 | Mobile | 260407010201937886470531 |
| 07 Apr 2026 19:05:25 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407180524pch82199320 | -- | 50,000.00 | 377,350.00 | Mobile | 260407010201938564918472 |
| 07 Apr 2026 19:10:42 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407181041pch88643853 | -- | 50,000.00 | 427,350.00 | Mobile | 260407010201938590576960 |
| 07 Apr 2026 19:14:49 | 07 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407181449pch93776101 | -- | 10,000.00 | 437,350.00 | Mobile | 260407010201939122725190 |
| 07 Apr 2026 20:02:01 | 07 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 337,350.00 | Mobile | 2604071301009411529023 69 |
| 07 Apr 2026 22:28:25 | 07 Apr 2026 | Auto-save to OWealth Balance | 337,350.00 | -- | 0.00 | Mobile | 260407140300946493578023 |
| 08 Apr 2026 00:52:08 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260407235207pch55210020 | -- | 13,000.00 | 13,000.00 | Mobile | 260407010201947958593062 |
| 08 Apr 2026 01:14:45 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408001444pch77082230 | -- | 107,000.00 | 120,000.00 | Mobile | 260408010201948300679993 |
| 08 Apr 2026 01:26:02 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 55,000.00 | -- | 65,000.00 | Mobile | 260408130100948349756194 |
| 08 Apr 2026 06:32:50 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408053250pch89822801 | -- | 100,000.00 | 165,000.00 | Mobile | 260408010201949084389132 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2026 07:10:00 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 65,000.00 | Mobile | 260408130100949608329778 |
| 08 Apr 2026 07:30:13 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408063012pch20139360 | -- | 21,000.00 | 86,000.00 | Mobile | 26040801020195000911696 2 |
| 08 Apr 2026 07:35:15 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408063514pch22773402 | -- | 16,000.00 | 102,000.00 | Mobile | 260408010201950320221469 |
| 08 Apr 2026 07:48:17 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 37,000.00 | -- | 65,000.00 | Mobile | 260408130100950360867607 |
| 08 Apr 2026 08:00:40 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100950394440883 |
| 08 Apr 2026 08:00:46 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 35,000.00 | 100,000.00 | Mobile | 260408010201950445514262 |
| 08 Apr 2026 08:18:24 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408071823pch47585319 | -- | 37,000.00 | 37,000.00 | Mobile | 260408010201951009678361 |
| 08 Apr 2026 08:23:20 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408072319pch50521157 | -- | 8,600.00 | 45,600.00 | Mobile | 2604080102019512741954 66 |
| 08 Apr 2026 08:41:23 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408074122pch62224212 | -- | 50,000.00 | 95,600.00 | Mobile | 260408010201951902201618 |
| 08 Apr 2026 08:51:02 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 96,000.00 | -- | 0.00 | Mobile | 260408130100951833569447 |
| 08 Apr 2026 08:51:28 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 96,000.00 | Mobile | 260408010201951886021589 |
| 08 Apr 2026 08:51:51 | 08 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 300,000.00 | -- | 0.00 | Mobile | 100004260408075157156680563499 |
| 08 Apr 2026 08:51:56 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300,000.00 | 300,000.00 | Mobile | 2604080102019518876661 28 |
| 08 Apr 2026 08:51:58 | 08 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260408550101951988305034 |
| 08 Apr 2026 08:51:58 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260408010201951937866881 |
| 08 Apr 2026 08:52:18 | 08 Apr 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 100,000.00 | -- | 0.00 | Mobile | 100004260408075223156680814252 |
| 08 Apr 2026 08:52:23 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260408010201952037133197 |
| 08 Apr 2026 08:52:24 | 08 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260408550101952137531647 |
| 08 Apr 2026 08:52:24 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260408010201952137541178 |
| 08 Apr 2026 08:59:39 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408075938pch74010787 | -- | 24,000.00 | 24,000.00 | Mobile | 2604080102019522222812 62 |
| 08 Apr 2026 09:05:52 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408080551pch77908663 | -- | 14,000.00 | 38,000.00 | Mobile | 260408010201952447604292 |
| | | | | | | | 260408130100953083452 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2026 09:12:59 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 934 |
| 08 Apr 2026 09:13:05 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 62,000.00 | 100,000.00 | Mobile | 260408010201953083795039 |
| 08 Apr 2026 09:14:53 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408081452pch84273127 | -- | 17,000.00 | 17,000.00 | Mobile | 260408010201952841551701 |
| 08 Apr 2026 09:20:44 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408082043pch88461831 | -- | 22,500.00 | 39,500.00 | Mobile | 260408010201952914736461 |
| 08 Apr 2026 09:26:20 | 08 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 294,000.00 | 333,500.00 | Mobile | 090551260408092620573518738848 |
| 08 Apr 2026 09:27:22 | 08 Apr 2026 | Auto-save to OWealth Balance | 333,500.00 | -- | 0.00 | Mobile | 260408140300953447212704 |
| 08 Apr 2026 09:28:34 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100953501957502 |
| 08 Apr 2026 09:28:40 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260408010201953401814599 |
| 08 Apr 2026 09:34:52 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408083451pch97687575 | -- | 1,500.00 | 1,500.00 | Mobile | 260408010201953526100029 |
| 08 Apr 2026 09:43:14 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408084313pch02992264 | -- | 94,000.00 | 95,500.00 | Mobile | 260408010201953867378478 |
| 08 Apr 2026 09:44:54 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408084453pch04138992 | -- | 10,000.00 | 105,500.00 | Mobile | 260408010201953974369540 |
| 08 Apr 2026 09:54:50 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408085450pch11762329 | -- | 30,000.00 | 135,500.00 | Mobile | 26040801020195437261814 3 |
| 08 Apr 2026 09:57:47 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 35,500.00 | Mobile | 260408130100954084301903 |
| 08 Apr 2026 10:12:56 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408091255pch24524837 | -- | 10,000.00 | 45,500.00 | Mobile | 260408010201954707034065 |
| 08 Apr 2026 10:37:06 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408093705pch41328149 | -- | 40,000.00 | 85,500.00 | Mobile | 260408010201955673293896 |
| 08 Apr 2026 10:55:28 | 08 Apr 2026 | Transfer to SAMUEL NDUBUISI AGWASIM \| OPay \| 8108229892 | 7,000.00 | -- | 78,500.00 | Mobile | 260408010100956663065004 |
| 08 Apr 2026 11:04:57 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408100456pch63174664 | -- | 12,400.00 | 90,900.00 | Mobile | 260408010201956700977812 |
| 08 Apr 2026 11:14:42 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408101441pch70560041 | -- | 80,000.00 | 170,900.00 | Mobile | 260408010201957052394241 |
| 08 Apr 2026 11:21:16 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408102115pch77969408 | -- | 28,000.00 | 198,900.00 | Mobile | 260408010201957387739853 |
| 08 Apr 2026 11:27:48 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408102748pch83149030 | -- | 22,000.00 | 220,900.00 | Mobile | 260408010201957612101409 |
| 08 Apr 2026 12:19:13 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 120,900.00 | Mobile | 260408130100959196539298 |
| 08 Apr 2026 12:51:54 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 92,000.00 | -- | 28,900.00 | Mobile | 260408130100960385851472 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2026 13:16:37 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2604081301009612434222 67 |
| 08 Apr 2026 13:16:56 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 71,100.00 | 100,000.00 | Mobile | 2604080102019610961335 92 |
| 08 Apr 2026 13:23:18 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408122317pch94615383 | -- | 30,000.00 | 30,000.00 | Mobile | 2604080102019615285708 93 |
| 08 Apr 2026 13:27:00 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408122659pch99885378 | -- | 8,200.00 | 38,200.00 | Mobile | 2604080102019618415177 05 |
| 08 Apr 2026 13:41:50 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408124149pch15348160 | -- | 18,000.00 | 56,200.00 | Mobile | 2604080102019621522565 75 |
| 08 Apr 2026 13:44:52 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408124451pch17920691 | -- | 22,000.00 | 78,200.00 | Mobile | 2604080102019623142551 41 |
| 08 Apr 2026 13:48:40 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408124839pch21289123 | -- | 14,000.00 | 92,200.00 | Mobile | 2604080102019620279884 34 |
| 08 Apr 2026 13:49:49 | 08 Apr 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 91,700.00 | Mobile | 2604081001009620824052 12 |
| 08 Apr 2026 14:12:03 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 92,000.00 | -- | 0.00 | Mobile | 2604081301009628288001 81 |
| 08 Apr 2026 14:12:09 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 92,000.00 | Mobile | 2604080102019629807315 48 |
| 08 Apr 2026 14:20:49 | 08 Apr 2026 | Transfer to POS Transfer - NZUBECHUKWU AMUZIE CHISOM \| MONIE POINT \| 5402362193 | 8,359.30 | -- | 0.70 | Mobile | 100004260408132055156 710788022 |
| 08 Apr 2026 14:20:50 | 08 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2604080201009633712757 27 |
| 08 Apr 2026 14:20:55 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,360.00 | 8,360.00 | Mobile | 2604080102019635699082 54 |
| 08 Apr 2026 14:52:52 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408135251pch86555428 | -- | 24,000.00 | 24,000.00 | Mobile | 2604080102019645552356 86 |
| 08 Apr 2026 14:56:27 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408135626pch90872567 | -- | 31,000.00 | 55,000.00 | Mobile | 2604080102019646190096 28 |
| 08 Apr 2026 15:03:43 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408140342pch02876281 | -- | 31,000.00 | 86,000.00 | Mobile | 2604080102019650046225 46 |
| 08 Apr 2026 15:09:48 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408140947pch08346465 | -- | 8,300.00 | 94,300.00 | Mobile | 2604080102019648790458 21 |
| 08 Apr 2026 15:22:43 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408142242pch19941011 | -- | 13,000.00 | 107,300.00 | Mobile | 2604080102019651849615 34 |
| 08 Apr 2026 15:25:28 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408142527pch22373080 | -- | 15,000.00 | 122,300.00 | Mobile | 2604080102019653465867 89 |
| 08 Apr 2026 15:35:17 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408143516pch31898828 | -- | 20,700.00 | 143,000.00 | Mobile | 2604080102019659402518 24 |
| 08 Apr 2026 15:37:06 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408143705pch33604187 | -- | 13,000.00 | 156,000.00 | Mobile | 2604080102019656983185 15 |
| 08 Apr 2026 15:45:30 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408144529pch42213608 | -- | 35,000.00 | 191,000.00 | Mobile | 2604080102019663874924 42 |

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| 08 Apr 2026 15:47:16 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408144715pch43901386 | -- | 22,000.00 | 213,000.00 | Mobile | 260408010201966393899568 |
| 08 Apr 2026 15:50:11 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408145010pch47204777 | -- | 31,000.00 | 244,000.00 | Mobile | 260408010201966054327352 |
| 08 Apr 2026 15:56:33 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408145632pch55567938 | -- | 2,600.00 | 246,600.00 | Mobile | 260408010201966178542575 |
| 08 Apr 2026 16:34:29 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 38,000.00 | -- | 208,600.00 | Mobile | 260408130100967447315398 |
| 08 Apr 2026 16:52:38 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 108,600.00 | Mobile | 260408130100968388765050 |
| 08 Apr 2026 17:06:42 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 8,600.00 | Mobile | 260408130100969205372029 |
| 08 Apr 2026 17:13:42 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 26040813010096908185310 8 |
| 08 Apr 2026 17:13:47 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 91,400.00 | 100,000.00 | Mobile | 260408010201968883219901 |
| 08 Apr 2026 17:13:58 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100969234388879 |
| 08 Apr 2026 17:14:02 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260408010201969083245906 |
| 08 Apr 2026 17:25:45 | 08 Apr 2026 | Mobile Data \| 8076988877 \| Glo \| 8.5GB + 2GB Night Monthly Plan | 3,000.00 | -- | 0.00 | Mobile | 260408110100969641241644 |
| 08 Apr 2026 17:25:54 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260408010201969591415340 |
| 08 Apr 2026 17:45:13 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408164512pch80661824 | -- | 25,000.00 | 25,000.00 | Mobile | 260408010201970240643063 |
| 08 Apr 2026 19:09:33 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408180932pch95902946 | -- | 20,000.00 | 45,000.00 | Mobile | 260408010201973721164593 |
| 08 Apr 2026 19:11:02 | 08 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 90,000.00 | 135,000.00 | Mobile | 090551260408191102636907262569 |
| 08 Apr 2026 19:12:03 | 08 Apr 2026 | Auto-save to OWealth Balance | 135,000.00 | -- | 0.00 | Mobile | 260408140300973784021357 |
| 08 Apr 2026 19:20:53 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408182052pch11013650 | -- | 22,900.00 | 22,900.00 | Mobile | 2604080102019741371136 10 |
| 08 Apr 2026 19:23:41 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408182340pch14973206 | -- | 13,000.00 | 35,900.00 | Mobile | 260408010201973952511712 |
| 08 Apr 2026 19:28:11 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408182810pch21340800 | -- | 13,000.00 | 48,900.00 | Mobile | 260408010201974334624090 |
| 08 Apr 2026 19:33:03 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408183302pch27853198 | -- | 13,000.00 | 61,900.00 | Mobile | 2604080102019746601301 62 |
| 08 Apr 2026 19:42:45 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408184245pch42445247 | -- | 30,000.00 | 91,900.00 | Mobile | 260408010201975022020263 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260408010201976098811 4 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2026 20:04:14 | 08 Apr 2026 | \|260408190413pch84272933 | -- | 54,000.00 | 145,900.00 | Mobile | 51 |
| 08 Apr 2026 20:15:01 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 74,000.00 | -- | 71,900.00 | Mobile | 260408130100976261444591 |
| 08 Apr 2026 21:35:29 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100979518565429 |
| 08 Apr 2026 21:35:38 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 28,100.00 | 100,000.00 | Mobile | 2604080102019794175910 83 |
| 08 Apr 2026 21:35:47 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 99,930.00 | -- | 0.00 | Mobile | 260408130100979819477446 |
| 08 Apr 2026 21:36:00 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 99,930.00 | 99,930.00 | Mobile | 2604080102019797184230 48 |
| 08 Apr 2026 21:36:12 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100979521049739 |
| 08 Apr 2026 21:36:18 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2604080102019798212627 67 |
| 08 Apr 2026 21:36:27 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100979821805556 |
| 08 Apr 2026 21:36:38 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2604080102019797718003 40 |
| 08 Apr 2026 21:48:19 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408204818pch28322989 | -- | 50,000.00 | 50,000.00 | Mobile | 2604080102019799211942 16 |
| 08 Apr 2026 21:56:13 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408205612pch41786042 | -- | 62,000.00 | 112,000.00 | Mobile | 260408010201980296328468 |
| 08 Apr 2026 22:28:25 | 08 Apr 2026 | Auto-save to OWealth Balance | 112,000.00 | -- | 0.00 | Mobile | 260408140300980918484225 |
| 08 Apr 2026 22:33:17 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408213317pch97065969 | -- | 20,000.00 | 20,000.00 | Mobile | 260408010201981590208809 |
| 08 Apr 2026 22:39:15 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100981456190893 |
| 08 Apr 2026 22:39:23 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80,000.00 | 100,000.00 | Mobile | 260408010201981456484781 |
| 08 Apr 2026 22:39:41 | 08 Apr 2026 | Betting \| 7066344663 \| MSPORT | 36,000.00 | -- | 0.00 | Mobile | 260408130100981408519464 |
| 08 Apr 2026 22:39:48 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 36,000.00 | 36,000.00 | Mobile | 260408010201981555546755 |
| 08 Apr 2026 23:08:31 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408220831pch45980010 | -- | 60,000.00 | 60,000.00 | Mobile | 260408010201981823636517 |
| 08 Apr 2026 23:11:52 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408221151pch49674050 | -- | 20,000.00 | 80,000.00 | Mobile | 260408010201981829089527 |
| 08 Apr 2026 23:16:48 | 08 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408221647pch54723835 | -- | 25,000.00 | 105,000.00 | Mobile | 260408010201981888022846 |
| 09 Apr 2026 00:15:51 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408231550pch05252072 | -- | 16,000.00 | 121,000.00 | Mobile | 260408010201982558644744 |

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|---|---|---|---|---|---|---|---|
| 09 Apr 2026 00:35:44 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408233543pch19733066 | -- | 35,000.00 | 156,000.00 | Mobile | 260408010201982801944691 |
| 09 Apr 2026 00:48:32 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 56,000.00 | -- | 100,000.00 | Mobile | 260408130100982687355776 |
| 09 Apr 2026 00:53:25 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100982715097713 |
| 09 Apr 2026 00:53:40 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100982836089271 |
| 09 Apr 2026 00:53:45 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260408010201982715248741 |
| 09 Apr 2026 00:53:52 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100982785372139 |
| 09 Apr 2026 00:53:57 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260408010201982715345569 |
| 09 Apr 2026 00:54:06 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260408130100982689896944 |
| 09 Apr 2026 00:54:10 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260408010201982836311994 |
| 09 Apr 2026 00:59:51 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260408235950pch39206192 | -- | 30,000.00 | 30,000.00 | Mobile | 260408010201982884344465 |
| 09 Apr 2026 01:11:45 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409001145pch49355373 | -- | 9,500.00 | 39,500.00 | Mobile | 260409010201982843702305 |
| 09 Apr 2026 01:13:48 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409001347pch50537598 | -- | 14,000.00 | 53,500.00 | Mobile | 260409010201982900468897 |
| 09 Apr 2026 01:26:21 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409002620pch57213962 | -- | 30,000.00 | 83,500.00 | Mobile | 260409010201982881794155 |
| 09 Apr 2026 01:28:59 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409002857pch58591671 | -- | 18,000.00 | 101,500.00 | Mobile | 260409010201982915814310 |
| 09 Apr 2026 01:32:16 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409003216pch60815757 | -- | 21,000.00 | 122,500.00 | Mobile | 260409010201982953293662 |
| 09 Apr 2026 01:33:28 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409003326pch61570370 | -- | 11,000.00 | 133,500.00 | Mobile | 260409010201982907239741 |
| 09 Apr 2026 01:45:52 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409004551pch68036594 | -- | 17,000.00 | 150,500.00 | Mobile | 260409010201982932286123 |
| 09 Apr 2026 01:50:06 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409005005pch70028559 | -- | 10,000.00 | 160,500.00 | Mobile | 260409010201982988888609 |
| 09 Apr 2026 01:55:54 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409005554pch72808246 | -- | 31,000.00 | 191,500.00 | Mobile | 260409010201982994088367 |
| 09 Apr 2026 01:59:44 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409005943pch74681081 | -- | 14,000.00 | 205,500.00 | Mobile | 260409010201983029098753 |
| 09 Apr 2026 07:33:01 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409063300pch00333905 | -- | 10,000.00 | 215,500.00 | Mobile | 260409010201984755514879 |
| 09 Apr 2026 08:00:05 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409070004pch15474243 | -- | 5,000.00 | 220,500.00 | Mobile | 260409010201985031699524 |

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|---|---|---|---|---|---|---|---|
| 09 Apr 2026 08:09:19 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 120,500.00 | Mobile | 260409130100985673306310 |
| 09 Apr 2026 08:21:51 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409072150pch29685635 | -- | 6,000.00 | 126,500.00 | Mobile | 260409010201986272027219 |
| 09 Apr 2026 10:10:36 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 26,500.00 | Mobile | 260409130100989804548431 |
| 09 Apr 2026 10:10:50 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260409130100989652394249 |
| 09 Apr 2026 10:10:54 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 73,500.00 | 100,000.00 | Mobile | 260409010201989854161467 |
| 09 Apr 2026 12:56:26 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260409130100995569924562 |
| 09 Apr 2026 12:56:31 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260409010201995417571883 |
| 09 Apr 2026 12:56:39 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260409130100995165980358 |
| 09 Apr 2026 12:56:44 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260409010201995418315403 |
| 09 Apr 2026 12:56:55 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 26,000.00 | -- | 0.00 | Mobile | 260409130100995370888493 |
| 09 Apr 2026 12:56:59 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 26,000.00 | 26,000.00 | Mobile | 260409010201995269170438 |
| 09 Apr 2026 18:37:04 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409173703pch62435711 | -- | 12,000.00 | 12,000.00 | Mobile | 260409010201006839849604 |
| 09 Apr 2026 18:37:22 | 09 Apr 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 11,900.00 | -- | 100.00 | Mobile | 100004260409173729156817294661 |
| 09 Apr 2026 18:37:29 | 09 Apr 2026 | Stamp Duty | 50.00 | -- | 50.00 | Mobile | 260409550101006688688214 |
| 09 Apr 2026 18:41:20 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409174120pch66735539 | -- | 15,000.00 | 15,050.00 | Mobile | 260409010201007217054176 |
| 09 Apr 2026 18:41:53 | 09 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 14,500.00 | -- | 550.00 | Mobile | 100004260409174205156819649446 |
| 09 Apr 2026 18:42:06 | 09 Apr 2026 | Stamp Duty | 50.00 | -- | 500.00 | Mobile | 260409550101007421438383 |
| 09 Apr 2026 18:42:50 | 09 Apr 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 209.30 | -- | 290.70 | Mobile | 100004260409174258156819659358 |
| 09 Apr 2026 18:42:51 | 09 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 290.00 | Mobile | 260409020100007223438369 |
| 09 Apr 2026 18:45:59 | 09 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 19,700.00 | 19,990.00 | Mobile | 090551260409184558964906342479 |
| 09 Apr 2026 18:47:01 | 09 Apr 2026 | Auto-save to OWealth Balance | 19,990.00 | -- | 0.00 | Mobile | 260409140300007189972019 |
| | | | | | | | 260409130100007251405 |

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|---|---|---|---|---|---|---|---|
| 09 Apr 2026 18:49:25 | 09 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 868 |
| 09 Apr 2026 18:49:31 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260409010201007200568033 |
| 09 Apr 2026 19:03:29 | 09 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260409180329pch93915587 | -- | 1,000.00 | 1,000.00 | Mobile | 260409010201008335286549 |
| 09 Apr 2026 19:03:49 | 09 Apr 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,009.30 | -- | 0.70 | Mobile | 100004260409180358156820938297 |
| 09 Apr 2026 19:03:50 | 09 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260409020100008387617777 |
| 09 Apr 2026 19:03:57 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,010.00 | Mobile | 260409010201008034010397 |
| 10 Apr 2026 04:02:33 | 10 Apr 2026 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 260410130100018256776285 |
| 10 Apr 2026 04:02:41 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260410010201018269405716 |
| 10 Apr 2026 07:42:14 | 10 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260410064213pch21182578 | -- | 20,000.00 | 20,000.00 | Mobile | 260410010201020607239227 |
| 10 Apr 2026 07:53:59 | 10 Apr 2026 | Transfer to BETHEL-LINKS & SONS ENTERPRISE - Bethel-links & Sons Enterprise \| MONIE POINT \| 5998194147 | 9,800.00 | -- | 10,200.00 | Mobile | 100004260410065407156849229938 |
| 10 Apr 2026 08:02:58 | 10 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 200.00 | Mobile | 260410130100021019208992 |
| 10 Apr 2026 13:54:28 | 10 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260410125427pch32639145 | -- | 5,000.00 | 5,200.00 | Mobile | 260410010201032961342549 |
| 10 Apr 2026 14:50:38 | 10 Apr 2026 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,000.00 | -- | 3,200.00 | Mobile | 260410010100034994815278 |
| 10 Apr 2026 15:18:54 | 10 Apr 2026 | Transfer to RENNYS FOODS LIMITED - Rennys Foods 04 \| MONIE POINT \| 5420878135 | 2,100.00 | -- | 1,100.00 | Mobile | 100004260410141859156887505100 |
| 10 Apr 2026 15:57:17 | 10 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260410145717pch52387742 | -- | 12,000.00 | 13,100.00 | Mobile | 260410010201037101612547 |
| 10 Apr 2026 16:00:37 | 10 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,209.30 | -- | 11,890.70 | Mobile | 100004260410150043156891253391 |
| 10 Apr 2026 16:00:38 | 10 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 11,890.00 | Mobile | 260410020100037505952849 |
| 10 Apr 2026 16:01:01 | 10 Apr 2026 | Betting \| 7066344663 \| MSPORT | 11,500.00 | -- | 390.00 | Mobile | 260410130100037115121683 |
| 10 Apr 2026 18:07:00 | 10 Apr 2026 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 260410130100042010935934 |
| 10 Apr 2026 18:07:05 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 400.00 | Mobile | 260410010201042061225041 |
| 10 Apr 2026 22:03:19 | 10 Apr 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 7,000.00 | 7,000.00 | Mobile | 000014260410220319288033660100 |
| 10 Apr 2026 22:04:21 | 10 Apr 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260410140300051534497384 |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2026 22:07:18 | 10 Apr 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 260410130100051792954220 |
| 10 Apr 2026 22:07:27 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260410010201051643325954 |
| 11 Apr 2026 10:43:13 | 11 Apr 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 1,000.00 | 1,000.00 | Mobile | 26041101010006224146106 4 |
| 11 Apr 2026 10:44:30 | 11 Apr 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260411140300062197642105 |
| 11 Apr 2026 10:45:56 | 11 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 26041113010006261315 4283 |
| 11 Apr 2026 10:46:01 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26041101020106261354 1331 |
| 11 Apr 2026 10:54:12 | 11 Apr 2026 | Transfer from SANDRA CHINASA IBEANA \| OPay \| 810****508 | -- | 4,000.00 | 4,000.00 | POS | 260411170100062747700927 |
| 11 Apr 2026 10:55:20 | 11 Apr 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260411140300062752399438 |
| 11 Apr 2026 10:55:52 | 11 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,900.00 | -- | 0.00 | Mobile | 260411130100062703438584 |
| 11 Apr 2026 10:55:57 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,900.00 | 4,900.00 | Mobile | 260411010201062554291477 |
| 11 Apr 2026 11:07:41 | 11 Apr 2026 | Transfer from OBI CHIBUZO LYDIA \| United Bank For Africa \| 204****707 \| USSD-NIP/To EMMANUEL I./23481XXXX1610 | -- | 15,000.00 | 15,000.00 | Mobile | 000004260411110740005911269769 |
| 11 Apr 2026 11:08:43 | 11 Apr 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260411140300063167041381 |
| 11 Apr 2026 11:12:07 | 11 Apr 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260411130100063693343815 |
| 11 Apr 2026 11:12:12 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260411010201063542458620 |
| 11 Apr 2026 13:28:47 | 11 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260411122846pch67417587 | -- | 1,000.00 | 1,000.00 | Mobile | 260411010201068127900820 |
| 11 Apr 2026 13:30:40 | 11 Apr 2026 | Transfer to ANYAGHARA MATHEW IFEANYICHUKWU \| First Bank Of Nigeria \| 3045329756 | 700.00 | -- | 300.00 | Mobile | 100004260411123047156967916184 |
| 11 Apr 2026 13:51:53 | 11 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260411125152pch06503575 | -- | 5,300.00 | 5,600.00 | Mobile | 260411010201069183085733 |
| 11 Apr 2026 13:52:31 | 11 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260411125230pch07502921 | -- | 1,000.00 | 6,600.00 | Mobile | 260411010201069034372538 |
| 11 Apr 2026 13:53:25 | 11 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 5,200.00 | -- | 1,400.00 | Mobile | 100004260411125333156968125557 |
| 11 Apr 2026 14:46:36 | 11 Apr 2026 | Transfer to OBIOMA ONUIGWE \| MONIE POINT \| 5357316997 | 1,109.30 | -- | 290.70 | Mobile | 100004260411134642156972328582 |
| 11 Apr 2026 14:46:37 | 11 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 290.00 | Mobile | 260411020100071025424054 |
| 11 Apr 2026 19:25:14 | 11 Apr 2026 | Transfer to JOHNSTANLEY CHIMA OJIAKU \| OPay \| 8068209091 | 100.00 | -- | 190.00 | Mobile | 260411010100080963558549 |
| | | Transfer from JOHNSTANLEY CHIMA OJIAKU \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Apr 2026 19:26:08 | 11 Apr 2026 | 806****091 | -- | 100.00 | 290.00 | Mobile | 260411010100081168667207 |
| 11 Apr 2026 19:27:29 | 11 Apr 2026 | Auto-save to OWealth Balance | 290.00 | -- | 0.00 | Mobile | 26041114030008102493256 |
| 11 Apr 2026 20:17:35 | 11 Apr 2026 | Betting \| 7066344663 \| MSPORT | 350.00 | -- | 0.00 | Mobile | 26041113010008327469793 |
| 11 Apr 2026 20:17:42 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2604110102010836277380 24 |
| 11 Apr 2026 22:03:33 | 11 Apr 2026 | Transfer from NJOKU UGONNA GRACIOU \| Access Bank \| 004****233 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260411220333254710542019 |
| 11 Apr 2026 22:04:35 | 11 Apr 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26041114030008776381093 4 |
| 11 Apr 2026 22:08:07 | 11 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 26041113010008781960903 7 |
| 11 Apr 2026 22:08:17 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26041101020108777654749 4 |
| 12 Apr 2026 10:21:06 | 12 Apr 2026 | Transfer from OBIDIMUTO OTUODI IHEGBORO \| OPay \| 703****638 | -- | 5,000.00 | 5,000.00 | Mobile | 26041201010009654157423 1 |
| 12 Apr 2026 10:21:49 | 12 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260412130100096645430 050 |
| 12 Apr 2026 14:43:33 | 12 Apr 2026 | Transfer from OPARA CHARBEL CHIMEZIE \| Guaranty Trust Bank \| 067****664 \| Support to EMMANUEL IKECHUKWU IBENERO. 00001326041214433300010722341 5 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260412144333000107223415 |
| 12 Apr 2026 14:44:16 | 12 Apr 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 350.00 | -- | 4,650.00 | Mobile | 100004260412134431157052995049 |
| 12 Apr 2026 14:44:35 | 12 Apr 2026 | Auto-save to OWealth Balance | 4,650.00 | -- | 0.00 | Mobile | 26041214030010480362327 7 |
| 12 Apr 2026 14:45:22 | 12 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,600.00 | -- | 0.00 | Mobile | 260412130100104518305213 |
| 12 Apr 2026 14:45:32 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,600.00 | 4,600.00 | Mobile | 26041201020110475565313 3 |
| 12 Apr 2026 15:16:01 | 12 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260412141600pch08400981 | -- | 1,100.00 | 1,100.00 | Mobile | 26041201020110572427303 5 |
| 12 Apr 2026 15:19:04 | 12 Apr 2026 | Transfer to POS Transfer-DANIEL EMMANUEL JACOB \| MONIE POINT \| 5080446389 | 1,100.00 | -- | 0.00 | Mobile | 100004260412141910157054803563 |
| 13 Apr 2026 07:29:39 | 13 Apr 2026 | Transfer from NWAMUO CHIBUZO UDOCHUKWU \| United Bank For Africa \| 201****333 \| MOB/UTO/EMMANUEL IKECH /c/36159967673 | -- | 120,000.00 | 120,000.00 | Mobile | 000004260413072938564672236618 |
| 13 Apr 2026 07:30:41 | 13 Apr 2026 | Auto-save to OWealth Balance | 120,000.00 | -- | 0.00 | Mobile | 26041314030012323863388 0 |
| 13 Apr 2026 07:35:53 | 13 Apr 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 10,000.00 | -- | 0.00 | Mobile | 100004260413063600157096411404 |
| 13 Apr 2026 07:36:00 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260413010201123451082473 |
| 13 Apr 2026 07:36:01 | 13 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26041355010112364417025 6 |

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|---|---|---|---|---|---|---|---|
| 13 Apr 2026 07:36:01 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260413010201123695190225 |
| 13 Apr 2026 07:36:51 | 13 Apr 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260413130100123646197645 |
| 13 Apr 2026 07:36:56 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260413010201123646375081 |
| 13 Apr 2026 07:37:08 | 13 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260413130100123697920667 |
| 13 Apr 2026 07:37:52 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260413010201123404740660 |
| 13 Apr 2026 07:46:38 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413064637pch01639865 | -- | 7,000.00 | 7,000.00 | Mobile | 260413010201123989487975 |
| 13 Apr 2026 08:07:08 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413070707pch12677358 | -- | 7,400.00 | 14,400.00 | Mobile | 260413010201124458027813 |
| 13 Apr 2026 08:23:04 | 13 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 13,400.00 | Mobile | 100004260413072312157099049699 |
| 13 Apr 2026 08:52:40 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413075239pch35501872 | -- | 6,000.00 | 19,400.00 | Mobile | 260413010201125735991791 |
| 13 Apr 2026 08:53:17 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413075316pch35855625 | -- | 1,000.00 | 20,400.00 | Mobile | 260413010201125890783176 |
| 13 Apr 2026 08:54:21 | 13 Apr 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 20,009.30 | -- | 390.70 | Mobile | 100004260413075429157100742401 |
| 13 Apr 2026 08:54:22 | 13 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 390.00 | Mobile | 260413020100125793108426 |
| 13 Apr 2026 08:54:30 | 13 Apr 2026 | Stamp Duty | 50.00 | -- | 340.00 | Mobile | 260413550101125593710868 |
| 13 Apr 2026 09:27:14 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413082713pch55612229 | -- | 3,200.00 | 3,540.00 | Mobile | 260413010201126739989172 |
| 13 Apr 2026 09:30:06 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413083005pch57275570 | -- | 6,000.00 | 9,540.00 | Mobile | 260413010201127008521135 |
| 13 Apr 2026 09:34:00 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413083400pch59714556 | -- | 7,800.00 | 17,340.00 | Mobile | 260413010201127024035953 |
| 13 Apr 2026 09:39:38 | 13 Apr 2026 | Betting \| 7066344663 \| MSPORT | 17,000.00 | -- | 340.00 | Mobile | 260413130100127340750042 |
| 13 Apr 2026 11:02:09 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413100208pch15812454 | -- | 500.00 | 840.00 | Mobile | 260413010201130353279046 |
| 13 Apr 2026 11:02:34 | 13 Apr 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 359.30 | -- | 480.70 | Mobile | 100004260413100244157112248161 |
| 13 Apr 2026 11:02:35 | 13 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 480.00 | Mobile | 260413020100130598880458 |
| 13 Apr 2026 11:43:44 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413104343pch43416292 | -- | 1,100.00 | 1,580.00 | Mobile | 260413010201131697989268 |
| 13 Apr 2026 11:48:32 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413104831pch47022800 | -- | 100.00 | 1,680.00 | Mobile | 260413010201131663646284 |

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| 13 Apr 2026 13:30:28 | 13 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 80.00 | Mobile | 260413130100135041650705 |
| 13 Apr 2026 19:00:37 | 13 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260413180036pch28818881 | -- | 1,200.00 | 1,280.00 | Mobile | 260413010201146944487379 |
| 13 Apr 2026 19:02:28 | 13 Apr 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 1,009.30 | -- | 270.70 | Mobile | 100004260413180237157155652699 |
| 13 Apr 2026 19:02:29 | 13 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 270.00 | Mobile | 260413020100147197693276 |
| 13 Apr 2026 20:47:43 | 13 Apr 2026 | Betting \| 7066344663 \| MSPORT | 260.00 | -- | 10.00 | Mobile | 260413130100151563395713 |
| 13 Apr 2026 22:28:21 | 13 Apr 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 260413140300154800187954 |
| 14 Apr 2026 11:29:44 | 14 Apr 2026 | Transfer from EZINNE QUEEN IHEBOM \| Access Bank \| 180****026 \| 901 TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260414112943253270884882 |
| 14 Apr 2026 11:30:19 | 14 Apr 2026 | Transfer to POS Transfer - ROSE NWACHUKWU \| MONIE POINT \| 8252687311 | 1,100.00 | -- | 8,900.00 | Mobile | 100004260414103024157200031339 |
| 14 Apr 2026 11:30:44 | 14 Apr 2026 | Betting \| 7066344663 \| MSPORT | 8,900.00 | -- | 0.00 | Mobile | 260414130100166526427135 |
| 14 Apr 2026 11:30:45 | 14 Apr 2026 | Auto-save to OWealth Balance | 8,900.00 | -- | 0.00 | Mobile | 260414140300166888655996 |
| 14 Apr 2026 11:30:50 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,900.00 | 8,900.00 | Mobile | 260414010201166888990571 |
| 14 Apr 2026 15:03:39 | 14 Apr 2026 | Transfer from IHUNYERE OKECHUKWU DANIEL \| First Bank Of Nigeria \| 308****283 \| FIPMBIHUNYERE OKECHUKWUEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 5,000.00 | 5,000.00 | Mobile | 000016260414150337001826682025 |
| 14 Apr 2026 15:04:09 | 14 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260414130100173902125654 |
| 14 Apr 2026 15:14:14 | 14 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260414141413pch26013399 | -- | 550.00 | 550.00 | Mobile | 260414010201174106522157 |
| 14 Apr 2026 15:43:23 | 14 Apr 2026 | Betting \| 7066344663 \| MSPORT | 564.00 | -- | 0.00 | Mobile | 260414130100175030549531 |
| 14 Apr 2026 15:43:28 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14.00 | 564.00 | Mobile | 260414010201175133075586 |
| 14 Apr 2026 15:51:38 | 14 Apr 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Support | -- | 2,000.00 | 2,000.00 | Mobile | 260414010100175350059558 |
| 14 Apr 2026 15:52:44 | 14 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260414140300175353961965 |
| 14 Apr 2026 15:52:57 | 14 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,950.00 | -- | 0.00 | Mobile | 260414130100175306305713 |
| 14 Apr 2026 15:53:01 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,950.00 | 1,950.00 | Mobile | 260414010201175265376811 |
| 14 Apr 2026 17:49:32 | 14 Apr 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL | -- | 5,000.00 | 5,000.00 | Mobile | 000014260414174931241O |

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| | | IKECHUKWU IBENERO | | | | | 35055882 |
| 14 Apr 2026 17:50:33 | 14 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26041414030017910302387 0 |
| 14 Apr 2026 17:51:32 | 14 Apr 2026 | Transfer to TOPRATE ENERGY LIMITED - Knight Bridge Lounge \| MONIE POINT \| 5208129084 | 2,000.00 | -- | 0.00 | Mobile | 1000042604141651381572 32082464 |
| 14 Apr 2026 17:51:37 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2604140102011793608066 52 |
| 14 Apr 2026 17:52:39 | 14 Apr 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260414130100179162712113 |
| 14 Apr 2026 17:52:44 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260414010201179412918188 |
| 14 Apr 2026 17:57:04 | 14 Apr 2026 | Transfer to PAUL CHINWENDU ONYEBUCHI \| OPay \| 8143479864 | 1,000.00 | -- | 0.00 | Mobile | 260414180100179793011594 |
| 14 Apr 2026 17:57:10 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2604140102011795400443 54 |
| 14 Apr 2026 19:49:06 | 14 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 100.00 | 100.00 | Mobile | 090551260414194906347 465495778 |
| 14 Apr 2026 19:49:51 | 14 Apr 2026 | Betting \| 7066344663 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 2604141301001845095914 41 |
| 14 Apr 2026 19:49:59 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 150.00 | Mobile | 2604140102011845583966 40 |
| 15 Apr 2026 09:54:54 | 15 Apr 2026 | Transfer from NDUBUISI ONYEKACHI IROEGBU \| OPay \| 703****042 | -- | 2,000.00 | 2,000.00 | Mobile | 2604150101001985977224 87 |
| 15 Apr 2026 09:55:15 | 15 Apr 2026 | Transfer from SUSSAN ADAOBI OGWUDIRE \| OPay \| 703****443 | -- | 9,000.00 | 11,000.00 | POS | 2604151701001985302433 68 |
| 15 Apr 2026 09:56:04 | 15 Apr 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 2604151403001983811429 85 |
| 15 Apr 2026 09:58:05 | 15 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 1000042604150858141572 77021962 |
| 15 Apr 2026 09:58:13 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2604150102011986110539 97 |
| 15 Apr 2026 09:58:52 | 15 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,400.00 | -- | 0.00 | Mobile | 2604151301001987510832 77 |
| 15 Apr 2026 09:58:57 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,400.00 | 10,400.00 | Mobile | 2604150102011986139650 22 |
| 15 Apr 2026 11:20:03 | 15 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260415102002pch60927049 | -- | 100.00 | 100.00 | Mobile | 260415010201201591831696 |
| 15 Apr 2026 11:20:16 | 15 Apr 2026 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 2604151001002016946336 43 |
| 15 Apr 2026 11:28:33 | 15 Apr 2026 | Transfer from AZUBUIKE CHUKWUMA IHEJIETO \| OPay \| 706****277 | -- | 15,000.00 | 15,000.00 | Mobile | 2604150101002021367395 54 |
| 15 Apr 2026 11:29:57 | 15 Apr 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 2604151403002021925665 56 |
| 15 Apr 2026 11:30:21 | 15 Apr 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 2604151301002020415905 03 |

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|---|---|---|---|---|---|---|---|
| 15 Apr 2026 11:30:26 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 26041501020120214385818 0 |
| 15 Apr 2026 12:03:51 | 15 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260415110350pch01513526 | -- | 1,300.00 | 1,300.00 | Mobile | 26041501020120308888 7506 |
| 15 Apr 2026 12:06:21 | 15 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,300.00 | -- | 0.00 | Mobile | 26041513010020345725336 7 |
| 15 Apr 2026 16:31:02 | 15 Apr 2026 | Transfer from AMARACHI STELLA NWAKO \| OPay \| 907****345 | -- | 4,200.00 | 4,200.00 | Mobile | 26041501010021195662806 34 |
| 15 Apr 2026 16:32:10 | 15 Apr 2026 | Auto-save to OWealth Balance | 4,200.00 | -- | 0.00 | Mobile | 26041514030021173942595 5 |
| 15 Apr 2026 16:33:28 | 15 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,200.00 | -- | 0.00 | Mobile | 26041513010021201201735 9 |
| 15 Apr 2026 16:33:33 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 26041501020121174475877 1 |
| 15 Apr 2026 17:40:09 | 15 Apr 2026 | Transfer from PRAISE NIRRAT BULUS \| OPay \| 902****121 | -- | 10,000.00 | 10,000.00 | Mobile | 26041501010021456809802 4 |
| 15 Apr 2026 17:41:16 | 15 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26041514030021441977663 8 |
| 15 Apr 2026 17:43:45 | 15 Apr 2026 | Transfer to TOPRATE ENERGY LIMITED - Knight Bridge Lounge \| MONIE POINT \| 5208129084 | 2,000.00 | -- | 0.00 | Mobile | 10000426041516435315731 8109780 |
| 15 Apr 2026 17:43:53 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26041501020121429301073 6 |
| 15 Apr 2026 17:44:58 | 15 Apr 2026 | Betting \| 7066344663 \| MSPORT | 6,800.00 | -- | 0.00 | Mobile | 26041513010021463802603 9 |
| 15 Apr 2026 17:45:04 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,800.00 | 6,800.00 | Mobile | 26041501020121458750086 8 |
| 15 Apr 2026 17:48:47 | 15 Apr 2026 | Transfer to PAUL CHINWENDU ONYEBUCHI \| OPay \| 8143479864 | 1,100.00 | -- | 0.00 | Mobile | 26041518010021444965135 2 |
| 15 Apr 2026 17:48:52 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26041501020121444995186 3 |
| 15 Apr 2026 22:12:09 | 15 Apr 2026 | Betting \| 7066344663 \| MSPORT | 98.00 | -- | 0.00 | Mobile | 26041513010022496879638 8 |
| 15 Apr 2026 22:12:22 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 98.00 | 98.00 | Mobile | 26041501020122511186146 3 |
| 16 Apr 2026 08:56:12 | 16 Apr 2026 | Transfer from CHUKWUBUIKEM ENYINNAYA CHIMA-ONUMAJURU \| OPay \| 813****286 | -- | 12,100.00 | 12,100.00 | Mobile | 26041601010023120524032 0 |
| 16 Apr 2026 08:57:20 | 16 Apr 2026 | Auto-save to OWealth Balance | 12,100.00 | -- | 0.00 | Mobile | 26041614030023081803 5545 |
| 16 Apr 2026 08:58:58 | 16 Apr 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 26041613010023123309822 |
| 16 Apr 2026 08:59:09 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 26041601020123123371781 9 |
| 16 Apr 2026 09:06:21 | 16 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260416080620pch75440614 | -- | 6,000.00 | 6,000.00 | Mobile | 26041601020123141241947 7 |
| 16 Apr 2026 09:07:32 | 16 Apr 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| PalmPay \| 7077835818 | 6,000.00 | -- | 0.00 | Mobile | 10000426041608074315735 5506011 |
| | | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 | | | | | 09055126041609271153 17 |

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|---|---|---|---|---|---|---|---|
| 16 Apr 2026 09:27:11 | 16 Apr 2026 | \| Sent from Fairmoney | -- | 4,200.00 | 4,200.00 | Mobile | 66956219 |
| 16 Apr 2026 09:28:13 | 16 Apr 2026 | Auto-save to OWealth Balance | 4,200.00 | -- | 0.00 | Mobile | 26041614030023204211334 |
| 16 Apr 2026 09:30:57 | 16 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 0.00 | Mobile | 10000426041608310815735858638 |
| 16 Apr 2026 09:31:08 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2604160102012323261060 28 |
| 16 Apr 2026 09:31:28 | 16 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 2604161301002324228423 69 |
| 16 Apr 2026 09:31:38 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26041601020123256640 5629 |
| 16 Apr 2026 09:42:26 | 16 Apr 2026 | Transfer from STEPHEN AGHAERI \| MONIE POINT \| 678****530 \| AT129TRF\|2MPT6h0av\|204469791381352448 0AT129TRF\|2MPT6h0av\|204469791381352448 0STEPHEN AGHA Trf for | -- | 8,500.00 | 8,500.00 | Mobile | 09040526041609422668 9372957129 |
| 16 Apr 2026 09:43:29 | 16 Apr 2026 | Auto-save to OWealth Balance | 8,500.00 | -- | 0.00 | Mobile | 2604161403002328269 28398 |
| 16 Apr 2026 09:45:43 | 16 Apr 2026 | Betting \| 7066344663 \| MSPORT | 8,500.00 | -- | 0.00 | Mobile | 26041613010023279115 5731 |
| 16 Apr 2026 09:45:54 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,500.00 | 8,500.00 | Mobile | 26041601020123297915 1252 |
| 16 Apr 2026 11:03:20 | 16 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260416100320pch47819789 | -- | 2,100.00 | 2,100.00 | Mobile | 26041601020123550458 3479 |
| 16 Apr 2026 11:07:58 | 16 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260416100757pch51236908 | -- | 2,000.00 | 4,100.00 | Mobile | 26041601020123557420 9385 |
| 16 Apr 2026 11:13:11 | 16 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260416101310pch54882158 | -- | 6,000.00 | 10,100.00 | Mobile | 26041601020123604938 8210 |
| 16 Apr 2026 11:13:38 | 16 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260416101337pch55169645 | -- | 200.00 | 10,300.00 | Mobile | 26041601020123583584 1412 |
| 16 Apr 2026 11:14:06 | 16 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 10,209.30 | -- | 90.70 | Mobile | 10000426041610141115736 7243518 |
| 16 Apr 2026 11:14:07 | 16 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 2604160201002357866 72838 |
| 16 Apr 2026 11:14:12 | 16 Apr 2026 | Stamp Duty | 50.00 | -- | 40.00 | Mobile | 26041655010123614597 8299 |
| 16 Apr 2026 11:21:07 | 16 Apr 2026 | Transfer from UCHENNA IKEM NJOKU \| Stanbic-ibtc Bank Plc \| 002****984 \| GSSO | -- | 15,000.00 | 15,040.00 | Mobile | 00001226041611210609852 0466308 |
| 16 Apr 2026 11:22:09 | 16 Apr 2026 | Auto-save to OWealth Balance | 15,040.00 | -- | 0.00 | Mobile | 2604161403002361785 93868 |
| 16 Apr 2026 12:11:21 | 16 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260416111120pch93674833 | -- | 600.00 | 600.00 | Mobile | 26041601020123805494 6954 |
| 16 Apr 2026 12:20:28 | 16 Apr 2026 | Transfer to EZINNE QUEEN IHEBOM \| Access Bank \| 1803147026 | 10,009.30 | -- | 0.70 | Mobile | 10000426041611203415737 2968718 |
| 16 Apr 2026 12:20:29 | 16 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2604160201002381603 23803 |

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| 16 Apr 2026 12:20:34 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,410.00 | 10,010.00 | Mobile | 26041601020123840769336 8 |
| 16 Apr 2026 12:20:35 | 16 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26041655010123821138052 3 |
| 16 Apr 2026 12:20:35 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26041601020123816079326 1 |
| 16 Apr 2026 12:34:29 | 16 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260416113428pch10407297 | -- | 2,000.00 | 2,000.00 | Mobile | 26041601020123877396226 76 |
| 16 Apr 2026 12:46:05 | 16 Apr 2026 | Betting \| 7066344663 \| MSPORT | 7,400.00 | -- | 0.00 | Mobile | 26041613010023907417649 6 |
| 16 Apr 2026 12:46:12 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 7,400.00 | Mobile | 26041601020123922656956 7 |
| 16 Apr 2026 15:04:44 | 16 Apr 2026 | Betting \| 7066344663 \| MSPORT | 180.00 | -- | 0.00 | Mobile | 26041613010024330533626 2 |
| 16 Apr 2026 15:04:51 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 180.00 | 180.00 | Mobile | 26041601020124345172496 0 |
| 16 Apr 2026 15:35:29 | 16 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 240.00 | 240.00 | Mobile | 09055126041615352821554 1599760 |
| 16 Apr 2026 15:36:08 | 16 Apr 2026 | Betting \| 7066344663 \| MSPORT | 240.00 | -- | 0.00 | Mobile | 26041613010024447722959 5 |
| 16 Apr 2026 22:54:29 | 16 Apr 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 4,000.00 | 4,000.00 | Mobile | 000007260416225427470 238531805 |
| 16 Apr 2026 22:55:00 | 16 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 26041613010026092953134 2 |
| 17 Apr 2026 10:07:32 | 17 Apr 2026 | Transfer from SANDRA CHINASA IBEANA \| OPay \| 810****508 | -- | 9,000.00 | 9,000.00 | POS | 26041717010026908850375 2 |
| 17 Apr 2026 10:08:43 | 17 Apr 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 26041714030026918975 5098 |
| 17 Apr 2026 10:10:04 | 17 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 10000426041709101115744 8656447 |
| 17 Apr 2026 10:10:10 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26041701020126930565 8066 |
| 17 Apr 2026 10:12:57 | 17 Apr 2026 | Betting \| 7066344663 \| MSPORT | 8,400.00 | -- | 0.00 | Mobile | 26041713010026957246079 7 |
| 17 Apr 2026 10:13:01 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,400.00 | 8,400.00 | Mobile | 26041701020126947106823 9 |
| 17 Apr 2026 11:27:15 | 17 Apr 2026 | Transfer from EZECHUKWU NELSON ANOSIKE \| OPay \| 703****251 | -- | 5,000.00 | 5,000.00 | Mobile | 26041701010027203626749 4 |
| 17 Apr 2026 11:28:21 | 17 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26041714030027224532161 2 |
| 17 Apr 2026 11:33:18 | 17 Apr 2026 | Transfer from CHIGOZIE GODSON EBIMNAMAONYE \| OPay \| 806****726 | -- | 2,000.00 | 2,000.00 | Mobile | 26041701010027206112263 1 |
| | | | | | | | 26041714030027216799639 |

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|---|---|---|---|---|---|---|---|
| 17 Apr 2026 11:34:27 | 17 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 33 |
| 17 Apr 2026 11:35:06 | 17 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260417103505pch44156018 | -- | 3,000.00 | 3,000.00 | Mobile | 26041701020127232368862 8 |
| 17 Apr 2026 11:35:29 | 17 Apr 2026 | Transfer to ST. GLOBAL PILAR ENERGY LTD - ST GLOBAL AMAKOHIA \| MONIE POINT \| 5152326522 | 10,000.00 | -- | 0.00 | Mobile | 10000426041710353415745 6679388 |
| 17 Apr 2026 11:35:34 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 10,000.00 | Mobile | 26041701020127263337562 7 |
| 17 Apr 2026 11:49:56 | 17 Apr 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Transport | -- | 20,008.00 | 20,008.00 | Mobile | 00001526041711495639739 8181246 |
| 17 Apr 2026 11:50:58 | 17 Apr 2026 | Auto-save to OWealth Balance | 20,008.00 | -- | 0.00 | Mobile | 2604171403002729503734 31 |
| 17 Apr 2026 11:53:27 | 17 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 2604171301002732660432 09 |
| 17 Apr 2026 11:53:36 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26041701020127296057735 3 |
| 17 Apr 2026 16:42:58 | 17 Apr 2026 | Transfer from FEND AGRO SOLUTIONS LIMITED \| Providus Bank Plc \| 130****720 \| To OPAY \| EMMANUEL IKECHUKWU IBENERO Transport support | -- | 2,000.00 | 2,000.00 | Mobile | 00002326041716425700 2209675089 |
| 17 Apr 2026 16:43:59 | 17 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2604171403002827910108 64 |
| 17 Apr 2026 16:47:36 | 17 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260417154735pch24178118 | -- | 8,000.00 | 8,000.00 | Mobile | 26041701020128285655475 7 |
| 17 Apr 2026 17:04:04 | 17 Apr 2026 | Transfer to OAU OIL AND GAS LIMITED - OAU OIL 4 \| MONIE POINT \| 5179561050 | 10,009.30 | -- | 0.70 | Mobile | 10000426041716041015748 3222483 |
| 17 Apr 2026 17:04:05 | 17 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2604170201002833325278 41 |
| 17 Apr 2026 17:04:10 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 10,010.00 | Mobile | 26041701020128343486723 1 |
| 17 Apr 2026 17:47:43 | 17 Apr 2026 | Transfer from INNOCENT CHINEDU OGUZIE \| MONIE POINT \| 684****955 \| INNOCENT CHI Trf for CustomerAT126TRF2MPTkm8v020451824266394 37824AT126TRF2MPTkm8v020451824266394 | -- | 10,000.00 | 10,000.00 | Mobile | 09040526041717474362361 0421126 |
| 17 Apr 2026 17:48:45 | 17 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2604171403002850526258 89 |
| 17 Apr 2026 17:49:13 | 17 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260417164912pch86138106 | -- | 300.00 | 300.00 | Mobile | 26041701020128525847757 0 |
| 17 Apr 2026 17:49:45 | 17 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260417164944pch86676943 | -- | 300.00 | 600.00 | Mobile | 26041701020128505686386 0 |
| 17 Apr 2026 17:49:53 | 17 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 10,309.30 | -- | 0.70 | Mobile | 10000426041716495915748 8726543 |
| 17 Apr 2026 17:49:54 | 17 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2604170201002853060541 99 |
| 17 Apr 2026 17:49:59 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,710.00 | 10,310.00 | Mobile | 26041701020128505785291 7 |

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|---|---|---|---|---|---|---|---|
| 17 Apr 2026 17:50:00 | 17 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260417550101285057910652 |
| 17 Apr 2026 17:50:00 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260417010201285306511972 |
| 17 Apr 2026 20:29:14 | 17 Apr 2026 | Betting \| 7066344663 \| MSPORT | 240.00 | -- | 0.00 | Mobile | 260417130100292260930662 |
| 17 Apr 2026 20:29:21 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 240.00 | 240.00 | Mobile | 26041701020129191134679 2 |
| 18 Apr 2026 07:44:05 | 18 Apr 2026 | Transfer from CHIDIEBERE EMMANUEL OJIAKU \| OPay \| 810****863 | -- | 3,000.00 | 3,000.00 | Mobile | 260418010100300627315428 |
| 18 Apr 2026 07:45:12 | 18 Apr 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260418140300300931713749 |
| 18 Apr 2026 08:14:37 | 18 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260418550101301428844973 |
| 18 Apr 2026 08:14:37 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260418010201301377962871 |
| 18 Apr 2026 08:15:10 | 18 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260418550101301481596901 |
| 18 Apr 2026 08:15:10 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260418010201301328939822 |
| 18 Apr 2026 08:51:05 | 18 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 26041813010030252812121 0 |
| 18 Apr 2026 08:51:11 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260418010201302482123696 |
| 18 Apr 2026 08:54:33 | 18 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260418075433pch06811609 | -- | 100.00 | 100.00 | Mobile | 260418010201302591791284 |
| 18 Apr 2026 08:54:51 | 18 Apr 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,100.00 | -- | 0.00 | Mobile | 100004260418075457157529726756 |
| 18 Apr 2026 08:54:57 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,100.00 | Mobile | 260418010201302745994092 |
| 18 Apr 2026 12:06:05 | 18 Apr 2026 | Transfer from IKENNA UMEJURU \| PalmPay \| 703****992 \| IKENNA UMEJURU:7038816992 | -- | 1,000.00 | 1,000.00 | Mobile | 100033260418110604154988024639 |
| 18 Apr 2026 12:07:07 | 18 Apr 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260418140300309995577970 |
| 18 Apr 2026 15:48:49 | 18 Apr 2026 | Transfer to POS Transfer - COLLINS UFOMADU \| MONIE POINT \| 5556696953 | 1,000.00 | -- | 0.00 | Mobile | 100004260418144855157564885596 |
| 18 Apr 2026 15:48:54 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260418010201317598373883 |
| 19 Apr 2026 08:24:12 | 19 Apr 2026 | Transfer from NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 304****229 \| FIPUSSDNWACHUKWU MUNACHISUSSDNWACHUKWU MUNACHISO GERALDEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016260419082410001851886251 |
| 19 Apr 2026 08:24:31 | 19 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260419130100337579759146 |
| 19 Apr 2026 09:11:23 | 19 Apr 2026 | Transfer from MUBASHSHIR ABUBAKAR MUHAMMAD \| OPay \| 803****054 | -- | 9,999.00 | 9,999.00 | Mobile | 260419010100338845247332 |

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|---|---|---|---|---|---|---|---|
| 19 Apr 2026 09:11:49 | 19 Apr 2026 | Transfer from MUBASHSHIR ABUBAKAR MUHAMMAD \| OPay \| 803****054 | -- | 9,999.00 | 19,998.00 | Mobile | 260419010100338745579367 |
| 19 Apr 2026 09:12:10 | 19 Apr 2026 | Transfer from MUBASHSHIR ABUBAKAR MUHAMMAD \| OPay \| 803****054 | -- | 9,999.00 | 29,997.00 | Mobile | 26041901010033899991738 7 |
| 19 Apr 2026 09:12:36 | 19 Apr 2026 | Auto-save to OWealth Balance | 29,997.00 | -- | 0.00 | Mobile | 260419140300338798220597 |
| 19 Apr 2026 09:13:06 | 19 Apr 2026 | Transfer from MUBASHSHIR ABUBAKAR MUHAMMAD \| OPay \| 803****054 | -- | 9,999.00 | 9,999.00 | Mobile | 26041901010033885100295 3 |
| 19 Apr 2026 09:13:35 | 19 Apr 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260419140300338703538366 |
| 19 Apr 2026 09:13:47 | 19 Apr 2026 | Transfer from MUBASHSHIR ABUBAKAR MUHAMMAD \| OPay \| 803****054 | -- | 1,292.00 | 1,292.00 | Mobile | 26041901010033880229163 8 |
| 19 Apr 2026 09:14:17 | 19 Apr 2026 | Auto-save to OWealth Balance | 1,292.00 | -- | 0.00 | Mobile | 260419140300338655407974 |
| 19 Apr 2026 09:14:21 | 19 Apr 2026 | Betting \| 7066344663 \| MSPORT | 41,000.00 | -- | 0.00 | Mobile | 26041913010033900731 1359 |
| 19 Apr 2026 09:14:27 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 41,000.00 | 41,000.00 | Mobile | 260419010201338754403340 |
| 19 Apr 2026 09:44:18 | 19 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260419084417pch93472597 | -- | 37,600.00 | 37,600.00 | Mobile | 260419010201339824617801 |
| 19 Apr 2026 09:44:59 | 19 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 2,100.00 | -- | 35,500.00 | Mobile | 1000042604190845061577 615758002 |
| 19 Apr 2026 09:49:38 | 19 Apr 2026 | Transfer to CHINWENDU FRANCISCA IGWE \| OPay \| 8029983884 | 35,500.00 | -- | 0.00 | Mobile | 26041901010033994315955 3 |
| 19 Apr 2026 09:50:07 | 19 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260419550101339691680342 |
| 19 Apr 2026 09:50:07 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260419010201339955262 42 |
| 19 Apr 2026 09:58:44 | 19 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260419085843pch08163345 | -- | 600.00 | 600.00 | Mobile | 260419010201340382675689 |
| 19 Apr 2026 09:59:07 | 19 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 800.00 | -- | 0.00 | Mobile | 1000042604190859151576 16252773 |
| 19 Apr 2026 09:59:15 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 800.00 | Mobile | 260419010201340384339669 |
| 19 Apr 2026 17:18:39 | 19 Apr 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 14,900.00 | 14,900.00 | Mobile | 090551260419171839090334208829 |
| 19 Apr 2026 17:19:18 | 19 Apr 2026 | Betting \| 7066344663 \| MSPORT | 14,900.00 | -- | 0.00 | Mobile | 260419130100353583404217 |
| 19 Apr 2026 19:41:37 | 19 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260419184137pch76296743 | -- | 600.00 | 600.00 | Mobile | 260419010201358692573199 |
| 19 Apr 2026 19:42:10 | 19 Apr 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 609.30 | -- | 0.70 | Mobile | 1000042604191842281576 59362147 |
| 19 Apr 2026 19:42:11 | 19 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260419020100358495606895 |

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|---|---|---|---|---|---|---|---|
| 19 Apr 2026 19:42:27 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 610.00 | Mobile | 2604190102013588998001 35 |
| 20 Apr 2026 07:49:59 | 20 Apr 2026 | Transfer from VICTORY CHINWENDU ALEX \| OPay \| 813****664 | -- | 5,000.00 | 5,000.00 | Mobile | 2604200101003687981127 91 |
| 20 Apr 2026 07:50:27 | 20 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2604201301003686976 12612 |
| 20 Apr 2026 08:17:24 | 20 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260420071724pch26636698 | -- | 200.00 | 200.00 | Mobile | 2604200102013691876 90842 |
| 20 Apr 2026 08:18:28 | 20 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 220.00 | -- | 0.00 | Mobile | 1000042604200718371576 85181887 |
| 20 Apr 2026 08:18:37 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 220.00 | Mobile | 2604200102013693881 96778 |
| 20 Apr 2026 12:16:15 | 20 Apr 2026 | Transfer from ONYEBUCHI EZINWANNE \| Access Bank \| 004****930 \| MOBILE TRF TO PAY Naira EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 0000142604201216142175 44964409 |
| 20 Apr 2026 12:17:16 | 20 Apr 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2604201403003781622136 17 |
| 20 Apr 2026 12:18:19 | 20 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 2604201301003782106 49423 |
| 20 Apr 2026 12:18:32 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 2604200102013782114 54119 |
| 20 Apr 2026 13:02:36 | 20 Apr 2026 | Transfer from AKOBUNDU CHINYERE EUCHARIA \| MONIE POINT \| 602****828 \| AT129TRF\|2MPTnk5nt\|204619783587567 6160AT129TRF\|2MPTnk5nt\|204619783587567 6160AKOBUNDU CHI Trf for | -- | 10,000.00 | 10,000.00 | Mobile | 0904052604201302360 23269683129 |
| 20 Apr 2026 13:03:38 | 20 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2604201403003793172 80535 |
| 20 Apr 2026 13:16:16 | 20 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2604201301003801164 42975 |
| 20 Apr 2026 13:16:24 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2604200102013797229 18081 |
| 20 Apr 2026 13:26:46 | 20 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260420122645pch28789307 | -- | 2,100.00 | 2,100.00 | Mobile | 2604200102013802726 67649 |
| 20 Apr 2026 13:31:52 | 20 Apr 2026 | Transfer to CLIFFSCOIN UNIVERSAL COLLECTIONS - CliffsCoin Universal Collections 2 \| MONIE POINT \| 5971242715 | 2,100.00 | -- | 0.00 | Mobile | 1000042604201232011577 11834680 |
| 20 Apr 2026 17:43:16 | 20 Apr 2026 | Transfer from AKOBUNDU CHINYERE EUCHARIA \| MONIE POINT \| 666****004 \| AT129TRF\|2MPT4je7m\|204626847069 3756928AT129TRF\|2MPT4je7m\|204626847069 3756928AKOBUNDU CHI Trf for | -- | 5,000.00 | 5,000.00 | Mobile | 0904052604201743169 96254268129 |
| 20 Apr 2026 17:44:18 | 20 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2604201403003893140 20410 |
| 20 Apr 2026 17:54:50 | 20 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2604201301003896732 49092 |
| 20 Apr 2026 17:54:55 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2604200102013896226 74116 |

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|---|---|---|---|---|---|---|---|
| 20 Apr 2026 18:17:43 | 20 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260420171742pch63062524 | -- | 1,100.00 | 1,100.00 | Mobile | 260420010201390226432763 |
| 20 Apr 2026 18:18:07 | 20 Apr 2026 | Transfer to favour nma pos and egodi marvelous pos \| OPay \| 8135699792 | 1,100.00 | -- | 0.00 | Mobile | 260420010100390228175579 |
| 20 Apr 2026 19:16:00 | 20 Apr 2026 | Transfer from CHISCO CHUKWUMA NWOSU \| Access Bank \| 005****372 \| MOBILE TRF TO PAY Loan EMMANUEL IKECHUKWU IBENERO | -- | 251,000.00 | 251,000.00 | Mobile | 000014260420191559234404518692 |
| 20 Apr 2026 19:17:02 | 20 Apr 2026 | Auto-save to OWealth Balance | 251,000.00 | -- | 0.00 | Mobile | 2604201403003928134141 27 |
| 20 Apr 2026 19:24:27 | 20 Apr 2026 | Transfer to CHISCO CHUKWUMA NWOSU \| Access Bank \| 0052677372 \| condolence | 250,009.30 | -- | 0.70 | Mobile | 100004260420182452157743374892 |
| 20 Apr 2026 19:24:28 | 20 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260420020100393057540930 |
| 20 Apr 2026 19:24:51 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250,010.00 | 250,010.00 | Mobile | 260420010201393212253703 |
| 20 Apr 2026 19:24:52 | 20 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260420550101392993934142 |
| 20 Apr 2026 19:24:52 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260420010201393308074136 |
| 20 Apr 2026 20:09:18 | 20 Apr 2026 | Betting \| 7066344663 \| MSPORT | 940.00 | -- | 0.00 | Mobile | 260420130100395214040101 |
| 20 Apr 2026 20:09:24 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 940.00 | 940.00 | Mobile | 260420010201395164262539 |
| 21 Apr 2026 08:41:25 | 21 Apr 2026 | Transfer from ONYEBUCHI EZINWANNE \| Access Bank \| 004****930 \| MOBILE TRF TO PAY Naira EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260421084124253671184387 |
| 21 Apr 2026 08:42:19 | 21 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260421130100405341275406 |
| 21 Apr 2026 08:50:34 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421075033pch86027988 | -- | 1,000.00 | 1,000.00 | Mobile | 260421010201405830277885 |
| 21 Apr 2026 08:55:02 | 21 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260421130100405594987154 |
| 21 Apr 2026 10:05:23 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421090522pch33763513 | -- | 300.00 | 300.00 | Mobile | 260421010201408223669694 |
| 21 Apr 2026 10:05:48 | 21 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 0.00 | Mobile | 100004260421090556157780201673 |
| 21 Apr 2026 10:06:29 | 21 Apr 2026 | Transfer from ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 810****979 | -- | 20,000.00 | 20,000.00 | Mobile | 260421010100408126775965 |
| 21 Apr 2026 10:07:12 | 21 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 300.00 | -- | 19,700.00 | Mobile | 100004260421090719157778555394 |
| 21 Apr 2026 10:07:34 | 21 Apr 2026 | Auto-save to OWealth Balance | 19,700.00 | -- | 0.00 | Mobile | 260421140300408391048042 |
| 21 Apr 2026 10:09:17 | 21 Apr 2026 | Betting \| 7066344663 \| MSPORT | 19,700.00 | -- | 0.00 | Mobile | 260421130100408398289935 |

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| 21 Apr 2026 10:09:24 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,700.00 | 19,700.00 | Mobile | 260421010201408332004065 |
| 21 Apr 2026 10:15:27 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421091526pch39992375 | -- | 1,000.00 | 1,000.00 | Mobile | 26042101020140852367108 9 |
| 21 Apr 2026 10:20:27 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421092026pch43239238 | -- | 10,000.00 | 11,000.00 | Mobile | 260421010201408903349628 |
| 21 Apr 2026 10:20:58 | 21 Apr 2026 | Transfer to NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 3044501229 | 10,009.30 | -- | 990.70 | Mobile | 100004260421092104157780859642 |
| 21 Apr 2026 10:20:59 | 21 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 990.00 | Mobile | 260421020100408905518006 |
| 21 Apr 2026 10:21:04 | 21 Apr 2026 | Stamp Duty | 50.00 | -- | 940.00 | Mobile | 260421550101408957048225 |
| 21 Apr 2026 10:26:32 | 21 Apr 2026 | Betting \| 7066344663 \| MSPORT | 940.00 | -- | 0.00 | Mobile | 260421130100408928870556 |
| 21 Apr 2026 13:57:28 | 21 Apr 2026 | Transfer from GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 222****065 \| MOB/UTO/EMMANUEL IKECH /gift/36269863685 | -- | 4,000.00 | 4,000.00 | Mobile | 000004260421135724774763166642 |
| 21 Apr 2026 13:57:57 | 21 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260421130100416588177945 |
| 21 Apr 2026 18:02:26 | 21 Apr 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 10,000.00 | 10,000.00 | Mobile | 260421010100424559234610 |
| 21 Apr 2026 18:03:36 | 21 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260421140300424662667575 |
| 21 Apr 2026 18:10:33 | 21 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260421130100425051671321 |
| 21 Apr 2026 18:10:42 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260421010201425004309501 |
| 21 Apr 2026 18:53:45 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421175344pch86647444 | -- | 550.00 | 550.00 | Mobile | 260421010201426979849845 |
| 21 Apr 2026 18:57:14 | 21 Apr 2026 | Transfer to POS Transfer- CHIAYIDINMA OSUJI \| MONIE POINT \| 5741678490 | 519.30 | -- | 30.70 | Mobile | 100004260421175721157824914518 |
| 21 Apr 2026 18:57:15 | 21 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 30.00 | Mobile | 260421020100427045889447 |
| 21 Apr 2026 19:12:59 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421181259pch11624338 | -- | 500.00 | 530.00 | Mobile | 26042101020142763049104 1 |
| 21 Apr 2026 19:41:05 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421184104pch54302904 | -- | 600.00 | 1,130.00 | Mobile | 260421010201428806785015 |
| 21 Apr 2026 19:51:39 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421185138pch82493782 | -- | 3,000.00 | 4,130.00 | Mobile | 26042101020142927115998 4 |
| 21 Apr 2026 21:18:52 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421201851pch48239050 | -- | 1,000.00 | 5,130.00 | Mobile | 26042101020143320697819 5 |
| 21 Apr 2026 21:19:28 | 21 Apr 2026 | Airtime \| 7066344663 \| MTN | 700.00 | -- | 4,430.00 | Mobile | 260421100100433225868514 |
| 21 Apr 2026 21:35:05 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421203504pch79743790 | -- | 2,200.00 | 6,630.00 | Mobile | 26042101020143409112542 4 |

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|---|---|---|---|---|---|---|---|
| 21 Apr 2026 21:55:46 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421205545pch33737443 | -- | 3,000.00 | 9,630.00 | Mobile | 26042101020143443263009 5 |
| 21 Apr 2026 21:59:32 | 21 Apr 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 450.00 | -- | 9,180.00 | Mobile | 10000426042121004615784 3821916 |
| 21 Apr 2026 21:59:33 | 21 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 9,179.30 | Mobile | 2604210201004343446106 98 |
| 21 Apr 2026 22:14:31 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421211430pch68356988 | -- | 6,000.00 | 15,179.30 | Mobile | 26042101020143485533893 6 |
| 21 Apr 2026 22:14:53 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421211452pch68862918 | -- | 300.00 | 15,479.30 | Mobile | 26042101020143495740593 3 |
| 21 Apr 2026 22:15:10 | 21 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 15,309.30 | -- | 170.00 | Mobile | 10000426042121151615784 6614571 |
| 21 Apr 2026 22:15:11 | 21 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 169.30 | Mobile | 2604210201004350669578 20 |
| 21 Apr 2026 22:15:17 | 21 Apr 2026 | Stamp Duty | 50.00 | -- | 119.30 | Mobile | 2604215501014350673144 10 |
| 21 Apr 2026 22:17:22 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421211721pch71643639 | -- | 460.00 | 579.30 | Mobile | 26042101020143517200159 2 |
| 21 Apr 2026 22:17:51 | 21 Apr 2026 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 479.30 | Mobile | 2604211001004353249007 69 |
| 21 Apr 2026 22:29:28 | 21 Apr 2026 | Auto-save to OWealth Balance | 479.30 | -- | 0.00 | Mobile | 2604211403004352565756 08 |
| 21 Apr 2026 22:48:01 | 21 Apr 2026 | Betting \| 7066344663 \| MSPORT | 488.00 | -- | 0.00 | Mobile | 26042113010043586541287 |
| 21 Apr 2026 22:48:08 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 488.00 | 488.00 | Mobile | 26042101020143566319123 5 |
| 21 Apr 2026 23:11:06 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421221105pch39746773 | -- | 1,077.00 | 1,077.00 | Mobile | 26042101020143601876825 3 |
| 21 Apr 2026 23:40:10 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421224009pch65301614 | -- | 2,000.00 | 3,077.00 | Mobile | 26042101020143677049154 8 |
| 21 Apr 2026 23:45:51 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421224550pch70363616 | -- | 2,800.00 | 5,877.00 | Mobile | 26042101020143657455673 6 |
| 21 Apr 2026 23:49:56 | 21 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421224955pch73804233 | -- | 2,000.00 | 7,877.00 | Mobile | 26042101020143678095652 9 |
| 22 Apr 2026 00:18:12 | 22 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260421231812pch97031105 | -- | 2,300.00 | 10,177.00 | Mobile | 26042101020143701393367 3 |
| 22 Apr 2026 00:20:32 | 22 Apr 2026 | Transfer to ALOYSIUS ONYEKACHI GIFTRICHMIN \| Guaranty Trust Bank \| 0627707930 | 10,000.00 | -- | 177.00 | Mobile | 10000426042123203915784 7682643 |
| 22 Apr 2026 00:20:39 | 22 Apr 2026 | Stamp Duty | 50.00 | -- | 127.00 | Mobile | 2604215501014370658274 80 |
| 22 Apr 2026 06:22:20 | 22 Apr 2026 | Betting \| 7066344663 \| MSPORT | 120.30 | -- | 6.70 | Mobile | 26042213010043810094 6663 |
| | | Transfer from Capricorn Digital Limited \| MONIE POINT \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Apr 2026 08:01:57 | 22 Apr 2026 | 810****555 \| AT130MFDS22420260422080155029130 8BN9VHAT130MFDS22420260422080155029130 8BN9VHBAXTRSF1776841315 | -- | 5,000.00 | 5,006.70 | Mobile | 09040526042208015682 9778118130 |
| 22 Apr 2026 08:02:58 | 22 Apr 2026 | Auto-save to OWealth Balance | 5,006.70 | -- | 0.00 | Mobile | 260422140300439971687 255 |
| 22 Apr 2026 08:04:14 | 22 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260422130100440282430 686 |
| 22 Apr 2026 08:04:21 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260422010201440129534392 |
| 22 Apr 2026 08:41:46 | 22 Apr 2026 | Transfer from EDOZIEM EMMANUEL UCHENNA \| FCMB (First City Monument Bank PLC) \| 103****773 \| App:Yearly dues To Opay Digital Services Limited EMMANUEL IKECHUKWU IBENERO | -- | 6,100.00 | 6,100.00 | Mobile | 09FG260422084119803ZV FDB6 |
| 22 Apr 2026 08:42:47 | 22 Apr 2026 | Auto-save to OWealth Balance | 6,100.00 | -- | 0.00 | Mobile | 260422140300441332800 556 |
| 22 Apr 2026 08:42:50 | 22 Apr 2026 | Betting \| 7066344663 \| MSPORT | 6,100.00 | -- | 0.00 | Mobile | 260422130100441179473047 |
| 22 Apr 2026 08:42:56 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,100.00 | 6,100.00 | Mobile | 260422010201441230912600 |
| 22 Apr 2026 08:59:59 | 22 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260422075958pch28297108 | -- | 5,000.00 | 5,000.00 | Mobile | 260422010201441497501144 |
| 22 Apr 2026 09:18:28 | 22 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260422081827pch41064824 | -- | 2,500.00 | 7,500.00 | Mobile | 260422010201442288348893 |
| 22 Apr 2026 09:51:08 | 22 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260422085107pch64790109 | -- | 3,000.00 | 10,500.00 | Mobile | 260422010201443290270244 |
| 22 Apr 2026 10:09:52 | 22 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 10,000.00 | Mobile | 100004260422091001157866339494 |
| 22 Apr 2026 10:14:04 | 22 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260422091403pch80878342 | -- | 2,000.00 | 12,000.00 | Mobile | 260422010201444408200198 |
| 22 Apr 2026 10:26:04 | 22 Apr 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 260422130100444765369324 |
| 22 Apr 2026 13:52:21 | 22 Apr 2026 | Transfer from CHUKWUEMEKA ALEXANDER EBENEZER \| OPay \| 701****799 | -- | 10,000.00 | 10,000.00 | Mobile | 260422010100452155406353 |
| 22 Apr 2026 13:53:28 | 22 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260422140300452006301585 |
| 22 Apr 2026 13:55:10 | 22 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260422130100452114423985 |
| 22 Apr 2026 13:55:21 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260422010201452115099621 |
| 22 Apr 2026 17:00:30 | 22 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260422160029pch69088111 | -- | 400.00 | 400.00 | Mobile | 260422010201458374032109 |
| 22 Apr 2026 17:01:27 | 22 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260422160126pch70808300 | -- | 10.00 | 410.00 | Mobile | 260422010201458173699951 |
| | | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa | | | | | 100004260422160151157 9 |

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|---|---|---|---|---|---|---|---|
| 22 Apr 2026 17:01:45 | 22 Apr 2026 | \| 2030821684 | 409.30 | -- | 0.70 | Mobile | 01227897 |
| 22 Apr 2026 17:01:46 | 22 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260422020100458379088391 |
| 22 Apr 2026 21:11:04 | 22 Apr 2026 | Transfer from CHARITY UCHENNA EZIHE \| OPay \| 704****787 \| Purchase | -- | 10,000.00 | 10,000.00 | Mobile | 260422010100468380042184 |
| 22 Apr 2026 21:12:10 | 22 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26042214030046828311 0971 |
| 22 Apr 2026 21:12:44 | 22 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260422130100468593321950 |
| 22 Apr 2026 21:12:52 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260422010201468848729344 |
| 23 Apr 2026 08:24:38 | 23 Apr 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Funds | -- | 10,000.00 | 10,000.00 | Mobile | 000015260423082438067404747320 |
| 23 Apr 2026 08:25:40 | 23 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260423140300476213351839 |
| 23 Apr 2026 08:29:26 | 23 Apr 2026 | Transfer from IJEOMA MONDAY JOHN \| MONIE POINT \| 667****679 \| IJEOMA MONDA Trf for CustomerAT126TRF2MPT4tvhx204721625806930739 2AT126TRF2MPT4tvhx2047216258069 3 | -- | 5,000.00 | 5,000.00 | Mobile | 09040526042308292677 2065429126 |
| 23 Apr 2026 08:30:28 | 23 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260423140300475974218654 |
| 23 Apr 2026 08:32:51 | 23 Apr 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260423130100475931068997 |
| 23 Apr 2026 08:33:00 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260423010201476084092783 |
| 23 Apr 2026 08:39:39 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423073938pch90572232 | -- | 945.00 | 945.00 | Mobile | 260423010201476669050565 |
| 23 Apr 2026 08:45:33 | 23 Apr 2026 | Betting \| 7066344663 \| MSPORT | 950.00 | -- | 0.00 | Mobile | 260423130100476739990606 |
| 23 Apr 2026 08:45:38 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 950.00 | Mobile | 260423010201476689502480 |
| 23 Apr 2026 09:53:51 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423085350pch37874811 | -- | 100.00 | 100.00 | Mobile | 260423010201478998565290 |
| 23 Apr 2026 09:58:38 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423085837pch40833918 | -- | 400.00 | 500.00 | Mobile | 260423010201479325058978 |
| 23 Apr 2026 09:59:23 | 23 Apr 2026 | Transfer to PRECIOUS AKANUO \| CARBON \| 4326168301 | 500.00 | -- | 0.00 | Mobile | 100004260423085929157950275132 |
| 23 Apr 2026 12:30:01 | 23 Apr 2026 | Transfer from NGOZI PRISCA OFOMATA \| OPay \| 916****126 | -- | 9,000.00 | 9,000.00 | POS | 260423170100484482052567 |
| 23 Apr 2026 12:31:10 | 23 Apr 2026 | Betting \| 7066344663 \| MSPORT | 8,500.00 | -- | 500.00 | Mobile | 260423130100484895857029 |
| 23 Apr 2026 12:31:54 | 23 Apr 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260423140300484796990524 |
| | | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| | | | | | 100004260423113233157 9 |

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|---|---|---|---|---|---|---|---|
| 23 Apr 2026 12:32:25 | 23 Apr 2026 | 6617428929 | 500.00 | -- | 0.00 | Mobile | 63413708 |
| 23 Apr 2026 12:32:32 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260423010201484748315040 |
| 23 Apr 2026 12:45:25 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423114524pch61279733 | -- | 1,600.00 | 1,600.00 | Mobile | 260423010201485408565951 |
| 23 Apr 2026 13:09:17 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423120917pch78306139 | -- | 2,000.00 | 3,600.00 | Mobile | 26042301020148590311927 3 |
| 23 Apr 2026 13:29:58 | 23 Apr 2026 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,000.00 | -- | 1,600.00 | Mobile | 260423010100486795790775 |
| 23 Apr 2026 13:30:23 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423123022pch93866650 | -- | 6,000.00 | 7,600.00 | Mobile | 260423010201486491744413 |
| 23 Apr 2026 13:32:58 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423123258pch96090750 | -- | 1,700.00 | 9,300.00 | Mobile | 260423010201486755435757 |
| 23 Apr 2026 13:42:29 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423124228pch03728567 | -- | 600.00 | 9,900.00 | Mobile | 260423010201487097066406 |
| 23 Apr 2026 13:55:06 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423125505pch12910614 | -- | 500.00 | 10,400.00 | Mobile | 260423010201487039585615 |
| 23 Apr 2026 13:59:45 | 23 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,400.00 | -- | 0.00 | Mobile | 26042313010048777126601 0 |
| 23 Apr 2026 14:17:37 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423131736pch29829532 | -- | 2,000.00 | 2,000.00 | Mobile | 260423010201487937961315 |
| 23 Apr 2026 14:39:00 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423133900pch47602196 | -- | 3,000.00 | 5,000.00 | Mobile | 260423010201488780542217 |
| 23 Apr 2026 14:52:48 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423135247pch59294530 | -- | 5,500.00 | 10,500.00 | Mobile | 260423010201489137398516 |
| 23 Apr 2026 14:53:49 | 23 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 10,309.30 | -- | 190.70 | Mobile | 100004260423135405157976809573 |
| 23 Apr 2026 14:53:50 | 23 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260423020100489191950839 |
| 23 Apr 2026 14:54:06 | 23 Apr 2026 | Stamp Duty | 50.00 | -- | 140.00 | Mobile | 260423550101488938354983 |
| 23 Apr 2026 16:33:36 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423153336pch49329790 | -- | 2,000.00 | 2,140.00 | Mobile | 260423010201492215943612 |
| 23 Apr 2026 16:35:48 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423153547pch51077418 | -- | 800.00 | 2,940.00 | Mobile | 260423010201492633954709 |
| 23 Apr 2026 17:03:50 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423160349pch76583757 | -- | 2,000.00 | 4,940.00 | Mobile | 260423010201493663905790 |
| 23 Apr 2026 17:14:10 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423161409pch87873527 | -- | 2,800.00 | 7,740.00 | Mobile | 260423010201493860385968 |
| 23 Apr 2026 17:17:06 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423161706pch90208568 | -- | 1,800.00 | 9,540.00 | Mobile | 26042301020149397391755 9 |
| 23 Apr 2026 17:29:00 | 23 Apr 2026 | Betting \| 7066344663 \| MSPORT | 9,500.00 | -- | 40.00 | Mobile | 260423130100494533189381 |

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|---|---|---|---|---|---|---|---|
| 23 Apr 2026 18:02:50 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423170249pch33528807 | -- | 500.00 | 540.00 | Mobile | 26042301020149549191959 8 |
| 23 Apr 2026 18:03:10 | 23 Apr 2026 | Transfer to TOPRATE ENERGY LIMITED - Knight Bridge Lounge \| MONIE POINT \| 5208129084 | 509.30 | -- | 30.70 | Mobile | 10000426042317032215799 2827344 |
| 23 Apr 2026 18:03:11 | 23 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 30.00 | Mobile | 2604230201004957505 49874 |
| 23 Apr 2026 18:25:45 | 23 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260423172544pch56551289 | -- | 1,100.00 | 1,130.00 | Mobile | 26042301020149630698 5629 |
| 23 Apr 2026 18:27:36 | 23 Apr 2026 | Transfer to POS Transfer-KELECHI FAITH IBE \| MONIE POINT \| 5211852016 | 1,109.30 | -- | 20.70 | Mobile | 10000426042317274515799 5534527 |
| 23 Apr 2026 18:27:37 | 23 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 20.00 | Mobile | 2604230201004968771071 72 |
| 23 Apr 2026 22:29:42 | 23 Apr 2026 | Auto-save to OWealth Balance | 20.00 | -- | 0.00 | Mobile | 2604231403005061397086 89 |
| 24 Apr 2026 08:26:57 | 24 Apr 2026 | Transfer from IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 695****732 \| IWUCHUKWU CH Trf for CustomerAT126TRF2MPT8qnot204757801454347059 2AT126TRF2MPT8qnot20475780145434 | -- | 15,000.00 | 15,000.00 | Mobile | 09040526042408265550 8712562126 |
| 24 Apr 2026 08:27:30 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 26042413010051127792105 6 |
| 24 Apr 2026 08:36:38 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424073637pch94496969 | -- | 1,100.00 | 1,100.00 | Mobile | 26042401020151182065789 3 |
| 24 Apr 2026 08:37:00 | 24 Apr 2026 | Transfer to DABERECHI CHINWENDU IKE \| MONIE POINT \| 6934185474 | 1,100.00 | -- | 0.00 | Mobile | 10000426042407370615802 9823104 |
| 24 Apr 2026 09:04:13 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424080412pch11049465 | -- | 2,000.00 | 2,000.00 | Mobile | 26042401020151289405041 1 |
| 24 Apr 2026 09:12:58 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 26042413010051303083784 1 |
| 24 Apr 2026 09:25:07 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424082506pch24752714 | -- | 1,000.00 | 1,000.00 | Mobile | 26042401020151349017072 5 |
| 24 Apr 2026 09:25:45 | 24 Apr 2026 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 1,000.00 | -- | 0.00 | Mobile | 26042401010051318760800 6 |
| 24 Apr 2026 12:23:54 | 24 Apr 2026 | Transfer from ANOZIE DAVID CHUKWUAGOZIE \| United Bank For Africa \| 206****514 \| USSD-NIP/To EMMANUEL I. /23481XXXX3359 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426042412235300 5936912316 |
| 24 Apr 2026 12:24:56 | 24 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2604241403005203194227 33 |
| 24 Apr 2026 12:24:57 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,500.00 | -- | 0.00 | Mobile | 26042413010052036950 8700 |
| 24 Apr 2026 12:25:02 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 26042401020152006481 8375 |
| 24 Apr 2026 12:25:21 | 24 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 10000426042411252715805 2044264 |
| 24 Apr 2026 12:25:26 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26042401020152037144228 0 |

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| 24 Apr 2026 12:38:52 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424113851pch85840009 | -- | 100.00 | 100.00 | Mobile | 260424010201520628057038 |
| 24 Apr 2026 12:41:16 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424114115pch88190946 | -- | 410.00 | 510.00 | Mobile | 260424010201520840370886 |
| 24 Apr 2026 12:44:15 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424114414pch90713732 | -- | 1,600.00 | 2,110.00 | Mobile | 2604240102015205969511 43 |
| 24 Apr 2026 12:46:54 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424114653pch93046435 | -- | 2,100.00 | 4,210.00 | Mobile | 260424010201520555892653 |
| 24 Apr 2026 12:48:52 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424114852pch94973695 | -- | 281.00 | 4,491.00 | Mobile | 26042401020152117621330 7 |
| 24 Apr 2026 12:52:09 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424115208pch97695090 | -- | 2,500.00 | 6,991.00 | Mobile | 260424010201521035138500 |
| 24 Apr 2026 12:58:15 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 26042413010052126129341 9 |
| 24 Apr 2026 12:58:21 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 7,000.00 | Mobile | 260424010201520904481652 |
| 24 Apr 2026 15:28:59 | 24 Apr 2026 | Transfer from Bruno Chukwuma Amadi \| OPay \| 813****384 | -- | 4,000.00 | 4,000.00 | Mobile | 260424010100526208734602 |
| 24 Apr 2026 15:30:04 | 24 Apr 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260424140300526314837487 |
| 24 Apr 2026 15:30:06 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 26042413010052611186929 |
| 24 Apr 2026 15:30:11 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260424010201526111498999 |
| 24 Apr 2026 19:45:54 | 24 Apr 2026 | Transfer from TOCHUKWU CELESTINE UBANI \| PalmPay \| 806****018 \| TOCHUKWU CELESTINE UBANI:8061102018 | -- | 10,000.00 | 10,000.00 | Mobile | 100033260424184553090186292171 |
| 24 Apr 2026 19:46:20 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260424130100536012333216 |
| 24 Apr 2026 19:55:39 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424185538pch18963144 | -- | 5,000.00 | 5,000.00 | Mobile | 260424010201536265118708 |
| 24 Apr 2026 20:10:20 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260424130100537310514683 |
| 24 Apr 2026 22:34:46 | 24 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260424213445pch94743623 | -- | 500.00 | 500.00 | Mobile | 260424010201542404063314 |
| 24 Apr 2026 22:42:07 | 24 Apr 2026 | Betting \| 7066344663 \| MSPORT | 512.00 | -- | 0.00 | Mobile | 260424130100542423424561 |
| 24 Apr 2026 22:42:16 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12.00 | 512.00 | Mobile | 260424010201542680554889 |
| 25 Apr 2026 07:10:02 | 25 Apr 2026 | Transfer from DYBIA, ONYEMAECHI \| Kuda MFB \| 201****149 \| payment | -- | 2,000.00 | 2,000.00 | Mobile | 090267260425061001779019318149 |
| 25 Apr 2026 07:11:03 | 25 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260425140300545670650823 |
| 25 Apr 2026 07:11:24 | 25 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,980.00 | -- | 0.00 | Mobile | 260425130100545874762454 |
| | | | | | | | 26042501020154592532 9 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2026 07:11:29 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,980.00 | 1,980.00 | Mobile | 085 |
| 25 Apr 2026 07:21:26 | 25 Apr 2026 | Transfer from MR UGOCHUKWU WILFRED DABRINZE \| Zenith Bank \| 212****292 \| Paid | -- | 3,000.00 | 3,000.00 | Mobile | 000015260425072126240407203427 |
| 25 Apr 2026 07:21:52 | 25 Apr 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260425130100545641392307 |
| 25 Apr 2026 08:29:37 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425072936pch68998099 | -- | 2,100.00 | 2,100.00 | Mobile | 260425010201547562697832 |
| 25 Apr 2026 08:30:06 | 25 Apr 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 2,100.00 | -- | 0.00 | Mobile | 260425010100547666075269 |
| 25 Apr 2026 09:31:28 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425083127pch24419863 | -- | 1,000.00 | 1,000.00 | Mobile | 26042501020154922028129 7 |
| 25 Apr 2026 11:21:25 | 25 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260425130100553371860425 |
| 25 Apr 2026 14:06:03 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425130603pch63928670 | -- | 500.00 | 500.00 | Mobile | 260425010201559343025358 |
| 25 Apr 2026 14:07:31 | 25 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 100004260425130736158146604123 |
| 25 Apr 2026 16:04:14 | 25 Apr 2026 | Transfer from CHIGOZIE AZUONYE \| MONIE POINT \| 820****964 \| AT129TRF\|2MPTmufn\|204805548684572672 0AT129TRF\|2MPTmufn\|204805548684572672 0CHIGOZIE AZU Trf for C | -- | 5,000.00 | 5,000.00 | Mobile | 090405260425160414727875900129 |
| 25 Apr 2026 16:05:16 | 25 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260425140300563636123143 |
| 25 Apr 2026 16:07:45 | 25 Apr 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260425130100563900108677 |
| 25 Apr 2026 16:07:51 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26042501020156379913716 7 |
| 25 Apr 2026 21:22:40 | 25 Apr 2026 | Transfer from ONYEBUCHI EZINWANNE \| Access Bank \| 004****930 \| MOBILE TRF TO PAY Naira EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260425212239228334744108 |
| 25 Apr 2026 21:23:42 | 25 Apr 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260425140300576208167186 |
| 25 Apr 2026 22:37:07 | 25 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260425130100578451678820 |
| 25 Apr 2026 22:37:16 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260425010201578452052371 |
| 25 Apr 2026 22:50:32 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425215031pch33265844 | -- | 7,000.00 | 7,000.00 | Mobile | 260425010201578791132132 |
| 25 Apr 2026 22:54:05 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425215404pch37763920 | -- | 1,100.00 | 8,100.00 | Mobile | 260425010201579103298391 |
| 25 Apr 2026 22:56:52 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425215651pch41283825 | -- | 4,000.00 | 12,100.00 | Mobile | 260425010201579108794451 |
| 25 Apr 2026 23:07:52 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425220751pch55972173 | -- | 1,900.00 | 14,000.00 | Mobile | 26042501020157887531553 4 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2026 23:12:52 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425221251pch61525208 | -- | 1,500.00 | 15,500.00 | Mobile | 26042501020157939521437 1 |
| 25 Apr 2026 23:15:07 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425221506pch64070832 | -- | 2,000.00 | 17,500.00 | Mobile | 26042501020157919458190 6 |
| 25 Apr 2026 23:18:45 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425221844pch68150223 | -- | 3,400.00 | 20,900.00 | Mobile | 26042501020157940436808 2 |
| 25 Apr 2026 23:22:19 | 25 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260425222219pch72263531 | -- | 1,700.00 | 22,600.00 | Mobile | 26042501020157915432872 |
| 25 Apr 2026 23:28:12 | 25 Apr 2026 | Betting \| 7066344663 \| MSPORT | 2,600.00 | -- | 20,000.00 | Mobile | 26042513010057941757535 0 |
| 26 Apr 2026 00:14:08 | 26 Apr 2026 | Transfer to EGWUATU CHIMDIEBERE HOPE \| Union Bank Of Nigeria \| 0178325810 | 5,000.00 | -- | 15,000.00 | Mobile | 10000426042523141315819 5412948 |
| 26 Apr 2026 00:18:03 | 26 Apr 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 26042513010057962303850 9 |
| 26 Apr 2026 04:52:33 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426035232pch89891179 | -- | 4,800.00 | 4,800.00 | Mobile | 26042601020158067485274 6 |
| 26 Apr 2026 05:19:57 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426041956pch98893648 | -- | 2,800.00 | 7,600.00 | Mobile | 26042601020158078635041 7 |
| 26 Apr 2026 05:31:10 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426043109pch02889488 | -- | 2,000.00 | 9,600.00 | Mobile | 26042601020158078949564 6 |
| 26 Apr 2026 05:33:10 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426043309pch03592721 | -- | 800.00 | 10,400.00 | Mobile | 26042601020158082087057 6 |
| 26 Apr 2026 05:38:34 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426043834pch05426296 | -- | 5,000.00 | 15,400.00 | Mobile | 26042601020158077939658 1 |
| 26 Apr 2026 05:38:52 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426043851pch05541274 | -- | 200.00 | 15,600.00 | Mobile | 26042601020158077950756 5 |
| 26 Apr 2026 05:39:21 | 26 Apr 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 15,600.00 | -- | 0.00 | Mobile | 10000426042604392715819 7028784 |
| 26 Apr 2026 06:10:41 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426051040pch19736488 | -- | 1,000.00 | 1,000.00 | Mobile | 26042601020158085093995 7 |
| 26 Apr 2026 06:19:01 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426051900pch23776053 | -- | 1,900.00 | 2,900.00 | Mobile | 26042601020158100050604 9 |
| 26 Apr 2026 06:36:07 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426053606pch33732629 | -- | 1,800.00 | 4,700.00 | Mobile | 26042601020158103292979 9 |
| 26 Apr 2026 06:44:27 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426054426pch38651283 | -- | 4,000.00 | 8,700.00 | Mobile | 26042601020158116917948 0 |
| 26 Apr 2026 06:47:58 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426054758pch40899387 | -- | 800.00 | 9,500.00 | Mobile | 260426010201581173052170 |
| 26 Apr 2026 06:51:00 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426055059pch42751567 | -- | 500.00 | 10,000.00 | Mobile | 26042601020158121484467 8 |
| 26 Apr 2026 06:51:49 | 26 Apr 2026 | Transfer to TOCHUKWU CELESTINE UBANI \| Access Bank \| 0029463472 | 10,009.30 | -- | 0.70 | Mobile | 10000426042605515515819 7912037 |
| 26 Apr 2026 06:51:50 | 26 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26042602010058121578641 0 |

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|---|---|---|---|---|---|---|---|
| 26 Apr 2026 06:51:55 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10,010.00 | Mobile | 26042601020158121591404 2 |
| 26 Apr 2026 09:00:08 | 26 Apr 2026 | Transfer from EBEREONWU JOY CHIOMA \| First Bank Of Nigeria \| 305****326 \| FIPMBEBEREONWU JOY CHIOEMMANUEL IKECHUKWU IBENEROFOR TEXT BOOKSEMMANUEL IKECHUKWU | -- | 20,000.00 | 20,000.00 | Mobile | 000016260426090006001 889992917 |
| 26 Apr 2026 09:00:42 | 26 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260426130100583581764 917 |
| 26 Apr 2026 09:50:31 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426085030pch99420075 | -- | 2,700.00 | 2,700.00 | Mobile | 260426010201585296174 984 |
| 26 Apr 2026 09:57:14 | 26 Apr 2026 | Transfer to Mummy B EMERUEM VENTURES \| OPay \| 8063881681 | 2,100.00 | -- | 600.00 | Mobile | 260426010100585267594 960 |
| 26 Apr 2026 09:58:45 | 26 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 609.30 | -- | 0.70 | Mobile | 100004260426085852158 207602161 |
| 26 Apr 2026 09:58:46 | 26 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260426020100585413098 945 |
| 26 Apr 2026 09:58:52 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 610.00 | Mobile | 260426010201585273098 870 |
| 26 Apr 2026 10:45:20 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426094519pch56566266 | -- | 5,000.00 | 5,000.00 | Mobile | 260426010201587021184519 |
| 26 Apr 2026 10:47:35 | 26 Apr 2026 | Transfer to VICTORY CHINWENDU ALEX \| OPay \| 8139563664 | 5,000.00 | -- | 0.00 | Mobile | 260426010100587181301319 |
| 26 Apr 2026 13:30:51 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426123050pch77819424 | -- | 2,000.00 | 2,000.00 | Mobile | 260426010201592255073190 |
| 26 Apr 2026 13:31:12 | 26 Apr 2026 | Transfer to VICTORY CHINWENDU ALEX \| OPay \| 8139563664 | 500.00 | -- | 1,500.00 | Mobile | 260426010100592033199100 |
| 26 Apr 2026 13:53:30 | 26 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 260426130100592693411634 |
| 26 Apr 2026 14:01:12 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426130111pch46669500 | -- | 1,100.00 | 1,100.00 | Mobile | 260426010201593418471610 |
| 26 Apr 2026 14:05:21 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426130521pch53534850 | -- | 600.00 | 1,700.00 | Mobile | 260426010201593233954285 |
| 26 Apr 2026 14:05:52 | 26 Apr 2026 | Transfer to MyBucca Cakes - Bites - \| MONIE POINT \| 5664946159 | 1,509.30 | -- | 190.70 | Mobile | 100004260426130557158 226276453 |
| 26 Apr 2026 14:05:53 | 26 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260426020100593235691368 |
| 26 Apr 2026 16:20:30 | 26 Apr 2026 | Transfer from COLLINS UFOMADU \| MONIE POINT \| 824****333 \| COLLINS UFOM Trf for CustomerAT126TRF2MPT111pm2048421954016444416AT126TRF2MPT111pm20484219540164 | -- | 4,000.00 | 4,190.00 | Mobile | 09040526042616203097 8838456126 |
| 26 Apr 2026 16:21:32 | 26 Apr 2026 | Auto-save to OWealth Balance | 4,190.00 | -- | 0.00 | Mobile | 260426140300597439543993 |
| 26 Apr 2026 16:21:36 | 26 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,100.00 | -- | 0.00 | Mobile | 260426130100597248699964 |

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|---|---|---|---|---|---|---|---|
| 26 Apr 2026 16:21:45 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260426010201597389463010 |
| 26 Apr 2026 16:30:29 | 26 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260426153028pch20117656 | -- | 500.00 | 500.00 | Mobile | 260426010201597927819313 |
| 26 Apr 2026 16:31:02 | 26 Apr 2026 | Transfer to ONYEKACHI ANTHONY NWOSU \| OPay \| 7048174943 | 500.00 | -- | 0.00 | Mobile | 260426010100597831295530 |
| 27 Apr 2026 04:40:41 | 27 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260427550101612412234181 |
| 27 Apr 2026 04:40:41 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260427010201612412235658 |
| 27 Apr 2026 08:46:56 | 27 Apr 2026 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Support/EMMANUEL IKECH | -- | 20,000.00 | 20,000.00 | Mobile | 000004260427084706234306858919 |
| 27 Apr 2026 08:47:57 | 27 Apr 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260427140300616289045324 |
| 27 Apr 2026 08:48:15 | 27 Apr 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260427130100616290088386 |
| 27 Apr 2026 08:48:25 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260427010201616192030426 |
| 27 Apr 2026 08:59:15 | 27 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260427075915pch33046649 | -- | 6,000.00 | 6,000.00 | Mobile | 260427010201616329227570 |
| 27 Apr 2026 08:59:53 | 27 Apr 2026 | Transfer to OKORONKWO CHUKWUNENYE DOMINIC \| United Bank For Africa \| 2098183993 | 6,000.00 | -- | 0.00 | Mobile | 100004260427075958158280043265 |
| 27 Apr 2026 09:16:26 | 27 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260427081625pch43815891 | -- | 5,000.00 | 5,000.00 | Mobile | 260427010201617266668062 |
| 27 Apr 2026 09:17:49 | 27 Apr 2026 | Transfer to ANOZIE DAVID CHUKWUAGOZIE \| United Bank For Africa \| 2063591514 | 5,000.00 | -- | 0.00 | Mobile | 100004260427081812158282382717 |
| 27 Apr 2026 13:17:20 | 27 Apr 2026 | Transfer from AKOBUNDU CHINYERE EUCHARIA \| MONIE POINT \| 666****004 \| AT129TRF\|2MPT4je7m\|204873826072029184OAT129TRF\|2MPT4je7m\|204873826072029184OAKOBUNDU CHI Trf for | -- | 4,000.00 | 4,000.00 | Mobile | 090405260427131719851429304129 |
| 27 Apr 2026 13:18:22 | 27 Apr 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260427140300625347539945 |
| 27 Apr 2026 13:18:37 | 27 Apr 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260427130100625297300727 |
| 27 Apr 2026 13:18:43 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260427010201625297679428 |
| 28 Apr 2026 08:23:15 | 28 Apr 2026 | Transfer from EBEREONWU JOY CHIOMA \| First Bank Of Nigeria \| 305****326 \| FIPMBEBEREONWU JOY CHIOEMMANUEL IKECHUKWU IBENEROFOR BOOKSEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016260428082313001900349334 |
| 28 Apr 2026 08:23:52 | 28 Apr 2026 | Transfer from OSMOND UZOCHI AHANEKU \| United Bank For Africa \| 218****269 \| MOB/UTO/EMMANUEL IKECH/Gift /36355606441 | -- | 7,000.00 | 17,000.00 | Mobile | 000004260428082350977695094090 |
| 28 Apr 2026 08:24:16 | 28 Apr 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 260428140300651591460792 |

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| 28 Apr 2026 08:34:33 | 28 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260428073440158367562031 |
| 28 Apr 2026 08:34:40 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260428010201652138555200 |
| 28 Apr 2026 08:36:32 | 28 Apr 2026 | Betting \| 7066344663 \| MSPORT | 16,400.00 | -- | 0.00 | Mobile | 26042813010065194194345 1 |
| 28 Apr 2026 08:36:37 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,400.00 | 16,400.00 | Mobile | 260428010201652094798737 |
| 28 Apr 2026 08:41:43 | 28 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260428074142pch74663953 | -- | 1,100.00 | 1,100.00 | Mobile | 2604280102016522647103 52 |
| 28 Apr 2026 08:47:42 | 28 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260428074741pch78432995 | -- | 1,400.00 | 2,500.00 | Mobile | 260428010201652492682983 |
| 28 Apr 2026 08:59:18 | 28 Apr 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 26042813010065304443951 3 |
| 28 Apr 2026 09:43:24 | 28 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260428084323pch13126206 | -- | 300.00 | 300.00 | Mobile | 260428010201654492918721 |
| 28 Apr 2026 09:43:46 | 28 Apr 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 340.00 | -- | 0.00 | Mobile | 100004260428084407158372921531 |
| 28 Apr 2026 09:44:07 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 340.00 | Mobile | 260428010201654343363544 |
| 28 Apr 2026 12:53:14 | 28 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260428115313pch49132905 | -- | 600.00 | 600.00 | Mobile | 2604280102016612009913 39 |
| 28 Apr 2026 13:22:10 | 28 Apr 2026 | Betting \| 7066344663 \| MSPORT | 600.00 | -- | 0.00 | Mobile | 26042813010066232963 6402 |
| 28 Apr 2026 15:53:25 | 28 Apr 2026 | Transfer from MGBOJI ARTHUR EGWU \| First Bank Of Nigeria \| 308****890 \| FIPMBMGBOJI ARTHUR EGWUEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016260428155321001903139906 |
| 28 Apr 2026 15:54:26 | 28 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26042814030066709945 5354 |
| 28 Apr 2026 15:55:32 | 28 Apr 2026 | Transfer to POS Transfer-KOSISOCHUKWU DORIS EBOH \| MONIE POINT \| 5000014166 | 2,109.30 | -- | 0.70 | Mobile | 100004260428145539158406012084 |
| 28 Apr 2026 15:55:33 | 28 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260428020100667407959832 |
| 28 Apr 2026 15:55:39 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 2604280102016671039172 00 |
| 28 Apr 2026 15:56:07 | 28 Apr 2026 | Betting \| 7066344663 \| MSPORT | 7,800.00 | -- | 0.00 | Mobile | 26042813010066741004 5076 |
| 28 Apr 2026 15:56:13 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,800.00 | 7,800.00 | Mobile | 260428010201667359308504 |
| 29 Apr 2026 04:32:18 | 29 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260429550101684220414370 |
| 29 Apr 2026 04:32:18 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260429010201684226628425 |

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|---|---|---|---|---|---|---|---|
| 29 Apr 2026 07:07:20 | 29 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260429060719pch70813964 | -- | 18.00 | 18.00 | Mobile | 260429010201685437659521 |
| 29 Apr 2026 07:07:31 | 29 Apr 2026 | Airtime \| 7066344663 \| MTN | 50.00 | -- | 0.00 | Mobile | 260429100100685290053449 |
| 29 Apr 2026 07:07:36 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32.00 | 50.00 | Mobile | 260429010201685138673778 |
| 29 Apr 2026 13:27:33 | 29 Apr 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Funds | -- | 14,000.00 | 14,000.00 | Mobile | 000015260429132733087412539563 |
| 29 Apr 2026 13:28:35 | 29 Apr 2026 | Auto-save to OWealth Balance | 14,000.00 | -- | 0.00 | Mobile | 260429140300698031262256 |
| 29 Apr 2026 13:37:26 | 29 Apr 2026 | Transfer to CHIOMA VIVIAN AMAECHI \| United Bank For Africa \| 2239920263 | 2,000.00 | -- | 0.00 | Mobile | 100004260429123731158481558088 |
| 29 Apr 2026 13:37:31 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260429010201698722642892 |
| 29 Apr 2026 14:28:08 | 29 Apr 2026 | Transfer to JOSEPHINE CHINENYE OKORO \| MONIE POINT \| 5055408884 | 500.00 | -- | 0.00 | Mobile | 100004260429132819158484208172 |
| 29 Apr 2026 14:28:19 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260429010201699992523407 |
| 29 Apr 2026 15:08:42 | 29 Apr 2026 | Betting \| 7066344663 \| MSPORT | 11,500.00 | -- | 0.00 | Mobile | 260429130100701376972462 |
| 29 Apr 2026 15:08:49 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,500.00 | 11,500.00 | Mobile | 260429010201701326901380 |
| 29 Apr 2026 16:14:29 | 29 Apr 2026 | Transfer from EMMANUEL ODINAKACHUKWU MBAWUIRO \| OPay \| 816****050 | -- | 9,000.00 | 9,000.00 | Mobile | 260429010100703678263228 |
| 29 Apr 2026 16:15:36 | 29 Apr 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260429140300703779891101 |
| 29 Apr 2026 16:16:09 | 29 Apr 2026 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 260429130100703933756825 |
| 29 Apr 2026 16:16:30 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260429010201703834786465 |
| 29 Apr 2026 16:29:06 | 29 Apr 2026 | Transfer from CHIBUIKE RAPHAEL DURU \| OPay \| 814****920 | -- | 6,000.00 | 6,000.00 | Mobile | 260429010100704147129243 |
| 29 Apr 2026 16:31:14 | 29 Apr 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260429140300704662681733 |
| 29 Apr 2026 17:27:32 | 29 Apr 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260429130100706440746240 |
| 29 Apr 2026 17:28:18 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260429010201706692758652 |
| 29 Apr 2026 17:58:25 | 29 Apr 2026 | Transfer from GRANT C EGERUO \| OPay \| 803****509 | -- | 4,000.00 | 4,000.00 | Mobile | 260429010100708000397224 |
| 29 Apr 2026 17:59:34 | 29 Apr 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260429140300707756185437 |
| 29 Apr 2026 18:18:36 | 29 Apr 2026 | Transfer to POS Transfer-TOCHUKWU STELLA RAYMOND \| MONIE POINT \| 5934125554 | 3,109.30 | -- | 0.70 | Mobile | 100004260429171843158508285017 |

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| 29 Apr 2026 18:18:37 | 29 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260429020100708657749330 |
| 29 Apr 2026 18:18:42 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,110.00 | Mobile | 260429010201708547566954 |
| 29 Apr 2026 20:25:48 | 29 Apr 2026 | Mobile Data \| 7066344663 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 2604291101007143696094 47 |
| 29 Apr 2026 20:26:04 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260429010201714323990680 |
| 29 Apr 2026 21:03:14 | 29 Apr 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Food | -- | 10,000.00 | 10,000.00 | Mobile | 000015260429210313560413228802 |
| 29 Apr 2026 21:04:16 | 29 Apr 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260429140300715997237783 |
| 29 Apr 2026 21:26:59 | 29 Apr 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260429130100717018421744 |
| 29 Apr 2026 21:27:23 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260429010201716969957333 |
| 29 Apr 2026 21:38:07 | 29 Apr 2026 | Transfer from DYBIA, ONYEMAECHI \| Kuda MFB \| 201****149 \| food | -- | 3,000.00 | 3,000.00 | Mobile | 09026726042920380697 6019318149 |
| 29 Apr 2026 21:39:09 | 29 Apr 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260429140300717725893513 |
| 29 Apr 2026 21:56:27 | 29 Apr 2026 | Betting \| 7066344663 \| MSPORT | 3,100.00 | -- | 0.00 | Mobile | 260429130100717898831041 |
| 29 Apr 2026 21:56:36 | 29 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260429010201717949310284 |
| 30 Apr 2026 09:05:53 | 30 Apr 2026 | Transfer from CHIBUIKE DURU \| Ecobank Nigeria Plc \| 363****233 \| REF638802667156390165 BO CHIBUIKE DURU IFO EMMANU | -- | 40,000.00 | 40,000.00 | Mobile | 000010260430080548111157992196 |
| 30 Apr 2026 09:06:55 | 30 Apr 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 260430140300726257550869 |
| 30 Apr 2026 09:09:36 | 30 Apr 2026 | Transfer to IKPEAMA CHINENYE GODSTIME \| United Bank For Africa \| 2107609526 \| treatment from ibe patient | 10,000.00 | -- | 0.00 | Mobile | 100004260430080944158548364980 |
| 30 Apr 2026 09:09:43 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260430010201726167166092 |
| 30 Apr 2026 09:09:44 | 30 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260430550101725967742267 |
| 30 Apr 2026 09:09:45 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26043001020172616725871 8 |
| 30 Apr 2026 09:17:16 | 30 Apr 2026 | Betting \| 7066344663 \| MSPORT | 29,000.00 | -- | 0.00 | Mobile | 260430130100726358136059 |
| 30 Apr 2026 09:17:28 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 29,000.00 | 29,000.00 | Mobile | 260430010201726199333596 |
| 30 Apr 2026 09:31:40 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430083139pch31594650 | -- | 1,600.00 | 1,600.00 | Mobile | 260430010201727178722009 |
| | | Transfer to PROMISE MOSES ELEGALAM \| OPay \| | | | | | 26043001010072694529 3 |

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|---|---|---|---|---|---|---|---|
| 30 Apr 2026 09:35:55 | 30 Apr 2026 | 8107674084 | 2,100.00 | -- | 0.00 | Mobile | 063 |
| 30 Apr 2026 09:36:00 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 2,100.00 | Mobile | 26043001020172684461104 9 |
| 30 Apr 2026 11:37:13 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430103712pch18223026 | -- | 5,000.00 | 5,000.00 | Mobile | 26043001020173185908 8548 |
| 30 Apr 2026 12:52:31 | 30 Apr 2026 | Transfer to SUSSAN ADAOBI OGWUDIRE \| OPay \| 7037675443 | 1,000.00 | -- | 4,000.00 | Mobile | 26043001010073436635 8724 |
| 30 Apr 2026 12:53:59 | 30 Apr 2026 | Transfer to SUSSAN ADAOBI OGWUDIRE \| OPay \| 7037675443 | 1,900.00 | -- | 2,100.00 | Mobile | 26043001010073457240 2378 |
| 30 Apr 2026 12:57:34 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430115733pch81840612 | -- | 7,000.00 | 9,100.00 | Mobile | 26043001020173463692 8311 |
| 30 Apr 2026 13:10:16 | 30 Apr 2026 | Betting \| 7066344663 \| MSPORT | 8,984.00 | -- | 116.00 | Mobile | 26043013010073489384 9451 |
| 30 Apr 2026 13:17:43 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430121742pch96894184 | -- | 2,000.00 | 2,116.00 | Mobile | 26043001020173548177 0218 |
| 30 Apr 2026 13:19:02 | 30 Apr 2026 | Transfer to OKORONKWO CHUKWUNENYE DOMINIC \| United Bank For Africa \| 2098183993 | 2,000.00 | -- | 116.00 | Mobile | 10000426043012191015 8571919236 |
| 30 Apr 2026 13:59:02 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430125901pch25798450 | -- | 2,800.00 | 2,916.00 | Mobile | 26043001020173676681 3190 |
| 30 Apr 2026 14:03:57 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430130356pch29486312 | -- | 2,800.00 | 5,716.00 | Mobile | 26043001020173653425 8344 |
| 30 Apr 2026 14:08:57 | 30 Apr 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 4,516.00 | Mobile | 26043013010073726425 6547 |
| 30 Apr 2026 14:21:11 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430132110pch42484200 | -- | 200.00 | 4,716.00 | Mobile | 260430010201737471011280 |
| 30 Apr 2026 14:22:09 | 30 Apr 2026 | Transfer to JUSDAISY LIMITED \| MONIE POINT \| 5706560123 | 5,159.30 | -- | 0.70 | Mobile | 10000426043013221415 8578192344 |
| 30 Apr 2026 14:22:10 | 30 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26043002010073747489 4231 |
| 30 Apr 2026 14:22:14 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 444.00 | 5,160.00 | Mobile | 26043001020173742408 4790 |
| 30 Apr 2026 15:50:22 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430145021pch11965720 | -- | 3,000.00 | 3,000.00 | Mobile | 26043001020174047569 5160 |
| 30 Apr 2026 15:57:26 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430145725pch19654678 | -- | 5,000.00 | 8,000.00 | Mobile | 26043001020174096230 5575 |
| 30 Apr 2026 15:58:06 | 30 Apr 2026 | Transfer to ESTHER IJEOMA ONYEANUWA \| OPay \| 8127375706 | 900.00 | -- | 7,100.00 | Mobile | 26043018010074086554 0808 |
| 30 Apr 2026 15:59:12 | 30 Apr 2026 | Transfer to Bruno Chukwuma Amadi \| OPay \| 8130408384 | 4,000.00 | -- | 3,100.00 | Mobile | 26043001010074086977 7052 |
| 30 Apr 2026 16:19:57 | 30 Apr 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 100.00 | Mobile | 26043013010074156209 8867 |
| 30 Apr 2026 16:52:31 | 30 Apr 2026 | Betting \| 7066344663 \| MSPORT | 154.00 | -- | 0.00 | Mobile | 26043013010074287966 6078 |

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|---|---|---|---|---|---|---|---|
| 30 Apr 2026 16:52:36 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 54.00 | 154.00 | Mobile | 260430010201742679458697 |
| 30 Apr 2026 18:05:26 | 30 Apr 2026 | Transfer from GRANT C EGERUO \| OPay \| 803****509 | -- | 50,000.00 | 50,000.00 | Mobile | 2604300101007461241726 22 |
| 30 Apr 2026 18:06:33 | 30 Apr 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260430140300746028140292 |
| 30 Apr 2026 18:23:17 | 30 Apr 2026 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 0.00 | Mobile | 260430130100746316340153 |
| 30 Apr 2026 18:23:24 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 260430010201746417628766 |
| 30 Apr 2026 18:29:46 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430172945pch74416725 | -- | 1,250.00 | 1,250.00 | Mobile | 260430010201747007313558 |
| 30 Apr 2026 20:13:24 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430191323pch98876497 | -- | 5,000.00 | 6,250.00 | Mobile | 260430010201752110656859 |
| 30 Apr 2026 20:14:44 | 30 Apr 2026 | Transfer to HOPE AKUDO NKEMDIRIM \| OPay \| 7045429035 | 5,000.00 | -- | 1,250.00 | Mobile | 260430010100751715111594 |
| 30 Apr 2026 20:20:17 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430192016pch06915672 | -- | 1,800.00 | 3,050.00 | Mobile | 260430010201751744426914 |
| 30 Apr 2026 21:20:38 | 30 Apr 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 50.00 | Mobile | 260430130100754549796172 |
| 30 Apr 2026 22:30:45 | 30 Apr 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260430140300756960189736 |
| 30 Apr 2026 23:44:52 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430224451pch67753241 | -- | 4,000.00 | 4,000.00 | Mobile | 260430010201758484625308 |
| 30 Apr 2026 23:55:14 | 30 Apr 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260430225513pch76860338 | -- | 2,000.00 | 6,000.00 | Mobile | 260430010201758296955866 |
| 01 May 2026 02:02:04 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501010203pch68567655 | -- | 6,000.00 | 12,000.00 | Mobile | 260501010201759166407802 |
| 01 May 2026 02:07:06 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501010704pch70687451 | -- | 300.00 | 12,300.00 | Mobile | 260501010201759144103758 |
| 01 May 2026 02:14:48 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 12,300.00 | -- | 0.00 | Mobile | 260501130100759095728616 |
| 01 May 2026 04:31:17 | 01 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 900.00 | 900.00 | Mobile | 090551260501043117160913255581 |
| 01 May 2026 04:32:19 | 01 May 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260501140300759539146488 |
| 01 May 2026 05:20:27 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 950.00 | -- | 0.00 | Mobile | 260501130100759680944148 |
| 01 May 2026 05:20:33 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260501010201759693588267 |
| 01 May 2026 06:21:08 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501052107pch62314328 | -- | 2,800.00 | 2,800.00 | Mobile | 260501010201760026318090 |
| 01 May 2026 06:25:35 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 260501130100760114101925 |
| | | Transfer from MUNACHISO GERALD NWACHUKWU \| United | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 May 2026 07:22:07 | 01 May 2026 | Bank For Africa \| 234****541 \| MOB/UTO/EMMANUEL IKECH /for Grant /36396450170 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260501072205155062974083 |
| 01 May 2026 07:23:08 | 01 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260501140300760883823350 |
| 01 May 2026 07:27:18 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260501130100761120957683 |
| 01 May 2026 07:27:25 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260501010201760997241967 |
| 01 May 2026 07:30:58 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501063057pch98694575 | -- | 900.00 | 900.00 | Mobile | 26050101020176105733123 4 |
| 01 May 2026 07:54:50 | 01 May 2026 | Transfer from ONYEBUCHI EZINWANNE \| Access Bank \| 004****930 \| MOBILE TRF TO PAY Naira EMMANUEL IKECHUKWU IBENERO | -- | 25,000.00 | 25,900.00 | Mobile | 000014260501075449281300057801 |
| 01 May 2026 07:55:51 | 01 May 2026 | Auto-save to OWealth Balance | 25,900.00 | -- | 0.00 | Mobile | 260501140300762205188245 |
| 01 May 2026 07:58:39 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 25,000.00 | -- | 0.00 | Mobile | 26050113010076211 3470479 |
| 01 May 2026 07:58:45 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 26050101020176211 3796352 |
| 01 May 2026 08:35:59 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501073558pch41645941 | -- | 6,000.00 | 6,000.00 | Mobile | 260501010201762969586704 |
| 01 May 2026 08:37:07 | 01 May 2026 | Transfer to IKPEAMA CHINENYE GODSTIME \| United Bank For Africa \| 2107609526 | 5,000.00 | -- | 1,000.00 | Mobile | 100004260501073715158641050786 |
| 01 May 2026 08:42:59 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501074258pch46277011 | -- | 6,000.00 | 7,000.00 | Mobile | 260501010201763274376258 |
| 01 May 2026 08:43:29 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501074328pch46643033 | -- | 5,000.00 | 12,000.00 | Mobile | 260501010201763610854259 |
| 01 May 2026 08:44:28 | 01 May 2026 | Transfer to CHINEMEREM VICTORY NWAOGU \| OPay \| 9124952701 | 10,000.00 | -- | 2,000.00 | Mobile | 260501010100763689901452 |
| 01 May 2026 08:44:33 | 01 May 2026 | Stamp Duty | 50.00 | -- | 1,950.00 | Mobile | 26050155010176341321 6109 |
| 01 May 2026 09:15:29 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 260501130100764825120840 |
| 01 May 2026 09:15:39 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 2,800.00 | Mobile | 260501010201764876598348 |
| 01 May 2026 09:37:10 | 01 May 2026 | Transfer from IBEH NDUBUISI NKEMAKOLAM \| First Bank Of Nigeria \| 309****129 \| FIPMBIBEH NDUBUISI NKEMEMMANUEL IKECHUKWU IBENEROSUPPORT FOR DR GRANT EMMANUEL IKEC | -- | 20,000.00 | 20,000.00 | Mobile | 000016260501093709001920295552 |
| 01 May 2026 09:38:12 | 01 May 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260501140300765899007303 |
| 01 May 2026 09:47:10 | 01 May 2026 | Transfer to CHINEMEREM VICTORY NWAOGU \| OPay \| 9124952701 | 20,000.00 | -- | 0.00 | Mobile | 260501010100766015073508 |
| 01 May 2026 09:47:17 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260501010201766015595320 |
| 01 May 2026 09:47:18 | 01 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260501550101765964889497 |

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| 01 May 2026 09:47:18 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26050101020176614820147 1 |
| 01 May 2026 09:55:26 | 01 May 2026 | Transfer from IHEANACHO CHIDOZIRI NWOKEARU \| United Bank For Africa \| 212****588 \| MOB2/UTO/To EMMANUEL IBENERO/Grant | -- | 10,000.00 | 10,000.00 | Mobile | 000004260501085524258003457983 |
| 01 May 2026 09:56:28 | 01 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2605011403007665180514 41 |
| 01 May 2026 10:04:22 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501090421pch05612913 | -- | 5,000.00 | 5,000.00 | Mobile | 26050101020176686289 8350 |
| 01 May 2026 10:18:35 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501091834pch16039001 | -- | 3,000.00 | 8,000.00 | Mobile | 2605010102017674850142 54 |
| 01 May 2026 10:53:12 | 01 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 7,400.00 | Mobile | 1000042605010953311586 55077348 |
| 01 May 2026 11:08:28 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501100827pch60830881 | -- | 5,000.00 | 12,400.00 | Mobile | 2605010102017695445 45691 |
| 01 May 2026 11:36:03 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501103602pch87909608 | -- | 379.00 | 12,779.00 | Mobile | 2605010102017703909 46810 |
| 01 May 2026 11:44:05 | 01 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,209.30 | -- | 11,569.70 | Mobile | 1000042605011044131586 59747196 |
| 01 May 2026 11:44:06 | 01 May 2026 | VAT on Transfer Fee | 0.70 | -- | 11,569.00 | Mobile | 26050102010077101171 2425 |
| 01 May 2026 11:47:26 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 21,000.00 | -- | 0.00 | Mobile | 2605011301007709024367 02 |
| 01 May 2026 11:47:39 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,431.00 | 21,000.00 | Mobile | 2605010102017709033631 22 |
| 01 May 2026 12:34:34 | 01 May 2026 | Transfer from EMMANUEL C UMUNNAKWE \| Zenith Bank \| 200****149 \| Dr Grant | -- | 40,000.00 | 40,000.00 | Mobile | 000015260501123433410415418299 |
| 01 May 2026 12:35:36 | 01 May 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 2605011403007727473298 65 |
| 01 May 2026 13:04:51 | 01 May 2026 | Transfer from DYBIA, ONYEMAECHI \| Kuda MFB \| 201****149 \| family support | -- | 10,000.00 | 10,000.00 | Mobile | 090267260501120451228019318149 |
| 01 May 2026 13:05:53 | 01 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2605011403007740975377 03 |
| 01 May 2026 13:19:34 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 0.00 | Mobile | 2605011301007742740415 86 |
| 01 May 2026 13:19:40 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 2605010102017745598210 91 |
| 01 May 2026 13:50:15 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 2605011301007754936677 12 |
| 01 May 2026 13:50:21 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2605010102017755938330 11 |
| 01 May 2026 14:30:45 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501133045pch56744966 | -- | 1,600.00 | 1,600.00 | Mobile | 26050101020177710341887 7 |
| | | | | | | | 2605011801007769378901 |

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|---|---|---|---|---|---|---|---|
| 01 May 2026 14:33:43 | 01 May 2026 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 1,600.00 | -- | 0.00 | Mobile | 92 |
| 01 May 2026 14:39:59 | 01 May 2026 | Transfer from ONAFRIQ NIGERIA PAYMENTS LIMITED \| 9PSB \| 110****359 \| Tr | -- | 5,000.00 | 5,000.00 | Mobile | 120001260501143956196766343902 |
| 01 May 2026 14:41:01 | 01 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2605011403007771452221 29 |
| 01 May 2026 15:29:38 | 01 May 2026 | Transfer to CHIALUKA TREASURE ONONOGBO \| OPay \| 7048655472 | 1,500.00 | -- | 0.00 | Mobile | 260501010100779268293 872 |
| 01 May 2026 15:29:45 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26050101020177902831721 5 |
| 01 May 2026 15:30:49 | 01 May 2026 | Transfer to CHIMAMKPA DANIEL ONONOGBO \| OPay \| 7042442047 | 3,100.00 | -- | 0.00 | Mobile | 260501010100779121887609 |
| 01 May 2026 15:30:55 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260501010201778990378958 |
| 01 May 2026 15:48:32 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501144831pch34944902 | -- | 500.00 | 500.00 | Mobile | 260501010201779704168722 |
| 01 May 2026 15:50:40 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501145039pch37384977 | -- | 900.00 | 1,400.00 | Mobile | 26050101020178002197917 5 |
| 01 May 2026 16:35:02 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.00 | Mobile | 260501130100781609216054 |
| 01 May 2026 16:35:12 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,800.00 | Mobile | 26050101020178171176193 4 |
| 01 May 2026 19:29:44 | 01 May 2026 | Transfer from UCHE HENRY ANYANWU \| OPay \| 913****876 | -- | 50,000.00 | 50,000.00 | POS | 26050117010078871166727 1 |
| 01 May 2026 19:30:52 | 01 May 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260501140300788718085637 |
| 01 May 2026 19:36:41 | 01 May 2026 | Transfer to RENNYS FOODS LIMITED - Rennys Foods 04 \| MONIE POINT \| 5420878135 | 5,614.30 | -- | 0.70 | Mobile | 100004260501183647158707049109 |
| 01 May 2026 19:36:42 | 01 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260501020100789301991848 |
| 01 May 2026 19:36:47 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,615.00 | 5,615.00 | Mobile | 260501010201789251402932 |
| 01 May 2026 19:38:26 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 44,000.00 | -- | 0.00 | Mobile | 260501130100789260821081 |
| 01 May 2026 19:38:32 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 44,000.00 | 44,000.00 | Mobile | 260501010201789362157418 |
| 01 May 2026 19:51:42 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501185141pch43744511 | -- | 10,000.00 | 10,000.00 | Mobile | 260501010201789895204254 |
| 01 May 2026 20:51:28 | 01 May 2026 | Transfer to POS Transfer- BLESSING OGECHI AGUNOBI \| MONIE POINT \| 5766106288 | 609.30 | -- | 9,390.70 | Mobile | 100004260501195140158717348006 |
| 01 May 2026 20:51:29 | 01 May 2026 | VAT on Transfer Fee | 0.70 | -- | 9,390.00 | Mobile | 260501020100792844787568 |
| 01 May 2026 21:32:16 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501203216pch88948934 | -- | 10,000.00 | 19,390.00 | Mobile | 260501010201794639636110 |
| 01 May 2026 21:39:45 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501203945pch05861619 | -- | 2,000.00 | 21,390.00 | Mobile | 260501010201795082578868 |

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|---|---|---|---|---|---|---|---|
| 01 May 2026 21:40:19 | 01 May 2026 | Transfer from ONYEBUCHI EZINWANNE \| Access Bank \| 004****930 \| MOBILE TRF TO PAY Naira EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 41,390.00 | Mobile | 00001426050121401828752141238l |
| 01 May 2026 21:41:20 | 01 May 2026 | Auto-save to OWealth Balance | 41,390.00 | -- | 0.00 | Mobile | 260501140300794963956689 |
| 01 May 2026 22:14:13 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501211412pch74966974 | -- | 6,000.00 | 6,000.00 | Mobile | 260501010201796121641087 |
| 01 May 2026 22:17:53 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501211752pch79577427 | -- | 6,000.00 | 12,000.00 | Mobile | 2605010102017963372092 60 |
| 01 May 2026 22:27:47 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501212746pch92800989 | -- | 4,800.00 | 16,800.00 | Mobile | 2605010102017967291446 98 |
| 01 May 2026 22:30:51 | 01 May 2026 | Auto-save to OWealth Balance | 16,800.00 | -- | 0.00 | Mobile | 260501140300796739057421 |
| 01 May 2026 22:41:32 | 01 May 2026 | Betting \| 7066344663 \| MSPORT | 58,000.00 | -- | 0.00 | Mobile | 260501130100797080473194 |
| 01 May 2026 22:41:43 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 58,000.00 | 58,000.00 | Mobile | 260501010201796990802857 |
| 01 May 2026 22:55:37 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501215536pch25952853 | -- | 5,000.00 | 5,000.00 | Mobile | 2605010102017973432957 28 |
| 01 May 2026 22:56:59 | 01 May 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 5,009.30 | -- | 0.70 | Mobile | 10000426050121570815872493 0183 |
| 01 May 2026 22:57:00 | 01 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260501020100797120704730 |
| 01 May 2026 22:57:08 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,010.00 | Mobile | 260501010201797172176670 |
| 01 May 2026 22:59:42 | 01 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260501215942pch30680572 | -- | 1,300.00 | 1,300.00 | Mobile | 2605010102017974856885 46 |
| 02 May 2026 01:20:27 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502002026pch63884718 | -- | 4,500.00 | 5,800.00 | Mobile | 2605020102017988310305 15 |
| 02 May 2026 01:39:10 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502003909pch75323890 | -- | 4,000.00 | 9,800.00 | Mobile | 2605020102017989423587 14 |
| 02 May 2026 01:41:41 | 02 May 2026 | Transfer to PRAISE NIRRAT BULUS \| OPay \| 9022373121 | 10,000.00 | -- | 0.00 | Mobile | 2605020101007990353038 74 |
| 02 May 2026 01:41:48 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 10,000.00 | Mobile | 2605020102017990353540 33 |
| 02 May 2026 01:41:49 | 02 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2605025501017990412653 49 |
| 02 May 2026 01:41:49 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2605020102017989562901 96 |
| 02 May 2026 08:47:33 | 02 May 2026 | Transfer from EMMANUEL ODINAKACHUKWU MBAWUIRO \| OPay \| 816****050 | -- | 3,000.00 | 3,000.00 | Mobile | 2605020101008034643312 10 |
| 02 May 2026 08:48:42 | 02 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260502140300803633671865 |
| 02 May 2026 09:01:46 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502080145pch34634344 | -- | 8,000.00 | 8,000.00 | Mobile | 2605020102018041460934 84 |

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|---|---|---|---|---|---|---|---|
| 02 May 2026 09:58:29 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502085828pch94639066 | -- | 10,000.00 | 18,000.00 | Mobile | 260502010201806395008736 |
| 02 May 2026 10:54:06 | 02 May 2026 | Betting \| 7066344663 \| MSPORT | 21,000.00 | -- | 0.00 | Mobile | 260502130100808847827374 |
| 02 May 2026 10:54:13 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 21,000.00 | Mobile | 260502010201808797235701 |
| 02 May 2026 13:00:38 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502120037pch37065484 | -- | 7,000.00 | 7,000.00 | Mobile | 260502010201813764360629 |
| 02 May 2026 13:17:08 | 02 May 2026 | Betting \| 7066344663 \| MSPORT | 7,300.00 | -- | 0.00 | Mobile | 260502130100814240623127 |
| 02 May 2026 13:17:16 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 7,300.00 | Mobile | 260502010201814339558386 |
| 02 May 2026 16:43:56 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502154355pch17904879 | -- | 15,000.00 | 15,000.00 | Mobile | 260502010201821882262581 |
| 02 May 2026 16:49:03 | 02 May 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260502130100822000311844 |
| 02 May 2026 18:25:06 | 02 May 2026 | Transfer from MAUREEN MADUBA \| MONIE POINT \| 820****423 \| AT129TRF\|2MPTlup2\|20506276424449597 44AT129TRF\|2MPTlup2\|20506276424449597 44MAUREEN MADU Trf for C | -- | 11,000.00 | 11,000.00 | Mobile | 090405260502182503405793038129 |
| 02 May 2026 18:26:08 | 02 May 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 260502140300825839331256 |
| 02 May 2026 19:32:54 | 02 May 2026 | Transfer to JOSEPHINE CHINENYE OKORO \| MONIE POINT \| 5055408884 | 600.00 | -- | 0.00 | Mobile | 100004260502183308158802721583 |
| 02 May 2026 19:33:07 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260502010201829193872619 |
| 02 May 2026 20:13:16 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502191315pch75004864 | -- | 5,000.00 | 5,000.00 | Mobile | 260502010201831108466228 |
| 02 May 2026 20:23:17 | 02 May 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260502130100831623114894 |
| 02 May 2026 20:23:24 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 15,000.00 | Mobile | 260502010201831623730620 |
| 02 May 2026 22:04:45 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502210444pch68869617 | -- | 1,300.00 | 1,300.00 | Mobile | 260502010201835944586102 |
| 02 May 2026 22:12:39 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502211238pch80783791 | -- | 5,000.00 | 6,300.00 | Mobile | 260502010201836021886991 |
| 02 May 2026 22:19:22 | 02 May 2026 | Betting \| 7066344663 \| MSPORT | 6,500.00 | -- | 0.00 | Mobile | 260502130100836287977810 |
| 02 May 2026 22:19:31 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 6,500.00 | Mobile | 260502010201836408424290 |
| 03 May 2026 02:33:08 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503013307pch50546941 | -- | 1,700.00 | 1,700.00 | Mobile | 260503010201839002501154 |
| 03 May 2026 02:42:21 | 03 May 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 260503130100839024391175 |

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|---|---|---|---|---|---|---|---|
| 03 May 2026 02:42:26 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 1,900.00 | Mobile | 260503010201839047776440 |
| 03 May 2026 07:46:33 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503064632pch99597579 | -- | 371.00 | 371.00 | Mobile | 260503010201841462988785 |
| 03 May 2026 07:46:54 | 03 May 2026 | Betting \| 7066344663 \| MSPORT | 455.00 | -- | 0.00 | Mobile | 26050313010084153231295 6 |
| 03 May 2026 07:47:00 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 84.00 | 455.00 | Mobile | 260503010201841418320877 |
| 03 May 2026 10:25:33 | 03 May 2026 | Transfer from JOY UMUNNAKWE \| MONIE POINT \| 824****712 \| AT129TRF\|2MPT111d7\|2050869358086221824AT129TRF\|2MPT111d7\|20508693580862218 24Transfer from JOY UM | -- | 20,000.00 | 20,000.00 | Mobile | 09040526050310253346665128129 |
| 03 May 2026 10:26:35 | 03 May 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260503140300847001813539 |
| 03 May 2026 10:29:15 | 03 May 2026 | Betting \| 7066344663 \| MSPORT | 15,500.00 | -- | 0.00 | Mobile | 26050313010084701213140 4 |
| 03 May 2026 10:29:24 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,500.00 | 15,500.00 | Mobile | 260503010201846763320708 |
| 03 May 2026 10:31:31 | 03 May 2026 | Transfer to POS Transfer-STANFORD EMEKA OCHIAGHA \| MONIE POINT \| 5215379122 | 4,100.00 | -- | 0.00 | Mobile | 100004260503093137158842201283 |
| 03 May 2026 10:31:37 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260503010201846924639950 |
| 03 May 2026 11:45:37 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503104536pch48739102 | -- | 1,100.00 | 1,100.00 | Mobile | 260503010201849570662289 |
| 03 May 2026 11:49:54 | 03 May 2026 | Transfer to GOCHIN BUSINESS LINKS - Chigold \| MONIE POINT \| 4000766420 | 1,500.00 | -- | 0.00 | Mobile | 100004260503104959158849432206 |
| 03 May 2026 11:49:59 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,500.00 | Mobile | 260503010201849433943578 |
| 03 May 2026 11:57:53 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503105753pch63616765 | -- | 600.00 | 600.00 | Mobile | 260503010201850026382591 |
| 03 May 2026 12:01:18 | 03 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 589.30 | -- | 10.70 | Mobile | 100004260503110125158850042037 |
| 03 May 2026 12:01:19 | 03 May 2026 | VAT on Transfer Fee | 0.70 | -- | 10.00 | Mobile | 260503020100850090347607 |
| 03 May 2026 12:58:24 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.80 | 10.80 | Mobile | 26050301020185179675075 8 |
| 03 May 2026 12:58:24 | 03 May 2026 | SMS Alert Charges | 10.80 | -- | 0.00 | Mobile | 260503140300851847897560 |
| 03 May 2026 13:02:24 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503120223pch67343512 | -- | 5,000.00 | 5,000.00 | Mobile | 260503010201852112663107 |
| 03 May 2026 13:03:34 | 03 May 2026 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 5,000.00 | -- | 0.00 | Mobile | 260503010100852135055697 |
| 03 May 2026 15:51:14 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503145113pch85402315 | -- | 2,100.00 | 2,100.00 | Mobile | 260503010201857882556510 |

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|---|---|---|---|---|---|---|---|
| 03 May 2026 15:52:06 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503145205pch86804992 | -- | 200.00 | 2,300.00 | Mobile | 260503010201858033144418 |
| 03 May 2026 15:52:24 | 03 May 2026 | Transfer to POS Transfer- OBI UGOCHUKWU MORINCE \| MONIE POINT \| 5105897921 | 2,109.30 | -- | 190.70 | Mobile | 100004260503145229158870949059 |
| 03 May 2026 15:52:25 | 03 May 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260503020100857937969657 |
| 03 May 2026 18:41:37 | 03 May 2026 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 260503130100863876673864 |
| 03 May 2026 19:17:50 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503181749pch73407891 | -- | 2,400.00 | 2,400.00 | Mobile | 260503010201865165715219 |
| 03 May 2026 19:18:08 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503181808pch73975419 | -- | 100.00 | 2,500.00 | Mobile | 260503010201865416726367 |
| 03 May 2026 19:20:53 | 03 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260503182052pch77752614 | -- | 200.00 | 2,700.00 | Mobile | 260503010201865481097079 |
| 03 May 2026 19:21:03 | 03 May 2026 | Transfer to POS Transfer- OBI UGOCHUKWU MORINCE \| MONIE POINT \| 5105897921 | 2,609.30 | -- | 90.70 | Mobile | 100004260503182112158887039382 |
| 03 May 2026 19:21:04 | 03 May 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 260503020100865642038827 |
| 03 May 2026 22:30:07 | 03 May 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 260503140300872452616213 |
| 04 May 2026 08:39:24 | 04 May 2026 | Transfer from NWUDA SIXTUS UGOCHUKWU \| MONIE POINT \| 827****599 \| NWUDA SIXTUS Trf for CustomerAT126TRF2MPT19phn20512050332202434 56AT126TRF2MPT19phn20512050332202 | -- | 5,000.00 | 5,000.00 | Mobile | 090405260504083924605241687126 |
| 04 May 2026 08:40:26 | 04 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260504140300878342619800 |
| 04 May 2026 08:43:28 | 04 May 2026 | Betting \| 7066344663 \| MSPORT | 5,090.00 | -- | 0.00 | Mobile | 260504130100878389447369 |
| 04 May 2026 08:43:35 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,090.00 | 5,090.00 | Mobile | 260504010201878100169194 |
| 04 May 2026 09:06:57 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504080657pch63123725 | -- | 500.00 | 500.00 | Mobile | 260504010201879008187402 |
| 04 May 2026 09:50:18 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504085017pch90214951 | -- | 1,800.00 | 2,300.00 | Mobile | 260504010201880569837354 |
| 04 May 2026 09:53:11 | 04 May 2026 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 0.00 | Mobile | 260504130100880632528147 |
| 04 May 2026 10:46:22 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504094621pch28042284 | -- | 5,000.00 | 5,000.00 | Mobile | 260504010201882755828694 |
| 04 May 2026 10:47:23 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504094722pch28666186 | -- | 300.00 | 5,300.00 | Mobile | 260504010201882607773686 |
| 04 May 2026 10:49:31 | 04 May 2026 | Transfer to (EaseMoni) PRECIOUS UCHECHI AKANUO \| OPay \| 9552489982 | 5,185.00 | -- | 115.00 | Mobile | 260504010100883008031350 |
| 04 May 2026 10:55:24 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504095524pch35019515 | -- | 2,800.00 | 2,915.00 | Mobile | 260504010201883254800552 |

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|---|---|---|---|---|---|---|---|
| 04 May 2026 11:18:04 | 04 May 2026 | SMS Alert Charges | 571.20 | -- | 2,343.80 | Mobile | 260504140300884018659753 |
| 04 May 2026 11:27:44 | 04 May 2026 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 43.80 | Mobile | 2605041301008841619702 36 |
| 04 May 2026 14:20:31 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504132030pch99923353 | -- | 2,100.00 | 2,143.80 | Mobile | 2605040102018905721189 28 |
| 04 May 2026 14:23:03 | 04 May 2026 | Transfer to SUSSAN ADAOBI OGWUDIRE \| OPay \| 7037675443 | 2,100.00 | -- | 43.80 | Mobile | 2605040101008904289393 13 |
| 04 May 2026 15:37:08 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504143707pch79547899 | -- | 800.00 | 843.80 | Mobile | 2605040102018931253198 07 |
| 04 May 2026 15:37:43 | 04 May 2026 | Transfer to JOSEPHINE CHINENYE OKORO \| MONIE POINT \| 5055408884 | 800.00 | -- | 43.80 | Mobile | 1000042605041437511589 50630151 |
| 04 May 2026 17:23:35 | 04 May 2026 | Transfer from PRESH EASY CLICK VENTURES - Presh Easy click ventures 03 \| MONIE POINT \| 400****978 \| AT129TRF\|2MPTc7esz\|205133693793804288 0AT129TRF\|2MPTc7esz\|205133693793804288 0PRESH EASY C Trf for | -- | 3,500.00 | 3,543.80 | Mobile | 0904052605041723323520 84415129 |
| 04 May 2026 17:24:37 | 04 May 2026 | Auto-save to OWealth Balance | 3,543.80 | -- | 0.00 | Mobile | 260504140300897270424 768 |
| 04 May 2026 17:39:13 | 04 May 2026 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 0.00 | Mobile | 2605041301008978508730 56 |
| 04 May 2026 17:39:22 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 2605040102018980552615 34 |
| 04 May 2026 18:16:51 | 04 May 2026 | Transfer from FERDINAND OKWUTE RESOURCE VENTURE - Ferdinand global \| MONIE POINT \| 810****052 \| From Amaechi AT126TRF2MPTmedq205135035192264 2944AT126TRF2MPTmedq205135035192264 2944AT126TRF2MP | -- | 20,000.00 | 20,000.00 | Mobile | 0904052605041816515646 03914126 |
| 04 May 2026 18:17:53 | 04 May 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260504140300899358726 269 |
| 04 May 2026 18:32:09 | 04 May 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 2605041301009000387417 82 |
| 04 May 2026 18:32:15 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 2605040102018999375247 64 |
| 04 May 2026 19:16:58 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504181657pch56688062 | -- | 500.00 | 500.00 | Mobile | 2605040102019019324829 69 |
| 04 May 2026 19:17:58 | 04 May 2026 | Mobile Data \| 7066344663 \| MTN \| 500MB Daily Plan | 350.00 | -- | 150.00 | Mobile | 2605041101009020578584 48 |
| 04 May 2026 20:02:15 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504190214pch33651833 | -- | 5,000.00 | 5,150.00 | Mobile | 2605040102019043493502 67 |
| 04 May 2026 20:11:18 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504191118pch52750714 | -- | 5,000.00 | 10,150.00 | Mobile | 2605040102019050628511 34 |
| 04 May 2026 20:15:50 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504191549pch58875799 | -- | 6,000.00 | 16,150.00 | Mobile | 2605040102019048322966 08 |
| 04 May 2026 22:14:52 | 04 May 2026 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 150.00 | Mobile | 2605041301009096136867 10 |

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|---|---|---|---|---|---|---|---|
| 04 May 2026 22:18:41 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504211840pch42402650 | -- | 1,200.00 | 1,350.00 | Mobile | 260504010201910036343793 |
| 04 May 2026 22:19:04 | 04 May 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 1,300.00 | -- | 50.00 | Mobile | 100004260504211910158994365716 |
| 04 May 2026 22:31:05 | 04 May 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260504140300909871736129 |
| 04 May 2026 23:09:22 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504220921pch02772361 | -- | 2,000.00 | 2,000.00 | Mobile | 260504010201910733237766 |
| 04 May 2026 23:15:27 | 04 May 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 1,209.30 | -- | 790.70 | Mobile | 100004260504221534158996461427 |
| 04 May 2026 23:15:28 | 04 May 2026 | VAT on Transfer Fee | 0.70 | -- | 790.00 | Mobile | 260504020100911154356231 |
| 04 May 2026 23:37:21 | 04 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 1,230.00 | 2,020.00 | Mobile | 090551260504233720158398418203 |
| 04 May 2026 23:38:08 | 04 May 2026 | Betting \| 7066344663 \| MSPORT | 2,100.00 | -- | 0.00 | Mobile | 260504130100911580346489 |
| 04 May 2026 23:38:19 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 2,100.00 | Mobile | 260504010201911342508633 |
| 05 May 2026 11:17:14 | 05 May 2026 | Transfer from NDUBUISI ONYEKACHI IROEGBU \| OPay \| 703****042 | -- | 10,000.00 | 10,000.00 | Mobile | 260505010100922582460861 |
| 05 May 2026 11:18:20 | 05 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260505140300922587260548 |
| 05 May 2026 11:19:04 | 05 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260505130100922701328976 |
| 05 May 2026 11:19:09 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260505010201922898414205 |
| 05 May 2026 11:25:12 | 05 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260505102512pch94921116 | -- | 600.00 | 600.00 | Mobile | 260505010201922975581460 |
| 05 May 2026 11:28:21 | 05 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260505102827159023550192 |
| 05 May 2026 12:31:31 | 05 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260505113130pch46641441 | -- | 1,000.00 | 1,000.00 | Mobile | 260505010201925294952471 |
| 05 May 2026 13:00:06 | 05 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,000.00 | -- | 0.00 | Mobile | 100004260505120012159034494649 |
| 05 May 2026 14:58:33 | 05 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260505135832pch77418159 | -- | 1,800.00 | 1,800.00 | Mobile | 260505010201930409191599 |
| 05 May 2026 15:06:41 | 05 May 2026 | Transfer to POS Transfer - REJOICE NWANKWO \| MONIE POINT \| 5598071422 | 1,509.30 | -- | 290.70 | Mobile | 100004260505140646159044727264 |
| 05 May 2026 15:06:42 | 05 May 2026 | VAT on Transfer Fee | 0.70 | -- | 290.00 | Mobile | 260505020100930551064791 |
| 05 May 2026 16:34:20 | 05 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260505153420pch66321042 | -- | 4,000.00 | 4,290.00 | Mobile | 260505010201934012957312 |
| 05 May 2026 16:35:05 | 05 May 2026 | Betting \| 8063572870 \| MSPORT | 4,287.75 | -- | 2.25 | Mobile | 260505130100933914267542 |

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|---|---|---|---|---|---|---|---|
| 05 May 2026 18:06:41 | 05 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260505170640pch63038964 | -- | 1,000.00 | 1,002.25 | Mobile | 260505010201937547796400 |
| 05 May 2026 18:13:34 | 05 May 2026 | Betting \| 8063572870 \| MSPORT | 1,000.00 | -- | 2.25 | Mobile | 260505130100937623898797 |
| 05 May 2026 18:30:08 | 05 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 1,290.00 | 1,292.25 | Mobile | 090551260505183008392650229539 |
| 05 May 2026 18:30:42 | 05 May 2026 | Betting \| 8063572870 \| MSPORT | 1,300.00 | -- | 0.00 | Mobile | 260505130100938573489734 |
| 05 May 2026 18:30:50 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7.75 | 1,300.00 | Mobile | 260505010201938427460733 |
| 05 May 2026 18:36:08 | 05 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 1,290.00 | 1,290.00 | Mobile | 090551260505183608138306011237 |
| 05 May 2026 18:37:10 | 05 May 2026 | Auto-save to OWealth Balance | 1,290.00 | -- | 0.00 | Mobile | 260505140300938654551916 |
| 05 May 2026 18:37:58 | 05 May 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 260505130100938723735742 |
| 05 May 2026 18:38:06 | 05 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260505010201938724353628 |
| 06 May 2026 01:52:58 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506005257pch52979957 | -- | 2,800.00 | 2,800.00 | Mobile | 26050601020195059511991914 |
| 06 May 2026 02:02:09 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506010207pch57048058 | -- | 2,500.00 | 5,300.00 | Mobile | 260506010201950660860851 |
| 06 May 2026 02:07:30 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506010729pch59218637 | -- | 5,000.00 | 10,300.00 | Mobile | 260506010201950662286028 |
| 06 May 2026 02:27:47 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506012746pch67333052 | -- | 2,800.00 | 13,100.00 | Mobile | 260506010201950745056467 |
| 06 May 2026 02:35:39 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506013538pch70731947 | -- | 2,900.00 | 16,000.00 | Mobile | 26050601020195071687775 1 |
| 06 May 2026 02:50:08 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506015006pch75887183 | -- | 5,000.00 | 21,000.00 | Mobile | 260506010201950772610614 |
| 06 May 2026 02:58:24 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506015823pch79478016 | -- | 7,000.00 | 28,000.00 | Mobile | 260506010201950809252508 |
| 06 May 2026 03:02:23 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506020222pch81440664 | -- | 18,000.00 | 46,000.00 | Mobile | 26050601020195077512186 9 |
| 06 May 2026 03:08:28 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506020827pch84986589 | -- | 2,900.00 | 48,900.00 | Mobile | 260506010201950817439886 |
| 06 May 2026 03:10:49 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506021048pch85755191 | -- | 1,800.00 | 50,700.00 | Mobile | 260506010201950833277308 |
| 06 May 2026 04:26:26 | 06 May 2026 | Mobile Data \| 7066344663 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 49,800.00 | Mobile | 26050611010095090318359 6 |
| 06 May 2026 04:36:28 | 06 May 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 24,763.00 | -- | 25,037.00 | Mobile | 1000042605060336351590 95556151 |
| 06 May 2026 04:36: | | | | | | | 260506550101950734125 |

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|---|---|---|---|---|---|---|---|
| 36 | 06 May 2026 | Stamp Duty | 50.00 | -- | 24,987.00 | Mobile | 777 |
| 06 May 2026 04:46:35 | 06 May 2026 | Betting \| 7066344663 \| MSPORT | 25,000.00 | -- | 0.00 | Mobile | 260506130100950971243943 |
| 06 May 2026 04:47:00 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13.00 | 25,000.00 | Mobile | 26050601020195101645720 |
| 06 May 2026 04:59:09 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506035908pch19704279 | -- | 1,800.00 | 1,800.00 | Mobile | 26050601020195110725601 4 |
| 06 May 2026 05:06:26 | 06 May 2026 | Betting \| 7066344663 \| MSPORT | 1,880.00 | -- | 0.00 | Mobile | 26050613010095109718023 1 |
| 06 May 2026 05:06:31 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 1,880.00 | Mobile | 26050601020195107224114 6 |
| 06 May 2026 07:35:27 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506063526pch89495927 | -- | 6,000.00 | 6,000.00 | Mobile | 2605060102019526404323 09 |
| 06 May 2026 07:46:48 | 06 May 2026 | Transfer to POS Transfer - CYRIL OKAFOR \| MONIE POINT \| 5363059769 | 2,800.00 | -- | 3,200.00 | Mobile | 1000042605060646571590 99688036 |
| 06 May 2026 07:52:08 | 06 May 2026 | Transfer to Oluchi Ihebereme POS \| OPay \| 8135230568 | 3,100.00 | -- | 100.00 | Mobile | 2605061801009532235423 63 |
| 06 May 2026 07:59:06 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506065906pch04811683 | -- | 3,600.00 | 3,700.00 | Mobile | 2605060102019531946493 19 |
| 06 May 2026 08:00:01 | 06 May 2026 | Transfer to ONYINYECHI MIRACLE EMEKA \| Access Bank \| 1802433009 | 3,209.30 | -- | 490.70 | Mobile | 1000042605060700061591 00305138 |
| 06 May 2026 08:00:02 | 06 May 2026 | VAT on Transfer Fee | 0.70 | -- | 490.00 | Mobile | 260506020100953430042825 |
| 06 May 2026 09:00:50 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506080049pch52842168 | -- | 12,000.00 | 12,490.00 | Mobile | 2605060102019553378580 72 |
| 06 May 2026 09:15:42 | 06 May 2026 | Transfer to AMARACHI STELLA NWAKO \| OPay \| 9079639345 | 5,000.00 | -- | 7,490.00 | Mobile | 2605060101009558105396 73 |
| 06 May 2026 09:18:12 | 06 May 2026 | Betting \| 7066344663 \| MSPORT | 6,982.00 | -- | 508.00 | Mobile | 2605061301009558722294 56 |
| 06 May 2026 10:18:56 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506091855pch09939187 | -- | 10,000.00 | 10,508.00 | Mobile | 2605060102019584441249 38 |
| 06 May 2026 10:19:50 | 06 May 2026 | Transfer to OGUZIE INNOCENT CHINEDU \| Access Bank \| 0040389335 | 10,009.30 | -- | 498.70 | Mobile | 1000042605060919591591 11602453 |
| 06 May 2026 10:19:51 | 06 May 2026 | VAT on Transfer Fee | 0.70 | -- | 498.00 | Mobile | 2605060201009581321362 61 |
| 06 May 2026 10:19:59 | 06 May 2026 | Stamp Duty | 50.00 | -- | 448.00 | Mobile | 2605065501019581328410 74 |
| 06 May 2026 10:27:41 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506092740pch16888455 | -- | 5,000.00 | 5,448.00 | Mobile | 2605060102019587019095 67 |
| 06 May 2026 10:28:35 | 06 May 2026 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 5,000.00 | -- | 448.00 | Mobile | 2605061801009587057463 04 |
| 06 May 2026 14:11:15 | 06 May 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 200.00 | -- | 248.00 | Mobile | 2605060101009669446 66677 |

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|---|---|---|---|---|---|---|---|
| 06 May 2026 15:33:02 | 06 May 2026 | Transfer from CHIBUIKE RAPHAEL DURU \| OPay \| 814****920 | -- | 13,000.00 | 13,248.00 | Mobile | 260506010100969335210471 |
| 06 May 2026 15:34:08 | 06 May 2026 | Auto-save to OWealth Balance | 13,248.00 | -- | 0.00 | Mobile | 260506140300969623240971 |
| 06 May 2026 15:34:53 | 06 May 2026 | Betting \| 7066344663 \| MSPORT | 13,200.00 | -- | 0.00 | Mobile | 260506130100969575181497 |
| 06 May 2026 15:34:59 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,200.00 | 13,200.00 | Mobile | 260506010201969444556633 |
| 06 May 2026 17:53:40 | 06 May 2026 | Airtime \| 7066344663 \| MTN | 50.00 | -- | 0.00 | Mobile | 260506100100974816875270 |
| 06 May 2026 17:53:53 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260506010201974842597676 |
| 06 May 2026 20:14:22 | 06 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260506191422pch12057975 | -- | 108.00 | 108.00 | Mobile | 260506010201981309782057 |
| 06 May 2026 20:15:07 | 06 May 2026 | Mobile Data \| 7066344663 \| MTN \| 110MB Daily Plan | 100.00 | -- | 8.00 | Mobile | 260506110100981415058835 |
| 06 May 2026 22:31:27 | 06 May 2026 | Auto-save to OWealth Balance | 8.00 | -- | 0.00 | Mobile | 260506140300986739443916 |
| 06 May 2026 22:44:52 | 06 May 2026 | Transfer from CONFIDENCE CHIBUZOR UBA-UMUNNA \| OPay \| 806****819 \| 2025 and 2026 Dues and wedding levies of Nice &Co | -- | 17,000.00 | 17,000.00 | Mobile | 260506010100987043268259 |
| 06 May 2026 22:45:56 | 06 May 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 260506140300987139665425 |
| 07 May 2026 02:27:32 | 07 May 2026 | Betting \| 7066344663 \| MSPORT | 17,000.00 | -- | 0.00 | Mobile | 260507130100988815387529 |
| 07 May 2026 02:27:40 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,000.00 | 17,000.00 | Mobile | 260507010201988789798947 |
| 07 May 2026 02:32:46 | 07 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260507013245pch74286927 | -- | 1,000.00 | 1,000.00 | Mobile | 26050701020198877422312 2 |
| 07 May 2026 02:36:41 | 07 May 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260507130100988775105316 |
| 07 May 2026 08:10:23 | 07 May 2026 | Transfer from GOODLUCK OBIORA \| OPay \| 903****406 \| for part payment of business in pH | -- | 3,000.00 | 3,000.00 | Mobile | 260507010100992185900946 |
| 07 May 2026 08:11:30 | 07 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260507140300991986754808 |
| 07 May 2026 08:11:59 | 07 May 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 100.00 | -- | 0.00 | Mobile | 10000426050707120915919780 5504 |
| 07 May 2026 08:12:09 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260507010201991988951281 |
| 07 May 2026 08:14:13 | 07 May 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 100.00 | -- | 0.00 | Mobile | 260507010100992047171884 |
| 07 May 2026 08:14:20 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260507010201992098672201 |
| | | | | | | | 260507130100992386294 |

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|---|---|---|---|---|---|---|---|
| 07 May 2026 08:23:11 | 07 May 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 260 |
| 07 May 2026 08:23:19 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 260507010201992640773104 |
| 07 May 2026 08:29:13 | 07 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260507072912pch06621568 | -- | 50.00 | 50.00 | Mobile | 260507010201992561019285 |
| 07 May 2026 08:29:36 | 07 May 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 59.00 | -- | 0.00 | Mobile | 260507010100992562437921 |
| 07 May 2026 08:29:46 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 59.00 | Mobile | 260507010201992612846889 |
| 07 May 2026 09:56:18 | 07 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 150.00 | 150.00 | Mobile | 090551260507095618425087353809 |
| 07 May 2026 09:57:20 | 07 May 2026 | Auto-save to OWealth Balance | 150.00 | -- | 0.00 | Mobile | 260507140300995482941103 |
| 07 May 2026 09:58:27 | 07 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260507085825pch59610044 | -- | 532.00 | 532.00 | Mobile | 260507010201995686453198 |
| 07 May 2026 10:08:16 | 07 May 2026 | Transfer to Mummy B EMERUEM VENTURES \| OPay \| 8063881681 | 650.00 | -- | 0.00 | Mobile | 260507010100996137911572 |
| 07 May 2026 10:08:22 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 118.00 | 650.00 | Mobile | 260507010201996138366431 |
| 07 May 2026 12:02:57 | 07 May 2026 | Transfer from IGWE CHINWENDU FRANCISCA \| Guaranty Trust Bank \| 050****894 \| Fuel to EMMANUEL IKECHUKWU IBENERO. 00001326050712025700012157236 | -- | 8,000.00 | 8,000.00 | Mobile | 000013260507120257000012157236 |
| 07 May 2026 12:03:28 | 07 May 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 260507130100000358922307 |
| 07 May 2026 12:40:29 | 07 May 2026 | Transfer from AKOBUNDU CHINYERE EUCHARIA \| MONIE POINT \| 666****004 \| AT129TRF\|2MPT4je7m\|205235286495505612 8AT129TRF\|2MPT4je7m\|205235286495505612 8AKOBUNDU CHI Trf for | -- | 10,000.00 | 10,000.00 | Mobile | 090405260507124028132005308129 |
| 07 May 2026 12:41:07 | 07 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260507130100001737490479 |
| 07 May 2026 13:17:33 | 07 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260507121732pch97587316 | -- | 2,200.00 | 2,200.00 | Mobile | 260507010201002950076802 |
| 07 May 2026 13:18:18 | 07 May 2026 | Transfer to PRICLIFF ENTERPRISES - 2 \| MONIE POINT \| 4002264119 | 2,100.00 | -- | 100.00 | Mobile | 10000426050712182915922648465 |
| 07 May 2026 13:43:38 | 07 May 2026 | Betting \| 7066344663 \| MSPORT | 132.00 | -- | 0.00 | Mobile | 260507130100004071098813 |
| 07 May 2026 13:43:52 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32.00 | 132.00 | Mobile | 260507010201004122664442 |
| 07 May 2026 16:01:21 | 07 May 2026 | Transfer from HENRY UCHECHUKWU AKUCHIE \| OPay \| 906****123 | -- | 8,000.00 | 8,000.00 | Mobile | 260507010100008643103853 |
| 07 May 2026 16:02:28 | 07 May 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260507140300008800156891 |
| 07 May 2026 16:04:11 | 07 May 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 260507130100008451520519 |

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| 07 May 2026 16:04:16 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260507010201008451831356 |
| 07 May 2026 16:54:05 | 07 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260507155404pch83301095 | -- | 300.00 | 300.00 | Mobile | 260507010201010246965000 |
| 07 May 2026 16:54:44 | 07 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 299.30 | -- | 0.70 | Mobile | 100004260507155450159244938223 |
| 07 May 2026 16:54:45 | 07 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26050702010001029702121 5 |
| 08 May 2026 09:24:31 | 08 May 2026 | Transfer from IBENERO EMMANUEL IKECHUKWU \| Providus Bank Plc \| 650****917 \| MOB: To OPAY DIGITAL SERVICES LIMITED\|EMMANUEL IKECHUKWU IBENERO | -- | 190.00 | 190.00 | Mobile | 000023260508092430004213172411 |
| 08 May 2026 09:25:27 | 08 May 2026 | Betting \| 7066344663 \| MSPORT | 186.25 | -- | 0.00 | Mobile | 260508130100032102809830 |
| 08 May 2026 09:25:33 | 08 May 2026 | Auto-save to OWealth Balance | 190.00 | -- | 0.00 | Mobile | 2605081403000320523 46410 |
| 08 May 2026 09:25:44 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 186.25 | 186.25 | Mobile | 260508010201032146004273 |
| 08 May 2026 09:42:48 | 08 May 2026 | Transfer from CHINASA CHRISTENCIA ANOSIRIKE \| OPay \| 813****219 | -- | 1,100.00 | 1,100.00 | Mobile | 260508010100032529033120 |
| 08 May 2026 09:43:19 | 08 May 2026 | Transfer to POS Transfer-CHUKWUKADIBIA CHINONYE MARYANN \| MONIE POINT \| 5660430353 | 1,100.00 | -- | 0.00 | Mobile | 100004260508084328159296148130 |
| 08 May 2026 11:06:29 | 08 May 2026 | Transfer from CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 805****702 | -- | 3,000.00 | 3,000.00 | Mobile | 260508010100035740630959 |
| 08 May 2026 11:07:38 | 08 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260508140300035490681734 |
| 08 May 2026 11:11:35 | 08 May 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260508130100035763042579 |
| 08 May 2026 11:11:41 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260508010201035661524625 |
| 08 May 2026 11:41:15 | 08 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260508104114pch50026665 | -- | 2,500.00 | 2,500.00 | Mobile | 260508010201036914390420 |
| 08 May 2026 11:48:59 | 08 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260508104858pch57602435 | -- | 600.00 | 3,100.00 | Mobile | 260508010201036997044661 |
| 08 May 2026 12:02:43 | 08 May 2026 | Transfer to CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 8054337702 | 3,000.00 | -- | 100.00 | Mobile | 260508010100037512588716 |
| 08 May 2026 12:20:08 | 08 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260508112007pch83649340 | -- | 100.00 | 200.00 | Mobile | 260508010201038597948076 |
| 08 May 2026 12:20:30 | 08 May 2026 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 100.00 | Mobile | 260508130100038506632092 |
| 08 May 2026 12:23:14 | 08 May 2026 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 0.00 | Mobile | 260508100100038262486455 |
| 08 May 2026 13:17:08 | 08 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260508121707pch37874926 | -- | 1,100.00 | 1,100.00 | Mobile | 260508010201040312074925 |
| | | Transfer to FAVOUR CHINELO AHAMEFULE \| OPay \| | | | | | 260508010100040630033 |

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|---|---|---|---|---|---|---|---|
| 08 May 2026 13:33:32 | 08 May 2026 | 8103407601 | 1,100.00 | -- | 0.00 | Mobile | 740 |
| 09 May 2026 06:52:22 | 09 May 2026 | Transfer from CHIGOZIE FRANCIS IZUOGU \| OPay \| 810****551 | -- | 100,000.00 | 100,000.00 | Mobile | 260509010100065564070360 |
| 09 May 2026 06:53:35 | 09 May 2026 | Auto-save to OWealth Balance | 100,000.00 | -- | 0.00 | Mobile | 260509140300065370789922 |
| 09 May 2026 06:56:23 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 90,000.00 | -- | 0.00 | Mobile | 260509130100065520448477 |
| 09 May 2026 06:56:29 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90,000.00 | 90,000.00 | Mobile | 260509010201065375992423 |
| 09 May 2026 07:04:02 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509060401pch44550989 | -- | 5,000.00 | 5,000.00 | Mobile | 260509010201065485031726 |
| 09 May 2026 07:10:48 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509061047pch49781112 | -- | 2,800.00 | 7,800.00 | Mobile | 260509010201065753794143 |
| 09 May 2026 07:14:48 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509061447pch52829267 | -- | 3,800.00 | 11,600.00 | Mobile | 260509010201065968899768 |
| 09 May 2026 07:16:52 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509061651pch54573781 | -- | 3,800.00 | 15,400.00 | Mobile | 260509010201066075743729 |
| 09 May 2026 07:18:59 | 09 May 2026 | Transfer to GOODLUCK OBIORA \| OPay \| 9036218406 | 3,000.00 | -- | 12,400.00 | Mobile | 2605090101000661317628 27 |
| 09 May 2026 07:23:04 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509062304pch59637949 | -- | 2,800.00 | 15,200.00 | Mobile | 260509010201066192812865 |
| 09 May 2026 07:28:44 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509062844pch64217947 | -- | 16,000.00 | 31,200.00 | Mobile | 260509010201065952888619 |
| 09 May 2026 07:34:01 | 09 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 30,700.00 | Mobile | 100004260509063407159378891267 |
| 09 May 2026 07:47:02 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509064701pch79208409 | -- | 15,000.00 | 45,700.00 | Mobile | 260509010201066464171548 |
| 09 May 2026 08:17:47 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509071746pch10105649 | -- | 18,000.00 | 63,700.00 | Mobile | 260509010201067382946853 |
| 09 May 2026 08:23:58 | 09 May 2026 | Transfer to POS Transfer-GLORY CHIDINMA IKE \| MONIE POINT \| 5251571579 | 3,100.00 | -- | 60,600.00 | Mobile | 100004260509072404159383352340 |
| 09 May 2026 08:29:35 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509072934pch20993270 | -- | 38,000.00 | 98,600.00 | Mobile | 260509010201067987431581 |
| 09 May 2026 08:30:36 | 09 May 2026 | Transfer to HENRY UCHECHUKWU AKUCHIE \| OPay \| 9065357123 | 8,000.00 | -- | 90,600.00 | Mobile | 260509010100067787515338 |
| 09 May 2026 08:35:14 | 09 May 2026 | Transfer to HOPE AKUDO NKEMDIRIM \| OPay \| 7045429035 | 5,000.00 | -- | 85,600.00 | Mobile | 260509010100067753363637 |
| 09 May 2026 08:59:02 | 09 May 2026 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,000.00 | -- | 83,600.00 | Mobile | 260509010100068662743840 |
| 09 May 2026 09:07:20 | 09 May 2026 | Transfer to (OKash) PRECIOUS AKANUO \| OPay \| 9552000012 | 9,564.00 | -- | 74,036.00 | Mobile | 260509010100069309909390 |
| 09 May 2026 09:36:54 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509083654pch92840742 | -- | 16,000.00 | 90,036.00 | Mobile | 260509010201070420298303 |

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|---|---|---|---|---|---|---|---|
| 09 May 2026 09:38:38 | 09 May 2026 | Transfer to CHINASA CHRISTENCIA ANOSIRIKE \| Access Bank \| 0078996147 | 2,009.30 | -- | 88,026.70 | Mobile | 100004260509083847159387640754 |
| 09 May 2026 09:38:39 | 09 May 2026 | VAT on Transfer Fee | 0.70 | -- | 88,026.00 | Mobile | 260509020100070470850828 |
| 09 May 2026 09:58:34 | 09 May 2026 | Transfer to PEACEVERA CHIDIMMA ALUH \| OPay \| 8028233971 | 1,500.00 | -- | 86,526.00 | Mobile | 260509010100071221771391 |
| 09 May 2026 10:26:59 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509092658pch51584523 | -- | 12,000.00 | 98,526.00 | Mobile | 260509010201072376280394 |
| 09 May 2026 10:31:38 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509093137pch57634813 | -- | 8,000.00 | 106,526.00 | Mobile | 260509010201072549874868 |
| 09 May 2026 10:42:23 | 09 May 2026 | Mobile Data \| 7066344663 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 105,026.00 | Mobile | 26050911010007300756515 2 |
| 09 May 2026 10:52:26 | 09 May 2026 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 3,100.00 | -- | 101,926.00 | Mobile | 260509010100073259106122 |
| 09 May 2026 11:04:34 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509100433pch96495684 | -- | 2,800.00 | 104,726.00 | Mobile | 260509010201074079296217 |
| 09 May 2026 11:20:57 | 09 May 2026 | Transfer to CHINWENDU FRANCISCA IGWE \| OPay \| 8029983884 | 8,000.00 | -- | 96,726.00 | Mobile | 260509010100074308642557 |
| 09 May 2026 11:21:15 | 09 May 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 96,226.00 | Mobile | 260509100100074361171479 |
| 09 May 2026 11:46:01 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509104600pch47545022 | -- | 70,000.00 | 166,226.00 | Mobile | 260509010201075600458576 |
| 09 May 2026 13:14:12 | 09 May 2026 | Transfer to EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 6015245695 | 60,009.30 | -- | 106,216.70 | Mobile | 100004260509121418159408838762 |
| 09 May 2026 13:14:13 | 09 May 2026 | VAT on Transfer Fee | 0.70 | -- | 106,216.00 | Mobile | 260509020100078993893244 |
| 09 May 2026 13:14:20 | 09 May 2026 | Stamp Duty | 50.00 | -- | 106,166.00 | Mobile | 260509550101078943328375 |
| 09 May 2026 13:41:26 | 09 May 2026 | Transfer to SYLVESTER IMOKO NWAKIRE \| OPay \| 8164087656 | 2,500.00 | -- | 103,666.00 | Mobile | 260509010100080075638061 |
| 09 May 2026 13:49:41 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509124940pch26560457 | -- | 14,000.00 | 117,666.00 | Mobile | 260509010201080364348930 |
| 09 May 2026 13:53:46 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509125345pch33123375 | -- | 30,800.00 | 148,466.00 | Mobile | 260509010201080380284085 |
| 09 May 2026 13:57:03 | 09 May 2026 | Transfer to PRECIOUS CHIDERA AMADI \| Access Bank \| 1895002807 | 5,009.30 | -- | 143,456.70 | Mobile | 100004260509125714159413014943 |
| 09 May 2026 13:57:04 | 09 May 2026 | VAT on Transfer Fee | 0.70 | -- | 143,456.00 | Mobile | 260509020100080546280931 |
| 09 May 2026 14:00:47 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509130046pch47074165 | -- | 28,000.00 | 171,456.00 | Mobile | 260509010201080817107341 |
| 09 May 2026 14:08:53 | 09 May 2026 | Transfer to EMMANUEL SHALOM UMUNNAKWE \| Fidelity Bank \| 6015245695 | 20,009.30 | -- | 151,446.70 | Mobile | 100004260509130901159411661951 |
| 09 May 2026 14:08:54 | 09 May 2026 | VAT on Transfer Fee | 0.70 | -- | 151,446.00 | Mobile | 260509020100080950362515 |

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|---|---|---|---|---|---|---|---|
| 09 May 2026 14:09:02 | 09 May 2026 | Stamp Duty | 50.00 | -- | 151,396.00 | Mobile | 260509550101081002362755 |
| 09 May 2026 14:14:46 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509131445pch72341959 | -- | 12,000.00 | 163,396.00 | Mobile | 2605090102010814339911 41 |
| 09 May 2026 14:19:55 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509131954pch79876153 | -- | 8,000.00 | 171,396.00 | Mobile | 260509010201081098035 807 |
| 09 May 2026 15:09:25 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 161,396.00 | Mobile | 260509130100083297119603 |
| 09 May 2026 15:41:32 | 09 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,009.30 | -- | 160,386.70 | Mobile | 100004260509144141159422328494 |
| 09 May 2026 15:41:33 | 09 May 2026 | VAT on Transfer Fee | 0.70 | -- | 160,386.00 | Mobile | 260509020100083987240655 |
| 09 May 2026 15:58:04 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 155,386.00 | Mobile | 260509130100085023535 187 |
| 09 May 2026 15:59:28 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 150,386.00 | Mobile | 260509130100084977718360 |
| 09 May 2026 16:15:25 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 15,956.50 | -- | 134,429.50 | Mobile | 260509130100085204157 502 |
| 09 May 2026 17:03:16 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509160315pch37338330 | -- | 8,000.00 | 142,429.50 | Mobile | 260509010201087087748 004 |
| 09 May 2026 17:08:48 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509160847pch50134692 | -- | 6,000.00 | 148,429.50 | Mobile | 260509010201087725494 017 |
| 09 May 2026 18:06:38 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 140,429.50 | Mobile | 260509130100090033058 688 |
| 09 May 2026 18:19:26 | 09 May 2026 | Transfer to POS Transfer- MBA UCHECHI GOODNESS \| MONIE POINT \| 5094641000 | 3,109.30 | -- | 137,320.20 | Mobile | 100004260509171931159435739028 |
| 09 May 2026 18:19:27 | 09 May 2026 | VAT on Transfer Fee | 0.70 | -- | 137,319.50 | Mobile | 260509020100090297285958 |
| 09 May 2026 18:21:00 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509172059pch79898862 | -- | 20,000.00 | 157,319.50 | Mobile | 260509010201090261556 396 |
| 09 May 2026 18:22:54 | 09 May 2026 | Transfer to POS Transfer- MBA UCHECHI GOODNESS \| MONIE POINT \| 5094641000 | 81,209.30 | -- | 76,110.20 | Mobile | 100004260509172303159438679165 |
| 09 May 2026 18:22:55 | 09 May 2026 | VAT on Transfer Fee | 0.70 | -- | 76,109.50 | Mobile | 260509020100090516329 934 |
| 09 May 2026 18:23:04 | 09 May 2026 | Stamp Duty | 50.00 | -- | 76,059.50 | Mobile | 260509550101090619059 178 |
| 09 May 2026 18:58:13 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509175812pch43109516 | -- | 28,000.00 | 104,059.50 | Mobile | 260509010201091807933 595 |
| 09 May 2026 19:54:54 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 90,059.50 | Mobile | 260509130100094619823 490 |
| 09 May 2026 21:53:31 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260509130100099500046 244 |
| | | | | | | | 260509010201099849146 |

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|---|---|---|---|---|---|---|---|
| 09 May 2026 21:53:52 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,940.50 | 100,000.00 | Mobile | 569 |
| 09 May 2026 22:08:34 | 09 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260509210833pch82054364 | -- | 1,700.00 | 1,700.00 | Mobile | 260509010201100008195713 |
| 09 May 2026 22:31:34 | 09 May 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 260509140300101206081294 |
| 09 May 2026 23:16:03 | 09 May 2026 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 260509130100101924679805 |
| 09 May 2026 23:16:14 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260509010201102077272343 |
| 10 May 2026 12:02:45 | 10 May 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 160.00 | -- | 0.00 | Mobile | 100004260510110256159488812744 |
| 10 May 2026 12:02:56 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 160.00 | Mobile | 260510010201113322753725 |
| 10 May 2026 15:40:54 | 10 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260510144053pch38925653 | -- | 2,100.00 | 2,100.00 | Mobile | 260510010201120098947433 |
| 10 May 2026 15:44:05 | 10 May 2026 | Transfer to POS Transfer-HAPPINESS JUMBO NDAEYO \| MONIE POINT \| 5131718238 | 2,100.00 | -- | 0.00 | Mobile | 100004260510144141595073489 92 |
| 10 May 2026 22:06:38 | 10 May 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260510220637280318469842 |
| 10 May 2026 22:07:40 | 10 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260510140300134555259356 |
| 10 May 2026 22:10:28 | 10 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260510130100134469434906 |
| 10 May 2026 22:10:34 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260510010201134565249163 |
| 10 May 2026 22:16:55 | 10 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260510211654pch26098568 | -- | 800.00 | 800.00 | Mobile | 260510010201134338570207 |
| 10 May 2026 22:20:36 | 10 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260510212035pch30168570 | -- | 1,400.00 | 2,200.00 | Mobile | 260510010201134911614558 |
| 10 May 2026 22:30:42 | 10 May 2026 | Auto-save to OWealth Balance | 2,200.00 | -- | 0.00 | Mobile | 260510140300134687674771 |
| 10 May 2026 22:37:46 | 10 May 2026 | Betting \| 7066344663 \| MSPORT | 2,190.00 | -- | 0.00 | Mobile | 260510130100135167486404 |
| 10 May 2026 22:37:53 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,190.00 | 2,190.00 | Mobile | 260510010201135269742370 |
| 11 May 2026 09:47:56 | 11 May 2026 | Transfer from STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 505****870 \| Transfer from STANLEY UCHECHUKWU OBIJURUAT126TRF2MPTka92h2053758994563637248AT126TRF2MPTka92h205 | -- | 2,000.00 | 2,000.00 | Mobile | 090405260511094756428518809126 |
| 11 May 2026 09:48:58 | 11 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260511140300143298918770 |
| 11 May 2026 09:51:06 | 11 May 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260511130100143307727380 |
| 11 May 2026 09:51:14 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260511010201143410417425 |

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|---|---|---|---|---|---|---|---|
| 11 May 2026 12:38:01 | 11 May 2026 | Transfer from ARUNGWA OSINACHI GODSON \| Access Bank \| 002****427 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 8,500.00 | 8,500.00 | Mobile | 000014260511123801219021092014 |
| 11 May 2026 12:39:03 | 11 May 2026 | Auto-save to OWealth Balance | 8,500.00 | -- | 0.00 | Mobile | 26051114030014943764546465 |
| 11 May 2026 12:41:04 | 11 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 100004260511114116159575408961 |
| 11 May 2026 12:41:16 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26051101020114963815861 6 |
| 11 May 2026 12:43:25 | 11 May 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 2605111301001498490267 93 |
| 11 May 2026 12:43:35 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 26051101020114959785117 3 |
| 11 May 2026 14:47:28 | 11 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260511134727pch20752455 | -- | 3,100.00 | 3,100.00 | Mobile | 2605110102011537450650 33 |
| 11 May 2026 14:51:15 | 11 May 2026 | Transfer to CLIFFSCOIN UNIVERSAL COLLECTIONS - CliffsCoin Universal Collections 2 \| MONIE POINT \| 5971242715 | 3,100.00 | -- | 0.00 | Mobile | 100004260511135121159588046924 |
| 11 May 2026 18:23:22 | 11 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260511172321pch20296353 | -- | 1,200.00 | 1,200.00 | Mobile | 26051101020116178883327 5 |
| 11 May 2026 18:24:10 | 11 May 2026 | Transfer to JOSEPHINE CHINENYE OKORO \| MONIE POINT \| 5055408884 | 1,009.30 | -- | 190.70 | Mobile | 100004260511172417159609259756 |
| 11 May 2026 18:24:11 | 11 May 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 2605110201001617924944 57 |
| 11 May 2026 19:46:54 | 11 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260511184653pch09710596 | -- | 2,100.00 | 2,290.00 | Mobile | 26051101020116594691561 4 |
| 11 May 2026 20:03:08 | 11 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260511190307pch37292913 | -- | 10,000.00 | 12,290.00 | Mobile | 26051101020116624153445 2 |
| 11 May 2026 20:15:46 | 11 May 2026 | Transfer to ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 8106027979 | 12,000.00 | -- | 290.00 | Mobile | 2605110101001673330482 49 |
| 11 May 2026 20:15:56 | 11 May 2026 | Stamp Duty | 50.00 | -- | 240.00 | Mobile | 26051155010116704164878 8 |
| 11 May 2026 21:29:56 | 11 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260511202955pch59412834 | -- | 5,500.00 | 5,740.00 | Mobile | 26051101020117027107399 6 |
| 11 May 2026 21:35:53 | 11 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260511203552pch67208133 | -- | 3,000.00 | 8,740.00 | Mobile | 26051101020117053730582 5 |
| 11 May 2026 21:37:05 | 11 May 2026 | Transfer to NNEJI KINGSLEY CHIMERIEMEZE \| Guaranty Trust Bank \| 0226149155 | 8,009.30 | -- | 730.70 | Mobile | 1000042605112037201596 31534315 |
| 11 May 2026 21:37:06 | 11 May 2026 | VAT on Transfer Fee | 0.70 | -- | 730.00 | Mobile | 2605110201001703419269 85 |
| 11 May 2026 21:40:47 | 11 May 2026 | Transfer to NNEJI KINGSLEY CHIMERIEMEZE \| Guaranty Trust Bank \| 0226149155 | 509.30 | -- | 220.70 | Mobile | 1000042605112041021596 31820111 |
| 11 May 2026 21:40:48 | 11 May 2026 | VAT on Transfer Fee | 0.70 | -- | 220.00 | Mobile | 26051102010017091573978 0 |
| 11 May 2026 22:31:25 | 11 May 2026 | Auto-save to OWealth Balance | 220.00 | -- | 0.00 | Mobile | 26051114030017231946707 0 |
| | | Transfer to EMMANUEL IKECHUKWU IBENERO \| United | | | | | 1000042605120001171596 |

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|---|---|---|---|---|---|---|---|
| 12 May 2026 01:01:09 | 12 May 2026 | Bank For Africa \| 2262376415 | 200.00 | -- | 0.00 | Mobile | 37419135 |
| 12 May 2026 01:01:17 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260512010201173923118407 |
| 12 May 2026 07:34:02 | 12 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260512063401pch66049827 | -- | 600.00 | 600.00 | Mobile | 260512010201176366017864 |
| 12 May 2026 07:34:36 | 12 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260512063447159642366010 |
| 12 May 2026 12:16:22 | 12 May 2026 | Transfer from NDUBUISI ONYEKACHI IROEGBU \| OPay \| 703****042 | -- | 2,000.00 | 2,000.00 | Mobile | 260512010100186341184103 |
| 12 May 2026 12:17:29 | 12 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260512140300186497246555 |
| 12 May 2026 12:18:51 | 12 May 2026 | Transfer to ONYEDIKACHI PRISCA ELEAKA \| OPay \| 8108242705 | 1,100.00 | -- | 0.00 | Mobile | 260512010100186502576315 |
| 12 May 2026 12:18:57 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260512010201186553512724 |
| 12 May 2026 12:20:18 | 12 May 2026 | Betting \| 7066344663 \| MSPORT | 933.00 | -- | 0.00 | Mobile | 260512130100186356667032 |
| 12 May 2026 12:20:22 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 933.00 | 933.00 | Mobile | 260512010201186356984076 |
| 12 May 2026 12:58:25 | 12 May 2026 | Transfer from CHUKWUDI OKWARA \| OPay \| 706****049 | -- | 14,000.00 | 14,000.00 | Mobile | 260512010100187880017163 |
| 12 May 2026 12:59:31 | 12 May 2026 | Auto-save to OWealth Balance | 14,000.00 | -- | 0.00 | Mobile | 260512140300188036701306 |
| 12 May 2026 13:08:04 | 12 May 2026 | Betting \| 7066344663 \| MSPORT | 12,800.00 | -- | 0.00 | Mobile | 260512130100187864286867 |
| 12 May 2026 13:08:30 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,800.00 | 12,800.00 | Mobile | 260512010201187966990638 |
| 12 May 2026 13:14:27 | 12 May 2026 | Transfer to POS Transfer- OKAFOR ANOZIE \| MONIE POINT \| 5882423454 | 1,109.30 | -- | 0.70 | Mobile | 100004260512121433159670148536 |
| 12 May 2026 13:14:28 | 12 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260512020100188549708108 |
| 12 May 2026 13:14:33 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 260512010201188347628766 |
| 12 May 2026 14:18:02 | 12 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260512131801pch44560661 | -- | 1,500.00 | 1,500.00 | Mobile | 260512010201190261029537 |
| 12 May 2026 14:18:42 | 12 May 2026 | Transfer to CHINENYE ESTHER CHIDI \| OPay \| 8034627825 | 1,500.00 | -- | 0.00 | Mobile | 260512010100190263416419 |
| 12 May 2026 15:33:10 | 12 May 2026 | Airtime \| 7066344663 \| MTN | 90.00 | -- | 0.00 | Mobile | 260512100100192428354015 |
| 12 May 2026 15:33:18 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 260512010201192580853814 |
| 12 May 2026 16:02:15 | 12 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 29,900.00 | 29,900.00 | Mobile | 090551260512160215277265329812 |
| 12 May 2026 16:02:40 | 12 May 2026 | Betting \| 7066344663 \| MSPORT | 28,000.00 | -- | 1,900.00 | Mobile | 260512130100193872452786 |
| | | | | | | | 260512140300193773812 8 |

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|---|---|---|---|---|---|---|---|
| 12 May 2026 16:03:17 | 12 May 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 71 |
| 12 May 2026 16:05:32 | 12 May 2026 | Transfer to CHINWE POS INTERNATIONAL \| PalmPay \| 8902683950 | 1,109.30 | -- | 0.70 | Mobile | 100004260512150537159687449828 |
| 12 May 2026 16:05:33 | 12 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260512020100193833271126 |
| 12 May 2026 16:05:37 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 26051201020119388367367 5 |
| 12 May 2026 16:24:19 | 12 May 2026 | Betting \| 7066344663 \| MSPORT | 790.00 | -- | 0.00 | Mobile | 260512130100194569440847 |
| 12 May 2026 16:24:26 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 790.00 | 790.00 | Mobile | 260512010201194520007871 |
| 12 May 2026 19:14:16 | 12 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260512181415pch25070614 | -- | 1,000.00 | 1,000.00 | Mobile | 260512010201201456473501 |
| 12 May 2026 19:17:23 | 12 May 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 809.30 | -- | 190.70 | Mobile | 100004260512181756159704733242 |
| 12 May 2026 19:17:24 | 12 May 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260512020100201321601298 |
| 12 May 2026 19:19:12 | 12 May 2026 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 260512130100201331159174 |
| 12 May 2026 19:44:21 | 12 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 12,900.00 | 12,900.00 | Mobile | 090551260512194421909238281943 |
| 12 May 2026 19:44:47 | 12 May 2026 | Betting \| 7066344663 \| MSPORT | 12,900.00 | -- | 0.00 | Mobile | 260512130100202698394334 |
| 12 May 2026 21:46:03 | 12 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 7,000.00 | 7,000.00 | Mobile | 090551260512214603860931712392 |
| 12 May 2026 21:47:05 | 12 May 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260512140300207734033125 |
| 12 May 2026 21:47:10 | 12 May 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 260512130100207936197471 |
| 12 May 2026 21:47:23 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260512010201207887732986 |
| 13 May 2026 05:56:34 | 13 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 18,000.00 | 18,000.00 | Mobile | 090551260513055633970775701460 |
| 13 May 2026 05:57:30 | 13 May 2026 | Betting \| 7066344663 \| MSPORT | 18,000.00 | -- | 0.00 | Mobile | 260513130100211649021683 |
| 13 May 2026 13:12:14 | 13 May 2026 | Transfer from EBEREONWU JOY CHIOMA \| First Bank Of Nigeria \| 305****326 \| FIPUSSDEBEREONWU JOY CHIOUSSDEBEREONWU JOY CHIOMAEMMANUEL IKECHUKWU | -- | 5,000.00 | 5,000.00 | Mobile | 000016260513131211001994505234 |
| 13 May 2026 13:12:42 | 13 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260513130100224643270152 |
| 13 May 2026 13:13:15 | 13 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260513140300225054894867 |
| 13 May 2026 13:13:20 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260513010201224900785979 |
| 13 May 2026 18:17:51 | 13 May 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 3,000.00 | 3,000.00 | Mobile | 260513010100235872904239 |

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|---|---|---|---|---|---|---|---|
| 13 May 2026 18:19:01 | 13 May 2026 | Betting \| 7066344663 \| MSPORT | 2,448.20 | -- | 0.00 | Mobile | 26051313010023562416403 9 |
| 13 May 2026 18:19:02 | 13 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26051314030023562421176 3 |
| 13 May 2026 18:19:17 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,448.20 | 2,448.20 | Mobile | 26051301020123603142988 4 |
| 13 May 2026 18:52:47 | 13 May 2026 | Transfer to JOSEPHINE CHINENYE OKORO \| MONIE POINT \| 5055408884 | 550.00 | -- | 0.00 | Mobile | 10000426051317525415979 1097818 |
| 13 May 2026 18:52:53 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26051301020123736007528 2 |
| 13 May 2026 19:25:05 | 13 May 2026 | Transfer from WISDOM CHIJINDU FELIX \| MONIE POINT \| 566****345 \| AT129TRF\|2MPTp39q5\|205462901529317785 6AT129TRF\|2MPTp39q5\|205462901529317785 6Transfer from WISDOM | -- | 500.00 | 500.00 | Mobile | 09040526051319250551 7320528129 |
| 13 May 2026 19:26:07 | 13 May 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26051314030023880513726 9 |
| 13 May 2026 19:37:05 | 13 May 2026 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 26051313010023917308548 7 |
| 13 May 2026 19:37:10 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260513010201239021412084 |
| 14 May 2026 07:56:49 | 14 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 6,000.00 | 6,000.00 | Mobile | 09055126051407564927 9958011613 |
| 14 May 2026 07:57:23 | 14 May 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 26051413010025098435 7096 |
| 14 May 2026 11:23:22 | 14 May 2026 | Transfer from samuel chiemela ndukwu \| OPay \| 816****930 \| loan from Sam | -- | 10,000.00 | 10,000.00 | Mobile | 26051401010025830483 4178 |
| 14 May 2026 11:24:32 | 14 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26051414030025805502 2913 |
| 14 May 2026 11:27:17 | 14 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26051413010025806649 9308 |
| 14 May 2026 11:27:23 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26051401020125827081165 0 |
| 14 May 2026 12:36:34 | 14 May 2026 | Transfer from IBEH NDUBUISI NKEMAKOLAM \| First Bank Of Nigeria \| 309****129 \| FIPMBIBEH NDUBUISI NKEMEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 00001626051412363100200 0213060 |
| 14 May 2026 12:37:35 | 14 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26051414030026095456 0074 |
| 14 May 2026 12:37:51 | 14 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 10000426051411380515 9848998593 |
| 14 May 2026 12:38:05 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26051401020126095636 6919 |
| 14 May 2026 12:38:25 | 14 May 2026 | Betting \| 7066344663 \| MSPORT | 9,400.00 | -- | 0.00 | Mobile | 26051413010026090674 0746 |
| | | | | | | | 260514010201261060047 4 |

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|---|---|---|---|---|---|---|---|
| 14 May 2026 12:38:31 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,400.00 | 9,400.00 | Mobile | 45 |
| 14 May 2026 13:05:30 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514120529pch60885824 | -- | 500.00 | 500.00 | Mobile | 26051401020126192759445 3 |
| 14 May 2026 13:11:22 | 14 May 2026 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 26051413010026179588254 7 |
| 14 May 2026 15:09:57 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514140957pch68057364 | -- | 3,100.00 | 3,100.00 | Mobile | 26051401020126586845 2446 |
| 14 May 2026 15:11:21 | 14 May 2026 | Transfer to OKORONKWO CHUKWUNENYE DOMINIC \| United Bank For Africa \| 2098183993 | 2,000.00 | -- | 1,100.00 | Mobile | 10000426051414112915986 2317664 |
| 14 May 2026 15:18:54 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514141853pch77800421 | -- | 200.00 | 1,300.00 | Mobile | 26051401020126600411564 0 |
| 14 May 2026 15:19:03 | 14 May 2026 | Transfer to POS Transfer-TREASURE OLUCHI OGAZI \| MONIE POINT \| 5250316050 | 1,109.30 | -- | 190.70 | Mobile | 10000426051414190815986 2824499 |
| 14 May 2026 15:19:04 | 14 May 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 26051402010026631022130 0 |
| 14 May 2026 15:25:45 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514142544pch83774179 | -- | 2,800.00 | 2,990.00 | Mobile | 26051401020126669399122 6 |
| 14 May 2026 15:40:22 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514144021pch97794127 | -- | 1,200.00 | 4,190.00 | Mobile | 26051401020126695528858 1 |
| 14 May 2026 15:45:32 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514144531pch02496015 | -- | 2,300.00 | 6,490.00 | Mobile | 26051401020126682158099 7 |
| 14 May 2026 15:53:11 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514145310pch10169317 | -- | 1,700.00 | 8,190.00 | Mobile | 26051401020126766771083 4 |
| 14 May 2026 16:04:34 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514150433pch22152655 | -- | 1,800.00 | 9,990.00 | Mobile | 26051401020126811948485 6 |
| 14 May 2026 16:32:11 | 14 May 2026 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 990.00 | Mobile | 26051413010026904642548 2 |
| 14 May 2026 16:53:44 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514155343pch74291549 | -- | 600.00 | 1,590.00 | Mobile | 26051401020126974985086 9 |
| 14 May 2026 16:54:18 | 14 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260514155417pch74787842 | -- | 200.00 | 1,790.00 | Mobile | 26051401020126965038097 4 |
| 14 May 2026 16:54:40 | 14 May 2026 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 1,600.00 | -- | 190.00 | Mobile | 26051401010026954971619 9 |
| 14 May 2026 17:42:52 | 14 May 2026 | Airtime \| 7066344663 \| MTN | 190.00 | -- | 0.00 | Mobile | 26051410010027139403530 0 |
| 15 May 2026 10:47:38 | 15 May 2026 | Transfer from STEPHEN NELSON BLESSING \| OPay \| 813****836 | -- | 10,000.00 | 10,000.00 | Mobile | 26051501010029362617323 4 |
| 15 May 2026 10:48:47 | 15 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26051514030029347864973 7 |
| 15 May 2026 10:54:36 | 15 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26051513010029381074183 7 |
| 15 May 2026 10:54:42 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26051501020129360455 9963 |

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| 15 May 2026 11:13:55 | 15 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260515101354pch75048243 | -- | 1,000.00 | 1,000.00 | Mobile | 260515010201294252609526 |
| 15 May 2026 11:15:00 | 15 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,000.00 | -- | 0.00 | Mobile | 100004260515101517159931632849 |
| 15 May 2026 12:22:13 | 15 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260515112212pch27258638 | -- | 300.00 | 300.00 | Mobile | 26051501020129719532201O |
| 15 May 2026 12:22:54 | 15 May 2026 | Mobile Data \| 7063633985 \| MTN \| 110MB Daily Plan | 100.00 | -- | 200.00 | Mobile | 260515110100297300174741 |
| 15 May 2026 13:15:59 | 15 May 2026 | Transfer from CHINEMEREM NELSON UWAKWE \| OPay \| 802****106 | -- | 10,000.00 | 10,200.00 | Mobile | 260515010100298937895662 |
| 15 May 2026 13:17:06 | 15 May 2026 | Auto-save to OWealth Balance | 10,200.00 | -- | 0.00 | Mobile | 260515140300298890972705 |
| 15 May 2026 13:26:10 | 15 May 2026 | Betting \| 7066344663 \| MSPORT | 10,200.00 | -- | 0.00 | Mobile | 260515130100298924119714 |
| 15 May 2026 13:26:32 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,200.00 | 10,200.00 | Mobile | 260515010201298976464785 |
| 15 May 2026 14:42:19 | 15 May 2026 | Transfer from FRANKDIAMOND SIGNATURE \| MONIE POINT \| 518****942 \| AT129TRF\|2MPTgoqvl\|2055282629576036352AT129TRF\|2MPTgoqvl\|2055282629576036352Transfer from FRANK | -- | 5,000.00 | 5,000.00 | Mobile | 090405260515144219566227126129 |
| 15 May 2026 14:42:47 | 15 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260515130100301773703830 |
| 15 May 2026 15:28:40 | 15 May 2026 | Transfer from CHINEMEREM NELSON UWAKWE \| OPay \| 802****106 | -- | 5,000.00 | 5,000.00 | Mobile | 260515010100303853669664 |
| 15 May 2026 15:29:55 | 15 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260515140300303453003881 |
| 15 May 2026 15:30:19 | 15 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260515130100303707995284 |
| 15 May 2026 15:30:25 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260515010201303860936548 |
| 15 May 2026 18:23:44 | 15 May 2026 | Transfer from CHINWEOTITO JAMES JOEL \| Access Bank \| 154****284 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 8,000.00 | 8,000.00 | Mobile | 000014260515182343230649121493 |
| 15 May 2026 18:24:42 | 15 May 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 260515130100309987619375 |
| 15 May 2026 18:24:45 | 15 May 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260515140300309987877261 |
| 15 May 2026 18:24:54 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260515010201309988554908 |
| 15 May 2026 19:26:33 | 15 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260515182632pch42802370 | -- | 5,650.00 | 5,650.00 | Mobile | 26051501020131284535127B |
| 15 May 2026 19:27:56 | 15 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 650.00 | -- | 5,000.00 | Mobile | 100004260515182822159977621596 |
| 15 May 2026 19:31:13 | 15 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260515183112pch48941398 | -- | 500.00 | 5,500.00 | Mobile | 26051501020131338130410Z |
| | | Transfer to EKEANYANWU EVANGELINE UJUNWA \| United | | | | | 100004260515183145159 9 |

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|---|---|---|---|---|---|---|---|
| 15 May 2026 19:31:31 | 15 May 2026 | Bank For Africa \| 2128758573 | 5,003.50 | -- | 496.50 | Mobile | 74962667 |
| 15 May 2026 19:31:32 | 15 May 2026 | VAT on Transfer Fee | 0.70 | -- | 495.80 | Mobile | 26051502010031312978083 |
| 15 May 2026 22:31:35 | 15 May 2026 | Auto-save to OWealth Balance | 495.80 | -- | 0.00 | Mobile | 2605151403003204755141 01 |
| 16 May 2026 02:26:30 | 16 May 2026 | Betting \| 7066344663 \| MSPORT | 450.00 | -- | 0.00 | Mobile | 2605161301003224101286 57 |
| 16 May 2026 02:36:11 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 2605160102013224522929 16 |
| 16 May 2026 08:55:51 | 16 May 2026 | Transfer from STELLA DEPUUN NASHO \| MONIE POINT \| 698****746 \| AT129TRF\|2MPT93wca\|2055557824739844096AT129TRF\|2MPT93wca\|2055557824739844096Samuel AmosAT129TR | -- | 5,000.00 | 5,000.00 | Mobile | 09040526051608555004 5320092129 |
| 16 May 2026 08:56:52 | 16 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2605161403003267217265 98 |
| 16 May 2026 08:57:37 | 16 May 2026 | Betting \| 7066344663 \| MSPORT | 5,040.00 | -- | 0.00 | Mobile | 2605161301003268371379 59 |
| 16 May 2026 08:57:42 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,040.00 | 5,040.00 | Mobile | 2605160102013267756688 49 |
| 16 May 2026 11:33:15 | 16 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260516103314pch76389487 | -- | 1,620.00 | 1,620.00 | Mobile | 2605160102013329939799 37 |
| 16 May 2026 11:33:41 | 16 May 2026 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,600.00 | -- | 20.00 | Mobile | 1000042605161034031600 23706147 |
| 16 May 2026 12:08:12 | 16 May 2026 | Transfer from MADU BLESSING NGOZI \| MONIE POINT \| 645****220 \| nze chukwueke George for skill up program AT126TRF2MPTgrcgn2055606231877361664AT126TRF2MPTgrcgn2 | -- | 6,000.00 | 6,020.00 | Mobile | 0904052605161208114580 26573126 |
| 16 May 2026 12:09:13 | 16 May 2026 | Auto-save to OWealth Balance | 6,020.00 | -- | 0.00 | Mobile | 2605161403003344277748 039 |
| 16 May 2026 12:35:49 | 16 May 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 2605161301003352585465 80 |
| 16 May 2026 12:35:54 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 26051601020133541103147 0 |
| 16 May 2026 12:56:26 | 16 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260516115626pch79704717 | -- | 1,500.00 | 1,500.00 | Mobile | 2605160102013362625087 60 |
| 16 May 2026 12:57:00 | 16 May 2026 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 1,500.00 | -- | 0.00 | Mobile | 1000042605161157061600 32999273 |
| 16 May 2026 14:58:07 | 16 May 2026 | Transfer from CHINWEOTITO JAMES JOEL \| OPay \| 816****533 | -- | 3,000.00 | 3,000.00 | Mobile | 2605160101003404349184 97 |
| 16 May 2026 14:59:13 | 16 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2605161403003404904721 10 |
| 16 May 2026 14:59:30 | 16 May 2026 | Betting \| 7066344663 \| MSPORT | 2,980.00 | -- | 0.00 | Mobile | 2605161301003404916316 70 |
| 16 May 2026 14:59:37 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,980.00 | 2,980.00 | Mobile | 2605160102013401882995 39 |

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|---|---|---|---|---|---|---|---|
| 16 May 2026 16:05:11 | 16 May 2026 | Transfer from CHIEDOZIE OSUNWOKE \| OPay \| 707****996 | -- | 3,000.00 | 3,000.00 | Mobile | 26051601010034259501465 9 |
| 16 May 2026 16:06:16 | 16 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26051614030034321160536 |
| 16 May 2026 16:06:31 | 16 May 2026 | Transfer to POS Transfer-WILLIAMS CHIBUIKE DIKEOCHA \| MONIE POINT \| 5030570623 | 1,109.30 | -- | 0.70 | Mobile | 10000426051615063616004 7012967 |
| 16 May 2026 16:06:32 | 16 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26051602010034306051533 8 |
| 16 May 2026 16:06:36 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 26051601020134289783364 6 |
| 16 May 2026 16:08:26 | 16 May 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 26051613010034326343390 7 |
| 16 May 2026 16:08:40 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 26051601020134326438 643 |
| 17 May 2026 10:10:26 | 17 May 2026 | Transfer from NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 304****229 \| FIPMBNWACHUKWU MUNACHISEMMANUEL IKECHUKWU IBENEROLOANEMMANUEL IKECHUKWU | -- | 5,000.00 | 5,000.00 | Mobile | 0000162605171010230020 16536010 |
| 17 May 2026 10:11:28 | 17 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2605171403003669762434 21 |
| 17 May 2026 10:12:17 | 17 May 2026 | Mobile Data \| 7066344663 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | Mobile | 26051711010036723217253 3 |
| 17 May 2026 10:12:23 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26051701020136738426114 4 |
| 17 May 2026 10:12:52 | 17 May 2026 | Betting \| 7066344663 \| MSPORT | 4,600.00 | -- | 0.00 | Mobile | 26051713010036698131536 9 |
| 17 May 2026 10:13:00 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,600.00 | 4,600.00 | Mobile | 26051701020136713382176 3 |
| 17 May 2026 11:10:23 | 17 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260517101022pch15260310 | -- | 85.00 | 85.00 | Mobile | 26051701020136923056769 8 |
| 17 May 2026 11:10:39 | 17 May 2026 | Betting \| 7066344663 \| MSPORT | 172.00 | -- | 0.00 | Mobile | 26051713010036887789786 5 |
| 17 May 2026 11:10:48 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 87.00 | 172.00 | Mobile | 26051701020136913064324 6 |
| 17 May 2026 13:14:03 | 17 May 2026 | Transfer from CHINANU REJOICE OPARA \| OPay \| 704****824 | -- | 5,000.00 | 5,000.00 | Mobile | 26051701010037311087492 6 |
| 17 May 2026 13:17:22 | 17 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26051713010037327388572 4 |
| 17 May 2026 13:17:25 | 17 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26051714030037297063343 3 |
| 17 May 2026 13:18:00 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26051701020137322603376 9 |
| 18 May 2026 10:44:30 | 18 May 2026 | Transfer from CHUKWUDI HENRY ECHEBIRI \| OPay \| 703****141 | -- | 5,000.00 | 5,000.00 | Mobile | 26051801010040170178012 5 |
| 18 May 2026 10:45:41 | 18 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26051814030040175757978 5 |

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|---|---|---|---|---|---|---|---|
| 18 May 2026 10:45:58 | 18 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26051813010040145571680 1 |
| 18 May 2026 10:46:03 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26051801020140165964535 6 |
| 18 May 2026 11:04:28 | 18 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260518100427pch42178421 | -- | 200.00 | 200.00 | Mobile | 26051801020140245685372 0 |
| 18 May 2026 11:05:39 | 18 May 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 26051810010040251244978 8 |
| 18 May 2026 13:25:36 | 18 May 2026 | Transfer from Celestina Ibenero \| MONIE POINT \| 541****033 \| Celestina Ib Trf for CustomerAT126TRF2MPT2cb5o20563504859566284 80AT126TRF2MPT2cb5o20563504859566 | -- | 10,000.00 | 10,000.00 | Mobile | 090405260518132535748 802588126 |
| 18 May 2026 13:25:54 | 18 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26051813010040744625176 8 |
| 18 May 2026 14:57:11 | 18 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260518135711pch13446876 | -- | 600.00 | 600.00 | Mobile | 260518010201410876761181 |
| 18 May 2026 15:00:52 | 18 May 2026 | Transfer to POS Transfer-UCHECHI STEVE IHEANETU \| MONIE POINT \| 5662922957 | 500.00 | -- | 100.00 | Mobile | 100004260518140058160205695778 |
| 18 May 2026 15:07:17 | 18 May 2026 | Mobile Data \| 7066344663 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 26051811010041117561675 6 |
| 18 May 2026 15:28:34 | 18 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260518142833pch35347031 | -- | 60.00 | 60.00 | Mobile | 26051801020141197933346 7 |
| 18 May 2026 15:29:26 | 18 May 2026 | Airtime \| 7066344663 \| MTN | 60.00 | -- | 0.00 | Mobile | 26051810010041198289969 2 |
| 18 May 2026 15:58:24 | 18 May 2026 | Transfer from ONYINYECHI IKE ENE \| MONIE POINT \| 661****971 \| ONYINYECHI I Trf for CustomerAT126TRF2MPTik6a020563889415545 36448AT126TRF2MPTik6a020563889415545 | -- | 13,900.00 | 13,900.00 | Mobile | 090405260518155824968 879692126 |
| 18 May 2026 15:59:18 | 18 May 2026 | Betting \| 7066344663 \| MSPORT | 13,900.00 | -- | 0.00 | Mobile | 260518130100412973411180 |
| 18 May 2026 16:33:29 | 18 May 2026 | Transfer from HENRY OSINACHI NWAOGU \| Access Bank \| 145****532 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 6,000.00 | 6,000.00 | Mobile | 000014260518163328282 677245356 |
| 18 May 2026 16:33:54 | 18 May 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 26051813010041449758671 9 |
| 18 May 2026 17:22:08 | 18 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260518162208pch19826549 | -- | 250.00 | 250.00 | Mobile | 26051801020141649842036 9 |
| 18 May 2026 17:23:22 | 18 May 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 250.00 | -- | 0.00 | Mobile | 26051801010041650390990 3 |
| 18 May 2026 21:52:14 | 18 May 2026 | Transfer from CHIJIOKE NNAMDI OKERE \| OPay \| 806****067 \| gift | -- | 3,000.00 | 3,000.00 | Mobile | 26051801010042824707314 0 |
| 18 May 2026 21:53:20 | 18 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26051814030042825094360 3 |
| 18 May 2026 22:03:13 | 18 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 490.00 | -- | 0.00 | Mobile | 100004260518210338160246432030 |
| | | | | | | | 26051801020142853998 5 |

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|---|---|---|---|---|---|---|---|
| 18 May 2026 22:03:37 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 490.00 | 490.00 | Mobile | 530 |
| 18 May 2026 22:07:50 | 18 May 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 260518130100428560375363 |
| 18 May 2026 22:08:08 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260518010201428914902422 |
| 19 May 2026 09:30:26 | 19 May 2026 | Transfer from CHUKWUDI HENRY ECHEBIRI \| OPay \| 703****141 | -- | 5,000.00 | 5,000.00 | Mobile | 260519010100436926618027 |
| 19 May 2026 09:31:20 | 19 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260519130100437134166537 |
| 19 May 2026 09:45:28 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519084527pch80325348 | -- | 80.00 | 80.00 | Mobile | 260519010201437549918932 |
| 19 May 2026 09:45:42 | 19 May 2026 | Airtime \| 7066344663 \| MTN | 90.00 | -- | 0.00 | Mobile | 260519100100437680491879 |
| 19 May 2026 09:45:47 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 90.00 | Mobile | 260519010201437347497220 |
| 19 May 2026 10:07:06 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519090704pch92918530 | -- | 900.00 | 900.00 | Mobile | 260519010201438356028050 |
| 19 May 2026 10:07:37 | 19 May 2026 | Transfer to POS Transfer-CHIMAOBIM CLEMENTINA ODOEMENAM \| MONIE POINT \| 5148391930 | 900.00 | -- | 0.00 | Mobile | 100004260519090742160267405903 |
| 19 May 2026 11:11:20 | 19 May 2026 | Transfer from OKEZIE FELIX IGWEGBE \| OPay \| 916****924 \| From Amaechi | -- | 10,000.00 | 10,000.00 | POS | 260519170100440824918121 |
| 19 May 2026 11:12:09 | 19 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260519130100440675059630 |
| 19 May 2026 13:43:03 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519124302pch36358864 | -- | 300.00 | 300.00 | Mobile | 260519010201446081080021 |
| 19 May 2026 14:05:05 | 19 May 2026 | Mobile Data \| 7066344663 \| MTN \| 110MB Daily Plan | 100.00 | -- | 200.00 | USSD | 260519110100446882004252 |
| 19 May 2026 14:14:13 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519131413pch58620186 | -- | 300.00 | 500.00 | Mobile | 260519010201447072800469 |
| 19 May 2026 14:14:35 | 19 May 2026 | Transfer to POS Transfer-UCHECHI STEVE IHEANETU \| MONIE POINT \| 5662922957 | 500.00 | -- | 0.00 | Mobile | 100004260519131500160288047816 |
| 19 May 2026 14:36:15 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519133614pch75133672 | -- | 800.00 | 800.00 | Mobile | 260519010201447928172590 |
| 19 May 2026 14:38:54 | 19 May 2026 | Transfer to POS Transfer-CHIMAOBIM CLEMENTINA ODOEMENAM \| MONIE POINT \| 5148391930 | 159.30 | -- | 640.70 | Mobile | 100004260519133902160290583236 |
| 19 May 2026 14:38:55 | 19 May 2026 | VAT on Transfer Fee | 0.70 | -- | 640.00 | Mobile | 260519020100447989322168 |
| 19 May 2026 14:48:16 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519134816pch85869313 | -- | 200.00 | 840.00 | Mobile | 260519010201448589342407 |
| 19 May 2026 15:01:25 | 19 May 2026 | Betting \| 7066344663 \| MSPORT | 840.00 | -- | 0.00 | Mobile | 260519130100448948963265 |
| 19 May 2026 17:24:12 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519162411pch18700890 | -- | 350.00 | 350.00 | Mobile | 260519010201454269766746 |

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|---|---|---|---|---|---|---|---|
| 19 May 2026 17:24:31 | 19 May 2026 | Mobile Data \| 7066344663 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | Mobile | 26051911010045398867541 9 |
| 19 May 2026 17:35:02 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519163502pch29872676 | -- | 500.00 | 500.00 | Mobile | 26051901020145439397091 6 |
| 19 May 2026 17:41:57 | 19 May 2026 | Betting \| 7066344663 \| MSPORT | 475.00 | -- | 25.00 | Mobile | 26051913010045478337993 6 |
| 19 May 2026 17:55:15 | 19 May 2026 | Transfer from FINCRA TECHNOLOGIES LIMITED \| OPay \| 559****721 \| payment\|910934095382686985722282001039 9 | -- | 20,240.00 | 20,265.00 | Mobile | 26051901020145550622 5356 |
| 19 May 2026 17:59:41 | 19 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 609.30 | -- | 19,655.70 | Mobile | 10000426051916595716030 8556244 |
| 19 May 2026 17:59:42 | 19 May 2026 | VAT on Transfer Fee | 0.70 | -- | 19,655.00 | Mobile | 26051902010045532238 5431 |
| 19 May 2026 18:01:29 | 19 May 2026 | Betting \| 7066344663 \| MSPORT | 19,400.00 | -- | 255.00 | Mobile | 26051913010045553414854 7 |
| 19 May 2026 18:14:46 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519171446pch64311795 | -- | 200.00 | 455.00 | Mobile | 26051901020145641317757 7 |
| 19 May 2026 18:30:17 | 19 May 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 209.30 | -- | 245.70 | Mobile | 10000426051917302516030 2594861 |
| 19 May 2026 18:30:18 | 19 May 2026 | VAT on Transfer Fee | 0.70 | -- | 245.00 | Mobile | 26051902010045674222613 4 |
| 19 May 2026 19:16:26 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519181625pch20872471 | -- | 5,100.00 | 5,345.00 | Mobile | 26051901020145880908878 1 |
| 19 May 2026 19:18:32 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519181831pch23414827 | -- | 600.00 | 5,945.00 | Mobile | 26051901020145889944701 9 |
| 19 May 2026 19:18:55 | 19 May 2026 | Transfer to POS Transfer-BENJAMIN ALUMA \| MONIE POINT \| 5808799388 | 5,609.30 | -- | 335.70 | Mobile | 10000426051918190316031 7685297 |
| 19 May 2026 19:18:56 | 19 May 2026 | VAT on Transfer Fee | 0.70 | -- | 335.00 | Mobile | 26051902010045923220523 8 |
| 19 May 2026 22:17:48 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519211747pch54712139 | -- | 5,000.00 | 5,335.00 | Mobile | 26051901020146631221709 7 |
| 19 May 2026 22:18:19 | 19 May 2026 | Transfer to AONDOUNGWA AMOS SAMUEL \| United Bank For Africa \| 2195092428 | 5,009.30 | -- | 325.70 | Mobile | 10000426051921182516033 5099906 |
| 19 May 2026 22:18:20 | 19 May 2026 | VAT on Transfer Fee | 0.70 | -- | 325.00 | Mobile | 26051902010046636492700 3 |
| 19 May 2026 22:31:02 | 19 May 2026 | Auto-save to OWealth Balance | 325.00 | -- | 0.00 | Mobile | 26051914030046701542125 7 |
| 19 May 2026 23:04:42 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519220441pch01113981 | -- | 1,700.00 | 1,700.00 | Mobile | 26051901020146750388804 6 |
| 19 May 2026 23:10:12 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519221011pch07052454 | -- | 2,800.00 | 4,500.00 | Mobile | 26051901020146741252825 6 |
| 19 May 2026 23:37:01 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519223700pch30605867 | -- | 2,900.00 | 7,400.00 | Mobile | 26051901020146806552272 9 |
| 19 May 2026 23:40:48 | 19 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519224047pch34050410 | -- | 1,900.00 | 9,300.00 | Mobile | 26051901020146771391469 4 |

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| 19 May 2026 23:42:26 | 19 May 2026 | Transfer to ANTHONY CHIKWADO AKUWUDIKE \| OPay \| 8106027979 | 8,000.00 | -- | 1,300.00 | Mobile | 260519010100468071912564 |
| 20 May 2026 00:06:14 | 20 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260519230614pch55116371 | -- | 1,980.00 | 3,280.00 | Mobile | 260519010201468353166539 |
| 20 May 2026 00:23:09 | 20 May 2026 | Betting \| 7066344663 \| MSPORT | 3,600.00 | -- | 0.00 | Mobile | 260519130100468316070333 |
| 20 May 2026 00:23:15 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 320.00 | 3,600.00 | Mobile | 260519010201468468802552 |
| 20 May 2026 07:16:27 | 20 May 2026 | Transfer from IKE IFEANYICHUKWU \| Guaranty Trust Bank \| 004****014 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013260520071627000039550854 | -- | 6,000.00 | 6,000.00 | Mobile | 000013260520071627000039550854 |
| 20 May 2026 07:16:56 | 20 May 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260520130100470394403908 |
| 20 May 2026 08:26:54 | 20 May 2026 | Transfer from ARMSTRONG CHIDIBERE OZOR \| OPay \| 806****597 | -- | 4,000.00 | 4,000.00 | Mobile | 260520010100472408023353 |
| 20 May 2026 08:28:13 | 20 May 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260520140300472208200799 |
| 20 May 2026 08:34:28 | 20 May 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260520130100472691840900 |
| 20 May 2026 08:34:34 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260520010201472794374055 |
| 20 May 2026 14:02:31 | 20 May 2026 | Transfer from ugochukwu kizito ozuzu \| OPay \| 803****409 | -- | 5,000.00 | 5,000.00 | Mobile | 260520010100484926600501 |
| 20 May 2026 14:03:36 | 20 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260520140300484879499874 |
| 20 May 2026 14:04:55 | 20 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260520130100484578911242 |
| 20 May 2026 14:05:06 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260520010201484681540988 |
| 20 May 2026 16:10:08 | 20 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260520151008pch93451269 | -- | 2,800.00 | 2,800.00 | Mobile | 260520010201489417555292 |
| 20 May 2026 17:18:38 | 20 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260520161837pch51343724 | -- | 4,000.00 | 6,800.00 | Mobile | 26052001020149160189943 6 |
| 20 May 2026 17:20:11 | 20 May 2026 | Transfer to CHIBUONU JULIET AMADI \| OPay \| 9070205135 | 6,200.00 | -- | 600.00 | Mobile | 260520010100491863506514 |
| 20 May 2026 17:57:37 | 20 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260520165748160397991887 |
| 20 May 2026 18:08:50 | 20 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260520170849pch05327791 | -- | 2,100.00 | 2,100.00 | Mobile | 260520010201493871762314 |
| 20 May 2026 18:09:50 | 20 May 2026 | Transfer to POS Transfer-CHIZOBA OLEWUEZI \| MONIE POINT \| 5220120759 | 2,100.00 | -- | 0.00 | Mobile | 100004260520170956160399921683 |
| 20 May 2026 19:19:51 | 20 May 2026 | Transfer from EMEKA CHERISH UMUNNAKWE \| OPay \| 703****402 \| skill up | -- | 10,000.00 | 10,000.00 | Mobile | 260520010100496772734561 |

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|---|---|---|---|---|---|---|---|
| 20 May 2026 19:21:00 | 20 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260520140300496980868388 |
| 20 May 2026 19:21:10 | 20 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2605201301004967290717 99 |
| 20 May 2026 19:21:15 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260520010201496780339 299 |
| 20 May 2026 20:03: 26 | 20 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260520190326pch40075506 | -- | 500.00 | 500.00 | Mobile | 260520010201499114095628 |
| 20 May 2026 20:04: 02 | 20 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 499.30 | -- | 0.70 | Mobile | 100004260520190430160 413668141 |
| 20 May 2026 20:04: 03 | 20 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260520020100499015485 263 |
| 21 May 2026 01:12:26 | 21 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260521001226pch45989564 | -- | 17,000.00 | 17,000.00 | Mobile | 260521010201506835459 622 |
| 21 May 2026 01:13:18 | 21 May 2026 | Transfer to NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 3044501229 | 17,000.00 | -- | 0.00 | Mobile | 100004260521001325160430157356 |
| 21 May 2026 02:32:10 | 21 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260521013209pch87501605 | -- | 2,000.00 | 2,000.00 | Mobile | 260521010201507058459 267 |
| 21 May 2026 02:32:48 | 21 May 2026 | Transfer to OPARA JULIET OGECHI \| United Bank For Africa \| 2031060444 | 2,000.00 | -- | 0.00 | Mobile | 100004260521013254160431401355 |
| 21 May 2026 06:43:56 | 21 May 2026 | Transfer from NJE BUSINESS COLECTION \| OPay \| 810****790 | -- | 10,000.00 | 10,000.00 | Mobile | 260521170100508264093 364 |
| 21 May 2026 06:45:04 | 21 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260521140300508266085 731 |
| 21 May 2026 06:53:36 | 21 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260521130100508307768 467 |
| 21 May 2026 06:53:43 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260521010201508512459068 |
| 21 May 2026 15:58:45 | 21 May 2026 | Transfer from CHIMA KINGSLEY KAMMERE \| OPay \| 813****067 | -- | 10,000.00 | 10,000.00 | Mobile | 260521010100527042707436 |
| 21 May 2026 15:59:54 | 21 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260521140300527096457 608 |
| 21 May 2026 16:00:50 | 21 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260521130100526819552582 |
| 21 May 2026 16:00:59 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260521010201526972695171 |
| 21 May 2026 16:46:18 | 21 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260521154617pch61386690 | -- | 300.00 | 300.00 | Mobile | 260521010201528742759414 |
| 21 May 2026 16:47:07 | 21 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 304.30 | -- | 0.70 | Mobile | 100004260521154714160483039367 |
| 21 May 2026 16:47:08 | 21 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260521020100528559720583 |
| 21 May 2026 16:47:14 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 305.00 | Mobile | 260521010201528465804866 |

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| 21 May 2026 17:54:47 | 21 May 2026 | Transfer from CHIMA KINGSLEY KAMMERE \| OPay \| 813****067 | -- | 10,000.00 | 10,000.00 | Mobile | 26052101010053093107621 |
| 21 May 2026 17:55:53 | 21 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26052114030053159987 4208 |
| 21 May 2026 17:57:22 | 21 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26052113010053140298 2890 |
| 21 May 2026 17:57:31 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26052101020153160695 4104 |
| 21 May 2026 19:03:39 | 21 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260521180338pch86457892 | -- | 800.00 | 800.00 | Mobile | 26052101020153403251 4942 |
| 21 May 2026 19:04:47 | 21 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260521180446pch87417270 | -- | 100.00 | 900.00 | Mobile | 260521010201534319614182 |
| 21 May 2026 19:05:32 | 21 May 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 809.30 | -- | 90.70 | Mobile | 10000426052118053716049 8300102 |
| 21 May 2026 19:05:33 | 21 May 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 26052102010053411982620 5 |
| 21 May 2026 20:49:01 | 21 May 2026 | Transfer from UGONNA AMARACHUKWU IHEANACHO \| OPay \| 812****662 | -- | 10,000.00 | 10,090.00 | Mobile | 26052101010053900542 4307 |
| 21 May 2026 20:50:26 | 21 May 2026 | Auto-save to OWealth Balance | 10,090.00 | -- | 0.00 | Mobile | 26052114030053886014 8890 |
| 21 May 2026 20:51:06 | 21 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26052113010053886329 0394 |
| 21 May 2026 20:51:41 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26052101020153891679 7398 |
| 21 May 2026 21:40:12 | 21 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260521204011pch85277011 | -- | 600.00 | 600.00 | Mobile | 26052101020154122976 9490 |
| 21 May 2026 21:41:34 | 21 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 689.30 | -- | 0.70 | Mobile | 10000426052120414916051 5003093 |
| 21 May 2026 21:41:35 | 21 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26052102010054118420370 4 |
| 21 May 2026 21:41:49 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 690.00 | Mobile | 26052101020154090422 5625 |
| 22 May 2026 07:01:28 | 22 May 2026 | Transfer from IBENERO CHIZUBERE MIRIAN \| United Bank For Africa \| 209****188 \| MOB/UTO/EMMANUEL IKECH /transfer /36660158590 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260522070128019 728728918 |
| 22 May 2026 07:01:48 | 22 May 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 26052213010054575148 1755 |
| 22 May 2026 10:46:51 | 22 May 2026 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 | -- | 5,000.00 | 5,000.00 | Mobile | 26052201010055247209 2582 |
| 22 May 2026 10:48:02 | 22 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26052214030055222352 8996 |
| 22 May 2026 10:48:30 | 22 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26052213010055258390 2361 |

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|---|---|---|---|---|---|---|---|
| 22 May 2026 10:48:36 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260522010201552377567298 |
| 22 May 2026 15:50:25 | 22 May 2026 | Transfer from DORIS NKECHINYERE OKORO \| OPay \| 703****767 | -- | 5,000.00 | 5,000.00 | Mobile | 260522010100563555860858 |
| 22 May 2026 15:51:36 | 22 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260522140300563256608160 |
| 22 May 2026 15:54:44 | 22 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2605221301005633194028 53 |
| 22 May 2026 15:54:51 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260522010201563218938171 |
| 22 May 2026 19:43:31 | 22 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260522184331pch18590708 | -- | 620.00 | 620.00 | Mobile | 260522010201572819266762 |
| 22 May 2026 19:43:53 | 22 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 0.00 | Mobile | 100004260522184402160590172988 |
| 23 May 2026 07:50:03 | 23 May 2026 | Transfer from EMEKA CHERISH UMUNNAKWE \| OPay \| 703****402 | -- | 3,000.00 | 3,000.00 | Mobile | 260523010100583865145136 |
| 23 May 2026 07:50:56 | 23 May 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260523130100583867581075 |
| 23 May 2026 08:25:36 | 23 May 2026 | Transfer from PASCHAL IHECHUKWU IHECHUKWU OBIOMA \| United Bank For Africa \| 213****038 \| MOB/UTO /EMMANUEL IKECH/o/36673144372 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260523082537208747815566 |
| 23 May 2026 08:26:38 | 23 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260523140300584497013174 |
| 23 May 2026 08:26:50 | 23 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260523130100584799860187 |
| 23 May 2026 08:26:58 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260523010201584800314334 |
| 23 May 2026 08:47:46 | 23 May 2026 | Transfer from KINGSLEY NNAEMEKA UMEH-JAMES \| OPay \| 806****348 | -- | 1,500.00 | 1,500.00 | Mobile | 260523010100585288903059 |
| 23 May 2026 08:49:21 | 23 May 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260523140300585497543735 |
| 23 May 2026 08:53:25 | 23 May 2026 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 260523130100585662845269 |
| 23 May 2026 08:53:40 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260523010201585663829854 |
| 23 May 2026 09:37:24 | 23 May 2026 | Transfer from CHIMA KINGSLEY KAMMERE \| OPay \| 813****067 | -- | 6,000.00 | 6,000.00 | Mobile | 260523010100587286684643 |
| 23 May 2026 09:45:17 | 23 May 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260523140300587168179039 |
| 23 May 2026 09:47:18 | 23 May 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 2605231301005876881188 54 |
| 23 May 2026 09:47:24 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260523010201587586933674 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260523010201588531923 3 |

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|---|---|---|---|---|---|---|---|
| 23 May 2026 10:15:40 | 23 May 2026 | \|260523091540pch49735373 | -- | 350.00 | 350.00 | Mobile | 75 |
| 23 May 2026 10:16:06 | 23 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 350.00 | -- | 0.00 | Mobile | 100004260523091612160627414028 |
| 23 May 2026 10:34:23 | 23 May 2026 | Transfer from CHIBUIKE JOHN OKECHUKWU \| Access Bank \| 071****356 \| MOBILE TRF TO PAY Okenwa EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 50,000.00 | Mobile | 000014260523103423240283777362 |
| 23 May 2026 10:35:25 | 23 May 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260523140300589542284286 |
| 23 May 2026 10:37:48 | 23 May 2026 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 30,000.00 | -- | 0.00 | Mobile | 260523010100589803719964 |
| 23 May 2026 10:37:56 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260523010201589502584201 |
| 23 May 2026 10:37:57 | 23 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260523550101589855517181 |
| 23 May 2026 10:37:57 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260523010201589855529823 |
| 23 May 2026 10:52:41 | 23 May 2026 | Betting \| 7066344663 \| MSPORT | 19,800.00 | -- | 0.00 | Mobile | 260523130100590231464260 |
| 23 May 2026 10:52:46 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,800.00 | 19,800.00 | Mobile | 260523010201590331061473 |
| 23 May 2026 11:17:56 | 23 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260523101755pch08835940 | -- | 2,200.00 | 2,200.00 | Mobile | 260523010201591264051425 |
| 23 May 2026 11:18:26 | 23 May 2026 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 3 \| MONIE POINT \| 5015976161 | 2,100.00 | -- | 100.00 | Mobile | 100004260523101831160634217060 |
| 23 May 2026 11:20:11 | 23 May 2026 | Transfer from CHUKWUEMEKA EMMASON NJOKU \| OPay \| 808****053 | -- | 4,000.00 | 4,100.00 | Mobile | 260523010100591483433191 |
| 23 May 2026 11:21:20 | 23 May 2026 | Auto-save to OWealth Balance | 4,100.00 | -- | 0.00 | Mobile | 260523140300591285691541 |
| 23 May 2026 11:24:18 | 23 May 2026 | Betting \| 7066344663 \| MSPORT | 4,200.00 | -- | 0.00 | Mobile | 260523130100591350346303 |
| 23 May 2026 11:24:24 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 260523010201591652520080 |
| 23 May 2026 16:11:34 | 23 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260523151134pch11933207 | -- | 3,700.00 | 3,700.00 | Mobile | 260523010201602312089326 |
| 23 May 2026 16:13:35 | 23 May 2026 | Transfer to CHIDINMA SYBILIA OBICHERE \| Ecobank Nigeria Plc \| 5430061363 | 3,509.30 | -- | 190.70 | Mobile | 100004260523151343160657843505 |
| 23 May 2026 16:13:36 | 23 May 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260523020100602326209656 |
| 23 May 2026 17:17:36 | 23 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260523161735pch85053666 | -- | 1,800.00 | 1,990.00 | Mobile | 260523010201604653080937 |
| 23 May 2026 17:30:24 | 23 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260523163023pch98848920 | -- | 1,200.00 | 3,190.00 | Mobile | 260523010201605119863715 |
| | | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay | | | | | 260523010100608598695 |

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|---|---|---|---|---|---|---|---|
| 23 May 2026 18:47:12 | 23 May 2026 | \| 8137748412 | 3,000.00 | -- | 190.00 | Mobile | 340 |
| 23 May 2026 19:12:30 | 23 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260523181230pch47962048 | -- | 1,600.00 | 1,790.00 | Mobile | 260523010201609954016205 |
| 23 May 2026 19:14:50 | 23 May 2026 | Transfer to NWABUOKE MARIADONA KORIE \| OPay \| 7033460092 | 1,600.00 | -- | 190.00 | Mobile | 260523180100609915330013 |
| 23 May 2026 19:44:31 | 23 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260523184430pch94842809 | -- | 10,000.00 | 10,190.00 | Mobile | 26052301020161126242146 7 |
| 23 May 2026 19:44:56 | 23 May 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 10,209.30 | -- | 0.70 | Mobile | 100004260523184549160682796068 |
| 23 May 2026 19:44:57 | 23 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26052302010061111251371 9 |
| 23 May 2026 19:45:48 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 10,210.00 | Mobile | 26052301020161111750350 6 |
| 24 May 2026 06:53:14 | 24 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260524055313pch14496799 | -- | 600.00 | 600.00 | Mobile | 260524010201621388053602 |
| 24 May 2026 06:55:20 | 24 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 630.00 | -- | 0.00 | Mobile | 100004260524055527160704456531 |
| 24 May 2026 06:55:26 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 630.00 | Mobile | 26052401020162152875425 0 |
| 24 May 2026 09:20:24 | 24 May 2026 | Transfer from OSMOND UZOCHI AHANEKU \| United Bank For Africa \| 218****269 \| MOB/UTO/EMMANUEL IKECH/fund /36684906780 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260524092025161779352765 |
| 24 May 2026 09:21:26 | 24 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260524140300625012258244 |
| 24 May 2026 09:21:53 | 24 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260524130100624912003154 |
| 24 May 2026 09:21:58 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260524010201625014249273 |
| 24 May 2026 15:03:41 | 24 May 2026 | Transfer from CHIMA KINGSLEY KAMMERE \| OPay \| 813****067 | -- | 6,000.00 | 6,000.00 | Mobile | 260524010100636272142424 |
| 24 May 2026 15:04:50 | 24 May 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260524140300636414461050 |
| 24 May 2026 15:05:45 | 24 May 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260524130100636417836965 |
| 24 May 2026 15:05:50 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260524010201636519578628 |
| 24 May 2026 18:31:03 | 24 May 2026 | Transfer from ANITA CHIAMAKA CHUKWUMA \| Access Bank \| 145****072 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260524183103255300333054 |
| 24 May 2026 18:32:05 | 24 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260524140300643486614692 |
| 24 May 2026 18:41:38 | 24 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260524130100643883290193 |
| 24 May 2026 18:41:48 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260524010201643594634818 |

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|---|---|---|---|---|---|---|---|
| 24 May 2026 18:59:00 | 24 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260524175859pch78743024 | -- | 500.00 | 500.00 | Mobile | 260524010201644581349917 |
| 24 May 2026 18:59:44 | 24 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 100004260524175959160 75633082I |
| 24 May 2026 19:25:52 | 24 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260524182551pch19768226 | -- | 200.00 | 200.00 | Mobile | 260524010201645655727690 |
| 24 May 2026 19:32:27 | 24 May 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 260524100100645636102340 |
| 25 May 2026 09:07:06 | 25 May 2026 | Transfer from CHIBUNDU JOEL EMEREOLE \| Zenith Bank \| 228****933 \| Registration skill | -- | 10,000.00 | 10,000.00 | Mobile | 000015260525090705630446017552 |
| 25 May 2026 09:08:07 | 25 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260525140300658414142713 |
| 25 May 2026 09:12:33 | 25 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260525130100658633245031 |
| 25 May 2026 09:12:38 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260525010201658531825250 |
| 25 May 2026 10:08:13 | 25 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260525090812pch29751243 | -- | 500.00 | 500.00 | Mobile | 260525010201660761881202 |
| 25 May 2026 10:08:33 | 25 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 100004260525090842160795215369 |
| 25 May 2026 14:17:23 | 25 May 2026 | Transfer from CHIBUIKE CHIEMEZIEM MADUAKOLAM \| OPay \| 706****100 | -- | 10,000.00 | 10,000.00 | Mobile | 260525010100670122220580 |
| 25 May 2026 14:18:30 | 25 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260525140300670317698055 |
| 25 May 2026 14:19:26 | 25 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260525130100670340014757 |
| 25 May 2026 14:19:31 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260525010201670591553304 |
| 25 May 2026 15:38:55 | 25 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260525143855pch52040083 | -- | 1,000.00 | 1,000.00 | Mobile | 260525010201673523500770 |
| 25 May 2026 15:39:19 | 25 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,000.00 | -- | 0.00 | Mobile | 100004260525143927160826654193 |
| 25 May 2026 20:29:00 | 25 May 2026 | Transfer from CHIBUIKE NLEMCHI CHUKWUDI \| OPay \| 803****341 | -- | 10,000.00 | 10,000.00 | Mobile | 260525010100685587982770 |
| 25 May 2026 20:30:06 | 25 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260525140300686204406601 |
| 25 May 2026 20:33:15 | 25 May 2026 | Betting \| 7066344663 \| MSPORT | 9,996.00 | -- | 0.00 | Mobile | 260525130100686120032950 |
| 25 May 2026 20:33:23 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,996.00 | 9,996.00 | Mobile | 260525010201686120784305 |
| 26 May 2026 12:28:38 | 26 May 2026 | Transfer from DANIEL OBIAJURU OKEKE \| OPay \| 811****062 \| recharge card for Ogssains | -- | 4,000.00 | 4,000.00 | Mobile | 26052601010070590144193 4 |
| 26 May 2026 12:29:44 | 26 May 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260526140300705906508505 |

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| 26 May 2026 12:31:03 | 26 May 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260526130100706012860942 |
| 26 May 2026 12:31:22 | 26 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2605260102017061161636 25 |
| 26 May 2026 13:10:56 | 26 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260526121056pch77692644 | -- | 550.00 | 550.00 | Mobile | 2605260102017078738431 20 |
| 26 May 2026 13:13:30 | 26 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 540.00 | -- | 10.00 | Mobile | 1000042605261213371609 07694895 |
| 26 May 2026 15:04:42 | 26 May 2026 | Transfer from ENYINNAYA DIALA EKE \| OPay \| 703****320 | -- | 20,000.00 | 20,010.00 | Mobile | 2605260101007122470756 16 |
| 26 May 2026 15:05:47 | 26 May 2026 | Auto-save to OWealth Balance | 20,010.00 | -- | 0.00 | Mobile | 260526140300712302089 435 |
| 26 May 2026 15:07:50 | 26 May 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260526130100712162171104 |
| 26 May 2026 15:07:56 | 26 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260526010201712210157157 |
| 26 May 2026 16:51:11 | 26 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260526155110pch29895089 | -- | 600.00 | 600.00 | Mobile | 2605260102017163534 69596 |
| 26 May 2026 16:56:22 | 26 May 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 600.00 | -- | 0.00 | Mobile | 260526010100716587496 662 |
| 26 May 2026 17:00:45 | 26 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260526160044pch40722875 | -- | 500.00 | 500.00 | Mobile | 2605260102017168081796 07 |
| 26 May 2026 17:01:04 | 26 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 0.00 | Mobile | 1000042605261601171609 30761562 |
| 26 May 2026 18:34:16 | 26 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260526173415pch16407223 | -- | 1,000.00 | 1,000.00 | Mobile | 2605260102017207096 72803 |
| 26 May 2026 18:35:56 | 26 May 2026 | Transfer to ANITA CHIAMAKA CHUKWUMA \| Access Bank \| 1457046072 | 1,009.30 | -- | 0.70 | Mobile | 1000042605261736051609 43081444 |
| 26 May 2026 18:35:57 | 26 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2605260201007210193601 07 |
| 26 May 2026 18:36:04 | 26 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,010.00 | Mobile | 2605260102017210200774 41 |
| 27 May 2026 09:32: 42 | 27 May 2026 | Transfer from UKAERU NNANYEREUGO CLEMENT \| First Bank Of Nigeria \| 303****327 \| FIPMBUKAERU NNANYEREUGOEMMANUEL IKECHUKWU IBENEROLANDEMMANUEL IKECHUKWU | -- | 400,000.00 | 400,000.00 | Mobile | 0000162605270932390020 76473063 |
| 27 May 2026 09:33: 43 | 27 May 2026 | Auto-save to OWealth Balance | 400,000.00 | -- | 0.00 | Mobile | 2605271403007410803 45630 |
| 27 May 2026 09:36:19 | 27 May 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 2605271301007413455641 14 |
| 27 May 2026 09:36:27 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 2605270102017410919670 39 |
| 27 May 2026 09:46: 37 | 27 May 2026 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 11,000.00 | -- | 0.00 | Mobile | 1000042605270846441609 88568988 |
| 27 May 2026 09:46: | | | | | | | 2605270102017416482916 |

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|---|---|---|---|---|---|---|---|
| 44 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 11,000.00 | Mobile | 84 |
| 27 May 2026 09:46:45 | 27 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26052755010174159725049 |
| 27 May 2026 09:46:45 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26052701020174185134034 |
| 27 May 2026 09:53:02 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527085301pch39279322 | -- | 11,000.00 | 11,000.00 | Mobile | 26052701020174208579123 |
| 27 May 2026 09:59:55 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527085954pch44887842 | -- | 200.00 | 11,200.00 | Mobile | 26052701020174237047836 7 |
| 27 May 2026 10:28:08 | 27 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,500.00 | -- | 9,700.00 | Mobile | 100004260527092816160991554946 |
| 27 May 2026 10:33:53 | 27 May 2026 | Transfer to CHIMA KINGSLEY KAMMERE \| OPay \| 8135196067 | 6,000.00 | -- | 3,700.00 | Mobile | 26052701010074411721280 0 |
| 27 May 2026 10:52:13 | 27 May 2026 | Transfer to IHEANAETU UCHE STEVE \| First Bank Of Nigeria \| 3032260705 | 15,009.30 | -- | 0.70 | Mobile | 100004260527095219160993096894 |
| 27 May 2026 10:52:14 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26052702010074430691 5553 |
| 27 May 2026 10:52:19 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,310.00 | 15,010.00 | Mobile | 26052701020174445985 5982 |
| 27 May 2026 10:52:20 | 27 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26052755010174425702104 8 |
| 27 May 2026 10:52:20 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26052701020174440942645 5 |
| 27 May 2026 11:07:18 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527100717pch91192714 | -- | 5,000.00 | 5,000.00 | Mobile | 26052701020174529752903 3 |
| 27 May 2026 11:22:14 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527102213pch02746975 | -- | 8,000.00 | 13,000.00 | Mobile | 26052701020174597925998 9 |
| 27 May 2026 11:38:47 | 27 May 2026 | Transfer to OBUMNEKE CHRISTIANA ADENIJI \| MONIE POINT \| 8161934988 | 25,709.30 | -- | 0.70 | Mobile | 100004260527103852160998432337 |
| 27 May 2026 11:38:48 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26052702010074646266 4574 |
| 27 May 2026 11:38:52 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,710.00 | 25,710.00 | Mobile | 26052701020174620887 0303 |
| 27 May 2026 11:38:53 | 27 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26052755010174631075817 6 |
| 27 May 2026 11:38:53 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26052701020174646312918 3 |
| 27 May 2026 11:43:18 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527104317pch16898781 | -- | 6,000.00 | 6,000.00 | Mobile | 26052701020174694310904 5 |
| 27 May 2026 11:48:46 | 27 May 2026 | Transfer to POS Transfer - CHIDINMA CHIMEZIE \| MONIE POINT \| 8246916339 | 3,509.30 | -- | 2,490.70 | Mobile | 100004260527104854160998731639 |
| 27 May 2026 11:48:47 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 2,490.00 | Mobile | 26052702010074656093 0591 |

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|---|---|---|---|---|---|---|---|
| 27 May 2026 12:33:14 | 27 May 2026 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 20,000.00 | -- | 0.00 | Mobile | 260527010100748794242581 |
| 27 May 2026 12:33:21 | 27 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260527550101748692987938 |
| 27 May 2026 12:33:21 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,510.00 | 20,000.00 | Mobile | 260527010201748692958871 |
| 27 May 2026 12:33:21 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260527010201748489316535 |
| 27 May 2026 13:02:46 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527120245pch77360733 | -- | 3,800.00 | 3,800.00 | Mobile | 2605270102017495748341 84 |
| 27 May 2026 13:32:56 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527123256pch01341364 | -- | 2,800.00 | 6,600.00 | Mobile | 260527010201750455743581 |
| 27 May 2026 13:40:46 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527124045pch07204881 | -- | 4,800.00 | 11,400.00 | Mobile | 260527010201750740953291 |
| 27 May 2026 13:46:59 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527124658pch11717016 | -- | 2,800.00 | 14,200.00 | Mobile | 2605270102017510688720 18 |
| 27 May 2026 13:48:33 | 27 May 2026 | Transfer to POS Transfer-DORIS OLUEBUBE OKEAHIALAM \| MONIE POINT \| 5099005289 | 5,209.30 | -- | 8,990.70 | Mobile | 1000042605271248371610 10853013 |
| 27 May 2026 13:48:34 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 8,990.00 | Mobile | 260527020100751125587965 |
| 27 May 2026 13:56:44 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527125644pch19346955 | -- | 2,900.00 | 11,890.00 | Mobile | 260527010201751513588725 |
| 27 May 2026 14:07:13 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527130712pch29019752 | -- | 2,900.00 | 14,790.00 | Mobile | 260527010201751707056530 |
| 27 May 2026 14:12:45 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527131244pch33329511 | -- | 3,800.00 | 18,590.00 | Mobile | 260527010201752032067187 |
| 27 May 2026 14:57:56 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527135755pch70922493 | -- | 7,000.00 | 25,590.00 | Mobile | 260527010201753322137273 |
| 27 May 2026 14:59:13 | 27 May 2026 | Transfer to ONYEDIKACHI UDOSINACHI EZIRIM \| OPay \| 7067454791 | 3,000.00 | -- | 22,590.00 | Mobile | 2605271801007531741153 35 |
| 27 May 2026 15:04:24 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527140423pch78534486 | -- | 5,800.00 | 28,390.00 | Mobile | 260527010201753450246848 |
| 27 May 2026 15:06:04 | 27 May 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 709.30 | -- | 27,680.70 | Mobile | 1000042605271406191610 16740584 |
| 27 May 2026 15:06:05 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 27,680.00 | Mobile | 260527020100753557205965 |
| 27 May 2026 15:14:04 | 27 May 2026 | Transfer to IBEH NDUBUISI NKEMAKOLAM \| First Bank Of Nigeria \| 3097960129 | 10,009.30 | -- | 17,670.70 | Mobile | 1000042605271414111610 17509760 |
| 27 May 2026 15:14:05 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 17,670.00 | Mobile | 260527020100753995621551 |
| 27 May 2026 15:14:11 | 27 May 2026 | Stamp Duty | 50.00 | -- | 17,620.00 | Mobile | 260527550101753945142741 |
| 27 May 2026 15:29:00 | 27 May 2026 | Mobile Data \| 8146014886 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 16,120.00 | Mobile | 2605271101007546116317 67 |

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|---|---|---|---|---|---|---|---|
| 27 May 2026 15:30:47 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527143046pch99275571 | -- | 3,800.00 | 19,920.00 | Mobile | 26052701020175471957625 3 |
| 27 May 2026 15:39:54 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527143953pch06591056 | -- | 6,200.00 | 26,120.00 | Mobile | 26052701020175459969432 9 |
| 27 May 2026 15:43:28 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527144327pch09124761 | -- | 5,000.00 | 31,120.00 | Mobile | 26052701020175491964930 6 |
| 27 May 2026 15:48:54 | 27 May 2026 | Transfer to DYBIA, ONYEMAECHI \| Kuda MFB \| 2019318149 | 5,009.30 | -- | 26,110.70 | Mobile | 10000426052714485916101 8155139 |
| 27 May 2026 15:48:55 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 26,110.00 | Mobile | 2605270201007551935042 70 |
| 27 May 2026 16:01:54 | 27 May 2026 | Betting \| 7066344663 \| MSPORT | 72,985.00 | -- | 0.00 | Mobile | 26052713010075549612111 4 |
| 27 May 2026 16:02:01 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 46,875.00 | 72,985.00 | Mobile | 26052701020175554711510 4 |
| 27 May 2026 16:38:18 | 27 May 2026 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 5,000.00 | -- | 0.00 | Mobile | 26052701010075649775 3 610 |
| 27 May 2026 16:38:26 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26052701020175649824 4 290 |
| 27 May 2026 16:59:15 | 27 May 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 0.00 | Mobile | 26052710010075754801933 6 |
| 27 May 2026 16:59:21 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26052701020175734476824 4 |
| 27 May 2026 17:00:54 | 27 May 2026 | Transfer to IBENERO CHIZUBERE MIRIAN \| United Bank For Africa \| 2090088188 | 5,009.30 | -- | 0.70 | Mobile | 10000426052716005816102 4619113 |
| 27 May 2026 17:00:55 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2605270201007572483613 95 |
| 27 May 2026 17:00:58 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26052701020175714777768 3 |
| 27 May 2026 17:37:41 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527163740pch03969887 | -- | 10,000.00 | 10,000.00 | Mobile | 26052701020175871843939 89 |
| 27 May 2026 19:06:34 | 27 May 2026 | Betting \| 7066344663 \| MSPORT | 98,990.00 | -- | 0.00 | Mobile | 26052713010076173063552 5 |
| 27 May 2026 19:06:41 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 88,990.00 | 98,990.00 | Mobile | 26052701020176178125229 3 |
| 27 May 2026 21:18:45 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527201845pch22198331 | -- | 28,000.00 | 28,000.00 | Mobile | 26052701020176706287950 1 |
| 27 May 2026 21:39:41 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527203940pch45180154 | -- | 6,800.00 | 34,800.00 | Mobile | 26052701020176744701953 0 |
| 27 May 2026 21:45:53 | 27 May 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 120,009.30 | -- | 0.70 | Mobile | 10000426052720460016105 0242538 |
| 27 May 2026 21:45:54 | 27 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26052702010076803061862 2 |
| 27 May 2026 21:46:00 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 85,210.00 | 120,010.00 | Mobile | 26052701020176808214365 9 |
| | | | | | | | 26052755010176797993 0 |

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|---|---|---|---|---|---|---|---|
| 27 May 2026 21:46:01 | 27 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 341 |
| 27 May 2026 21:46:01 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260527010201767726380820 |
| 27 May 2026 21:50:30 | 27 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527205029pch56072733 | -- | 2,000.00 | 2,000.00 | Mobile | 260527010201767994476434 |
| 27 May 2026 22:04:03 | 27 May 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 10,000.00 | -- | 0.00 | Mobile | 260527010100768293529766 |
| 27 May 2026 22:04:10 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 10,000.00 | Mobile | 260527010201768548963836 |
| 27 May 2026 22:04:11 | 27 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260527550101768548986260 |
| 27 May 2026 22:04:11 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260527010201768193136936 |
| 27 May 2026 22:33:58 | 27 May 2026 | Betting \| 7066344663 \| SPORTYBET | 7,500.00 | -- | 0.00 | Mobile | 260527130100769092615026 |
| 27 May 2026 22:34:10 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 260527010201769041767905 |
| 27 May 2026 23:02:50 | 27 May 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 119,900.00 | 119,900.00 | Mobile | 09055126052723024968 4736979883 |
| 27 May 2026 23:03:51 | 27 May 2026 | Auto-save to OWealth Balance | 119,900.00 | -- | 0.00 | Mobile | 260527140300769974292701 |
| 27 May 2026 23:03:56 | 27 May 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260527130100769719367420 |
| 27 May 2026 23:04:01 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260527010201769872332376 |
| 27 May 2026 23:15:45 | 27 May 2026 | Betting \| 7066344663 \| MSPORT | 19,900.00 | -- | 0.00 | Mobile | 260527130100769891495791 |
| 27 May 2026 23:15:56 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,900.00 | 19,900.00 | Mobile | 260527010201769738955253 |
| 28 May 2026 00:14:25 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527231425pch86718914 | -- | 1,800.00 | 1,800.00 | Mobile | 260527010201770468071429 |
| 28 May 2026 00:35:21 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260527233521pch05162876 | -- | 2,900.00 | 4,700.00 | Mobile | 260527010201770509588406 |
| 28 May 2026 02:21:21 | 28 May 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 600.00 | -- | 4,100.00 | Mobile | 260528010100770838882317 |
| 28 May 2026 03:45:19 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528024518pch11452738 | -- | 8,000.00 | 12,100.00 | Mobile | 260528010201771041765686 |
| 28 May 2026 04:09:33 | 28 May 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 100.00 | Mobile | 260528130100771078556594 |
| 28 May 2026 04:22:42 | 28 May 2026 | Stamp Duty | 50.00 | -- | 50.00 | Mobile | 260528550101771090374382 |
| 28 May 2026 04:31:11 | 28 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260528550101771108596398 |

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|---|---|---|---|---|---|---|---|
| 28 May 2026 07:33:52 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528063351pch83309175 | -- | 10,000.00 | 10,000.00 | Mobile | 26052801020172461779616 |
| 28 May 2026 07:35:05 | 28 May 2026 | Transfer to samuel chiemela ndukwu \| OPay \| 8166299930 | 10,000.00 | -- | 0.00 | Mobile | 26052801010077271934870 2 |
| 28 May 2026 07:35:12 | 28 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26052855010177251607232 1 |
| 28 May 2026 07:35:12 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26052801020172464719680 |
| 28 May 2026 10:10:54 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528091054pch73972265 | -- | 1,000.00 | 1,000.00 | Mobile | 26052801020177235515258 |
| 28 May 2026 10:11:26 | 28 May 2026 | Mobile Data \| 8163484845 \| MTN \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 260528110100777237671111 |
| 28 May 2026 10:23:31 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528092330pch81642403 | -- | 1,100.00 | 1,100.00 | Mobile | 26052801020177754392950 9 |
| 28 May 2026 10:27:18 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528092717pch84327260 | -- | 22,000.00 | 23,100.00 | Mobile | 26052801020177776322408 9 |
| 28 May 2026 10:27:55 | 28 May 2026 | Transfer to EMMA-CO Ventures \| OPay \| 7030182128 | 22,500.00 | -- | 600.00 | Mobile | 26052801010077776573645 6 |
| 28 May 2026 10:28:04 | 28 May 2026 | Stamp Duty | 50.00 | -- | 550.00 | Mobile | 26052855010177766451959 7 |
| 28 May 2026 14:55:47 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528135546pch70302668 | -- | 3,800.00 | 4,350.00 | Mobile | 26052801020178701581149 6 |
| 28 May 2026 15:03:49 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528140348pch78167932 | -- | 3,800.00 | 8,150.00 | Mobile | 26052801020178745375 4732 |
| 28 May 2026 15:07:28 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528140727pch80728984 | -- | 8,002.00 | 16,152.00 | Mobile | 26052801020178716099152 0 |
| 28 May 2026 15:17:12 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528141711pch87290683 | -- | 7,200.00 | 23,352.00 | Mobile | 26052801020178765537960 |
| 28 May 2026 15:28:52 | 28 May 2026 | Betting \| 7066344663 \| MSPORT | 22,990.00 | -- | 362.00 | Mobile | 26052813010078795136246 |
| 28 May 2026 15:35:03 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528143502pch99931730 | -- | 2,400.00 | 2,762.00 | Mobile | 260528010201788127517123 |
| 28 May 2026 15:44:52 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528144451pch06909643 | -- | 4,200.00 | 6,962.00 | Mobile | 26052801020178836594 7916 |
| 28 May 2026 15:50:11 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528145010pch10443297 | -- | 6,200.00 | 13,162.00 | Mobile | 26052801020178864126138 0 |
| 28 May 2026 15:54:00 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528145359pch14327026 | -- | 4,500.00 | 17,662.00 | Mobile | 26052801020178860331809 5 |
| 28 May 2026 15:57:24 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528145723pch16588479 | -- | 4,200.00 | 21,862.00 | Mobile | 26052801020178887004651 5 |
| 28 May 2026 16:00:12 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528150011pch18726993 | -- | 3,000.00 | 24,862.00 | Mobile | 26052801020178852356574 5 |
| 28 May 2026 16:03:48 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528150347pch21519527 | -- | 6,900.00 | 31,762.00 | Mobile | 26052801020178899621384 5 |

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|---|---|---|---|---|---|---|---|
| 28 May 2026 16:58:38 | 28 May 2026 | Betting \| 7066344663 \| MSPORT | 31,500.00 | -- | 262.00 | Mobile | 260528130100790985541232 |
| 28 May 2026 17:26:00 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528162559pch94914857 | -- | 4,000.00 | 4,262.00 | Mobile | 260528010201792110424249 |
| 28 May 2026 17:31:01 | 28 May 2026 | Transfer to CHIMAMKPA DANIEL ONONOGBO \| OPay \| 7042442047 | 1,600.00 | -- | 2,662.00 | Mobile | 260528010100791824747088 |
| 28 May 2026 19:04:15 | 28 May 2026 | Transfer to POS Transfer-FAITH NGOZIKA UZOMA \| MONIE POINT \| 5024110060 | 1,100.00 | -- | 1,562.00 | Mobile | 100004260528180420161115696248 |
| 28 May 2026 19:05:28 | 28 May 2026 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 260528130100795316411986 |
| 28 May 2026 19:05:54 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 38.00 | 1,600.00 | Mobile | 260528010201795114629842 |
| 29 May 2026 01:01:31 | 29 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260529000130pch92743107 | -- | 2,000.00 | 2,000.00 | Mobile | 260529010201804439862899 |
| 29 May 2026 01:15:23 | 29 May 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260529130100804497309749 |
| 29 May 2026 11:07:11 | 29 May 2026 | Transfer from UZOMA EMMANUEL IKEGWURUKA \| OPay \| 806****253 | -- | 3,000.00 | 3,000.00 | Mobile | 260529010100814044153942 |
| 29 May 2026 11:08:35 | 29 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260529140300813948346833 |
| 29 May 2026 11:37:20 | 29 May 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260529130100815198577669 |
| 29 May 2026 11:37:30 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260529010201815453646136 |
| 29 May 2026 15:31:32 | 29 May 2026 | Transfer from Sporty \| OPay \| 559****329 \| 180502215107puid20117443\|260529143132pch08104783 | -- | 87.00 | 87.00 | Mobile | 260529010201823218609707 |
| 29 May 2026 15:32:47 | 29 May 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 43.00 | 130.00 | Mobile | 260529010100823582016950 |
| 29 May 2026 15:33:53 | 29 May 2026 | Auto-save to OWealth Balance | 130.00 | -- | 0.00 | Mobile | 260529140300823332191584 |
| 29 May 2026 15:34:16 | 29 May 2026 | Betting \| 7066344663 \| MSPORT | 130.00 | -- | 0.00 | Mobile | 260529130100823689662679 |
| 29 May 2026 15:34:21 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 130.00 | 130.00 | Mobile | 260529010201823333995502 |
| 29 May 2026 16:35:02 | 29 May 2026 | Transfer from IFEANYI JBC AMADI \| OPay \| 703****579 | -- | 10,000.00 | 10,000.00 | Mobile | 260529010100825258445728 |
| 29 May 2026 16:36:07 | 29 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260529140300825364357570 |
| 29 May 2026 16:37:11 | 29 May 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260529130100825572331596 |
| 29 May 2026 16:37:17 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260529010201825623513716 |
| | | Transfer from NWACHUKWU MUNACHISO GERALD \| First Bank Of Nigeria \| 304****229 \| FIPMBNWACHUKWU | | | | | 000016260529171040002 |

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|---|---|---|---|---|---|---|---|
| 29 May 2026 17:10:43 | 29 May 2026 | MUNACHISEMMANUEL IKECHUKWU IBENEROLOANEMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 090683335 |
| 29 May 2026 17:11:33 | 29 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260529161132pch74348984 | -- | 2,700.00 | 12,700.00 | Mobile | 260529010201826637522123 |
| 29 May 2026 17:11:45 | 29 May 2026 | Auto-save to OWealth Balance | 12,700.00 | -- | 0.00 | Mobile | 260529140300826688992835 |
| 29 May 2026 17:14:33 | 29 May 2026 | Transfer to CHIMEZIE JULIET NNORUEM \| OPay \| 9069141038 | 12,700.00 | -- | 0.00 | Mobile | 260529010100826802638587 |
| 29 May 2026 17:15:24 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,700.00 | 12,700.00 | Mobile | 260529010201827063099145 |
| 29 May 2026 17:39:11 | 29 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260529163910pch99666679 | -- | 1,400.00 | 1,400.00 | Mobile | 260529010201827724677897 |
| 29 May 2026 17:46:48 | 29 May 2026 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 260529130100828268505852 |
| 29 May 2026 19:33:28 | 29 May 2026 | Transfer from CHRISONEXCLUSIVE GLOBAL COLLECTIONS - CHRISTIAN CHIKELUBA OKONKWO \| MONIE POINT \| 606****576 \| AT139_TRF\|2MPTjokd4\|2060429328715579392-AT139_TRF\|2MPTjokd4\|2060429328715579392-Transfer from CHRISO | -- | 5,000.00 | 5,000.00 | Mobile | APT000022605291933277 97904433328 |
| 29 May 2026 19:34:31 | 29 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260529140300832644933824 |
| 29 May 2026 19:52:22 | 29 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260529130100833247233597 |
| 29 May 2026 19:52:27 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260529010201833247676957 |
| 29 May 2026 20:12:39 | 29 May 2026 | Transfer from DYBIA, ONYEMAECHI \| Kuda MFB \| 201****149 \| my support | -- | 5,000.00 | 5,000.00 | Mobile | 090267260529191238653019318149 |
| 29 May 2026 20:13:40 | 29 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260529140300834122903295 |
| 29 May 2026 20:24:02 | 29 May 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260529130100834684718902 |
| 29 May 2026 20:24:09 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260529010201834836690001 |
| 30 May 2026 09:49:37 | 30 May 2026 | Transfer from MADUAKOLAM UGOCHUKWU \| United Bank For Africa \| 209****929 \| MOB/UTO/EMMANUEL IKECH /happy /36756448228 | -- | 2,000.00 | 2,000.00 | Mobile | 00000426053009493740 2574711014 |
| 30 May 2026 09:50:39 | 30 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260530140300847198829494 |
| 30 May 2026 09:54:53 | 30 May 2026 | Transfer to FRIDAY KELECHI IWU \| OPay \| 7060969396 | 2,000.00 | -- | 0.00 | Mobile | 260530010100847264611207 |
| 30 May 2026 09:55:00 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260530010201847214576386 |
| 30 May 2026 10:19:11 | 30 May 2026 | Transfer from REJOICE CHINONSO DIKE \| OPay \| 916****082 | -- | 10,000.00 | 10,000.00 | Mobile | 260530010100847829955555 |

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| 30 May 2026 10:20:28 | 30 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260530140300847885640112 |
| 30 May 2026 10:21:59 | 30 May 2026 | Transfer from UGOCHUKWU MADUAKOLAM \| OPay \| 903****515 | -- | 1,000.00 | 1,000.00 | Mobile | 260530010100847985298603 |
| 30 May 2026 10:23:09 | 30 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260530140300848191030383 |
| 30 May 2026 10:28:31 | 30 May 2026 | Transfer to FRIDAY KELECHI IWU \| OPay \| 7060969396 | 11,000.00 | -- | 0.00 | Mobile | 260530010100848161708220 |
| 30 May 2026 10:28:40 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 11,000.00 | Mobile | 260530010201848327264572 |
| 30 May 2026 11:39:57 | 30 May 2026 | Transfer from CHRISONEXCLUSIVE GLOBAL COLLECTIONS - CHRISTIAN CHIKELUBA OKONKWO \| MONIE POINT \| 606****576 \| AT129TRF\|2MPTjokd4\|2060672552563597312AT129TRF\|2MPTjokd4\|2060672552563597312Transfer from CHRISO | -- | 10,000.00 | 10,000.00 | Mobile | 090405260530113956269229564129 |
| 30 May 2026 11:40:58 | 30 May 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260530140300850664633168 |
| 30 May 2026 11:41:51 | 30 May 2026 | Betting \| 7066344663 \| MSPORT | 9,990.00 | -- | 0.00 | Mobile | 260530130100850617937531 |
| 30 May 2026 11:42:08 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,990.00 | 9,990.00 | Mobile | 260530010201850863487603 |
| 30 May 2026 14:54:41 | 30 May 2026 | Transfer from AWAH IRRECHUKWU MACDANIEL \| First Bank Of Nigeria \| 304****063 \| FIPMBAWAH IRRECHUKWU MAEMMANUEL IKECHUKWU IBENERODUES AND WEEKENDEMMANUEL IKECHUKWU | -- | 20,000.00 | 20,000.00 | Mobile | 000016260530145438002095601336 |
| 30 May 2026 14:55:42 | 30 May 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260530140300857627106423 |
| 30 May 2026 15:07:55 | 30 May 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260530140802161266295901 |
| 30 May 2026 15:08:02 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260530010201858280118594 |
| 30 May 2026 16:00:08 | 30 May 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,100.00 | -- | 0.00 | Mobile | APT000032605301500151 61269834786 |
| 30 May 2026 16:00:15 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260530010201860125085251 |
| 30 May 2026 16:31:14 | 30 May 2026 | Transfer to HASHIRU ABUBAKAR \| OPay \| 9119263465 | 800.00 | -- | 0.00 | Mobile | 260530010100861482330997 |
| 30 May 2026 16:49:02 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260530010201861727308870 |
| 30 May 2026 16:49:18 | 30 May 2026 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 0.00 | Mobile | 260530130100861778534623 |
| 30 May 2026 16:49:24 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,000.00 | 16,000.00 | Mobile | 260530010201861871799226 |
| 30 May 2026 18:00:10 | 30 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260530170010pch88031286 | -- | 1,000.00 | 1,000.00 | Mobile | 260530010201864728593806 |

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|---|---|---|---|---|---|---|---|
| 30 May 2026 18:03:14 | 30 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260530170313pch91162231 | -- | 2,000.00 | 3,000.00 | Mobile | 260530010201864856639167 |
| 30 May 2026 18:56:44 | 30 May 2026 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 509.30 | -- | 2,490.70 | Mobile | 100004260530175702161287350108 |
| 30 May 2026 18:56:45 | 30 May 2026 | VAT on Transfer Fee | 0.70 | -- | 2,490.00 | Mobile | 260530020100866955667331 |
| 30 May 2026 19:35:55 | 30 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260530183554pch87116836 | -- | 1,200.00 | 3,690.00 | Mobile | 260530010201868358789138 |
| 30 May 2026 19:36:19 | 30 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260530183618pch87508032 | -- | 1,700.00 | 5,390.00 | Mobile | 2605300102018682168144 11 |
| 30 May 2026 19:41:27 | 30 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260530184127pch92875469 | -- | 1,900.00 | 7,290.00 | Mobile | 260530010201868434303858 |
| 30 May 2026 19:46:27 | 30 May 2026 | Transfer to De Avenue Bar and Grill \| Nombank Microfinance Bank \| 2621401905 | 1,209.30 | -- | 6,080.70 | Mobile | 100004260530184637161291249892 |
| 30 May 2026 19:46:28 | 30 May 2026 | VAT on Transfer Fee | 0.70 | -- | 6,080.00 | Mobile | 260530020100868621239559 |
| 30 May 2026 20:09: 27 | 30 May 2026 | Transfer to POS Transfer-peace adaku madu \| MONIE POINT \| 5988640386 | 1,109.30 | -- | 4,970.70 | Mobile | APT000032605301909331 61294556683 |
| 30 May 2026 20:09: 28 | 30 May 2026 | VAT on Transfer Fee | 0.70 | -- | 4,970.00 | Mobile | 260530020100869490095902 |
| 30 May 2026 20:16:20 | 30 May 2026 | Betting \| 7066344663 \| MSPORT | 5,400.00 | -- | 0.00 | Mobile | 260530130100869934162274 |
| 30 May 2026 20:16:46 | 30 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 430.00 | 5,400.00 | Mobile | 260530010201870081094722 |
| 31 May 2026 04:42:27 | 31 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260531550101877271486702 |
| 31 May 2026 04:42:27 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260531010201877252892571 |
| 31 May 2026 08:33:18 | 31 May 2026 | Transfer from ONUMAH NNENNA ESTHER \| Guaranty Trust Bank \| 023****510 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013260531083317000066090337 | -- | 35,000.00 | 35,000.00 | Mobile | 000013260531083317000066090337 |
| 31 May 2026 08:33:55 | 31 May 2026 | Transfer from OLYBEST EMPORIUM - Olybest emporium \| MONIE POINT \| 400****158 \| AT139_TRF\|2MPTje2as\|206098811978046668 8-AT139_TRF\|2MPTje2as\|206098811978046668 8-Transfer from OLYBE | -- | 5,000.00 | 40,000.00 | Mobile | APT000022605310833534 99790730691 |
| 31 May 2026 08:34:19 | 31 May 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 260531140300879917071561 |
| 31 May 2026 08:34:34 | 31 May 2026 | Betting \| 7066344663 \| MSPORT | 40,000.00 | -- | 0.00 | Mobile | 260531130100879968772531 |
| 31 May 2026 08:34:39 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 260531010201879867087638 |
| 31 May 2026 10:44:54 | 31 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260531094453pch50866515 | -- | 2,000.00 | 2,000.00 | Mobile | 260531010201884355030309 |

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|---|---|---|---|---|---|---|---|
| 31 May 2026 11:32:13 | 31 May 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260531130100885446015874 |
| 31 May 2026 11:42:47 | 31 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260531104246pch00780821 | -- | 1,000.00 | 1,000.00 | Mobile | 2605310102018860969866 58 |
| 31 May 2026 11:43:32 | 31 May 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 1,000.00 | -- | 0.00 | Mobile | 100004260531104339161331301595 |
| 31 May 2026 15:29:35 | 31 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260531142934pch31135881 | -- | 1,000.00 | 1,000.00 | Mobile | 2605310102018932570932 07 |
| 31 May 2026 15:58:54 | 31 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260531145853pch63914360 | -- | 1,300.00 | 2,300.00 | Mobile | 2605310102018943302770 81 |
| 31 May 2026 16:07:23 | 31 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260531150723pch73099729 | -- | 1,000.00 | 3,300.00 | Mobile | 2605310102018943590012 69 |
| 31 May 2026 16:10:42 | 31 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260531151041pch76231720 | -- | 1,600.00 | 4,900.00 | Mobile | 2605310102018948310552 61 |
| 31 May 2026 16:39:23 | 31 May 2026 | Betting \| 7066344663 \| MSPORT | 4,900.00 | -- | 0.00 | Mobile | 260531130100895487908 443 |
| 31 May 2026 18:15:03 | 31 May 2026 | Transfer from UZOMA OSITA PRINCE \| Guaranty Trust Bank \| 020****084 \| Two Btls to EMMANUEL IKECHUKWU IBENERO. 000013260531181502000067267758 | -- | 3,000.00 | 3,000.00 | Mobile | 0000132605311815020000 67267758 |
| 31 May 2026 18:16:04 | 31 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260531140300898977423 974 |
| 31 May 2026 19:27:44 | 31 May 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260531130100901213559651 |
| 31 May 2026 19:27:52 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26053101020190146118043 1 |
| 31 May 2026 22:21:40 | 31 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260531212139pch83967046 | -- | 300.00 | 300.00 | Mobile | 26053101020190791163228 4 |
| 31 May 2026 22:21:59 | 31 May 2026 | Airtime \| 7066344663 \| MTN | 331.00 | -- | 0.00 | Mobile | 260531100100907614202337 |
| 31 May 2026 22:22:05 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 331.00 | 331.00 | Mobile | 2605310102019075634257 70 |
| 01 Jun 2026 11:55:20 | 01 Jun 2026 | Transfer from CHINONYE GIFT METU \| OPay \| 813****992 \| Purchase | -- | 1,800.00 | 1,800.00 | Mobile | 2606010101009215804992 23 |
| 01 Jun 2026 11:56:26 | 01 Jun 2026 | Auto-save to OWealth Balance | 1,800.00 | -- | 0.00 | Mobile | 260601140300921333955 234 |
| 01 Jun 2026 11:56:37 | 01 Jun 2026 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.00 | Mobile | 260601130100921688351991 |
| 01 Jun 2026 11:56:43 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 2606010102019213351788 67 |
| 01 Jun 2026 12:06:44 | 01 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260601110643pch12513887 | -- | 150.00 | 150.00 | Mobile | 2606010102019221926203 01 |
| 01 Jun 2026 12:10:18 | 01 Jun 2026 | Transfer to POS Transfer-CHIMAOBIM CLEMENTINA ODOEMENAM \| MONIE POINT \| 5148391930 | 100.00 | -- | 50.00 | Mobile | 100004260601111027161417 489049 |
| 01 Jun 2026 13:06:26 | 01 Jun 2026 | Transfer from AMADI, CHINWUBA KENNETH \| Kuda MFB \| 200****193 \| for loan | -- | 5,000.00 | 5,050.00 | Mobile | 090267260601120625403 005521193 |

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|---|---|---|---|---|---|---|---|
| 01 Jun 2026 13:07:27 | 01 Jun 2026 | Auto-save to OWealth Balance | 5,050.00 | -- | 0.00 | Mobile | 260601140300924397987082 |
| 01 Jun 2026 13:14:34 | 01 Jun 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260601130100924887695599 |
| 01 Jun 2026 13:14:40 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2606010102019247858712 88 |
| 01 Jun 2026 14:39:51 | 01 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260601133950pch24935477 | -- | 1,550.00 | 1,550.00 | Mobile | 2606010102019279515843 23 |
| 01 Jun 2026 15:02:46 | 01 Jun 2026 | Transfer to CLIFFSCOIN UNIVERSAL COLLECTIONS - CliffsCoin Universal Collections 2 \| MONIE POINT \| 5971242715 | 1,600.00 | -- | 0.00 | Mobile | 1000042606011402541614 33096555 |
| 01 Jun 2026 15:02:53 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 1,600.00 | Mobile | 2606010102019289160543 43 |
| 01 Jun 2026 19:53:45 | 01 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260601185344pch82294920 | -- | 800.00 | 800.00 | Mobile | 2606010102019408149718 47 |
| 01 Jun 2026 19:58:50 | 01 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260601185850pch88969195 | -- | 1,000.00 | 1,800.00 | Mobile | 2606010102019409951618 95 |
| 01 Jun 2026 20:19:41 | 01 Jun 2026 | Betting \| 7066344663 \| MSPORT | 1,793.38 | -- | 6.62 | Mobile | 260601130100942281635914 |
| 01 Jun 2026 21:20:42 | 01 Jun 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 30.00 | 36.62 | Mobile | 2606010101009446766 92738 |
| 01 Jun 2026 21:21:57 | 01 Jun 2026 | Auto-save to OWealth Balance | 36.62 | -- | 0.00 | Mobile | 260601140300944529197970 |
| 02 Jun 2026 07:02:25 | 02 Jun 2026 | Transfer from NJOKU ISAIAH UDOCHUKWU \| First Bank Of Nigeria \| 307****223 \| FIPMBNJOKU ISAIAH UDOCHEMMANUEL IKECHUKWU IBENEROPAYMENT FOR RUBIEMMANUEL IKECHUKWU | -- | 8,000.00 | 8,000.00 | Mobile | 000016260602070222002 109579924 |
| 02 Jun 2026 07:03:27 | 02 Jun 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260602140300950196747 594 |
| 02 Jun 2026 07:14:43 | 02 Jun 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 260602130100950886226 603 |
| 02 Jun 2026 07:14:49 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 26060201020195073362 1118 |
| 02 Jun 2026 08:04:07 | 02 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260602070406pch44881651 | -- | 800.00 | 800.00 | Mobile | 2606020102019522133382 42 |
| 02 Jun 2026 08:09:51 | 02 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260602070950pch47513918 | -- | 1,900.00 | 2,700.00 | Mobile | 2606020102019520318103 89 |
| 02 Jun 2026 08:12:33 | 02 Jun 2026 | Stamp Duty | 50.00 | -- | 2,650.00 | Mobile | 2606025501019523461014 17 |
| 02 Jun 2026 08:13:59 | 02 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260602071358pch49553411 | -- | 1,600.00 | 4,250.00 | Mobile | 2606020102019524563755 33 |
| 02 Jun 2026 08:26:56 | 02 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,287.00 | -- | 0.00 | Mobile | 260602130100952707081721 |
| 02 Jun 2026 08:27:03 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 37.00 | 4,287.00 | Mobile | 2606020102019529146411 73 |

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| 02 Jun 2026 14:07:37 | 02 Jun 2026 | Transfer from NJOKU ISAIAH UDOCHUKWU \| First Bank Of Nigeria \| 307****223 \| FIPMBNJOKU ISAIAH UDOCHEMMANUEL IKECHUKWU IBENEROPAYMENT FOR RUBI EMMANUEL IKECHUKWU | -- | 4,000.00 | 4,000.00 | Mobile | 000016260602140734002112178543 |
| 02 Jun 2026 14:08:38 | 02 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260602140300965554292264 |
| 02 Jun 2026 14:08:51 | 02 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260602130100965810334488 |
| 02 Jun 2026 14:09:17 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260602010201965658866949 |
| 02 Jun 2026 14:43:06 | 02 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260602134305pch11195959 | -- | 550.00 | 550.00 | Mobile | 260602010201967122752006 |
| 02 Jun 2026 14:43:48 | 02 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 650.00 | -- | 0.00 | Mobile | 100004260602134355161527115799 |
| 02 Jun 2026 14:43:54 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 650.00 | Mobile | 260602010201967125956770 |
| 02 Jun 2026 18:12:50 | 02 Jun 2026 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| OPay \| 816****178 | -- | 10,000.00 | 10,000.00 | USSD | 260602010100974912227583 |
| 02 Jun 2026 18:13:29 | 02 Jun 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260602130100974966161660 |
| 02 Jun 2026 22:19:14 | 02 Jun 2026 | Transfer from PRECIOUS CHINEMEREM IWUJI \| United Bank For Africa \| 230****630 \| MOB/UTO/EMMANUEL IKECH /skill /36799776533 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260602221912787831532516 |
| 02 Jun 2026 22:19:29 | 02 Jun 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260602130100985533257318 |
| 03 Jun 2026 05:12:50 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.52 | 0.52 | Mobile | 260603010201987851661215 |
| 03 Jun 2026 05:12:50 | 03 Jun 2026 | SMS Alert Charges | 0.52 | -- | 0.00 | Mobile | 260603140300987926991623 |
| 03 Jun 2026 06:32:32 | 03 Jun 2026 | Transfer from Precious Akanuo \| CARBON \| 432****301 \| Transfer from Precious Akanuo (3990) | -- | 3,900.00 | 3,900.00 | Mobile | 100026260603063231000058797456 |
| 03 Jun 2026 06:33:01 | 03 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260603130100988548099054 |
| 03 Jun 2026 06:48:19 | 03 Jun 2026 | Transfer from PRECIOUS CHINEMEREM IWUJI \| United Bank For Africa \| 230****630 \| MOB/UTO/EMMANUEL IKECH /skill /36800889323 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260603064815904717444281 |
| 03 Jun 2026 06:48:45 | 03 Jun 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260603130100988854798963 |
| 03 Jun 2026 08:03:40 | 03 Jun 2026 | Transfer from GRANT C EGERUO \| Access Bank \| 001****758 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260603080340288389379542 |
| 03 Jun 2026 08:04:42 | 03 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260603140300990393780987 |
| 03 Jun 2026 08:10:44 | 03 Jun 2026 | Transfer from AJAERE NGOZICHUKWU BLESSING \| MONIE POINT \| 655****212 \| AJAERE NGOZI Trf for CustomerAT126TRF2MPT3gy7k2062069454418157568AT12 | -- | 10,000.00 | 10,000.00 | Mobile | 090405260603081044708133447126 |

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|---|---|---|---|---|---|---|---|
| | | 6TRF2MPT3gy7k20620694544181 | | | | | |
| 03 Jun 2026 08:10:47 | 03 Jun 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260603130100990774526350 |
| 03 Jun 2026 08:11:44 | 03 Jun 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2606031301009909811046 29 |
| 03 Jun 2026 08:11:49 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260603010201990981382703 |
| 03 Jun 2026 08:38:15 | 03 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260603073814pch31210898 | -- | 30,000.00 | 30,000.00 | Mobile | 260603010201991695624197 |
| 03 Jun 2026 08:40:13 | 03 Jun 2026 | Transfer to MUNACHISO GERALD NWACHUKWU \| OPay \| 7069500419 | 30,000.00 | -- | 0.00 | Mobile | 260603010100991855634954 |
| 03 Jun 2026 09:16:14 | 03 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260603081613pch52733191 | -- | 600.00 | 600.00 | Mobile | 260603010201993079788529 |
| 03 Jun 2026 09:16:32 | 03 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260603081639161588705842 |
| 03 Jun 2026 10:55:03 | 03 Jun 2026 | Transfer from IRECHUKWU CHIMAROKE CLIFFORD \| First Bank Of Nigeria \| 321****277 \| FIPMBIRECHUKWU CHIMAROKEMMANUEL IKECHUKWU IBENEROCLIFF EMMANUEL IKECHUKWU | -- | 3,000.00 | 3,000.00 | Mobile | 000016260603105500002117131606 |
| 03 Jun 2026 10:56:05 | 03 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260603140300996841886302 |
| 03 Jun 2026 10:56:06 | 03 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260603130100997096727209 |
| 03 Jun 2026 10:56:11 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260603010201996893171397 |
| 03 Jun 2026 12:05:43 | 03 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260603110542pch78536612 | -- | 600.00 | 600.00 | Mobile | 260603010201999600967361 |
| 03 Jun 2026 12:07:01 | 03 Jun 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 600.00 | -- | 0.00 | Mobile | 260603010100999810202105 |
| 03 Jun 2026 12:50:22 | 03 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260603115022pch14497838 | -- | 2,300.00 | 2,300.00 | Mobile | 260603010201001583222582 |
| 03 Jun 2026 12:50:45 | 03 Jun 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 2,100.00 | -- | 200.00 | Mobile | APT000032606031151191610919991 |
| 03 Jun 2026 12:51:47 | 03 Jun 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 260603100100001589082701 |
| 04 Jun 2026 08:12:51 | 04 Jun 2026 | Transfer from NJOKU ISAIAH UDOCHUKWU \| First Bank Of Nigeria \| 307****223 \| FIPMBNJOKU ISAIAH UDOCHEMMANUEL IKECHUKWU IBENEROPAYMENT FOR FOOD EMMANUEL IKECHUKWU | -- | 10,000.00 | 10,000.00 | Mobile | 000016260604081249002122049605 |
| 04 Jun 2026 08:13:53 | 04 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260604140300029782203986 |
| 04 Jun 2026 08:14:59 | 04 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 900.00 | -- | 0.00 | Mobile | 100004260604071506161676329541 |
| | | | | | | | 260604010201029786455 |

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|---|---|---|---|---|---|---|---|
| 04 Jun 2026 08:15:05 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 724 |
| 04 Jun 2026 08:15:25 | 04 Jun 2026 | Betting \| 7066344663 \| MSPORT | 9,100.00 | -- | 0.00 | Mobile | 260604130100029787588810 |
| 04 Jun 2026 08:15:30 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,100.00 | 9,100.00 | Mobile | 260604010201029787882774 |
| 04 Jun 2026 08:43:43 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604074342pch35337876 | -- | 580.00 | 580.00 | Mobile | 260604010201030913355852 |
| 04 Jun 2026 09:00:03 | 04 Jun 2026 | Mobile Data \| 7066344663 \| MTN \| 110MB Daily Plan | 100.00 | -- | 480.00 | Mobile | 2606041101000318963925 33 |
| 04 Jun 2026 09:22:16 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604082215pch57287200 | -- | 1,300.00 | 1,780.00 | Mobile | 260604010201032398874228 |
| 04 Jun 2026 09:30:01 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604083000pch61675128 | -- | 490.00 | 2,270.00 | Mobile | 260604010201032637205605 |
| 04 Jun 2026 09:44:14 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604084413pch69752454 | -- | 3,200.00 | 5,470.00 | Mobile | 260604010201033402469722 |
| 04 Jun 2026 10:01:18 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604090118pch83176103 | -- | 1,100.00 | 6,570.00 | Mobile | 260604010201033945491316 |
| 04 Jun 2026 10:10:19 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604091019pch88864228 | -- | 2,600.00 | 9,170.00 | Mobile | 260604010201034287982749 |
| 04 Jun 2026 10:42:02 | 04 Jun 2026 | Betting \| 7066344663 \| MSPORT | 9,089.50 | -- | 80.50 | Mobile | 260604130100035506813586 |
| 04 Jun 2026 11:00:44 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604100043pch21652046 | -- | 800.00 | 880.50 | Mobile | 260604010201036509665739 |
| 04 Jun 2026 11:01:56 | 04 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 800.00 | -- | 80.50 | Mobile | 1000042606041002111616866624782 |
| 04 Jun 2026 11:59:38 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604105938pch64253097 | -- | 500.00 | 580.50 | Mobile | 26060401020103866476112 8 |
| 04 Jun 2026 12:00:16 | 04 Jun 2026 | Betting \| 7066344663 \| MSPORT | 580.00 | -- | 0.50 | Mobile | 260604130100038819768994 |
| 04 Jun 2026 15:31:45 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604143144pch23048254 | -- | 10,000.00 | 10,000.50 | Mobile | 260604010201046075283430 |
| 04 Jun 2026 15:33:29 | 04 Jun 2026 | Transfer to UGOCHUKWU MADUAKOLAM \| OPay \| 9032194515 | 10,000.00 | -- | 0.50 | Mobile | 2606040101000464918512 29 |
| 04 Jun 2026 16:29:34 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604152933pch68920842 | -- | 5,200.00 | 5,200.50 | Mobile | 260604010201048306241367 |
| 04 Jun 2026 16:32:16 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604153215pch70840255 | -- | 2,400.00 | 7,600.50 | Mobile | 260604010201048266833158 |
| 04 Jun 2026 16:49:24 | 04 Jun 2026 | Transfer to POS Transfer-ROMANDA CHINYERE DURU \| MONIE POINT \| 5923453879 | 2,109.30 | -- | 5,491.20 | Mobile | APT000032606041549301 61724742321 |
| 04 Jun 2026 16:49:25 | 04 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 5,490.50 | Mobile | 260604020100049414240521 |
| 04 Jun 2026 16:49:45 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604154944pch83799413 | -- | 2,800.00 | 8,290.50 | Mobile | 260604010201049509264215 |

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|---|---|---|---|---|---|---|---|
| 04 Jun 2026 17:35:49 | 04 Jun 2026 | Betting \| 7066344663 \| MSPORT | 8,200.00 | -- | 90.50 | Mobile | 260604130100050954155064 |
| 04 Jun 2026 19:04:35 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604180434pch07707954 | -- | 200.00 | 290.50 | Mobile | 260604010201054691300673 |
| 04 Jun 2026 19:04:50 | 04 Jun 2026 | Betting \| 7066344663 \| SPORTYBET | 290.00 | -- | 0.50 | Mobile | 2606041301000547437112 53 |
| 04 Jun 2026 19:48:28 | 04 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 30,000.00 | 30,000.50 | Mobile | 000014260604194828240655776338 |
| 04 Jun 2026 19:49:28 | 04 Jun 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 260604130100056565361493 |
| 04 Jun 2026 19:49:30 | 04 Jun 2026 | Auto-save to OWealth Balance | 30,000.50 | -- | 0.00 | Mobile | 260604140300056819065297 |
| 04 Jun 2026 19:49:42 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260604010201056719115857 |
| 04 Jun 2026 19:59:26 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604185925pch67537812 | -- | 800.00 | 800.00 | Mobile | 260604010201057078663418 |
| 04 Jun 2026 19:59:45 | 04 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 509.30 | -- | 290.70 | Mobile | 100004260604185953161743725297 |
| 04 Jun 2026 19:59:46 | 04 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 290.00 | Mobile | 260604020100057331739900 |
| 04 Jun 2026 20:31:25 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604193124pch00675246 | -- | 5,000.00 | 5,290.00 | Mobile | 260604010201059134000016 |
| 04 Jun 2026 21:00:41 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604200040pch30930867 | -- | 5,200.00 | 10,490.00 | Mobile | 260604010201059843746483 |
| 04 Jun 2026 21:33:24 | 04 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260604203323pch63307789 | -- | 2,600.00 | 13,090.00 | Mobile | 26060401020106121902421 0 |
| 04 Jun 2026 21:49:10 | 04 Jun 2026 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 90.00 | Mobile | 260604130100061942990432 |
| 04 Jun 2026 22:33:02 | 04 Jun 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 260604140300063216776414 |
| 05 Jun 2026 02:33:38 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605013337pch06214670 | -- | 22.00 | 22.00 | Mobile | 260605010201065294269439 |
| 05 Jun 2026 02:34:06 | 05 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 112.00 | -- | 0.00 | Mobile | 100004260605013414161761745786 |
| 05 Jun 2026 02:34:13 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 112.00 | Mobile | 260605010201065294418231 |
| 05 Jun 2026 06:01:47 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.50 | 0.50 | Mobile | 2606050102010657833211 43 |
| 05 Jun 2026 06:01:47 | 05 Jun 2026 | SMS Alert Charges | 0.50 | -- | 0.00 | Mobile | 260605140300065884521496 |
| 05 Jun 2026 07:36:03 | 05 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 50,000.00 | Mobile | 000014260605073602212725679751 |

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|---|---|---|---|---|---|---|---|
| 05 Jun 2026 07:36:48 | 05 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,500.00 | -- | 48,500.00 | Mobile | 100004260605063655161765457749 |
| 05 Jun 2026 07:37:04 | 05 Jun 2026 | Auto-save to OWealth Balance | 48,500.00 | -- | 0.00 | Mobile | 260605140300067698050821 |
| 05 Jun 2026 07:38:24 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260605010201067600474017 |
| 05 Jun 2026 07:38:25 | 05 Jun 2026 | OWealth Deposit(Transaction Refund) | 1,000.00 | -- | 0.00 | Mobile | 260605140300067651799725 |
| 05 Jun 2026 07:38:56 | 05 Jun 2026 | Betting \| 7066344663 \| MSPORT | 48,000.00 | -- | 0.00 | Mobile | 260605130100067370171755 |
| 05 Jun 2026 07:39:00 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 48,000.00 | 48,000.00 | Mobile | 260605010201067469049627 |
| 05 Jun 2026 08:00:56 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605070055pch21948915 | -- | 10,000.00 | 10,000.00 | Mobile | 260605010201068261779246 |
| 05 Jun 2026 08:01:29 | 05 Jun 2026 | Transfer to MUNACHISO GERALD NWACHUKWU \| OPay \| 7069500419 | 10,000.00 | -- | 0.00 | Mobile | 260605010100068213333349 |
| 05 Jun 2026 08:01:38 | 05 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260605550101067998740849 |
| 05 Jun 2026 08:01:38 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260605010201068047339251 |
| 05 Jun 2026 08:06:58 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605070657pch25684448 | -- | 5,000.00 | 5,000.00 | Mobile | 260605010201068283721607 |
| 05 Jun 2026 08:07:21 | 05 Jun 2026 | Transfer to MUNACHISO GERALD NWACHUKWU \| OPay \| 7069500419 | 5,000.00 | -- | 0.00 | Mobile | 260605010100068285075997 |
| 05 Jun 2026 08:14:05 | 05 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260605550101068454226362 |
| 05 Jun 2026 08:14:05 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260605010201068719786828 |
| 05 Jun 2026 08:20:02 | 05 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260605550101068691815682 |
| 05 Jun 2026 08:20:02 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260605010201068934921261 |
| 05 Jun 2026 10:14:50 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605091449pch05195636 | -- | 5,200.00 | 5,200.00 | Mobile | 2606050102010732169291 35 |
| 05 Jun 2026 10:23:19 | 05 Jun 2026 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,000.00 | -- | 3,200.00 | Mobile | 260605010100073665223518 |
| 05 Jun 2026 10:50:36 | 05 Jun 2026 | Transfer to NKECHINYEREM GEORGENIA NGHARAMIKE \| MONIE POINT \| 8039364244 | 3,109.30 | -- | 90.70 | Mobile | APT000032606050950411 61782266704 |
| 05 Jun 2026 10:50:37 | 05 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 260605020100075067983302 |
| 05 Jun 2026 11:02:20 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605100219pch38543945 | -- | 3,800.00 | 3,890.00 | Mobile | 260605010201075145338304 |
| 05 Jun 2026 11:15:11 | 05 Jun 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| | 744.30 | -- | 3,145.70 | Mobile | APT000032606051015181 6 |

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|---|---|---|---|---|---|---|---|
| | | 5459637248 | | | | | 1785097379 |
| 05 Jun 2026 11:15:12 | 05 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 3,145.00 | Mobile | 260605020100075808104676 |
| 05 Jun 2026 11:27:56 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605102755pch60557710 | -- | 3,800.00 | 6,945.00 | Mobile | 260605010201076179648069 |
| 05 Jun 2026 11:30:36 | 05 Jun 2026 | Betting \| 7066344663 \| MSPORT | 7,200.00 | -- | 0.00 | Mobile | 260605130100076374968128 |
| 05 Jun 2026 11:30:42 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 255.00 | 7,200.00 | Mobile | 260605010201076375402357 |
| 05 Jun 2026 12:07:52 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605110751pch91942017 | -- | 2,900.00 | 2,900.00 | Mobile | 260605010201077991601250 |
| 05 Jun 2026 12:11:13 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605111112pch94521643 | -- | 500.00 | 3,400.00 | Mobile | 260605010201077882111259 |
| 05 Jun 2026 12:11:26 | 05 Jun 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 3,059.30 | -- | 340.70 | Mobile | 100004260605111133161790296189 |
| 05 Jun 2026 12:11:27 | 05 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 340.00 | Mobile | 260605020100078151848345 |
| 05 Jun 2026 14:24:11 | 05 Jun 2026 | Betting \| 7066344663 \| MSPORT | 433.00 | -- | 0.00 | Mobile | 260605130100082523094786 |
| 05 Jun 2026 14:24:24 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 93.00 | 433.00 | Mobile | 260605010201082673703099 |
| 05 Jun 2026 17:40:56 | 05 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| 770 TRANSFER FROM 6080356201 FBP | -- | 9,980.00 | 9,980.00 | Mobile | 000007260605174043222931102895 |
| 05 Jun 2026 17:41:41 | 05 Jun 2026 | Betting \| 7066344663 \| MSPORT | 9,980.00 | -- | 0.00 | Mobile | 260605130100089894224122 |
| 05 Jun 2026 19:02:50 | 05 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 5,000.00 | 5,000.00 | Mobile | 260605010100093369807603 |
| 05 Jun 2026 19:03:57 | 05 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260605140300093280553958 |
| 05 Jun 2026 19:05:58 | 05 Jun 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260605130100093601270913 |
| 05 Jun 2026 19:06:04 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260605010201093525796179 |
| 05 Jun 2026 23:00:28 | 05 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| 180502215107puid20117443\|260605220027pch25116206 | -- | 290.00 | 290.00 | Mobile | 260605010201102059013557 |
| 05 Jun 2026 23:01:19 | 05 Jun 2026 | Transfer to PRECIOUS AKANUO \| CARBON \| 4326168301 | 209.30 | -- | 80.70 | Mobile | 100004260605220128161849446095 |
| 05 Jun 2026 23:01:20 | 05 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 80.00 | Mobile | 260605020100101965297769 |
| 05 Jun 2026 23:09:02 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605220902pch33967789 | -- | 100.00 | 180.00 | Mobile | 260605010201101879331822 |
| 05 Jun 2026 23:09:32 | 05 Jun 2026 | Betting \| 7066344663 \| MSPORT | 180.00 | -- | 0.00 | Mobile | 260605130100102123483187 |

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|---|---|---|---|---|---|---|---|
| 06 Jun 2026 05:57:31 | 06 Jun 2026 | SMS Alert Charges | 2.00 | -- | 0.00 | Mobile | 2606061403001037145912 04 |
| 06 Jun 2026 05:57:32 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 2.00 | Mobile | 2606060102011037393010 38 |
| 06 Jun 2026 07:08:11 | 06 Jun 2026 | Transfer from ANOZIE DAVID CHIAGOZIE \| United Bank For Africa \| 206****514 \| MOB/UTO/EMMANUEL IKECH/David Anozie /36836193810 | -- | 3,000.00 | 3,000.00 | Mobile | 00000426060607080965 9626172848 |
| 06 Jun 2026 07:09:13 | 06 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2606061403001043550 93074 |
| 06 Jun 2026 07:11:07 | 06 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2606061301001043590 78983 |
| 06 Jun 2026 07:11:16 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2606060102011046645551 10 |
| 06 Jun 2026 07:53:56 | 06 Jun 2026 | Transfer from CHIJIOKE COLLINS LEMIBE \| OPay \| 806****587 | -- | 1,200.00 | 1,200.00 | Mobile | 2606060101001053878 33512 |
| 06 Jun 2026 07:55:00 | 06 Jun 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 2606061403001054932 78511 |
| 06 Jun 2026 08:01:02 | 06 Jun 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 2606061301001057676 75040 |
| 06 Jun 2026 08:01:07 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2606060102011057176695 00 |
| 06 Jun 2026 09:29:14 | 06 Jun 2026 | Transfer from PRECIOUS OLISE \| OPay \| 802****037 | -- | 4,000.00 | 4,000.00 | Mobile | 2606060101001087059 30286 |
| 06 Jun 2026 09:30:25 | 06 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2606061403001085072 80439 |
| 06 Jun 2026 09:46:02 | 06 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 2606061301001093412 58016 |
| 06 Jun 2026 09:46:07 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 2606060102011096469 55269 |
| 06 Jun 2026 09:50: 58 | 06 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 15,000.00 | 15,000.00 | Mobile | 2606060101001094637 82499 |
| 06 Jun 2026 09:52:07 | 06 Jun 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 2606061403001094181 30917 |
| 06 Jun 2026 09:52:26 | 06 Jun 2026 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 3 \| MONIE POINT \| 5015976161 | 1,600.00 | -- | 0.00 | Mobile | APT00003260606085232 161867907824 |
| 06 Jun 2026 09:52:32 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 2606060102011096235 95980 |
| 06 Jun 2026 10:04:30 | 06 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 6,000.00 | -- | 0.00 | Mobile | 2606061301001100337 78887 |
| 06 Jun 2026 10:04:43 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2606060102011098313 15475 |
| 06 Jun 2026 10:07:57 | 06 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 9,000.00 | -- | 0.00 | Mobile | 2606061301001102530 84218 |

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|---|---|---|---|---|---|---|---|
| 06 Jun 2026 10:08:03 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 2606060102011101007768 43 |
| 06 Jun 2026 13:43:36 | 06 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 4,000.00 | 4,000.00 | Mobile | 000007260606134332275 063572397 |
| 06 Jun 2026 13:44:07 | 06 Jun 2026 | Transfer to ESTHER CHINONYE IGWE \| OPay \| 7079911751 | 500.00 | -- | 3,500.00 | Mobile | 2606060101001185624988 60 |
| 06 Jun 2026 13:44:37 | 06 Jun 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260606140300118665908 714 |
| 06 Jun 2026 13:54:34 | 06 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,500.00 | -- | 0.00 | Mobile | 2606061301001187567893 86 |
| 06 Jun 2026 13:54:42 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 2606060102011186050971 05 |
| 06 Jun 2026 20:01:46 | 06 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 2,000.00 | 2,000.00 | Mobile | 000007260606200141309 818462222 |
| 06 Jun 2026 20:02:01 | 06 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2606061301001333307226 31 |
| 06 Jun 2026 21:07:25 | 06 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 550.00 | 550.00 | Mobile | 000007260606210720012 834506032 |
| 06 Jun 2026 21:08:16 | 06 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 50.00 | Mobile | 100004260606200825161 934159155 |
| 06 Jun 2026 21:08:26 | 06 Jun 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260606140300136362574 326 |
| 06 Jun 2026 21:11:24 | 06 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260606201123pch82653396 | -- | 2,960.00 | 2,960.00 | Mobile | 2606060102011365316537 69 |
| 06 Jun 2026 21:12:21 | 06 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2606061301001366872 52 687 |
| 06 Jun 2026 21:12:27 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 3,000.00 | Mobile | 2606060102011365362 48 651 |
| 07 Jun 2026 05:56:26 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606070102011416036965 00 |
| 07 Jun 2026 05:56:26 | 07 Jun 2026 | SMS Alert Charges | 10.00 | -- | 0.00 | Mobile | 2606071403001416159540 55 |
| 07 Jun 2026 07:02:29 | 07 Jun 2026 | Transfer from PRINCEWILL CHUKWUEBUKA UDEMBA \| United Bank For Africa \| 230****855 \| MOB/UTO/EMMANUEL IKECH/gift/36847590247 | -- | 4,000.00 | 4,000.00 | Mobile | 000004260607070227859960700627 |
| 07 Jun 2026 07:03:30 | 07 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2606071403001422091072 79 |
| 07 Jun 2026 07:04:39 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 2606071301001424654133 96 |
| 07 Jun 2026 07:04:45 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2606070102011423132544 04 |

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| 07 Jun 2026 11:53:23 | 07 Jun 2026 | Transfer from CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 805****702 | -- | 5,000.00 | 5,000.00 | Mobile | 260607010100150767555768 |
| 07 Jun 2026 11:54:31 | 07 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606071403001507716333 17 |
| 07 Jun 2026 11:54:38 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 2606071301001505179189 37 |
| 07 Jun 2026 11:54:43 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2606070102011505692000 478 |
| 07 Jun 2026 12:22:44 | 07 Jun 2026 | Transfer from PRECIOUS OLISE \| OPay \| 802****037 | -- | 3,000.00 | 3,000.00 | Mobile | 2606070101001515953734 98 |
| 07 Jun 2026 12:23:57 | 07 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2606071403001513963719 82 |
| 07 Jun 2026 12:28:46 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2606071301001520787995 19 |
| 07 Jun 2026 12:28:51 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260607010201151824551314 |
| 07 Jun 2026 14:52:47 | 07 Jun 2026 | Transfer from CONFIDENCE NWACHUKWU IWU \| Access Bank \| 006****092 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 5,000.00 | 5,000.00 | Mobile | 000014260607145245288 474258909 |
| 07 Jun 2026 14:53:49 | 07 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606071403001565045 25 187 |
| 07 Jun 2026 14:55:19 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 2606071301001566629 95 013 |
| 07 Jun 2026 14:55:27 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260607010201156612280207 |
| 07 Jun 2026 15:04:00 | 07 Jun 2026 | Transfer from MARYJANE OLUOMACHI KORIE \| OPay \| 904****334 | -- | 4,000.00 | 4,000.00 | Mobile | 2606070101001571553092 26 |
| 07 Jun 2026 15:05:10 | 07 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2606071403001572096682 79 |
| 07 Jun 2026 15:05:20 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 2606071301001568544827 58 |
| 07 Jun 2026 15:05:32 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260607010201157109969130 |
| 07 Jun 2026 16:43:22 | 07 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260607154321pch85339787 | -- | 1,000.00 | 1,000.00 | Mobile | 2606070102011602263386 80 |
| 07 Jun 2026 16:43:44 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2606071301001603298 43 955 |
| 07 Jun 2026 19:07:45 | 07 Jun 2026 | Transfer from VARIACORE ENTERPRISE \| United Bank For Africa \| 102****133 \| MOB/UTO/EMMANUEL IKECH/done /36854226658 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260607190744914 496765283 |
| 07 Jun 2026 19:08:47 | 07 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2606071403001654494 37 814 |
| 07 Jun 2026 19:09:33 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 2606071301001654020 62 237 |
| | | | | | | | 260607010201165300254 |

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| 07 Jun 2026 19:09:39 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 899 |
| 07 Jun 2026 20:28:47 | 07 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260607192846pch89163900 | -- | 450.00 | 450.00 | Mobile | 26060701020116839628161 |
| 07 Jun 2026 20:31:48 | 07 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 450.00 | -- | 0.00 | Mobile | 100004260607193155162011886003 |
| 07 Jun 2026 21:43:15 | 07 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260607204315pch83337724 | -- | 16,400.00 | 16,400.00 | Mobile | 26060701020117158455685 6 |
| 07 Jun 2026 21:43:42 | 07 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 15,780.00 | Mobile | 100004260607204349162018085865 |
| 07 Jun 2026 21:44:15 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 15,700.00 | -- | 80.00 | Mobile | 260607130100171842346316 |
| 07 Jun 2026 22:32:07 | 07 Jun 2026 | Auto-save to OWealth Balance | 80.00 | -- | 0.00 | Mobile | 26060714030017317141501 4 |
| 07 Jun 2026 22:48:37 | 07 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260607214836pch59661286 | -- | 1,853.00 | 1,853.00 | Mobile | 26060701020117346908 4917 |
| 07 Jun 2026 22:49:02 | 07 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 1,933.00 | -- | 0.00 | Mobile | 260607130100173419545307 |
| 07 Jun 2026 22:49:08 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 1,933.00 | Mobile | 260607010201173419753592 |
| 08 Jun 2026 00:23:50 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260607232349pch37927952 | -- | 593.00 | 593.00 | Mobile | 26060701020117436724385 1 |
| 08 Jun 2026 00:24:13 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 593.00 | -- | 0.00 | Mobile | 260607130100174751358673 |
| 08 Jun 2026 01:23:23 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260608002322pch73906653 | -- | 243.00 | 243.00 | Mobile | 260608010201174909933720 |
| 08 Jun 2026 01:24:54 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 243.00 | -- | 0.00 | Mobile | 260608130100174935586574 |
| 08 Jun 2026 07:51:05 | 08 Jun 2026 | Transfer from TOCHUKWU DAVID NWANNA \| MONIE POINT \| 589****696 \| AT139_TRF\|2MPTjizn6\|2063876445981155328-AT139_TRF\|2MPTjizn6\|206387644598115532 8-Transfer from TOCHUK | -- | 2,500.00 | 2,500.00 | Mobile | APT00002260608075104058048465635 |
| 08 Jun 2026 07:52:06 | 08 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 26060814030017781173535 2 |
| 08 Jun 2026 07:52:20 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 2,500.00 | -- | 0.00 | Mobile | 260608130100177711066229 |
| 08 Jun 2026 07:52:26 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26060801020117750697716 5 |
| 08 Jun 2026 10:32:44 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260608093243pch99546012 | -- | 1,800.00 | 1,800.00 | Mobile | 26060801020118295197944 8 |
| 08 Jun 2026 10:41:52 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 1,800.00 | -- | 0.00 | Mobile | 260608130100183400210298 |
| 08 Jun 2026 12:06:43 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260608110641pch59576992 | -- | 1,600.00 | 1,600.00 | Mobile | 26060801020118703561725 0 |
| 08 Jun 2026 12:07:19 | 08 Jun 2026 | Transfer to POS Transfer-BENJAMIN ALUMA \| MONIE POINT \| 5808799388 | 1,600.00 | -- | 0.00 | Mobile | 100004260608110726162052279314 |
| | | Transfer from AONDOUNGWA AMOS SAMUEL \| OPay \| | | | | | 260608010100188856617 8 |

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|---|---|---|---|---|---|---|---|
| 08 Jun 2026 13:04:14 | 08 Jun 2026 | 903****718 | -- | 10,000.00 | 10,000.00 | Mobile | 36 |
| 08 Jun 2026 13:05:58 | 08 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2606081403001891196951 07 |
| 08 Jun 2026 13:08:51 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 2606081301001889269964 55 |
| 08 Jun 2026 13:08:57 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260608010201189028931114 |
| 08 Jun 2026 14:21:26 | 08 Jun 2026 | Transfer from MARYJANE OLUOMACHI KORIE \| OPay \| 904****334 | -- | 4,500.00 | 4,500.00 | Mobile | 2606080101001914542963 08 |
| 08 Jun 2026 14:22:37 | 08 Jun 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 2606081403001912549419 65 |
| 08 Jun 2026 14:24:39 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 4,500.00 | -- | 0.00 | Mobile | 260608130100191364511294 |
| 08 Jun 2026 14:25:03 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260608010201191671713375 |
| 08 Jun 2026 16:49:59 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260608154958pch63820528 | -- | 1,600.00 | 1,600.00 | Mobile | 2606080102011969173756 28 |
| 08 Jun 2026 16:51:42 | 08 Jun 2026 | Transfer to EKPE ECHU OKON \| OPay \| 7045255182 | 1,500.00 | -- | 100.00 | Mobile | 2606080101001969757008 54 |
| 08 Jun 2026 16:54:28 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260608155427pch67383698 | -- | 500.00 | 600.00 | Mobile | 2606080102011968858590 75 |
| 08 Jun 2026 16:55:40 | 08 Jun 2026 | Transfer to CELESTINA CHINWE NNADI \| OPay \| 8123452780 | 550.00 | -- | 50.00 | Mobile | 2606080101001967888818 87 |
| 08 Jun 2026 17:02:42 | 08 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 909****904 | -- | 3,400.00 | 3,450.00 | Mobile | 2606080101001976364426 46 |
| 08 Jun 2026 17:03:48 | 08 Jun 2026 | Auto-save to OWealth Balance | 3,450.00 | -- | 0.00 | Mobile | 2606081403001973359005 16 |
| 08 Jun 2026 17:04:52 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,400.00 | -- | 0.00 | Mobile | 2606081301001974935282 94 |
| 08 Jun 2026 17:04:59 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 2606080102011976464869 93 |
| 08 Jun 2026 19:34:38 | 08 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 2,000.00 | 2,000.00 | Mobile | 2606080101002039793272 48 |
| 08 Jun 2026 19:35:47 | 08 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2606081403002040869468 79 |
| 08 Jun 2026 19:36:08 | 08 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2606081301002040888199 29 |
| 08 Jun 2026 19:36:15 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2606080102012036818090 93 |
| 08 Jun 2026 20:25:18 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260608192517pch76366393 | -- | 362.00 | 362.00 | Mobile | 2606080102012059849806 90 |
| 08 Jun 2026 20:25:52 | 08 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2606081301002061919205 27 |
| 08 Jun 2026 20:25:58 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 38.00 | 400.00 | Mobile | 2606080102012060395916 04 |

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|---|---|---|---|---|---|---|---|
| 09 Jun 2026 05:52:55 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12.00 | 12.00 | Mobile | 26060901020121293309531919 |
| 09 Jun 2026 05:52:55 | 09 Jun 2026 | SMS Alert Charges | 12.00 | -- | 0.00 | Mobile | 260609140300212963331673 |
| 09 Jun 2026 07:47:45 | 09 Jun 2026 | Transfer from MARYJANE OLUOMACHI KORIE \| OPay \| 904****334 | -- | 3,000.00 | 3,000.00 | Mobile | 260609010100214556319183 |
| 09 Jun 2026 07:48:56 | 09 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260609140300214649183157 |
| 09 Jun 2026 07:50:07 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260609130100214856258724 |
| 09 Jun 2026 07:50:14 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260609010201214601753182 |
| 09 Jun 2026 09:06:48 | 09 Jun 2026 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| MONIE POINT \| 524****846 \| AT139_TRF\|2MPTm47w0\|2064257887598559232-AT139_TRF\|2MPTm47w0\|2064257887598559232-Transfer from ANITA | -- | 3,000.00 | 3,000.00 | Mobile | APT00002260609090647845968245637 |
| 09 Jun 2026 09:07:49 | 09 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260609140300217015884247 |
| 09 Jun 2026 09:11:02 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260609130100217232141811 |
| 09 Jun 2026 09:11:09 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26060901020121702943363 9 |
| 09 Jun 2026 09:20:21 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609082020pch38659325 | -- | 600.00 | 600.00 | Mobile | 260609010201217578021542 |
| 09 Jun 2026 09:20:46 | 09 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260609082054162126817653 |
| 09 Jun 2026 10:05:52 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609090551pch67568904 | -- | 10.00 | 10.00 | Mobile | 260609010201219121245978 |
| 09 Jun 2026 10:06:47 | 09 Jun 2026 | Mobile Data \| 8146014886 \| MTN \| 500MB Weekly Plan | 1.00 | -- | 9.00 | Mobile | 260609110100219407927588 |
| 09 Jun 2026 11:22:56 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609102255pch18673408 | -- | 468.00 | 477.00 | Mobile | 260609010201222188277641 |
| 09 Jun 2026 11:23:27 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 477.00 | -- | 0.00 | Mobile | 260609130100222292120618 |
| 09 Jun 2026 11:28:06 | 09 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 10,000.00 | 10,000.00 | Mobile | 260609010100222518171630 |
| 09 Jun 2026 11:29:18 | 09 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260609140300222676001439 |
| 09 Jun 2026 11:30:20 | 09 Jun 2026 | Transfer to POS Transfer- QUEEN GIFT SORONNADI \| MONIE POINT \| 5978157043 | 1,100.00 | -- | 0.00 | Mobile | APT000032606091030251 62136983360 |
| 09 Jun 2026 11:30:24 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260609010201222346823447 |
| 09 Jun 2026 11:31:09 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 8,900.00 | -- | 0.00 | Mobile | 260609130100222581592091 |

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|---|---|---|---|---|---|---|---|
| 09 Jun 2026 11:31:14 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,900.00 | 8,900.00 | Mobile | 260609010201222684092384 |
| 09 Jun 2026 11:41:04 | 09 Jun 2026 | Transfer from ANITA CHIAMAKA CHUKWUMA \| MONIE POINT \| 506****372 \| AT139_TRF\|2MPTj3smo\|206429671370620518 4-AT139_TRF\|2MPTj3smo\|206429671370620518 4-FOR SKILL UP /AT139_ | -- | 3,000.00 | 3,000.00 | Mobile | APT000022606091141040 34374794168 |
| 09 Jun 2026 11:42:06 | 09 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260609140300223189599 131 |
| 09 Jun 2026 11:58:04 | 09 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 309.30 | -- | 0.70 | Mobile | 100004260609105813162140224406 |
| 09 Jun 2026 11:58:05 | 09 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260609020100223614683803 |
| 09 Jun 2026 11:58:13 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 310.00 | Mobile | 260609010201223360608854 |
| 09 Jun 2026 11:58:28 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 2,600.00 | -- | 0.00 | Mobile | 26060913010022332326618 0 |
| 09 Jun 2026 11:58:33 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260609010201223667396702 |
| 09 Jun 2026 12:06:40 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609110639pch52278909 | -- | 300.00 | 300.00 | Mobile | 260609010201223857235769 |
| 09 Jun 2026 12:07:23 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 390.00 | -- | 0.00 | Mobile | 26060913010022411462161 9 |
| 09 Jun 2026 12:07:27 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 390.00 | Mobile | 260609010201223962201178 |
| 09 Jun 2026 12:21:10 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609112110pch62764004 | -- | 600.00 | 600.00 | Mobile | 260609010201224379897558 |
| 09 Jun 2026 12:21:24 | 09 Jun 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 559.30 | -- | 40.70 | Mobile | APT000032606091121321621 43112967 |
| 09 Jun 2026 12:21:25 | 09 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 40.00 | Mobile | 260609020100224482842128 |
| 09 Jun 2026 15:28:16 | 09 Jun 2026 | USSD Charge | 10.00 | -- | 30.00 | USSD | 260609140300231123362828 |
| 09 Jun 2026 16:16:01 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609151600pch74020934 | -- | 2,000.00 | 2,030.00 | Mobile | 26060901020123254123311 3 |
| 09 Jun 2026 16:16:28 | 09 Jun 2026 | Transfer to POS Transfer - AMARACHI NWANKWO \| MONIE POINT \| 5362530478 | 2,009.30 | -- | 20.70 | Mobile | APT000032606091516341 62164587244 |
| 09 Jun 2026 16:16:29 | 09 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 20.00 | Mobile | 260609020100232683603527 |
| 09 Jun 2026 16:49:12 | 09 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 913****963 | -- | 2,000.00 | 2,020.00 | Mobile | 260609010100233867567871 |
| 09 Jun 2026 16:50:32 | 09 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 913****963 | -- | 1,000.00 | 1,000.00 | Mobile | 260609010100234155818928 |
| | | | | | | | 26060914030023405424 |

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|---|---|---|---|---|---|---|---|
| 09 Jun 2026 16:50:34 | 09 Jun 2026 | Auto-save to OWealth Balance | 2,020.00 | -- | 0.00 | Mobile | 9242 |
| 09 Jun 2026 16:51:39 | 09 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260609140300234262598146 |
| 09 Jun 2026 16:53:29 | 09 Jun 2026 | Transfer to POS Transfer - PEACE ONWUGBUFO \| MONIE POINT \| 8204144048 | 1,109.30 | -- | 0.70 | Mobile | APT000032606091553351621676040 40 |
| 09 Jun 2026 16:53:30 | 09 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260609020100234066648042 |
| 09 Jun 2026 16:53:35 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 2606090102012341687342 10 |
| 09 Jun 2026 16:56:05 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 1,900.00 | -- | 0.00 | Mobile | 260609130100234281474297 |
| 09 Jun 2026 16:56:11 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260609010201234230781689 |
| 09 Jun 2026 17:32:25 | 09 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 460.00 | 460.00 | Mobile | 000007260609173223145744054080 |
| 09 Jun 2026 17:33:07 | 09 Jun 2026 | Betting \| 7066344663 \| MSPORT | 470.00 | -- | 0.00 | Mobile | 260609130100235694537126 |
| 09 Jun 2026 17:33:13 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 470.00 | Mobile | 260609010201235517359653 |
| 09 Jun 2026 17:40:47 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609164046pch54192350 | -- | 296.00 | 296.00 | Mobile | 260609010201236061675678 |
| 09 Jun 2026 17:57:22 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 286.00 | -- | 10.00 | Mobile | 260609130100236750679956 |
| 09 Jun 2026 21:30:23 | 09 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260609203022pch17531470 | -- | 296.00 | 306.00 | Mobile | 260609010201246198568041 |
| 09 Jun 2026 21:31:09 | 09 Jun 2026 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 206.00 | Mobile | 260609100100245908953267 |
| 09 Jun 2026 21:39:15 | 09 Jun 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 6.00 | Mobile | 260609100100246644829665 |
| 09 Jun 2026 22:33:39 | 09 Jun 2026 | Auto-save to OWealth Balance | 6.00 | -- | 0.00 | Mobile | 260609140300247852642677 |
| 09 Jun 2026 22:42:36 | 09 Jun 2026 | Transfer from JOHN EKENE OJIAKO \| Zenith Bank \| 228****468 \| Ojiako ekene | -- | 2,000.00 | 2,000.00 | Mobile | 000015260609224236240465236229 |
| 09 Jun 2026 22:43:38 | 09 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260609140300248288129220 |
| 09 Jun 2026 22:49:50 | 09 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 1,992.50 | -- | 0.00 | Mobile | 260609130100248212550784 |
| 09 Jun 2026 22:49:57 | 09 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,992.50 | 1,992.50 | Mobile | 260609010201248251992071 |
| 10 Jun 2026 05:54:47 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13.50 | 13.50 | Mobile | 260610010201250500115544 |
| 10 Jun 2026 05:54:47 | 10 Jun 2026 | SMS Alert Charges | 13.50 | -- | 0.00 | Mobile | 260610140300250506397038 |

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|---|---|---|---|---|---|---|---|
| 10 Jun 2026 06:44:27 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610054426pch38855281 | -- | 121.00 | 121.00 | Mobile | 26061001020125096123583 |
| 10 Jun 2026 06:45:32 | 10 Jun 2026 | Airtime \| 7066344663 \| MTN | 121.00 | -- | 0.00 | Mobile | 260610100100251218179756 |
| 10 Jun 2026 09:09:31 | 10 Jun 2026 | Transfer from ARINZE DAVID NWAFOR \| OPay \| 814****694 | -- | 3,000.00 | 3,000.00 | Mobile | 2606100101002547849380004 |
| 10 Jun 2026 09:10:37 | 10 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260610140300254738635330 |
| 10 Jun 2026 09:11:23 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2606101301002546911079 98 |
| 10 Jun 2026 09:11:28 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26061001020125469148581 9 |
| 10 Jun 2026 09:48:56 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610084856pch37267479 | -- | 1,200.00 | 1,200.00 | Mobile | 26061001020125607856418 8 |
| 10 Jun 2026 09:50:01 | 10 Jun 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 1,200.00 | -- | 0.00 | Mobile | 2606100101002566455764 21 |
| 10 Jun 2026 10:47:28 | 10 Jun 2026 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 4,000.00 | 4,000.00 | Mobile | 2606100101002587671153 79 |
| 10 Jun 2026 10:48:37 | 10 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260610140300258478263 639 |
| 10 Jun 2026 10:48:48 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,997.58 | -- | 0.00 | Mobile | 260610130100258772465 059 |
| 10 Jun 2026 10:48:55 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,997.58 | 3,997.58 | Mobile | 26061001020125877293292 |
| 10 Jun 2026 11:07:54 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610100754pch95497177 | -- | 2,300.00 | 2,300.00 | Mobile | 2606100102012595296256 11 |
| 10 Jun 2026 11:08:23 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 2,300.00 | -- | 0.00 | Mobile | 26061013010025937821994 8 |
| 10 Jun 2026 12:25:11 | 10 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 909****904 | -- | 6,000.00 | 6,000.00 | Mobile | 2606100101002622495055 87 |
| 10 Jun 2026 12:26:17 | 10 Jun 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260610140300262049652 945 |
| 10 Jun 2026 12:26:57 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 6,000.00 | -- | 0.00 | Mobile | 26061013010026205228836 0 |
| 10 Jun 2026 12:27:04 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 26061001020126244765 9682 |
| 10 Jun 2026 13:49:43 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610124942pch20010416 | -- | 2,395.00 | 2,395.00 | Mobile | 26061001020126487197640 4 |
| 10 Jun 2026 13:49:56 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 2,300.00 | -- | 95.00 | Mobile | 26061013010026521620701 2 |
| 10 Jun 2026 13:54:39 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610125438pch23589940 | -- | 500.00 | 595.00 | Mobile | 26061001020126545297814 7 |
| 10 Jun 2026 13:55:31 | 10 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 95.00 | Mobile | 10000426061012554616224 1746746 |

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|---|---|---|---|---|---|---|---|
| 10 Jun 2026 14:43:59 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610134359pch64173093 | -- | 835.00 | 930.00 | Mobile | 2606100102012670597021 22 |
| 10 Jun 2026 14:44:35 | 10 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 900.00 | -- | 30.00 | Mobile | 1000042606101344421622 47594594 |
| 10 Jun 2026 15:23:05 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610142304pch94342179 | -- | 200.00 | 230.00 | Mobile | 2606100102012682978661 45 |
| 10 Jun 2026 15:23:19 | 10 Jun 2026 | Airtime \| 7066344663 \| MTN | 230.00 | -- | 0.00 | Mobile | 2606101001002684387550 80 |
| 10 Jun 2026 16:54:46 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610155445pch72537121 | -- | 10,239.00 | 10,239.00 | Mobile | 2606100102012713791330 15 |
| 10 Jun 2026 16:55:07 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 10,200.00 | -- | 39.00 | Mobile | 2606101301002715335118 27 |
| 10 Jun 2026 18:31:41 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610173140pch59025251 | -- | 1,100.00 | 1,139.00 | Mobile | 2606100102012755393559 28 |
| 10 Jun 2026 18:32:25 | 10 Jun 2026 | Transfer to BLESSING UJUNWA ABIANURU \| MONIE POINT \| 6152158229 | 1,109.30 | -- | 29.70 | Mobile | APT0000326061017323116 2268696482 |
| 10 Jun 2026 18:32:26 | 10 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 29.00 | Mobile | 2606100201002756956280 50 |
| 10 Jun 2026 18:54:39 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610175438pch82312914 | -- | 500.00 | 529.00 | Mobile | 2606100102012763087815 47 |
| 10 Jun 2026 18:55:13 | 10 Jun 2026 | Airtime \| 9014485829 \| Airtel | 295.40 | -- | 233.60 | Mobile | 2606101001002765154277 93 |
| 10 Jun 2026 18:55:32 | 10 Jun 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 33.60 | Mobile | 2606101001002763127646 73 |
| 10 Jun 2026 19:52:11 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610185210pch39387611 | -- | 2,380.00 | 2,413.60 | Mobile | 2606100102012788014189 49 |
| 10 Jun 2026 20:12:05 | 10 Jun 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 2,409.30 | -- | 4.30 | Mobile | APT0000326061019121116 2278624112 |
| 10 Jun 2026 20:12:06 | 10 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 3.60 | Mobile | 2606100201002799222891 66 |
| 10 Jun 2026 21:10:08 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610201007pch33161198 | -- | 1,850.00 | 1,853.60 | Mobile | 2606100102012822999391 49 |
| 10 Jun 2026 21:12:42 | 10 Jun 2026 | Airtime \| 9014485829 \| Airtel | 290.00 | -- | 1,563.60 | Mobile | 2606101001002823108235 74 |
| 10 Jun 2026 21:13:06 | 10 Jun 2026 | Airtime \| 7066344663 \| MTN | 194.00 | -- | 1,369.60 | Mobile | 2606101001002825164548 59 |
| 10 Jun 2026 21:13:59 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 1,296.00 | -- | 73.60 | Mobile | 2606101301002826686237 62 |
| 10 Jun 2026 21:25:49 | 10 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260610202548pch49810451 | -- | 2,467.00 | 2,540.60 | Mobile | 2606100102012828761434 11 |
| 10 Jun 2026 21:26:57 | 10 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 2,400.00 | -- | 140.60 | Mobile | 2606101301002829318620 33 |
| 10 Jun 2026 22:32:34 | 10 Jun 2026 | Auto-save to OWealth Balance | 140.60 | -- | 0.00 | Mobile | 2606101403002847226512 21 |

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|---|---|---|---|---|---|---|---|
| 11 Jun 2026 04:12:46 | 11 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 143.00 | -- | 0.00 | Mobile | 260611130100286683133179 |
| 11 Jun 2026 04:12:57 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 143.00 | 143.00 | Mobile | 2606110102012866673170 57 |
| 11 Jun 2026 05:47:50 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.02 | 0.02 | Mobile | 2606110102012868634763 48 |
| 11 Jun 2026 05:47:50 | 11 Jun 2026 | SMS Alert Charges | 0.02 | -- | 0.00 | Mobile | 2606111403002868634750 48 |
| 11 Jun 2026 08:20:33 | 11 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260611072032pch17705067 | -- | 100.00 | 100.00 | Mobile | 2606110102012898061168 07 |
| 11 Jun 2026 08:20:59 | 11 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2606111301002898076021 82 |
| 11 Jun 2026 10:23:17 | 11 Jun 2026 | Transfer from AONDOUNGWA AMOS SAMUEL \| OPay \| 903****718 \| attendance for the skills learning | -- | 3,000.00 | 3,000.00 | Mobile | 2606110101002943337757 36 |
| 11 Jun 2026 10:23:59 | 11 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2606111301002942352945 48 |
| 11 Jun 2026 11:52:52 | 11 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 909****904 | -- | 5,000.00 | 5,000.00 | Mobile | 2606110101002977444570 97 |
| 11 Jun 2026 11:53:27 | 11 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 2606111301002976474621 67 |
| 11 Jun 2026 13:05:26 | 11 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260611120525pch11254129 | -- | 500.00 | 500.00 | Mobile | 2606110102013002349429 49 |
| 11 Jun 2026 13:05:51 | 11 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 0.00 | Mobile | 1000042606111206021623 26023397 |
| 11 Jun 2026 14:11:06 | 11 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260611131105pch59631162 | -- | 1,800.00 | 1,800.00 | Mobile | 2606110102013025384564 74 |
| 11 Jun 2026 14:11:38 | 11 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 1,200.00 | Mobile | 1000042606111311451623 30512778 |
| 11 Jun 2026 14:43:41 | 11 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260611134340pch88070394 | -- | 2,200.00 | 3,400.00 | Mobile | 2606110102013040472785 50 |
| 11 Jun 2026 14:52:54 | 11 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,400.00 | -- | 0.00 | Mobile | 2606111301003040947100 29 |
| 11 Jun 2026 17:14:52 | 11 Jun 2026 | Transfer from CHIBUIKE NLEMCHI CHUKWUDI \| OPay \| 803****341 | -- | 5,000.00 | 5,000.00 | Mobile | 2606110101003094266670 92 |
| 11 Jun 2026 17:15:59 | 11 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606111403003093358075 18 |
| 11 Jun 2026 17:43:33 | 11 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2606111301003103725950 18 |
| 11 Jun 2026 17:43:38 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2606110102013102259759 45 |
| 11 Jun 2026 17:45:59 | 11 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 1,120.00 | 1,120.00 | Mobile | 0000072606111745579293 97558257 |
| 11 Jun 2026 17:46:32 | 11 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 4,100.00 | -- | 0.00 | Mobile | 2606111301003106484739 23 |

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|---|---|---|---|---|---|---|---|
| 11 Jun 2026 17:46:37 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,980.00 | 4,100.00 | Mobile | 2606110102013108466634 32 |
| 11 Jun 2026 18:21:19 | 11 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260611172118pch86505233 | -- | 200.00 | 200.00 | Mobile | 260611010201312282621607 |
| 11 Jun 2026 18:21:38 | 11 Jun 2026 | Airtime \| 8168751716 \| MTN | 220.00 | -- | 0.00 | Mobile | 2606111001003120358860 51 |
| 11 Jun 2026 18:21:43 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 220.00 | Mobile | 260611010201311985580845 |
| 12 Jun 2026 09:06:40 | 12 Jun 2026 | Transfer from KORIE MARYJANE OLUOMACHI \| First Bank Of Nigeria \| 311****100 \| FIPMBKORIE MARYJANE OLUEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 6,000.00 | 6,000.00 | Mobile | 000016260612090637002 167521258 |
| 12 Jun 2026 09:07:31 | 12 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 5,995.60 | -- | 0.00 | Mobile | 260612130100329264013296 |
| 12 Jun 2026 09:07:42 | 12 Jun 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260612140300329315668 425 |
| 12 Jun 2026 09:07:58 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,995.60 | 5,995.60 | Mobile | 260612010201329354437873 |
| 12 Jun 2026 11:26:35 | 12 Jun 2026 | Transfer from KORIE MARYJANE OLUOMACHI \| First Bank Of Nigeria \| 311****100 \| FIPMBKORIE MARYJANE OLUEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 5,000.00 | 5,000.00 | Mobile | 000016260612112632002168314022 |
| 12 Jun 2026 11:27:37 | 12 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260612140300334710460707 |
| 12 Jun 2026 11:29:11 | 12 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260612130100334768347243 |
| 12 Jun 2026 11:29:16 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260612010201334465443 443 |
| 12 Jun 2026 19:22:04 | 12 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260612182203pch44315450 | -- | 113.00 | 113.00 | Mobile | 260612010201352326073553 |
| 12 Jun 2026 19:22:24 | 12 Jun 2026 | Airtime \| 8168751716 \| MTN | 117.00 | -- | 0.00 | Mobile | 260612100100352464847 428 |
| 12 Jun 2026 19:22:30 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 117.00 | Mobile | 260612010201352379255033 |
| 12 Jun 2026 20:12:24 | 12 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 909****904 | -- | 1,000.00 | 1,000.00 | Mobile | 260612010100354880149903 |
| 12 Jun 2026 20:13:26 | 12 Jun 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 300.00 | -- | 0.00 | Mobile | 260612010100354783105737 |
| 12 Jun 2026 20:13:30 | 12 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260612140300354834311856 |
| 12 Jun 2026 20:13:36 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260612010201355056741198 |
| 12 Jun 2026 20:15:22 | 12 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260612191529162459599271 |
| | | | | | | | 260612010201355166666 |

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|---|---|---|---|---|---|---|---|
| 12 Jun 2026 20:15:29 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 78 |
| 12 Jun 2026 20:22:08 | 12 Jun 2026 | Airtime \| 8168751716 \| MTN | 97.66 | -- | 0.00 | Mobile | 2606121001003552877813 70 |
| 12 Jun 2026 20:22:21 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 97.66 | 97.66 | Mobile | 2606120102013552378774 79 |
| 12 Jun 2026 20:47:48 | 12 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 913****963 | -- | 5,000.00 | 5,000.00 | Mobile | 2606120101003565053336 212 |
| 12 Jun 2026 20:48:56 | 12 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606121403003565106645 384 |
| 12 Jun 2026 20:54:48 | 12 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 4,998.00 | -- | 0.00 | Mobile | 2606121301003567265589 978 |
| 12 Jun 2026 20:55:03 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,998.00 | 4,998.00 | Mobile | 2606120102013565770048 95 |
| 12 Jun 2026 21:10:43 | 12 Jun 2026 | Transfer from CHIBUIKE CHIEMEZIEM MADUAKOLAM \| OPay \| 706****100 | -- | 5,000.00 | 5,000.00 | Mobile | 2606120101003577206023 83 |
| 12 Jun 2026 21:11:49 | 12 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606121403003575726040 02 |
| 12 Jun 2026 21:13:04 | 12 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 2606121301003574410570 71 |
| 12 Jun 2026 21:13:10 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2606120102013574789067 79 |
| 12 Jun 2026 23:31:01 | 12 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260612223100pch49528415 | -- | 100.00 | 100.00 | Mobile | 260612010201361034690110 |
| 12 Jun 2026 23:31:24 | 12 Jun 2026 | Airtime \| 8168751716 \| MTN | 100.00 | -- | 0.00 | Mobile | 2606121001003608825 87 663 |
| 13 Jun 2026 00:06:52 | 13 Jun 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 22,000.00 | 22,000.00 | Mobile | 090551260613000652653 529642472 |
| 13 Jun 2026 00:07:18 | 13 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 22,000.00 | -- | 0.00 | Mobile | 2606121301003611407099 38 |
| 13 Jun 2026 03:32:34 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613023233pch91617184 | -- | 2,200.00 | 2,200.00 | Mobile | 2606130102013620626433 64 |
| 13 Jun 2026 03:33:41 | 13 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 2,198.00 | -- | 2.00 | Mobile | 2606131301003620288720 91 |
| 13 Jun 2026 03:42:56 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613024255pch96879512 | -- | 3,492.00 | 3,494.00 | Mobile | 2606130102013620791308 35 |
| 13 Jun 2026 03:43:17 | 13 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,400.00 | -- | 94.00 | Mobile | 2606131301003621418943 65 |
| 13 Jun 2026 04:13:56 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613031356pch10419915 | -- | 3,100.00 | 3,194.00 | Mobile | 2606130102013621181 1625 |
| 13 Jun 2026 04:14:43 | 13 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 3,100.00 | -- | 94.00 | Mobile | 2606131301003621244826 09 |
| 13 Jun 2026 05:41:25 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613044124pch40423178 | -- | 15,400.00 | 15,494.00 | Mobile | 2606130102013624224830 24 |

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|---|---|---|---|---|---|---|---|
| 13 Jun 2026 05:47:12 | 13 Jun 2026 | SMS Alert Charges | 591.46 | -- | 14,902.54 | Mobile | 260613140300362412836166 |
| 13 Jun 2026 05:52:42 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613045242pch44804998 | -- | 2,800.00 | 17,702.54 | Mobile | 260613010201362511589311 |
| 13 Jun 2026 07:10:56 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613061055pch83968437 | -- | 10,000.00 | 27,702.54 | Mobile | 260613010201363215975773 |
| 13 Jun 2026 07:11:23 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613061122pch84221504 | -- | 2,000.00 | 29,702.54 | Mobile | 260613010201363267857737 |
| 13 Jun 2026 07:18:31 | 13 Jun 2026 | Betting \| 7066344663 \| MSPORT | 29,000.00 | -- | 702.54 | Mobile | 260613130100363130058172 |
| 13 Jun 2026 07:50:22 | 13 Jun 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 502.54 | Mobile | 260613100100363973802953 |
| 13 Jun 2026 07:50:49 | 13 Jun 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 302.54 | Mobile | 260613100100364227430795 |
| 13 Jun 2026 07:54:09 | 13 Jun 2026 | Airtime \| 7041577907 \| MTN | 292.00 | -- | 10.54 | Mobile | 260613100100364186735020 |
| 13 Jun 2026 09:55:50 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613085549pch10666597 | -- | 2,100.00 | 2,110.54 | Mobile | 260613010201368317834313 |
| 13 Jun 2026 09:56:34 | 13 Jun 2026 | Transfer to POS Transfer-DAVID CHIMUANYA OPARANYANWU \| MONIE POINT \| 5667724204 | 2,100.00 | -- | 10.54 | Mobile | APT000032606130856391 62489317933 |
| 13 Jun 2026 12:09:42 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613110941pch20209496 | -- | 1,100.00 | 1,110.54 | Mobile | 260613010201373448334672 |
| 13 Jun 2026 12:10:48 | 13 Jun 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,100.00 | -- | 10.54 | Mobile | APT000032606131110541625011756 43 |
| 13 Jun 2026 12:32:41 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613113240pch41968417 | -- | 3,000.00 | 3,010.54 | Mobile | 260613010201374509176831 |
| 13 Jun 2026 12:33:27 | 13 Jun 2026 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 3,000.00 | -- | 10.54 | Mobile | 260613010100374116823472 |
| 13 Jun 2026 13:01:43 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613120142pch70530484 | -- | 2,600.00 | 2,610.54 | Mobile | 260613010201375201052091 |
| 13 Jun 2026 13:14:17 | 13 Jun 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 2,009.30 | -- | 601.24 | Mobile | APT000032606131214401625068109 36 |
| 13 Jun 2026 13:14:18 | 13 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 600.54 | Mobile | 260613020100375508839564 |
| 13 Jun 2026 13:36:04 | 13 Jun 2026 | Airtime \| 7041577907 \| MTN | 500.00 | -- | 100.54 | Mobile | 260613100100376515022334 |
| 13 Jun 2026 14:21:08 | 13 Jun 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 130.00 | 230.54 | Mobile | 090551260613142107683702596717 |
| 13 Jun 2026 14:22:10 | 13 Jun 2026 | Auto-save to OWealth Balance | 230.54 | -- | 0.00 | Mobile | 260613140300377875959236 |
| 13 Jun 2026 14:24:02 | 13 Jun 2026 | Betting \| 7066344663 \| MSPORT | 232.00 | -- | 0.00 | Mobile | 260613130100378035783477 |
| 13 Jun 2026 14:24:07 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 232.00 | 232.00 | Mobile | 260613010201378228709233 |

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|---|---|---|---|---|---|---|---|
| 13 Jun 2026 16:10:19 | 13 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260613151019pch65013711 | -- | 140.00 | 140.00 | Mobile | 2606130102013820967145 39 |
| 13 Jun 2026 16:10:43 | 13 Jun 2026 | Airtime \| 7066344663 \| MTN | 135.00 | -- | 5.00 | Mobile | 2606131001003823003 55 613 |
| 13 Jun 2026 22:03:10 | 13 Jun 2026 | Auto-save to OWealth Balance | 5.00 | -- | 0.00 | Mobile | 2606131403003967410471 16 |
| 14 Jun 2026 13:43:50 | 14 Jun 2026 | Transfer from CHIAMAKA PROGRESS CHIEDOZIE \| OPay \| 913****296 | -- | 2,000.00 | 2,000.00 | Mobile | 2606140101004123279989 69 |
| 14 Jun 2026 13:45:01 | 14 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2606141403004122810334 41 |
| 14 Jun 2026 13:46:18 | 14 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2606141301004125627130 16 |
| 14 Jun 2026 13:46:31 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2606140102014122862451 22 |
| 14 Jun 2026 15:10:33 | 14 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260614141032pch88970659 | -- | 600.00 | 600.00 | Mobile | 2606140102014148554203 69 |
| 14 Jun 2026 15:12:15 | 14 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 1000042606141412241626 01759794 |
| 14 Jun 2026 15:24:05 | 14 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260614142405pch00302312 | -- | 600.00 | 600.00 | Mobile | 2606140102014156986303 14 |
| 14 Jun 2026 15:26:43 | 14 Jun 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 600.00 | -- | 0.00 | Mobile | 2606140101004156568585 685 |
| 14 Jun 2026 16:25:20 | 14 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 0000142606141625202334 61261667 |
| 14 Jun 2026 16:26:22 | 14 Jun 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2606141403004172519805 96 |
| 14 Jun 2026 16:26:31 | 14 Jun 2026 | Betting \| 7066344663 \| MSPORT | 19,998.57 | -- | 0.00 | Mobile | 2606141301004174022276 05 |
| 14 Jun 2026 16:26:40 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,998.57 | 19,998.57 | Mobile | 2606140102014175048535 41 |
| 14 Jun 2026 17:15:03 | 14 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260614161503pch12031031 | -- | 100.00 | 100.00 | Mobile | 2606140102014191197036 55 |
| 14 Jun 2026 17:15:49 | 14 Jun 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 100.00 | -- | 0.00 | Mobile | 1000042606141615571626 09617656 |
| 14 Jun 2026 17:48:08 | 14 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260614164807pch39837101 | -- | 1,100.00 | 1,100.00 | Mobile | 2606140102014201134160 36 |
| 14 Jun 2026 17:48:57 | 14 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260614164856pch40513215 | -- | 100.00 | 1,200.00 | Mobile | 2606140102014200178584 45 |
| 14 Jun 2026 17:49:00 | 14 Jun 2026 | Transfer to JESSEMMAL ENTERPRISE \| MONIE POINT \| 8253673430 | 1,109.30 | -- | 90.70 | Mobile | APT000032606141649041 62612812481 |
| 14 Jun 2026 17:49:01 | 14 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 2606140201004201166727 18 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 2606140102014275032867 |

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|---|---|---|---|---|---|---|---|
| 14 Jun 2026 21:06:05 | 14 Jun 2026 | \|260614200604pch53533019 | -- | 100.00 | 190.00 | Mobile | 79 |
| 14 Jun 2026 21:06:29 | 14 Jun 2026 | Betting \| 7066344663 \| MSPORT | 199.00 | -- | 0.00 | Mobile | 260614130100427606780474 |
| 14 Jun 2026 21:06:37 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 199.00 | Mobile | 26061401020142770863 8402 |
| 15 Jun 2026 09:58:26 | 15 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Zenith Bank \| 212****079 \| support | -- | 80,000.00 | 80,000.00 | Mobile | 000015260615095825260471251593 |
| 15 Jun 2026 09:59:27 | 15 Jun 2026 | Auto-save to OWealth Balance | 80,000.00 | -- | 0.00 | Mobile | 260615140300438968579255 |
| 15 Jun 2026 10:02:01 | 15 Jun 2026 | Transfer to POS Transfer-DAVID CHIMUANYA OPARANYANWU \| MONIE POINT \| 5667724204 | 2,000.00 | -- | 0.00 | Mobile | APT000032606150902071 62657519848 |
| 15 Jun 2026 10:02:07 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2606150102014385736148 65 |
| 15 Jun 2026 10:03:35 | 15 Jun 2026 | Betting \| 7066344663 \| MSPORT | 78,000.00 | -- | 0.00 | Mobile | 260615130100438782489886 |
| 15 Jun 2026 10:03:44 | 15 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 78,000.00 | 78,000.00 | Mobile | 2606150102014386816825 65 |
| 15 Jun 2026 10:34:42 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615093441pch52417895 | -- | 2,600.00 | 2,600.00 | Mobile | 2606150102014402475233 31 |
| 15 Jun 2026 10:36:09 | 15 Jun 2026 | Transfer to POS Transfer-NGOZI PRISCA EZENWA-IBE \| MONIE POINT \| 5257991900 | 2,600.00 | -- | 0.00 | Mobile | 1000042606150936141626 55933216 |
| 15 Jun 2026 10:54:53 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615095452pch66148862 | -- | 6,200.00 | 6,200.00 | Mobile | 2606150102014405893 39456 |
| 15 Jun 2026 11:02:47 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615100246pch71531699 | -- | 2,800.00 | 9,000.00 | Mobile | 2606150102014409815983 76 |
| 15 Jun 2026 11:14:10 | 15 Jun 2026 | Transfer to ULOMA EVA AGWAMS \| OPay \| 8167561655 | 2,100.00 | -- | 6,900.00 | Mobile | 2606150101004414907941 57 |
| 15 Jun 2026 11:16:05 | 15 Jun 2026 | Betting \| 7066344663 \| MSPORT | 6,900.00 | -- | 0.00 | Mobile | 260615130100441600775378 |
| 15 Jun 2026 11:20:45 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615102044pch84098196 | -- | 500.00 | 500.00 | Mobile | 2606150102014420810638 80 |
| 15 Jun 2026 11:21:11 | 15 Jun 2026 | Airtime \| 8168751716 \| MTN | 500.00 | -- | 0.00 | Mobile | 2606151001004419304783 98 |
| 15 Jun 2026 11:25:48 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615102547pch87387840 | -- | 25,500.00 | 25,500.00 | Mobile | 26061501020144179826 1129 |
| 15 Jun 2026 11:26:43 | 15 Jun 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 25,499.30 | -- | 0.70 | Mobile | 1000042606151026521626 64012215 |
| 15 Jun 2026 11:26:44 | 15 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2606150201004418523463 16 |
| 15 Jun 2026 14:13:54 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615131353pch17108611 | -- | 8,000.00 | 8,000.00 | Mobile | 2606150102014480527579 71 |
| 15 Jun 2026 14:24:13 | 15 Jun 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 260615130100448400836843 |

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|---|---|---|---|---|---|---|---|
| 15 Jun 2026 15:04:42 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615140442pch56709302 | -- | 5,000.00 | 5,000.00 | Mobile | 26061501020144984113262 7 |
| 15 Jun 2026 15:05:20 | 15 Jun 2026 | Transfer to MARYJANE OLUOMACHI KORIE \| OPay \| 9045125334 | 5,000.00 | -- | 0.00 | Mobile | 26061501010044984368288 3 |
| 15 Jun 2026 16:01:06 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615150105pch01935016 | -- | 1,800.00 | 1,800.00 | Mobile | 26061501020145231544502 0 |
| 15 Jun 2026 16:06:23 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615150622pch06047586 | -- | 1,800.00 | 3,600.00 | Mobile | 26061501020145208192377 1 |
| 15 Jun 2026 16:09:51 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615150950pch08886494 | -- | 2,800.00 | 6,400.00 | Mobile | 26061501020145214657647 9 |
| 15 Jun 2026 16:26:02 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615152601pch20192620 | -- | 2,000.00 | 8,400.00 | Mobile | 26061501020145303203 2666 |
| 15 Jun 2026 16:46:41 | 15 Jun 2026 | Betting \| 7066344663 \| MSPORT | 8,395.00 | -- | 5.00 | Mobile | 26061513010045353014838 3 |
| 15 Jun 2026 17:28:23 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615162822pch70745629 | -- | 1,200.00 | 1,205.00 | Mobile | 26061501020145525207 9811 |
| 15 Jun 2026 17:53:13 | 15 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,189.30 | -- | 15.70 | Mobile | 10000426061516531916270 0276021 |
| 15 Jun 2026 17:53:14 | 15 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 15.00 | Mobile | 2606150201004563849561 78 |
| 15 Jun 2026 20:26:59 | 15 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260615192659pch80065271 | -- | 3,000.00 | 3,015.00 | Mobile | 26061501020146329191114 9 |
| 15 Jun 2026 20:41:39 | 15 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 15.00 | Mobile | 26061513010046377452315 7 |
| 15 Jun 2026 22:03:13 | 15 Jun 2026 | Auto-save to OWealth Balance | 15.00 | -- | 0.00 | Mobile | 26061514030046688362 4485 |
| 16 Jun 2026 05:51:24 | 16 Jun 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 60.00 | 60.00 | Mobile | 0905512606160551248510 38117591 |
| 16 Jun 2026 05:52:25 | 16 Jun 2026 | Auto-save to OWealth Balance | 60.00 | -- | 0.00 | Mobile | 2606161403004700804435 41 |
| 16 Jun 2026 05:52:27 | 16 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260616045226pch94058114 | -- | 75.00 | 75.00 | Mobile | 26061601020147012368167 9 |
| 16 Jun 2026 05:52:45 | 16 Jun 2026 | Betting \| 7066344663 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 2606161301004700436987 17 |
| 16 Jun 2026 05:52:51 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 150.00 | Mobile | 26061601020147005575 5256 |
| 16 Jun 2026 06:45:27 | 16 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 3,000.00 | 3,000.00 | Mobile | 26061601010047051849176 1 |
| 16 Jun 2026 06:46:23 | 16 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 26061613010047064606 0759 |
| 16 Jun 2026 10:25:22 | 16 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 30,000.00 | 30,000.00 | Mobile | 0000142606161025222831 99090006 |
| | | | | | | | 26061614030047196385 1 |

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|---|---|---|---|---|---|---|---|
| 16 Jun 2026 10:26:24 | 16 Jun 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 33 |
| 16 Jun 2026 10:31:52 | 16 Jun 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 0.00 | Mobile | 2606161301004778832389 01 |
| 16 Jun 2026 10:31:59 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 2606160102014777820291 41 |
| 16 Jun 2026 10:37:29 | 16 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260616093728pch47978024 | -- | 3,100.00 | 3,100.00 | Mobile | 2606160102014779581245 30 |
| 16 Jun 2026 10:37:48 | 16 Jun 2026 | Transfer to POS Transfer-CHINONSO CYRIL AMADI \| MONIE POINT \| 5961718068 | 3,100.00 | -- | 0.00 | Mobile | 100004260616093757162 750629241 |
| 16 Jun 2026 11:08:00 | 16 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260616100759pch69054974 | -- | 550.00 | 550.00 | Mobile | 2606160102014789203 56770 |
| 16 Jun 2026 11:08:22 | 16 Jun 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 550.00 | -- | 0.00 | Mobile | APT000032606161008291 62752477509 |
| 16 Jun 2026 16:53:42 | 16 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260616155341pch23255828 | -- | 2,800.00 | 2,800.00 | Mobile | 260616010201491115658591 |
| 16 Jun 2026 17:26:57 | 16 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 20,000.00 | 22,800.00 | Mobile | 2606160101004924374 95584 |
| 16 Jun 2026 17:28:05 | 16 Jun 2026 | Auto-save to OWealth Balance | 22,800.00 | -- | 0.00 | Mobile | 260616140300492492496 848 |
| 16 Jun 2026 17:31:41 | 16 Jun 2026 | Betting \| 7066344663 \| MSPORT | 22,800.00 | -- | 0.00 | Mobile | 2606161301004923566 28663 |
| 16 Jun 2026 17:31:47 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,800.00 | 22,800.00 | Mobile | 2606160102014927266 43023 |
| 16 Jun 2026 17:44:05 | 16 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260616164404pch60301902 | -- | 6,000.00 | 6,000.00 | Mobile | 2606160102014929220518 28 |
| 16 Jun 2026 17:45:01 | 16 Jun 2026 | Transfer to DONALD OKECHUKWU OKWU \| OPay \| 7031357370 | 6,000.00 | -- | 0.00 | Mobile | 2606160101004931945008 38 |
| 17 Jun 2026 00:45:00 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260616234500pch83068012 | -- | 10,000.00 | 10,000.00 | Mobile | 2606160102015068333 06825 |
| 17 Jun 2026 01:05:47 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617000546pch00671357 | -- | 1,000.00 | 11,000.00 | Mobile | 2606170102015066910352 62 |
| 17 Jun 2026 01:18:44 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617001843pch08925806 | -- | 3,000.00 | 14,000.00 | Mobile | 2606170102015067478361 12 |
| 17 Jun 2026 01:35:39 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617003537pch17479776 | -- | 2,000.00 | 16,000.00 | Mobile | 260617010201507111577483 |
| 17 Jun 2026 02:11:28 | 17 Jun 2026 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 0.00 | Mobile | 260617130100507047101915 |
| 17 Jun 2026 03:27:43 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617022743pch68063263 | -- | 1,000.00 | 1,000.00 | Mobile | 2606170102015073060 46522 |
| 17 Jun 2026 03:28:15 | 17 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 0.00 | Mobile | 100004260617022825162 821673570 |
| 17 Jun 2026 09:25:28 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617082527pch34430655 | -- | 3,000.00 | 3,000.00 | Mobile | 2606170102015125029457 04 |

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|---|---|---|---|---|---|---|---|
| 17 Jun 2026 09:37:35 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617083734pch41502158 | -- | 2,800.00 | 5,800.00 | Mobile | 2606170102015129188460 57 |
| 17 Jun 2026 09:39:03 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617083902pch42378508 | -- | 2,800.00 | 8,600.00 | Mobile | 260617010201513216515564 |
| 17 Jun 2026 09:58:51 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617085850pch56390316 | -- | 6,200.00 | 14,800.00 | Mobile | 2606170102015137054304 14 |
| 17 Jun 2026 10:01:18 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617090117pch58023378 | -- | 6,000.00 | 20,800.00 | Mobile | 260617010201513937525316 |
| 17 Jun 2026 10:09:44 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617090943pch63520847 | -- | 2,800.00 | 23,600.00 | Mobile | 2606170102015139726416 98 |
| 17 Jun 2026 10:21:29 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617092128pch70985671 | -- | 3,800.00 | 27,400.00 | Mobile | 2606170102015143807303 08 |
| 17 Jun 2026 10:23:11 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617092311pch72136672 | -- | 3,000.00 | 30,400.00 | Mobile | 2606170102015143878663 21 |
| 17 Jun 2026 12:13:05 | 17 Jun 2026 | Betting \| 7066344663 \| MSPORT | 30,000.00 | -- | 400.00 | Mobile | 260617130100518767901616 |
| 17 Jun 2026 12:22:31 | 17 Jun 2026 | Mobile Data \| 8168751716 \| MTN \| 500MB Daily Plan | 350.00 | -- | 50.00 | Mobile | 260617110100519217417630 |
| 17 Jun 2026 12:48:28 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617114827pch80075482 | -- | 2,000.00 | 2,050.00 | Mobile | 2606170102015199526508 58 |
| 17 Jun 2026 12:49:08 | 17 Jun 2026 | Transfer to EKPE ECHU OKON \| OPay \| 7045255182 | 2,000.00 | -- | 50.00 | Mobile | 2606170101005199041333 46 |
| 17 Jun 2026 16:00:51 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617150050pch37821261 | -- | 2,100.00 | 2,150.00 | Mobile | 260617010201526955927 584 |
| 17 Jun 2026 16:01:47 | 17 Jun 2026 | Transfer to CELESTINA CHINWE NNADI \| OPay \| 8123452780 | 2,100.00 | -- | 50.00 | Mobile | 2606170101005270970377 14 |
| 17 Jun 2026 16:59:17 | 17 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260617155916pch94538664 | -- | 1,100.00 | 1,150.00 | Mobile | 2606170102015291974898 60 |
| 17 Jun 2026 16:59:44 | 17 Jun 2026 | Transfer to POS Transfer-Ochonma CHIDIMMA Ruth \| MONIE POINT \| 5688323787 | 1,100.00 | -- | 50.00 | Mobile | 100004260617155950162873644251 |
| 17 Jun 2026 22:03:23 | 17 Jun 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260617140300542208798 756 |
| 18 Jun 2026 04:35:26 | 18 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260618550101545053289 510 |
| 18 Jun 2026 04:35:27 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2606180102015450233277 49 |
| 18 Jun 2026 07:47:11 | 18 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260618064710pch43384233 | -- | 520.00 | 520.00 | Mobile | 2606180102015469887503 69 |
| 18 Jun 2026 07:47:36 | 18 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 520.00 | -- | 0.00 | Mobile | 100004260618064754162 917286344 |
| 18 Jun 2026 07:49:15 | 18 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260618064914pch44618547 | -- | 50.00 | 50.00 | Mobile | 2606180102015468451210 67 |
| 18 Jun 2026 07:50:47 | 18 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260618065046pch45513952 | -- | 50.00 | 100.00 | Mobile | 2606180102015470501202 99 |
| | | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| | | | | | 100004260618065108162 9 |

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|---|---|---|---|---|---|---|---|
| 18 Jun 2026 07:51:00 | 18 Jun 2026 | 6617428929 | 100.00 | -- | 0.00 | Mobile | 16929662 |
| 18 Jun 2026 09:49:38 | 18 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 1,500.00 | 1,500.00 | Mobile | 26061801010055099127131 |
| 18 Jun 2026 09:50:47 | 18 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26061814030055124665 9784 |
| 18 Jun 2026 09:53:43 | 18 Jun 2026 | Transfer to POS Transfer- IHEKAIBEYA CHINYERE SCHOLAR \| MONIE POINT \| 5242608840 | 1,109.30 | -- | 0.70 | Mobile | 100004260618085348162 926498586 |
| 18 Jun 2026 09:53:44 | 18 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26061802010055166846 0582 |
| 18 Jun 2026 09:53:47 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 26061801020155146683 0545 |
| 18 Jun 2026 10:00:26 | 18 Jun 2026 | Betting \| 7066344663 \| MSPORT | 390.00 | -- | 0.00 | Mobile | 26061813010055149468 2859 |
| 18 Jun 2026 10:00:32 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 390.00 | 390.00 | Mobile | 26061801020155183864 9949 |
| 18 Jun 2026 13:53:55 | 18 Jun 2026 | Transfer from CHIAMAKA PROGRESS CHIEDOZIE \| PalmPay \| 913****296 \| CHIAMAKA PROGRESS CHIEDOZIE: 9130599296 | -- | 2,500.00 | 2,500.00 | Mobile | 10003326061812535492 5015762570 |
| 18 Jun 2026 13:54:52 | 18 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 26061813010056054956 9063 |
| 18 Jun 2026 14:28:02 | 18 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260618132801pch26551966 | -- | 1,600.00 | 1,600.00 | Mobile | 26061801020156176466 2854 |
| 18 Jun 2026 14:30:18 | 18 Jun 2026 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 26061813010056196546 4849 |
| 18 Jun 2026 14:42:57 | 18 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260618134256pch36120840 | -- | 1,136.00 | 1,136.00 | Mobile | 26061801020156218176 8923 |
| 18 Jun 2026 14:43:30 | 18 Jun 2026 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 1,100.00 | -- | 36.00 | Mobile | 2606180101005620352 24815 |
| 18 Jun 2026 15:24:58 | 18 Jun 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 913****963 | -- | 6,000.00 | 6,036.00 | Mobile | 26061801010056368046 4861 |
| 18 Jun 2026 15:26:04 | 18 Jun 2026 | Auto-save to OWealth Balance | 6,036.00 | -- | 0.00 | Mobile | 26061814030056348291 1471 |
| 18 Jun 2026 15:28:07 | 18 Jun 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 26061813010056378546 4735 |
| 18 Jun 2026 15:28:14 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 26061801020156383437 2103 |
| 18 Jun 2026 15:42:11 | 18 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260618144210pch79478055 | -- | 1,000.00 | 1,000.00 | Mobile | 26061801020156425132 4305 |
| 18 Jun 2026 15:42:39 | 18 Jun 2026 | Transfer to POS Transfer- NWAORISA HENRY CHIDOZIE \| MONIE POINT \| 5283350319 | 1,009.30 | -- | 0.70 | Mobile | 10000426061814424516 2958718345 |
| 18 Jun 2026 15:42:40 | 18 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26061802010056436876 9027 |
| 18 Jun 2026 15:42:44 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,010.00 | Mobile | 26061801020156436909 5408 |

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|---|---|---|---|---|---|---|---|
| 18 Jun 2026 16:22:12 | 18 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260618152211pch13950421 | -- | 1,600.00 | 1,600.00 | Mobile | 260618010201566008906274 |
| 18 Jun 2026 16:28:22 | 18 Jun 2026 | Transfer to POS Transfer-MMESOMA DORIS EZEKWEM \| MONIE POINT \| 5882872155 | 1,609.30 | -- | 0.70 | Mobile | 100004260618152830162964045299 |
| 18 Jun 2026 16:28:23 | 18 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260618020100565882739081 |
| 18 Jun 2026 16:28:30 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,610.00 | Mobile | 26061801020156578331295 2 |
| 19 Jun 2026 07:31:50 | 19 Jun 2026 | Transfer from KORIE MARYJANE OLUOMACHI \| First Bank Of Nigeria \| 311****100 \| FIPMBKORIE MARYJANE OLUEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 6,000.00 | 6,000.00 | Mobile | 000016260619073147002206708176 |
| 19 Jun 2026 07:32:52 | 19 Jun 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260619140300584856169327 |
| 19 Jun 2026 07:33:42 | 19 Jun 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 2606191301005849092912 16 |
| 19 Jun 2026 07:33:48 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260619010201584858607148 |
| 19 Jun 2026 09:04:24 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619080422pch84765698 | -- | 479.00 | 479.00 | Mobile | 260619010201587837124918 |
| 19 Jun 2026 09:07:00 | 19 Jun 2026 | Transfer to POS Transfer-DAVID CHIMUANYA OPARANYANWU \| MONIE POINT \| 5667724204 | 400.00 | -- | 79.00 | Mobile | 100004260619080706163013719597 |
| 19 Jun 2026 09:29:34 | 19 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 12,000.00 | 12,079.00 | Mobile | 000014260619092934234914959352 |
| 19 Jun 2026 09:30:03 | 19 Jun 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 79.00 | Mobile | 2606191301005886715357 08 |
| 19 Jun 2026 09:30:36 | 19 Jun 2026 | Auto-save to OWealth Balance | 79.00 | -- | 0.00 | Mobile | 260619140300588767853290 |
| 19 Jun 2026 09:30:44 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619083043pch02001472 | -- | 620.00 | 620.00 | Mobile | 260619010201588858810311 |
| 19 Jun 2026 09:31:52 | 19 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 0.00 | Mobile | 100004260619083212163016769293 |
| 19 Jun 2026 11:04:03 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619100402pch73641464 | -- | 560.00 | 560.00 | Mobile | 260619010201592537204337 |
| 19 Jun 2026 11:04:44 | 19 Jun 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 509.30 | -- | 50.70 | Mobile | 100004260619100449163023323250 |
| 19 Jun 2026 11:04:45 | 19 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 50.00 | Mobile | 260619020100592449928658 |
| 19 Jun 2026 11:05:03 | 19 Jun 2026 | Airtime \| 8168751716 \| MTN | 145.00 | -- | 0.00 | Mobile | 260619100100592451283862 |
| 19 Jun 2026 11:05:12 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 95.00 | 145.00 | Mobile | 260619010201592307549862 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260619010201598615633 3 |

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|---|---|---|---|---|---|---|---|
| 19 Jun 2026 13:45:02 | 19 Jun 2026 | \|260619124501pch05999546 | -- | 16,400.00 | 16,400.00 | Mobile | 32 |
| 19 Jun 2026 13:45:25 | 19 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 16,391.55 | -- | 8.45 | Mobile | 26061913010059823291270 8 |
| 19 Jun 2026 13:57:16 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619125715pch15613423 | -- | 1,600.00 | 1,608.45 | Mobile | 26061901020159883681216 0 |
| 19 Jun 2026 13:57:50 | 19 Jun 2026 | Transfer to CELESTINA CHINWE NNADI \| OPay \| 8123452780 | 1,600.00 | -- | 8.45 | Mobile | 26061901010059897630220 8 |
| 19 Jun 2026 14:04:31 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619130430pch21475780 | -- | 1,000.00 | 1,008.45 | Mobile | 26061901020159917743989 3 |
| 19 Jun 2026 14:08:20 | 19 Jun 2026 | Transfer to UCHECHI BLESSING ELUKE \| OPay \| 9073985522 | 1,000.00 | -- | 8.45 | Mobile | 26061901010059933691401 6 |
| 19 Jun 2026 16:23:26 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619152325pch26027598 | -- | 1,200.00 | 1,208.45 | Mobile | 26061901020160427108136 3 |
| 19 Jun 2026 16:30:23 | 19 Jun 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 8.45 | Mobile | 26061913010060458745597 0 |
| 19 Jun 2026 19:08:45 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619180844pch67081329 | -- | 1,100.00 | 1,108.45 | Mobile | 26061901020161111763197 9 |
| 19 Jun 2026 19:09:42 | 19 Jun 2026 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,009.30 | -- | 99.15 | Mobile | 10000426061918094716307 3026661 |
| 19 Jun 2026 19:09:43 | 19 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 98.45 | Mobile | 26061902010061104937154 0 |
| 19 Jun 2026 19:12:39 | 19 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260619181238pch70740504 | -- | 50.00 | 148.45 | Mobile | 26061901020161133168918 3 |
| 19 Jun 2026 19:12:57 | 19 Jun 2026 | Betting \| 7066344663 \| MSPORT | 149.00 | -- | 0.00 | Mobile | 26061913010061128724230 1 |
| 19 Jun 2026 19:13:02 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.55 | 149.00 | Mobile | 26061901020161133360551 8 |
| 20 Jun 2026 11:47:41 | 20 Jun 2026 | Transfer from CHIAMAKA PROGRESS CHIEDOZIE \| PalmPay \| 913****296 \| CHIAMAKA PROGRESS CHIEDOZIE: 9130599296 | -- | 5,000.00 | 5,000.00 | Mobile | 100033260620104740616 653117130 |
| 20 Jun 2026 11:48:43 | 20 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26062014030063230296 8202 |
| 20 Jun 2026 11:48:45 | 20 Jun 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26062013010063213858796 4 |
| 20 Jun 2026 11:48:53 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26062001020163225290923 4 |
| 20 Jun 2026 12:11:26 | 20 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260620111125pch62035264 | -- | 1,100.00 | 1,100.00 | Mobile | 26062001020163316873269 0 |
| 20 Jun 2026 12:18:06 | 20 Jun 2026 | Transfer to LILIKEL GLOBAL VENTURES \| MONIE POINT \| 5832374104 | 1,100.00 | -- | 0.00 | Mobile | 10000426062011181216312 0903678 |
| 20 Jun 2026 13:12:57 | 20 Jun 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 7,000.00 | 7,000.00 | POS | 26062017010063525199095 5 |
| 20 Jun 2026 13:14:07 | 20 Jun 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 26062014030063541842517 1 |
| | | | | | | | 2606201301006352593333 |

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|---|---|---|---|---|---|---|---|
| 20 Jun 2026 13:14:50 | 20 Jun 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 583 |
| 20 Jun 2026 13:14:56 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260620010201635259735052 |
| 20 Jun 2026 13:23:26 | 20 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260620122325pch23321520 | -- | 7,000.00 | 7,000.00 | Mobile | 260620010201635605355817 |
| 20 Jun 2026 13:24:01 | 20 Jun 2026 | Betting \| 8168751716 \| SPORTYBET | 7,000.00 | -- | 0.00 | Mobile | 260620130100635704824157 |
| 20 Jun 2026 15:10:12 | 20 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260620141011pch13393701 | -- | 500.00 | 500.00 | Mobile | 260620010201639500430527 |
| 20 Jun 2026 15:33:41 | 20 Jun 2026 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 500.00 | -- | 0.00 | Mobile | 100004260620143350163139473275 |
| 20 Jun 2026 15:34:30 | 20 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260620143429pch34052706 | -- | 500.00 | 500.00 | Mobile | 260620010201640220394505 |
| 20 Jun 2026 17:05:08 | 20 Jun 2026 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260620130100643655572503 |
| 21 Jun 2026 09:39:21 | 21 Jun 2026 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 916****106 | -- | 7,000.00 | 7,000.00 | Mobile | 260621010100663690790069 |
| 21 Jun 2026 09:40:27 | 21 Jun 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260621140300663694633022 |
| 21 Jun 2026 09:41:09 | 21 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260621084117163193582315 |
| 21 Jun 2026 09:41:16 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260621010201663885794769 |
| 21 Jun 2026 09:43:14 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 6,400.00 | -- | 0.00 | Mobile | 26062113010066379118839 0 |
| 21 Jun 2026 09:43:21 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,400.00 | 6,400.00 | Mobile | 2606210102016636062219 49 |
| 21 Jun 2026 10:53:56 | 21 Jun 2026 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 916****106 | -- | 4,000.00 | 4,000.00 | Mobile | 260621010100665905399535 |
| 21 Jun 2026 10:55:07 | 21 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260621140300665809299743 |
| 21 Jun 2026 10:57:53 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 26062113010066610468889 9 |
| 21 Jun 2026 10:57:59 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2606210102016662787378 37 |
| 21 Jun 2026 13:38:31 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621123830pch08340450 | -- | 3,100.00 | 3,100.00 | Mobile | 2606210102016714674245 94 |
| 21 Jun 2026 13:40:35 | 21 Jun 2026 | Airtime \| 8068209091 \| MTN | 300.00 | -- | 2,800.00 | Mobile | 260621100100671712054076 |
| 21 Jun 2026 13:42:57 | 21 Jun 2026 | Transfer to LAWRETTA UKWUADA \| MONIE POINT \| 8108833720 | 2,600.00 | -- | 200.00 | Mobile | APT000032606211243021632 12665739 |
| 21 Jun 2026 13:45:38 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621124537pch14038095 | -- | 1,800.00 | 2,000.00 | Mobile | 2606210102016714930768 16 |
| | | | | | | | 26062113010067182840 08 |

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|---|---|---|---|---|---|---|---|
| 21 Jun 2026 13:52:35 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 1,997.00 | -- | 3.00 | Mobile | 23 |
| 21 Jun 2026 14:23:20 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621132320pch49709935 | -- | 2,800.00 | 2,803.00 | Mobile | 26062101020167294603201 6 |
| 21 Jun 2026 14:25:13 | 21 Jun 2026 | Transfer from CHUKWUEBUKA IKECHUKWU UDE \| OPay \| 703****687 | -- | 3,000.00 | 5,803.00 | Mobile | 26062101010067291537918 6 |
| 21 Jun 2026 14:26:31 | 21 Jun 2026 | Auto-save to OWealth Balance | 5,803.00 | -- | 0.00 | Mobile | 26062114030067292011325 2 |
| 21 Jun 2026 14:33:59 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 5,500.00 | -- | 0.00 | Mobile | 26062113010067325780276 8 |
| 21 Jun 2026 14:34:08 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,500.00 | 5,500.00 | Mobile | 260621010201673135491576 |
| 21 Jun 2026 14:34:48 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 26062113010067344650 2683 |
| 21 Jun 2026 14:34:53 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26062101020167336009 8403 |
| 21 Jun 2026 14:52:36 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621135235pch75414077 | -- | 1,600.00 | 1,600.00 | Mobile | 26062101020167397100090 0 |
| 21 Jun 2026 15:13:07 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621141306pch95422342 | -- | 100.00 | 1,700.00 | Mobile | 26062101020167450679321 |
| 21 Jun 2026 15:13:15 | 21 Jun 2026 | Transfer to PLUTO MULTI TRADING ASSOCIATE - CITY VILLA3 OWERRI \| MONIE POINT \| 5028807487 | 1,609.30 | -- | 90.70 | Mobile | 100004260621141319163219337453 |
| 21 Jun 2026 15:13:16 | 21 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 2606210201006746796890 65 |
| 21 Jun 2026 15:23:07 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621142306pch04730100 | -- | 7,400.00 | 7,490.00 | Mobile | 26062101020167480248907 0 |
| 21 Jun 2026 16:04:39 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 7,400.00 | -- | 90.00 | Mobile | 26062113010067627852190 5 |
| 21 Jun 2026 17:42:58 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621164257pch57610167 | -- | 2,100.00 | 2,190.00 | Mobile | 26062101020167946334748 0 |
| 21 Jun 2026 17:44:12 | 21 Jun 2026 | Transfer to PEACE OLUCHI NDUKWUBA \| OPay \| 9052489149 | 2,100.00 | -- | 90.00 | Mobile | 26062101010067933151887 4 |
| 21 Jun 2026 19:56:27 | 21 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260621185626pch88865073 | -- | 200.00 | 290.00 | Mobile | 26062101020168448050185 |
| 21 Jun 2026 19:56:37 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 292.00 | -- | 0.00 | Mobile | 26062113010068458098963 3 |
| 21 Jun 2026 19:56:42 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 292.00 | Mobile | 26062101020168434475505 0 |
| 21 Jun 2026 21:25:31 | 21 Jun 2026 | Transfer from CHINOMSO ISAAC OGOR \| OPay \| 916****106 | -- | 11,000.00 | 11,000.00 | Mobile | 26062101010068796276738 5 |
| 21 Jun 2026 21:26:39 | 21 Jun 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 26062114030068806587321 5 |
| 21 Jun 2026 21:27:32 | 21 Jun 2026 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 0.00 | Mobile | 26062113010068797038907 9 |
| | | | | | | | 26062101020168811939 70 |

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|---|---|---|---|---|---|---|---|
| 21 Jun 2026 21:27:40 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 11,000.00 | Mobile | 66 |
| 22 Jun 2026 09:35:47 | 22 Jun 2026 | Transfer from HAPPINESS OLUCHI NWAEKE \| PalmPay \| 708****599 \| HAPPINESS OLUCHI NWAEKE:7088531599 | -- | 42,000.00 | 42,000.00 | Mobile | 10003326062208354609 0282154136 |
| 22 Jun 2026 09:36:49 | 22 Jun 2026 | Auto-save to OWealth Balance | 42,000.00 | -- | 0.00 | Mobile | 260622140300697166963 293 |
| 22 Jun 2026 09:38:36 | 22 Jun 2026 | Betting \| 7066344663 \| MSPORT | 42,000.00 | -- | 0.00 | Mobile | 260622130100697312895680 |
| 22 Jun 2026 09:38:42 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42,000.00 | 42,000.00 | Mobile | 260622010201697275033 997 |
| 22 Jun 2026 12:25:37 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622112536pch24508091 | -- | 1,100.00 | 1,100.00 | Mobile | 260622010201703454838 870 |
| 22 Jun 2026 12:36:54 | 22 Jun 2026 | Transfer to POS Transfer-OSINACHI BRIGHT ODURUWA \| MONIE POINT \| 5100379471 | 1,100.00 | -- | 0.00 | Mobile | APT000032606221136591 63287227766 |
| 22 Jun 2026 13:20:05 | 22 Jun 2026 | Transfer from HAPPINESS OLUCHI NWAEKE \| PalmPay \| 708****599 \| HAPPINESS OLUCHI NWAEKE:7088531599 | -- | 15,000.00 | 15,000.00 | Mobile | 100033260622122004020158516656 |
| 22 Jun 2026 13:20:49 | 22 Jun 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260622130100705559832 648 |
| 22 Jun 2026 14:02:31 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622130230pch97237455 | -- | 1,600.00 | 1,600.00 | Mobile | 260622010201707037678111 |
| 22 Jun 2026 14:14:13 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622131413pch05068664 | -- | 2,000.00 | 3,600.00 | Mobile | 260622010201707201569964 |
| 22 Jun 2026 14:14:52 | 22 Jun 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Union Bank Of Nigeria \| 0214730343 | 3,500.00 | -- | 100.00 | Mobile | 100004260622131457163294332786 |
| 22 Jun 2026 14:57:23 | 22 Jun 2026 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 260622130100709111012178 |
| 22 Jun 2026 16:19:14 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622151913pch93138370 | -- | 1,000.00 | 1,000.00 | Mobile | 260622010201711897315018 |
| 22 Jun 2026 16:20:26 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622152026pch94140177 | -- | 10.00 | 1,010.00 | Mobile | 260622010201711952622093 |
| 22 Jun 2026 16:20:32 | 22 Jun 2026 | Transfer to POS Transfer - CHINASA LEONARD \| MONIE POINT \| 5499184331 | 1,009.30 | -- | 0.70 | Mobile | APT000032606221520361 63305613882 |
| 22 Jun 2026 16:20:33 | 22 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260622020100711953027475 |
| 22 Jun 2026 17:08:07 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622160806pch31373011 | -- | 1,000.00 | 1,000.00 | Mobile | 260622010201713595407599 |
| 22 Jun 2026 17:10:48 | 22 Jun 2026 | Transfer to CHUKWU MERCY CHINYERE \| United Bank For Africa \| 2131840203 | 509.30 | -- | 490.70 | Mobile | 100004260622161053163311519726 |
| 22 Jun 2026 17:10:49 | 22 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 490.00 | Mobile | 260622020100713860196908 |
| 22 Jun 2026 17:11:35 | 22 Jun 2026 | Betting \| 7066344663 \| MSPORT | 490.00 | -- | 0.00 | Mobile | 260622130100713610860355 |
| 22 Jun 2026 19:05:52 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622180551pch39851527 | -- | 500.00 | 500.00 | Mobile | 260622010201718576894187 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260622010201719361026 3 |

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| 22 Jun 2026 19:16:59 | 22 Jun 2026 | \|260622181659pch50178305 | -- | 1,325.00 | 1,825.00 | Mobile | 01 |
| 22 Jun 2026 19:33:40 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622183339pch65584550 | -- | 2,100.00 | 3,925.00 | Mobile | 26062201020171955375694 0 |
| 22 Jun 2026 19:37:03 | 22 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 25.00 | Mobile | 26062213010072032341189 3 |
| 22 Jun 2026 20:14:43 | 22 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260622191442pch11760290 | -- | 900.00 | 925.00 | Mobile | 26062201020172182001407 0 |
| 22 Jun 2026 20:15:05 | 22 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 909.30 | -- | 15.70 | Mobile | 10000426062219151216333 2701674 |
| 22 Jun 2026 20:15:06 | 22 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 15.00 | Mobile | 26062202010072182195176 6 |
| 22 Jun 2026 22:03:10 | 22 Jun 2026 | Auto-save to OWealth Balance | 15.00 | -- | 0.00 | Mobile | 26062214030072639189838 3 |
| 23 Jun 2026 04:05:46 | 23 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260623030546pch40183289 | -- | 50.00 | 50.00 | Mobile | 26062301020172910186597 4 |
| 23 Jun 2026 04:06:34 | 23 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260623030633pch40291487 | -- | 40.00 | 90.00 | Mobile | 26062301020172911644939 4 |
| 23 Jun 2026 04:06:48 | 23 Jun 2026 | Transfer to Precious Akanuo \| Fairmoney MFB \| 7077835818 | 100.00 | -- | 0.00 | Mobile | 100004260623030654163 347964226 |
| 23 Jun 2026 04:06:54 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 100.00 | Mobile | 26062301020172909645 3326 |
| 23 Jun 2026 04:12:48 | 23 Jun 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 95.00 | 95.00 | Mobile | 090551260623041248345 618685071 |
| 23 Jun 2026 04:13:49 | 23 Jun 2026 | Auto-save to OWealth Balance | 95.00 | -- | 0.00 | Mobile | 26062314030072912610607 3 |
| 23 Jun 2026 04:14:39 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 26062313010072912629499 2 |
| 23 Jun 2026 04:14:51 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26062301020172912634222 8 |
| 23 Jun 2026 09:10:46 | 23 Jun 2026 | Transfer from GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 222****065 \| MOB/UTO/EMMANUEL IKECH /God abeg /37009460612 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260623091038382 528136619 |
| 23 Jun 2026 09:11:48 | 23 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26062314030073396317 6753 |
| 23 Jun 2026 09:15:14 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 26062313010073378438 3445 |
| 23 Jun 2026 09:15:19 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26062301020173378474 2260 |
| 23 Jun 2026 10:53:50 | 23 Jun 2026 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 1,500.00 | 1,500.00 | Mobile | 26062301010073794076 5503 |
| 23 Jun 2026 10:54:57 | 23 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26062314030073772894 9480 |
| 23 Jun 2026 10:56:38 | 23 Jun 2026 | Transfer to POS Transfer - ROSE NWACHUKWU \| MONIE POINT \| 8252687311 | 1,000.00 | -- | 0.00 | Mobile | APT00003260623095651 163365693736 |

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|---|---|---|---|---|---|---|---|
| 23 Jun 2026 10:56:51 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260623010201738146498552 |
| 23 Jun 2026 11:03:14 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260623130100738215214819 |
| 23 Jun 2026 11:03:32 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606230102017379818144 28 |
| 23 Jun 2026 14:31:41 | 23 Jun 2026 | Transfer from UJUNWA EVANGELINE NWAOKORO \| United Bank For Africa \| 212****573 \| MOB/UTO/EMMANUEL IKECH /trf/37013389839 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042606231431391534 41246327 |
| 23 Jun 2026 14:32:13 | 23 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 619.30 | -- | 4,380.70 | Mobile | 1000042606231332221633 88320076 |
| 23 Jun 2026 14:32:14 | 23 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 4,380.00 | Mobile | 260623020100745785796 990 |
| 23 Jun 2026 14:32:42 | 23 Jun 2026 | Auto-save to OWealth Balance | 4,380.00 | -- | 0.00 | Mobile | 260623140300745612811678 |
| 23 Jun 2026 14:32:59 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,300.00 | -- | 0.00 | Mobile | 260623130100745636435256 |
| 23 Jun 2026 14:33:04 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,300.00 | 4,300.00 | Mobile | 260623010201745840015160 |
| 23 Jun 2026 14:48:12 | 23 Jun 2026 | Transfer from OGECHI GIFT KENNETH \| OPay \| 912****276 | -- | 5,000.00 | 5,000.00 | Mobile | 260623010100746451534533 |
| 23 Jun 2026 14:48:45 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 5,080.00 | -- | 0.00 | Mobile | 260623130100746495335526 |
| 23 Jun 2026 14:49:04 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 5,080.00 | Mobile | 260623010201746496593634 |
| 23 Jun 2026 16:23:31 | 23 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260623152330pch77273833 | -- | 500.00 | 500.00 | Mobile | 260623010201749559343056 |
| 23 Jun 2026 16:24:25 | 23 Jun 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 500.00 | -- | 0.00 | Mobile | 2606230101007497052021 76 |
| 23 Jun 2026 17:15:29 | 23 Jun 2026 | Transfer from OGECHI GIFT KENNETH \| OPay \| 912****276 | -- | 2,000.00 | 2,000.00 | Mobile | 2606230101007518823139 00 |
| 23 Jun 2026 17:16:36 | 23 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260623140300751785615857 |
| 23 Jun 2026 17:19:24 | 23 Jun 2026 | Transfer to POS Transfer- NWANKWO MIRACLE ONYEDIKACHI \| MONIE POINT \| 5275936776 | 1,009.30 | -- | 0.70 | Mobile | APT000032606231619291 63402595368 |
| 23 Jun 2026 17:19:25 | 23 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2606230201007517978701 92 |
| 23 Jun 2026 17:19:29 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260623010201751849375671 |
| 23 Jun 2026 17:20:10 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 991.00 | -- | 0.00 | Mobile | 260623130100751801259713 |
| 23 Jun 2026 17:20:38 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 991.00 | 991.00 | Mobile | 260623010201751945657011 |
| 23 Jun 2026 19:12:29 | 23 Jun 2026 | Transfer from CHUKWUEMEKA DAVID AKAMADU \| OPay \| 708****869 | -- | 5,000.00 | 5,000.00 | Mobile | 260623010100756647483109 |

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|---|---|---|---|---|---|---|---|
| 23 Jun 2026 19:13:35 | 23 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260623140300756418124554 |
| 23 Jun 2026 19:13:58 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260623130100756521177397 |
| 23 Jun 2026 19:14:03 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260623010201756655159061 |
| 23 Jun 2026 21:28:07 | 23 Jun 2026 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 4,000.00 | 4,000.00 | Mobile | 260623010100763081479992 |
| 23 Jun 2026 21:29:17 | 23 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260623140300762902307389 |
| 23 Jun 2026 21:37:43 | 23 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 26062313010076339877316 |
| 23 Jun 2026 21:38:24 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260623010201763126160124 |
| 24 Jun 2026 06:59:58 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624055957pch71268888 | -- | 50.00 | 50.00 | Mobile | 260624010201768452501666 |
| 24 Jun 2026 10:02:48 | 24 Jun 2026 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 3,000.00 | 3,050.00 | Mobile | 260624010100774188828840 |
| 24 Jun 2026 10:04:04 | 24 Jun 2026 | Transfer to POS Transfer - ROSE NWACHUKWU \| MONIE POINT \| 8252687311 | 1,100.00 | -- | 1,950.00 | Mobile | APT00003260624090409163456705913 |
| 24 Jun 2026 10:04:27 | 24 Jun 2026 | Auto-save to OWealth Balance | 1,950.00 | -- | 0.00 | Mobile | 260624140300774490098797 |
| 24 Jun 2026 10:04:28 | 24 Jun 2026 | Betting \| 7066344663 \| MSPORT | 1,950.00 | -- | 0.00 | Mobile | 2606241301007744901919 28 |
| 24 Jun 2026 10:04:32 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,950.00 | 1,950.00 | Mobile | 260624010201774342608616 |
| 24 Jun 2026 10:13:05 | 24 Jun 2026 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 2,000.00 | 2,000.00 | Mobile | 26062401010077464370315 3 |
| 24 Jun 2026 10:14:16 | 24 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260624140300774533416078 |
| 24 Jun 2026 10:14:57 | 24 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2606241301007748986071 31 |
| 24 Jun 2026 10:15:03 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260624010201774898995884 |
| 24 Jun 2026 15:24:09 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624142409pch65955662 | -- | 50.00 | 50.00 | Mobile | 260624010201785836242254 |
| 24 Jun 2026 15:24:39 | 24 Jun 2026 | Airtime \| 8168751716 \| MTN | 50.00 | -- | 0.00 | Mobile | 260624100100785635552498 |
| 24 Jun 2026 15:59:59 | 24 Jun 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 5,000.00 | 5,000.00 | Mobile | 26062401010078710661474 7 |
| 24 Jun 2026 16:01:06 | 24 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260624140300787161583414 |
| 24 Jun 2026 16:01:39 | 24 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,999.50 | -- | 0.00 | Mobile | 260624130100787359835406 |

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|---|---|---|---|---|---|---|---|
| 24 Jun 2026 16:01:47 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,999.50 | 4,999.50 | Mobile | 260624010201787360350593 |
| 24 Jun 2026 17:58:19 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624165818pch00765317 | -- | 1,600.00 | 1,600.00 | Mobile | 2606240102017917136772 24 |
| 24 Jun 2026 17:58:42 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624165842pch01220233 | -- | 200.00 | 1,800.00 | Mobile | 2606240102017918165782 73 |
| 24 Jun 2026 17:58:54 | 24 Jun 2026 | Transfer to DEBORAH CHIDIMMA ISRAEL \| PalmPay \| 8103432526 | 1,100.00 | -- | 700.00 | Mobile | 1000042606241658591635 00098700 |
| 24 Jun 2026 18:00:09 | 24 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 689.30 | -- | 10.70 | Mobile | 1000042606241700191634 99365914 |
| 24 Jun 2026 18:00:10 | 24 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 10.00 | Mobile | 260624020100791968710 356 |
| 24 Jun 2026 18:09:57 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624170956pch12954783 | -- | 1,000.00 | 1,010.00 | Mobile | 2606240102017924712664 96 |
| 24 Jun 2026 18:11:41 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624171140pch14563531 | -- | 300.00 | 1,310.00 | Mobile | 2606240102017921341862 53 |
| 24 Jun 2026 18:12:11 | 24 Jun 2026 | Transfer to HAPPINESS UZOCHI LUCKY \| OPay \| 7072703907 | 1,100.00 | -- | 210.00 | Mobile | 2606240101007922887 72345 |
| 24 Jun 2026 18:52:02 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624175202pch51951857 | -- | 2,800.00 | 3,010.00 | Mobile | 2606240102017941173580 55 |
| 24 Jun 2026 19:00:14 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624180013pch60662470 | -- | 3,000.00 | 6,010.00 | Mobile | 2606240102017945165716 53 |
| 24 Jun 2026 19:03:19 | 24 Jun 2026 | Transfer to EKEANYANWU EVANGELINE UJUNWA \| United Bank For Africa \| 2128758573 | 5,009.30 | -- | 1,000.70 | Mobile | 1000042606241803281635 07658702 |
| 24 Jun 2026 19:03:20 | 24 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 1,000.00 | Mobile | 260624020100794379366 188 |
| 24 Jun 2026 19:21:30 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624182129pch81194212 | -- | 3,200.00 | 4,200.00 | Mobile | 2606240102017953396556 93 |
| 24 Jun 2026 19:25:38 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624182537pch85609441 | -- | 2,900.00 | 7,100.00 | Mobile | 2606240102017954129100 91 |
| 24 Jun 2026 19:27:38 | 24 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260624182737pch87656676 | -- | 2,900.00 | 10,000.00 | Mobile | 2606240102017953726725 57 |
| 24 Jun 2026 20:38:36 | 24 Jun 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2606241301007989816686 26 |
| 25 Jun 2026 06:28:05 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625052804pch25345008 | -- | 147.00 | 147.00 | Mobile | 2606250102018061801875 37 |
| 25 Jun 2026 06:28:35 | 25 Jun 2026 | Airtime \| 8168751716 \| MTN | 147.00 | -- | 0.00 | Mobile | 2606251001008062421880 65 |
| 25 Jun 2026 07:31:35 | 25 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 5,600.00 | 5,600.00 | Mobile | 0000072606250731335800 69487617 |
| 25 Jun 2026 07:32:37 | 25 Jun 2026 | Auto-save to OWealth Balance | 5,600.00 | -- | 0.00 | Mobile | 2606251403008070947333 53 |
| | | | | | | | 2606251301008070545 48 |

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|---|---|---|---|---|---|---|---|
| 25 Jun 2026 07:32:39 | 25 Jun 2026 | Betting \| 7066344663 \| MSPORT | 5,600.00 | -- | 0.00 | Mobile | 238 |
| 25 Jun 2026 07:32:45 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,600.00 | 5,600.00 | Mobile | 26062501020180732169706 4 |
| 25 Jun 2026 07:42:23 | 25 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 8,000.00 | 8,000.00 | Mobile | 000007260625074222479847730033 |
| 25 Jun 2026 07:43:25 | 25 Jun 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260625140300807500979787 |
| 25 Jun 2026 07:44:19 | 25 Jun 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 2606251301008075717533 45 |
| 25 Jun 2026 07:44:42 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260625010201807453414003 |
| 25 Jun 2026 17:49:53 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625164952pch02438862 | -- | 1,200.00 | 1,200.00 | Mobile | 2606250102018293265210 05 |
| 25 Jun 2026 17:52:01 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625165200pch04312944 | -- | 900.00 | 2,100.00 | Mobile | 260625010201829336017221 |
| 25 Jun 2026 18:01:59 | 25 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,100.00 | -- | 0.00 | Mobile | 2606251301008298388761 45 |
| 25 Jun 2026 18:18:21 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625171821pch32455497 | -- | 2,900.00 | 2,900.00 | Mobile | 260625010201830133915889 |
| 25 Jun 2026 18:26:34 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625172633pch39785687 | -- | 1,900.00 | 4,800.00 | Mobile | 260625010201830722556283 |
| 25 Jun 2026 18:29:23 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625172922pch42110016 | -- | 1,700.00 | 6,500.00 | Mobile | 260625010201830834428712 |
| 25 Jun 2026 18:31:55 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625173154pch44288406 | -- | 1,900.00 | 8,400.00 | Mobile | 260625010201831015728953 |
| 25 Jun 2026 18:34:59 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625173459pch46893667 | -- | 1,200.00 | 9,600.00 | Mobile | 260625010201831080196724 |
| 25 Jun 2026 18:37:08 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625173707pch48836188 | -- | 1,700.00 | 11,300.00 | Mobile | 260625010201831431499421 |
| 25 Jun 2026 18:40:45 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625174045pch52317917 | -- | 1,200.00 | 12,500.00 | Mobile | 260625010201831056981345 |
| 25 Jun 2026 18:46:23 | 25 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625174622pch57970130 | -- | 500.00 | 13,000.00 | Mobile | 260625010201831543017486 |
| 25 Jun 2026 18:49:02 | 25 Jun 2026 | Betting \| 7066344663 \| MSPORT | 12,998.53 | -- | 1.47 | Mobile | 2606251301008315965543599 |
| 25 Jun 2026 22:03:02 | 25 Jun 2026 | Auto-save to OWealth Balance | 1.47 | -- | 0.00 | Mobile | 260625140300839991431519 |
| 25 Jun 2026 22:22:24 | 25 Jun 2026 | Transfer from FRANKLIN SHERIFF NNELI \| OPay \| 907****737 | -- | 3,000.00 | 3,000.00 | Mobile | 260625010100840460763832 |
| 25 Jun 2026 22:23:28 | 25 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260625140300840666139043 |
| 25 Jun 2026 22:23:41 | 25 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2606251301008404165297 56 |

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| 25 Jun 2026 22:23:49 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260625010201840464737187 |
| 26 Jun 2026 00:46:35 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260625234634pch36089251 | -- | 1,800.00 | 1,800.00 | Mobile | 260625010201842298923427 |
| 26 Jun 2026 01:12:31 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626001231pch50944990 | -- | 2,400.00 | 4,200.00 | Mobile | 2606260102018423105572 17 |
| 26 Jun 2026 01:17:30 | 26 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 3,600.00 | Mobile | 100004260626001738163618394008 |
| 26 Jun 2026 01:31:20 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626003119pch64390755 | -- | 600.00 | 4,200.00 | Mobile | 260626010201842537565723 |
| 26 Jun 2026 01:37:27 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626003727pch67462000 | -- | 600.00 | 4,800.00 | Mobile | 260626010201842580269146 |
| 26 Jun 2026 01:45:39 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626004538pch71370488 | -- | 1,700.00 | 6,500.00 | Mobile | 260626010201842542185043 |
| 26 Jun 2026 01:49:06 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626004905pch73000393 | -- | 1,900.00 | 8,400.00 | Mobile | 260626010201842680739863 |
| 26 Jun 2026 01:57:42 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626005742pch79742082 | -- | 1,600.00 | 10,000.00 | Mobile | 260626010201842658510502 |
| 26 Jun 2026 02:01:04 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626010103pch83362463 | -- | 5,000.00 | 15,000.00 | Mobile | 260626010201842659499945 |
| 26 Jun 2026 02:09:44 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626010943pch88702020 | -- | 800.00 | 15,800.00 | Mobile | 260626010201842662109030 |
| 26 Jun 2026 02:28:05 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626012805pch00264706 | -- | 1,800.00 | 17,600.00 | Mobile | 2606260102018427413452 36 |
| 26 Jun 2026 02:30:54 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626013053pch01734545 | -- | 1,200.00 | 18,800.00 | Mobile | 2606260102018427173682 88 |
| 26 Jun 2026 02:55:53 | 26 Jun 2026 | Betting \| 7066344663 \| MSPORT | 18,000.00 | -- | 800.00 | Mobile | 260626130100842673695006 |
| 26 Jun 2026 06:14:12 | 26 Jun 2026 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 26062613010084333176 1125 |
| 26 Jun 2026 09:04:53 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626080453pch69549156 | -- | 3,800.00 | 3,800.00 | Mobile | 260626010201847325527002 |
| 26 Jun 2026 09:11:03 | 26 Jun 2026 | Transfer from EZECHUKWU NELSON ANOSIKE \| OPay \| 703****251 | -- | 10,000.00 | 13,800.00 | Mobile | 260626010100847661117472 |
| 26 Jun 2026 09:11:36 | 26 Jun 2026 | Transfer to POS Transfer-IKECHUKWU CHRISTOPHER LOUIS \| MONIE POINT \| 5691608132 | 13,800.00 | -- | 0.00 | Mobile | APT000032606260811421 63630425107 |
| 26 Jun 2026 09:35:29 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626083528pch88167644 | -- | 366.00 | 366.00 | Mobile | 260626010201848584901949 |
| 26 Jun 2026 09:35:56 | 26 Jun 2026 | Airtime \| 7066344663 \| MTN | 360.00 | -- | 6.00 | Mobile | 260626100100848727211206 |
| 26 Jun 2026 14:14:22 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626131422pch05014941 | -- | 1,000.00 | 1,006.00 | Mobile | 260626010201859036269314 |
| 26 Jun 2026 14:22:38 | 26 Jun 2026 | Transfer to POS Transfer-KINGSLEY CHINEDU OPARA \| MONIE POINT \| 5278554548 | 605.70 | -- | 400.30 | Mobile | 100004260626132250163658973198 |

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| 26 Jun 2026 14:22:39 | 26 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 399.60 | Mobile | 260626020100859460811987 |
| 26 Jun 2026 16:17:35 | 26 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 399.30 | -- | 0.70 | Mobile | 100004260626151742163673828165 |
| 26 Jun 2026 16:17:36 | 26 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2606260201008636604866680 |
| 26 Jun 2026 16:17:42 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.40 | 400.00 | Mobile | 26062601020186366096111 86 |
| 26 Jun 2026 19:56:51 | 26 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 226****415 \| MOB/UTO/EMMANUEL IKECH /support/37051461937 | -- | 11,800.00 | 11,800.00 | Mobile | 000004260626195645166989860484 |
| 26 Jun 2026 19:57:52 | 26 Jun 2026 | Betting \| 7066344663 \| MSPORT | 11,800.00 | -- | 0.00 | Mobile | 2606261301008736710376 47 |
| 26 Jun 2026 19:57:53 | 26 Jun 2026 | Auto-save to OWealth Balance | 11,800.00 | -- | 0.00 | Mobile | 260626140300873381703054 |
| 26 Jun 2026 19:58:00 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,800.00 | 11,800.00 | Mobile | 2606260102018734299193 28 |
| 26 Jun 2026 20:02:31 | 26 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260626190230pch03079839 | -- | 460.00 | 460.00 | Mobile | 260626010201873965385842 |
| 26 Jun 2026 20:03:09 | 26 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 459.30 | -- | 0.70 | Mobile | 100004260626190319163694893256 |
| 26 Jun 2026 20:03:10 | 26 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260626020100873918486212 |
| 27 Jun 2026 08:04:09 | 27 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207076510455828070 4-AT139_TRF\|2MPTqpi2q\|207076510455828070 4-Transfer from EMMANU | -- | 4,300.00 | 4,300.00 | Mobile | APT00002260627080408259047061683 |
| 27 Jun 2026 08:04:58 | 27 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,300.00 | -- | 0.00 | Mobile | 260627130100885054047722 |
| 27 Jun 2026 09:59:30 | 27 Jun 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 14,800.00 | 14,800.00 | Mobile | 090551260627095930477234949007 |
| 27 Jun 2026 09:59:53 | 27 Jun 2026 | Betting \| 7066344663 \| MSPORT | 14,800.00 | -- | 0.00 | Mobile | 260627130100888412858680 |
| 27 Jun 2026 13:54:56 | 27 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207085338020961075 2-AT139_TRF\|2MPTqpi2q\|207085338020961075 2-Transfer from EMMANU | -- | 4,600.00 | 4,600.00 | Mobile | APT00002260627135455183582169879 |
| 27 Jun 2026 13:55:57 | 27 Jun 2026 | Auto-save to OWealth Balance | 4,600.00 | -- | 0.00 | Mobile | 260627140300898353937296 |
| 27 Jun 2026 13:59:14 | 27 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 5,600.00 | 5,600.00 | Mobile | 000007260627135910883050861812 |
| 27 Jun 2026 13:59:42 | 27 Jun 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260627130100898368927519 |

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| 27 Jun 2026 13:59:48 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,400.00 | 10,000.00 | Mobile | 260627010201898116711035 |
| 27 Jun 2026 14:11:53 | 27 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260627131152pch97318137 | -- | 500.00 | 500.00 | Mobile | 2606270102018988278212 64 |
| 27 Jun 2026 14:13:52 | 27 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 0.00 | Mobile | 1000042606271313581637 54123065 |
| 27 Jun 2026 17:28:35 | 27 Jun 2026 | Betting \| 7066344663 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 260627130100905896950 051 |
| 27 Jun 2026 17:28:40 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606270102019058973 46 522 |
| 28 Jun 2026 09:05:55 | 28 Jun 2026 | Transfer from Precious Akanuo \| Fairmoney MFB \| 201****942 \| Sent from Fairmoney | -- | 57.00 | 57.00 | Mobile | 09055126062809055400 6029286820 |
| 28 Jun 2026 09:06:56 | 28 Jun 2026 | Auto-save to OWealth Balance | 57.00 | -- | 0.00 | Mobile | 260628140300925533046897 |
| 28 Jun 2026 09:16:21 | 28 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260628081621pch34132327 | -- | 58.00 | 58.00 | Mobile | 2606280102019256344284 45 |
| 28 Jun 2026 09:29:22 | 28 Jun 2026 | Betting \| 7066344663 \| MSPORT | 116.00 | -- | 0.00 | Mobile | 260628130100926280074 351 |
| 28 Jun 2026 09:29:28 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 58.00 | 116.00 | Mobile | 2606280102019261905603 85 |
| 28 Jun 2026 10:40:28 | 28 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|2071166831148408832-AT139_TRF\|2MPTqpi2q\|2071166831148408832-Transfer from EMMANU | -- | 3,000.00 | 3,000.00 | Mobile | APT000022606281040273 57261409883 |
| 28 Jun 2026 10:41:30 | 28 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260628140300928400668449 |
| 28 Jun 2026 10:44:39 | 28 Jun 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260628130100928511132574 |
| 28 Jun 2026 10:44:43 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2606280102019286522801 18 |
| 28 Jun 2026 13:32:28 | 28 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260628123228pch45237669 | -- | 350.00 | 350.00 | Mobile | 2606280102019342428435 73 |
| 28 Jun 2026 13:32:52 | 28 Jun 2026 | Transfer to BLESSING UJUNWA ABIANURU \| MONIE POINT \| 6152158229 | 350.00 | -- | 0.00 | Mobile | APT000032606281232581 63836626510 |
| 28 Jun 2026 13:43:56 | 28 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260628124355pch54634979 | -- | 220.00 | 220.00 | Mobile | 2606280102019347449672 22 |
| 28 Jun 2026 13:44:51 | 28 Jun 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 220.00 | -- | 0.00 | Mobile | 1000042606281245021638 39036042 |
| 28 Jun 2026 15:38:19 | 28 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|2071241788190126080-AT139_TRF\|2MPTqpi2q\|2071241788190126080-Transfer from EMMANU | -- | 4,200.00 | 4,200.00 | Mobile | APT000022606281538184 95741351576 |
| 28 Jun 2026 15:38:44 | 28 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,200.00 | -- | 0.00 | Mobile | 260628130100938332619 538 |

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|---|---|---|---|---|---|---|---|
| 28 Jun 2026 17:28:15 | 28 Jun 2026 | Transfer from CHIGOZIRIM DABERECHI AKAWUSIM \| MONIE POINT \| 674****418 \| AT139_TRF\|2MPTpslqi\|207126945185012531 2-AT139_TRF\|2MPTpslqi\|207126945185012531 2-Transfer from CHIGOZ | -- | 6,000.00 | 6,000.00 | Mobile | APT000022606281728140 40174721469 |
| 28 Jun 2026 17:29:03 | 28 Jun 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260628130100941730035276 |
| 29 Jun 2026 09:41:07 | 29 Jun 2026 | Transfer from IKENNA STEVEN ORIAKU \| OPay \| 815****826 | -- | 11,000.00 | 11,000.00 | Mobile | 260629010100961162502949 |
| 29 Jun 2026 09:42:13 | 29 Jun 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 26062914030096121857 9396 |
| 29 Jun 2026 09:43:27 | 29 Jun 2026 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 0.00 | Mobile | 260629130100961524059 244 |
| 29 Jun 2026 09:43:34 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 11,000.00 | Mobile | 260629010201961473548 258 |
| 29 Jun 2026 10:40:54 | 29 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260629094053pch66116340 | -- | 5,000.00 | 5,000.00 | Mobile | 260629010201963485797 582 |
| 29 Jun 2026 10:48:48 | 29 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260629094847pch70450403 | -- | 2,500.00 | 7,500.00 | Mobile | 260629010201963982478 318 |
| 29 Jun 2026 10:57:22 | 29 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260629095721pch75739000 | -- | 3,500.00 | 11,000.00 | Mobile | 260629010201964679542 270 |
| 29 Jun 2026 11:13:18 | 29 Jun 2026 | Transfer to KEKEOCHA JOY CHIMAJULAM \| FCMB(First City Monument Bank PLC) \| 3298976016 | 5,000.00 | -- | 6,000.00 | Mobile | 100004260629101323163904187456 |
| 29 Jun 2026 11:14:31 | 29 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260629101430pch87002614 | -- | 2,800.00 | 8,800.00 | Mobile | 260629010201965120977 015 |
| 29 Jun 2026 11:16:58 | 29 Jun 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 4,400.00 | -- | 4,400.00 | Mobile | 100004260629101707163906542407 |
| 29 Jun 2026 11:54:09 | 29 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,400.00 | -- | 0.00 | Mobile | 260629130100966985122 536 |
| 29 Jun 2026 13:10:04 | 29 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260629121004pch71603090 | -- | 927.00 | 927.00 | Mobile | 260629010201969671756 750 |
| 29 Jun 2026 13:10:35 | 29 Jun 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 900.00 | -- | 27.00 | Mobile | 260629010100969872427 570 |
| 29 Jun 2026 15:24:05 | 29 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207160059113032499 2-AT139_TRF\|2MPTqpi2q\|207160059113032499 2-Transfer from EMMANU | -- | 10,000.00 | 10,027.00 | Mobile | APT00002260629152404 977265791051 |
| 29 Jun 2026 15:25:06 | 29 Jun 2026 | Auto-save to OWealth Balance | 10,027.00 | -- | 0.00 | Mobile | 26062914030097489452 6722 |
| 29 Jun 2026 15:25:18 | 29 Jun 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 10,000.00 | -- | 0.00 | Mobile | 260629010100974797510159 |
| 29 Jun 2026 15:25:25 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260629010201974595715 516 |
| | | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| | | | | | 260629010100987137646 |

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|---|---|---|---|---|---|---|---|
| 29 Jun 2026 20:08:04 | 29 Jun 2026 | 7077835818 | 10.00 | -- | 0.00 | Mobile | 638 |
| 29 Jun 2026 20:08:11 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260629010201987037799097 |
| 30 Jun 2026 06:19:37 | 30 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 40.00 | 40.00 | Mobile | 000007260630061934215957995297 |
| 30 Jun 2026 06:20:38 | 30 Jun 2026 | Auto-save to OWealth Balance | 40.00 | -- | 0.00 | Mobile | 260630140300996045244379 |
| 30 Jun 2026 06:21:25 | 30 Jun 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 57.00 | -- | 0.00 | Mobile | 260630010100995951238372 |
| 30 Jun 2026 06:21:31 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 57.00 | 57.00 | Mobile | 260630010201996104808105 |
| 30 Jun 2026 10:15:54 | 30 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207188542566813696O-AT139_TRF\|2MPTqpi2q\|207188542566813696O-Transfer from EMMANU | -- | 19,200.00 | 19,200.00 | Mobile | APT000022606301015549475191007 91 |
| 30 Jun 2026 10:16:19 | 30 Jun 2026 | Betting \| 7066344663 \| MSPORT | 19,200.00 | -- | 0.00 | Mobile | 260630130100002777900530 |
| 30 Jun 2026 10:19:03 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630091902pch67728560 | -- | 1,600.00 | 1,600.00 | Mobile | 260630010201003098164595 |
| 30 Jun 2026 10:20:04 | 30 Jun 2026 | Transfer to ONYEDIKACHI PRISCA ELEAKA \| OPay \| 8108242705 | 1,600.00 | -- | 0.00 | Mobile | 260630010100003255241316 |
| 30 Jun 2026 13:08:17 | 30 Jun 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207192880668405350 4-AT139_TRF\|2MPTqpi2q\|207192880668405350 4-Transfer from EMMANU | -- | 20,000.00 | 20,000.00 | Mobile | APT000022606301308175 09936494550 |
| 30 Jun 2026 13:09:00 | 30 Jun 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 260630130100009564077060 |
| 30 Jun 2026 13:09:19 | 30 Jun 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260630140300009469732557 |
| 30 Jun 2026 13:10:03 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260630010201009619023450 |
| 30 Jun 2026 13:20:44 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630122043pch01420565 | -- | 1,800.00 | 1,800.00 | Mobile | 260630010201009830775362 |
| 30 Jun 2026 13:23:25 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630122324pch03149258 | -- | 1,700.00 | 3,500.00 | Mobile | 260630010201010184862380 |
| 30 Jun 2026 13:25:12 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630122511pch04378637 | -- | 1,900.00 | 5,400.00 | Mobile | 260630010201010090003042 |
| 30 Jun 2026 13:27:07 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630122706pch05683305 | -- | 1,900.00 | 7,300.00 | Mobile | 260630010201010148856475 |
| 30 Jun 2026 13:32:59 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630123258pch09895625 | -- | 2,800.00 | 10,100.00 | Mobile | 260630010201010531165705 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260630010201010710586 2 |

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|---|---|---|---|---|---|---|---|
| 30 Jun 2026 13:40:28 | 30 Jun 2026 | \|260630124027pch15375429 | -- | 3,700.00 | 13,800.00 | Mobile | 87 |
| 30 Jun 2026 13:47:00 | 30 Jun 2026 | Betting \| 7066344663 \| MSPORT | 13,800.00 | -- | 0.00 | Mobile | 26063013010000111465842 42 |
| 30 Jun 2026 13:56:01 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630125600pch27044746 | -- | 2,800.00 | 2,800.00 | Mobile | 26063001020101134748000 36 |
| 30 Jun 2026 14:08:39 | 30 Jun 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 26063013010000120545402 45 |
| 30 Jun 2026 15:59:09 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630145908pch14962466 | -- | 2,000.00 | 2,000.00 | Mobile | 26063001020101616042682 61 |
| 30 Jun 2026 15:59:55 | 30 Jun 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Union Bank Of Nigeria \| 0214730343 | 900.00 | -- | 1,100.00 | Mobile | 100004260630150000164 025183461 |
| 30 Jun 2026 16:12:06 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630151205pch25503308 | -- | 5,000.00 | 6,100.00 | Mobile | 26063001020101637537800 07 |
| 30 Jun 2026 16:12:49 | 30 Jun 2026 | Transfer to CHIAMAKA PROGRESS CHIEDOZIE \| PalmPay \| 9130599296 | 5,000.00 | -- | 1,100.00 | Mobile | 100004260630151254164026851681 |
| 30 Jun 2026 16:31:16 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630153115pch39742166 | -- | 500.00 | 1,600.00 | Mobile | 26063001020101742602921 4 |
| 30 Jun 2026 16:31:54 | 30 Jun 2026 | Transfer to CHIMAMKPA DANIEL ONONOGBO \| OPay \| 7042442047 | 1,500.00 | -- | 100.00 | Mobile | 26063001010001742896482 6 |
| 30 Jun 2026 16:37:43 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630153742pch44427477 | -- | 1,200.00 | 1,300.00 | Mobile | 26063001020101725788010 3 |
| 30 Jun 2026 16:51:29 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630155128pch55731651 | -- | 2,800.00 | 4,100.00 | Mobile | 26063001020101809793960 7 |
| 30 Jun 2026 17:45:44 | 30 Jun 2026 | Betting \| 7066344663 \| MSPORT | 4,080.00 | -- | 20.00 | Mobile | 26063013010002064829675 0 |
| 30 Jun 2026 21:23:28 | 30 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260630202327pch20989367 | -- | 200.00 | 220.00 | Mobile | 26063001020103064456899 2 |
| 30 Jun 2026 21:38:16 | 30 Jun 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 20.00 | Mobile | 26063010010003141518978 9 |
| 30 Jun 2026 22:03:08 | 30 Jun 2026 | Auto-save to OWealth Balance | 20.00 | -- | 0.00 | Mobile | 26063014030003208514891 1 |
| 01 Jul 2026 12:29:52 | 01 Jul 2026 | Transfer from CHUKWUEBUKA EMMANUEL EZIKE \| OPay \| 807****275 \| Payment | -- | 10,000.00 | 10,000.00 | Mobile | 26070101010004882293455 8 |
| 01 Jul 2026 12:30:58 | 01 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26070114030004873021102 6 |
| 01 Jul 2026 12:32:28 | 01 Jul 2026 | Transfer to POS Transfer - ROSE NWACHUKWU \| MONIE POINT \| 8252687311 | 1,500.00 | -- | 0.00 | Mobile | APT00003260701113235164104436829 |
| 01 Jul 2026 12:32:35 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26070101020104878431327 0 |
| 01 Jul 2026 12:32:53 | 01 Jul 2026 | Betting \| 7066344663 \| MSPORT | 8,420.00 | -- | 0.00 | Mobile | 26070113010004919529654 5 |
| 01 Jul 2026 12:33:00 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,420.00 | 8,420.00 | Mobile | 26070101020104924655735 1 |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2026 12:39:26 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701113925pch30206884 | -- | 1,000.00 | 1,000.00 | Mobile | 2607010102010492242457 50 |
| 01 Jul 2026 12:42:12 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701114211pch32999612 | -- | 720.00 | 1,720.00 | Mobile | 2607010102010494396430 27 |
| 01 Jul 2026 12:47:01 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701114700pch36823366 | -- | 2,700.00 | 4,420.00 | Mobile | 2607010102010499724270 66 |
| 01 Jul 2026 12:51:43 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701115142pch40552568 | -- | 2,700.00 | 7,120.00 | Mobile | 26070101020104994181917O |
| 01 Jul 2026 13:11:12 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701121111pch59645859 | -- | 1,200.00 | 8,320.00 | Mobile | 2607010102010506912567 60 |
| 01 Jul 2026 13:14:20 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701121419pch62037206 | -- | 1,800.00 | 10,120.00 | Mobile | 2607010102010505046440 39 |
| 01 Jul 2026 13:28:29 | 01 Jul 2026 | Betting \| 7066344663 \| MSPORT | 9,988.00 | -- | 132.00 | Mobile | 2607011301000511743668 50 |
| 01 Jul 2026 14:07:51 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701130750pch04008818 | -- | 600.00 | 732.00 | Mobile | 2607010102010526214542 52 |
| 01 Jul 2026 14:29:21 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701132921pch19912449 | -- | 300.00 | 1,032.00 | Mobile | 2607010102010533810549 23 |
| 01 Jul 2026 14:38:21 | 01 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,090.00 | -- | 0.00 | Mobile | 2607011301000540838 34 831 |
| 01 Jul 2026 14:38:27 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 58.00 | 1,090.00 | Mobile | 2607010102010538302 08 909 |
| 01 Jul 2026 15:08:18 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701140817pch59656176 | -- | 1,000.00 | 1,000.00 | Mobile | 2607010102010553424 56 662 |
| 01 Jul 2026 15:08:52 | 01 Jul 2026 | Transfer to E E 29 HOTEL LIMITED - E E 29 HOTEL NIG \| MONIE POINT \| 8296094724 | 1,000.00 | -- | 0.00 | Mobile | APT000032607011408571 64121766358 |
| 01 Jul 2026 15:22:45 | 01 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260701142244pch69797009 | -- | 60.00 | 60.00 | Mobile | 2607010102010555641938 92 |
| 01 Jul 2026 16:04:05 | 01 Jul 2026 | Transfer from OBILONU CHINONYE FRANCIS \| MONIE POINT \| 667****697 \| AT139_TRF\|2MPTira9p\|2072335436838748160-AT139_TRF\|2MPTira9p\|2072335436838748160-Transfer from OBILON | -- | 5,000.00 | 5,060.00 | Mobile | APT000022607011604051 78533018772 |
| 01 Jul 2026 16:05:07 | 01 Jul 2026 | Auto-save to OWealth Balance | 5,060.00 | -- | 0.00 | Mobile | 2607011403000571243097 60 |
| 01 Jul 2026 16:08:38 | 01 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,100.00 | -- | 0.00 | Mobile | 2607011301000578036975 83 |
| 01 Jul 2026 16:08:43 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 2607010102010577019625 01 |
| 01 Jul 2026 19:30:22 | 01 Jul 2026 | Transfer from CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 805****702 | -- | 3,000.00 | 3,000.00 | Mobile | 2607010101000663861227 22 |
| 01 Jul 2026 19:31:30 | 01 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2607011403000664947619 88 |
| | | | | | | | 2607011301000664954 82 |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2026 19:31:37 | 01 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 988 |
| 01 Jul 2026 19:31:43 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26070101020106659777387 8 |
| 02 Jul 2026 08:03:13 | 02 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207257680811823513 6-AT139_TRF\|2MPTqpi2q\|207257680811823513 6-Transfer from EMMANU | -- | 4,990.00 | 4,990.00 | Mobile | APT000022607020803128 53669869396 |
| 02 Jul 2026 08:03:34 | 02 Jul 2026 | Betting \| 7066344663 \| MSPORT | 4,990.00 | -- | 0.00 | Mobile | 26070213010008005308 1208 |
| 02 Jul 2026 11:31:43 | 02 Jul 2026 | Transfer from GOCHIN BUSINESS LINKS - Chigold \| MONIE POINT \| 400****420 \| AT139_TRF\|2MPTg5ugs\|207262927930867302 4-AT139_TRF\|2MPTg5ugs\|207262927930867302 4-GOCHIN BUSIN Trf for | -- | 1,900.00 | 1,900.00 | Mobile | APT000022607021131421 9 0947664771 |
| 02 Jul 2026 11:32:45 | 02 Jul 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 26070214030008840014 4 772 |
| 02 Jul 2026 11:34:40 | 02 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 26070213010008845973 7 558 |
| 02 Jul 2026 11:34:45 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 26070201020108840925 3 135 |
| 02 Jul 2026 14:36:44 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702133643pch61231550 | -- | 90.00 | 90.00 | Mobile | 26070201020109559106 8 640 |
| 02 Jul 2026 14:36:59 | 02 Jul 2026 | Airtime \| 7066344663 \| MTN | 90.00 | -- | 0.00 | Mobile | 26070210010009563176 6 395 |
| 02 Jul 2026 15:37:20 | 02 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207269109031277772 8-AT139_TRF\|2MPTqpi2q\|207269109031277772 8-Transfer from EMMANU | -- | 49,900.00 | 49,900.00 | Mobile | APT000022607021537192 93607690478 |
| 02 Jul 2026 15:38:06 | 02 Jul 2026 | Betting \| 7066344663 \| MSPORT | 49,200.00 | -- | 700.00 | Mobile | 26070213010009780616 8 694 |
| 02 Jul 2026 15:38:22 | 02 Jul 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 26070214030009802288 2 831 |
| 02 Jul 2026 15:48:00 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702144759pch21859515 | -- | 1,200.00 | 1,200.00 | Mobile | 26070201020109816769 8 967 |
| 02 Jul 2026 16:03:45 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702150344pch38561413 | -- | 2,800.00 | 4,000.00 | Mobile | 26070201020109909693 6 853 |
| 02 Jul 2026 16:10:46 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702151045pch44934946 | -- | 2,800.00 | 6,800.00 | Mobile | 26070201020109927925 5 882 |
| 02 Jul 2026 16:12:40 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702151239pch46505616 | -- | 2,800.00 | 9,600.00 | Mobile | 26070201020109913575 87 33 |
| 02 Jul 2026 16:14:13 | 02 Jul 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Union Bank Of Nigeria \| 0214730343 | 1,100.00 | -- | 8,500.00 | Mobile | 10000426070215142216 42 25655533 |
| 02 Jul 2026 16:18:20 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702151819pch51273748 | -- | 2,800.00 | 11,300.00 | Mobile | 26070201020109972234 0 060 |

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|---|---|---|---|---|---|---|---|
| 02 Jul 2026 16:20:57 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702152056pch53367082 | -- | 2,800.00 | 14,100.00 | Mobile | 26070201020109963322132 2 |
| 02 Jul 2026 16:21:31 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702152130pch53843685 | -- | 500.00 | 14,600.00 | Mobile | 26070201020109954381 6873 |
| 02 Jul 2026 16:22:05 | 02 Jul 2026 | Transfer to EZECHUKWU NELSON ANOSIKE \| OPay \| 7037467251 | 10,000.00 | -- | 4,600.00 | Mobile | 26070201010009939405 1444 |
| 02 Jul 2026 16:22:10 | 02 Jul 2026 | Stamp Duty | 50.00 | -- | 4,550.00 | Mobile | 26070255010109939446 6335 |
| 02 Jul 2026 16:24:37 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702152436pch56369087 | -- | 2,800.00 | 7,350.00 | Mobile | 26070201020109996738 6383 |
| 02 Jul 2026 16:28:11 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702152810pch59228717 | -- | 5,100.00 | 12,450.00 | Mobile | 26070201020110002488 7556 |
| 02 Jul 2026 16:28:37 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702152836pch59558138 | -- | 2,000.00 | 14,450.00 | Mobile | 26070201020109998575 6214 |
| 02 Jul 2026 16:29:32 | 02 Jul 2026 | Transfer to CHINOMSO ISAAC OGOR \| PalmPay \| 8127749366 | 15,000.00 | -- | 0.00 | Mobile | 10000426070215293816 4230902789 |
| 02 Jul 2026 16:29:38 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 15,000.00 | Mobile | 26070201020109988843 6007 |
| 02 Jul 2026 16:29:39 | 02 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26070255010110008261 2484 |
| 02 Jul 2026 16:29:39 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26070201020109993927 3613 |
| 02 Jul 2026 16:44:30 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702154429pch73001165 | -- | 1,100.00 | 1,100.00 | Mobile | 26070201020110041821 3495 |
| 02 Jul 2026 16:46:55 | 02 Jul 2026 | Transfer to JUSTIN CHIJIOKE AHANOTU \| Access Bank \| 1415653782 | 509.30 | -- | 590.70 | Mobile | 10000426070215470016 4231113300 |
| 02 Jul 2026 16:46:56 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 590.00 | Mobile | 26070202010010067347 9721 |
| 02 Jul 2026 17:28:21 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702162820pch11796237 | -- | 3,000.00 | 3,590.00 | Mobile | 26070201020110250863 2735 |
| 02 Jul 2026 17:28:57 | 02 Jul 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 2,009.30 | -- | 1,580.70 | Mobile | APT000032607021629051 64235464166 |
| 02 Jul 2026 17:28:58 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 1,580.00 | Mobile | 26070202010010221665781 4 |
| 02 Jul 2026 18:18:04 | 02 Jul 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 1,009.30 | -- | 570.70 | Mobile | APT000032607021718101 64244520844 |
| 02 Jul 2026 18:18:05 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 570.00 | Mobile | 26070202010010450378 7230 |
| 02 Jul 2026 18:30:43 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702173042pch76438776 | -- | 1,000.00 | 1,570.00 | Mobile | 26070201020110507793 2589 |
| 02 Jul 2026 18:31:32 | 02 Jul 2026 | Transfer to POS Transfer- OKAFOR ANOZIE \| MONIE POINT \| 5882423454 | 1,609.30 | -- | 0.70 | Mobile | 10000426070217314116 4241175694 |
| | | | | | | | 26070202010010531559 19 |

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|---|---|---|---|---|---|---|---|
| 02 Jul 2026 18:31:33 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 85 |
| 02 Jul 2026 18:31:40 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 1,610.00 | Mobile | 26070201020110527624198 4 |
| 02 Jul 2026 18:54:21 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702175420pch04747289 | -- | 1,400.00 | 1,400.00 | Mobile | 26070201020110620954413 4 |
| 02 Jul 2026 18:54:43 | 02 Jul 2026 | Transfer to POS Transfer- ONONOGBO CHIMAMKPA DANIEL \| MONIE POINT \| 5070164228 | 1,409.30 | -- | 0.70 | Mobile | APT000032607021754481 64247545653 |
| 02 Jul 2026 18:54:44 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26070202010010616054 2529 |
| 02 Jul 2026 18:54:48 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,410.00 | Mobile | 26070201020110637724609 7 |
| 02 Jul 2026 21:41:50 | 02 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207278281940634009 6-AT139_TRF\|2MPTqpi2q\|207278281940634009 6-Transfer from EMMANU | -- | 29,900.00 | 29,900.00 | Mobile | APT000022607022141496 79882230600 |
| 02 Jul 2026 21:42:14 | 02 Jul 2026 | Betting \| 7066344663 \| MSPORT | 29,000.00 | -- | 900.00 | Mobile | 26070213010011428322174 3 |
| 02 Jul 2026 21:42:52 | 02 Jul 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 26070214030011432734657 9 |
| 02 Jul 2026 21:48:40 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702204839pch87980142 | -- | 1,300.00 | 1,300.00 | Mobile | 26070201020111471857153 1 |
| 02 Jul 2026 22:03:09 | 02 Jul 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 26070214030011527546063 8 |
| 02 Jul 2026 22:04:04 | 02 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,200.00 | -- | 0.00 | Mobile | 26070213010011508450197 9 |
| 02 Jul 2026 22:04:10 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26070201020111538023964 3 |
| 02 Jul 2026 22:34:28 | 02 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260702213427pch44482588 | -- | 1,000.00 | 1,000.00 | Mobile | 26070201020111600803087 6 |
| 02 Jul 2026 22:34:54 | 02 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,006.15 | -- | 0.70 | Mobile | 10000426070221350216427 0898612 |
| 02 Jul 2026 22:34:55 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26070202010011593512010 8 |
| 02 Jul 2026 22:35:02 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6.85 | 1,006.85 | Mobile | 26070201020111615298007 4 |
| 03 Jul 2026 02:02:12 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703010211pch15233570 | -- | 147.00 | 147.00 | Mobile | 26070301020111806731657 1 |
| 03 Jul 2026 02:06:27 | 03 Jul 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 7066344663 | 192.00 | -- | 0.00 | Mobile | APT000032607030106341 64274505190 |
| 03 Jul 2026 02:06:34 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 45.00 | 192.00 | Mobile | 26070301020111806870197 |
| 03 Jul 2026 02:09:40 | 03 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207285022166119628 8- | -- | 390.00 | 390.00 | Mobile | APT00002260703020939 |

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|---|---|---|---|---|---|---|---|
| | | AT139_TRF\|2MPTqpi2q\|207285022166119628 8-Transfer from EMMANU | | | | | 516346835092 |
| 03 Jul 2026 02:10:41 | 03 Jul 2026 | Auto-save to OWealth Balance | 390.00 | -- | 0.00 | Mobile | 260703140300118150199928 |
| 03 Jul 2026 02:19:39 | 03 Jul 2026 | Betting \| 7066344663 \| MSPORT | 380.00 | -- | 0.00 | Mobile | 260703130100118073612502 |
| 03 Jul 2026 02:19:44 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 380.00 | Mobile | 260703010201118097299145 |
| 03 Jul 2026 04:15:41 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703031540pch80892828 | -- | 600.00 | 600.00 | Mobile | 260703010201118416420424 |
| 03 Jul 2026 04:16:02 | 03 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 100004260703031608164275076880 |
| 03 Jul 2026 04:16:08 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 610.00 | Mobile | 260703010201118440393167 |
| 03 Jul 2026 06:16:00 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703051559pch28050294 | -- | 1,200.00 | 1,200.00 | Mobile | 260703010201118997178675 |
| 03 Jul 2026 06:40:58 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703054057pch42948814 | -- | 2,800.00 | 4,000.00 | Mobile | 260703010201119332007097 |
| 03 Jul 2026 06:47:27 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703054726pch46301477 | -- | 5,000.00 | 9,000.00 | Mobile | 260703010201119546688163 |
| 03 Jul 2026 06:55:34 | 03 Jul 2026 | Betting \| 7066344663 \| MSPORT | 9,000.00 | -- | 0.00 | Mobile | 260703130100119562840627 |
| 03 Jul 2026 09:12:56 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703081255pch34195289 | -- | 1,100.00 | 1,100.00 | Mobile | 260703010201124126610530 |
| 03 Jul 2026 09:37:31 | 03 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|207296292980611 4816-AT139_TRF\|2MPTqpi2q\|207296292980611 4816-Transfer from EMMANU | -- | 1,300.00 | 2,400.00 | Mobile | APT000022607030937314 79386619442 |
| 03 Jul 2026 09:38:14 | 03 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 260703130100125014580850 |
| 03 Jul 2026 10:00:31 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.88 | 0.88 | Mobile | 260703010201126210991434 |
| 03 Jul 2026 10:00:31 | 03 Jul 2026 | SMS Alert Charges | 0.88 | -- | 0.00 | Mobile | 260703140300126021549572 |
| 03 Jul 2026 13:22:38 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703122238pch56756897 | -- | 2,100.00 | 2,100.00 | Mobile | 260703010201134991997544 |
| 03 Jul 2026 13:24:04 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703122403pch58437473 | -- | 200.00 | 2,300.00 | Mobile | 260703010201134947919256 |
| 03 Jul 2026 13:24:12 | 03 Jul 2026 | Transfer to POS Transfer-SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 5206495530 | 2,109.30 | -- | 190.70 | Mobile | APT000032607031224171643104456687 |
| 03 Jul 2026 13:24:13 | 03 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260703020100135219279897 |
| 03 Jul 2026 17:11:28 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703161127pch64848748 | -- | 6,000.00 | 6,190.00 | Mobile | 260703010201145111818608 |
| | | Transfer to CHIGOZIRIM DABERECHI AKAWUSIM \| OPay \| | | | | | 260703010100145065068 |

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|---|---|---|---|---|---|---|---|
| 03 Jul 2026 17:12:14 | 03 Jul 2026 | 8162833018 | 6,000.00 | -- | 190.00 | Mobile | 086 |
| 03 Jul 2026 19:47:47 | 03 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260703184746pch44356672 | -- | 350.00 | 540.00 | Mobile | 260703010201152659111835 |
| 03 Jul 2026 20:00:26 | 03 Jul 2026 | Betting \| 7066344663 \| MSPORT | 540.00 | -- | 0.00 | Mobile | 260703130100153366401034 |
| 04 Jul 2026 07:51:38 | 04 Jul 2026 | Transfer from CHINEDU STANLEY AMADI \| OPay \| 803****878 \| Support security gadgets | -- | 30,000.00 | 30,000.00 | Mobile | 260704010100165410643722 |
| 04 Jul 2026 07:52:42 | 04 Jul 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 260704140300165714456674 |
| 04 Jul 2026 07:58:37 | 04 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 350.00 | -- | 0.00 | Mobile | 100004260704065844164381122044 |
| 04 Jul 2026 07:58:43 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260704010201165791592232 |
| 04 Jul 2026 08:01:09 | 04 Jul 2026 | Betting \| 7066344663 \| MSPORT | 29,000.00 | -- | 0.00 | Mobile | 260704130100165901361953 |
| 04 Jul 2026 08:01:14 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 29,000.00 | 29,000.00 | Mobile | 260704010201166001434868 |
| 04 Jul 2026 08:06:02 | 04 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260704550101166017677500 |
| 04 Jul 2026 08:06:02 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260704010201166017683958 |
| 04 Jul 2026 08:08:45 | 04 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260704550101165976594735 |
| 04 Jul 2026 08:08:46 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260704010201165876297499 |
| 04 Jul 2026 08:29:32 | 04 Jul 2026 | Transfer from OLYBEST EMPORIUM - Olybest emporium \| MONIE POINT \| 400****158 \| AT139_TRF\|2MPTje2as\|207330820873876684 8-AT139_TRF\|2MPTje2as\|207330820873876684 8-Transfer from OLYBE | -- | 5,000.00 | 5,000.00 | Mobile | APT00002260704082932373122078072 |
| 04 Jul 2026 08:30:34 | 04 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260704140300167026340996 |
| 04 Jul 2026 08:36:36 | 04 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,900.00 | -- | 0.00 | Mobile | 260704130010166896993962 |
| 04 Jul 2026 08:36:42 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260704010201166746136729 |
| 04 Jul 2026 08:39:50 | 04 Jul 2026 | Transfer to POS Transfer- OKEREKE NNANNA FELIX \| MONIE POINT \| 5108092363 | 1,600.00 | -- | 0.00 | Mobile | APT000032607040739551 64384138086 |
| 04 Jul 2026 08:39:54 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260704010201167168172560 |
| 04 Jul 2026 09:05:21 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704080520pch48699219 | -- | 15,000.00 | 15,000.00 | Mobile | 260704010201168241872014 |
| 04 Jul 2026 09:10:13 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704081012pch52886099 | -- | 6,000.00 | 21,000.00 | Mobile | 260704010201168112198154 |

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|---|---|---|---|---|---|---|---|
| 04 Jul 2026 10:03:05 | 04 Jul 2026 | Auto-save to OWealth Balance | 21,000.00 | -- | 0.00 | Mobile | 260704140300170602923553 |
| 04 Jul 2026 10:22:24 | 04 Jul 2026 | SMS Alert Charges | 401.12 | -- | 0.00 | Mobile | 260704140300171275165353 |
| 04 Jul 2026 10:22:25 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 401.12 | 401.12 | Mobile | 26070401020117517090217 |
| 04 Jul 2026 13:18:52 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704121851pch07183584 | -- | 1,800.00 | 1,800.00 | Mobile | 26070401020117866466853 |
| 04 Jul 2026 13:31:13 | 04 Jul 2026 | Transfer to POS Transfer - CHIKA NWANKWO \| MONIE POINT \| 5488518307 | 2,509.30 | -- | 0.70 | Mobile | APT000032607041234241644134939 71 |
| 04 Jul 2026 13:31:14 | 04 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260704020100179472808586 |
| 04 Jul 2026 13:34:23 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 2,510.00 | Mobile | 26070401020117914312537 8 |
| 04 Jul 2026 13:42:22 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704124221pch32364785 | -- | 2,800.00 | 2,800.00 | Mobile | 26070401020117983056948 5 |
| 04 Jul 2026 14:03:33 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704130332pch57252903 | -- | 3,000.00 | 5,800.00 | Mobile | 26070401020118084501297 0 |
| 04 Jul 2026 14:04:17 | 04 Jul 2026 | Transfer to ONYEMAECHI DYBIA \| OPay \| 8034845091 | 3,000.00 | -- | 2,800.00 | Mobile | 26070401010018084829038 7 |
| 04 Jul 2026 14:07:08 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704130707pch61120065 | -- | 1,800.00 | 4,600.00 | Mobile | 26070401020118051752854 4 |
| 04 Jul 2026 14:17:36 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704131735pch72212884 | -- | 3,800.00 | 8,400.00 | Mobile | 26070401020118121624859 9 |
| 04 Jul 2026 14:27:32 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704132732pch82775990 | -- | 2,000.00 | 10,400.00 | Mobile | 26070401020118172116735 3 |
| 04 Jul 2026 14:34:10 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704133409pch89793751 | -- | 5,000.00 | 15,400.00 | Mobile | 26070401020118175059587 9 |
| 04 Jul 2026 14:43:06 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704134305pch98802537 | -- | 2,800.00 | 18,200.00 | Mobile | 26070401020118214907784 8 |
| 04 Jul 2026 14:59:49 | 04 Jul 2026 | Betting \| 7066344663 \| MSPORT | 38,000.00 | -- | 0.00 | Mobile | 26070413010018319114866 8 |
| 04 Jul 2026 14:59:54 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,800.00 | 38,000.00 | Mobile | 26070401020118309411309 7 |
| 04 Jul 2026 17:02:33 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704160232pch69536931 | -- | 200.00 | 200.00 | Mobile | 26070401020118800840366 5 |
| 04 Jul 2026 17:03:30 | 04 Jul 2026 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 0.00 | Mobile | 26070410010018791099316 0 |
| 04 Jul 2026 17:03:35 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 300.00 | Mobile | 26070401020118796234600 1 |
| 04 Jul 2026 17:26:47 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704162646pch95829171 | -- | 1,100.00 | 1,100.00 | Mobile | 26070401020118894519678 |
| 04 Jul 2026 17:28:18 | 04 Jul 2026 | Transfer to NKECHINYEREM GEORGENIA NGHARAMIKE \| MONIE POINT \| 8039364244 | 1,109.30 | -- | 0.70 | Mobile | 100004260704162823164438164766 |
| 04 Jul 2026 17:28:19 | 04 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260704020100188953036209 |

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|---|---|---|---|---|---|---|---|
| 04 Jul 2026 17:28:23 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,110.00 | Mobile | 260704010201188902346317 |
| 04 Jul 2026 17:56:49 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704165648pch29148708 | -- | 2,000.00 | 2,000.00 | Mobile | 260704010201190220957442 |
| 04 Jul 2026 18:10:35 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704171034pch46092907 | -- | 4,000.00 | 6,000.00 | Mobile | 260704010201190953761675 |
| 04 Jul 2026 18:15:17 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704171516pch51243603 | -- | 1,400.00 | 7,400.00 | Mobile | 260704010201191285398304 |
| 04 Jul 2026 18:21:30 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704172129pch57639067 | -- | 2,800.00 | 10,200.00 | Mobile | 260704010201191164517952 |
| 04 Jul 2026 18:22:18 | 04 Jul 2026 | Transfer to POS Transfer- STELLA C EWURUM \| MONIE POINT \| 5158114747 | 5,009.30 | -- | 5,190.70 | Mobile | APT000032607041722221 64442684818 |
| 04 Jul 2026 18:22:19 | 04 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 5,190.00 | Mobile | 260704020100191168569201 |
| 04 Jul 2026 18:27:22 | 04 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 190.00 | Mobile | 260704130100191603710979 |
| 04 Jul 2026 18:32:47 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704173246pch68732624 | -- | 1,800.00 | 1,990.00 | Mobile | 260704010201191982287717 |
| 04 Jul 2026 18:43:22 | 04 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260704130100192196920833 |
| 04 Jul 2026 18:43:28 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 2,000.00 | Mobile | 260704010201192398852399 |
| 04 Jul 2026 20:27:04 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704192703pch05302865 | -- | 620.00 | 620.00 | Mobile | 260704010201197591663448 |
| 04 Jul 2026 20:27:25 | 04 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 629.30 | -- | 0.70 | Mobile | 100004260704192732164460312740 |
| 04 Jul 2026 20:27:26 | 04 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260704020100197945168440 |
| 04 Jul 2026 20:27:32 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 630.00 | Mobile | 260704010201197898263007 |
| 04 Jul 2026 21:13:03 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704201303pch65408270 | -- | 500.00 | 500.00 | Mobile | 260704010201199827765897 |
| 04 Jul 2026 22:03:09 | 04 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260704140300201901250094 |
| 05 Jul 2026 00:09:12 | 05 Jul 2026 | Betting \| 8168751716 \| SPORTYBET | 489.50 | -- | 0.00 | Mobile | 260704130100204128864179 |
| 05 Jul 2026 00:09:20 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 489.50 | 489.50 | Mobile | 260704010201204179442192 |
| 05 Jul 2026 04:53:18 | 05 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260705035317pch38241123 | -- | 600.00 | 600.00 | Mobile | 260705010201205433788101 |
| 05 Jul 2026 04:53:37 | 05 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 100004260705035344164474015988 |
| | | | | | | | 260705010201205507791 4 |

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|---|---|---|---|---|---|---|---|
| 05 Jul 2026 04:53:44 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 610.00 | Mobile | 90 |
| 05 Jul 2026 13:42:14 | 05 Jul 2026 | Transfer from TOCHUKWU DAVID NWANNA \| MONIE POINT \| 589****696 \| AT139_TRF\|2MPTjizn6\|207374928667759 0016-AT139_TRF\|2MPTjizn6\|207374928667759 0016-Transfer from TOCHUK | -- | 12,000.00 | 12,000.00 | Mobile | APT000022607051342131611957641 04 |
| 05 Jul 2026 13:43:15 | 05 Jul 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 260705140300219138468763 |
| 05 Jul 2026 13:44:30 | 05 Jul 2026 | Betting \| 8168751716 \| SPORTYBET | 12,000.00 | -- | 0.00 | Mobile | 260705130100218888364710 |
| 05 Jul 2026 13:44:41 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 260705010201218940077973 |
| 05 Jul 2026 13:57:44 | 05 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260705125743pch47624543 | -- | 1,600.00 | 1,600.00 | Mobile | 260705010201219348042443 |
| 05 Jul 2026 13:58:14 | 05 Jul 2026 | Transfer to POS Transfer-CHINONYE FELICIA ONONIWU \| MONIE POINT \| 5247892684 | 1,600.00 | -- | 0.00 | Mobile | APT000032607051258181645083765 20 |
| 05 Jul 2026 20:05:01 | 05 Jul 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|207384562177163 6736-AT139_TRF\|2MPTe97tc\|207384562177163 6736-NWERE JOY IJ Trf for | -- | 1,900.00 | 1,900.00 | Mobile | APT000022607052005010984424328419 |
| 05 Jul 2026 20:05:41 | 05 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 260705130100232669681842 |
| 06 Jul 2026 07:53:46 | 06 Jul 2026 | Transfer from ELUKPOSI CHISOMAGA UZOCHUKWU \| Union Bank Of Nigeria \| 011****304 \| USSDUNION Transfer from ELUKPOSI CHISOMAGA UZOCHUKWU | -- | 5,000.00 | 5,000.00 | Mobile | 000018260706070739001895998220 |
| 06 Jul 2026 07:54:47 | 06 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260706140300242550494668 |
| 06 Jul 2026 08:03:40 | 06 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260706130100242726021682 |
| 06 Jul 2026 08:03:47 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260706010201242917166083 |
| 06 Jul 2026 08:55:15 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706075514pch15814969 | -- | 6,000.00 | 6,000.00 | Mobile | 260706010201244660854618 |
| 06 Jul 2026 09:11:25 | 06 Jul 2026 | Transfer to POS Transfer-PATIENCE ONYINYECHI DURU \| MONIE POINT \| 5232037825 | 6,000.00 | -- | 0.00 | Mobile | APT000032607060811321645691612 58 |
| 06 Jul 2026 10:51:51 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706095150pch88476893 | -- | 1,100.00 | 1,100.00 | Mobile | 260706010201249422516215 |
| 06 Jul 2026 10:52:21 | 06 Jul 2026 | Transfer to SILVER-C ENTERPRISE \| OPay \| 9061594245 | 1,100.00 | -- | 0.00 | Mobile | 260706010100249185356711 |
| 06 Jul 2026 12:09:08 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706110907pch42792385 | -- | 79.00 | 79.00 | Mobile | 260706010201252555596862 |
| 06 Jul 2026 12:09:39 | 06 Jul 2026 | Airtime \| 7066344663 \| MTN | 80.00 | -- | 0.00 | Mobile | 260706100100252305500221 |
| 06 Jul 2026 12:09:44 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 80.00 | Mobile | 260706010201252543660992 |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2026 12:13:39 | 06 Jul 2026 | Transfer from TOCHUKWU DAVID NWANNA \| MONIE POINT \| 589****696 \| AT139_TRF\|2MPTjizn6\|2074089382690467840-AT139_TRF\|2MPTjizn6\|207408938269046784O-Transfer from TOCHUK | -- | 8,000.00 | 8,000.00 | Mobile | APT000022607061213389 97105681904 |
| 06 Jul 2026 12:14:40 | 06 Jul 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260706140300252616974 817 |
| 06 Jul 2026 12:17:57 | 06 Jul 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 260706130100252901928150 |
| 06 Jul 2026 12:18:05 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260706010201252991303435 |
| 06 Jul 2026 12:53:35 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706115334pch75609901 | -- | 3,800.00 | 3,800.00 | Mobile | 26070601020125428446 5774 |
| 06 Jul 2026 12:56:55 | 06 Jul 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 600.00 | -- | 3,200.00 | Mobile | 100004260706115703164591305593 |
| 06 Jul 2026 12:57:30 | 06 Jul 2026 | Mobile Data \| 7066344663 \| MTN \| 500MB Daily Plan | 350.00 | -- | 2,850.00 | Mobile | 260706110100254514019356 |
| 06 Jul 2026 13:07:14 | 06 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 50.00 | Mobile | 260706130100254839746 303 |
| 06 Jul 2026 14:18:19 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706131818pch34673503 | -- | 100.00 | 150.00 | Mobile | 26070601020125755520 5739 |
| 06 Jul 2026 14:19:01 | 06 Jul 2026 | Betting \| 7066344663 \| MSPORT | 124.95 | -- | 25.05 | Mobile | 260706130100257507479 990 |
| 06 Jul 2026 15:08:00 | 06 Jul 2026 | Transfer from AJAERO NNANYEREUGO KINGSLEY \| First Bank Of Nigeria \| 301****677 \| FIPMBAJAERO NNANYEREUGOEMMANUEL IKECHUKWU IBENERONONEEMMANUEL IKECHUKWU | -- | 6,000.00 | 6,025.05 | Mobile | 000016260706150756002 308479847 |
| 06 Jul 2026 15:09:01 | 06 Jul 2026 | Auto-save to OWealth Balance | 6,025.05 | -- | 0.00 | Mobile | 260706140300259448183 232 |
| 06 Jul 2026 15:14:47 | 06 Jul 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260706130100259743027 039 |
| 06 Jul 2026 15:15:18 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260706010201259698160 043 |
| 06 Jul 2026 16:09:12 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706150911pch11260926 | -- | 500.00 | 500.00 | Mobile | 26070601020126152144638 9 |
| 06 Jul 2026 16:10:22 | 06 Jul 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 500.00 | -- | 0.00 | Mobile | 260706010100261863467 017 |
| 06 Jul 2026 17:13:06 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706161305pch58048704 | -- | 600.00 | 600.00 | Mobile | 26070601020126447117551I |
| 06 Jul 2026 17:14:58 | 06 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 619.30 | -- | 0.70 | Mobile | 100004260706161507164617193130 |
| 06 Jul 2026 17:14:59 | 06 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260706020100264518350 734 |
| 06 Jul 2026 17:15:06 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 620.00 | Mobile | 260706010201264480690 287 |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2026 17:23:06 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706162305pch65479109 | -- | 100.00 | 100.00 | Mobile | 260706010201264928133854 |
| 06 Jul 2026 17:26:38 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706162638pch68465789 | -- | 800.00 | 900.00 | Mobile | 260706010201264893841712 |
| 06 Jul 2026 17:30:36 | 06 Jul 2026 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 800.00 | Mobile | 260706100100265100591921 |
| 06 Jul 2026 17:36:48 | 06 Jul 2026 | Transfer to CHINAEMEREM VIVIAN IWUCHUKWU \| OPay \| 9133567994 | 550.00 | -- | 250.00 | Mobile | 260706010100265253978572 |
| 06 Jul 2026 18:02:52 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706170251pch99031239 | -- | 500.00 | 750.00 | Mobile | 260706010201266655954486 |
| 06 Jul 2026 18:05:01 | 06 Jul 2026 | Transfer to ONYEBUCHI OBAZI \| OPay \| 8104046884 | 500.00 | -- | 250.00 | Mobile | 260706010100266768692920 |
| 06 Jul 2026 18:16:50 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706171649pch11207239 | -- | 200.00 | 450.00 | Mobile | 26070601020126703618714 6 |
| 06 Jul 2026 18:17:19 | 06 Jul 2026 | Transfer to IFEANYI PETER EMEKA \| OPay \| 8032451968 | 300.00 | -- | 150.00 | Mobile | 260706010100267238946518 |
| 06 Jul 2026 18:26:06 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706172605pch20901261 | -- | 800.00 | 950.00 | Mobile | 260706010201267444561832 |
| 06 Jul 2026 18:48:10 | 06 Jul 2026 | Betting \| 7066344663 \| MSPORT | 963.00 | -- | 0.00 | Mobile | 260706130100268620429980 |
| 06 Jul 2026 18:48:17 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13.00 | 963.00 | Mobile | 26070601020126862102029 6 |
| 06 Jul 2026 19:55:40 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706185539pch13068806 | -- | 500.00 | 500.00 | Mobile | 26070601020127194709023 6 |
| 06 Jul 2026 19:57:00 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706185659pch15269048 | -- | 100.00 | 600.00 | Mobile | 260706010201272075823934 |
| 06 Jul 2026 19:57:52 | 06 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260706185751pch16562422 | -- | 50.00 | 650.00 | Mobile | 260706010201272080882596 |
| 06 Jul 2026 19:58:03 | 06 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 609.30 | -- | 40.70 | Mobile | 100004260706185809164634956109 |
| 06 Jul 2026 19:58:04 | 06 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 40.00 | Mobile | 260706020100272132949546 |
| 06 Jul 2026 22:03:09 | 06 Jul 2026 | Auto-save to OWealth Balance | 40.00 | -- | 0.00 | Mobile | 26070614030027713302312 3 |
| 07 Jul 2026 12:56:50 | 07 Jul 2026 | Transfer from BENJAMIN ALUMA \| MONIE POINT \| 680****346 \| AT139_TRF\|2MPT6qxhj\|207446264059019673 6-AT139_TRF\|2MPT6qxhj\|207446264059019673 6-BENJAMIN ALU Trf for | -- | 2,500.00 | 2,500.00 | Mobile | APT000022607071256499792429844 53 |
| 07 Jul 2026 12:57:46 | 07 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,480.00 | -- | 20.00 | Mobile | 260707130100294592631679 |
| 07 Jul 2026 13:38:23 | 07 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260707123822pch39088300 | -- | 600.00 | 620.00 | Mobile | 260707010201295989674309 |
| 07 Jul 2026 13:38:46 | 07 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 660.00 | -- | 0.00 | Mobile | 100004260707123852164692111976 |

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|---|---|---|---|---|---|---|---|
| 07 Jul 2026 13:38:52 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 660.00 | Mobile | 260707010201296347070050 |
| 07 Jul 2026 18:26:27 | 07 Jul 2026 | Transfer from ESTHER OLATOMI AJISEFINI \| OPay \| 909****904 | -- | 3,000.00 | 3,000.00 | Mobile | 2607070101003078574158 61 |
| 07 Jul 2026 18:27:33 | 07 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2607071403003078114679 89 |
| 07 Jul 2026 18:35:54 | 07 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,990.00 | -- | 0.00 | Mobile | 2607071301003079558893 04 |
| 07 Jul 2026 18:35:59 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,990.00 | 2,990.00 | Mobile | 2607070102013079052933 |
| 07 Jul 2026 19:17:36 | 07 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260707181736pch51551700 | -- | 510.00 | 510.00 | Mobile | 2607070102013097919723 62 |
| 07 Jul 2026 19:17:55 | 07 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 10.00 | Mobile | 1000042607071818051647 24906530 |
| 07 Jul 2026 22:03:14 | 07 Jul 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 2607071403003175493874 21 |
| 08 Jul 2026 07:13:06 | 08 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260708061305pch41462373 | -- | 45.00 | 45.00 | Mobile | 2607080102013218221958 04 |
| 08 Jul 2026 07:13:24 | 08 Jul 2026 | Airtime \| 7066344663 \| MTN | 63.00 | -- | 0.00 | Mobile | 2607081001003215686646 38 |
| 08 Jul 2026 07:13:35 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18.00 | 63.00 | Mobile | 2607080102013216699304 47 |
| 08 Jul 2026 08:55:31 | 08 Jul 2026 | Transfer from AGBUGBA CHIDIEBERE ORJI \| OPay \| 703****612 | -- | 5,000.00 | 5,000.00 | Mobile | 2607080101003249179475 14 |
| 08 Jul 2026 08:56:37 | 08 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2607081403003248203427 24 |
| 08 Jul 2026 08:57:53 | 08 Jul 2026 | Betting \| 7066344663 \| MSPORT | 4,990.00 | -- | 0.00 | Mobile | 2607081301003249784064 48 |
| 08 Jul 2026 08:57:58 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,990.00 | 4,990.00 | Mobile | 2607080102013248764448 88 |
| 08 Jul 2026 16:05:40 | 08 Jul 2026 | Transfer from AMADI FRANKLIN SUNDAY \| Optimus Bank \| 100****669 \| Transfer Frm AMADI FRANKLIN SUNDAY TO EMMANUEL IKECHUKWU IBENERO 97989277464614937 2 | -- | 10,000.00 | 10,000.00 | Mobile | 0000362607081605211297 55426628 |
| 08 Jul 2026 16:06:34 | 08 Jul 2026 | Betting \| 7066344663 \| MSPORT | 9,918.70 | -- | 0.00 | Mobile | 2607081301003412373395 59 |
| 08 Jul 2026 16:06:41 | 08 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2607081403003413422602 56 |
| 08 Jul 2026 16:08:56 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,918.70 | 9,918.70 | Mobile | 2607080102013415035502 89 |
| 08 Jul 2026 18:21:41 | 08 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260708172140pch54491853 | -- | 100.00 | 100.00 | Mobile | 2607080102013465980989 60 |
| 08 Jul 2026 18:22:39 | 08 Jul 2026 | Betting \| 7066344663 \| MSPORT | 193.00 | -- | 0.00 | Mobile | 2607081301003468064917 89 |
| | | | | | | | 2607080102013466546402 |

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|---|---|---|---|---|---|---|---|
| 08 Jul 2026 18:22:52 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 93.00 | 193.00 | Mobile | 657 |
| 08 Jul 2026 22:40:02 | 08 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260708214001pch26123081 | -- | 420.00 | 420.00 | Mobile | 260708010201356598686906 |
| 08 Jul 2026 22:40:35 | 08 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 418.00 | -- | 2.00 | Mobile | 100004260708214043164840201951 |
| 09 Jul 2026 01:01:47 | 09 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260709000147pch40493174 | -- | 100.00 | 102.00 | Mobile | 26070901020135802780811 7 |
| 09 Jul 2026 01:02:31 | 09 Jul 2026 | Mobile Data \| 7063633985 \| MTN \| 110MB Daily Plan | 100.00 | -- | 2.00 | Mobile | 260709110100358078293808 |
| 09 Jul 2026 08:29:58 | 09 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260709072957pch21885073 | -- | 225.00 | 227.00 | Mobile | 260709010201362020037232 |
| 09 Jul 2026 08:30:12 | 09 Jul 2026 | Airtime \| 7066344663 \| MTN | 223.50 | -- | 3.50 | Mobile | 260709100100361766372180 |
| 09 Jul 2026 09:17:09 | 09 Jul 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 8,000.00 | 8,003.50 | Mobile | 000014260709091708213401606434 |
| 09 Jul 2026 09:18:10 | 09 Jul 2026 | Auto-save to OWealth Balance | 8,003.50 | -- | 0.00 | Mobile | 260709140300363636393862 |
| 09 Jul 2026 09:18:21 | 09 Jul 2026 | Betting \| 7066344663 \| MSPORT | 8,000.00 | -- | 0.00 | Mobile | 260709130100363840925220 |
| 09 Jul 2026 09:18:26 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 2607090102013635863712 90 |
| 09 Jul 2026 13:47:48 | 09 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260709124747pch53820649 | -- | 500.00 | 500.00 | Mobile | 260709010201374073134263 |
| 09 Jul 2026 13:49:28 | 09 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 0.00 | Mobile | 100004260709124945164877621988 |
| 09 Jul 2026 16:31:20 | 09 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260709153119pch97823132 | -- | 300.00 | 300.00 | Mobile | 260709010201380321095169 |
| 09 Jul 2026 16:31:45 | 09 Jul 2026 | Transfer to LINDA CHISOMAGA ANOZIE \| United Bank For Africa \| 2243359594 | 300.00 | -- | 0.00 | Mobile | 100004260709153149164894089234 |
| 09 Jul 2026 18:57:36 | 09 Jul 2026 | Transfer from BENJAMIN ALUMA \| MONIE POINT \| 680****346 \| AT139_TRF\|2MPT6qxhj\|2075278206696189952-AT139_TRF\|2MPT6qxhj\|2075278206696189952-BENJAMIN ALU Trf for | -- | 1,100.00 | 1,100.00 | Mobile | APT000022607091857364 04021194076 |
| 09 Jul 2026 18:58:38 | 09 Jul 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 260709140300386183427961 |
| 09 Jul 2026 18:58:52 | 09 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,100.00 | -- | 0.00 | Mobile | 260709130100386133815031 |
| 09 Jul 2026 18:58:58 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260709010201386185058606 |
| 10 Jul 2026 09:01:40 | 10 Jul 2026 | Transfer from UCHECHI NWAIWU \| OPay \| 703****226 | -- | 5,000.00 | 5,000.00 | Mobile | 260710010100401920401284 |
| 10 Jul 2026 09:02:04 | 10 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260710130100402191997913 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260710010201405800560 |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2026 10:42:06 | 10 Jul 2026 | \|260710094205pch72162097 | -- | 600.00 | 600.00 | Mobile | 994 |
| 10 Jul 2026 10:42:52 | 10 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260710094258164953744846 |
| 10 Jul 2026 14:05:16 | 10 Jul 2026 | Transfer from AMADI JOHN OSUGO \| United Bank For Africa \| 213****123 \| MOB/UTO/EMMANUEL IKECH/security items /37208734422 | -- | 27,000.00 | 27,000.00 | Mobile | 000004260710140514700472563008 |
| 10 Jul 2026 14:06:17 | 10 Jul 2026 | Auto-save to OWealth Balance | 27,000.00 | -- | 0.00 | Mobile | 2607101403004132386627 74 |
| 10 Jul 2026 14:10:45 | 10 Jul 2026 | Transfer to UCHECHI NWAIWU \| OPay \| 7035548226 | 5,000.00 | -- | 0.00 | Mobile | 260710010100413856795887 |
| 10 Jul 2026 14:10:51 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26071001020141366613921 |
| 10 Jul 2026 14:21:54 | 10 Jul 2026 | Betting \| 7066344663 \| MSPORT | 22,000.00 | -- | 0.00 | Mobile | 2607101301000413901461076 |
| 10 Jul 2026 14:21:59 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,000.00 | 22,000.00 | Mobile | 26071001020141417135737 7 |
| 10 Jul 2026 14:30:44 | 10 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260710133043pch80113173 | -- | 2,100.00 | 2,100.00 | Mobile | 260710010201414156393537 |
| 10 Jul 2026 14:31:05 | 10 Jul 2026 | Transfer to POS Transfer-SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 5206495530 | 2,100.00 | -- | 0.00 | Mobile | 100004260710133112164975221222 |
| 10 Jul 2026 14:33:37 | 10 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260710133336pch82348284 | -- | 5,000.00 | 5,000.00 | Mobile | 260710010201414578178497 |
| 10 Jul 2026 14:34:06 | 10 Jul 2026 | Transfer to AGBUGBA CHIDIEBERE ORJI \| OPay \| 7035523612 | 5,000.00 | -- | 0.00 | Mobile | 260710010100414631307884 |
| 10 Jul 2026 15:45:49 | 10 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260710144548pch36776104 | -- | 1,500.00 | 1,500.00 | Mobile | 26071001020141729959380 2 |
| 10 Jul 2026 15:46:39 | 10 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260710144638pch37448145 | -- | 100.00 | 1,600.00 | Mobile | 260710010201417496707687 |
| 10 Jul 2026 16:27:32 | 10 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260710152731pch69363145 | -- | 400.00 | 2,000.00 | Mobile | 260710010201418656738462 |
| 10 Jul 2026 16:37:15 | 10 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260710153714pch77544867 | -- | 100.00 | 2,100.00 | Mobile | 26071001020141911017790 2 |
| 10 Jul 2026 16:37:25 | 10 Jul 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 2,004.76 | -- | 95.24 | Mobile | 100004260710153737164986102998 |
| 10 Jul 2026 16:37:26 | 10 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 94.54 | Mobile | 260710020100419110924932 |
| 10 Jul 2026 19:21:40 | 10 Jul 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|207564665107511296O-AT139_TRF\|2MPTe97tc\|207564665107511296O-NWERE JOY IJ Trf for | -- | 2,500.00 | 2,594.54 | Mobile | APT00002260710192140773071074637 |
| 10 Jul 2026 19:22:36 | 10 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 94.54 | Mobile | 260710130100426609720666 |
| 10 Jul 2026 19:22:43 | 10 Jul 2026 | Auto-save to OWealth Balance | 94.54 | -- | 0.00 | Mobile | 26071014030042650880816 3 |
| 10 Jul 2026 21:36:12 | 10 Jul 2026 | Transfer from NNANYEREUGO AJAERO \| MONIE POINT \| 636****105 \| AT139_TRF\|2MPTimvl1\|207568050486326886 4-AT139_TRF\|2MPTimvl1\|207568050486326886 4-Transfer | -- | 5,000.00 | 5,000.00 | Mobile | APT00002260710213611882810943429 |

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|---|---|---|---|---|---|---|---|
| | | from NNANYE | | | | | |
| 10 Jul 2026 21:37:13 | 10 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260710140300432665005674 |
| 10 Jul 2026 21:39:23 | 10 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2607101301004325720585 03 |
| 10 Jul 2026 21:39:29 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2607100102014327634229 28 |
| 11 Jul 2026 03:31:22 | 11 Jul 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 80.00 | 80.00 | Mobile | 2607110101004360484562 31 |
| 11 Jul 2026 03:31:51 | 11 Jul 2026 | Betting \| 7066344663 \| MSPORT | 176.00 | -- | 0.00 | Mobile | 2607111301004360485704 25 |
| 11 Jul 2026 03:32:00 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 96.00 | 176.00 | Mobile | 260711010201436198871798 |
| 11 Jul 2026 07:03:31 | 11 Jul 2026 | Transfer from UCHECHI NWAIWU \| OPay \| 703****226 | -- | 5,000.00 | 5,000.00 | Mobile | 260711010100437548973712 |
| 11 Jul 2026 07:03:58 | 11 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2607111301004372456660 07 |
| 11 Jul 2026 08:30:52 | 11 Jul 2026 | Transfer from KINGSLEY CHIMEREMEZE NNEJI \| United Bank For Africa \| 233****142 \| USSD-NIP/To EMMANUEL I. /23470XXXX6206 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042607110830490060 99965154 |
| 11 Jul 2026 08:31:54 | 11 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2607111403004395372827 49 |
| 11 Jul 2026 08:35:51 | 11 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2607111301004396720936 91 |
| 11 Jul 2026 08:35:56 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260711010201439621111685 |
| 11 Jul 2026 09:00:36 | 11 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260711080035pch44512513 | -- | 600.00 | 600.00 | Mobile | 260711010201440323743416 |
| 11 Jul 2026 09:00:55 | 11 Jul 2026 | Transfer to POS Transfer-SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 5206495530 | 600.00 | -- | 0.00 | Mobile | APT000032607110801001650 36335299 |
| 11 Jul 2026 10:34:05 | 11 Jul 2026 | Transfer from DYBIA, ONYEMAECHI \| Kuda MFB \| 201****149 \| family support | -- | 5,000.00 | 5,000.00 | Mobile | 090267260711093404801 019318149 |
| 11 Jul 2026 10:35:07 | 11 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2607111403004442282561 62 |
| 11 Jul 2026 10:35:48 | 11 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2607111301004442315312 28 |
| 11 Jul 2026 10:35:54 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260711010201444111702295 |
| 11 Jul 2026 10:50:49 | 11 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260711095048pch50740279 | -- | 620.00 | 620.00 | Mobile | 260711010201444761727140 |
| 11 Jul 2026 10:54:19 | 11 Jul 2026 | Transfer from UCHEJURU ONYEKACHI UCHENNA \| Guaranty Trust Bank \| 011****435 \| Gift to EMMANUEL IKECHUKWU IBENERO. 000013260711105419000058494495 | -- | 5,000.00 | 5,620.00 | Mobile | 000013260711105419000058494495 |
| 11 Jul 2026 10:55:21 | 11 Jul 2026 | Auto-save to OWealth Balance | 5,620.00 | -- | 0.00 | Mobile | 260711140300445071101000 |
| 11 Jul 2026 10:56:03 | 11 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 100004260711095610165048516809 |

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|---|---|---|---|---|---|---|---|
| 11 Jul 2026 10:56:10 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 260711010201445093768745 |
| 11 Jul 2026 10:58:29 | 11 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260711130100445085493349 |
| 11 Jul 2026 10:58:36 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26071101020144525810774 1 |
| 11 Jul 2026 16:36:23 | 11 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260711153622pch25995410 | -- | 1,100.00 | 1,100.00 | Mobile | 260711010201458513674565 |
| 11 Jul 2026 16:38:04 | 11 Jul 2026 | Transfer to POS Transfer - FAUSTA AMAJUOYI \| MONIE POINT \| 5647593983 | 1,109.30 | -- | 0.70 | Mobile | 100004260711153810165080584774 |
| 11 Jul 2026 16:38:05 | 11 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260711020100458773958368 |
| 11 Jul 2026 16:38:09 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,110.00 | Mobile | 26071101020145877434184 5 |
| 12 Jul 2026 01:36:23 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712003622pch28006077 | -- | 535.00 | 535.00 | Mobile | 260712010201475988358930 |
| 12 Jul 2026 01:37:56 | 12 Jul 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 500.00 | -- | 35.00 | Mobile | 100004260712003803165121462264 |
| 12 Jul 2026 07:25:26 | 12 Jul 2026 | Transfer from HENRY OSINACHI NWAOGU \| Access Bank \| 145****532 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 6,000.00 | 6,035.00 | Mobile | 000014260712072526216871864610 |
| 12 Jul 2026 07:26:28 | 12 Jul 2026 | Auto-save to OWealth Balance | 6,035.00 | -- | 0.00 | Mobile | 260712140300477954724080 |
| 12 Jul 2026 07:28:48 | 12 Jul 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260712130100478154970156 |
| 12 Jul 2026 07:29:03 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260712010201478104622685 |
| 12 Jul 2026 09:49:50 | 12 Jul 2026 | Transfer from HENRY OSINACHI NWAOGU \| Access Bank \| 145****532 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 6,000.00 | 6,000.00 | Mobile | 000014260712094949273616282432 |
| 12 Jul 2026 09:50:00 | 12 Jul 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 260712130100482085302294 |
| 12 Jul 2026 11:33:39 | 12 Jul 2026 | Transfer to JOHNSTANLEY CHIMA OJIAKU \| OPay \| 8068209091 | 10.00 | -- | 0.00 | Mobile | 260712010100485617162174 |
| 12 Jul 2026 11:33:45 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260712010201485718718434 |
| 12 Jul 2026 11:34:05 | 12 Jul 2026 | Transfer from JOHNSTANLEY CHIMA OJIAKU \| OPay \| 806****091 | -- | 10.00 | 10.00 | Mobile | 260712010100485758133546 |
| 12 Jul 2026 11:35:11 | 12 Jul 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 260712140300485762300677 |
| 12 Jul 2026 11:44:59 | 12 Jul 2026 | Transfer to JOHNSTANLEY CHIMA OJIAKU \| OPay \| 8068209091 | 10.00 | -- | 0.00 | Mobile | 260712010100485968803417 |
| 12 Jul 2026 11:45:07 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260712010201485918345895 |
| 12 Jul 2026 14:05:47 | 12 Jul 2026 | Transfer from JOHNSTANLEY CHIMA OJIAKU \| OPay \| 806****091 | -- | 15,000.00 | 15,000.00 | Mobile | 260712010100490491346933 |
| | | | | | | | 260712140300490546623 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2026 14:07:01 | 12 Jul 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 553 |
| 12 Jul 2026 14:08:04 | 12 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260712130814165155097792 |
| 12 Jul 2026 14:08:13 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260712010201490842053671 |
| 12 Jul 2026 14:09:05 | 12 Jul 2026 | Betting \| 7066344663 \| MSPORT | 14,400.00 | -- | 0.00 | Mobile | 260712130100490460584732 |
| 12 Jul 2026 14:09:13 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,400.00 | 14,400.00 | Mobile | 26071201020149080763202025 |
| 12 Jul 2026 14:47:45 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712134744pch80431158 | -- | 1,100.00 | 1,100.00 | Mobile | 260712010201491871666737 |
| 12 Jul 2026 14:48:38 | 12 Jul 2026 | Transfer to CHIDINMA CONSTANCE ANYAFOROLE \| MONIE POINT \| 5127034702 | 1,109.30 | -- | 0.70 | Mobile | 100004260712134854165158708957 |
| 12 Jul 2026 14:48:39 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26071202010049212865829 8 |
| 12 Jul 2026 14:48:54 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,110.00 | Mobile | 260712010201492179740470 |
| 12 Jul 2026 15:47:41 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712144740pch45752985 | -- | 2,100.00 | 2,100.00 | Mobile | 260712010201494031893239 |
| 12 Jul 2026 15:52:37 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712145236pch50893405 | -- | 200.00 | 2,300.00 | Mobile | 260712010201493948958251 |
| 12 Jul 2026 15:53:01 | 12 Jul 2026 | Transfer to ESTHER MONDAY \| OPay \| 8137664446 | 2,200.00 | -- | 100.00 | Mobile | 260712010100494051216256 |
| 12 Jul 2026 16:32:00 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712153159pch87715523 | -- | 1,000.00 | 1,100.00 | Mobile | 260712010201495074490690 |
| 12 Jul 2026 16:32:42 | 12 Jul 2026 | Transfer to REJOICE . EMMANUEL \| United Bank For Africa \| 2147798358 | 1,009.30 | -- | 90.70 | Mobile | 100004260712153249165166014350 |
| 12 Jul 2026 16:32:43 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 26071202010049511988394 3 |
| 12 Jul 2026 16:41:06 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712154105pch95949563 | -- | 5,000.00 | 5,090.00 | Mobile | 260712010201495903192866 |
| 12 Jul 2026 17:55:40 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712165539pch75347459 | -- | 4,200.00 | 9,290.00 | Mobile | 260712010201498609469073 |
| 12 Jul 2026 18:17:24 | 12 Jul 2026 | Betting \| 7066344663 \| MSPORT | 9,200.00 | -- | 90.00 | Mobile | 260712130100499106092104 |
| 12 Jul 2026 18:43:06 | 12 Jul 2026 | Transfer from PATIENCE ONYINYECHI DURU \| MONIE POINT \| 661****021 \| AT139_TRF\|2MPTI64fc\|2076361719254339584-AT139_TRF\|2MPTI64fc\|2076361719254339584-Transfer from PATIEN | -- | 3,000.00 | 3,090.00 | Mobile | APT00002260712184305290631288215 |
| 12 Jul 2026 18:44:08 | 12 Jul 2026 | Auto-save to OWealth Balance | 3,090.00 | -- | 0.00 | Mobile | 260712140300499730541510 |
| 12 Jul 2026 18:52:52 | 12 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,100.00 | -- | 0.00 | Mobile | 260712130100500133462433 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2026 18:52:59 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 2607120102015001339464 07 |
| 12 Jul 2026 20:13:28 | 12 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260712191327pch15886008 | -- | 200.00 | 200.00 | Mobile | 2607120102015036263730 21 |
| 12 Jul 2026 20:13:53 | 12 Jul 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 2607121001005039363482 68 |
| 12 Jul 2026 20:45:33 | 12 Jul 2026 | Transfer from UGOCHUKWU MADUAKOLAM \| OPay \| 903****515 | -- | 3,000.00 | 3,000.00 | Mobile | 2607120101005049563 69962 |
| 12 Jul 2026 20:46:51 | 12 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2607121403005052701 46631 |
| 12 Jul 2026 20:55:08 | 12 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2607121301005055987942 10 |
| 12 Jul 2026 20:55:14 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2607120102015053590 30661 |
| 13 Jul 2026 07:29:37 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713062936pch28116032 | -- | 1,600.00 | 1,600.00 | Mobile | 2607130102015124296980 81 |
| 13 Jul 2026 07:30:31 | 13 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,600.00 | -- | 0.00 | Mobile | 260713010100512399102774 |
| 13 Jul 2026 07:43:12 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713064311pch33930288 | -- | 200.00 | 200.00 | Mobile | 2607130102015124645558 31 |
| 13 Jul 2026 07:43:42 | 13 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 200.00 | -- | 0.00 | Mobile | 2607130101005124659507 77 |
| 13 Jul 2026 09:10:16 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713081015pch79957600 | -- | 1,000.00 | 1,000.00 | Mobile | 2607130102015152389950 82 |
| 13 Jul 2026 09:44:39 | 13 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 300.00 | -- | 700.00 | Mobile | 2607130101005163024441 76 |
| 13 Jul 2026 09:45:01 | 13 Jul 2026 | Betting \| 7066344663 \| MSPORT | 696.00 | -- | 4.00 | Mobile | 260713130100516252682138 |
| 13 Jul 2026 09:52:44 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713085243pch05367616 | -- | 300.00 | 304.00 | Mobile | 2607130102015167960596 72 |
| 13 Jul 2026 09:53:08 | 13 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 310.00 | -- | 0.00 | Mobile | 2607130101005166453160 35 |
| 13 Jul 2026 09:53:14 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6.00 | 310.00 | Mobile | 2607130102015166457572 84 |
| 13 Jul 2026 10:00:02 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713090001pch10466802 | -- | 800.00 | 800.00 | Mobile | 2607130102015170222844 82 |
| 13 Jul 2026 10:00:30 | 13 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 800.00 | -- | 0.00 | Mobile | 2607130101005170659845 86 |
| 13 Jul 2026 10:01:55 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713090155pch11786564 | -- | 29.00 | 29.00 | Mobile | 260713010201517439981799 |
| 13 Jul 2026 10:02:15 | 13 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 20.00 | -- | 9.00 | Mobile | 260713010100517245212007 |
| 13 Jul 2026 10:02:53 | 13 Jul 2026 | Auto-save to OWealth Balance | 9.00 | -- | 0.00 | Mobile | 2607131403005173966982 47 |

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|---|---|---|---|---|---|---|---|
| 13 Jul 2026 12:08:42 | 13 Jul 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|2076624853814943744-AT139_TRF\|2MPTe97tc\|2076624853814943744-NWERE JOY IJ Trf for | -- | 4,900.00 | 4,900.00 | Mobile | APT00002260713120841407322548102 |
| 13 Jul 2026 12:09:11 | 13 Jul 2026 | Betting \| 7066344663 \| MSPORT | 4,900.00 | -- | 0.00 | Mobile | 260713130100521985533765 |
| 13 Jul 2026 14:13:50 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713131348pch89219463 | -- | 710.00 | 710.00 | Mobile | 26071301020152671329162 6 |
| 13 Jul 2026 14:14:07 | 13 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 700.00 | -- | 10.00 | Mobile | 100004260713131414165238069583 |
| 13 Jul 2026 15:19:48 | 13 Jul 2026 | Transfer from BENJAMIN ALUMA \| MONIE POINT \| 680****346 \| AT139_TRF\|2MPT6qxhj\|2076672946969518080-AT139_TRF\|2MPT6qxhj\|2076672946969518080-BENJAMIN ALU Trf for | -- | 14,900.00 | 14,910.00 | Mobile | APT00002260713151948169594760092 |
| 13 Jul 2026 15:20:50 | 13 Jul 2026 | Auto-save to OWealth Balance | 14,910.00 | -- | 0.00 | Mobile | 260713140300528641351908 |
| 13 Jul 2026 15:33:46 | 13 Jul 2026 | Betting \| 7066344663 \| MSPORT | 14,900.00 | -- | 0.00 | Mobile | 260713130100529257038437 |
| 13 Jul 2026 15:33:52 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,900.00 | 14,900.00 | Mobile | 260713010201529308507363 |
| 13 Jul 2026 16:33:22 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713153322pch85927835 | -- | 1,000.00 | 1,000.00 | Mobile | 26071301020153155231720 1 |
| 13 Jul 2026 16:33:45 | 13 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,000.00 | -- | 0.00 | Mobile | 100004260713153351165249085721 |
| 13 Jul 2026 20:36:02 | 13 Jul 2026 | Transfer from AMADI FRANKLIN SUNDAY \| Guaranty Trust Bank \| 014****533 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013260713203602000063789822 | -- | 3,000.00 | 3,000.00 | Mobile | 000013260713203602000063789822 |
| 13 Jul 2026 20:37:04 | 13 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260713140300542258304302 |
| 13 Jul 2026 20:39:03 | 13 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 26071313010054231610790 6 |
| 13 Jul 2026 20:39:12 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260713010201542065668784 |
| 13 Jul 2026 22:39:30 | 13 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713213929pch31853359 | -- | 200.00 | 200.00 | Mobile | 260713010201546415295649 |
| 13 Jul 2026 22:39:52 | 13 Jul 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 26071310010054651222361 8 |
| 14 Jul 2026 00:53:47 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713235346pch39355219 | -- | 6,000.00 | 6,000.00 | Mobile | 260713010201548139283806 |
| 14 Jul 2026 00:54:23 | 14 Jul 2026 | Transfer to HENRY OSINACHI NWAOGU \| Access Bank \| 1454819532 | 6,000.00 | -- | 0.00 | Mobile | 100004260713235429165289924327 |
| 14 Jul 2026 00:57:46 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260713235745pch42299195 | -- | 5,000.00 | 5,000.00 | Mobile | 260713010201547799166109 |
| 14 Jul 2026 00:58:21 | 14 Jul 2026 | Transfer to KINGSLEY CHIMEREMEZE NNEJI \| United Bank For Africa \| 2337701142 | 5,000.00 | -- | 0.00 | Mobile | 100004260713235826165290428259 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2026 01:08:25 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714000824pch49891681 | -- | 5,000.00 | 5,000.00 | Mobile | 260714010201547933767044 |
| 14 Jul 2026 01:09:12 | 14 Jul 2026 | Transfer to UCHECHI NWAIWU \| OPay \| 7035548226 | 5,000.00 | -- | 0.00 | Mobile | 260714010100547983719785 |
| 14 Jul 2026 01:11:47 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714001146pch51620060 | -- | 3,000.00 | 3,000.00 | Mobile | 260714010201547984705204 |
| 14 Jul 2026 01:54:07 | 14 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260714130100548049104854 |
| 14 Jul 2026 07:44:46 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714064446pch87405490 | -- | 600.00 | 600.00 | Mobile | 260714010201550170746588 |
| 14 Jul 2026 07:46:15 | 14 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 619.30 | -- | 0.70 | Mobile | 100004260714064622165295237644 |
| 14 Jul 2026 07:46:16 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260714020100550326883380 |
| 14 Jul 2026 07:46:22 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 620.00 | Mobile | 26071401020155032722256 |
| 14 Jul 2026 09:11:01 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714081059pch38016662 | -- | 1,100.00 | 1,100.00 | Mobile | 26071401020155288079814 4 |
| 14 Jul 2026 09:11:47 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714081146pch38503298 | -- | 20.00 | 1,120.00 | Mobile | 260714010201553086993969 |
| 14 Jul 2026 09:11:52 | 14 Jul 2026 | Transfer to POS Transfer-SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 5206495530 | 1,105.30 | -- | 14.70 | Mobile | APT000032607140812011655300321412 |
| 14 Jul 2026 09:11:53 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 14.00 | Mobile | 260714020100552861347939 |
| 14 Jul 2026 10:02:56 | 14 Jul 2026 | Auto-save to OWealth Balance | 14.00 | -- | 0.00 | Mobile | 26071414030055478751632 7 |
| 14 Jul 2026 11:48:45 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714104844pch48907421 | -- | 600.00 | 600.00 | Mobile | 260714010201559135146296 |
| 14 Jul 2026 11:50:30 | 14 Jul 2026 | Betting \| 7066344663 \| MSPORT | 610.00 | -- | 0.00 | Mobile | 260714130100559193049169 |
| 14 Jul 2026 11:50:36 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 610.00 | Mobile | 260714010201559275748274 |
| 14 Jul 2026 12:17:27 | 14 Jul 2026 | Transfer from SILVER-C ENTERPRISE \| OPay \| 906****245 \| from De obi | -- | 10,000.00 | 10,000.00 | POS | 260714170100560127059406 |
| 14 Jul 2026 12:18:33 | 14 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260714140300560178989818 |
| 14 Jul 2026 12:19:28 | 14 Jul 2026 | Betting \| 7066344663 \| MSPORT | 9,920.00 | -- | 0.00 | Mobile | 260714130100560393133770 |
| 14 Jul 2026 12:19:34 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,920.00 | 9,920.00 | Mobile | 260714010201560393569354 |
| 14 Jul 2026 12:41:53 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714114153pch97201631 | -- | 1,950.00 | 1,950.00 | Mobile | 260714010201561097449707 |
| 14 Jul 2026 12:42:24 | 14 Jul 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| | 1,959.30 | -- | 0.70 | Mobile | 100004260714114235165 3 |

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|---|---|---|---|---|---|---|---|
| | | 5459637248 | | | | | 20893432 |
| 14 Jul 2026 12:42:25 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260714020100561134756548 |
| 14 Jul 2026 12:42:35 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,960.00 | Mobile | 260714010201561002064291 |
| 14 Jul 2026 14:43:33 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714134333pch90846150 | -- | 1,050.00 | 1,050.00 | Mobile | 26071401020156549087 3680 |
| 14 Jul 2026 14:45:17 | 14 Jul 2026 | Transfer to POS Transfer-HELEN MUNACHISO IKEJI \| MONIE POINT \| 5195759257 | 1,109.30 | -- | 0.70 | Mobile | APT000032607141345221655331874936 |
| 14 Jul 2026 14:45:18 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260714020100565447697316 |
| 14 Jul 2026 14:45:21 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 1,110.00 | Mobile | 260714010201565698127767 |
| 14 Jul 2026 15:14:06 | 14 Jul 2026 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Textbooks/EMMANUEL IKECH | -- | 70,000.00 | 70,000.00 | Mobile | 000004260714151414145735812644 |
| 14 Jul 2026 15:15:08 | 14 Jul 2026 | Auto-save to OWealth Balance | 70,000.00 | -- | 0.00 | Mobile | 260714140300566852850746 |
| 14 Jul 2026 15:19:44 | 14 Jul 2026 | Betting \| 7066344663 \| MSPORT | 69,980.00 | -- | 0.00 | Mobile | 2607141301005668722621 31 |
| 14 Jul 2026 15:19:52 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 69,980.00 | 69,980.00 | Mobile | 260714010201567108173462 |
| 14 Jul 2026 15:26:45 | 14 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260714142644pch23612960 | -- | 32,600.00 | 32,600.00 | Mobile | 260714010201567159542307 |
| 14 Jul 2026 15:27:31 | 14 Jul 2026 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 32,600.00 | -- | 0.00 | Mobile | 260714180100567264091304 |
| 15 Jul 2026 11:57:06 | 15 Jul 2026 | Mobile Data \| 8168751716 \| MTN \| 1GB Daily Plan + 1.5mins | 1.00 | -- | 0.00 | Mobile | 260715110100598384901461 |
| 15 Jul 2026 11:57:13 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 1.00 | Mobile | 26071501020159841551871 8 |
| 15 Jul 2026 12:08:09 | 15 Jul 2026 | Transfer from IBENERO, CHIDIMMA JOY \| United Bank For Africa \| 208****796 \| LEO/SBW/UTO/Support/EMMANUEL IKECH | -- | 20,000.00 | 20,000.00 | Mobile | 000004260715120818415397101005 |
| 15 Jul 2026 12:09:10 | 15 Jul 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260715140300598877588655 |
| 15 Jul 2026 12:11:12 | 15 Jul 2026 | Betting \| 7066344663 \| MSPORT | 19,980.00 | -- | 0.00 | Mobile | 260715130100598856323617 |
| 15 Jul 2026 12:11:20 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,980.00 | 19,980.00 | Mobile | 260715010201598654256023 |
| 15 Jul 2026 13:44:28 | 15 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260715124427pch63542294 | -- | 1,200.00 | 1,200.00 | Mobile | 260715010201602289348912 |
| 15 Jul 2026 13:52:00 | 15 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,190.00 | -- | 10.00 | Mobile | 260715130100602547521567 |
| | | Transfer from SUSSAN ADAOBI OGWUDIRE \| MONIE POINT \| 656****418 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Jul 2026 16:41:33 | 15 Jul 2026 | AT139_TRF\|2MPThj6qp\|2077418295236943872-AT139_TRF\|2MPThj6qp\|2077418295236943872-SUSSAN ADAOB Trf for | -- | 4,100.00 | 4,110.00 | Mobile | APT00002260715164133920662386949 |
| 15 Jul 2026 16:42:35 | 15 Jul 2026 | Auto-save to OWealth Balance | 4,110.00 | -- | 0.00 | Mobile | 260715140300609029898706 |
| 15 Jul 2026 16:42:45 | 15 Jul 2026 | Betting \| 7066344663 \| MSPORT | 4,100.00 | -- | 0.00 | Mobile | 260715130100609359938040 |
| 15 Jul 2026 16:42:51 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260715010201609360408555 |
| 15 Jul 2026 21:34:16 | 15 Jul 2026 | Airtime \| 8168751716 \| MTN | 63.00 | -- | 0.00 | Mobile | 260715100100622278500573 |
| 15 Jul 2026 21:34:23 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 63.00 | 63.00 | Mobile | 260715010201622328320544 |
| 16 Jul 2026 10:07:03 | 16 Jul 2026 | Transfer from HENRY OSINACHI NWAOGU \| Access Bank \| 145****532 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 6,000.00 | 6,000.00 | Mobile | 00001426071610070226187600l775 |
| 16 Jul 2026 10:08:05 | 16 Jul 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260716140300632904544912 |
| 16 Jul 2026 10:21:43 | 16 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 550.00 | -- | 0.00 | Mobile | 100004260716092154165494229344 |
| 16 Jul 2026 10:21:53 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260716010201633427487055 |
| 16 Jul 2026 10:33:42 | 16 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,400.00 | -- | 0.00 | Mobile | 260716130100634143405060 |
| 16 Jul 2026 10:33:50 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 5,400.00 | Mobile | 260716010201633940894546 |
| 16 Jul 2026 11:38:58 | 16 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260716103858pch43918986 | -- | 1,246.00 | 1,246.00 | Mobile | 260716010201636634050294 |
| 16 Jul 2026 11:39:17 | 16 Jul 2026 | Betting \| 8168751716 \| SPORTYBET | 1,238.74 | -- | 7.26 | Mobile | 260716130100636939632144 |
| 16 Jul 2026 12:09:53 | 16 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260716110952pch64563144 | -- | 148.00 | 155.26 | Mobile | 26071601020163757865214 9 |
| 16 Jul 2026 12:10:27 | 16 Jul 2026 | Betting \| 7066344663 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 260716130100637530172596 |
| 16 Jul 2026 12:10:35 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 44.74 | 200.00 | Mobile | 260716010201637530680245 |
| 16 Jul 2026 13:32:58 | 16 Jul 2026 | Transfer from CHIDIEBERE STEVEN IWU \| OPay \| 810****494 | -- | 3,000.00 | 3,000.00 | Mobile | 260716010100640856504378 |
| 16 Jul 2026 13:34:05 | 16 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260716140300641114646431 |
| 16 Jul 2026 13:53:24 | 16 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260716130100641911027672 |
| 16 Jul 2026 13:53:29 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260716010201641759684408 |
| | | Transfer from BENJAMIN ALUMA \| MONIE POINT \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2026 14:31:52 | 16 Jul 2026 | 680****346 \| AT139_TRF\|2MPT6qxhj\|207774804758518579 2-AT139_TRF\|2MPT6qxhj\|207774804758518579 2-BENJAMIN ALU Trf for | -- | 1,900.00 | 1,900.00 | Mobile | APT00002260716143152912177535078 |
| 16 Jul 2026 14:32:54 | 16 Jul 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 260716140300643353959186 |
| 16 Jul 2026 14:33:08 | 16 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 260716130100643354904697 |
| 16 Jul 2026 14:33:13 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260716010201643355253184 |
| 16 Jul 2026 18:17:40 | 16 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260716171739pch73551062 | -- | 800.00 | 800.00 | Mobile | 260716010201652071563207 |
| 16 Jul 2026 18:18:15 | 16 Jul 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 800.00 | -- | 0.00 | Mobile | 100004260716171822165536629722 |
| 16 Jul 2026 21:14:49 | 16 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260716201448pch99446372 | -- | 200.00 | 200.00 | Mobile | 260716010201660125132902 |
| 16 Jul 2026 21:15:31 | 16 Jul 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 260716100100660483367567 |
| 17 Jul 2026 12:34:21 | 17 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 260717170100677849028269 |
| 17 Jul 2026 12:35:39 | 17 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260717140300677659841251 |
| 17 Jul 2026 12:38:51 | 17 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260717130100677817277262 |
| 17 Jul 2026 12:38:57 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260717010201677623677641 |
| 17 Jul 2026 13:42:19 | 17 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260717124218pch06765717 | -- | 610.00 | 610.00 | Mobile | 260717010201679831898068 |
| 17 Jul 2026 13:43:01 | 17 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 100004260717124307165602715261 |
| 17 Jul 2026 16:33:31 | 17 Jul 2026 | Transfer from CONFIDENCE NWACHUKWU IWU \| Access Bank \| 006****092 \| MOBILE TRF TO PAY P R O EMMANUEL IKECHUKWU IBENERO | -- | 2,000.00 | 2,000.00 | Mobile | 000014260717163330255436450034 |
| 17 Jul 2026 16:34:33 | 17 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260717140300687016160099 |
| 17 Jul 2026 16:49:23 | 17 Jul 2026 | Transfer from CONFIDENCE NWACHUKWU IWU \| Access Bank \| 006****092 \| MOBILE TRF TO PAY Gift EMMANUEL IKECHUKWU IBENERO | -- | 3,000.00 | 3,000.00 | Mobile | 000014260717164922256086265569 |
| 17 Jul 2026 16:50:24 | 17 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260717140300687159659008 |
| 17 Jul 2026 16:54:07 | 17 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260717130100687682208480 |
| 17 Jul 2026 16:54:12 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260717010201687517366740 |
| 17 Jul 2026 19:14:33 | 17 Jul 2026 | Transfer from CONFIDENCE NWACHUKWU IWU \| Access Bank \| 006****092 \| MOBILE TRF TO PAY To refund | -- | 10,000.00 | 10,000.00 | Mobile | 000014260717191433256 2 |

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|---|---|---|---|---|---|---|---|
| | | EMMANUEL IKECHUKWU IBENERO | | | | | 31459150 |
| 17 Jul 2026 19:14:44 | 17 Jul 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260717130100693882913354 |
| 17 Jul 2026 19:49:53 | 17 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260717184952pch57620370 | -- | 1,100.00 | 1,100.00 | Mobile | 26071701020169552064547 6 |
| 17 Jul 2026 19:51:06 | 17 Jul 2026 | Transfer to POS Transfer-PATIENCE ONYINYECHI DURU \| MONIE POINT \| 5232037825 | 1,100.00 | -- | 0.00 | Mobile | APT000032607171851121656 39783120 |
| 17 Jul 2026 20:20:11 | 17 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260717192010pch02480084 | -- | 200.00 | 200.00 | Mobile | 260717010201697161841578 |
| 17 Jul 2026 20:20:42 | 17 Jul 2026 | Airtime \| 7066344663 \| MTN | 196.00 | -- | 4.00 | Mobile | 260717100100697164537567 |
| 17 Jul 2026 22:03:03 | 17 Jul 2026 | Auto-save to OWealth Balance | 4.00 | -- | 0.00 | Mobile | 260717140300701134681462 |
| 18 Jul 2026 09:33:33 | 18 Jul 2026 | Transfer from DABERECHI CHINWENDU IKE \| MONIE POINT \| 693****474 \| AT139_TRF\|2MPT8fk8j\|20783977468997795 84-AT139_TRF\|2MPT8fk8j\|207839774689977958 4-DABERECHI CH Trf for | -- | 8,900.00 | 8,900.00 | Mobile | APT000022607180933323941 38649753 |
| 18 Jul 2026 09:34:01 | 18 Jul 2026 | Betting \| 7066344663 \| MSPORT | 8,900.00 | -- | 0.00 | Mobile | 260718130100709837329030 |
| 18 Jul 2026 13:40:58 | 18 Jul 2026 | Transfer from ALOYSIUS ONYEKACHI GIFTRICHMIN \| Guaranty Trust Bank \| 062****930 \| NIP Transfer to EMMANUEL IKECHUKWU IBENERO. 000013260718134057000074217171 | -- | 2,000.00 | 2,000.00 | Mobile | 000013260718134057000074217171 |
| 18 Jul 2026 13:41:59 | 18 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260718140300720165700430 |
| 18 Jul 2026 13:42:00 | 18 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260718130100720023393697 |
| 18 Jul 2026 13:42:05 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260718010201719973028135 |
| 18 Jul 2026 13:44:37 | 18 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260718124436pch54887881 | -- | 550.00 | 550.00 | Mobile | 260718010201720277821853 |
| 18 Jul 2026 13:45:46 | 18 Jul 2026 | Transfer to ESTHER CHINONYE IGWE \| OPay \| 7079911751 | 550.00 | -- | 0.00 | Mobile | 260718010100720231895070 |
| 18 Jul 2026 13:49:47 | 18 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260718124947pch60614898 | -- | 1,000.00 | 1,000.00 | Mobile | 260718010201720248813668 |
| 18 Jul 2026 13:50:24 | 18 Jul 2026 | Transfer to POS Transfer-CHINEDU KELECHI FELICIA \| MONIE POINT \| 5684751180 | 1,000.00 | -- | 0.00 | Mobile | APT000032607181250281656952 36266 |
| 18 Jul 2026 16:00:08 | 18 Jul 2026 | Transfer from WISDOM NNAYERE OBIWUBA \| OPay \| 810****998 | -- | 700.00 | 700.00 | Mobile | 260718170100725469202421 |
| 18 Jul 2026 16:00:39 | 18 Jul 2026 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 260718130100725486376712 |
| 18 Jul 2026 18:33:38 | 18 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260718173338pch08542974 | -- | 50.00 | 50.00 | Mobile | 260718010201732181632477 |
| | | | | | | | 260718100100731990664 7 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2026 18:33:59 | 18 Jul 2026 | Airtime \| 8168751716 \| MTN | 60.00 | -- | 0.00 | Mobile | 85 |
| 18 Jul 2026 18:34:05 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 60.00 | Mobile | 260718010201731991130102 |
| 19 Jul 2026 06:31:57 | 19 Jul 2026 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 3,000.00 | 3,000.00 | Mobile | 260719010100745101473207 |
| 19 Jul 2026 06:33:06 | 19 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260719140300745054189317 |
| 19 Jul 2026 06:33:40 | 19 Jul 2026 | Transfer from PRECIOUS OLISE \| OPay \| 703****675 | -- | 200.00 | 200.00 | Mobile | 260719010100745127861179 |
| 19 Jul 2026 06:34:05 | 19 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 605.00 | -- | 0.00 | Mobile | 10000426071905341316575341 2579 |
| 19 Jul 2026 06:34:13 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 405.00 | 605.00 | Mobile | 260719010201745042933294 |
| 19 Jul 2026 06:34:49 | 19 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 260719130100745055946616 |
| 19 Jul 2026 06:34:54 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260719010201744994783874 |
| 19 Jul 2026 06:44:59 | 19 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260719054458pch97890619 | -- | 25.00 | 25.00 | Mobile | 260719010201745157515650 |
| 19 Jul 2026 06:45:13 | 19 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 120.00 | -- | 0.00 | Mobile | 1000042607190545201657 53722281 |
| 19 Jul 2026 06:45:20 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 95.00 | 120.00 | Mobile | 260719010201745147609973 |
| 19 Jul 2026 07:39:22 | 19 Jul 2026 | Transfer from HARRISON CHUKWUMA ANUM \| OPay \| 816****485 | -- | 2,500.00 | 2,500.00 | Mobile | 260719010100746020629035 |
| 19 Jul 2026 07:40:29 | 19 Jul 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260719140300745872644939 |
| 19 Jul 2026 07:41:43 | 19 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 260719130100746076546864 |
| 19 Jul 2026 07:41:48 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260719010201746175914296 |
| 19 Jul 2026 14:13:17 | 19 Jul 2026 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| OPay \| 816****178 | -- | 11,000.00 | 11,000.00 | USSD | 260719010100758745144107 |
| 19 Jul 2026 14:14:18 | 19 Jul 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 260719140300758898728754 |
| 19 Jul 2026 14:14:38 | 19 Jul 2026 | Betting \| 7066344663 \| MSPORT | 10,994.80 | -- | 0.00 | Mobile | 260719130100758739359029 |
| 19 Jul 2026 14:14:45 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,994.80 | 10,994.80 | Mobile | 260719010201758750708143 |
| 19 Jul 2026 17:12:54 | 19 Jul 2026 | Transfer from MUNACHISO CHIMANKPAM NNAWUIHE \| OPay \| 907****334 | -- | 3,000.00 | 3,000.00 | Mobile | 260719010100764845848258 |
| 19 Jul 2026 17:13:59 | 19 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260719140300764901238013 |
| 19 Jul 2026 20:22:41 | 19 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260719130100772504892407 |
| 19 Jul 2026 20:22:48 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260719010201772156184919 |

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|---|---|---|---|---|---|---|---|
| 20 Jul 2026 10:53:18 | 20 Jul 2026 | Transfer from IGWE CHINWENDU FRANCISCA \| Guaranty Trust Bank \| 050****894 \| Gift to EMMANUEL IKECHUKWU IBENERO. 000013260720105318000077768011 | -- | 4,000.00 | 4,000.00 | Mobile | 000013260720105318000077768011 |
| 20 Jul 2026 10:54:20 | 20 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260720140300787382039143 |
| 20 Jul 2026 10:55:01 | 20 Jul 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260720130100787436143126 |
| 20 Jul 2026 10:55:30 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260720010201787692795542 |
| 20 Jul 2026 11:49:52 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720104951pch51403484 | -- | 800.00 | 800.00 | Mobile | 260720010201790028877982 |
| 20 Jul 2026 11:50:17 | 20 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 800.00 | -- | 0.00 | Mobile | 100004260720105029165856408413 |
| 20 Jul 2026 15:09:44 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720140944pch91851044 | -- | 620.00 | 620.00 | Mobile | 260720010201797074772854 |
| 20 Jul 2026 15:15:39 | 20 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 10.00 | Mobile | 100004260720141545165877252617 |
| 20 Jul 2026 15:31:37 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720143136pch04960667 | -- | 200.00 | 210.00 | Mobile | 260720010201798369782845 |
| 20 Jul 2026 16:32:51 | 20 Jul 2026 | Airtime \| 7066344663 \| MTN | 212.00 | -- | 0.00 | Mobile | 260720100100800674929985 |
| 20 Jul 2026 16:32:57 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 212.00 | Mobile | 260720010201800342707977 |
| 20 Jul 2026 16:33:45 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720153345pch46304498 | -- | 200.00 | 200.00 | Mobile | 260720010201800678919904 |
| 20 Jul 2026 16:35:21 | 20 Jul 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 260720100100800712022572 |
| 20 Jul 2026 16:56:33 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720155632pch62984322 | -- | 1,400.00 | 1,400.00 | Mobile | 260720010201801470756268 |
| 20 Jul 2026 16:56:55 | 20 Jul 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 1,309.30 | -- | 90.70 | Mobile | 100004260720155703165883233907 |
| 20 Jul 2026 16:56:56 | 20 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 260720020100801268326894 |
| 20 Jul 2026 20:19:51 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720191950pch47800130 | -- | 3,000.00 | 3,090.00 | Mobile | 260720010201810463864488 |
| 20 Jul 2026 20:20:19 | 20 Jul 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 3,001.06 | -- | 88.94 | Mobile | APT000032607201920321 65908293438 |
| 20 Jul 2026 20:20:20 | 20 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 88.24 | Mobile | 260720020100810567853834 |
| 20 Jul 2026 21:57:24 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720205723pch40814220 | -- | 700.00 | 788.24 | Mobile | 260720010201814855984228 |
| 20 Jul 2026 21:59:38 | 20 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 759.30 | -- | 28.94 | Mobile | 100004260720205945165917072678 |
| | | | | | | | 260720020100814863742 |

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|---|---|---|---|---|---|---|---|
| 20 Jul 2026 21:59:39 | 20 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 28.24 | Mobile | 017 |
| 20 Jul 2026 22:03:03 | 20 Jul 2026 | Auto-save to OWealth Balance | 28.24 | -- | 0.00 | Mobile | 260720140300814722679683 |
| 20 Jul 2026 23:12:16 | 20 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260720221215pch10696286 | -- | 10,000.00 | 10,000.00 | Mobile | 260720010201816487509072 |
| 20 Jul 2026 23:12:53 | 20 Jul 2026 | Transfer to UBANI OBIEZE EVANS \| United Bank For Africa \| 2133748729 | 10,009.30 | -- | 0.70 | Mobile | 100004260720221259165921602332 |
| 20 Jul 2026 23:12:54 | 20 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260720020100816590259455 |
| 20 Jul 2026 23:12:59 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10,010.00 | Mobile | 26072001020181638673240 |
| 21 Jul 2026 08:12:05 | 21 Jul 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|20794644120236482 56-AT139_TRF\|2MPTe97tc\|207946441202364825 6-NWERE JOY IJ Trf for | -- | 2,900.00 | 2,900.00 | Mobile | APT000022607210812055 27810704778 |
| 21 Jul 2026 08:13:07 | 21 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,900.00 | -- | 0.00 | Mobile | 260721130100820348731527 |
| 21 Jul 2026 08:13:07 | 21 Jul 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 260721140300820348723493 |
| 21 Jul 2026 08:13:13 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 2607210102018205767664 12 |
| 21 Jul 2026 10:36:52 | 21 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|20795008465856798 72-AT139_TRF\|2MPTqpi2q\|207950084658567987 2-Transfer from EMMANU | -- | 19,950.00 | 19,950.00 | Mobile | APT000022607211036524 06304945408 |
| 21 Jul 2026 10:37:54 | 21 Jul 2026 | Auto-save to OWealth Balance | 19,950.00 | -- | 0.00 | Mobile | 260721140300825873622092 |
| 21 Jul 2026 10:38:54 | 21 Jul 2026 | Betting \| 7066344663 \| MSPORT | 19,890.00 | -- | 0.00 | Mobile | 26072113010082620661216 8 |
| 21 Jul 2026 10:38:59 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,890.00 | 19,890.00 | Mobile | 260721010201825928891848 |
| 21 Jul 2026 10:46:22 | 21 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260721094621pch20082878 | -- | 460.00 | 460.00 | Mobile | 260721010201826089033205 |
| 21 Jul 2026 11:58:55 | 21 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|20795214947119063 04-AT139_TRF\|2MPTqpi2q\|207952149471190630 4-Transfer from EMMANU | -- | 1,000.00 | 1,460.00 | Mobile | APT000022607211158544 41234820229 |
| 21 Jul 2026 11:59:41 | 21 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,480.00 | -- | 0.00 | Mobile | 26072113010082917710491 2 |
| 21 Jul 2026 11:59:54 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 1,480.00 | Mobile | 260721010201829329726988 |
| 21 Jul 2026 15:01:00 | 21 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 6,000.00 | 6,000.00 | POS | 260721170100835970396943 |
| 21 Jul 2026 15:02:11 | 21 Jul 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260721140300836056016195 |

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|---|---|---|---|---|---|---|---|
| 21 Jul 2026 15:03:15 | 21 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,990.00 | -- | 0.00 | Mobile | 260721130100836338681882 |
| 21 Jul 2026 15:03:23 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,990.00 | 5,990.00 | Mobile | 260721010201836010609254 |
| 21 Jul 2026 17:10:34 | 21 Jul 2026 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| OPay \| 816****178 | -- | 5,000.00 | 5,000.00 | Mobile | 260721010100840819865468 |
| 21 Jul 2026 17:12:04 | 21 Jul 2026 | Betting \| 7066344663 \| MSPORT | 4,990.00 | -- | 0.00 | Mobile | 260721130100841058575870 |
| 21 Jul 2026 17:12:10 | 21 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260721140300840978511261 |
| 21 Jul 2026 17:12:53 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,990.00 | 4,990.00 | Mobile | 260721010201841112578018 |
| 21 Jul 2026 18:21:35 | 21 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260721172134pch78661898 | -- | 8,000.00 | 8,000.00 | Mobile | 260721010201843884887303 |
| 21 Jul 2026 18:29:55 | 21 Jul 2026 | Transfer to POS Transfer- STELLA C EWURUM \| MONIE POINT \| 5158114747 | 8,000.00 | -- | 0.00 | Mobile | 100004260721173001165989559091 |
| 21 Jul 2026 20:12:03 | 21 Jul 2026 | Transfer from ANITA CHINAEMEREM IHEJIMBA \| OPay \| 816****178 | -- | 3,700.00 | 3,700.00 | Mobile | 260721010100848916919778 |
| 21 Jul 2026 20:13:13 | 21 Jul 2026 | Auto-save to OWealth Balance | 3,700.00 | -- | 0.00 | Mobile | 260721140300849151623353 |
| 21 Jul 2026 20:14:35 | 21 Jul 2026 | Betting \| 7066344663 \| MSPORT | 3,700.00 | -- | 0.00 | Mobile | 260721130100849310363471 |
| 21 Jul 2026 20:14:43 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 260721010201849311082918 |
| 21 Jul 2026 20:41:27 | 21 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260721194126pch54883761 | -- | 530.00 | 530.00 | Mobile | 260721010201850534213955 |
| 21 Jul 2026 20:41:53 | 21 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 0.00 | Mobile | 100004260721194200166005365779 |
| 21 Jul 2026 20:42:00 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 610.00 | Mobile | 260721010201850638174019 |
| 22 Jul 2026 10:48:11 | 22 Jul 2026 | Transfer from DIAMOND CLAUDIA ENTERPRISES \| MONIE POINT \| 518****041 \| AT139_TRF\|2MPTgfacc\|207986082245857280-AT139_TRF\|2MPTgfacc\|207986082245857280-Transfer from DIAMO | -- | 10,000.00 | 10,000.00 | Mobile | APT000022607221048112533326051 32 |
| 22 Jul 2026 10:49:13 | 22 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260722140300865629799064 |
| 22 Jul 2026 10:50:23 | 22 Jul 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260722130100865750004369 |
| 22 Jul 2026 10:50:30 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260722010201865699817225 |
| 22 Jul 2026 12:25:15 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722112515pch60667428 | -- | 2,800.00 | 2,800.00 | Mobile | 260722010201869787934227 |
| 22 Jul 2026 12:34:13 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722113412pch67878984 | -- | 2,900.00 | 5,700.00 | Mobile | 260722010201870094248131 |
| | | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE | | | | | APT000032607221149381 6 |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2026 12:49:27 | 22 Jul 2026 | POINT \| 5083084667 | 1,000.00 | -- | 4,700.00 | Mobile | 6050621082 |
| 22 Jul 2026 12:52:10 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722115209pch82008514 | -- | 2,800.00 | 7,500.00 | Mobile | 260722010201870576472005 |
| 22 Jul 2026 12:56:28 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722115628pch86689657 | -- | 3,800.00 | 11,300.00 | Mobile | 26072201020187038998829l |
| 22 Jul 2026 13:07:39 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722120738pch95873195 | -- | 3,000.00 | 14,300.00 | Mobile | 260722010201870793338569 |
| 22 Jul 2026 13:08:45 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722120845pch96790762 | -- | 700.00 | 15,000.00 | Mobile | 2607220102018710947832 14 |
| 22 Jul 2026 13:09:15 | 22 Jul 2026 | Transfer to CHINWENDU FRANCISCA IGWE \| OPay \| 8029983884 | 15,000.00 | -- | 0.00 | Mobile | 260722010100870952855670 |
| 22 Jul 2026 13:15:20 | 22 Jul 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 25,000.00 | 25,000.00 | Mobile | 000014260722131520244839569339 |
| 22 Jul 2026 13:16:22 | 22 Jul 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 260722140300871288802680 |
| 22 Jul 2026 13:25:58 | 22 Jul 2026 | Betting \| 7066344663 \| MSPORT | 25,000.00 | -- | 0.00 | Mobile | 260722130100871621829145 |
| 22 Jul 2026 13:26:05 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 260722010201871574114448 |
| 22 Jul 2026 14:25:40 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722132539pch56541517 | -- | 9,400.00 | 9,400.00 | Mobile | 2607220102018739103924 45 |
| 22 Jul 2026 14:29:12 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722132911pch58953272 | -- | 200.00 | 9,600.00 | Mobile | 2607220102018740914292 74 |
| 22 Jul 2026 14:29:56 | 22 Jul 2026 | Transfer to Fezotech-PRE \| MONIE POINT \| 6858849924 | 9,405.60 | -- | 194.40 | Mobile | APT000032607221330031 66058840011 |
| 22 Jul 2026 14:41:06 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722134105pch66971441 | -- | 1,000.00 | 1,194.40 | Mobile | 2607220102018743835311 67 |
| 22 Jul 2026 14:58:35 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722135834pch81795115 | -- | 1,800.00 | 2,994.40 | Mobile | 2607220102018749803288 89 |
| 22 Jul 2026 15:06:17 | 22 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,900.00 | -- | 94.40 | Mobile | 260722130100875473232925 |
| 22 Jul 2026 16:28:14 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722152813pch51608021 | -- | 12,000.00 | 12,094.40 | Mobile | 2607220102018783716283 59 |
| 22 Jul 2026 16:28:49 | 22 Jul 2026 | Transfer to HENRY OSINACHI NWAOGU \| Access Bank \| 1454819532 | 12,009.30 | -- | 85.10 | Mobile | 100004260722152859166069822072 |
| 22 Jul 2026 16:28:50 | 22 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 84.40 | Mobile | 260722020100878374138269 |
| 22 Jul 2026 16:28:59 | 22 Jul 2026 | Stamp Duty | 50.00 | -- | 34.40 | Mobile | 2607225501018782213993 43 |
| 22 Jul 2026 20:19:34 | 22 Jul 2026 | Transfer from PRECIOUS CHIDERA AMADI \| OPay \| 704****907 \| Purchase | -- | 300.00 | 334.40 | Mobile | 260722010100888296090374 |
| 22 Jul 2026 20:20:41 | 22 Jul 2026 | Auto-save to OWealth Balance | 334.40 | -- | 0.00 | Mobile | 2607221403008883019711 22 |
| | | | | | | | 260722130100889159568l |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2026 20:30:34 | 22 Jul 2026 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 54 |
| 22 Jul 2026 20:30:44 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260722010201888917469678 |
| 22 Jul 2026 20:32:39 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722193238pch38148340 | -- | 410.00 | 410.00 | Mobile | 260722010201888825245683 |
| 22 Jul 2026 20:34:45 | 22 Jul 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| PalmPay \| 9037099427 | 398.40 | -- | 11.60 | Mobile | 100004260722193456166097342071 |
| 22 Jul 2026 20:34:46 | 22 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 10.90 | Mobile | 260722020100889181490146 |
| 22 Jul 2026 22:03:01 | 22 Jul 2026 | Auto-save to OWealth Balance | 10.90 | -- | 0.00 | Mobile | 260722140300892792836544 |
| 22 Jul 2026 23:33:26 | 22 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260722223325pch41489141 | -- | 200.00 | 200.00 | Mobile | 260722010201894535730958 |
| 22 Jul 2026 23:36:51 | 22 Jul 2026 | Betting \| 7066344663 \| MSPORT | 240.00 | -- | 0.00 | Mobile | 260722130100894438081251 |
| 22 Jul 2026 23:36:57 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 240.00 | Mobile | 260722010201894488882864 |
| 23 Jul 2026 09:21:53 | 23 Jul 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|208020674973410508 8-AT139_TRF\|2MPTe97tc\|208020674973410508 8-NWERE JOY IJ Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022607230921527 30976022306 |
| 23 Jul 2026 09:22:26 | 23 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260723130100900450725083 |
| 23 Jul 2026 11:33:46 | 23 Jul 2026 | Transfer from CHINOMSO ISAAC OGOR \| PalmPay \| 812****366 \| CHINOMSO ISAAC OGOR8127749366 | -- | 12,000.00 | 12,000.00 | Mobile | 100033260723103345010093676695 |
| 23 Jul 2026 11:34:48 | 23 Jul 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 260723140300905146128807 |
| 23 Jul 2026 11:35:00 | 23 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260723103507166129231907 |
| 23 Jul 2026 11:35:06 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260723010201905294922987 |
| 23 Jul 2026 11:35:23 | 23 Jul 2026 | Betting \| 7066344663 \| MSPORT | 11,400.00 | -- | 0.00 | Mobile | 260723130100905609482175 |
| 23 Jul 2026 11:35:28 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,400.00 | 11,400.00 | Mobile | 260723010201905296528289 |
| 23 Jul 2026 11:54:26 | 23 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260723105425pch23426474 | -- | 1,600.00 | 1,600.00 | Mobile | 260723010201906403175994 |
| 23 Jul 2026 12:09:40 | 23 Jul 2026 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 0.00 | Mobile | 260723130100906726418514 |
| 23 Jul 2026 12:43:45 | 23 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260723114344pch62956846 | -- | 2,800.00 | 2,800.00 | Mobile | 260723010201908104950116 |
| 23 Jul 2026 12:57:06 | 23 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 260723130100908569687777 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260723010201909308075 |

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| 23 Jul 2026 13:13:24 | 23 Jul 2026 | \|260723121322pch84520323 | -- | 2,100.00 | 2,100.00 | Mobile | 046 |
| 23 Jul 2026 13:17:15 | 23 Jul 2026 | Transfer to POS Transfer-GRACE CHIKA NDUKWU \| MONIE POINT \| 5083084667 | 2,100.00 | -- | 0.00 | Mobile | APT000032607231217211661435201 49 |
| 23 Jul 2026 14:11:49 | 23 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260723131148pch26826191 | -- | 1,000.00 | 1,000.00 | Mobile | 26072301020191128213384 7 |
| 23 Jul 2026 14:12:44 | 23 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 809.30 | -- | 190.70 | Mobile | 1000042607231312501661479386 05 |
| 23 Jul 2026 14:12:45 | 23 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 26072302010091154009824 6 |
| 23 Jul 2026 16:41:49 | 23 Jul 2026 | Betting \| 7066344663 \| MSPORT | 196.00 | -- | 0.00 | Mobile | 26072313010091728451086 0 |
| 23 Jul 2026 16:41:56 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6.00 | 196.00 | Mobile | 26072301020191718377886 3 |
| 23 Jul 2026 18:32:34 | 23 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|208034533324238848 0-AT139_TRF\|2MPTqpi2q\|208034533324238848 0-Transfer from EMMANU | -- | 9,950.00 | 9,950.00 | Mobile | APT000022607231832335382298955 42 |
| 23 Jul 2026 18:32:50 | 23 Jul 2026 | Betting \| 7066344663 \| MSPORT | 9,950.00 | -- | 0.00 | Mobile | 26072313010092169689060 2 |
| 23 Jul 2026 19:44:58 | 23 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260723184457pch81149062 | -- | 123.00 | 123.00 | Mobile | 26072301020192498142961 9 |
| 23 Jul 2026 19:45:19 | 23 Jul 2026 | Airtime \| 8168751716 \| MTN | 120.00 | -- | 3.00 | Mobile | 26072310010092523259998 8 |
| 23 Jul 2026 22:03:03 | 23 Jul 2026 | Auto-save to OWealth Balance | 3.00 | -- | 0.00 | Mobile | 2607231403009308445895 17 |
| 24 Jul 2026 07:16:20 | 24 Jul 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|208053754412355174 4-AT139_TRF\|2MPTqpi2q\|208053754412355174 4-Transfer from EMMANU | -- | 160.00 | 160.00 | Mobile | APT000022607240716197982298828 33 |
| 24 Jul 2026 07:16:56 | 24 Jul 2026 | Betting \| 7066344663 \| MSPORT | 157.60 | -- | 2.40 | Mobile | 26072413010093505736293 5 |
| 24 Jul 2026 07:17:22 | 24 Jul 2026 | Auto-save to OWealth Balance | 2.40 | -- | 0.00 | Mobile | 2607241403009349054021 98 |
| 24 Jul 2026 09:22:45 | 24 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 2607241701009388664744 19 |
| 24 Jul 2026 09:23:28 | 24 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26072413010093881820213 2 |
| 24 Jul 2026 13:47:48 | 24 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 7,000.00 | 7,000.00 | POS | 2607241701009491090079 83 |
| 24 Jul 2026 13:49:04 | 24 Jul 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 26072413010094982919135 2 |
| 24 Jul 2026 13:49:13 | 24 Jul 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 2607241403009498802568 11 |

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|---|---|---|---|---|---|---|---|
| 24 Jul 2026 13:49:26 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260724010201949626861321 |
| 24 Jul 2026 15:04:17 | 24 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260724140416pch90073574 | -- | 1,600.00 | 1,600.00 | Mobile | 260724010201952301945926 |
| 24 Jul 2026 15:05:07 | 24 Jul 2026 | Transfer to Mummy B EMERUEM VENTURES \| OPay \| 8063881681 | 1,600.00 | -- | 0.00 | Mobile | 26072401010095266172222 65 |
| 24 Jul 2026 15:15:49 | 24 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260724141548pch99222405 | -- | 2,000.00 | 2,000.00 | Mobile | 260724010201952764057288 |
| 24 Jul 2026 16:09:40 | 24 Jul 2026 | Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA \| OPay \| 8137748412 | 2,000.00 | -- | 0.00 | Mobile | 260724010100954995882440 |
| 24 Jul 2026 20:25:12 | 24 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260724192511pch18751042 | -- | 600.00 | 600.00 | Mobile | 260724010201966558318336 |
| 24 Jul 2026 20:25:59 | 24 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260724192607166283131833 |
| 25 Jul 2026 09:04:46 | 25 Jul 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 5,000.00 | 5,000.00 | Mobile | 000014260725090445226449878289 |
| 25 Jul 2026 09:05:48 | 25 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260725140300978659232954 |
| 25 Jul 2026 09:20:55 | 25 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260725130100979131472063 |
| 25 Jul 2026 09:21:04 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260725010201979323097786 |
| 25 Jul 2026 17:30:47 | 25 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 24,000.00 | 24,000.00 | POS | 260725170100999093419936 |
| 25 Jul 2026 17:32:02 | 25 Jul 2026 | Auto-save to OWealth Balance | 24,000.00 | -- | 0.00 | Mobile | 26072514030099919941314 8 |
| 25 Jul 2026 17:32:17 | 25 Jul 2026 | Betting \| 7066344663 \| MSPORT | 24,000.00 | -- | 0.00 | Mobile | 260725130100999151221430 |
| 25 Jul 2026 17:32:23 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 24,000.00 | 24,000.00 | Mobile | 260725010201999151687894 |
| 25 Jul 2026 17:44:56 | 25 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260725164455pch41834016 | -- | 1,000.00 | 1,000.00 | Mobile | 260725010201999620229315 |
| 25 Jul 2026 17:46:02 | 25 Jul 2026 | Transfer to JEREMIAH CHIDOZIE EDEDE \| PalmPay \| 8022259390 | 600.00 | -- | 400.00 | Mobile | 100004260725164607166359177545 |
| 25 Jul 2026 18:33:18 | 25 Jul 2026 | Betting \| 7066344663 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 260725130100001710206918 |
| 25 Jul 2026 20:47:28 | 25 Jul 2026 | Transfer from UMBA DIGITAL SOLUTIONS LIMITED \| Flutterwave Technology Solutions Limited \| 911****857 \| From UMBA DIGITAL SOLUTIONS LIMITED | -- | 13,900.00 | 13,900.00 | Mobile | 110002260725204728076460275480 |
| 25 Jul 2026 20:48:30 | 25 Jul 2026 | Auto-save to OWealth Balance | 13,900.00 | -- | 0.00 | Mobile | 260725140300008253955065 |
| 25 Jul 2026 20:48:36 | 25 Jul 2026 | Betting \| 7066344663 \| MSPORT | 13,900.00 | -- | 0.00 | Mobile | 260725130100008344085462 |
| | | | | | | | 260725010201008153269 |

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|---|---|---|---|---|---|---|---|
| 25 Jul 2026 20:48:41 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,900.00 | 13,900.00 | Mobile | 469 |
| 26 Jul 2026 14:02:10 | 26 Jul 2026 | Transfer from OLUCHI UKWUADA \| MONIE POINT \| 534****247 \| AT139_TRF\|2MPT1q4wu\|208136445174668083 2-AT139_TRF\|2MPT1q4wu\|208136445174668083 2-OLUCHI UKWUA Trf for | -- | 19,300.00 | 19,300.00 | Mobile | APT000022607261402107 00465874148 |
| 26 Jul 2026 14:02:47 | 26 Jul 2026 | Betting \| 7066344663 \| MSPORT | 19,300.00 | -- | 0.00 | Mobile | 260726130100029469780 169 |
| 26 Jul 2026 14:21:13 | 26 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260726132112pch87231800 | -- | 600.00 | 600.00 | Mobile | 260726010201029748347 777 |
| 26 Jul 2026 14:22:14 | 26 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260726132240166 430590098 |
| 26 Jul 2026 14:31:55 | 26 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260726133154pch00091523 | -- | 6,200.00 | 6,200.00 | Mobile | 260726010201030500516 002 |
| 26 Jul 2026 14:32:38 | 26 Jul 2026 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 6,200.00 | -- | 0.00 | Mobile | APT000032607261332431 66432022792 |
| 26 Jul 2026 17:55:41 | 26 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260726165540pch46327187 | -- | 1,000.00 | 1,000.00 | Mobile | 260726010201037206403129 |
| 26 Jul 2026 17:57:19 | 26 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260726165718pch49157712 | -- | 100.00 | 1,100.00 | Mobile | 260726010201037463195063 |
| 26 Jul 2026 17:57:28 | 26 Jul 2026 | Transfer to HUMAN AWARE REAL \| Access Bank \| 0062712887 | 1,009.30 | -- | 90.70 | Mobile | 100004260726165733166 447966136 |
| 26 Jul 2026 17:57:29 | 26 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 260726020100037060865163 |
| 26 Jul 2026 21:14:59 | 26 Jul 2026 | Transfer from ESTHER CHIKAODINAKA UDUNNA \| OPay \| 703****168 | -- | 4,900.00 | 4,990.00 | POS | 260726170100045120741050 |
| 26 Jul 2026 21:16:09 | 26 Jul 2026 | Auto-save to OWealth Balance | 4,990.00 | -- | 0.00 | Mobile | 260726140300045383897363 |
| 26 Jul 2026 21:20:46 | 26 Jul 2026 | Betting \| 7066344663 \| MSPORT | 4,900.00 | -- | 0.00 | Mobile | 260726130100045756086187 |
| 26 Jul 2026 21:21:03 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,900.00 | 4,900.00 | Mobile | 260726010201045556567798 |
| 26 Jul 2026 22:20:31 | 26 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260726212030pch23728748 | -- | 100.00 | 100.00 | Mobile | 260726010201047360330794 |
| 26 Jul 2026 22:20:52 | 26 Jul 2026 | Betting \| 7066344663 \| MSPORT | 196.00 | -- | 0.00 | Mobile | 260726130100047361366287 |
| 26 Jul 2026 22:20:58 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 96.00 | 196.00 | Mobile | 260726010201047512004712 |
| 27 Jul 2026 11:19:48 | 27 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 10,000.00 | 10,000.00 | POS | 260727170100059394947705 |
| 27 Jul 2026 11:21:01 | 27 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260727140300059350138162 |
| 27 Jul 2026 11:21:58 | 27 Jul 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260727130100059404806544 |

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|---|---|---|---|---|---|---|---|
| 27 Jul 2026 11:22:04 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260727010201059268675720 |
| 27 Jul 2026 14:46:09 | 27 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260727134608pch58395243 | -- | 1,600.00 | 1,600.00 | Mobile | 260727010201066852567513 |
| 27 Jul 2026 14:48:22 | 27 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,600.00 | -- | 0.00 | Mobile | 2607270101000669629791 26 |
| 27 Jul 2026 14:55:33 | 27 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260727135532pch64952380 | -- | 800.00 | 800.00 | Mobile | 260727010201067298792592 |
| 27 Jul 2026 14:57:44 | 27 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 800.00 | -- | 0.00 | Mobile | 260727010100067358238605 |
| 27 Jul 2026 15:03:05 | 27 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260727140304pch70184518 | -- | 900.00 | 900.00 | Mobile | 26072701020106755183470 4 |
| 27 Jul 2026 15:03:35 | 27 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 900.00 | -- | 0.00 | Mobile | 260727010100067603430369 |
| 27 Jul 2026 15:22:49 | 27 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260727142248pch83751349 | -- | 6,000.00 | 6,000.00 | Mobile | 260727010201068091560271 |
| 27 Jul 2026 15:24:01 | 27 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 6,000.00 | -- | 0.00 | Mobile | 260727010100068335278853 |
| 28 Jul 2026 08:35:20 | 28 Jul 2026 | Transfer from JESSEMMAL ENTERPRISE \| MONIE POINT \| 825****683 \| AT139_TRF\|2MPT13gar\|2082006974159716352-AT139_TRF\|2MPT13gar\|2082006974159716352-JESSEMMAL EN Trf for | -- | 9,900.00 | 9,900.00 | Mobile | APT000022607280835198 90193283320 |
| 28 Jul 2026 08:36:21 | 28 Jul 2026 | Auto-save to OWealth Balance | 9,900.00 | -- | 0.00 | Mobile | 260728140300091211115754 |
| 28 Jul 2026 08:39:20 | 28 Jul 2026 | Airtime \| 8168751716 \| MTN | 500.00 | -- | 0.00 | Mobile | 260728100100091560402792 |
| 28 Jul 2026 08:39:26 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260728010201091374599713 |
| 28 Jul 2026 08:42:15 | 28 Jul 2026 | Betting \| 7066344663 \| MSPORT | 9,400.00 | -- | 0.00 | Mobile | 260728130100091485594554 |
| 28 Jul 2026 08:42:21 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,400.00 | 9,400.00 | Mobile | 260728010201091334114665 |
| 28 Jul 2026 09:46:51 | 28 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260728084650pch05216837 | -- | 2,200.00 | 2,200.00 | Mobile | 260728010201093699830820 |
| 28 Jul 2026 09:47:10 | 28 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 2,200.00 | -- | 0.00 | Mobile | 260728010100093837212541 |
| 28 Jul 2026 09:47:56 | 28 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260728084755pch06033823 | -- | 200.00 | 200.00 | Mobile | 260728010201093805572750 |
| 28 Jul 2026 09:48:13 | 28 Jul 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 200.00 | -- | 0.00 | Mobile | 260728010100093806794912 |
| 28 Jul 2026 10:06:25 | 28 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260728090624pch18138184 | -- | 2,800.00 | 2,800.00 | Mobile | 260728010201094742630491 |
| 28 Jul 2026 10:26:32 | 28 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,790.00 | -- | 10.00 | Mobile | 260728130100095656960178 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 13:13:30 | 28 Jul 2026 | \|260728121329pch60563181 | -- | 450.00 | 460.00 | Mobile | 260728010201102257631140 |
| 28 Jul 2026 13:14:33 | 28 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 200.00 | -- | 260.00 | Mobile | 100004260728121447166603529604 |
| 28 Jul 2026 17:31:14 | 28 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260728163113pch59274258 | -- | 710.00 | 970.00 | Mobile | 260728010201112303041287 |
| 28 Jul 2026 17:36:35 | 28 Jul 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 90.00 | 1,060.00 | Mobile | 260728010100112652378160 |
| 28 Jul 2026 17:37:15 | 28 Jul 2026 | Transfer to Mummy B EMERUEM VENTURES \| OPay \| 8063881681 | 1,000.00 | -- | 60.00 | Mobile | 260728010100112605504008 |
| 28 Jul 2026 17:37:41 | 28 Jul 2026 | Auto-save to OWealth Balance | 60.00 | -- | 0.00 | Mobile | 260728140300112455246972 |
| 29 Jul 2026 04:10:35 | 29 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260729550101127150489515 |
| 29 Jul 2026 04:10:35 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260729010201127067538586 |
| 29 Jul 2026 07:24:12 | 29 Jul 2026 | Transfer from IHEANACHO CHIDOZIRI NWOKEARU \| Access Bank \| 069****683 \| MOBILE TRF TO PAY Fund as Discussed EMMANUEL IKECHUKWU IBENERO | -- | 15,000.00 | 15,000.00 | Mobile | 000014260729072411256953542484 |
| 29 Jul 2026 07:25:13 | 29 Jul 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260729140300128781381638 |
| 29 Jul 2026 07:31:46 | 29 Jul 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260729130100128558588322 |
| 29 Jul 2026 07:31:53 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260729010201128659296808 |
| 29 Jul 2026 09:45:11 | 29 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260729084510pch00348676 | -- | 620.00 | 620.00 | Mobile | 260729010201133112035513 |
| 29 Jul 2026 09:46:02 | 29 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 0.00 | Mobile | 100004260729084608166675017336 |
| 29 Jul 2026 11:35:58 | 29 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 2,000.00 | 2,000.00 | POS | 260729170100137717810307 |
| 29 Jul 2026 11:37:13 | 29 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260729140300137621444354 |
| 29 Jul 2026 11:42:14 | 29 Jul 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260729130100137745628774 |
| 29 Jul 2026 11:42:20 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260729010201137865308668 |
| 29 Jul 2026 13:53:04 | 29 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260729125303pch19433147 | -- | 500.00 | 500.00 | Mobile | 260729010201142933232155 |
| 29 Jul 2026 13:53:27 | 29 Jul 2026 | Transfer to KEKEOCHA JOY CHIMAJULAM \| FCMB(First City Monument Bank PLC) \| 3298976016 | 500.00 | -- | 0.00 | Mobile | 100004260729125333166698006879 |
| 29 Jul 2026 14:16:02 | 29 Jul 2026 | Transfer from ONYEJIETU CHARLES CHINAGOROM \| Access Bank \| 004****884 \| MOBILE TRF TO PAY Respect EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260729141601290537433584 |
| 29 Jul 2026 14:17:03 | 29 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260729140300143733418392 |

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|---|---|---|---|---|---|---|---|
| 29 Jul 2026 15:24:29 | 29 Jul 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26072913010014637500742 1 |
| 29 Jul 2026 15:24:48 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26072901020114618832591 1 |
| 29 Jul 2026 15:56:49 | 29 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260729145648pch22296980 | -- | 1,100.00 | 1,100.00 | Mobile | 26072901020114733079271 9 |
| 29 Jul 2026 15:57:14 | 29 Jul 2026 | Transfer to Mummy B EMERUEM VENTURES \| OPay \| 8063881681 | 1,100.00 | -- | 0.00 | Mobile | 26072901010014750385354 5 |
| 29 Jul 2026 21:14:19 | 29 Jul 2026 | Add Money-Bank Card \| MoniePoint \| 507880*********6773 | -- | 100.00 | 100.00 | Mobile | 26072903010016167630043 7 |
| 29 Jul 2026 21:15:45 | 29 Jul 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 26072914030016144370784 2 |
| 29 Jul 2026 21:16:49 | 29 Jul 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 2262376415 | 109.30 | -- | 0.70 | Mobile | 100004260729201658166747533764 |
| 29 Jul 2026 21:16:50 | 29 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072902010016149721241 7 |
| 29 Jul 2026 21:16:58 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 26072901020116153598347 3 |
| 30 Jul 2026 09:17:08 | 30 Jul 2026 | Transfer from BLESSING EDIDIONG FRIDAY \| OPay \| 906****527 | -- | 7,000.00 | 7,000.00 | Mobile | 26073001010017064436026 0 |
| 30 Jul 2026 09:18:16 | 30 Jul 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 26073014030017075042163 4 |
| 30 Jul 2026 09:19:48 | 30 Jul 2026 | Betting \| 7066344663 \| MSPORT | 7,000.00 | -- | 0.00 | Mobile | 26073013010017065595514 8 |
| 30 Jul 2026 09:19:55 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 26073001020117070715608 8 |
| 30 Jul 2026 13:13:27 | 30 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 12,000.00 | 12,000.00 | POS | 26073017010018056951156 7 |
| 30 Jul 2026 13:14:36 | 30 Jul 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 26073014030018048687659 5 |
| 30 Jul 2026 13:19:26 | 30 Jul 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 26073013010018062439781 6 |
| 30 Jul 2026 13:19:38 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 26073001020118086834116 5 |
| 30 Jul 2026 13:23:14 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730122313pch81125400 | -- | 700.00 | 700.00 | Mobile | 26073001020118102169706 1 |
| 30 Jul 2026 13:27:32 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730122731pch84383342 | -- | 500.00 | 1,200.00 | Mobile | 26073001020118075105774 8 |
| 30 Jul 2026 13:28:20 | 30 Jul 2026 | Transfer to Mummy B EMERUEM VENTURES \| OPay \| 8063881681 | 1,100.00 | -- | 100.00 | Mobile | 26073001010018104394687 5 |
| 30 Jul 2026 13:43:04 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730124303pch95693056 | -- | 2,900.00 | 3,000.00 | Mobile | 26073001020118168828850 9 |
| 30 Jul 2026 14:05:39 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730130538pch12494665 | -- | 3,200.00 | 6,200.00 | Mobile | 26073001020118265641608 2 |

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|---|---|---|---|---|---|---|---|
| 30 Jul 2026 14:18:24 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730131824pch22380741 | -- | 2,400.00 | 8,600.00 | Mobile | 26073001020118322345030 6 |
| 30 Jul 2026 14:20:44 | 30 Jul 2026 | Transfer to BLESSING EDIDIONG FRIDAY \| OPay \| 9064219527 | 7,000.00 | -- | 1,600.00 | Mobile | 260730010100182991813414 |
| 30 Jul 2026 14:24:00 | 30 Jul 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 900.00 | -- | 700.00 | Mobile | 260730010100183248199674 |
| 30 Jul 2026 14:29:13 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730132912pch30796478 | -- | 800.00 | 1,500.00 | Mobile | 260730010201183479270204 |
| 30 Jul 2026 14:40:33 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730134032pch39378227 | -- | 500.00 | 2,000.00 | Mobile | 260730010201183848346162 |
| 30 Jul 2026 14:41:42 | 30 Jul 2026 | Transfer to MARVIC ROOTS - MARVIC BEAUTY PALACE \| MONIE POINT \| 5060196501 | 2,000.00 | -- | 0.00 | Mobile | APT000032607301342021 66799127648 |
| 30 Jul 2026 15:22:30 | 30 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260730142229pch72543986 | -- | 1,100.00 | 1,100.00 | Mobile | 260730010201185643884058 |
| 30 Jul 2026 15:23:00 | 30 Jul 2026 | Transfer to POS Transfer- OKAFOR ANOZIE \| MONIE POINT \| 5882423454 | 1,100.00 | -- | 0.00 | Mobile | APT000032607301423111 66803312390 |
| 30 Jul 2026 20:22:38 | 30 Jul 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 000014260730202237255944288735 |
| 30 Jul 2026 20:23:40 | 30 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260730140300199296090034 |
| 30 Jul 2026 20:24:38 | 30 Jul 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260730130100199399164433 |
| 30 Jul 2026 20:24:44 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260730010201199199922147 |
| 31 Jul 2026 12:53:26 | 31 Jul 2026 | Transfer from IBENERO, MARVELOUS CHIDIEBUBE \| Kuda MFB \| 204****535 \| sent | -- | 5,000.00 | 5,000.00 | Mobile | 090267260731115326092049051535 |
| 31 Jul 2026 12:54:28 | 31 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260731140300221403120497 |
| 31 Jul 2026 12:58:46 | 31 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260731130100221883127546 |
| 31 Jul 2026 12:58:52 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260731010201221883426229 |
| 31 Jul 2026 13:01:00 | 31 Jul 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 260731170100222038882574 |
| 31 Jul 2026 13:02:09 | 31 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260731140300221698699770 |
| 31 Jul 2026 13:02:20 | 31 Jul 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260731130100221497899281 |
| 31 Jul 2026 13:02:24 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260731010201221699580879 |
| 31 Jul 2026 13:51:35 | 31 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260731125134pch24033778 | -- | 300.00 | 300.00 | Mobile | 260731010201223695608701 |
| 31 Jul 2026 13:52:17 | 31 Jul 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 300.00 | -- | 0.00 | Mobile | 260731010100223793088063 |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2026 21:07:24 | 31 Jul 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 50,000.00 | 50,000.00 | Mobile | 000014260731210723279002849811 |
| 31 Jul 2026 21:07:55 | 31 Jul 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,000.00 | -- | 49,000.00 | Mobile | 100004260731200809166946026463 |
| 31 Jul 2026 21:08:25 | 31 Jul 2026 | Auto-save to OWealth Balance | 49,000.00 | -- | 0.00 | Mobile | 2607311403002437034833457 |
| 31 Jul 2026 21:09:34 | 31 Jul 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 \| 600 | 600.00 | -- | 0.00 | Mobile | 100004260731200946166946546822 |
| 31 Jul 2026 21:09:45 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260731010201243957174173 |
| 31 Jul 2026 21:11:34 | 31 Jul 2026 | Betting \| 7066344663 \| MSPORT | 48,000.00 | -- | 0.00 | Mobile | 26073113010024376632682121 |
| 31 Jul 2026 21:11:49 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 48,000.00 | 48,000.00 | Mobile | 260731010201243914919851 |
| 01 Aug 2026 00:09:46 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260731230946pch62920128 | -- | 3,000.00 | 3,000.00 | Mobile | 260731010201248670261145 |
| 01 Aug 2026 00:13:51 | 01 Aug 2026 | Transfer to AMARACHI FAVOUR OBI \| OPay \| 9020262234 | 2,000.00 | -- | 1,000.00 | Mobile | 26073101010024872391008282 |
| 01 Aug 2026 00:50:49 | 01 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,400.00 | -- | 0.00 | Mobile | 26073113010024879551107 9 |
| 01 Aug 2026 00:50:54 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,400.00 | Mobile | 260731010201248647600923 |
| 01 Aug 2026 08:44:07 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801074406pch57645356 | -- | 2,800.00 | 2,800.00 | Mobile | 260801010201253530251904 |
| 01 Aug 2026 09:57:40 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801085740pch27483608 | -- | 3,000.00 | 5,800.00 | Mobile | 260801010201256346972954 |
| 01 Aug 2026 10:03:06 | 01 Aug 2026 | Auto-save to OWealth Balance | 5,800.00 | -- | 0.00 | Mobile | 260801140300257082780222 |
| 01 Aug 2026 10:32:50 | 01 Aug 2026 | Transfer to MELODY AKUBUEZE IBENERO \| OPay \| 8062579958 | 3,000.00 | -- | 0.00 | Mobile | 260801010100258074778810 |
| 01 Aug 2026 10:32:56 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260801010201257981108625 |
| 01 Aug 2026 10:34:50 | 01 Aug 2026 | Transfer to JOY IJEOMA \| MONIE POINT \| 7035608186 | 2,100.00 | -- | 0.00 | Mobile | 100004260801093456166977958248 |
| 01 Aug 2026 10:34:56 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260801010201258082711241 |
| 01 Aug 2026 10:49:11 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801094910pch82309504 | -- | 2,000.00 | 2,000.00 | Mobile | 260801010201258795733491 |
| 01 Aug 2026 10:49:39 | 01 Aug 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,750.00 | -- | 250.00 | Mobile | 100004260801094945166978852875 |
| 01 Aug 2026 11:04:22 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801100421pch00077318 | -- | 10,000.00 | 10,250.00 | Mobile | 26080101020125936464123 1 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 11:54:31 | 01 Aug 2026 | \|260801105430pch53222122 | -- | 4,000.00 | 14,250.00 | Mobile | 260801010201261855911979 |
| 01 Aug 2026 11:56:31 | 01 Aug 2026 | Transfer to POS Transfer- STELLA C EWURUM \| MONIE POINT \| 5158114747 | 14,009.30 | -- | 240.70 | Mobile | 10000426080110564216698738076 8 |
| 01 Aug 2026 11:56:32 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 240.00 | Mobile | 260801020100261673135379 |
| 01 Aug 2026 11:56:43 | 01 Aug 2026 | Stamp Duty | 50.00 | -- | 190.00 | Mobile | 260801550101261863993783 |
| 01 Aug 2026 12:23:57 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801112356pch86497019 | -- | 10,000.00 | 10,190.00 | Mobile | 260801010201262996291506 |
| 01 Aug 2026 13:25:25 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801122525pch76020528 | -- | 55,000.00 | 65,190.00 | Mobile | 260801010201265884313073 |
| 01 Aug 2026 13:49:52 | 01 Aug 2026 | Transfer to GERALDINE MARVIS NWOSU \| OPay \| 8137161703 | 5,150.00 | -- | 60,040.00 | Mobile | 260801010100266531362752 |
| 01 Aug 2026 14:32:08 | 01 Aug 2026 | Transfer to JUBILEE UKWUEGBU \| OPay \| 7066688450 | 5,000.00 | -- | 55,040.00 | Mobile | 260801010100268556813211 |
| 01 Aug 2026 14:35:07 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801133506pch74004356 | -- | 3,000.00 | 58,040.00 | Mobile | 260801010201268668793326 |
| 01 Aug 2026 14:41:39 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801134138pch80651314 | -- | 2,900.00 | 60,940.00 | Mobile | 260801010201268890469159 |
| 01 Aug 2026 14:49:38 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801134937pch90498895 | -- | 2,900.00 | 63,840.00 | Mobile | 260801010201269431249243 |
| 01 Aug 2026 15:01:11 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801140110pch08626627 | -- | 2,900.00 | 66,740.00 | Mobile | 260801010201269594131027 |
| 01 Aug 2026 15:10:20 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801141019pch18763743 | -- | 3,000.00 | 69,740.00 | Mobile | 260801010201270066941907 |
| 01 Aug 2026 15:39:41 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801143941pch54632789 | -- | 2,800.00 | 72,540.00 | Mobile | 260801010201271467904344 |
| 01 Aug 2026 15:45:44 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801144543pch61322712 | -- | 2,800.00 | 75,340.00 | Mobile | 260801010201271928836682 |
| 01 Aug 2026 17:04:06 | 01 Aug 2026 | Betting \| 7066344663 \| MSPORT | 50,000.00 | -- | 25,340.00 | Mobile | 260801130100275148120412 |
| 01 Aug 2026 18:00:27 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801170026pch46524392 | -- | 2,000.00 | 27,340.00 | Mobile | 260801010201277442024331 |
| 01 Aug 2026 19:57:01 | 01 Aug 2026 | Betting \| 7066344663 \| MSPORT | 28,000.00 | -- | 0.00 | Mobile | 260801130100283115377339 |
| 01 Aug 2026 19:57:21 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 660.00 | 28,000.00 | Mobile | 260801010201283510443115 |
| 01 Aug 2026 21:53:15 | 01 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260801205314pch55414079 | -- | 3,000.00 | 3,000.00 | Mobile | 260801010201288879488893 |
| 01 Aug 2026 21:54:13 | 01 Aug 2026 | Transfer to MUNACHIMSO ESTHER EJIEKPE \| OPay \| 7062019851 | 1,600.00 | -- | 1,400.00 | Mobile | 260801010100288741754555 |
| 01 Aug 2026 21:54:44 | 01 Aug 2026 | Transfer to FVAOUR CHIZITERE OKEZIE \| OPay \| 8089435390 | 800.00 | -- | 600.00 | Mobile | 260801010100288787120374 |
| 01 Aug 2026 22:03:12 | 01 Aug 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260801140300288908893289 |

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|---|---|---|---|---|---|---|---|
| 02 Aug 2026 04:15:44 | 02 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260802550101292679448878 |
| 02 Aug 2026 04:15:44 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608020102012925851118 57 |
| 02 Aug 2026 04:17:40 | 02 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260802550101292673125844 |
| 02 Aug 2026 04:17:40 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608020102012926761118 80 |
| 02 Aug 2026 07:16:55 | 02 Aug 2026 | Betting \| 7066344663 \| MSPORT | 540.00 | -- | 0.00 | Mobile | 2608021301002938153910 10 |
| 02 Aug 2026 07:17:01 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 540.00 | 540.00 | Mobile | 2608020102012939323958 12 |
| 02 Aug 2026 07:41:14 | 02 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260802064114pch64612784 | -- | 1,600.00 | 1,600.00 | Mobile | 2608020102012944200951 52 |
| 02 Aug 2026 07:57:55 | 02 Aug 2026 | Transfer to POS Transfer- IHEKAIBEYA CHINYERE SCHOLAR \| MONIE POINT \| 5242608840 | 1,100.00 | -- | 500.00 | Mobile | APT000032608020658011 67065430807 |
| 02 Aug 2026 08:05: 03 | 02 Aug 2026 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 2608021301002949674872 25 |
| 02 Aug 2026 11:27:36 | 02 Aug 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 10,000.00 | 10,000.00 | Mobile | 0000142608021127352331 51311710 |
| 02 Aug 2026 11:28:37 | 02 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2608021403003014465241 79 |
| 02 Aug 2026 11:29:12 | 02 Aug 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 2608021301003012959344 84 |
| 02 Aug 2026 11:29:29 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2608020102013017197169 68 |
| 03 Aug 2026 09:05: 43 | 03 Aug 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 5,000.00 | 5,000.00 | Mobile | 0000142608030905432771 12567487 |
| 03 Aug 2026 09:06: 45 | 03 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2608031403003327788058 20 |
| 03 Aug 2026 09:06: 56 | 03 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 2608031301003328813595 38 |
| 03 Aug 2026 09:07: 02 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2608030102013326790411 68 |
| 03 Aug 2026 09:47: 20 | 03 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260803084719pch99233269 | -- | 610.00 | 610.00 | Mobile | 2608030102013343620455 87 |
| 03 Aug 2026 09:48:14 | 03 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 605.00 | -- | 5.00 | Mobile | 100004260803084824167 158994634 |
| 03 Aug 2026 09:52: 35 | 03 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260803085234pch02889385 | -- | 200.00 | 205.00 | Mobile | 2608030102013347917942 82 |
| 03 Aug 2026 09:52: 58 | 03 Aug 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 5.00 | Mobile | 2608031001003347931670 19 |

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|---|---|---|---|---|---|---|---|
| 03 Aug 2026 10:03:05 | 03 Aug 2026 | Auto-save to OWealth Balance | 5.00 | -- | 0.00 | Mobile | 260803140300335281956951 |
| 03 Aug 2026 10:32:37 | 03 Aug 2026 | SMS Charges(July 2026) | 5.17 | -- | 0.00 | Mobile | 26080314030033632456 8955 |
| 03 Aug 2026 10:32:38 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.17 | 5.17 | Mobile | 260803010201336324580722 |
| 03 Aug 2026 11:53:00 | 03 Aug 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 2,000.00 | 2,000.00 | Mobile | 000014260803115300233 586618619 |
| 03 Aug 2026 11:54:02 | 03 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26080314030034030643 8270 |
| 03 Aug 2026 11:55:40 | 03 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260803130100340163114394 |
| 03 Aug 2026 11:55:46 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260803010201340528795928 |
| 03 Aug 2026 14:10:14 | 03 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 260803170100346124762111 |
| 03 Aug 2026 14:11:24 | 03 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26080314030034612876 2973 |
| 03 Aug 2026 14:12:33 | 03 Aug 2026 | Betting \| 7066344663 \| MSPORT | 4,993.00 | -- | 0.00 | Mobile | 260803130100346230159376 |
| 03 Aug 2026 14:12:41 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,993.00 | 4,993.00 | Mobile | 260803010201345879450734 |
| 03 Aug 2026 18:36:36 | 03 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 3,000.00 | 3,000.00 | POS | 260803170100357749093390 |
| 03 Aug 2026 18:37:11 | 03 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260803130100357899670725 |
| 03 Aug 2026 20:19:42 | 03 Aug 2026 | Transfer from PRECIOUS CHIDERA AMADI \| Access Bank \| 189****807 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 12,000.00 | 12,000.00 | Mobile | 000014260803201941288802339582 |
| 03 Aug 2026 20:20:44 | 03 Aug 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 26080314030036352102 9287 |
| 03 Aug 2026 20:26:16 | 03 Aug 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 260803130100363495391550 |
| 03 Aug 2026 20:26:21 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 260803010201363495779815 |
| 04 Aug 2026 11:24:31 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7.00 | 7.00 | Mobile | 260804010201382439550402 |
| 04 Aug 2026 11:24:31 | 04 Aug 2026 | Outstanding SMS Charges(July 2026) | 7.00 | -- | 0.00 | Mobile | 26080414030038273544 7482 |
| 04 Aug 2026 11:51:35 | 04 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260804105134pch72559961 | -- | 1,300.00 | 1,300.00 | Mobile | 260804010201383764628662 |
| 04 Aug 2026 11:52:07 | 04 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,300.00 | -- | 0.00 | Mobile | 100004260804105229167274614165 |
| | | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 11:57:22 | 04 Aug 2026 | POINT \| 528****421 \| Transfer from EMMANUEL IKECHUKWU IBENEROAT126TRF2MPTqpi2q208459453712406 1184AT126TRF2MPTqpi2q208 | -- | 11,900.00 | 11,900.00 | Mobile | 090405260804115722515872195126 |
| 04 Aug 2026 11:58:24 | 04 Aug 2026 | Auto-save to OWealth Balance | 11,900.00 | -- | 0.00 | Mobile | 260804140300383934739389 |
| 04 Aug 2026 11:58:41 | 04 Aug 2026 | Betting \| 7066344663 \| MSPORT | 11,800.00 | -- | 0.00 | Mobile | 260804130100383637575528 |
| 04 Aug 2026 11:58:50 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,800.00 | 11,800.00 | Mobile | 260804010201383984879865 |
| 04 Aug 2026 15:45:10 | 04 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260804144509pch57660221 | -- | 800.00 | 800.00 | Mobile | 260804010201392855541322 |
| 04 Aug 2026 15:45:34 | 04 Aug 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 700.00 | -- | 100.00 | Mobile | 100004260804144650167298004529 |
| 04 Aug 2026 16:01:59 | 04 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260804150158pch73390668 | -- | 3,800.00 | 3,900.00 | Mobile | 260804010201393922633593 |
| 04 Aug 2026 16:09:27 | 04 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260804150926pch79592166 | -- | 1,100.00 | 5,000.00 | Mobile | 260804010201394459564874 |
| 04 Aug 2026 16:10:05 | 04 Aug 2026 | Transfer to elizabeth chinwendu zetch \| OPay \| 8060812484 | 1,100.00 | -- | 3,900.00 | Mobile | 260804010100394461648681 |
| 04 Aug 2026 16:15:40 | 04 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260804151540pch85298807 | -- | 2,700.00 | 6,600.00 | Mobile | 260804010201394234537615 |
| 04 Aug 2026 16:15:56 | 04 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260804151555pch85497108 | -- | 800.00 | 7,400.00 | Mobile | 260804010201394381609123 |
| 04 Aug 2026 17:16:38 | 04 Aug 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|2084674879969832960-AT139_TRF\|2MPTqpi2q\|2084674879969832960-Transfer from EMMANU | -- | 7,100.00 | 14,500.00 | Mobile | APT000022608041716373 31335702949 |
| 04 Aug 2026 17:17:40 | 04 Aug 2026 | Auto-save to OWealth Balance | 14,500.00 | -- | 0.00 | Mobile | 260804140300397168575385 |
| 04 Aug 2026 17:18:49 | 04 Aug 2026 | Betting \| 7066344663 \| MSPORT | 14,600.00 | -- | 0.00 | Mobile | 260804130100397172745407 |
| 04 Aug 2026 17:18:56 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,600.00 | 14,600.00 | Mobile | 260804010201397222840268 |
| 04 Aug 2026 20:21:45 | 04 Aug 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 226****415 \| MOB/UTO/EMMANUEL IKECH /support/37484186944 | -- | 280.00 | 280.00 | Mobile | 000004260804202133956440302517 |
| 04 Aug 2026 20:22:22 | 04 Aug 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 50.00 | 50.00 | Mobile | 260804010100406146868236 |
| 04 Aug 2026 20:22:47 | 04 Aug 2026 | Auto-save to OWealth Balance | 280.00 | -- | 0.00 | Mobile | 26080414030040599927 9550 |
| 04 Aug 2026 20:24:01 | 04 Aug 2026 | Betting \| 7066344663 \| MSPORT | 330.00 | -- | 0.00 | Mobile | 260804130100405757029197 |
| 04 Aug 2026 20:24: | | | | | | | 260804010201405706395 |

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|---|---|---|---|---|---|---|---|
| 09 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 280.00 | 330.00 | Mobile | 547 |
| 05 Aug 2026 05:27:17 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805042717pch74152600 | -- | 100.00 | 100.00 | Mobile | 26080501020141428799180 4 |
| 05 Aug 2026 05:27:48 | 05 Aug 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 56.00 | 156.00 | Mobile | 26080501010041447535 6702 |
| 05 Aug 2026 05:28:56 | 05 Aug 2026 | Auto-save to OWealth Balance | 156.00 | -- | 0.00 | Mobile | 26080514030041436621 6899 |
| 05 Aug 2026 05:30:06 | 05 Aug 2026 | Betting \| 7066344663 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 260805130100414348171101 |
| 05 Aug 2026 05:30:12 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26080501020141430166740 4 |
| 05 Aug 2026 08:46:17 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6.00 | 6.00 | Mobile | 26080501020141786658118 8 |
| 05 Aug 2026 08:46:17 | 05 Aug 2026 | Outstanding SMS Charges(July 2026) | 6.00 | -- | 0.00 | Mobile | 26080514030041791488510 3 |
| 05 Aug 2026 09:56:40 | 05 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 12,000.00 | 12,000.00 | POS | 26080517010042069105 8435 |
| 05 Aug 2026 09:57:52 | 05 Aug 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 26080514030042107088 9031 |
| 05 Aug 2026 10:01:10 | 05 Aug 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 26080513010042093518 5492 |
| 05 Aug 2026 10:01:24 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 26080501020142113420 9531 |
| 05 Aug 2026 10:48:01 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805094800pch63938172 | -- | 1,100.00 | 1,100.00 | Mobile | 26080501020142318318 6758 |
| 05 Aug 2026 10:48:36 | 05 Aug 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,100.00 | -- | 0.00 | Mobile | APT00003260805094846 167369789584 |
| 05 Aug 2026 12:00:16 | 05 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 3,000.00 | 3,000.00 | POS | 26080517010042641151 2434 |
| 05 Aug 2026 12:01:33 | 05 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26080514030042592627 7441 |
| 05 Aug 2026 12:13:10 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805111309pch48614043 | -- | 3,800.00 | 3,800.00 | Mobile | 26080501020142648376 9870 |
| 05 Aug 2026 12:20:00 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805111959pch55414753 | -- | 2,700.00 | 6,500.00 | Mobile | 26080501020142689494 4624 |
| 05 Aug 2026 12:29:27 | 05 Aug 2026 | Betting \| 7066344663 \| MSPORT | 9,500.00 | -- | 0.00 | Mobile | 26080513010042749196 4923 |
| 05 Aug 2026 12:29:32 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 9,500.00 | Mobile | 26080501020142720500 4032 |
| 05 Aug 2026 13:49:50 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805124949pch31609702 | -- | 2,100.00 | 2,100.00 | Mobile | 26080501020143062347 6772 |
| 05 Aug 2026 13:50:22 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805125021pch32209575 | -- | 500.00 | 2,600.00 | Mobile | 26080501020143079947 8883 |

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|---|---|---|---|---|---|---|---|
| 05 Aug 2026 13:50:46 | 05 Aug 2026 | Transfer to POS Transfer- ESOGAMCHUKWU FAVOUR AMARACHI \| MONIE POINT \| 5227746013 | 2,600.00 | -- | 0.00 | Mobile | APT000032608051250501 67387576659 |
| 05 Aug 2026 15:44:17 | 05 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 8,000.00 | 8,000.00 | POS | 260805170100435557678 229 |
| 05 Aug 2026 15:58:05 | 05 Aug 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260805140300435926155 919 |
| 05 Aug 2026 16:05:21 | 05 Aug 2026 | Transfer to NWABUOKE MARIADONA KORIE \| OPay \| 7033460092 | 1,100.00 | -- | 0.00 | Mobile | 260805180100435986903 049 |
| 05 Aug 2026 16:05:26 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260805010201435901013929 |
| 05 Aug 2026 16:46:49 | 05 Aug 2026 | Betting \| 7066344663 \| MSPORT | 6,900.00 | -- | 0.00 | Mobile | 260805130100437729864 020 |
| 05 Aug 2026 16:47:12 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,900.00 | 6,900.00 | Mobile | 260805010201437969966 595 |
| 05 Aug 2026 17:38:57 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805163856pch71774506 | -- | 600.00 | 600.00 | Mobile | 260805010201440168970 060 |
| 05 Aug 2026 17:40:06 | 05 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 599.30 | -- | 0.70 | Mobile | 100004260805164014167410543747 |
| 05 Aug 2026 17:40:07 | 05 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260805020100439798558896 |
| 05 Aug 2026 19:16:57 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805181657pch78927011 | -- | 2,800.00 | 2,800.00 | Mobile | 260805010201444569556 603 |
| 05 Aug 2026 19:21:34 | 05 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260805182134pch83654811 | -- | 500.00 | 3,300.00 | Mobile | 260805010201444404011211 |
| 05 Aug 2026 19:25:36 | 05 Aug 2026 | Transfer to THE CHIBEST SUPERMARKET VENTURES - THE CHIBEST SUPERMARKET UBOMIRI 1 \| MONIE POINT \| 5015973256 | 3,109.30 | -- | 190.70 | Mobile | APT000032608051825441 67422330272 |
| 05 Aug 2026 19:25:37 | 05 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260805020100444708866584 |
| 05 Aug 2026 22:03:08 | 05 Aug 2026 | Auto-save to OWealth Balance | 190.00 | -- | 0.00 | Mobile | 260805140300452236637 261 |
| 05 Aug 2026 22:42:10 | 05 Aug 2026 | Betting \| 7066344663 \| MSPORT | 190.00 | -- | 0.00 | Mobile | 260805130100453166665 780 |
| 05 Aug 2026 22:42:17 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 260805010201453680982 365 |
| 06 Aug 2026 08:38:45 | 06 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 260806170100459327392 225 |
| 06 Aug 2026 08:39:54 | 06 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26080614030045927957 9926 |
| 06 Aug 2026 08:39:56 | 06 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260806130100459330808 144 |
| 06 Aug 2026 08:40:01 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260806010201459230138 030 |
| 06 Aug 2026 09:53: | | | | | | | 260806170100461967135 5 |

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|---|---|---|---|---|---|---|---|
| 34 | 06 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 3,000.00 | 3,000.00 | POS | 67 |
| 06 Aug 2026 09:54:49 | 06 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260806140300461671935816 |
| 06 Aug 2026 10:04:00 | 06 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260806130100462709412555 |
| 06 Aug 2026 10:04:05 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260806010201462366741649 |
| 06 Aug 2026 10:21:35 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806092134pch64722739 | -- | 50.00 | 50.00 | Mobile | 260806010201462992048946 |
| 06 Aug 2026 10:22:01 | 06 Aug 2026 | Airtime \| 7066344663 \| MTN | 50.00 | -- | 0.00 | Mobile | 260806100100462943746049 |
| 06 Aug 2026 13:03:13 | 06 Aug 2026 | Transfer from OGECHI GIFT KENNETH \| MONIE POINT \| 591****350 \| AT139_TRF\|2MPTer0hf\|208533588229903974 4-AT139_TRF\|2MPTer0hf\|208533588229903974 4-Transfer from OGECHI | -- | 5,000.00 | 5,000.00 | Mobile | APT000022608061303120 08499663253 |
| 06 Aug 2026 13:04:16 | 06 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260806140300469704270535 |
| 06 Aug 2026 13:31:40 | 06 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260806130100470970027036 |
| 06 Aug 2026 13:31:47 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260806010201470869905918 |
| 06 Aug 2026 15:48:24 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806144823pch23606160 | -- | 1,100.00 | 1,100.00 | Mobile | 260806010201476265694104 |
| 06 Aug 2026 15:49:21 | 06 Aug 2026 | Transfer to POS Transfer-NGOZI PRISCA EZENWA-IBE \| MONIE POINT \| 5257991900 | 1,100.00 | -- | 0.00 | Mobile | APT000032608061449271 67498252163 |
| 06 Aug 2026 16:07:27 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806150726pch39802928 | -- | 600.00 | 600.00 | Mobile | 260806010201477161811488 |
| 06 Aug 2026 16:17:06 | 06 Aug 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 500.00 | -- | 100.00 | Mobile | 260806010100477655208204 |
| 06 Aug 2026 17:16:23 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806161623pch00247891 | -- | 180.00 | 280.00 | Mobile | 260806010201479944492581 |
| 06 Aug 2026 17:16:40 | 06 Aug 2026 | Airtime \| 7066344663 \| MTN | 280.00 | -- | 0.00 | Mobile | 260806100100480045658254 |
| 06 Aug 2026 17:32:02 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806163201pch15966723 | -- | 1,000.00 | 1,000.00 | Mobile | 260806010201480886170527 |
| 06 Aug 2026 17:43:23 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806164322pch27030159 | -- | 2,800.00 | 3,800.00 | Mobile | 260806010201481218937053 |
| 06 Aug 2026 18:02:43 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806170242pch55193239 | -- | 1,800.00 | 5,600.00 | Mobile | 260806010201482073811549 |
| 06 Aug 2026 18:14:14 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806171414pch68392753 | -- | 3,800.00 | 9,400.00 | Mobile | 260806010201482827299083 |
| 06 Aug 2026 18:18:50 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806171849pch72999107 | -- | 3,800.00 | 13,200.00 | Mobile | 260806010201482988181732 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260806010201483009078 |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2026 18:24:29 | 06 Aug 2026 | \|260806172428pch79169216 | -- | 2,800.00 | 16,000.00 | Mobile | 915 |
| 06 Aug 2026 20:12:47 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806191247pch46568493 | -- | 2,800.00 | 18,800.00 | Mobile | 260806010201488129677886 |
| 06 Aug 2026 20:50:07 | 06 Aug 2026 | Airtime \| 7066344663 \| MTN | 192.65 | -- | 18,607.35 | Mobile | 260806100100490074283016 |
| 06 Aug 2026 21:34:29 | 06 Aug 2026 | Betting \| 7066344663 \| MSPORT | 18,596.00 | -- | 11.35 | Mobile | 260806130100491877294219 |
| 06 Aug 2026 21:57:15 | 06 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260806205714pch96581972 | -- | 600.00 | 611.35 | Mobile | 260806010201493177254058 |
| 06 Aug 2026 21:58:10 | 06 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 1.35 | Mobile | 100004260806205817167538474462 |
| 06 Aug 2026 22:03:12 | 06 Aug 2026 | Auto-save to OWealth Balance | 1.35 | -- | 0.00 | Mobile | 260806140300493142918610 |
| 07 Aug 2026 07:25:14 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.35 | 1.35 | Mobile | 260807010201498123760132 |
| 07 Aug 2026 07:25:14 | 07 Aug 2026 | Outstanding SMS Charges(July 2026) | 1.35 | -- | 0.00 | Mobile | 26080714030049827705 9710 |
| 07 Aug 2026 19:51:03 | 07 Aug 2026 | Transfer from OMOLARA FAUSA IBRAHIM \| OPay \| 701****695 | -- | 4,000.00 | 4,000.00 | USSD | 260807010100528663889311 |
| 07 Aug 2026 19:52:04 | 07 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26080714030052896934 2536 |
| 07 Aug 2026 19:53:57 | 07 Aug 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 260807130100528625873579 |
| 07 Aug 2026 19:54:03 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260807010201529028807228 |
| 07 Aug 2026 22:27:13 | 07 Aug 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 11,700.00 | 11,700.00 | Mobile | 000007260807222710754334961092 |
| 07 Aug 2026 22:28:14 | 07 Aug 2026 | Auto-save to OWealth Balance | 11,700.00 | -- | 0.00 | Mobile | 26080714030053557386 3254 |
| 07 Aug 2026 22:28:22 | 07 Aug 2026 | Betting \| 7066344663 \| MSPORT | 11,700.00 | -- | 0.00 | Mobile | 260807130100535777605152 |
| 07 Aug 2026 22:28:29 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,700.00 | 11,700.00 | Mobile | 260807010201535477335168 |
| 08 Aug 2026 01:52:30 | 08 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260808005229pch56802066 | -- | 200.00 | 200.00 | Mobile | 260808010201537746022632 |
| 08 Aug 2026 01:55:11 | 08 Aug 2026 | Airtime \| 8168754716 \| MTN | 200.00 | -- | 0.00 | Mobile | 260808100100537726952857 |
| 08 Aug 2026 01:58:56 | 08 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260808005855pch59875567 | -- | 200.00 | 200.00 | Mobile | 260808010201537757983029 |
| 08 Aug 2026 02:00:08 | 08 Aug 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 260808100100537709753949 |
| 08 Aug 2026 08:20:58 | 08 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 260808170100540727231440 |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2026 08:22:15 | 08 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260808140300541020982134 |
| 08 Aug 2026 08:39:54 | 08 Aug 2026 | Betting \| 7066344663 \| MSPORT | 4,992.00 | -- | 0.00 | Mobile | 260808130100541428989233 |
| 08 Aug 2026 08:40:02 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,992.00 | 4,992.00 | Mobile | 260808010201541632524136 |
| 08 Aug 2026 19:44:54 | 08 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260808184453pch57050174 | -- | 500.00 | 500.00 | Mobile | 260808010201569205540498 |
| 08 Aug 2026 19:45:37 | 08 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 100004260808184604167721848588 |
| 08 Aug 2026 20:47:15 | 08 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260808194715pch42858984 | -- | 66.00 | 66.00 | Mobile | 260808010201572326909575 |
| 08 Aug 2026 20:48:08 | 08 Aug 2026 | Airtime \| 8168751716 \| MTN | 70.00 | -- | 0.00 | Mobile | 260808100100572582644811 |
| 08 Aug 2026 20:48:26 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 70.00 | Mobile | 260808010201572533963190 |
| 09 Aug 2026 06:54:28 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 4.00 | Mobile | 260809010201579812257892 |
| 09 Aug 2026 06:54:28 | 09 Aug 2026 | Outstanding SMS Charges(July 2026) | 4.00 | -- | 0.00 | Mobile | 260809140300579836222485 |
| 09 Aug 2026 10:26:18 | 09 Aug 2026 | Transfer from CHIDIEBERE STEVEN IWU \| OPay \| 810****494 | -- | 3,000.00 | 3,000.00 | Mobile | 260809010100585872569493 |
| 09 Aug 2026 10:27:28 | 09 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260809140300585637074365 |
| 09 Aug 2026 10:41:33 | 09 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260809130100586445317196 |
| 09 Aug 2026 10:41:50 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260809010201586242184666 |
| 10 Aug 2026 12:44:54 | 10 Aug 2026 | Transfer from IBENERO, MARVELOUS CHIDIEBUBE \| Kuda MFB \| 204****535 \| sent | -- | 2,000.00 | 2,000.00 | Mobile | 090267260801114454111049051535 |
| 10 Aug 2026 12:44:57 | 10 Aug 2026 | Transfer from AUGUSTINE CHISOM JOSEPH \| OPay \| 907****883 | -- | 2,000.00 | 4,000.00 | Mobile | 260810010100627974790233 |
| 10 Aug 2026 12:45:56 | 10 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260810140300627810181278 |
| 10 Aug 2026 12:54:13 | 10 Aug 2026 | Transfer from ONYEKACHI DIVINE OJIAKU \| OPay \| 806****233 | -- | 3,000.00 | 3,000.00 | Mobile | 260810010100628451269518 |
| 10 Aug 2026 12:54:36 | 10 Aug 2026 | Transfer from CHINYEAKA GODHELP NWOSU \| OPay \| 903****146 | -- | 1,000.00 | 4,000.00 | Mobile | 260810010100628554332260 |
| 10 Aug 2026 12:55:20 | 10 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260810140300628301562762 |
| 10 Aug 2026 12:57:13 | 10 Aug 2026 | Transfer from BETHEL OZIOMA IBENERO \| OPay \| 816****218 | -- | 5,000.00 | 5,000.00 | Mobile | 260810010100628256967485 |
| | | | | | | | 260810140300628464903 |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2026 12:58:28 | 10 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 152 |
| 10 Aug 2026 13:41:21 | 10 Aug 2026 | Betting \| 7066344663 \| MSPORT | 12,998.60 | -- | 0.00 | Mobile | 260810130100630241642538 |
| 10 Aug 2026 13:41:30 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,998.60 | 12,998.60 | Mobile | 260810010201630293262832 |
| 10 Aug 2026 14:21:28 | 10 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260810132127pch15417753 | -- | 500.00 | 500.00 | Mobile | 260810010201631716563620 |
| 10 Aug 2026 14:23:47 | 10 Aug 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 500.00 | -- | 0.00 | Mobile | 26081001010063177061223 4 |
| 10 Aug 2026 15:13:45 | 10 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260810141345pch54892902 | -- | 1,800.00 | 1,800.00 | Mobile | 260810010201633526607110 |
| 10 Aug 2026 15:36:33 | 10 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.00 | Mobile | 260810130100634662248497 |
| 10 Aug 2026 17:09:15 | 10 Aug 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 2,800.00 | 2,800.00 | Mobile | 000007260810170914502707122491 |
| 10 Aug 2026 17:10:17 | 10 Aug 2026 | Auto-save to OWealth Balance | 2,800.00 | -- | 0.00 | Mobile | 260810140300638002468639 |
| 10 Aug 2026 17:10:39 | 10 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 260810130100638051149442 |
| 10 Aug 2026 17:10:44 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 260810010201638473463815 |
| 10 Aug 2026 17:12:47 | 10 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260810161246pch55904447 | -- | 400.00 | 400.00 | Mobile | 260810010201638723519321 |
| 10 Aug 2026 17:13:02 | 10 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260810161301pch56124990 | -- | 200.00 | 600.00 | Mobile | 260810010201638481653653 |
| 10 Aug 2026 17:13:58 | 10 Aug 2026 | Transfer to BENEDICTA EBERE OKEKE \| PalmPay \| 8031926727 | 600.00 | -- | 0.00 | Mobile | 100004260810161403167886724286 |
| 10 Aug 2026 23:01:06 | 10 Aug 2026 | Transfer from UDOCHUKWU VICTORY OHALE \| OPay \| 907****134 | -- | 2,000.00 | 2,000.00 | Mobile | 260810010100653152478439 |
| 10 Aug 2026 23:02:14 | 10 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260810140300653219976814 |
| 10 Aug 2026 23:47:23 | 10 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260810130100653783316045 |
| 10 Aug 2026 23:47:30 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260810010201653412394757 |
| 11 Aug 2026 00:36:45 | 11 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260810233645pch12173187 | -- | 610.00 | 610.00 | Mobile | 260810010201653914034412 |
| 11 Aug 2026 00:38:19 | 11 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260810233818pch13383462 | -- | 100.00 | 710.00 | Mobile | 260810010201653816979414 |
| 11 Aug 2026 00:39:01 | 11 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 610.00 | -- | 100.00 | Mobile | 100004260810233908167923218734 |
| 11 Aug 2026 06:43:00 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.40 | 101.40 | Mobile | 260811010201655370896661 |

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|---|---|---|---|---|---|---|---|
| 11 Aug 2026 06:43:00 | 11 Aug 2026 | Outstanding SMS Charges(July 2026) | 101.40 | -- | 0.00 | Mobile | 260811140300655568338932 |
| 11 Aug 2026 07:25:40 | 11 Aug 2026 | Transfer from CHIJINDU EMMANUEL UBANI \| PalmPay \| 806****895 \| CHIJINDU EMMANUEL UBANI:8060605895 | -- | 1,000.00 | 1,000.00 | Mobile | 100033260811062540020238173721 |
| 11 Aug 2026 07:26:42 | 11 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260811140300656282343502 |
| 11 Aug 2026 07:35:45 | 11 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 26081113010065627354933 |
| 11 Aug 2026 07:35:49 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608110102016560034032 |
| 11 Aug 2026 12:09:17 | 11 Aug 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|208713424829619404 8-AT139_TRF\|2MPTe97tc\|208713424829619404 8-NWERE JOY IJ Trf for | -- | 1,900.00 | 1,900.00 | Mobile | APT000022608111209169663730464 99 |
| 11 Aug 2026 12:09:44 | 11 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,900.00 | -- | 0.00 | Mobile | 26081113010066679562117 7 |
| 11 Aug 2026 14:59:32 | 11 Aug 2026 | Transfer from NWERE JOY IJEOMA \| MONIE POINT \| 512****341 \| AT139_TRF\|2MPTe97tc\|208717709227034624 0-AT139_TRF\|2MPTe97tc\|208717709227034624 0-NWERE JOY IJ Trf for | -- | 900.00 | 900.00 | Mobile | APT000022608111459312127266791 08 |
| 11 Aug 2026 14:59:48 | 11 Aug 2026 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 26081113010067339203796 2 |
| 11 Aug 2026 21:34:49 | 11 Aug 2026 | Transfer from OGOCHUKWU DURU \| United Bank For Africa \| 208****658 \| MOB/UTO/EMMANUEL IKECH/Jerry /37562913954 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260811213443326327860809 |
| 11 Aug 2026 21:35:50 | 11 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260811140300690572724876 |
| 11 Aug 2026 22:09:10 | 11 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260811210910pch98512988 | -- | 1,200.00 | 1,200.00 | Mobile | 26081101020169179706851 4 |
| 11 Aug 2026 22:16:14 | 11 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260811211614pch05660640 | -- | 800.00 | 2,000.00 | Mobile | 26081101020169233017075 3 |
| 11 Aug 2026 22:56:59 | 11 Aug 2026 | Betting \| 7066344663 \| MSPORT | 4,000.00 | -- | 0.00 | Mobile | 26081113010069342681282 7 |
| 11 Aug 2026 22:57:03 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 4,000.00 | Mobile | 26081101020169317291470 |
| 11 Aug 2026 23:56:41 | 11 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260811225640pch02150401 | -- | 1,400.00 | 1,400.00 | Mobile | 2608110102016942197096 89 |
| 12 Aug 2026 00:04:30 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260811230430pch09603009 | -- | 1,900.00 | 3,300.00 | Mobile | 2608110102016943717294 83 |
| 12 Aug 2026 00:07:48 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260811230747pch12520370 | -- | 1,800.00 | 5,100.00 | Mobile | 2608110102016942740217 94 |
| 12 Aug 2026 00:10:23 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260811231023pch15026555 | -- | 1,800.00 | 6,900.00 | Mobile | 2608110102016941306602 85 |
| 12 Aug 2026 00:11:02 | 12 Aug 2026 | Transfer to KEKEOCHA JOY CHIMAJULAM \| FCMB(First City Monument Bank PLC) \| 3298976016 | 5,000.00 | -- | 1,900.00 | Mobile | 100004260811231141680197 42355 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | |

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| 12 Aug 2026 00:48:13 | 12 Aug 2026 | \|260811234812pch46773026 | -- | 1,900.00 | 3,800.00 | Mobile | 260811010201694250101797 |
| 12 Aug 2026 00:54:21 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260811235420pch53539302 | -- | 5,000.00 | 8,800.00 | Mobile | 260811010201694252514928 |
| 12 Aug 2026 04:00:33 | 12 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 8,180.00 | Mobile | 100004260812030040168021016360 |
| 12 Aug 2026 04:46:39 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812034638pch59200782 | -- | 1,200.00 | 9,380.00 | Mobile | 260812010201695104960112 |
| 12 Aug 2026 05:06:49 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812040648pch65002224 | -- | 1,800.00 | 11,180.00 | Mobile | 260812010201695209787539 |
| 12 Aug 2026 05:42:05 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812044204pch76103542 | -- | 2,800.00 | 13,980.00 | Mobile | 260812010201695344586703 |
| 12 Aug 2026 05:49:44 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812044944pch78446184 | -- | 2,800.00 | 16,780.00 | Mobile | 260812010201695296773408 |
| 12 Aug 2026 06:08:46 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812050845pch85079182 | -- | 2,900.00 | 19,680.00 | Mobile | 260812010201695495108458 |
| 12 Aug 2026 06:12:46 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812051246pch86616283 | -- | 2,700.00 | 22,380.00 | Mobile | 260812010201695497141537 |
| 12 Aug 2026 06:26:14 | 12 Aug 2026 | Betting \| 7066344663 \| MSPORT | 22,000.00 | -- | 380.00 | Mobile | 260812130100695664744592 |
| 12 Aug 2026 06:40:43 | 12 Aug 2026 | Outstanding SMS Charges(July 2026) | 380.00 | -- | 0.00 | Mobile | 260812140300695804751560 |
| 12 Aug 2026 06:56:37 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812055636pch04865425 | -- | 200.00 | 200.00 | Mobile | 260812010201695893368256 |
| 12 Aug 2026 06:56:56 | 12 Aug 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 260812100100695696715667 |
| 12 Aug 2026 07:34:13 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812063413pch24330363 | -- | 1,900.00 | 1,900.00 | Mobile | 260812010201696995508229 |
| 12 Aug 2026 07:43:39 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812064338pch29491782 | -- | 2,800.00 | 4,700.00 | Mobile | 260812010201696689589398 |
| 12 Aug 2026 08:01:45 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812070144pch40717838 | -- | 2,800.00 | 7,500.00 | Mobile | 260812010201697159732520 |
| 12 Aug 2026 08:11:33 | 12 Aug 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 409.30 | -- | 7,090.70 | Mobile | 100004260812071140168026678134 |
| 12 Aug 2026 08:11:34 | 12 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 7,090.00 | Mobile | 260812020100698052760859 |
| 12 Aug 2026 08:14:48 | 12 Aug 2026 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 1,109.30 | -- | 5,980.70 | Mobile | APT000032608120714531680256832 78 |
| 12 Aug 2026 08:14:49 | 12 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 5,980.00 | Mobile | 260812020100697959538446 |
| 12 Aug 2026 08:43:55 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812074354pch66141272 | -- | 2,800.00 | 8,780.00 | Mobile | 260812010201698764428088 |
| 12 Aug 2026 09:10:40 | 12 Aug 2026 | Betting \| 7066344663 \| MSPORT | 8,696.00 | -- | 84.00 | Mobile | 260812130100699658615916 |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2026 10:03:03 | 12 Aug 2026 | Auto-save to OWealth Balance | 84.00 | -- | 0.00 | Mobile | 2608121403007018402783 66 |
| 12 Aug 2026 10:45:09 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812094508pch53364631 | -- | 500.00 | 500.00 | Mobile | 2608120102017038822875 24 |
| 12 Aug 2026 10:46:07 | 12 Aug 2026 | Transfer to CELESTINA CHINWE NNADI \| OPay \| 8123452780 | 550.00 | -- | 0.00 | Mobile | 2608120101007038396596 96 |
| 12 Aug 2026 10:46:16 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 550.00 | Mobile | 2608120102017036871840 71 |
| 12 Aug 2026 16:04:15 | 12 Aug 2026 | Transfer from CHINENYE JOSHUA NWEKE \| OPay \| 814****668 | -- | 3,000.00 | 3,000.00 | Mobile | 2608120101007162938289 46 |
| 12 Aug 2026 16:05:36 | 12 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2608121403007161002868 99 |
| 12 Aug 2026 16:11:17 | 12 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,034.00 | -- | 0.00 | Mobile | 2608121301007165793456 09 |
| 12 Aug 2026 16:11:24 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,034.00 | 3,034.00 | Mobile | 2608120102017162649193 94 |
| 12 Aug 2026 17:38:46 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812163845pch35500094 | -- | 600.00 | 600.00 | Mobile | 2608120102017196970069 04 |
| 12 Aug 2026 17:40:18 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812164017pch36954042 | -- | 100.00 | 700.00 | Mobile | 2608120102017202656536 53 |
| 12 Aug 2026 17:40:26 | 12 Aug 2026 | Transfer to BENEDICTA EBERE OKEKE \| PalmPay \| 8031926727 | 609.30 | -- | 90.70 | Mobile | 1000042608121640331680 82121408 |
| 12 Aug 2026 17:40:27 | 12 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 2608120201007201551029 74 |
| 12 Aug 2026 17:58:11 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812165811pch59470222 | -- | 2,800.00 | 2,890.00 | Mobile | 2608120102017208925329 42 |
| 12 Aug 2026 17:59:31 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812165930pch60913898 | -- | 2,800.00 | 5,690.00 | Mobile | 2608120102017211969620 71 |
| 12 Aug 2026 18:41:20 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812174119pch08900834 | -- | 10,000.00 | 15,690.00 | Mobile | 2608120102017229400655 75 |
| 12 Aug 2026 18:42:04 | 12 Aug 2026 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 15,400.00 | -- | 290.00 | Mobile | 2608121801007232477098 82 |
| 12 Aug 2026 18:42:14 | 12 Aug 2026 | Stamp Duty | 50.00 | -- | 240.00 | Mobile | 2608125501017227958828 04 |
| 12 Aug 2026 19:06:52 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812180651pch50986388 | -- | 2,000.00 | 2,240.00 | Mobile | 2608120102017239144859 29 |
| 12 Aug 2026 19:08:47 | 12 Aug 2026 | Transfer to STEPHEN UCHENNA NDUKWE \| OPay \| 8136045291 | 2,000.00 | -- | 240.00 | Mobile | 2608120101007242217439 00 |
| 12 Aug 2026 19:11:15 | 12 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260812181114pch56964537 | -- | 600.00 | 840.00 | Mobile | 2608120102017242824720 13 |
| 12 Aug 2026 19:12:21 | 12 Aug 2026 | Transfer to AMARACHI ESTHER IFEANYI \| United Bank For Africa \| 2291209188 | 809.30 | -- | 30.70 | Mobile | 1000042608121812261680 90690852 |
| 12 Aug 2026 19:12:22 | 12 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 30.00 | Mobile | 2608120201007241404681 62 |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2026 22:03:11 | 12 Aug 2026 | Auto-save to OWealth Balance | 30.00 | -- | 0.00 | Mobile | 26081214030073227230737 3 |
| 13 Aug 2026 05:20:51 | 13 Aug 2026 | Transfer from IHECHIMERE BENJAMIN EMEH-ONUOHA \| Access Bank \| 008****961 \| MOBILE TRF TO PAY EMMANUEL IKECHUKWU IBENERO | -- | 20,000.00 | 20,000.00 | Mobile | 000014260813052050239 621388152 |
| 13 Aug 2026 05:21:52 | 13 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26081314030073566266 2164 |
| 13 Aug 2026 05:40:42 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 20,000.00 | -- | 0.00 | Mobile | 26081313010073559345 3743 |
| 13 Aug 2026 05:40:51 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26081301020173572201 9406 |
| 13 Aug 2026 06:00:03 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813050002pch20640346 | -- | 5,000.00 | 5,000.00 | Mobile | 26081301020173576017 4663 |
| 13 Aug 2026 06:09:02 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813050901pch23963884 | -- | 5,000.00 | 10,000.00 | Mobile | 26081301020173580806 2970 |
| 13 Aug 2026 06:19:28 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813051927pch27821509 | -- | 5,200.00 | 15,200.00 | Mobile | 26081301020173576974 3727 |
| 13 Aug 2026 06:30:44 | 13 Aug 2026 | Outstanding SMS Charges(July 2026) | 47.08 | -- | 15,152.92 | Mobile | 26081314030073592298 0896 |
| 13 Aug 2026 06:42:42 | 13 Aug 2026 | Transfer to OBILONU CHINONYE FRANCIS \| MONIE POINT \| 8132035795 | 15,000.00 | -- | 152.92 | Mobile | APT000032608130542471 68118427795 |
| 13 Aug 2026 06:42:48 | 13 Aug 2026 | Stamp Duty | 50.00 | -- | 102.92 | Mobile | 26081355010173603467 4476 |
| 13 Aug 2026 07:10:37 | 13 Aug 2026 | Transfer from KENNETH UGOCHUKWU OPARA \| OPay \| 810****338 \| my humble support for the upcoming election | -- | 5,000.00 | 5,102.92 | Mobile | 26081301010073650119972 6 |
| 13 Aug 2026 07:12:16 | 13 Aug 2026 | Auto-save to OWealth Balance | 5,102.92 | -- | 0.00 | Mobile | 26081314030073655378112 3 |
| 13 Aug 2026 07:16:39 | 13 Aug 2026 | Transfer from ELVIS NZUBECHI DURU \| OPay \| 802****346 | -- | 2,000.00 | 2,000.00 | Mobile | 26081301010073643480 2508 |
| 13 Aug 2026 07:18:56 | 13 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26081314030073662334913 8 |
| 13 Aug 2026 07:25:31 | 13 Aug 2026 | Transfer from ELVIS NZUBECHI DURU \| OPay \| 802****346 | -- | 1,000.00 | 1,000.00 | Mobile | 26081301010073663378854 9 |
| 13 Aug 2026 07:26:51 | 13 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26081314030073673783 9746 |
| 13 Aug 2026 07:50:49 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 8,100.00 | -- | 0.00 | Mobile | 26081313010073739672854 7 |
| 13 Aug 2026 07:50:58 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,100.00 | 8,100.00 | Mobile | 26081301020173769694749 9 |
| 13 Aug 2026 10:16:08 | 13 Aug 2026 | Transfer from CHIDIEBERE STEVEN IWU \| OPay \| 810****494 | -- | 10,000.00 | 10,000.00 | Mobile | 26081301010074212261935 6 |
| 13 Aug 2026 10:17:13 | 13 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26081314030074212644729 5 |
| | | | | | | | 26081313010074296735 56 |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2026 10:25:07 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 87 |
| 13 Aug 2026 10:25:23 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260813010201742870883632 |
| 13 Aug 2026 10:31:00 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813093059pch71866184 | -- | 620.00 | 620.00 | Mobile | 260813010201743139553281 |
| 13 Aug 2026 10:31:49 | 13 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 0.00 | Mobile | 100004260813093210168136058352 |
| 13 Aug 2026 11:20:10 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813102009pch10174967 | -- | 2,800.00 | 2,800.00 | Mobile | 260813010201744749248290 |
| 13 Aug 2026 11:29:43 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 260813130100745345353343 |
| 13 Aug 2026 12:55:25 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813115524pch84835596 | -- | 1,100.00 | 1,100.00 | Mobile | 260813010201748443997661 |
| 13 Aug 2026 12:56:51 | 13 Aug 2026 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,109.30 | -- | 0.70 | Mobile | 100004260813115712168149799732 |
| 13 Aug 2026 12:56:52 | 13 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260813020100748697602942 |
| 13 Aug 2026 12:57:12 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 1,110.00 | Mobile | 260813010201748749659754 |
| 13 Aug 2026 14:43:20 | 13 Aug 2026 | Transfer from GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 222****065 \| MOB/UTO/EMMANUEL IKECH /gift /37578509214 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260813144318774270131393 |
| 13 Aug 2026 14:44:06 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 260813130100752677254283 |
| 13 Aug 2026 14:44:22 | 13 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26081314030075308073 2618 |
| 13 Aug 2026 14:44:53 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260813010201753031210681 |
| 13 Aug 2026 15:16:21 | 13 Aug 2026 | Transfer from CHIDIEBERE EMMANUEL OJIAKU \| OPay \| 810****863 | -- | 5,000.00 | 5,000.00 | Mobile | 260813010100754259193310 |
| 13 Aug 2026 15:17:29 | 13 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260813140300754262885537 |
| 13 Aug 2026 15:22:44 | 13 Aug 2026 | Transfer to CHINONSO FRANCISCA NWAIGWE \| MONIE POINT \| 7038734168 | 1,309.30 | -- | 0.70 | Mobile | APT000032608131422501 68163450120 |
| 13 Aug 2026 15:22:45 | 13 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260813020100754390484828 |
| 13 Aug 2026 15:22:50 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,310.00 | 1,310.00 | Mobile | 260813010201754390787560 |
| 13 Aug 2026 15:25:13 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,700.00 | -- | 0.00 | Mobile | 260813130100754851048512 |
| 13 Aug 2026 15:25:23 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 260813010201754953458951 |
| 13 Aug 2026 16:25:40 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813152540pch52368910 | -- | 1,300.00 | 1,300.00 | Mobile | 260813010201756633230869 |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2026 16:30:58 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813153057pch57171669 | -- | 1,700.00 | 3,000.00 | Mobile | 260813010201757065680428 |
| 13 Aug 2026 16:44:45 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2608131301007578741572 07 |
| 13 Aug 2026 17:28:06 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813162805pch09752625 | -- | 2,800.00 | 2,800.00 | Mobile | 260813010201759664652252 |
| 13 Aug 2026 17:36:17 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 2608131301007596932925 99 |
| 13 Aug 2026 18:00:50 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813170049pch44049904 | -- | 2,800.00 | 2,800.00 | Mobile | 260813010201760655324893 |
| 13 Aug 2026 18:32:20 | 13 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260813173219pch80740129 | -- | 1,800.00 | 4,600.00 | Mobile | 260813010201762197360928 |
| 13 Aug 2026 18:38:43 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 4,600.00 | -- | 0.00 | Mobile | 260813130100762885963805 |
| 13 Aug 2026 20:01:22 | 13 Aug 2026 | Transfer from IJEOMA JOY NWAERE \| MONIE POINT \| 665****095 \| AT139_TRF\|2MPT4fxi1\|208797782817809612 8-AT139_TRF\|2MPT4fxi1\|208797782817809612 8-IJEOMA JOY N Trf for | -- | 900.00 | 900.00 | Mobile | APT000022608132001216 64739144965 |
| 13 Aug 2026 20:02:24 | 13 Aug 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260813140300766304442016 |
| 13 Aug 2026 20:02:34 | 13 Aug 2026 | Betting \| 7066344663 \| MSPORT | 912.00 | -- | 0.00 | Mobile | 260813130100766656101726 |
| 13 Aug 2026 20:02:40 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 912.00 | 912.00 | Mobile | 260813010201766606123220 |
| 14 Aug 2026 08:43:37 | 14 Aug 2026 | Transfer from UBANI CHILEE ELENDU \| First Bank Of Nigeria \| 315****128 \| EMMANUEL IKECHUKWU IBENERO/NONE | -- | 5,000.00 | 5,000.00 | Mobile | 000016260814084334002537316086 |
| 14 Aug 2026 08:44:39 | 14 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260814140300778512146275 |
| 14 Aug 2026 08:51:47 | 14 Aug 2026 | Transfer from CANICE IBENERO \| SmartCash Payment Service Bank \| 028****632 \| Selfcare transactions | -- | 2,000.00 | 2,000.00 | Mobile | 120004260814075146739528486433 |
| 14 Aug 2026 08:52:36 | 14 Aug 2026 | Transfer from CONFIDENCE NWACHUKWU IWU \| Access Bank \| 006****092 \| MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO | -- | 8,000.00 | 10,000.00 | Mobile | 000014260814085235299315280770 |
| 14 Aug 2026 08:52:48 | 14 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260814140300779247416548 |
| 14 Aug 2026 09:01:47 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260814130100779489805736 |
| 14 Aug 2026 09:01:57 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260814010201779229607995 |
| 14 Aug 2026 09:10:14 | 14 Aug 2026 | Transfer from CHIZITERE CHIGOZIRIM NNAWUIHE \| PalmPay \| 702****446 \| CHIZITERE CHIGOZIRIM NNAWUIHE:7025151446 | -- | 2,000.00 | 2,000.00 | Mobile | 100033260814081013020246840698 |
| 14 Aug 2026 09:11:16 | 14 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260814140300779381506196 |

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| 14 Aug 2026 09:23:24 | 14 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260814082323pch11527553 | -- | 7,000.00 | 7,000.00 | Mobile | 260814010201780224530047 |
| 14 Aug 2026 09:23:57 | 14 Aug 2026 | Transfer to STANLEY UCHENNA NWANOSIKE \| OPay \| 8163166755 | 7,000.00 | -- | 0.00 | Mobile | 260814010100779988144333 |
| 14 Aug 2026 09:33:21 | 14 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260814083320pch18786582 | -- | 1,600.00 | 1,600.00 | Mobile | 260814010201780622239387 |
| 14 Aug 2026 09:38:40 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,600.00 | -- | 0.00 | Mobile | 260814130100780552207986 |
| 14 Aug 2026 09:38:45 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 3,600.00 | Mobile | 260814010201780691807718 |
| 14 Aug 2026 10:30:27 | 14 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260814093026pch62250789 | -- | 1,800.00 | 1,800.00 | Mobile | 260814010201783080517361 |
| 14 Aug 2026 10:59:28 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,800.00 | -- | 0.00 | Mobile | 260814130100784312073671 |
| 14 Aug 2026 14:31:02 | 14 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 260814170100792636697666 |
| 14 Aug 2026 14:31:29 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260814130100792786543051 |
| 14 Aug 2026 17:17:17 | 14 Aug 2026 | Transfer from THANKGOD KELECHI CHUKWUEMEKA \| PalmPay \| 913****424 \| THANKGOD KELECHI CHUKWUEMEKA:9130217424 | -- | 1,000.00 | 1,000.00 | Mobile | 100033260814161717020248407755 |
| 14 Aug 2026 17:18:19 | 14 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260814140300799766799152 |
| 14 Aug 2026 17:30:13 | 14 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260814163012pch35400344 | -- | 1,700.00 | 1,700.00 | Mobile | 260814010201799708552624 |
| 14 Aug 2026 17:35:56 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,700.00 | -- | 0.00 | Mobile | 260814130100800543113677 |
| 14 Aug 2026 17:36:02 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 2,700.00 | Mobile | 260814010201800253918224 |
| 14 Aug 2026 18:15:09 | 14 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260814171508pch84503631 | -- | 2,300.00 | 2,300.00 | Mobile | 260814010201802087767672 |
| 14 Aug 2026 18:17:51 | 14 Aug 2026 | Transfer to EGBUFOR UCHENNA \| United Bank For Africa \| 2079907583 | 1,500.00 | -- | 800.00 | Mobile | 100004260814171758168276263189 |
| 14 Aug 2026 18:19:35 | 14 Aug 2026 | Transfer to EGBUFOR UCHENNA \| United Bank For Africa \| 2079907583 | 500.00 | -- | 300.00 | Mobile | 100004260814171941168276038077 |
| 14 Aug 2026 18:31:21 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 260814130100802900280887 |
| 14 Aug 2026 19:47:26 | 14 Aug 2026 | Transfer from BASIL CHINAGOZI UGWUEGBULEM \| OPay \| 806****081 | -- | 2,000.00 | 2,000.00 | Mobile | 260814010100806741471725 |
| 14 Aug 2026 19:48:32 | 14 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260814140300806405289620 |
| 14 Aug 2026 19:55:34 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260814130100807238694664 |
| | | | | | | | 260814010201807239132 2 |

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|---|---|---|---|---|---|---|---|
| 14 Aug 2026 19:55:40 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 51 |
| 14 Aug 2026 21:13:17 | 14 Aug 2026 | Transfer from BIL Tapta \| \| 900****009 \| Tapta 013731/gift | -- | 10,008.00 | 10,008.00 | Mobile | 110021260814201316000043013731 |
| 14 Aug 2026 21:14:09 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 26081413010081073588450 8 |
| 14 Aug 2026 21:14:19 | 14 Aug 2026 | Auto-save to OWealth Balance | 10,008.00 | -- | 0.00 | Mobile | 26081414030081108967703 7 |
| 14 Aug 2026 21:14:29 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26081401020181088708809 7 |
| 14 Aug 2026 21:15:55 | 14 Aug 2026 | Transfer from CHUKWUEMEKA EMMASON NJOKU \| OPay \| 808****053 | -- | 2,000.00 | 2,000.00 | Mobile | 26081401010081065502971 5 |
| 14 Aug 2026 21:17:15 | 14 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26081414030081079801700 6 |
| 14 Aug 2026 21:20:58 | 14 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 26081413010081091087171 2 |
| 14 Aug 2026 21:21:03 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26081401020181101283675 3 |
| 15 Aug 2026 07:22:12 | 15 Aug 2026 | Transfer from PROSPER SUNNY IBENERO \| OPay \| 814****933 \| Loan | -- | 1,000.00 | 1,000.00 | Mobile | 26081501010081779707190 7 |
| 15 Aug 2026 07:23:16 | 15 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2608151403008178998736 09 |
| 15 Aug 2026 07:33:02 | 15 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 26081513010081767880491 8 |
| 15 Aug 2026 07:33:06 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081501020181779110432 8 |
| 15 Aug 2026 07:51:37 | 15 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 26081517010081851863131 6 |
| 15 Aug 2026 07:52:46 | 15 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26081514030081872299076 2 |
| 15 Aug 2026 08:05:17 | 15 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26081513010081877161480 8 |
| 15 Aug 2026 08:05:23 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26081501020181870280424 4 |
| 15 Aug 2026 10:50:24 | 15 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260815095023pch27796187 | -- | 620.00 | 620.00 | Mobile | 26081501020182527371443 0 |
| 15 Aug 2026 10:51:25 | 15 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 0.00 | Mobile | 10000426081509515316832 7584975 |
| 15 Aug 2026 16:59:57 | 15 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260815155956pch60016397 | -- | 500.00 | 500.00 | Mobile | 26081501020183977988108 9 |
| 15 Aug 2026 17:00:23 | 15 Aug 2026 | Transfer to CHINAZA CONFIDENCE NGEREMOKWU \| OPay \| 7070871862 | 500.00 | -- | 0.00 | Mobile | 26081501010084017372050 7 |
| 16 Aug 2026 11:43:29 | 16 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260816104328pch05304203 | -- | 152.00 | 152.00 | Mobile | 26081601020186577490586 5 |
| 16 Aug 2026 11:43:49 | 16 Aug 2026 | Airtime \| 7066344663 \| MTN | 160.00 | -- | 0.00 | Mobile | 26081610010086604743 3782 |
| 16 Aug 2026 11:43:59 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8.00 | 160.00 | Mobile | 26081601020186582755 8748 |

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|---|---|---|---|---|---|---|---|
| 16 Aug 2026 13:31:07 | 16 Aug 2026 | Transfer from CHINASA CHRISTENCIA ANOSIRIKE \| OPay \| 813****219 | -- | 5,000.00 | 5,000.00 | Mobile | 260816010100870000130987 |
| 16 Aug 2026 13:32:21 | 16 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260816140300870041087916 |
| 16 Aug 2026 13:34:29 | 16 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260816130100869653508525 |
| 16 Aug 2026 13:34:37 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260816010201870149678263 |
| 16 Aug 2026 15:16:59 | 16 Aug 2026 | Transfer from MARIAM KEHINDE \| MONIE POINT \| 300****565 \| AT139_TRF\|2MPTsbaf8\|20889934247209123 84-AT139_TRF\|2MPTsbaf8\|208899342472091238 4-Transfer from MARIAM | -- | 2,000.00 | 2,000.00 | Mobile | APT000022608161516598 03479564593 |
| 16 Aug 2026 15:18:01 | 16 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260816140300873339153255 |
| 16 Aug 2026 15:53:46 | 16 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260816130100874671078631 |
| 16 Aug 2026 15:53:51 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260816010201874671331957 |
| 16 Aug 2026 18:28:08 | 16 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260816172807pch67197670 | -- | 600.00 | 600.00 | Mobile | 260816010201880354002685 |
| 16 Aug 2026 18:28:30 | 16 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 100004260816172836168457850704 |
| 16 Aug 2026 18:31:04 | 16 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260816173103pch70941208 | -- | 1,620.00 | 1,620.00 | Mobile | 260816010201880465389055 |
| 16 Aug 2026 18:37:20 | 16 Aug 2026 | Transfer to DE AVENUE BAR AND GRILL \| OPay \| 9552458834 | 1,600.00 | -- | 20.00 | Mobile | 260816010100880624556177 |
| 16 Aug 2026 18:49:51 | 16 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260816174950pch97547668 | -- | 1,000.00 | 1,020.00 | Mobile | 260816010201880986253822 |
| 16 Aug 2026 18:50:24 | 16 Aug 2026 | Transfer to POS Transfer- OKAFOR ANOZIE \| MONIE POINT \| 5882423454 | 1,000.00 | -- | 20.00 | Mobile | APT000032608161750351 68460958036 |
| 16 Aug 2026 22:03:07 | 16 Aug 2026 | Auto-save to OWealth Balance | 20.00 | -- | 0.00 | Mobile | 260816140300888754834691 |
| 17 Aug 2026 05:28:58 | 17 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260817042857pch54047070 | -- | 530.00 | 530.00 | Mobile | 260817010201892127596147 |
| 17 Aug 2026 05:29:26 | 17 Aug 2026 | Transfer to EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 6080356201 | 200.00 | -- | 330.00 | Mobile | 100004202608170529310 00000011753025 |
| 17 Aug 2026 05:30:52 | 17 Aug 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 290.00 | 620.00 | Mobile | 00000726081705305046 2114125776 |
| 17 Aug 2026 05:31:14 | 17 Aug 2026 | Betting \| 7066344663 \| MSPORT | 640.00 | -- | 0.00 | Mobile | 260817130100892167847489 |
| 17 Aug 2026 05:31:20 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 640.00 | Mobile | 260817010201892177082103 |
| 17 Aug 2026 10:11:22 | 17 Aug 2026 | Transfer from MARIAM KEHINDE \| OPay \| 812****725 | -- | 3,000.00 | 3,000.00 | Mobile | 260817010100898963553887 |

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|---|---|---|---|---|---|---|---|
| 17 Aug 2026 10:12:28 | 17 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260817140300899017663216 |
| 17 Aug 2026 10:15:48 | 17 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 0.00 | Mobile | 2608171301008991818675 90 |
| 17 Aug 2026 10:15:52 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260817010201898727261734 |
| 17 Aug 2026 12:09:42 | 17 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260817110941pch81181011 | -- | 500.00 | 500.00 | Mobile | 260817010201903880930688 |
| 17 Aug 2026 12:10:36 | 17 Aug 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 500.00 | -- | 0.00 | Mobile | 260817010100904086573838 |
| 17 Aug 2026 13:26:18 | 17 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260817122617pch44592828 | -- | 800.00 | 800.00 | Mobile | 260817010201906637220309 |
| 17 Aug 2026 13:42:58 | 17 Aug 2026 | Betting \| 7066344663 \| MSPORT | 800.00 | -- | 0.00 | Mobile | 2608171301009077687799 93 |
| 17 Aug 2026 14:32:32 | 17 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 3,000.00 | 3,000.00 | POS | 260817170100909266034053 |
| 17 Aug 2026 14:34:01 | 17 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260817140300909671458084 |
| 17 Aug 2026 14:34:12 | 17 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,996.80 | -- | 0.00 | Mobile | 2608171301009091694585 83 |
| 17 Aug 2026 14:34:20 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,996.80 | 2,996.80 | Mobile | 260817010201909220869525 |
| 17 Aug 2026 14:58:15 | 17 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 1,000.00 | 1,000.00 | POS | 260817170100910012014362 |
| 17 Aug 2026 14:59:30 | 17 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260817140300910117196013 |
| 17 Aug 2026 14:59:42 | 17 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 2608171301009101676429 23 |
| 17 Aug 2026 14:59:47 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260817010201910067482919 |
| 17 Aug 2026 17:09:00 | 17 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260817160859pch36539585 | -- | 1,200.00 | 1,200.00 | Mobile | 26081701020191561511630 8 |
| 17 Aug 2026 17:17:09 | 17 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260817161708pch44268960 | -- | 800.00 | 2,000.00 | Mobile | 260817010201915744488374 |
| 17 Aug 2026 17:27:46 | 17 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 2608171301009164444326 77 |
| 17 Aug 2026 18:58:54 | 17 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260817175853pch67696740 | -- | 1,000.00 | 1,000.00 | Mobile | 260817010201920724005472 |
| 17 Aug 2026 18:59:14 | 17 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 1,000.00 | -- | 0.00 | Mobile | 1000042608171759211685 55383348 |
| 18 Aug 2026 03:37:42 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818023742pch55542323 | -- | 600.00 | 600.00 | Mobile | 260818010201931631373129 |
| 18 Aug 2026 03:39:11 | 18 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 600.00 | -- | 0.00 | Mobile | 1000042608180239181685 81252908 |
| | | | | | | | 260818170100937745878 7 |

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| 18 Aug 2026 09:52:21 | 18 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 15,000.00 | 15,000.00 | POS | 60 |
| 18 Aug 2026 09:53:36 | 18 Aug 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260818140300938063936266 |
| 18 Aug 2026 09:56:33 | 18 Aug 2026 | Betting \| 7066344663 \| MSPORT | 15,000.00 | -- | 0.00 | Mobile | 260818130100938374226465 |
| 18 Aug 2026 09:56:40 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260818010201938124807444 |
| 18 Aug 2026 09:58:25 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818085824pch30653692 | -- | 1,200.00 | 1,200.00 | Mobile | 260818010201938230851727 |
| 18 Aug 2026 09:59:48 | 18 Aug 2026 | Airtime \| 7066344663 \| MTN | 100.00 | -- | 1,100.00 | Mobile | 260818100100938034170294 |
| 18 Aug 2026 10:03:06 | 18 Aug 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 260818140300938096683240 |
| 18 Aug 2026 10:30:58 | 18 Aug 2026 | Transfer to JOY OGAYI OMAKA \| MONIE POINT \| 6773265887 | 1,100.00 | -- | 0.00 | Mobile | APT000032608180931041685982290l7 |
| 18 Aug 2026 10:31:03 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260818010201939120514033 |
| 18 Aug 2026 11:30:07 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818103007pch01933946 | -- | 800.00 | 800.00 | Mobile | 260818010201941531045633 |
| 18 Aug 2026 11:38:05 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818103805pch07758785 | -- | 60.00 | 860.00 | Mobile | 260818010201942475832237 |
| 18 Aug 2026 11:38:18 | 18 Aug 2026 | Transfer to IHEBOM CHINYERE SANDRA \| United Bank For Africa \| 2276558887 | 809.30 | -- | 50.70 | Mobile | 100004260818103822168605447718 |
| 18 Aug 2026 11:38:19 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 50.00 | Mobile | 260818020100942578385020 |
| 18 Aug 2026 12:42:07 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818114206pch65447968 | -- | 780.00 | 830.00 | Mobile | 260818010201944796338121 |
| 18 Aug 2026 12:42:53 | 18 Aug 2026 | Betting \| 7066344663 \| MSPORT | 832.00 | -- | 0.00 | Mobile | 260818130100945099109309 |
| 18 Aug 2026 12:43:03 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 832.00 | Mobile | 260818010201944748268661 |
| 18 Aug 2026 12:57:37 | 18 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 500,000.00 | 500,000.00 | POS | 260818170100945409076864 |
| 18 Aug 2026 12:58:21 | 18 Aug 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 400,000.00 | Mobile | 260818130100945411394593 |
| 18 Aug 2026 12:58:50 | 18 Aug 2026 | Auto-save to OWealth Balance | 400,000.00 | -- | 0.00 | Mobile | 260818140300945463649214 |
| 18 Aug 2026 13:00:01 | 18 Aug 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260818130100945314599543 |
| 18 Aug 2026 13:00:06 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260818010201945518370414 |
| 18 Aug 2026 13:00:15 | 18 Aug 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260818130100945468137964 |

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| 18 Aug 2026 13:00:20 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260818010201945214105397 |
| 18 Aug 2026 13:08:00 | 18 Aug 2026 | Transfer to GILBERT OKECHUKWU ANAEJIONU \| OPay \| 7034438943 | 10,000.00 | -- | 0.00 | Mobile | 260818010100945801323388 |
| 18 Aug 2026 13:08:08 | 18 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260818550101946257431883 |
| 18 Aug 2026 13:08:08 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260818010201945903238530 |
| 18 Aug 2026 13:08:08 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260818010201946305483654 |
| 18 Aug 2026 13:08:58 | 18 Aug 2026 | Transfer to CHINENYE GIVETH CHARLES \| OPay \| 8145403516 | 50,000.00 | -- | 0.00 | Mobile | 260818010100946308093041 |
| 18 Aug 2026 13:09:05 | 18 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260818550101945906257256 |
| 18 Aug 2026 13:09:05 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 260818010201946158816598 |
| 18 Aug 2026 13:09:05 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260818010201945957056615 |
| 18 Aug 2026 13:12:09 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818121208pch89626417 | -- | 4,600.00 | 4,600.00 | Mobile | 260818010201946219334466 |
| 18 Aug 2026 13:14:56 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818121456pch91695058 | -- | 4,900.00 | 9,500.00 | Mobile | 260818010201945924555593 |
| 18 Aug 2026 13:17:54 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818121753pch93877421 | -- | 5,500.00 | 15,000.00 | Mobile | 260818010201946186392592 |
| 18 Aug 2026 13:20:10 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818122009pch96052513 | -- | 1,400.00 | 16,400.00 | Mobile | 260818010201946402555447 |
| 18 Aug 2026 13:25:06 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818122505pch00599007 | -- | 7,400.00 | 23,800.00 | Mobile | 260818010201946621709014 |
| 18 Aug 2026 13:35:04 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818123503pch09125463 | -- | 30,000.00 | 53,800.00 | Mobile | 260818010201946601666976 |
| 18 Aug 2026 13:40:39 | 18 Aug 2026 | Transfer to TOCHUKWU DAVID NWANNA \| MONIE POINT \| 8074858027 | 15,009.30 | -- | 38,790.70 | Mobile | APT00003260818124045168616544270 |
| 18 Aug 2026 13:40:40 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 38,790.00 | Mobile | 260818020100947233671593 |
| 18 Aug 2026 13:40:46 | 18 Aug 2026 | Stamp Duty | 50.00 | -- | 38,740.00 | Mobile | 260818550101947384889257 |
| 18 Aug 2026 13:43:54 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818124353pch16348730 | -- | 40,000.00 | 78,740.00 | Mobile | 260818010201947295121035 |
| 18 Aug 2026 13:51:41 | 18 Aug 2026 | Transfer to ANTHONY OLUEBUBE ASHIMOLE \| OPay \| 8160824983 | 500.00 | -- | 78,240.00 | Mobile | 260818010100947167023940 |
| 18 Aug 2026 13:53:40 | 18 Aug 2026 | Transfer to Chinwe POS international \| OPay \| 7061383956 | 2,100.00 | -- | 76,140.00 | Mobile | 260818010100947634758225 |
| 18 Aug 2026 13:55:18 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818125517pch25061534 | -- | 18,000.00 | 94,140.00 | Mobile | 260818010201947944832086 |

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| 18 Aug 2026 14:02:09 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818130208pch31768418 | -- | 5,000.00 | 99,140.00 | Mobile | 260818010201947712495438 |
| 18 Aug 2026 14:11:09 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818131108pch39516437 | -- | 8,000.00 | 107,140.00 | Mobile | 260818010201948807673457 |
| 18 Aug 2026 14:18:51 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818131850pch46255986 | -- | 8,000.00 | 115,140.00 | Mobile | 260818010201948582734694 |
| 18 Aug 2026 14:25:05 | 18 Aug 2026 | Transfer to 3C OWERRI2 (3C) \| PalmPay \| 8900923256 | 36,009.30 | -- | 79,130.70 | Mobile | 100004260818132513168622504928 |
| 18 Aug 2026 14:25:06 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 79,130.00 | Mobile | 260818020100949064703255 |
| 18 Aug 2026 14:25:14 | 18 Aug 2026 | Stamp Duty | 50.00 | -- | 79,080.00 | Mobile | 260818550101949115939459 |
| 18 Aug 2026 14:40:40 | 18 Aug 2026 | Airtime \| 7066344663 \| MTN | 300.00 | -- | 78,780.00 | Mobile | 260818100100949729332742 |
| 18 Aug 2026 15:10:26 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818141025pch92890329 | -- | 16,000.00 | 94,780.00 | Mobile | 260818010201950184664330 |
| 18 Aug 2026 15:15:36 | 18 Aug 2026 | Transfer to POS Transfer - OGECHI ONUWA \| MONIE POINT \| 5659272520 | 3,009.30 | -- | 91,770.70 | Mobile | APT00003260818141541168627015696 |
| 18 Aug 2026 15:15:37 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 91,770.00 | Mobile | 260818020100950713319903 |
| 18 Aug 2026 15:38:26 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818143825pch18401537 | -- | 8,000.00 | 99,770.00 | Mobile | 260818010201951754658245 |
| 18 Aug 2026 15:51:40 | 18 Aug 2026 | Transfer to NONA PLACE HOTEL - Nona place hotel \| MONIE POINT \| 5794375733 | 8,009.30 | -- | 91,760.70 | Mobile | APT00003260818145144168629238509 |
| 18 Aug 2026 15:51:41 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 91,760.00 | Mobile | 260818020100952107505062 |
| 18 Aug 2026 16:24:09 | 18 Aug 2026 | Betting \| 7066344663 \| MSPORT | 31,000.00 | -- | 60,760.00 | Mobile | 260818130100953235599337 |
| 18 Aug 2026 16:45:38 | 18 Aug 2026 | Transfer to THERESA MMESOMACHI CHIKEZIE \| OPay \| 8134957951 | 2,100.00 | -- | 58,660.00 | Mobile | 260818010100954073824918 |
| 18 Aug 2026 17:01:27 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818160127pch05158565 | -- | 10,000.00 | 68,660.00 | Mobile | 260818010201954436463384 |
| 18 Aug 2026 17:02:58 | 18 Aug 2026 | Transfer to Smile Enterprice \| OPay \| 8160866261 | 10,300.00 | -- | 58,360.00 | Mobile | 260818180100955004927816 |
| 18 Aug 2026 17:03:04 | 18 Aug 2026 | Stamp Duty | 50.00 | -- | 58,310.00 | Mobile | 260818550101955055662839 |
| 18 Aug 2026 18:12:40 | 18 Aug 2026 | Transfer to Fezotech-PRE \| MONIE POINT \| 6858849924 | 10,806.10 | -- | 47,503.90 | Mobile | APT00003260818171248168643744498 |
| 18 Aug 2026 18:12:41 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 47,503.20 | Mobile | 260818020100958056053806 |
| 18 Aug 2026 18:12:49 | 18 Aug 2026 | Stamp Duty | 50.00 | -- | 47,453.20 | Mobile | 260818550101957807541368 |
| | | Transfer to (EaseMoni) PRECIOUS UCHECHI AKANUO \| | | | | | 260818010100958386533 1 |

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|---|---|---|---|---|---|---|---|
| 18 Aug 2026 18:17:11 | 18 Aug 2026 | OPay \| 9552489982 | 3,424.00 | -- | 44,029.20 | Mobile | 33 |
| 18 Aug 2026 18:44:13 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818174412pch22364485 | -- | 3,400.00 | 47,429.20 | Mobile | 26081801020195919935714 9 |
| 18 Aug 2026 18:58:43 | 18 Aug 2026 | Transfer to BENEDICTA EBERE OKEKE \| PalmPay \| 8031926727 | 309.30 | -- | 47,119.90 | Mobile | 10000426081817584916865 0044163 |
| 18 Aug 2026 18:58:44 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 47,119.20 | Mobile | 2608180201009602283798 18 |
| 18 Aug 2026 19:48:22 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818184822pch00471572 | -- | 14,000.00 | 61,119.20 | Mobile | 26081801020196283738893 4 |
| 18 Aug 2026 19:51:54 | 18 Aug 2026 | Transfer to GLORIA NWASINACHI NWACHUKWU \| United Bank For Africa \| 2220052065 | 6,009.30 | -- | 55,109.90 | Mobile | 10000426081818520216865 5836247 |
| 18 Aug 2026 19:51:55 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 55,109.20 | Mobile | 2608180201009627502239 78 |
| 18 Aug 2026 19:59:16 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818185916pch14557089 | -- | 5,300.00 | 60,409.20 | Mobile | 26081801020196283235 8 642 |
| 18 Aug 2026 20:11:04 | 18 Aug 2026 | Transfer to STANLEY UCHECHUKWU OBIJURU \| MONIE POINT \| 5055049870 | 5,009.30 | -- | 55,399.90 | Mobile | APT00003260818191109168 659485272 |
| 18 Aug 2026 20:11:05 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 55,399.20 | Mobile | 2608180201009634951244 36 |
| 18 Aug 2026 20:18:37 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818191836pch38683866 | -- | 7,000.00 | 62,399.20 | Mobile | 26081801020196378528 6 204 |
| 18 Aug 2026 20:47:29 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818194728pch73109322 | -- | 6,000.00 | 68,399.20 | Mobile | 26081801020196542636 8 548 |
| 18 Aug 2026 21:19:17 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818201916pch16761284 | -- | 12,000.00 | 80,399.20 | Mobile | 26081801020196661808496 6 |
| 18 Aug 2026 21:35:43 | 18 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 1,509.30 | -- | 78,889.90 | Mobile | 10000426081820355216 8 665603845 |
| 18 Aug 2026 21:35:44 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 78,889.20 | Mobile | 2608180201009672945 99 261 |
| 18 Aug 2026 22:01:40 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818210139pch91583004 | -- | 22,000.00 | 100,889.20 | Mobile | 26081801020196843464 4 217 |
| 18 Aug 2026 22:03:08 | 18 Aug 2026 | Auto-save to OWealth Balance | 100,889.20 | -- | 0.00 | Mobile | 26081814030096813839 9 517 |
| 18 Aug 2026 22:18:18 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818211817pch17114927 | -- | 12,000.00 | 12,000.00 | Mobile | 26081801020196894096 6 748 |
| 18 Aug 2026 22:34:49 | 18 Aug 2026 | Transfer to HUMAN AWARE REAL TIME SOLN.LTD \| Guaranty Trust Bank \| 0013093302 | 2,003.30 | -- | 9,996.70 | Mobile | 10000426081821345716867 1175015 |
| 18 Aug 2026 22:34:50 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 9,996.00 | Mobile | 2608180201009691854205 90 |
| 18 Aug 2026 22:41:10 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818214109pch42973057 | -- | 19,000.00 | 28,996.00 | Mobile | 26081801020196919721153 3 |
| 18 Aug 2026 22:54:42 | 18 Aug 2026 | Betting \| 7066344663 \| MSPORT | 69,000.00 | -- | 0.00 | Mobile | 26081813010096942262162 1 |

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|---|---|---|---|---|---|---|---|
| 18 Aug 2026 22:54:49 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,004.00 | 69,000.00 | Mobile | 260818010201969320572355 |
| 18 Aug 2026 23:11:10 | 18 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260818221109pch75775108 | -- | 4,800.00 | 4,800.00 | Mobile | 260818010201969906327457 |
| 19 Aug 2026 02:16:46 | 19 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,500.00 | -- | 0.00 | Mobile | 260819130100970941019638 |
| 19 Aug 2026 02:16:52 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 5,500.00 | Mobile | 260819010201970950212434 |
| 19 Aug 2026 04:22:46 | 19 Aug 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260819130100971264687314 |
| 19 Aug 2026 04:22:53 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260819010201971309232354 |
| 19 Aug 2026 08:38:58 | 19 Aug 2026 | Transfer to IWU CHIBUZO OKECHUKWU \| MONIE POINT \| 6515313289 | 20,000.00 | -- | 0.00 | Mobile | APT000032608190739051 68682707860 |
| 19 Aug 2026 08:39:05 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260819010201974618198303 |
| 19 Aug 2026 08:39:06 | 19 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260819550101974516032866 |
| 19 Aug 2026 08:39:06 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260819010201974925327713 |
| 19 Aug 2026 08:56:03 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819075602pch83631144 | -- | 7,500.00 | 7,500.00 | Mobile | 260819010201975179461481 |
| 19 Aug 2026 09:40:15 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819084014pch14622339 | -- | 6,000.00 | 13,500.00 | Mobile | 260819010201977423251204 |
| 19 Aug 2026 09:51:07 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819085106pch22865984 | -- | 2,900.00 | 16,400.00 | Mobile | 260819010201977972160971 |
| 19 Aug 2026 09:57:25 | 19 Aug 2026 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 2,500.00 | -- | 13,900.00 | Mobile | 100004260819085735168689686247 |
| 19 Aug 2026 10:01:39 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819090138pch31484288 | -- | 2,800.00 | 16,700.00 | Mobile | 260819010201977700898005 |
| 19 Aug 2026 10:02:56 | 19 Aug 2026 | Auto-save to OWealth Balance | 16,700.00 | -- | 0.00 | Mobile | 260819140300977807914052 |
| 19 Aug 2026 10:14:35 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819091434pch40858827 | -- | 26,000.00 | 26,000.00 | Mobile | 260819010201978208419466 |
| 19 Aug 2026 10:24:07 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819092406pch48177883 | -- | 15,000.00 | 41,000.00 | Mobile | 260819010201978857083488 |
| 19 Aug 2026 11:26:19 | 19 Aug 2026 | Betting \| 7066344663 \| MSPORT | 100,000.00 | -- | 0.00 | Mobile | 260819130100981685138045 |
| 19 Aug 2026 11:26:25 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 59,000.00 | 100,000.00 | Mobile | 260819010201981685448510 |
| 19 Aug 2026 12:42:24 | 19 Aug 2026 | Transfer to OBINNA NWITE \| United Bank For Africa \| 2306525092 | 1,009.30 | -- | 0.70 | Mobile | 100004260819114231168706033644 |
| 19 Aug 2026 12:42:25 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100984706278737 |

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|---|---|---|---|---|---|---|---|
| 19 Aug 2026 12:42:30 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260819010201984553246777 |
| 19 Aug 2026 13:22:08 | 19 Aug 2026 | Betting \| 7066344663 \| MSPORT | 36,000.00 | -- | 0.00 | Mobile | 260819130100985753415221 |
| 19 Aug 2026 13:23:11 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 36,000.00 | 36,000.00 | Mobile | 26081901020198611579314 9 |
| 19 Aug 2026 15:05:06 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819140505pch20120927 | -- | 1,300.00 | 1,300.00 | Mobile | 260819010201989869597596 |
| 19 Aug 2026 15:07:56 | 19 Aug 2026 | Transfer to MACYVIEW HOTEL LIMITED \| Access Bank \| 0075535080 | 2,009.30 | -- | 0.70 | Mobile | 1000042608191408031687 20011425 |
| 19 Aug 2026 15:07:57 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100990236587605 |
| 19 Aug 2026 15:08:02 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 2,010.00 | Mobile | 260819010201990236887732 |
| 19 Aug 2026 21:01:27 | 19 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260819200126pch15733994 | -- | 15,000.00 | 15,000.00 | Mobile | 26081901020100551278169 1 |
| 19 Aug 2026 21:01:56 | 19 Aug 2026 | Transfer to STANLEY UCHENNA NWANOSIKE \| OPay \| 8163166755 | 15,000.00 | -- | 0.00 | Mobile | 2608190101000054126120 20 |
| 20 Aug 2026 07:13:19 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820061318pch80928021 | -- | 2,800.00 | 2,800.00 | Mobile | 260820010201012330084878 |
| 20 Aug 2026 07:19:53 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820061952pch84919199 | -- | 2,900.00 | 5,700.00 | Mobile | 26082001020101256972731 0 |
| 20 Aug 2026 07:42:14 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820064214pch97277611 | -- | 8,000.00 | 13,700.00 | Mobile | 260820010201012995740387 |
| 20 Aug 2026 07:54:22 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820065421pch05181514 | -- | 2,500.00 | 16,200.00 | Mobile | 26082001020101353392392 5 |
| 20 Aug 2026 08:16:22 | 20 Aug 2026 | Third-Party Merchant Order \| BetKing | 10,000.00 | -- | 6,200.00 | Mobile | 260820140300013946112045 |
| 20 Aug 2026 08:16:43 | 20 Aug 2026 | Stamp Duty | 50.00 | -- | 6,150.00 | Mobile | 260820550101014304835527 |
| 20 Aug 2026 08:21:36 | 20 Aug 2026 | Stamp Duty | 50.00 | -- | 6,100.00 | Mobile | 260820550101014368923405 |
| 20 Aug 2026 09:11:34 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820081133pch56461830 | -- | 1,900.00 | 8,000.00 | Mobile | 260820010201015743949165 |
| 20 Aug 2026 09:14:00 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820081359pch58237345 | -- | 1,800.00 | 9,800.00 | Mobile | 260820010201016007205217 |
| 20 Aug 2026 09:28:23 | 20 Aug 2026 | Transfer from BetKing \| OPay \| 559****421 \| 15359082\|174530847 | -- | 10,725.20 | 20,525.20 | Mobile | 26082001020101671912737 8 |
| 20 Aug 2026 09:32:22 | 20 Aug 2026 | Betting \| 7066344663 \| MSPORT | 20,500.00 | -- | 25.20 | Mobile | 260820130100016783001186 |
| 20 Aug 2026 10:03:14 | 20 Aug 2026 | Auto-save to OWealth Balance | 25.20 | -- | 0.00 | Mobile | 260820140300017704890492 |
| 20 Aug 2026 10:23:52 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820092351pch06960854 | -- | 5,000.00 | 5,000.00 | Mobile | 260820010201019007476495 |

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| 20 Aug 2026 10:24:27 | 20 Aug 2026 | Transfer to NNANYEREUGO KINGSLEY AJAERO \| OPay \| 8068084078 | 5,000.00 | -- | 0.00 | Mobile | 260820010100019264985630 |
| 20 Aug 2026 22:07:37 | 20 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260820210736pch62781214 | -- | 600.00 | 600.00 | Mobile | 260820010201048593556846 |
| 20 Aug 2026 22:07:54 | 20 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 640.00 | -- | 0.00 | Mobile | 100004260820210800168860389587 |
| 20 Aug 2026 22:08:00 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 640.00 | Mobile | 260820010201048748036896 |
| 21 Aug 2026 02:40:29 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821014028pch79136790 | -- | 10.00 | 10.00 | Mobile | 26082101020105107448747878 |
| 21 Aug 2026 02:42:34 | 21 Aug 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 \| BTC | 10.00 | -- | 0.00 | Mobile | 26082101010005108758987871 |
| 21 Aug 2026 10:18:45 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821091845pch04805584 | -- | 200.00 | 200.00 | Mobile | 26082101020105851601979 3 |
| 21 Aug 2026 10:20:07 | 21 Aug 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 26082110010005857188353 0 |
| 21 Aug 2026 11:24:04 | 21 Aug 2026 | Transfer from OMOLARA FAUSA IBRAHIM \| OPay \| 701****695 | -- | 4,800.00 | 4,800.00 | USSD | 26082101010006187354659 0 |
| 21 Aug 2026 11:24:21 | 21 Aug 2026 | Betting \| 7066344663 \| MSPORT | 4,800.00 | -- | 0.00 | Mobile | 26082113010006207928175 4 |
| 21 Aug 2026 13:57:23 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821125722pch10142414 | -- | 2,150.00 | 2,150.00 | Mobile | 26082101020106760176826 4 |
| 21 Aug 2026 13:57:46 | 21 Aug 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 2,150.00 | -- | 0.00 | Mobile | 10000426082112575216890 5143312 |
| 21 Aug 2026 14:03:26 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821130325pch15579740 | -- | 900.00 | 900.00 | Mobile | 26082101020106802995728 9 |
| 21 Aug 2026 14:03:54 | 21 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 700.00 | -- | 200.00 | Mobile | 10000426082113040116890 5430758 |
| 21 Aug 2026 17:00:55 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821160054pch85070506 | -- | 1,200.00 | 1,400.00 | Mobile | 26082101020107466890099 9 |
| 21 Aug 2026 17:03:22 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821160320pch88124111 | -- | 1,700.00 | 3,100.00 | Mobile | 26082101020107529211 3381 |
| 21 Aug 2026 17:24:19 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821162418pch12941943 | -- | 3,800.00 | 6,900.00 | Mobile | 26082101020107623759568 2 |
| 21 Aug 2026 18:34:47 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821173446pch11282870 | -- | 1,900.00 | 8,800.00 | Mobile | 26082101020107926463992 2 |
| 21 Aug 2026 19:12:18 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821181217pch69830112 | -- | 1,900.00 | 10,700.00 | Mobile | 26082101020108117867463 8 |
| 21 Aug 2026 19:20:30 | 21 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 409.30 | -- | 10,290.70 | Mobile | 10000426082118203716893 9079846 |
| 21 Aug 2026 19:20:31 | 21 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 10,290.00 | Mobile | 26082102010008121387 1382 |
| 21 Aug 2026 19:36:30 | 21 Aug 2026 | Betting \| 7066344663 \| MSPORT | 10,196.00 | -- | 94.00 | Mobile | 26082113010008197541 1738 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 26082101020108748250 9 |

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|---|---|---|---|---|---|---|---|
| 21 Aug 2026 21:25:43 | 21 Aug 2026 | \|260821202542pch23748141 | -- | 620.00 | 714.00 | Mobile | 286 |
| 21 Aug 2026 21:26:27 | 21 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 709.30 | -- | 4.70 | Mobile | 100004260821202649168953879335 |
| 21 Aug 2026 21:26:28 | 21 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 4.00 | Mobile | 2608210201000878934836 85 |
| 21 Aug 2026 22:03:12 | 21 Aug 2026 | Auto-save to OWealth Balance | 4.00 | -- | 0.00 | Mobile | 2608211403000888277380 55 |
| 21 Aug 2026 23:46:51 | 21 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821224650pch39768723 | -- | 1,950.00 | 1,950.00 | Mobile | 260821010201091120180859 |
| 22 Aug 2026 00:04:14 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821230413pch57409597 | -- | 1,800.00 | 3,750.00 | Mobile | 2608210102010911356904 53 |
| 22 Aug 2026 00:12:05 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260821231204pch64622631 | -- | 1,900.00 | 5,650.00 | Mobile | 2608210102010915505135 50 |
| 22 Aug 2026 00:19:08 | 22 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,600.00 | -- | 50.00 | Mobile | 2608211301000910954310 79 |
| 22 Aug 2026 10:03:00 | 22 Aug 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 2608221403000998173378 53 |
| 22 Aug 2026 11:15:12 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822101511pch37716153 | -- | 112.00 | 112.00 | Mobile | 2608220102011024391647 84 |
| 22 Aug 2026 11:15:47 | 22 Aug 2026 | Betting \| 8168751716 \| SPORTYBET | 168.00 | -- | 0.00 | Mobile | 2608221301001026453837 14 |
| 22 Aug 2026 11:15:54 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 56.00 | 168.00 | Mobile | 2608220102011025945810 25 |
| 22 Aug 2026 16:14:24 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822151423pch92564517 | -- | 1,100.00 | 1,100.00 | Mobile | 260822010201114641627523 |
| 22 Aug 2026 16:16:11 | 22 Aug 2026 | Transfer to POS Transfer - CELESTINA IBENERO \| MONIE POINT \| 5425631388 | 1,100.00 | -- | 0.00 | Mobile | APT00003260822151619169014853198 |
| 22 Aug 2026 16:39:26 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822153925pch57842761 | -- | 650.00 | 650.00 | Mobile | 2608220102011156296778 95 |
| 22 Aug 2026 16:39:49 | 22 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 650.00 | -- | 0.00 | Mobile | 100004260822153955169019895182 |
| 22 Aug 2026 16:54:15 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822155414pch03376554 | -- | 2,000.00 | 2,000.00 | Mobile | 2608220102011159884628 84 |
| 22 Aug 2026 17:01:49 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822160149pch36638007 | -- | 3,000.00 | 5,000.00 | Mobile | 2608220102011169867093 62 |
| 22 Aug 2026 17:07:22 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822160721pch55378027 | -- | 4,000.00 | 9,000.00 | Mobile | 2608220102011167003979 09 |
| 22 Aug 2026 17:31:29 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822163128pch12925553 | -- | 2,900.00 | 11,900.00 | Mobile | 2608220102011182695568 28 |
| 22 Aug 2026 17:45:36 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822164535pch42026187 | -- | 2,400.00 | 14,300.00 | Mobile | 260822010201118781268927 |
| 22 Aug 2026 18:01:50 | 22 Aug 2026 | Transfer to DAVID OZOEMENAN MAURICE \| PalmPay \| 9135525003 | 2,509.30 | -- | 11,790.70 | Mobile | 100004260822170157169026627769 |

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| 22 Aug 2026 18:01:51 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 11,790.00 | Mobile | 260822020100119096742969 |
| 22 Aug 2026 18:07:25 | 22 Aug 2026 | Transfer to POS Transfer- OKAFOR ANOZIE \| MONIE POINT \| 5882423454 | 1,109.30 | -- | 10,680.70 | Mobile | APT00003260822170731169025415196 |
| 22 Aug 2026 18:07:26 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 10,680.00 | Mobile | 260822020100119117015798 |
| 22 Aug 2026 18:09:37 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822170936pch90063178 | -- | 1,800.00 | 12,480.00 | Mobile | 260822010201119943237282 |
| 22 Aug 2026 18:22:07 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822172206pch11754816 | -- | 1,700.00 | 14,180.00 | Mobile | 260822010201120160825554 |
| 22 Aug 2026 18:24:36 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822172435pch15321628 | -- | 1,800.00 | 15,980.00 | Mobile | 260822010201120408685740 |
| 22 Aug 2026 18:29:37 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822172936pch22161324 | -- | 1,400.00 | 17,380.00 | Mobile | 260822010201120631237450 |
| 22 Aug 2026 19:28:11 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822182810pch30043271 | -- | 2,800.00 | 20,180.00 | Mobile | 260822010201123524529586 |
| 22 Aug 2026 19:45:40 | 22 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 909.30 | -- | 19,270.70 | Mobile | 100004260822184547169038412653 |
| 22 Aug 2026 19:45:41 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 19,270.00 | Mobile | 260822020100123960928215 |
| 22 Aug 2026 19:50:46 | 22 Aug 2026 | Betting \| 7066344663 \| MSPORT | 19,000.00 | -- | 270.00 | Mobile | 260822130100124545965390 |
| 22 Aug 2026 22:03:15 | 22 Aug 2026 | Auto-save to OWealth Balance | 270.00 | -- | 0.00 | Mobile | 260822140300130355619760 |
| 22 Aug 2026 23:31:11 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822223110pch49128895 | -- | 10,000.00 | 10,000.00 | Mobile | 260822010201132310891594 |
| 22 Aug 2026 23:31:31 | 22 Aug 2026 | Transfer to GRANT C EGERUO \| OPay \| 8033624509 | 10,000.00 | -- | 0.00 | Mobile | 260822010100132004895551 |
| 22 Aug 2026 23:31:36 | 22 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260822550101132107334699 |
| 22 Aug 2026 23:31:36 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260822010201132432037057 |
| 22 Aug 2026 23:34:52 | 22 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260822223451pch53119870 | -- | 694.00 | 694.00 | Mobile | 260822010201132416567589 |
| 23 Aug 2026 01:20:41 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823002040pch45075756 | -- | 1,900.00 | 2,594.00 | Mobile | 260823010201132786814961 |
| 23 Aug 2026 01:39:35 | 23 Aug 2026 | Betting \| 7066344663 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 260823130100133176645506 |
| 23 Aug 2026 01:39:41 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 206.00 | 2,800.00 | Mobile | 260823010201133252702138 |
| 23 Aug 2026 07:38:07 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823063806pch27367019 | -- | 1,300.00 | 1,300.00 | Mobile | 260823010201134783287184 |
| 23 Aug 2026 07:55:21 | 23 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,300.00 | -- | 0.00 | Mobile | 260823130100135682289452 |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2026 09:20:48 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823082047pch25836598 | -- | 610.00 | 610.00 | Mobile | 260823010201137670736445 |
| 23 Aug 2026 09:21:07 | 23 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 620.00 | -- | 0.00 | Mobile | 100004260823082113169066610142 |
| 23 Aug 2026 09:21:13 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 620.00 | Mobile | 260823010201137569862886 |
| 23 Aug 2026 09:36:16 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823083616pch42242144 | -- | 7,500.00 | 7,500.00 | Mobile | 260823010201138071323404 |
| 23 Aug 2026 09:38:41 | 23 Aug 2026 | Betting \| 8168751716 \| SPORTYBET | 7,500.00 | -- | 0.00 | Mobile | 260823130100138231197050 |
| 23 Aug 2026 13:17:21 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823121720pch14058999 | -- | 1,900.00 | 1,900.00 | Mobile | 260823010201146230078644 |
| 23 Aug 2026 13:24:24 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823122424pch22895051 | -- | 1,900.00 | 3,800.00 | Mobile | 260823010201146199944659 |
| 23 Aug 2026 13:30:41 | 23 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,800.00 | -- | 0.00 | Mobile | 260823130100145912242643 |
| 23 Aug 2026 14:53:25 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823135324pch76385168 | -- | 500.00 | 500.00 | Mobile | 260823010201149285936588 |
| 23 Aug 2026 14:53:55 | 23 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 500.00 | -- | 0.00 | Mobile | 100004260823135401169093729386 |
| 23 Aug 2026 16:05:00 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823150459pch29081155 | -- | 2,900.00 | 2,900.00 | Mobile | 260823010201151697915993 |
| 23 Aug 2026 16:09:30 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823150929pch35917607 | -- | 1,800.00 | 4,700.00 | Mobile | 260823010201152273997588 |
| 23 Aug 2026 16:14:20 | 23 Aug 2026 | Betting \| 7066344663 \| MSPORT | 4,700.00 | -- | 0.00 | Mobile | 260823130100151982407573 |
| 23 Aug 2026 16:36:34 | 23 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260823153633pch83601032 | -- | 1,200.00 | 1,200.00 | Mobile | 26082301020115281565512 0 |
| 23 Aug 2026 16:42:23 | 23 Aug 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 509.30 | -- | 690.70 | Mobile | 100004260823154234169102526044 |
| 23 Aug 2026 16:42:24 | 23 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 690.00 | Mobile | 260823020100152985827981 |
| 23 Aug 2026 20:29:28 | 23 Aug 2026 | Airtime \| 7066344663 \| MTN | 600.00 | -- | 90.00 | Mobile | 260823100100162241103568 |
| 23 Aug 2026 22:03:15 | 23 Aug 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 260823140300165660612192 |
| 24 Aug 2026 01:34:00 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824003359pch65694397 | -- | 100.00 | 100.00 | Mobile | 260824010201168467883530 |
| 24 Aug 2026 01:34:29 | 24 Aug 2026 | Betting \| 7066344663 \| MSPORT | 194.00 | -- | 0.00 | Mobile | 260824130100168524166786 |
| 24 Aug 2026 01:34:57 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 94.00 | 194.00 | Mobile | 260824010201168456177750 |
| 24 Aug 2026 08:05:29 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824070528pch18412960 | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201170687723261 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 08:06:14 | 24 Aug 2026 | Transfer to HUMAN AWARE REAL TIME SOLN.LTD \| Guaranty Trust Bank \| 0013093302 | 1,000.00 | -- | 0.00 | Mobile | 100004260824070652169143617930 |
| 24 Aug 2026 10:04:14 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824090413pch01162671 | -- | 800.00 | 800.00 | Mobile | 260824010201175718938698 |
| 24 Aug 2026 10:08:11 | 24 Aug 2026 | Betting \| 7066344663 \| MSPORT | 788.00 | -- | 12.00 | Mobile | 260824130100175885302306 |
| 24 Aug 2026 14:01:10 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824130109pch84777850 | -- | 800.00 | 812.00 | Mobile | 260824010201185446351392 |
| 24 Aug 2026 14:01:41 | 24 Aug 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 700.00 | -- | 112.00 | Mobile | 100004260824130148169178245747 |
| 24 Aug 2026 14:08:19 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824130818pch89899254 | -- | 1,100.00 | 1,212.00 | Mobile | 260824010201185914533669 |
| 24 Aug 2026 14:11:32 | 24 Aug 2026 | Transfer to JUSTINA OLUCHI NWUGO \| OPay \| 9011465003 | 1,100.00 | -- | 112.00 | Mobile | 260824010100185623285323 |
| 24 Aug 2026 16:39:54 | 24 Aug 2026 | Betting \| 7066344663 \| MSPORT | 112.00 | -- | 0.00 | Mobile | 260824130100191991263858 |
| 24 Aug 2026 18:24:17 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824172417pch37007066 | -- | 570.00 | 570.00 | Mobile | 260824010201196264809624 |
| 24 Aug 2026 18:26:45 | 24 Aug 2026 | Betting \| 7066344663 \| MSPORT | 570.00 | -- | 0.00 | Mobile | 260824130100196172235000 |
| 24 Aug 2026 18:30:57 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824173056pch46071134 | -- | 550.00 | 550.00 | Mobile | 260824010201196489727601 |
| 24 Aug 2026 18:31:50 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824173150pch47727463 | -- | 28.00 | 578.00 | Mobile | 260824010201196509633000 |
| 24 Aug 2026 18:31:56 | 24 Aug 2026 | Transfer to POS Transfer-AMADI THANKGOD \| MONIE POINT \| 5275747729 | 559.30 | -- | 18.70 | Mobile | APT000032608241732001 69206104302 |
| 24 Aug 2026 18:31:57 | 24 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 18.00 | Mobile | 260824020100196653423105 |
| 24 Aug 2026 19:43:21 | 24 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260824184320pch52731296 | -- | 620.00 | 638.00 | Mobile | 260824010201199663695260 |
| 24 Aug 2026 19:44:18 | 24 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 629.30 | -- | 8.70 | Mobile | 100004260824184424169213817426 |
| 24 Aug 2026 19:44:19 | 24 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 8.00 | Mobile | 260824020100200231297707 |
| 24 Aug 2026 22:03:23 | 24 Aug 2026 | Auto-save to OWealth Balance | 8.00 | -- | 0.00 | Mobile | 260824140300206798514845 |
| 25 Aug 2026 03:53:32 | 25 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260825025331pch56090854 | -- | 900.00 | 900.00 | Mobile | 260825010201209910833871 |
| 25 Aug 2026 06:42:47 | 25 Aug 2026 | Betting \| 7066344663 \| MSPORT | 900.00 | -- | 0.00 | Mobile | 260825130100210714146606 |
| 25 Aug 2026 12:12:47 | 25 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260825111246pch51839843 | -- | 950.00 | 950.00 | Mobile | 260825010201222316590944 |
| 25 Aug 2026 12:14:50 | 25 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 900.00 | -- | 50.00 | Mobile | 100004260825111457169264267865 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 14:04:06 | 25 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260825130405pch53095517 | -- | 600.00 | 650.00 | Mobile | 260825010201226869309643 |
| 25 Aug 2026 14:10:24 | 25 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 650.00 | -- | 0.00 | Mobile | 100004260825131034169275449427 |
| 25 Aug 2026 17:01:20 | 25 Aug 2026 | Transfer from MARIAM KEHINDE \| OPay \| 812****725 | -- | 6,000.00 | 6,000.00 | Mobile | 260825010100233424571227 |
| 25 Aug 2026 17:02:32 | 25 Aug 2026 | Betting \| 7066344663 \| MSPORT | 6,000.00 | -- | 0.00 | Mobile | 26082513010023358020 2574 |
| 25 Aug 2026 17:02:33 | 25 Aug 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260825140300233580273206 |
| 25 Aug 2026 17:02:43 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2608250102012333280616 16 |
| 25 Aug 2026 18:21:43 | 25 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260825172142pch94489040 | -- | 250.00 | 250.00 | Mobile | 260825010201236670896633 |
| 25 Aug 2026 18:44:40 | 25 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260825174439pch19877613 | -- | 100.00 | 350.00 | Mobile | 2608250102012379798135 70 |
| 25 Aug 2026 18:53:44 | 25 Aug 2026 | Betting \| 7066344663 \| MSPORT | 350.00 | -- | 0.00 | Mobile | 26082513010023837720 6484 |
| 26 Aug 2026 14:38:17 | 26 Aug 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 80.00 | 80.00 | Mobile | 260826010100268660306408 |
| 26 Aug 2026 14:38:58 | 26 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260826133857pch97798219 | -- | 30.00 | 110.00 | Mobile | 260826010201268868714463 |
| 26 Aug 2026 14:39:10 | 26 Aug 2026 | Betting \| 7066344663 \| MSPORT | 118.00 | -- | 0.00 | Mobile | 26082613010026880904 8852 |
| 26 Aug 2026 14:39:16 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8.00 | 118.00 | Mobile | 260826010201268762892004 |
| 26 Aug 2026 15:46:41 | 26 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260826144640pch64367021 | -- | 250.00 | 250.00 | Mobile | 2608260102012714436570 05 |
| 26 Aug 2026 15:47:51 | 26 Aug 2026 | Transfer to POS Transfer - NANCY OBIAKONWA \| MONIE POINT \| 8246834075 | 200.00 | -- | 50.00 | Mobile | APT000032608261447561 69381418438 |
| 26 Aug 2026 18:30:41 | 26 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260826173040pch54452761 | -- | 400.00 | 450.00 | Mobile | 260826010201278166158740 |
| 26 Aug 2026 18:31:02 | 26 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 400.00 | -- | 50.00 | Mobile | 100004260826173111169398357673 |
| 26 Aug 2026 19:58:14 | 26 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260826185813pch98698269 | -- | 610.00 | 660.00 | Mobile | 260826010201282885925952 |
| 26 Aug 2026 19:58:36 | 26 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 629.30 | -- | 30.70 | Mobile | 100004260826185844169412589280 |
| 26 Aug 2026 19:58:37 | 26 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 30.00 | Mobile | 2608260201002826860367 51 |
| 26 Aug 2026 22:03:29 | 26 Aug 2026 | Auto-save to OWealth Balance | 30.00 | -- | 0.00 | Mobile | 260826140300288790133420 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260827010201302074723 |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 11:19:53 | 27 Aug 2026 | \|260827101952pch39838001 | -- | 1,500.00 | 1,500.00 | Mobile | 510 |
| 27 Aug 2026 11:20:30 | 27 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,530.00 | -- | 0.00 | Mobile | 26082713010030192396524 1 |
| 27 Aug 2026 11:20:37 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 1,530.00 | Mobile | 26082701020130237229321 1 |
| 27 Aug 2026 11:52:07 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827105207pch67253519 | -- | 1,500.00 | 1,500.00 | Mobile | 26082701020130306724 6696 |
| 27 Aug 2026 11:52:47 | 27 Aug 2026 | Transfer to elizabeth chinwendu zetch \| OPay \| 8060812484 | 1,500.00 | -- | 0.00 | Mobile | 26082701010030357995 0878 |
| 27 Aug 2026 15:36:16 | 27 Aug 2026 | Transfer from elizabeth chinwendu zetch \| OPay \| 806****484 | -- | 5,000.00 | 5,000.00 | POS | 26082717010031232496126 2 |
| 27 Aug 2026 15:37:05 | 27 Aug 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26082713010031227783103 0 |
| 27 Aug 2026 18:16:11 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827171611pch77384536 | -- | 6,000.00 | 6,000.00 | Mobile | 26082701020131949286231 9 |
| 27 Aug 2026 18:21:45 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827172144pch83961755 | -- | 2,400.00 | 8,400.00 | Mobile | 26082701020131997500193 5 |
| 27 Aug 2026 18:34:53 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827173452pch07521038 | -- | 2,600.00 | 11,000.00 | Mobile | 26082701020132038378052 3 |
| 27 Aug 2026 19:01:56 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827180155pch64345435 | -- | 7,000.00 | 18,000.00 | Mobile | 260827010201321769514611 |
| 27 Aug 2026 19:06:06 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827180605pch78018047 | -- | 1,800.00 | 19,800.00 | Mobile | 26082701020132202986909 3 |
| 27 Aug 2026 19:26:31 | 27 Aug 2026 | Betting \| 7066344663 \| MSPORT | 19,600.00 | -- | 200.00 | Mobile | 26082713010032305366146 8 |
| 27 Aug 2026 21:18:34 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827201833pch87009484 | -- | 500.00 | 700.00 | Mobile | 260827010201328111651451 |
| 27 Aug 2026 21:19:03 | 27 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 700.00 | -- | 0.00 | Mobile | 100004260827201909169 518196866 |
| 28 Aug 2026 09:52:44 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828085243pch56071805 | -- | 380.00 | 380.00 | Mobile | 26082801020133958817 9095 |
| 28 Aug 2026 09:53:07 | 28 Aug 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 380.00 | -- | 0.00 | Mobile | 26082801010033958955 6509 |
| 28 Aug 2026 10:05:31 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828090530pch67214248 | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020134019921790 0 |
| 28 Aug 2026 10:05:55 | 28 Aug 2026 | Transfer to LILIAN MERCY IBENERO \| United Bank For Africa \| 2030821684 | 900.00 | -- | 100.00 | Mobile | 100004260828090608169 543780509 |
| 28 Aug 2026 11:19:55 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828101954pch35950150 | -- | 3,000.00 | 3,100.00 | Mobile | 26082801020134381249016 3 |
| 28 Aug 2026 11:26:32 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828102631pch41787635 | -- | 1,800.00 | 4,900.00 | Mobile | 26082801020134388852026 9 |
| 28 Aug 2026 11:47:18 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828104717pch61608964 | -- | 2,400.00 | 7,300.00 | Mobile | 26082801020134529553044 3 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 11:49:54 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828104953pch64139173 | -- | 2,400.00 | 9,700.00 | Mobile | 260828010201345407090948 |
| 28 Aug 2026 11:57:08 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828105707pch72226669 | -- | 2,800.00 | 12,500.00 | Mobile | 260828010201345842988552 |
| 28 Aug 2026 11:59:41 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828105940pch75734150 | -- | 1,900.00 | 14,400.00 | Mobile | 260828010201345903100014 |
| 28 Aug 2026 12:02:38 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828110237pch78518052 | -- | 2,900.00 | 17,300.00 | Mobile | 260828010201345913839552 |
| 28 Aug 2026 12:08:51 | 28 Aug 2026 | Transfer to SAMUEL EKEWUBA \| United Bank For Africa \| 2016773695 | 1,600.00 | -- | 15,700.00 | Mobile | 100004260828110857169558307878 |
| 28 Aug 2026 12:09:25 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828110924pch85092309 | -- | 5,000.00 | 20,700.00 | Mobile | 260828010201345683779238 |
| 28 Aug 2026 12:41:39 | 28 Aug 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,200.00 | -- | 19,500.00 | Mobile | 260828010100347541985669 |
| 28 Aug 2026 12:42:08 | 28 Aug 2026 | Airtime \| 7066344663 \| MTN | 600.00 | -- | 18,900.00 | Mobile | 260828100100347594648506 |
| 28 Aug 2026 12:43:45 | 28 Aug 2026 | Transfer to POS Transfer-michael ihedoro \| MONIE POINT \| 5739287954 | 1,109.30 | -- | 17,790.70 | Mobile | APT000032608281143531695594596 47 |
| 28 Aug 2026 12:43:46 | 28 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 17,790.00 | Mobile | 260828020100347855514925 |
| 28 Aug 2026 12:45:02 | 28 Aug 2026 | Betting \| 7066344663 \| MSPORT | 17,700.00 | -- | 90.00 | Mobile | 260828130100347655612865 |
| 28 Aug 2026 12:52:34 | 28 Aug 2026 | Airtime \| 7066344663 \| MTN | 84.00 | -- | 6.00 | Mobile | 260828100100347885452615 |
| 28 Aug 2026 13:01:44 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828120143pch40443641 | -- | 1,800.00 | 1,806.00 | Mobile | 260828010201348428066002 |
| 28 Aug 2026 13:02:11 | 28 Aug 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 1,606.00 | Mobile | 260828100100348123143002 |
| 28 Aug 2026 13:05:53 | 28 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,600.00 | -- | 6.00 | Mobile | 260828130100348441853773 |
| 28 Aug 2026 13:23:01 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828122300pch60652804 | -- | 8,000.00 | 8,006.00 | Mobile | 260828010201348653841213 |
| 28 Aug 2026 13:23:41 | 28 Aug 2026 | Transfer to PRECIOUS CHINEMEREM IWUJI \| OPay \| 7067318054 | 8,000.00 | -- | 6.00 | Mobile | 260828010100349011317079 |
| 28 Aug 2026 14:24:09 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828132408pch17749366 | -- | 550.00 | 556.00 | Mobile | 260828010201351204291258 |
| 28 Aug 2026 14:25:13 | 28 Aug 2026 | Transfer to THERESA MMESOMACHI CHIKEZIE \| OPay \| 8134957951 | 550.00 | -- | 6.00 | Mobile | 260828010100351310354442 |
| 28 Aug 2026 14:58:51 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828135850pch56851938 | -- | 1,100.00 | 1,106.00 | Mobile | 260828010201353067410238 |
| 28 Aug 2026 14:59:15 | 28 Aug 2026 | Transfer to elizabeth chinwendu zetch \| OPay \| 8060812484 | 1,100.00 | -- | 6.00 | Mobile | 260828010100353222264548 |
| 28 Aug 2026 17:09:51 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828160950pch02423889 | -- | 2,800.00 | 2,806.00 | Mobile | 260828010201358964433208 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 17:19:34 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828161933pch12807869 | -- | 2,900.00 | 5,706.00 | Mobile | 260828010201359105209705 |
| 28 Aug 2026 17:34:25 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828163425pch31667563 | -- | 900.00 | 6,606.00 | Mobile | 260828010201359927564878 |
| 28 Aug 2026 17:39:01 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828163900pch37057839 | -- | 800.00 | 7,406.00 | Mobile | 260828010201359691883364 |
| 28 Aug 2026 17:43:56 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828164355pch43184503 | -- | 2,100.00 | 9,506.00 | Mobile | 260828010201359912968022 |
| 28 Aug 2026 17:49:54 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828164953pch50736528 | -- | 2,000.00 | 11,506.00 | Mobile | 260828010201360601205462 |
| 28 Aug 2026 17:57:58 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828165757pch65378693 | -- | 1,200.00 | 12,706.00 | Mobile | 260828010201360785477089 |
| 28 Aug 2026 18:04:14 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828170413pch74526355 | -- | 2,400.00 | 15,106.00 | Mobile | 260828010201360964340253 |
| 28 Aug 2026 18:25:36 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828172535pch05209835 | -- | 3,100.00 | 18,206.00 | Mobile | 2608280102013617127283 20 |
| 28 Aug 2026 18:28:53 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828172852pch09421437 | -- | 2,300.00 | 20,506.00 | Mobile | 260828010201362137256470 |
| 28 Aug 2026 18:29:22 | 28 Aug 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 500.00 | -- | 20,006.00 | Mobile | 260828010100362341625402 |
| 28 Aug 2026 19:10:50 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828181050pch82353724 | -- | 1,800.00 | 21,806.00 | Mobile | 260828010201363959611254 |
| 28 Aug 2026 19:54:37 | 28 Aug 2026 | Betting \| 7066344663 \| MSPORT | 21,797.10 | -- | 8.90 | Mobile | 260828130100366954975628 |
| 28 Aug 2026 22:03:24 | 28 Aug 2026 | Auto-save to OWealth Balance | 8.90 | -- | 0.00 | Mobile | 260828140300372359483579 |
| 28 Aug 2026 23:10:18 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828221017pch74554999 | -- | 200.00 | 200.00 | Mobile | 260828010201374514199399 |
| 28 Aug 2026 23:11:03 | 28 Aug 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 209.00 | -- | 0.00 | Mobile | 260828010100374379129900 |
| 28 Aug 2026 23:55:11 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 209.00 | Mobile | 260828010201374996181752 |
| 29 Aug 2026 12:45:04 | 29 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260829114503pch36730143 | -- | 290.00 | 290.00 | Mobile | 260829010201390593862531 |
| 29 Aug 2026 12:54:13 | 29 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260829115412pch51410163 | -- | 300.00 | 590.00 | Mobile | 260829010201391015111472 |
| 29 Aug 2026 13:01:29 | 29 Aug 2026 | Betting \| 7066344663 \| MSPORT | 590.00 | -- | 0.00 | Mobile | 260829130100391502181536 |
| 29 Aug 2026 19:29:17 | 29 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260829182916pch79562723 | -- | 500.00 | 500.00 | Mobile | 260829010201408634100811 |
| 29 Aug 2026 19:30:18 | 29 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 500.00 | -- | 0.00 | Mobile | 100004260829183035169706842034 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260829010201418846851 4 |

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|---|---|---|---|---|---|---|---|
| 30 Aug 2026 00:31:52 | 30 Aug 2026 | \|260829233151pch95222614 | -- | 1,200.00 | 1,200.00 | Mobile | 07 |
| 30 Aug 2026 00:50:12 | 30 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 260829130100418904297129 |
| 30 Aug 2026 14:48:11 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830134810pch88306145 | -- | 1,200.00 | 1,200.00 | Mobile | 260830010201437017909082 |
| 30 Aug 2026 14:50:49 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830135048pch94448355 | -- | 1,800.00 | 3,000.00 | Mobile | 2608300102014371283863 11 |
| 30 Aug 2026 14:54:41 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830135440pch06279884 | -- | 500.00 | 3,500.00 | Mobile | 260830010201437038259863 |
| 30 Aug 2026 14:59:18 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830135917pch17332197 | -- | 750.00 | 4,250.00 | Mobile | 2608300102014369010173 81 |
| 30 Aug 2026 15:02:38 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830140238pch26615854 | -- | 700.00 | 4,950.00 | Mobile | 260830010201437677899732 |
| 30 Aug 2026 15:04:20 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830140419pch31479007 | -- | 1,000.00 | 5,950.00 | Mobile | 2608300102014374110039 79 |
| 30 Aug 2026 15:05:21 | 30 Aug 2026 | Transfer to OJIAKU JOHNSTANLEY CHIMA \| United Bank For Africa \| 2026173955 | 5,000.00 | -- | 950.00 | Mobile | 100004260830140526169769923902 |
| 30 Aug 2026 15:05:47 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830140547pch35019412 | -- | 200.00 | 1,150.00 | Mobile | 2608300102014373138145 45 |
| 30 Aug 2026 15:06:15 | 30 Aug 2026 | Transfer to EDU MODESTER IFEOMA \| United Bank For Africa \| 2091260985 | 1,100.00 | -- | 50.00 | Mobile | 100004260830140620169770879731 |
| 30 Aug 2026 15:06:38 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830140637pch36869956 | -- | 1,800.00 | 1,850.00 | Mobile | 260830010201437487472805 |
| 30 Aug 2026 15:14:36 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830141435pch54427941 | -- | 1,600.00 | 3,450.00 | Mobile | 260830010201438005840810 |
| 30 Aug 2026 15:19:43 | 30 Aug 2026 | Betting \| 7066344663 \| MSPORT | 3,450.00 | -- | 0.00 | Mobile | 260830130100438072136508 |
| 30 Aug 2026 17:09:28 | 30 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260830160927pch45994947 | -- | 1,000.00 | 1,000.00 | Mobile | 2608300102014423515073 37 |
| 30 Aug 2026 17:25:54 | 30 Aug 2026 | Betting \| 7066344663 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260830130100442711580907 |
| 31 Aug 2026 11:31:25 | 31 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260831103124pch34346625 | -- | 605.00 | 605.00 | Mobile | 260831010201468769309564 |
| 31 Aug 2026 11:31:46 | 31 Aug 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 605.00 | -- | 0.00 | Mobile | 100004260831103152169845945058 |
| 31 Aug 2026 19:17:47 | 31 Aug 2026 | Transfer from IJEOMA PEACE IWUOHA \| OPay \| 806****388 | -- | 10,000.00 | 10,000.00 | Mobile | 260831010100489906738750 |
| 31 Aug 2026 19:18:54 | 31 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2608311403004900755558377 |
| 31 Aug 2026 19:24:49 | 31 Aug 2026 | Betting \| 7066344663 \| MSPORT | 10,000.00 | -- | 0.00 | Mobile | 260831130100490641481493 |
| 31 Aug 2026 19:24:54 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260831010201490641925590 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 09:02:48 | 01 Sep 2026 | Transfer from IJEOMA PEACE IWUOHA \| OPay \| 806****388 | -- | 5,000.00 | 5,000.00 | USSD | 260901010100507442420738 |
| 01 Sep 2026 09:03:49 | 01 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260901140300507548098762 |
| 01 Sep 2026 09:07:45 | 01 Sep 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260901130100507611434057 |
| 01 Sep 2026 09:08:04 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260901010201507511966267 |
| 01 Sep 2026 11:30:24 | 01 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260901103023pch43621660 | -- | 800.00 | 800.00 | Mobile | 260901010201513669783544 |
| 01 Sep 2026 11:33:18 | 01 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260901103317pch47001037 | -- | 800.00 | 1,600.00 | Mobile | 260901010201514022474925 |
| 01 Sep 2026 11:35:05 | 01 Sep 2026 | Transfer to OLUCHI UKWUADA \| MONIE POINT \| 5344217247 | 1,100.00 | -- | 500.00 | Mobile | APT00003260901103512169962797965 |
| 01 Sep 2026 11:56:53 | 01 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260901105652pch69764189 | -- | 1,800.00 | 2,300.00 | Mobile | 260901010201515091927332 |
| 01 Sep 2026 12:10:06 | 01 Sep 2026 | Betting \| 7066344663 \| MSPORT | 2,300.00 | -- | 0.00 | Mobile | 260901130100515651635687 |
| 01 Sep 2026 13:45:13 | 01 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260901124512pch73723556 | -- | 1,400.00 | 1,400.00 | Mobile | 260901010201519254322859 |
| 01 Sep 2026 13:45:39 | 01 Sep 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,400.00 | -- | 0.00 | Mobile | 260901010100519154382461 |
| 01 Sep 2026 19:15:50 | 01 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260901181549pch93033766 | -- | 700.00 | 700.00 | Mobile | 260901010201533426209332 |
| 01 Sep 2026 21:38:50 | 01 Sep 2026 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 260901130100540199692199 |
| 03 Sep 2026 08:21:49 | 03 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 226****415 \| MOB/UTO/EMMANUEL IKECH /support /37785642107 | -- | 2,900.00 | 2,900.00 | Mobile | 00000426090308214327 4942014277 |
| 03 Sep 2026 08:22:42 | 03 Sep 2026 | Betting \| 7066344663 \| MSPORT | 2,900.00 | -- | 0.00 | Mobile | 260903130100590541755930 |
| 03 Sep 2026 12:35:15 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903113515pch74842884 | -- | 1,200.00 | 1,200.00 | Mobile | 260903010201601604684209 |
| 03 Sep 2026 12:37:23 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903113723pch77016320 | -- | 2,000.00 | 3,200.00 | Mobile | 260903010201601612427022 |
| 03 Sep 2026 12:39:17 | 03 Sep 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 3,000.00 | Mobile | 260903100100601619287143 |
| 03 Sep 2026 12:39:52 | 03 Sep 2026 | Airtime \| 8168751716 \| MTN | 300.00 | -- | 2,700.00 | Mobile | 260903100100601672226530 |
| 03 Sep 2026 12:40:33 | 03 Sep 2026 | Airtime \| 8168751716 \| MTN | 187.00 | -- | 2,513.00 | Mobile | 260903100100601872309403 |
| 03 Sep 2026 12:45:22 | 03 Sep 2026 | Betting \| 7066344663 \| MSPORT | 2,500.00 | -- | 13.00 | Mobile | 260903130100602102349096 |
| | | | | | | | 260903010201604946551 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 13:54:48 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.42 | 13.42 | Mobile | 709 |
| 03 Sep 2026 13:54:48 | 03 Sep 2026 | SMS Charges(Aug 2026) | 13.42 | -- | 0.00 | Mobile | 260903140300606474906 2519 |
| 03 Sep 2026 14:09:11 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903130910pch64204034 | -- | 1,900.00 | 1,900.00 | Mobile | 260903010201605559429 883 |
| 03 Sep 2026 14:15:39 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903131538pch70615472 | -- | 5,000.00 | 6,900.00 | Mobile | 260903010201605896394 580 |
| 03 Sep 2026 14:22:00 | 03 Sep 2026 | Betting \| 7066344663 \| MSPORT | 6,900.00 | -- | 0.00 | Mobile | 260903130100605766217 479 |
| 03 Sep 2026 14:32:44 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903133243pch86964235 | -- | 3,800.00 | 3,800.00 | Mobile | 260903010201606469474 853 |
| 03 Sep 2026 14:42:37 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903134236pch96469394 | -- | 5,000.00 | 8,800.00 | Mobile | 260903010201607168576 006 |
| 03 Sep 2026 14:52:02 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903135201pch05892749 | -- | 2,700.00 | 11,500.00 | Mobile | 260903010201607201589 864 |
| 03 Sep 2026 14:54:23 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903135423pch08784359 | -- | 5,000.00 | 16,500.00 | Mobile | 260903010201607434075 427 |
| 03 Sep 2026 15:12:16 | 03 Sep 2026 | Betting \| 7066344663 \| MSPORT | 16,496.00 | -- | 4.00 | Mobile | 260903130100608195315671 |
| 03 Sep 2026 15:40:45 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903144044pch57132123 | -- | 1,000.00 | 1,004.00 | Mobile | 260903010201609370796 371 |
| 03 Sep 2026 15:41:44 | 03 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 1,000.00 | -- | 4.00 | Mobile | 100004260903144150170193819131 |
| 03 Sep 2026 15:43:01 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903144300pch59513052 | -- | 100.00 | 104.00 | Mobile | 260903010201609343724 313 |
| 03 Sep 2026 15:43:19 | 03 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 100.00 | -- | 4.00 | Mobile | 100004260903144326170193832980 |
| 03 Sep 2026 17:13:42 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903161341pch68123318 | -- | 1,200.00 | 1,204.00 | Mobile | 260903010201613137194122 |
| 03 Sep 2026 17:46:57 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903164656pch04257504 | -- | 2,300.00 | 3,504.00 | Mobile | 260903010201614904710759 |
| 03 Sep 2026 18:02:13 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903170212pch20746908 | -- | 2,900.00 | 6,404.00 | Mobile | 260903010201615781720204 |
| 03 Sep 2026 18:10:34 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903171033pch30679942 | -- | 2,900.00 | 9,304.00 | Mobile | 260903010201615763801556 |
| 03 Sep 2026 18:20:48 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903172047pch43500274 | -- | 1,800.00 | 11,104.00 | Mobile | 260903010201616616187593 |
| 03 Sep 2026 18:34:14 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903173413pch59689247 | -- | 6,000.00 | 17,104.00 | Mobile | 260903010201617309973751 |
| 03 Sep 2026 18:48:55 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903174854pch80881073 | -- | 2,400.00 | 19,504.00 | Mobile | 260903010201617455212292 |
| 03 Sep 2026 19:04:50 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903180449pch15016580 | -- | 2,800.00 | 22,304.00 | Mobile | 260903010201618696842546 |

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| 03 Sep 2026 19:19:47 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903181947pch35341086 | -- | 4,000.00 | 26,304.00 | Mobile | 2609030102016194293216 99 |
| 03 Sep 2026 19:28:09 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903182808pch48775915 | -- | 1,900.00 | 28,204.00 | Mobile | 2609030102016197930026 22 |
| 03 Sep 2026 19:32:30 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903183229pch56558169 | -- | 1,800.00 | 30,004.00 | Mobile | 2609030102016201033307 49 |
| 03 Sep 2026 19:40:26 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903184025pch67803325 | -- | 2,000.00 | 32,004.00 | Mobile | 2609030102016207033790 40 |
| 03 Sep 2026 20:00:47 | 03 Sep 2026 | Transfer to BETHEL-LINKS & SONS ENTERPRISE - Bethel-links & Sons Enterprise \| MONIE POINT \| 5998194147 | 23,309.30 | -- | 8,694.70 | Mobile | APT000032609031900541 70224291076 |
| 03 Sep 2026 20:00:48 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 8,694.00 | Mobile | 2609030201006219716459 44 |
| 03 Sep 2026 20:00:55 | 03 Sep 2026 | Stamp Duty | 50.00 | -- | 8,644.00 | Mobile | 2609035501016218202408 25 |
| 03 Sep 2026 21:02:59 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903200258pch04432762 | -- | 6,000.00 | 14,644.00 | Mobile | 2609030102016249978237 68 |
| 03 Sep 2026 21:10:20 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903201019pch20536332 | -- | 6,000.00 | 20,644.00 | Mobile | 2609030102016251739908 33 |
| 03 Sep 2026 21:12:45 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903201244pch24831921 | -- | 3,000.00 | 23,644.00 | Mobile | 2609030102016253962314 36 |
| 03 Sep 2026 21:50:08 | 03 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903205007pch02594890 | -- | 3,700.00 | 27,344.00 | Mobile | 2609030102016270062568 22 |
| 03 Sep 2026 22:03:20 | 03 Sep 2026 | Auto-save to OWealth Balance | 27,344.00 | -- | 0.00 | Mobile | 2609031403006272105927 86 |
| 03 Sep 2026 22:22:06 | 03 Sep 2026 | Betting \| 7066344663 \| MSPORT | 27,000.00 | -- | 0.00 | Mobile | 2609031301006282286262 37 |
| 03 Sep 2026 22:22:14 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 27,000.00 | 27,000.00 | Mobile | 2609030102016277432185 10 |
| 04 Sep 2026 00:08:10 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903230810pch08988831 | -- | 7,000.00 | 7,000.00 | Mobile | 2609030102016296897690 28 |
| 04 Sep 2026 00:13:04 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903231303pch13668524 | -- | 6,000.00 | 13,000.00 | Mobile | 2609030102016299478113 18 |
| 04 Sep 2026 00:20: 46 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903232045pch21831632 | -- | 2,800.00 | 15,800.00 | Mobile | 2609030102016301013343 71 |
| 04 Sep 2026 00:25:07 | 04 Sep 2026 | Transfer to EGWUATU SAMUEL CHIMEZIRIM \| Union Bank Of Nigeria \| 0228129968 | 5,000.00 | -- | 10,800.00 | Mobile | 1000042609032325191702 44635025 |
| 04 Sep 2026 00:26:38 | 04 Sep 2026 | Betting \| 7066344663 \| MSPORT | 11,000.00 | -- | 0.00 | Mobile | 2609031301006303183179 45 |
| 04 Sep 2026 00:26:43 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 11,000.00 | Mobile | 2609030102016303438388 508 |
| 04 Sep 2026 00:47:19 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260903234718pch46641989 | -- | 1,200.00 | 1,200.00 | Mobile | 2609030102016304583691 08 |
| 04 Sep 2026 00:49: 05 | 04 Sep 2026 | Betting \| 8168751716 \| SPORTYBET | 1,300.00 | -- | 0.00 | Mobile | 2609031301006301983753 648 |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 00:49:51 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,300.00 | Mobile | 260903010201630459905436 |
| 04 Sep 2026 07:01:46 | 04 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| United Bank For Africa \| 226****415 \| MOB/UTO/EMMANUEL IKECH /support /37797558013 | -- | 800.00 | 800.00 | Mobile | 000004260904070141011861933330 |
| 04 Sep 2026 07:02:46 | 04 Sep 2026 | Betting \| 7066344663 \| MSPORT | 844.00 | -- | 0.00 | Mobile | 260904130100632619142567 |
| 04 Sep 2026 07:02:48 | 04 Sep 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 26090414030063261918 9488 |
| 04 Sep 2026 07:03:24 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 844.00 | 844.00 | Mobile | 260904010201632424181049 |
| 04 Sep 2026 08:54:28 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904075427pch13400438 | -- | 1,080.00 | 1,080.00 | Mobile | 260904010201635628606731 |
| 04 Sep 2026 09:11:46 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904081145pch29481783 | -- | 1,200.00 | 2,280.00 | Mobile | 260904010201636564626837 |
| 04 Sep 2026 09:14:10 | 04 Sep 2026 | Betting \| 7066344663 \| MSPORT | 2,280.00 | -- | 0.00 | Mobile | 260904130100636624101660 |
| 04 Sep 2026 14:44:43 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904134442pch80146300 | -- | 1,500.00 | 1,500.00 | Mobile | 260904010201650860305338 |
| 04 Sep 2026 15:02:36 | 04 Sep 2026 | Transfer to POS Transfer - OGECHI ONUWA \| MONIE POINT \| 5659272520 | 1,500.00 | -- | 0.00 | Mobile | APT000032609041402431 70293823707 |
| 04 Sep 2026 16:21:36 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904152136pch02943529 | -- | 1,100.00 | 1,100.00 | Mobile | 260904010201655354410095 |
| 04 Sep 2026 16:23:33 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904152332pch05087199 | -- | 200.00 | 1,300.00 | Mobile | 260904010201654910265579 |
| 04 Sep 2026 16:23:41 | 04 Sep 2026 | Transfer to MAUREEN MADUBA \| MONIE POINT \| 8033171720 | 1,109.30 | -- | 190.70 | Mobile | APT000032609041523461 70303005654 |
| 04 Sep 2026 16:23:42 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 260904020100655413122146 |
| 04 Sep 2026 17:24:13 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904162412pch81010266 | -- | 2,800.00 | 2,990.00 | Mobile | 260904010201657894613837 |
| 04 Sep 2026 17:25:17 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904162516pch82638995 | -- | 2,800.00 | 5,790.00 | Mobile | 260904010201657847849938 |
| 04 Sep 2026 17:31:54 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904163153pch90864235 | -- | 3,800.00 | 9,590.00 | Mobile | 2609040102016585388118 88 |
| 04 Sep 2026 17:36:43 | 04 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260904163642pch96718263 | -- | 3,800.00 | 13,390.00 | Mobile | 260904010201658053832693 |
| 04 Sep 2026 17:50:36 | 04 Sep 2026 | Betting \| 8063572870 \| MSPORT | 6,000.00 | -- | 7,390.00 | Mobile | 260904130100658620998961 |
| 04 Sep 2026 18:18:40 | 04 Sep 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 3,000.00 | 10,390.00 | Mobile | 260904010100660360234506 |
| 04 Sep 2026 18:19:44 | 04 Sep 2026 | Transfer to IWU CHIBUZO OKECHUKWU \| MONIE POINT \| 6515313289 | 10,009.30 | -- | 0.70 | Mobile | APT000032609041719511 70314126012 |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 18:19:45 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260904020100660672908534 |
| 04 Sep 2026 18:19:46 | 04 Sep 2026 | Auto-save to OWealth Balance | 10,390.00 | -- | 0.00 | Mobile | 260904140300660526624667 |
| 04 Sep 2026 18:19:51 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260904010201660928028077 |
| 04 Sep 2026 18:19:52 | 04 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260904550101660877172530 |
| 04 Sep 2026 18:19:52 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260904010201660724096697 |
| 04 Sep 2026 18:42:17 | 04 Sep 2026 | Airtime \| 8168751716 \| MTN | 200.00 | -- | 0.00 | Mobile | 260904100100661579709464 |
| 04 Sep 2026 18:42:25 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260904010201661325593087 |
| 04 Sep 2026 19:17:30 | 04 Sep 2026 | Betting \| 8063572870 \| MSPORT | 130.00 | -- | 0.00 | Mobile | 260904130100663417940804 |
| 04 Sep 2026 19:17:37 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 130.00 | 130.00 | Mobile | 26090401020166311301003 6 |
| 05 Sep 2026 06:54:43 | 05 Sep 2026 | Transfer from LILIAN MERCY IBENERO \| United Bank For Africa \| 203****684 \| USSD-NIP/To EMMANUEL I. /23480XXXX2870 | -- | 20,000.00 | 20,000.00 | Mobile | 00000426090506543700 6211524713 |
| 05 Sep 2026 06:55:45 | 05 Sep 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260905140300675923861960 |
| 05 Sep 2026 06:56:48 | 05 Sep 2026 | Betting \| 8063572870 \| MSPORT | 18,000.00 | -- | 0.00 | Mobile | 260905130100676023346810 |
| 05 Sep 2026 06:56:58 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,000.00 | 18,000.00 | Mobile | 260905010201675874915630 |
| 05 Sep 2026 07:27:26 | 05 Sep 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 1,000.00 | -- | 0.00 | Mobile | 260905010100676650911170 |
| 05 Sep 2026 07:27:32 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260905010201676323633474 |
| 05 Sep 2026 07:45:49 | 05 Sep 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 600.00 | 600.00 | Mobile | 260905010100677053202919 |
| 05 Sep 2026 07:46:55 | 05 Sep 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260905140300676801183682 |
| 05 Sep 2026 07:49:11 | 05 Sep 2026 | Transfer to OLUCHI UKWUADA \| MONIE POINT \| 5344217247 | 1,600.00 | -- | 0.00 | Mobile | APT000032609050649171 70354948437 |
| 05 Sep 2026 07:49:17 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260905010201677160073775 |
| 05 Sep 2026 10:47:58 | 05 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|209617347940388454 4-AT139_TRF\|2MPTqpi2q\|209617347940388454 4-Transfer from EMMANU | -- | 2,500.00 | 2,500.00 | Mobile | APT000022609051047577 86554974639 |

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| 05 Sep 2026 10:48:15 | 05 Sep 2026 | Betting \| 8063572870 \| MSPORT | 2,500.00 | -- | 0.00 | Mobile | 260905130100684270897716 |
| 05 Sep 2026 12:04:13 | 05 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|2096192670395191296-AT139_TRF\|2MPTqpi2q\|2096192670395191296-Transfer from EMMANU | -- | 14,000.00 | 14,000.00 | Mobile | APT000022609051204120 05194047634 |
| 05 Sep 2026 12:04:30 | 05 Sep 2026 | Betting \| 8063572870 \| MSPORT | 14,000.00 | -- | 0.00 | Mobile | 260905130100688094552613 |
| 06 Sep 2026 02:46:32 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906014631pch53244179 | -- | 1,200.00 | 1,200.00 | Mobile | 260906010201717564012894 |
| 06 Sep 2026 02:47:56 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906014755pch53885052 | -- | 2,400.00 | 3,600.00 | Mobile | 260906010201717147586949 |
| 06 Sep 2026 02:57:25 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906015724pch58696699 | -- | 3,000.00 | 6,600.00 | Mobile | 260906010201717149424364 |
| 06 Sep 2026 02:58:59 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906015858pch59456433 | -- | 455.00 | 7,055.00 | Mobile | 260906010201717595951386 |
| 06 Sep 2026 03:00:55 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906020055pch60549381 | -- | 1,900.00 | 8,955.00 | Mobile | 260906010201717614627438 |
| 06 Sep 2026 03:24:04 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906022404pch69945608 | -- | 7,150.00 | 16,105.00 | Mobile | 260906010201717641031223 |
| 06 Sep 2026 03:45:24 | 06 Sep 2026 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 105.00 | Mobile | 260906130100717710609878 |
| 06 Sep 2026 03:51:15 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906025115pch81733934 | -- | 1,821.00 | 1,926.00 | Mobile | 260906010201717710123643 |
| 06 Sep 2026 05:34:32 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906043431pch24881254 | -- | 2,800.00 | 4,726.00 | Mobile | 260906010201718010061009 |
| 06 Sep 2026 05:40:37 | 06 Sep 2026 | Betting \| 7066344663 \| MSPORT | 4,700.00 | -- | 26.00 | Mobile | 260906130100718103343391 |
| 06 Sep 2026 07:56:06 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906065605pch20916469 | -- | 2,500.00 | 2,526.00 | Mobile | 260906010201719955202019 |
| 06 Sep 2026 07:57:05 | 06 Sep 2026 | Transfer to DAVID OZOEMENAN MAURICE \| PalmPay \| 9135525003 | 2,500.00 | -- | 26.00 | Mobile | 100004260906065711117045670868 |
| 06 Sep 2026 08:29:56 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906072955pch54471146 | -- | 1,400.00 | 1,426.00 | Mobile | 260906010201721138154524 |
| 06 Sep 2026 08:45:56 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906074555pch69968588 | -- | 2,700.00 | 4,126.00 | Mobile | 260906010201721439155645 |
| 06 Sep 2026 08:58:36 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906075835pch83095591 | -- | 2,800.00 | 6,926.00 | Mobile | 260906010201721574317003 |
| 06 Sep 2026 09:02:57 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906080256pch87605510 | -- | 2,000.00 | 8,926.00 | Mobile | 260906010201721983413892 |
| 06 Sep 2026 09:11:10 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906081109pch95856134 | -- | 2,300.00 | 11,226.00 | Mobile | 260906010201722224438251 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 260906010201722451620 3 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 09:19:48 | 06 Sep 2026 | \|260906081947pch04913358 | -- | 2,400.00 | 13,626.00 | Mobile | 48 |
| 06 Sep 2026 09:42:07 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906084206pch28273581 | -- | 2,700.00 | 16,326.00 | Mobile | 260906010201723695454835 |
| 06 Sep 2026 09:51:53 | 06 Sep 2026 | Betting \| 7066344663 \| MSPORT | 16,000.00 | -- | 326.00 | Mobile | 2609061301007238174420 69 |
| 06 Sep 2026 10:02:56 | 06 Sep 2026 | Auto-save to OWealth Balance | 326.00 | -- | 0.00 | Mobile | 26090614030072396660 2593 |
| 06 Sep 2026 10:12:09 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 256.58 | 256.58 | Mobile | 260906010201724507742962 |
| 06 Sep 2026 10:12:09 | 06 Sep 2026 | Outstanding SMS Charges(Aug 2026) | 256.58 | -- | 0.00 | Mobile | 260906140300724558819937 |
| 06 Sep 2026 10:53:52 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906095351pch17669685 | -- | 3,000.00 | 3,000.00 | Mobile | 260906010201725713779402 |
| 06 Sep 2026 10:54:20 | 06 Sep 2026 | Transfer to CHIJIOKE FRANCIS EWURUM \| OPay \| 8144702022 | 3,000.00 | -- | 0.00 | Mobile | 260906010100725867091023 |
| 06 Sep 2026 11:02:54 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906100253pch32745614 | -- | 2,100.00 | 2,100.00 | Mobile | 260906010201726558162595 |
| 06 Sep 2026 11:04:04 | 06 Sep 2026 | Transfer to OLUCHI UKWUADA \| MONIE POINT \| 5344217247 | 2,100.00 | -- | 0.00 | Mobile | 100004260906100410170470544283 |
| 06 Sep 2026 12:27:11 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906112710pch58337761 | -- | 2,100.00 | 2,100.00 | Mobile | 260906010201729638455683 |
| 06 Sep 2026 12:27:52 | 06 Sep 2026 | Transfer to Chijioke Okoronkwo \| MONIE POINT \| 8124970651 | 2,109.30 | -- | 0.70 | Mobile | APT000032609061128001 70478743139 |
| 06 Sep 2026 12:27:53 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100729842453788 |
| 06 Sep 2026 12:28:00 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 2,110.00 | Mobile | 260906010201729936302526 |
| 06 Sep 2026 13:17:17 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906121716pch47973479 | -- | 3,400.00 | 3,400.00 | Mobile | 260906010201731382267001 |
| 06 Sep 2026 13:19:07 | 06 Sep 2026 | Transfer to SWEETIES GLOBAL RESOURCES LIMITED - SWEETIES GLOBAL RESOURCES \| MONIE POINT \| 5459637248 | 1,344.30 | -- | 2,055.70 | Mobile | APT000032609061219121 70482924141 |
| 06 Sep 2026 13:19:08 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 2,055.00 | Mobile | 260906020100731640120970 |
| 06 Sep 2026 13:21:23 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906122122pch54953573 | -- | 2,400.00 | 4,455.00 | Mobile | 260906010201731496275967 |
| 06 Sep 2026 13:40:40 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906124040pch83448637 | -- | 2,800.00 | 7,255.00 | Mobile | 260906010201732270911945 |
| 06 Sep 2026 13:42:54 | 06 Sep 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 509.30 | -- | 6,745.70 | Mobile | 100004260906124300170484995130 |
| 06 Sep 2026 13:42:55 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 6,745.00 | Mobile | 260906020100732025580136 |
| 06 Sep 2026 13:44:59 | 06 Sep 2026 | Airtime \| 7066344663 \| MTN | 500.00 | -- | 6,245.00 | Mobile | 260906100100732082323016 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 13:55:22 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906125521pch07212276 | -- | 2,800.00 | 9,045.00 | Mobile | 2609060102017329818339 65 |
| 06 Sep 2026 14:14:50 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906131450pch46396407 | -- | 2,900.00 | 11,945.00 | Mobile | 2609060102017331507001 56 |
| 06 Sep 2026 14:20:18 | 06 Sep 2026 | Betting \| 7066344663 \| MSPORT | 12,000.00 | -- | 0.00 | Mobile | 2609061301007339331525 39 |
| 06 Sep 2026 14:20:25 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 12,000.00 | Mobile | 2609060102017339335507 649 |
| 06 Sep 2026 14:37:51 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906133750pch85783993 | -- | 2,100.00 | 2,100.00 | Mobile | 2609060102017343983959 18 |
| 06 Sep 2026 14:39:40 | 06 Sep 2026 | Transfer to MERCY GINIKA OKWOR \| OPay \| 8160900322 | 1,000.00 | -- | 1,100.00 | Mobile | 2609060101007346550962 53 |
| 06 Sep 2026 14:41:34 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906134134pch92118871 | -- | 200.00 | 1,300.00 | Mobile | 260906010201734711771480 |
| 06 Sep 2026 14:41:40 | 06 Sep 2026 | Transfer to POS Transfer-EBERE JOY ONYENWERE \| MONIE POINT \| 5034136960 | 1,109.30 | -- | 190.70 | Mobile | APT000032609061341431704 89330490 |
| 06 Sep 2026 14:41:41 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 190.00 | Mobile | 2609060201007345101717 31 |
| 06 Sep 2026 14:59:28 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906135927pch27565990 | -- | 11,000.00 | 11,190.00 | Mobile | 2609060102017350772048 10 |
| 06 Sep 2026 15:07:10 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906140709pch45094921 | -- | 500.00 | 11,690.00 | Mobile | 2609060102017350513600 39 |
| 06 Sep 2026 15:07:15 | 06 Sep 2026 | Transfer to POS Transfer - REMIGUS IWU \| MONIE POINT \| 5428880558 | 11,509.30 | -- | 180.70 | Mobile | APT000032609061407201 70492525263 |
| 06 Sep 2026 15:07:16 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 180.00 | Mobile | 2609060201007351015712 84 |
| 06 Sep 2026 15:07:21 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 130.00 | Mobile | 2609065501017351524205 07 |
| 06 Sep 2026 16:21:58 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906152158pch17371505 | -- | 2,700.00 | 2,830.00 | Mobile | 2609060102017385363495 70 |
| 06 Sep 2026 16:24:53 | 06 Sep 2026 | Betting \| 7066344663 \| MSPORT | 2,786.00 | -- | 44.00 | Mobile | 2609061301007381988782 02 |
| 06 Sep 2026 19:24:21 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906182420pch73144256 | -- | 1,100.00 | 1,144.00 | Mobile | 2609060102017448692845 09 |
| 06 Sep 2026 19:34:06 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906183405pch93052669 | -- | 1,900.00 | 3,044.00 | Mobile | 2609060102017458765631 05 |
| 06 Sep 2026 19:36:54 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906183653pch98867164 | -- | 2,100.00 | 5,144.00 | Mobile | 2609060102017457859745 37 |
| 06 Sep 2026 20:06:33 | 06 Sep 2026 | Betting \| 7066344663 \| MSPORT | 5,100.00 | -- | 44.00 | Mobile | 2609061301007466728305 11 |
| 06 Sep 2026 22:03:24 | 06 Sep 2026 | Auto-save to OWealth Balance | 44.00 | -- | 0.00 | Mobile | 2609061403007520129397 02 |
| 07 Sep 2026 09:59: | | Transfer from MSport \| OPay \| 559****593 \| | | | | 2609070102017619251282 |

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|---|---|---|---|---|---|---|---|
| 08 | 07 Sep 2026 | \|260907085908pch82844088 | -- | 700.00 | 700.00 | Mobile | 05 |
| 07 Sep 2026 10:00:47 | 07 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260907090046pch84035994 | -- | 60.00 | 760.00 | Mobile | 260907010201761583402684 |
| 07 Sep 2026 10:01:54 | 07 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 800.00 | -- | 0.00 | Mobile | 100004260907090206170553978399 |
| 07 Sep 2026 10:02:05 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 800.00 | Mobile | 260907010201761790400167 |
| 07 Sep 2026 17:55:46 | 07 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260907165545pch18678813 | -- | 1,300.00 | 1,300.00 | Mobile | 260907010201781451799840 |
| 07 Sep 2026 17:58:42 | 07 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260907165841pch23392962 | -- | 3,100.00 | 4,400.00 | Mobile | 2609070102017814629235 26 |
| 07 Sep 2026 18:03:42 | 07 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260907170341pch29611622 | -- | 2,600.00 | 7,000.00 | Mobile | 260907010201781843855450 |
| 07 Sep 2026 18:07:24 | 07 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260907170723pch33273283 | -- | 5,100.00 | 12,100.00 | Mobile | 260907010201781706222778 |
| 07 Sep 2026 18:42:25 | 07 Sep 2026 | Betting \| 7066344663 \| MSPORT | 12,100.00 | -- | 0.00 | Mobile | 260907130100783530626663 |
| 07 Sep 2026 19:43:55 | 07 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260907184354pch68054449 | -- | 5,000.00 | 5,000.00 | Mobile | 260907010201786910507966 |
| 07 Sep 2026 19:59:50 | 07 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260907185950pch96437929 | -- | 2,800.00 | 7,800.00 | Mobile | 260907010201787591173554 |
| 07 Sep 2026 20:03:56 | 07 Sep 2026 | Betting \| 7066344663 \| MSPORT | 7,800.00 | -- | 0.00 | Mobile | 260907130100787558456453 |
| 08 Sep 2026 07:09:04 | 08 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260908060903pch93574128 | -- | 1,090.00 | 1,090.00 | Mobile | 260908010201796998824905 |
| 08 Sep 2026 07:10:02 | 08 Sep 2026 | Transfer to HUMAN AWARE REAL TIME SOLN.LTD \| Guaranty Trust Bank \| 0013093302 | 1,000.00 | -- | 90.00 | Mobile | 100004260908061008170640195592 |
| 08 Sep 2026 08:24:44 | 08 Sep 2026 | Airtime \| 7066344663 \| MTN | 98.00 | -- | 0.00 | Mobile | 260908100100798885258566 |
| 08 Sep 2026 08:24:51 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8.00 | 98.00 | Mobile | 260908010201798732511722 |
| 08 Sep 2026 09:56:41 | 08 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260908085640pch16465190 | -- | 336.00 | 336.00 | Mobile | 260908010201802363001309 |
| 08 Sep 2026 10:02:01 | 08 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260908090200pch19816600 | -- | 1,300.00 | 1,636.00 | Mobile | 260908010201802737352158 |
| 08 Sep 2026 10:03:09 | 08 Sep 2026 | Auto-save to OWealth Balance | 1,636.00 | -- | 0.00 | Mobile | 260908140300802792717189 |
| 08 Sep 2026 10:23:14 | 08 Sep 2026 | Betting \| 7066344663 \| MSPORT | 1,598.04 | -- | 0.00 | Mobile | 260908130100803995159224 |
| 08 Sep 2026 10:23:21 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,598.04 | 1,598.04 | Mobile | 260908010201804044585544 |
| 08 Sep 2026 12:16:15 | 08 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260908111614pch45090985 | -- | 1,500.00 | 1,500.00 | Mobile | 260908010201808807150881 |

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| 08 Sep 2026 12:16:53 | 08 Sep 2026 | Transfer to VICTORY CHINWENDU ALEX \| OPay \| 8139563664 | 1,500.00 | -- | 0.00 | Mobile | 260908010100808504666728 |
| 08 Sep 2026 14:45:33 | 08 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260908134533pch98401429 | -- | 2,000.00 | 2,000.00 | Mobile | 260908010201814795574603 |
| 08 Sep 2026 14:56:58 | 08 Sep 2026 | Betting \| 7066344663 \| MSPORT | 2,000.00 | -- | 0.00 | Mobile | 260908130100814731990204 |
| 08 Sep 2026 20:16:21 | 08 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260908191620pch64730910 | -- | 28.00 | 28.00 | Mobile | 260908010201829925654817 |
| 08 Sep 2026 20:16:50 | 08 Sep 2026 | Airtime \| 7066344663 \| MTN | 66.00 | -- | 0.00 | Mobile | 260908100100829786640920 |
| 08 Sep 2026 20:17:00 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 38.00 | 66.00 | Mobile | 260908010201829685475238 |
| 09 Sep 2026 12:16:08 | 09 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260909111607pch87118568 | -- | 500.00 | 500.00 | Mobile | 260909010201849907236771 |
| 09 Sep 2026 12:34:51 | 09 Sep 2026 | Betting \| 7066344663 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260909130100851355520329 |
| 09 Sep 2026 13:16:39 | 09 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260909121639pch61997508 | -- | 2,500.00 | 2,500.00 | Mobile | 260909010201852619624722 |
| 09 Sep 2026 13:17:04 | 09 Sep 2026 | Transfer to GREATWOOD HOTELS LTD \| United Bank For Africa \| 1019321760 | 2,500.00 | -- | 0.00 | Mobile | 100004260909121710170771547554 |
| 09 Sep 2026 14:24:31 | 09 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260909132430pch53645446 | -- | 710.00 | 710.00 | Mobile | 260909010201855401186835 |
| 09 Sep 2026 14:25:08 | 09 Sep 2026 | Transfer to POS Transfer- NWANKWO MIRACLE ONYEDIKACHI \| MONIE POINT \| 5275936776 | 600.00 | -- | 110.00 | Mobile | APT00003260909132513170779644003 |
| 09 Sep 2026 14:51:51 | 09 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260909135151pch87294284 | -- | 600.00 | 710.00 | Mobile | 260909010201856437618854 |
| 09 Sep 2026 14:54:36 | 09 Sep 2026 | Transfer to THERESA MMESOMACHI CHIKEZIE \| OPay \| 8134957951 | 550.00 | -- | 160.00 | Mobile | 260909010100856365666050 |
| 09 Sep 2026 15:31:25 | 09 Sep 2026 | Betting \| 7066344663 \| MSPORT | 160.00 | -- | 0.00 | Mobile | 260909130100857833384981 |
| 09 Sep 2026 21:03:25 | 09 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260909200324pch18515936 | -- | 1,300.00 | 1,300.00 | Mobile | 260909010201873223818773 |
| 09 Sep 2026 21:04:12 | 09 Sep 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,300.00 | -- | 0.00 | Mobile | 260909010100873190131925 |
| 10 Sep 2026 02:14:28 | 10 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|2097856192043151360-AT139_TRF\|2MPTqpi2q\|2097856192043151360-Transfer from EMMANU | -- | 290.00 | 290.00 | Mobile | APT00002260910021427073899427832 |
| 10 Sep 2026 02:15:29 | 10 Sep 2026 | Auto-save to OWealth Balance | 290.00 | -- | 0.00 | Mobile | 260910140300878745868580 |
| 10 Sep 2026 02:18:40 | 10 Sep 2026 | Betting \| 7066344663 \| MSPORT | 290.00 | -- | 0.00 | Mobile | 260910130100878670965944 |
| | | | | | | | 260910010201878584279 7 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 02:18:45 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 290.00 | 290.00 | Mobile | 89 |
| 10 Sep 2026 09:10:04 | 10 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260910081004pch08719646 | -- | 560.00 | 560.00 | Mobile | 260910010201883904526367 |
| 10 Sep 2026 09:12:18 | 10 Sep 2026 | Transfer to OLUCHI UKWUADA \| MONIE POINT \| 5344217247 | 550.00 | -- | 10.00 | Mobile | 10000426091008122717084713284 8 |
| 10 Sep 2026 10:03:50 | 10 Sep 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 2609101403008861271447 33 |
| 10 Sep 2026 16:59:58 | 10 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260910155957pch52608818 | -- | 1,000.00 | 1,000.00 | Mobile | 260910010201903555171124 |
| 10 Sep 2026 17:01:23 | 10 Sep 2026 | Transfer to DURU ROSEMARY NWAKAEGO \| United Bank For Africa \| 2096691430 | 1,000.00 | -- | 0.00 | Mobile | 10000426091016012917089826825 7 |
| 10 Sep 2026 17:42:08 | 10 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260910164207pch06756600 | -- | 200.00 | 200.00 | Mobile | 260910010201905750210224 |
| 10 Sep 2026 19:41:59 | 10 Sep 2026 | Betting \| 7066344663 \| MSPORT | 208.68 | -- | 0.00 | Mobile | 260910130100911110168525 |
| 10 Sep 2026 19:42:09 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8.68 | 208.68 | Mobile | 260910010201911314459863 |
| 10 Sep 2026 20:59:47 | 10 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260910195946pch51060292 | -- | 170.00 | 170.00 | Mobile | 260910010201915064433339 |
| 10 Sep 2026 21:00:06 | 10 Sep 2026 | Airtime \| 7066344663 \| MTN | 171.00 | -- | 0.00 | Mobile | 260910100100914862790801 |
| 10 Sep 2026 21:00:11 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 171.00 | Mobile | 260910010201915426329126 |
| 11 Sep 2026 10:10:41 | 11 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260911091040pch17216605 | -- | 1,200.00 | 1,200.00 | Mobile | 260911010201928433271922 |
| 11 Sep 2026 10:11:39 | 11 Sep 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 1,000.00 | Mobile | 260911100100928732402266 |
| 11 Sep 2026 10:29:30 | 11 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260911092930pch35103056 | -- | 800.00 | 1,800.00 | Mobile | 260911010201929558508648 |
| 11 Sep 2026 10:31:37 | 11 Sep 2026 | Transfer to OLUCHI UKWUADA \| MONIE POINT \| 5344217247 | 1,100.00 | -- | 700.00 | Mobile | 10000426091109314217095874012 7 |
| 11 Sep 2026 10:38:33 | 11 Sep 2026 | Betting \| 7066344663 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 260911130100929910743134 |
| 12 Sep 2026 08:03:55 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912070354pch79178011 | -- | 180.00 | 180.00 | Mobile | 260912010201965001189965 |
| 12 Sep 2026 08:36:25 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912073624pch13495381 | -- | 120.00 | 300.00 | Mobile | 260912010201966100585685 |
| 12 Sep 2026 09:16:14 | 12 Sep 2026 | Betting \| 7066344663 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 260912130100967614431041 |
| 12 Sep 2026 12:34:06 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912113406pch46017961 | -- | 2,000.00 | 2,000.00 | Mobile | 260912010201976967323358 |
| 12 Sep 2026 12:34:55 | 12 Sep 2026 | Transfer to POS Transfer- OPARA CHIDERA HENRIETA \| MONIE POINT \| 5293731816 | 2,000.00 | -- | 0.00 | Mobile | 10000426091211345917107042708 3 |
| 12 Sep 2026 13:25:12 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912122511pch26099160 | -- | 1,600.00 | 1,600.00 | Mobile | 260912010201978838230250 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 13:26:01 | 12 Sep 2026 | Transfer to Tribrodas supermarket - POS 3 \| MONIE POINT \| 5199004106 | 1,600.00 | -- | 0.00 | Mobile | 100004260912122605171075655970 |
| 12 Sep 2026 13:41:26 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912124125pch51224725 | -- | 500.00 | 500.00 | Mobile | 26091201020197977778383 0 |
| 12 Sep 2026 13:45:59 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912124558pch58081265 | -- | 1,000.00 | 1,500.00 | Mobile | 26091201020198018943461 4 |
| 12 Sep 2026 13:46:23 | 12 Sep 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,109.30 | -- | 390.70 | Mobile | 100004260912124628171077632109 |
| 12 Sep 2026 13:46:24 | 12 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 390.00 | Mobile | 2609120201009796522579 25 |
| 12 Sep 2026 14:34:16 | 12 Sep 2026 | Betting \| 7066344663 \| MSPORT | 382.58 | -- | 7.42 | Mobile | 2609121301009817458702 70 |
| 12 Sep 2026 18:13:33 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912171332pch39756980 | -- | 200.00 | 207.42 | Mobile | 26091201020199166527391 3 |
| 12 Sep 2026 18:13:51 | 12 Sep 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 7.42 | Mobile | 260912100100991513104411 |
| 12 Sep 2026 22:03:16 | 12 Sep 2026 | Auto-save to OWealth Balance | 7.42 | -- | 0.00 | Mobile | 2609121403000021451585 70 |
| 12 Sep 2026 23:17:27 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912221726pch81517477 | -- | 800.00 | 800.00 | Mobile | 26091201020100409107318 3 |
| 13 Sep 2026 00:39:47 | 13 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 800.00 | -- | 0.00 | Mobile | 100004260912233954171139795568 |
| 13 Sep 2026 00:46:45 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912234645pch73367640 | -- | 900.00 | 900.00 | Mobile | 26091201020100498454418 6 |
| 13 Sep 2026 00:50:13 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912235012pch76042896 | -- | 600.00 | 1,500.00 | Mobile | 2609120102010052029200 06 |
| 13 Sep 2026 01:01:10 | 13 Sep 2026 | Betting \| 7066344663 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 2609131301000052085748 00 |
| 13 Sep 2026 08:00:50 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913070049pch21653923 | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201007617911375 |
| 13 Sep 2026 08:01:10 | 13 Sep 2026 | Transfer to Oluchukwu Marcel Eze \| OPay \| 9050380247 | 1,000.00 | -- | 0.00 | Mobile | 2609130101000078738340 45 |
| 13 Sep 2026 08:02:45 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913070244pch23455426 | -- | 1,208.00 | 1,208.00 | Mobile | 2609130102010080306533 38 |
| 13 Sep 2026 08:12:22 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913071221pch35346641 | -- | 1,800.00 | 3,008.00 | Mobile | 26091301020100873280393 8 |
| 13 Sep 2026 08:31:59 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913073158pch57143565 | -- | 2,600.00 | 5,608.00 | Mobile | 2609130102010092026948 66 |
| 13 Sep 2026 08:34:02 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913073401pch59255057 | -- | 2,600.00 | 8,208.00 | Mobile | 2609130102010090032888 08 |
| 13 Sep 2026 08:36:56 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913073655pch62233465 | -- | 2,600.00 | 10,808.00 | Mobile | 26091301020100880816108 0 |
| 13 Sep 2026 09:01:00 | 13 Sep 2026 | Betting \| 7066344663 \| MSPORT | 10,800.00 | -- | 8.00 | Mobile | 2609131301000098405383 76 |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 10:02:56 | 13 Sep 2026 | Auto-save to OWealth Balance | 8.00 | -- | 0.00 | Mobile | 260913140300011873937162 |
| 13 Sep 2026 23:17:39 | 13 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| Fidelity Bank \| 608****201 \| ONB TRF FROM EMMANUEL I **6201 FBP | -- | 5,000.00 | 5,000.00 | Mobile | 000007260913231737926651524160 |
| 13 Sep 2026 23:18:41 | 13 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260913140300041507042286 |
| 13 Sep 2026 23:22:38 | 13 Sep 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 260913130100041409260056 |
| 13 Sep 2026 23:22:44 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260913010201041562192105 |
| 13 Sep 2026 23:28:05 | 13 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913222804pch58283030 | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201041822371872 |
| 13 Sep 2026 23:29:08 | 13 Sep 2026 | Transfer to HUMAN AWARE REAL TIME SOLN.LTD \| Guaranty Trust Bank \| 0013093302 | 1,000.00 | -- | 0.00 | Mobile | 100004260913222914171224602384 |
| 14 Sep 2026 00:08:36 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260913230835pch98343926 | -- | 5,000.00 | 5,000.00 | Mobile | 260913010201042037123189 |
| 14 Sep 2026 00:10:35 | 14 Sep 2026 | Transfer to CHUKWUNENYE DOMINIC OKORONKWO \| Access Bank \| 0008637649 | 5,000.00 | -- | 0.00 | Mobile | 100004260913231040171226586761 |
| 14 Sep 2026 03:49:48 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914024948pch11384280 | -- | 800.00 | 800.00 | Mobile | 260914010201042700711709 |
| 14 Sep 2026 04:16:41 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914031640pch19118725 | -- | 1,400.00 | 2,200.00 | Mobile | 26091401020104278862279 8 |
| 14 Sep 2026 07:08:54 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914060854pch79840047 | -- | 1,200.00 | 3,400.00 | Mobile | 26091401020104419200158 9 |
| 14 Sep 2026 07:21:46 | 14 Sep 2026 | Betting \| 7066344663 \| MSPORT | 3,396.00 | -- | 4.00 | Mobile | 260914130100044412750246 |
| 14 Sep 2026 07:58:09 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914065809pch09675755 | -- | 1,100.00 | 1,104.00 | Mobile | 26091401020104515860644 9 |
| 14 Sep 2026 08:01:47 | 14 Sep 2026 | Transfer to OLUCHI UKWUADA \| MONIE POINT \| 5344217247 | 1,100.00 | -- | 4.00 | Mobile | 100004260914070153171232671874 |
| 14 Sep 2026 08:59:57 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914075956pch52199006 | -- | 2,000.00 | 2,004.00 | Mobile | 26091401020104709119997 4 |
| 14 Sep 2026 09:08:04 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914080803pch57740006 | -- | 2,800.00 | 4,804.00 | Mobile | 26091401020104773258247 1 |
| 14 Sep 2026 09:14:42 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914081441pch62786707 | -- | 1,200.00 | 6,004.00 | Mobile | 26091401020104809912343 8 |
| 14 Sep 2026 09:26:06 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914082605pch71445109 | -- | 1,700.00 | 7,704.00 | Mobile | 26091401020104845384412 6 |
| 14 Sep 2026 09:29:50 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914082950pch74208696 | -- | 1,700.00 | 9,404.00 | Mobile | 260914010201048369330838 |
| 14 Sep 2026 09:40:44 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914084044pch82192701 | -- | 2,800.00 | 12,204.00 | Mobile | 26091401020104891802985 0 |
| 14 Sep 2026 09:50:03 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914085002pch89605636 | -- | 1,880.00 | 14,084.00 | Mobile | 260914010201049395366262 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 09:58:21 | 14 Sep 2026 | Betting \| 7066344663 \| MSPORT | 14,000.00 | -- | 84.00 | Mobile | 260914130100049639940743 |
| 14 Sep 2026 10:03:05 | 14 Sep 2026 | Auto-save to OWealth Balance | 84.00 | -- | 0.00 | Mobile | 260914140300050003298083 |
| 14 Sep 2026 10:26:09 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914092608pch20423723 | -- | 1,600.00 | 1,600.00 | Mobile | 260914010201051060595471 |
| 14 Sep 2026 10:45:10 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914094509pch36427201 | -- | 5,000.00 | 6,600.00 | Mobile | 260914010201051640969981 |
| 14 Sep 2026 10:46:03 | 14 Sep 2026 | Transfer to AONDOUNGWA AMOS SAMUEL \| United Bank For Africa \| 2195092428 | 4,509.30 | -- | 2,090.70 | Mobile | 100004260914094609171249927280 |
| 14 Sep 2026 10:46:04 | 14 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 2,090.00 | Mobile | 260914020100051401373015 |
| 14 Sep 2026 10:49:59 | 14 Sep 2026 | Transfer to elizabeth chinwendu zetch \| OPay \| 8060812484 | 1,600.00 | -- | 490.00 | Mobile | 260914010100051708384259 |
| 14 Sep 2026 10:50:37 | 14 Sep 2026 | Betting \| 7066344663 \| MSPORT | 590.00 | -- | 0.00 | Mobile | 260914130100052031185326 |
| 14 Sep 2026 10:50:42 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 590.00 | Mobile | 26091401020105186343911 5 |
| 14 Sep 2026 11:10:52 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914101051pch62538493 | -- | 1,600.00 | 1,600.00 | Mobile | 260914010201052665793356 |
| 14 Sep 2026 11:14:44 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914101443pch65928715 | -- | 2,000.00 | 3,600.00 | Mobile | 260914010201052628467047 |
| 14 Sep 2026 11:21:06 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914102105pch71608084 | -- | 2,000.00 | 5,600.00 | Mobile | 260914010201053147700134 |
| 14 Sep 2026 11:28:19 | 14 Sep 2026 | Betting \| 7066344663 \| MSPORT | 5,600.00 | -- | 0.00 | Mobile | 260914130100053387342864 |
| 14 Sep 2026 15:24:06 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914142405pch02452514 | -- | 4,000.00 | 4,000.00 | Mobile | 260914010201062608183774 |
| 14 Sep 2026 15:38:29 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914143828pch17496247 | -- | 3,000.00 | 7,000.00 | Mobile | 260914010201063567414105 |
| 14 Sep 2026 15:41:32 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914144132pch20456707 | -- | 4,500.00 | 11,500.00 | Mobile | 260914010201063080290227 |
| 14 Sep 2026 15:43:29 | 14 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260914144329pch22333713 | -- | 3,200.00 | 14,700.00 | Mobile | 260914010201063282747592 |
| 14 Sep 2026 15:52:30 | 14 Sep 2026 | Transfer to Vtuservice-kez(Paymentpoint) \| PalmPay \| 6617428929 | 709.30 | -- | 13,990.70 | Mobile | 100004260914145246171278364433 |
| 14 Sep 2026 15:52:31 | 14 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 13,990.00 | Mobile | 260914020100063874871403 |
| 14 Sep 2026 15:59:21 | 14 Sep 2026 | Betting \| 7066344663 \| MSPORT | 13,000.00 | -- | 990.00 | Mobile | 260914130100064146082147 |
| 14 Sep 2026 15:59:39 | 14 Sep 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 990.00 | -- | 0.00 | Mobile | 260914010100063849567905 |
| 15 Sep 2026 03:43:38 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915024337pch31081743 | -- | 1,300.00 | 1,300.00 | Mobile | 260915010201083095004720 |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2026 04:00:48 | 15 Sep 2026 | Betting \| 7066344663 \| MSPORT | 1,300.00 | -- | 0.00 | Mobile | 260915130100083147135681 |
| 15 Sep 2026 09:24:19 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915082418pch13767267 | -- | 2,000.00 | 2,000.00 | Mobile | 260915010201088775490868 |
| 15 Sep 2026 09:30:47 | 15 Sep 2026 | Transfer to elizabeth chinwendu zetch \| OPay \| 8060812484 | 1,900.00 | -- | 100.00 | Mobile | 260915010100089311915948 |
| 15 Sep 2026 10:00:10 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915090009pch44660354 | -- | 800.00 | 900.00 | Mobile | 260915010201090276582773 |
| 15 Sep 2026 10:00:48 | 15 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 900.00 | -- | 0.00 | Mobile | 10000426091509005517134321028O |
| 15 Sep 2026 12:23:25 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915112325pch87157800 | -- | 5,000.00 | 5,000.00 | Mobile | 260915010201096744510910 |
| 15 Sep 2026 13:12:57 | 15 Sep 2026 | Transfer to DAVID OZOEMENAN MAURICE \| PalmPay \| 9135525003 | 3,500.00 | -- | 1,500.00 | Mobile | 100004260915121305171360303641 |
| 15 Sep 2026 13:21:43 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915122143pch48166199 | -- | 2,700.00 | 4,200.00 | Mobile | 260915010201098959430835 |
| 15 Sep 2026 13:43:09 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915124308pch67697577 | -- | 10,000.00 | 14,200.00 | Mobile | 260915010201100095766007 |
| 15 Sep 2026 13:43:32 | 15 Sep 2026 | Transfer to NJOKU ISAIAH UDOCHUKWU \| First Bank Of Nigeria \| 3074702223 | 10,009.30 | -- | 4,190.70 | Mobile | 100004260915124336171369353792 |
| 15 Sep 2026 13:43:33 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 4,190.00 | Mobile | 260915020100099946905077 |
| 15 Sep 2026 13:43:37 | 15 Sep 2026 | Stamp Duty | 50.00 | -- | 4,140.00 | Mobile | 260915550101100099098826 |
| 15 Sep 2026 13:44:27 | 15 Sep 2026 | Transfer to POS Transfer - OGECHI ONUWA \| MONIE POINT \| 5659272520 | 1,509.30 | -- | 2,630.70 | Mobile | 100004260915124432171362472734 |
| 15 Sep 2026 13:44:28 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 2,630.00 | Mobile | 260915020100100053893078 |
| 15 Sep 2026 13:55:36 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915125535pch77146975 | -- | 8,000.00 | 10,630.00 | Mobile | 260915010201100571799198 |
| 15 Sep 2026 13:57:03 | 15 Sep 2026 | Transfer to STANLEY UCHENNA NWANOSIKE \| OPay \| 8163166755 | 10,000.00 | -- | 630.00 | Mobile | 260915010100100537487802 |
| 15 Sep 2026 13:57:08 | 15 Sep 2026 | Stamp Duty | 50.00 | -- | 580.00 | Mobile | 260915550101100786046843 |
| 15 Sep 2026 14:48:07 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915134806pch20401606 | -- | 8,000.00 | 8,580.00 | Mobile | 260915010201102545629839 |
| 15 Sep 2026 16:03:13 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915150312pch04676540 | -- | 5,000.00 | 13,580.00 | Mobile | 260915010201106040687054 |
| 15 Sep 2026 16:11:16 | 15 Sep 2026 | Betting \| 7066344663 \| MSPORT | 13,500.00 | -- | 80.00 | Mobile | 260915130100105930201371 |
| 15 Sep 2026 19:38:35 | 15 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260915183834pch85924140 | -- | 3,000.00 | 3,080.00 | Mobile | 260915010201115749133334 |
| 15 Sep 2026 19:57:26 | 15 Sep 2026 | Betting \| 7066344663 \| MSPORT | 3,000.00 | -- | 80.00 | Mobile | 260915130100116908117568 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | |

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| 15 Sep 2026 21:57:40 | 15 Sep 2026 | \|260915205739pch65066415 | -- | 2,000.00 | 2,080.00 | Mobile | 260915010201122189531569 |
| 15 Sep 2026 21:59:07 | 15 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 2,009.30 | -- | 70.70 | Mobile | 100004260915205914171419363531 |
| 15 Sep 2026 21:59:08 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 70.00 | Mobile | 260915020100122382629697 |
| 15 Sep 2026 22:03:18 | 15 Sep 2026 | Auto-save to OWealth Balance | 70.00 | -- | 0.00 | Mobile | 260915140300122535176812 |
| 16 Sep 2026 05:44:16 | 16 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260916044415pch22153088 | -- | 10,000.00 | 10,000.00 | Mobile | 260916010201125844770674 |
| 16 Sep 2026 06:00:51 | 16 Sep 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,400.00 | -- | 8,600.00 | Mobile | 260916010100126079296202 |
| 16 Sep 2026 06:06:18 | 16 Sep 2026 | Betting \| 7066344663 \| MSPORT | 8,600.00 | -- | 0.00 | Mobile | 260916130100125961234081 |
| 16 Sep 2026 07:26:43 | 16 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260916062642pch83903370 | -- | 5,000.00 | 5,000.00 | Mobile | 260916010201126953518064 |
| 16 Sep 2026 07:30:26 | 16 Sep 2026 | Transfer to OKORONKWO CHUKWUNENYE DOMINIC \| United Bank For Africa \| 2098183993 | 5,000.00 | -- | 0.00 | Mobile | 100004260916063032171431888888 |
| 16 Sep 2026 07:59:55 | 16 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260916065954pch10272756 | -- | 5,500.00 | 5,500.00 | Mobile | 260916010201128063924000 |
| 16 Sep 2026 08:00:16 | 16 Sep 2026 | Transfer to OKORONKWO CHUKWUNENYE DOMINIC \| United Bank For Africa \| 2098183993 | 5,500.00 | -- | 0.00 | Mobile | 100004260916070032171431747366 |
| 16 Sep 2026 10:36:54 | 16 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260916093653pch54914273 | -- | 2,100.00 | 2,100.00 | Mobile | 260916010201134506714237 |
| 16 Sep 2026 10:38:16 | 16 Sep 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,109.30 | -- | 0.70 | Mobile | 100004260916093822171446085889 |
| 16 Sep 2026 10:38:17 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260916020100134460641759 |
| 16 Sep 2026 10:38:22 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 2,110.00 | Mobile | 260916010201134359307643 |
| 16 Sep 2026 14:18:46 | 16 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260916131846pch14509499 | -- | 1,600.00 | 1,600.00 | Mobile | 26091601020114332207631 8 |
| 16 Sep 2026 14:20:39 | 16 Sep 2026 | Transfer to THERESA MMESOMACHI CHIKEZIE \| OPay \| 8134957951 | 1,600.00 | -- | 0.00 | Mobile | 260916010100143080951228 |
| 16 Sep 2026 19:25:42 | 16 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260916182541pch24569449 | -- | 800.00 | 800.00 | Mobile | 260916010201156714409661 |
| 16 Sep 2026 19:26:03 | 16 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 809.30 | -- | 0.70 | Mobile | 100004260916182609171502936975 |
| 16 Sep 2026 19:26:04 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260916020100156615413901 |
| 16 Sep 2026 19:26:08 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 810.00 | Mobile | 260916010201156760704947 |
| 17 Sep 2026 08:58:30 | 17 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260917075829pch86423854 | -- | 1,056.00 | 1,056.00 | Mobile | 26091701020117043396113 9 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 09:12:24 | 17 Sep 2026 | Transfer to NNEOMA AMAZING OJOGHO \| OPay \| 8050284065 | 1,100.00 | -- | 0.00 | Mobile | 260917010100171243635978 |
| 17 Sep 2026 09:12:28 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 44.00 | 1,100.00 | Mobile | 260917010201171292537115 |
| 17 Sep 2026 11:08:52 | 17 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260917100851pch01910815 | -- | 71.00 | 71.00 | Mobile | 260917010201176195892993 |
| 17 Sep 2026 11:16:29 | 17 Sep 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 75.00 | 146.00 | Mobile | 260917010100176374413299 |
| 17 Sep 2026 11:17:36 | 17 Sep 2026 | Auto-save to OWealth Balance | 146.00 | -- | 0.00 | Mobile | 260917140300176277853384 |
| 17 Sep 2026 11:23:25 | 17 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260917102324pch14582416 | -- | 200.00 | 200.00 | Mobile | 260917010201176398544708 |
| 17 Sep 2026 11:26:39 | 17 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260917102638pch17398192 | -- | 200.00 | 400.00 | Mobile | 260917010201176973050086 |
| 17 Sep 2026 11:49:11 | 17 Sep 2026 | Betting \| 7066344663 \| MSPORT | 550.00 | -- | 0.00 | Mobile | 260917130100177411734515 |
| 17 Sep 2026 11:49:15 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 550.00 | Mobile | 260917010201177511863427 |
| 17 Sep 2026 12:12:50 | 17 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260917111250pch62206397 | -- | 86.00 | 86.00 | Mobile | 260917010201178961564304 |
| 17 Sep 2026 12:18:01 | 17 Sep 2026 | Airtime \| 7066344663 \| MTN | 88.00 | -- | 0.00 | Mobile | 260917100100178979408619 |
| 17 Sep 2026 12:18:09 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 88.00 | Mobile | 260917010201178736006527 |
| 17 Sep 2026 12:20:54 | 17 Sep 2026 | Transfer from EZEJI SYLIVA ONYINYECHI \| First Bank Of Nigeria \| 322****401 \| FIPUSSDEZEJI SYLIVA ONYINUSSDEZEJI SYLIVA ONYINYECHIEMMANUEL IKECHUKWU | -- | 200.00 | 200.00 | Mobile | 000016260917122051002748004692 |
| 17 Sep 2026 12:21:56 | 17 Sep 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260917140300178749045156 |
| 17 Sep 2026 12:22:48 | 17 Sep 2026 | Transfer from EZEJI SYLIVA ONYINYECHI \| First Bank Of Nigeria \| 322****401 \| FIPUSSDEZEJI SYLIVA ONYINUSSDEZEJI SYLIVA ONYINYECHIEMMANUEL IKECHUKWU | -- | 200.00 | 200.00 | Mobile | 000016260917122246002748030568 |
| 17 Sep 2026 12:23:50 | 17 Sep 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260917140300178806760437 |
| 17 Sep 2026 12:26:39 | 17 Sep 2026 | Transfer from EZEJI SYLIVA ONYINYECHI \| First Bank Of Nigeria \| 322****401 \| FIPUSSDEZEJI SYLIVA ONYINUSSDEZEJI SYLIVA ONYINYECHIEMMANUEL IKECHUKWU | -- | 2,000.00 | 2,000.00 | Mobile | 000016260917122637002748050701 |
| 17 Sep 2026 12:27:41 | 17 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260917140300179132282917 |
| 17 Sep 2026 12:30:30 | 17 Sep 2026 | Betting \| 7066344663 \| MSPORT | 2,400.00 | -- | 0.00 | Mobile | 260917130100179290527800 |
| 17 Sep 2026 12:30:36 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260917010201179191315031 |
| 17 Sep 2026 12:33:26 | 17 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260917113325pch84427075 | -- | 600.00 | 600.00 | Mobile | 260917010201179402808554 |
| | | Transfer to POS Transfer- NWANKWO MIRACLE | | | | | 100004260917113557171 55 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 12:35:52 | 17 Sep 2026 | ONYEDIKACHI \| MONIE POINT \| 5275936776 | 550.00 | -- | 50.00 | Mobile | 6384030 |
| 17 Sep 2026 12:45:15 | 17 Sep 2026 | Transfer from EZEJI SYLIVA ONYINYECHI \| First Bank Of Nigeria \| 322****401 \| FIPUSSDEZEJI SYLIVA ONYINUSSDEZEJI SYLIVA ONYINYECHIEMMANUEL IKECHUKWU | -- | 1,500.00 | 1,550.00 | Mobile | 000016260917124512002748171778 |
| 17 Sep 2026 12:46:17 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,550.00 | -- | 0.00 | Mobile | 2609171403001798571509 34 |
| 17 Sep 2026 13:05:58 | 17 Sep 2026 | Betting \| 7066344663 \| MSPORT | 1,550.00 | -- | 0.00 | Mobile | 2609171301001803826170 55 |
| 17 Sep 2026 13:06:04 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 1,550.00 | Mobile | 260917010201180531524729 |
| 17 Sep 2026 14:45:16 | 17 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260917134515pch21086475 | -- | 123.00 | 123.00 | Mobile | 260917010201184080214130 |
| 17 Sep 2026 14:45:36 | 17 Sep 2026 | Airtime \| 7066344663 \| MTN | 123.00 | -- | 0.00 | Mobile | 260917100100184130433193 |
| 18 Sep 2026 08:28:17 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918072816pch62654508 | -- | 500.00 | 500.00 | Mobile | 260918010201210398191101 |
| 18 Sep 2026 08:44:21 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918074420pch77668057 | -- | 500.00 | 1,000.00 | Mobile | 2609180102012107584996 53 |
| 18 Sep 2026 08:51:33 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918075132pch84164695 | -- | 392.00 | 1,392.00 | Mobile | 2609180102012106802289 98 |
| 18 Sep 2026 08:57:01 | 18 Sep 2026 | Betting \| 7066344663 \| MSPORT | 1,385.78 | -- | 6.22 | Mobile | 260918130100211610759084 |
| 18 Sep 2026 09:32:15 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918083214pch22057049 | -- | 1,600.00 | 1,606.22 | Mobile | 2609180102012129083306 23 |
| 18 Sep 2026 09:33:07 | 18 Sep 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 1,600.00 | -- | 6.22 | Mobile | 10000426091808331617163 6932004 |
| 18 Sep 2026 10:03:14 | 18 Sep 2026 | Auto-save to OWealth Balance | 6.22 | -- | 0.00 | Mobile | 2609181403002140911443 76 |
| 18 Sep 2026 11:28:32 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918102832pch41524881 | -- | 200.00 | 200.00 | Mobile | 2609180102012178316845 47 |
| 18 Sep 2026 11:28:55 | 18 Sep 2026 | Airtime \| 7066344663 \| MTN | 200.00 | -- | 0.00 | Mobile | 2609181001002174821359 90 |
| 18 Sep 2026 18:49:42 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918174941pch72413340 | -- | 2,100.00 | 2,100.00 | Mobile | 2609180102012360100492 69 |
| 18 Sep 2026 18:50:02 | 18 Sep 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,100.00 | -- | 0.00 | Mobile | 1000042609181750081716 94672042 |
| 18 Sep 2026 19:33:20 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918183319pch56203329 | -- | 800.00 | 800.00 | Mobile | 2609180102012384077736 37 |
| 18 Sep 2026 19:35:21 | 18 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 805.30 | -- | 0.70 | Mobile | 1000042609181835501716 99583656 |
| 18 Sep 2026 19:35:22 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609180201002383169431 26 |
| 18 Sep 2026 19:35:50 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6.00 | 806.00 | Mobile | 2609180102012386694 62 957 |
| | | Transfer from MSport \| OPay \| 559****593 \| | | | | | 2609180102012459315000 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 22:24:17 | 18 Sep 2026 | \|260918212416pch03331749 | -- | 3,900.00 | 3,900.00 | Mobile | 44 |
| 18 Sep 2026 22:25:57 | 18 Sep 2026 | Transfer to CHINYERE NKEMJURUMAFO EZEJI \| OPay \| 8054337702 | 3,900.00 | -- | 0.00 | Mobile | 26091801010024613605513 6 |
| 18 Sep 2026 22:26:24 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918212623pch07640901 | -- | 2,100.00 | 2,100.00 | Mobile | 26091801020124578568 5347 |
| 18 Sep 2026 22:37:01 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918213700pch30500399 | -- | 3,000.00 | 5,100.00 | Mobile | 26091801020124610974 4059 |
| 18 Sep 2026 22:37:40 | 18 Sep 2026 | Transfer to OJIAKU JOHNSTANLEY CHIMA \| United Bank For Africa \| 2026173955 | 5,009.30 | -- | 90.70 | Mobile | 10000426091821374517171 9276864 |
| 18 Sep 2026 22:37:41 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 26091802010024672529 9228 |
| 18 Sep 2026 22:48:19 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918214819pch53146859 | -- | 2,000.00 | 2,090.00 | Mobile | 26091801020124624972117 0 |
| 18 Sep 2026 22:49:17 | 18 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260918214916pch55207111 | -- | 200.00 | 2,290.00 | Mobile | 26091801020124654717022 9 |
| 18 Sep 2026 22:50:07 | 18 Sep 2026 | Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM \| MONIE POINT \| 5955084203 | 2,109.30 | -- | 180.70 | Mobile | 10000426091821501417171 9030501 |
| 18 Sep 2026 22:50:08 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 180.00 | Mobile | 26091802010024634858 3908 |
| 19 Sep 2026 01:42:36 | 19 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260919004235pch37402690 | -- | 5,000.00 | 5,180.00 | Mobile | 26091901020124810371007 8 |
| 19 Sep 2026 01:43:17 | 19 Sep 2026 | Transfer to TOCHUKWU DAVID NWANNA \| MONIE POINT \| 8074858027 | 5,000.00 | -- | 180.00 | Mobile | APT000032609190043231 71723350260 |
| 19 Sep 2026 09:25:55 | 19 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260919082554pch46362191 | -- | 2,400.00 | 2,580.00 | Mobile | 26091901020125411115628 7 |
| 19 Sep 2026 09:26:23 | 19 Sep 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 2,500.00 | -- | 80.00 | Mobile | 26091901010025428242143 9 |
| 19 Sep 2026 10:03:08 | 19 Sep 2026 | Auto-save to OWealth Balance | 80.00 | -- | 0.00 | Mobile | 2609191403002557395291 08 |
| 19 Sep 2026 13:09:45 | 19 Sep 2026 | Transfer from BETHEL OZIOMA IBENERO \| OPay \| 816****218 | -- | 5,000.00 | 5,000.00 | Mobile | 26091901010026383577419 |
| 19 Sep 2026 13:10:59 | 19 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26091914030026426186977 7 |
| 19 Sep 2026 13:11:41 | 19 Sep 2026 | Betting \| 7066344663 \| MSPORT | 5,000.00 | -- | 0.00 | Mobile | 26091913010026389333690 6 |
| 19 Sep 2026 13:11:54 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26091901020126379549841 2 |
| 19 Sep 2026 18:38:49 | 19 Sep 2026 | Airtime \| 7066344663 \| MTN | 80.00 | -- | 0.00 | Mobile | 26091910010027810286461 3 |
| 19 Sep 2026 18:38:56 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 26091901020127771007502 4 |
| 20 Sep 2026 07:07:56 | 20 Sep 2026 | Transfer from BENEDICTA EBERE OKEKE \| PalmPay \| 803****727 \| BENEDICTA EBERE OKEKE8031926727 | -- | 25,000.00 | 25,000.00 | Mobile | 10003326092006075501 0191725084 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 07:08:58 | 20 Sep 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 26092014030029112051225 |
| 20 Sep 2026 07:12:41 | 20 Sep 2026 | Betting \| 7066344663 \| MSPORT | 25,000.00 | -- | 0.00 | Mobile | 26092013010029153540 |
| 20 Sep 2026 07:12:47 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 26092001020129189165 |
| 20 Sep 2026 07:30:01 | 20 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260920063000pch51289283 | -- | 5,000.00 | 5,000.00 | Mobile | 26092001020129191934 |
| 20 Sep 2026 07:33:08 | 20 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260920063308pch54145746 | -- | 1,900.00 | 6,900.00 | Mobile | 26092001020129192479 |
| 20 Sep 2026 07:53:06 | 20 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260920065305pch73777806 | -- | 3,000.00 | 9,900.00 | Mobile | 26092001020129224638 |
| 20 Sep 2026 07:57:32 | 20 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260920065731pch78912802 | -- | 4,000.00 | 13,900.00 | Mobile | 26092001020129245884 |
| 20 Sep 2026 08:07:21 | 20 Sep 2026 | Transfer to DABERECHI CHINWENDU IKE \| MONIE POINT \| 6934185474 | 1,100.00 | -- | 12,800.00 | Mobile | APT000032609200707251 |
| 20 Sep 2026 08:07:37 | 20 Sep 2026 | Betting \| 7066344663 \| MSPORT | 12,800.00 | -- | 0.00 | Mobile | 26092013010029301906 |
| 21 Sep 2026 08:04:24 | 21 Sep 2026 | Transfer from CHINWEOTITO JAMES JOEL \| OPay \| 816****533 | -- | 6,000.00 | 6,000.00 | Mobile | 26092101010032914900 |
| 21 Sep 2026 08:05:32 | 21 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 26092114030032872551 |
| 21 Sep 2026 08:07:49 | 21 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 780.00 | -- | 0.00 | Mobile | 10000426092107080017 |
| 21 Sep 2026 08:08:00 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 780.00 | 780.00 | Mobile | 26092101020132925665 |
| 21 Sep 2026 08:12:30 | 21 Sep 2026 | Betting \| 7066344663 \| MSPORT | 5,200.00 | -- | 0.00 | Mobile | 26092113010032896550 |
| 21 Sep 2026 08:12:39 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 26092101020132911832 |
| 21 Sep 2026 15:11:13 | 21 Sep 2026 | Transfer from PRECIOUS UCHECHI AKANUO \| OPay \| 707****818 | -- | 25.00 | 25.00 | Mobile | 26092101010034497036 |
| 21 Sep 2026 15:12:13 | 21 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260921141212pch48799234 | -- | 60.00 | 85.00 | Mobile | 26092101020134522511 |
| 21 Sep 2026 15:12:18 | 21 Sep 2026 | Auto-save to OWealth Balance | 85.00 | -- | 0.00 | Mobile | 26092114030034492329 |
| 21 Sep 2026 15:13:17 | 21 Sep 2026 | Airtime \| 8168751716 \| MTN | 98.40 | -- | 0.00 | Mobile | 26092110010034482469 |
| 21 Sep 2026 15:13:24 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 98.40 | 98.40 | Mobile | 26092101020134522886 |
| 23 Sep 2026 16:50:15 | 23 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|210278635394293760-AT139_TRF\|2MPTqpi2q\|210278635394293760-Transfer from EMMANU | -- | 6,180.00 | 6,180.00 | Mobile | APT000226092316501572 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 16:51:17 | 23 Sep 2026 | Auto-save to OWealth Balance | 6,180.00 | -- | 0.00 | Mobile | 260923140300427361149300 |
| 23 Sep 2026 16:52:17 | 23 Sep 2026 | Transfer to KEKEOCHA JOY CHIMAJULAM \| FCMB(First City Monument Bank PLC) \| 3298976016 | 500.00 | -- | 0.00 | Mobile | 100004260923155223172153833098 |
| 23 Sep 2026 16:52:23 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260923010201427623106424 |
| 23 Sep 2026 16:52:38 | 23 Sep 2026 | Betting \| 7066344663 \| MSPORT | 5,578.00 | -- | 0.00 | Mobile | 260923130100427624024049 |
| 23 Sep 2026 16:52:48 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,578.00 | 5,578.00 | Mobile | 260923010201427573626676 |
| 23 Sep 2026 17:01:46 | 23 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260923160145pch96514753 | -- | 750.00 | 750.00 | Mobile | 26092301020142780921720 5 |
| 23 Sep 2026 17:02:55 | 23 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 780.00 | -- | 0.00 | Mobile | 100004260923160327172154183196 |
| 23 Sep 2026 17:03:27 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.00 | 780.00 | Mobile | 260923010201427967204835 |
| 23 Sep 2026 18:25:36 | 23 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260923172536pch81512774 | -- | 200.00 | 200.00 | Mobile | 2609230102014315437511 40 |
| 23 Sep 2026 18:25:53 | 23 Sep 2026 | Airtime \| 7066344663 \| MTN | 270.00 | -- | 0.00 | Mobile | 260923100100431392534548 |
| 23 Sep 2026 18:25:58 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 270.00 | Mobile | 260923010201431646979240 |
| 23 Sep 2026 21:58:46 | 23 Sep 2026 | Transfer from EMMANUEL IKECHUKWU IBENERO \| MONIE POINT \| 528****421 \| AT139_TRF\|2MPTqpi2q\|2102865275665735680-AT139_TRF\|2MPTqpi2q\|2102865275665735680-Transfer from EMMANU | -- | 990.00 | 990.00 | Mobile | APT000022609232158459 27453305171 |
| 23 Sep 2026 21:59:19 | 23 Sep 2026 | Betting \| 7066344663 \| MSPORT | 980.00 | -- | 10.00 | Mobile | 260923130100441560981517 |
| 23 Sep 2026 21:59:48 | 23 Sep 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 260923140300441314736356 |
| 24 Sep 2026 09:39:40 | 24 Sep 2026 | Transfer from CHIDINMA MARTINA ONYEAKU \| OPay \| 906****294 | -- | 12,900.00 | 12,900.00 | POS | 260924170100450263961094 |
| 24 Sep 2026 09:40:10 | 24 Sep 2026 | Betting \| 7066344663 \| MSPORT | 12,820.00 | -- | 80.00 | Mobile | 260924130100450470058051 |
| 24 Sep 2026 09:40:47 | 24 Sep 2026 | Auto-save to OWealth Balance | 80.00 | -- | 0.00 | Mobile | 260924140300450624391256 |
| 24 Sep 2026 10:48:35 | 24 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260924094834pch96774554 | -- | 1,300.00 | 1,300.00 | Mobile | 26092401020145305712135 7 |
| 24 Sep 2026 10:49:04 | 24 Sep 2026 | Transfer to PRECIOUS UCHECHI AKANUO \| OPay \| 7077835818 | 1,300.00 | -- | 0.00 | Mobile | 260924010100453109671837 |
| 24 Sep 2026 11:55:58 | 24 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260924105558pch53180110 | -- | 71.00 | 71.00 | Mobile | 260924010201456150732917 |
| | | Transfer to LudoNaira(Pay NGN 169.00) \| PalmPay \| | | | | | 100004260924105752172 2 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 11:57:47 | 24 Sep 2026 | 8756786625 | 169.00 | -- | 0.00 | Mobile | 22816354 |
| 24 Sep 2026 11:57:52 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 98.00 | 169.00 | Mobile | 260924010201455850823086 |
| 24 Sep 2026 17:55:56 | 24 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260924165555pch86740121 | -- | 290.00 | 290.00 | Mobile | 260924010201470180028166 |
| 24 Sep 2026 17:56:43 | 24 Sep 2026 | Third-Party Merchant Order \| GET MOORE SERVICES LIMITED | 280.00 | -- | 10.00 | Mobile | 260924140300470080780525 |
| 24 Sep 2026 19:45:46 | 24 Sep 2026 | Transfer from WALTER ININI STEPHEN \| OPay \| 803****596 \| Personal Transfer | -- | 6,793.00 | 6,803.00 | Mobile | 260924010100475427780090 |
| 24 Sep 2026 19:46:08 | 24 Sep 2026 | Transfer from WALTER ININI STEPHEN \| OPay \| 803****596 \| Personal Transfer | -- | 5,000.00 | 11,803.00 | Mobile | 260924010100474982939966 |
| 24 Sep 2026 19:46:56 | 24 Sep 2026 | Auto-save to OWealth Balance | 11,803.00 | -- | 0.00 | Mobile | 260924140300475498417674 |
| 24 Sep 2026 19:47:32 | 24 Sep 2026 | Betting \| 7066344663 \| MSPORT | 11,790.00 | -- | 0.00 | Mobile | 260924130100475435045773 |
| 24 Sep 2026 19:47:37 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,790.00 | 11,790.00 | Mobile | 26092401020147575670147 9 |
| 24 Sep 2026 21:53:38 | 24 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260924205337pch25181803 | -- | 200.00 | 200.00 | Mobile | 260924010201480965066034 |
| 24 Sep 2026 22:02:39 | 24 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260924210238pch45855054 | -- | 10,000.00 | 10,200.00 | Mobile | 260924010201481463504381 |
| 24 Sep 2026 22:02:58 | 24 Sep 2026 | Auto-save to OWealth Balance | 10,200.00 | -- | 0.00 | Mobile | 260924140300481413460300 |
| 24 Sep 2026 22:02:58 | 24 Sep 2026 | Transfer to CHINWENDU FRANCISCA IGWE \| OPay \| 8029983884 | 10,000.00 | -- | 0.00 | Mobile | 260924010100481413464030 |
| 24 Sep 2026 22:03:04 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260924010201481108060331 |
| 24 Sep 2026 22:03:05 | 24 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260924550101481362743372 |
| 24 Sep 2026 22:03:05 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260924010201481312522696 |
| 24 Sep 2026 22:48:12 | 24 Sep 2026 | Betting \| 7066344663 \| MSPORT | 157.60 | -- | 0.00 | Mobile | 260924130100482539680894 |
| 24 Sep 2026 22:48:21 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 157.60 | 157.60 | Mobile | 260924010201482730583259 |
| 25 Sep 2026 14:51:49 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925135148pch70350292 | -- | 610.00 | 610.00 | Mobile | 260925010201503482916714 |
| 25 Sep 2026 14:52:14 | 25 Sep 2026 | Third-Party Merchant Order \| GET MOORE SERVICES LIMITED | 600.00 | -- | 10.00 | Mobile | 260925140300503630180456 |
| 25 Sep 2026 19:38:24 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925183824pch65394279 | -- | 800.00 | 810.00 | Mobile | 260925010201516496406760 |
| 25 Sep 2026 19:41:29 | 25 Sep 2026 | Transfer to kezman4(Bilalsadasub) \| PalmPay \| 6661289209 | 800.00 | -- | 10.00 | Mobile | 100004260925184148172374333147 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 20:55:37 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925195536pch62290035 | -- | 1,000.00 | 1,010.00 | Mobile | 260925010201520589650820 |
| 25 Sep 2026 20:56:11 | 25 Sep 2026 | Transfer to JANEFRANCIS CHIOMA ANYANWU \| United Bank For Africa \| 2342194274 | 1,000.00 | -- | 10.00 | Mobile | 100004260925195616172381145309 |
| 25 Sep 2026 21:44:41 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925204440pch38808825 | -- | 1,800.00 | 1,810.00 | Mobile | 260925010201522344341897 |
| 25 Sep 2026 21:55:10 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925205509pch62999128 | -- | 2,800.00 | 4,610.00 | Mobile | 260925010201522888695717 |
| 25 Sep 2026 21:59:04 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925205902pch70041567 | -- | 3,700.00 | 8,310.00 | Mobile | 260925010201522947960475 |
| 25 Sep 2026 22:03:08 | 25 Sep 2026 | Auto-save to OWealth Balance | 8,310.00 | -- | 0.00 | Mobile | 260925140300522858727729 |
| 25 Sep 2026 22:09:24 | 25 Sep 2026 | Betting \| 7066344663 \| MSPORT | 8,300.00 | -- | 0.00 | Mobile | 260925130100523234068409 |
| 25 Sep 2026 22:09:30 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,300.00 | 8,300.00 | Mobile | 260925010201523285438928 |
| 25 Sep 2026 23:32:59 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925223258pch95597055 | -- | 2,000.00 | 2,000.00 | Mobile | 260925010201524705658174 |
| 25 Sep 2026 23:46:55 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925224654pch10844007 | -- | 2,000.00 | 4,000.00 | Mobile | 260925010201525428497663 |
| 25 Sep 2026 23:49:35 | 25 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925224934pch13430910 | -- | 2,400.00 | 6,400.00 | Mobile | 260925010201525430733487 |
| 25 Sep 2026 23:59:33 | 26 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260925225932pch24115430 | -- | 2,800.00 | 9,200.00 | Mobile | 260925010201525138905487 |

## Savings Account

Period: 26 Jan 2025 - 25 Sep 2026

Opening Balance
**₦414.22**

Total Debit
**₦22,333,152.05**

Debit Count
**3876**

Closing Balance
**₦16.34**

Total Credit
**₦21,363,138.35**

Credit Count
**1886**

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 26 Jan 2025 01:51:31 | 26 Jan 2025 | OWealth Interest Earned | -- | 0.09 | 414.31 | Mobile | 250126991rr9VTcnUNqNSx9x69V7cQ |
| 26 Jan 2025 15:34:58 | 26 Jan 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250126993WtlehM1igLADo0d5qL0rl |
| 26 Jan 2025 15:34:59 | 26 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 914.31 | Mobile | 250126999WsBKhrxWxdrO3HRUvLQUD |
| 26 Jan 2025 15:48:41 | 26 Jan 2025 | Spend & Save Withdrawal | 155.00 | -- | -- | Mobile | 250126991hgjnUlpjmkckwHeQHnT0d |
| 26 Jan 2025 15:48:42 | 26 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 155.00 | 1,069.31 | Mobile | 250126997TuyAy4LutlUJBDD7dNHQh |
| 26 Jan 2025 15:52:00 | 26 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 240.00 | -- | 829.31 | Mobile | 250126010200971743548953 |

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|---|---|---|---|---|---|---|---|
| 26 Jan 2025 15:52:47 | 26 Jan 2025 | Spend & Save Withdrawal | 240.00 | -- | -- | Mobile | 2501269924PLCxjiF6aR7WjWuyMhOR |
| 26 Jan 2025 15:52:48 | 26 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 240.00 | 1,069.31 | Mobile | 250126997VlyoEKOUq8hJ47CfmsPSb |
| 26 Jan 2025 15:53:31 | 26 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 397.00 | -- | 672.31 | Mobile | 25012601020097151l852319 |
| 26 Jan 2025 15:56:40 | 26 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 612.00 | -- | 60.31 | Mobile | 250126010200971612842624 |
| 26 Jan 2025 15:56:42 | 26 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 30.60 | -- | 29.71 | Mobile | 25012601020097170305lll3 |
| 26 Jan 2025 22:15:15 | 26 Jan 2025 | Auto-save to OWealth Balance | -- | 25.00 | 54.71 | Mobile | 250126140200976869144227 |
| 27 Jan 2025 01:58:54 | 27 Jan 2025 | OWealth Interest Earned | -- | 0.09 | 54.80 | Mobile | 250127997YE2Z96egD62CFzeVlWhQB |
| 27 Jan 2025 09:34:06 | 27 Jan 2025 | Spend & Save Withdrawal | 50.60 | -- | -- | Mobile | 250127995JGCKSYKdgCXjTE9oPt89R |
| 27 Jan 2025 09:34:07 | 27 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 50.60 | 105.40 | Mobile | 2501279970ChdGnVTPPD2OQlHiDHNF |
| 27 Jan 2025 09:36:20 | 27 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 96.00 | -- | 9.40 | Mobile | 25012701020097997686258 |
| 27 Jan 2025 12:58:00 | 27 Jan 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250127997HCagxiXR4ZFEPcyeLk4Pe |
| 27 Jan 2025 12:58:01 | 27 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 109.40 | Mobile | 25012799Iz64UlhBhdTSvFANeOBnTZ |
| 27 Jan 2025 17:10:45 | 27 Jan 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 250127996cun86EqAH4hMVuUBpDsB |
| 27 Jan 2025 17:10:46 | 27 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 284.40 | Mobile | 250127992U5B3jheQXtZoGuIKe3HVS |
| 27 Jan 2025 18:06:44 | 27 Jan 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25012799lklJl2ePVqzlFxPerG9ENW |
| 27 Jan 2025 18:06:45 | 27 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 534.40 | Mobile | 250127993O94X2ineXEbQVL3RIB9Yv |
| 27 Jan 2025 19:03:51 | 27 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 484.40 | Mobile | 25012701020098783940695 8 |
| 27 Jan 2025 21:31:59 | 27 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 46.00 | -- | 438.40 | Mobile | 25012701020099003463274 0 |
| 27 Jan 2025 21:32:01 | 27 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 28.05 | -- | 410.35 | Mobile | 25012701020099008116234 4 |
| 28 Jan 2025 01:55:25 | 28 Jan 2025 | OWealth Interest Earned | -- | 0.09 | 410.44 | Mobile | 250128995aagRNuUyWJ9nfQY8mqAfJ |
| 28 Jan 2025 07:26:04 | 28 Jan 2025 | Spend & Save Withdrawal | 78.05 | -- | -- | Mobile | 250128996J15A6tTANgg3yLn0cNcbp |
| 28 Jan 2025 07:26:05 | 28 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 78.05 | 488.49 | Mobile | 250128993W5lMJtlJYykHleops4Fyw |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 Jan 2025 09:41:20 | 28 Jan 2025 | (Transaction Payment) | 200.00 | -- | 288.49 | Mobile | 250128010200994243161407 |
| 28 Jan 2025 09:41:22 | 28 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 278.49 | Mobile | 250128010200994192964183 |
| 28 Jan 2025 14:23:22 | 28 Jan 2025 | Spend & Save Withdrawal | 260.00 | -- | -- | Mobile | 250128996VFmMJTiEMD7JwPtzKAyWF |
| 28 Jan 2025 14:23:23 | 28 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 260.00 | 538.49 | Mobile | 250128996rxwkEqbC1bFMpQ25y7p0g |
| 28 Jan 2025 19:00:00 | 28 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 358.00 | -- | 180.49 | Mobile | 250128010200001730652887 |
| 28 Jan 2025 19:00:02 | 28 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 130.49 | Mobile | 250128010200001780726116 |
| 28 Jan 2025 19:39:08 | 28 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 112.00 | -- | 18.49 | Mobile | 250128010200002579118999 |
| 28 Jan 2025 20:33:17 | 28 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 3.49 | Mobile | 250128010200003414016320 |
| 29 Jan 2025 01:54:39 | 29 Jan 2025 | OWealth Interest Earned | -- | 0.09 | 3.58 | Mobile | 250129991hnN3sdJTOqaQ6TjPhMwM7 |
| 29 Jan 2025 11:55:13 | 29 Jan 2025 | Spend & Save Withdrawal | 65.00 | -- | -- | Mobile | 250129993ifIeUmiWgzSwwRxuOnjsR |
| 29 Jan 2025 11:55:14 | 29 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 65.00 | 68.58 | Mobile | 250129991QgFcEstBtAMw5fGdyxsPH |
| 29 Jan 2025 12:43:15 | 29 Jan 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 2501299968uFhvaUMuU8Mkzrw7XyPZ |
| 29 Jan 2025 12:43:16 | 29 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 218.58 | Mobile | 250129992IlwXlaeNY5ru6LOJDbRz7 |
| 29 Jan 2025 12:43:33 | 29 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 218.00 | -- | 0.58 | Mobile | 250129010200010863236037 |
| 29 Jan 2025 15:39:38 | 29 Jan 2025 | Spend & Save Withdrawal | 64.25 | -- | -- | Mobile | 250129994ezo5xwz4RlH7ETVz9me94 |
| 29 Jan 2025 15:39:39 | 29 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 64.25 | 64.83 | Mobile | 25012999C2SaZTCDffZeujmQE54O5 |
| 29 Jan 2025 15:41:07 | 29 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 21.25 | -- | 43.58 | Mobile | 250129010200013351374085 |
| 29 Jan 2025 15:41:09 | 29 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 30.60 | -- | 12.98 | Mobile | 250129010200013302513177 |
| 29 Jan 2025 22:17:08 | 29 Jan 2025 | Auto-save to OWealth Balance | -- | 4.00 | 16.98 | Mobile | 250129140200019700855274 |
| 30 Jan 2025 00:20:21 | 30 Jan 2025 | Spend & Save Withdrawal | 367.10 | -- | -- | Mobile | 2501299976VBkvcXzFiMwx0eq9Wqy |
| 30 Jan 2025 00:20:22 | 30 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 367.10 | 384.08 | Mobile | 25012999Gsa0OAcHVIw1WW4qgo3UQ |
| 30 Jan 2025 01:58:50 | 30 Jan 2025 | OWealth Interest Earned | -- | 0.09 | 384.17 | Mobile | 250130992ppEWHk7bXZcvW3tuwesg7 |
| 30 Jan 2025 08:35:43 | 30 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 311.50 | -- | 72.67 | Mobile | 250130010200022173194018 |

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|---|---|---|---|---|---|---|---|
| 30 Jan 2025 10:15:12 | 30 Jan 2025 | Spend & Save Withdrawal | 35.00 | -- | -- | Mobile | 250130996s8t6T1GTSfn7ByGhsMpID |
| 30 Jan 2025 10:15:13 | 30 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 35.00 | 107.67 | Mobile | 250130995hOGZrQZqa4YCa89mX8hXB |
| 30 Jan 2025 10:35:05 | 30 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 52.67 | Mobile | 25013001020002408011l6692 |
| 30 Jan 2025 10:35:06 | 30 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 47.50 | -- | 5.17 | Mobile | 250130010200024080156457 |
| 30 Jan 2025 13:26:00 | 30 Jan 2025 | Spend & Save Withdrawal | 807.50 | -- | -- | Mobile | 25013099I8zh3oF5WkGWfOLU8xfzdb |
| 30 Jan 2025 13:26:01 | 30 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 807.50 | 812.67 | Mobile | 25013099sS6ncJKIrMI6AA35PpuxP |
| 30 Jan 2025 14:19:00 | 30 Jan 2025 | Spend & Save Withdrawal | 322.50 | -- | -- | Mobile | 2501309946atr1gjxZIu9U5xw2lnGq |
| 30 Jan 2025 14:19:01 | 30 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 322.50 | 1,135.17 | Mobile | 250130996HKb9RvArDcpUmwohURDru |
| 30 Jan 2025 14:44:36 | 30 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 135.17 | Mobile | 25013001020002741783l442 |
| 30 Jan 2025 14:45:28 | 30 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 125.50 | -- | 9.67 | Mobile | 250130010200027369256424 |
| 30 Jan 2025 16:38:37 | 30 Jan 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250130994qQczVi95vm5jVEIsp6KMw |
| 30 Jan 2025 16:38:38 | 30 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 59.67 | Mobile | 250130993lwzLDxLOPHY8tZxQFHMmV |
| 30 Jan 2025 16:38:57 | 30 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 59.00 | -- | 0.67 | Mobile | 25013001020002888470161l6 |
| 30 Jan 2025 22:17:59 | 30 Jan 2025 | Auto-save to OWealth Balance | -- | 94.00 | 94.67 | Mobile | 250130140200034483616683 |
| 31 Jan 2025 01:56:57 | 31 Jan 2025 | OWealth Interest Earned | -- | 0.09 | 94.76 | Mobile | 25013199IB5hTPdCoYwbaLuJbqI1b0 |
| 31 Jan 2025 02:16:14 | 31 Jan 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 25013199IIHyixnT7yiG9tFGo8g8Kn |
| 31 Jan 2025 02:16:15 | 31 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 144.76 | Mobile | 2501319963RnpLPujfVSlRZIwfh4oU |
| 31 Jan 2025 12:04:54 | 31 Jan 2025 | Spend & Save Withdrawal | 1,605.00 | -- | -- | Mobile | 250131994djQ6mKk6ydARJPfhCzDTb |
| 31 Jan 2025 12:04:55 | 31 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 1,605.00 | 1,749.76 | Mobile | 250131991cgH6b9nW2pHW9gIZxBfab |
| 31 Jan 2025 13:06:48 | 31 Jan 2025 | Spend & Save Withdrawal | 120.00 | -- | -- | Mobile | 250131993kMwcniVQtlod87YrxUcsm |
| 31 Jan 2025 13:06:49 | 31 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 120.00 | 1,869.76 | Mobile | 250131996vLyoLJrPaeImbFCTI48eG |
| 31 Jan 2025 14:26:06 | 31 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 1,275.00 | -- | 594.76 | Mobile | 25013101020004230398685 6 |
| 31 Jan 2025 14:26:07 | 31 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 344.76 | Mobile | 2501310102000421627666 34 |
| 31 Jan 2025 14:39:44 | 31 Jan 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250131994TaMj3MmLYaobUx45aJPED |

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|---|---|---|---|---|---|---|---|
| 31 Jan 2025 14:39:45 | 31 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 594.76 | Mobile | 2501319 92GPUrwj9nEtQGJmZIVVA58 |
| 31 Jan 2025 18:20:40 | 31 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 97.00 | -- | 497.76 | Mobile | 250131010200045695802451 |
| 31 Jan 2025 18:20:42 | 31 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 347.76 | Mobile | 250131010200045599963249 |
| 31 Jan 2025 18:35:25 | 31 Jan 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 2501319973T9WeRyKliTnFl7qQpC8a |
| 31 Jan 2025 18:35:26 | 31 Jan 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 497.76 | Mobile | 2501319973lpd2l8m0XeYI3CqLECEJ |
| 31 Jan 2025 20:37:31 | 31 Jan 2025 | OWealth Withdrawal (Transaction Payment) | 490.00 | -- | 7.76 | Mobile | 250131010200048145844806 |
| 01 Feb 2025 01:52:39 | 01 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 7.85 | Mobile | 250201993Tj7VJHqCbtGXJ54pde9gq |
| 01 Feb 2025 16:16:39 | 01 Feb 2025 | Spend & Save Withdrawal | 775.00 | -- | -- | Mobile | 2502019915XoteLgT87P5Y50D0sPYI |
| 01 Feb 2025 16:16:40 | 01 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 775.00 | 782.85 | Mobile | 250201991DQmtC52AdtesOb3TUdS1v |
| 01 Feb 2025 16:24:29 | 01 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 525.00 | -- | 257.85 | Mobile | 250201010200059775907785 |
| 01 Feb 2025 16:24:30 | 01 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 177.85 | Mobile | 250201010200059543079352 |
| 01 Feb 2025 17:19:50 | 01 Feb 2025 | Spend & Save Withdrawal | 130.00 | -- | -- | Mobile | 250201992QVxEDpUNEkiqKShZIlGKz |
| 01 Feb 2025 17:19:51 | 01 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 130.00 | 307.85 | Mobile | 250201992CYhb09xeauCUXO8RqV8i |
| 01 Feb 2025 17:20:09 | 01 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7.85 | Mobile | 250201010200060495829949 |
| 01 Feb 2025 22:17:46 | 01 Feb 2025 | Auto-save to OWealth Balance | -- | 900.00 | 907.85 | Mobile | 250201140200065289188606 |
| 02 Feb 2025 01:58:25 | 02 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 907.94 | Mobile | 250202995R7HyX6IIkycArO8gcpVSN |
| 02 Feb 2025 02:39:39 | 02 Feb 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250202996eSFQ4XEG05fLhaDCgL3se |
| 02 Feb 2025 02:39:40 | 02 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 1,207.94 | Mobile | 250202993kqTepyesRZzA8HQTBb6yQ |
| 02 Feb 2025 14:02:45 | 02 Feb 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250202994JNLLUG76r3oVGhlOhJqf8 |
| 02 Feb 2025 14:02:46 | 02 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,707.94 | Mobile | 250202992LTrmKWxdLunoUrYFGtCeb |
| 02 Feb 2025 15:40:10 | 02 Feb 2025 | Spend & Save Withdrawal | 221.00 | -- | -- | Mobile | 250202996IPCbIDbD63LffpeT42X0L |
| 02 Feb 2025 15:40:11 | 02 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 221.00 | 1,928.94 | Mobile | 250202993z9jBuMLYt8OCWOc6wxF3U |
| 02 Feb 2025 17:35:27 | 02 Feb 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250202996ZaqpZfUcQslzhbzTbxfVu |
| 02 Feb 2025 17:35:28 | 02 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 2,178.94 | Mobile | 250202992lvemLATgpRdtg4t50G5Ui |

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|---|---|---|---|---|---|---|---|
| 02 Feb 2025 19:48:29 | 02 Feb 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 2502029941AdIBIkxs4flMSqRHQx0p |
| 02 Feb 2025 19:48:30 | 02 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 2,728.94 | Mobile | 250202992EVpVXrXJXOH5gcUOahgyl |
| 02 Feb 2025 19:48:50 | 02 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,228.94 | Mobile | 25020201020007702857991 8 |
| 02 Feb 2025 19:49:14 | 02 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 2,216.00 | -- | 12.94 | Mobile | 25020201020007702972280 4 |
| 03 Feb 2025 01:56:51 | 03 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 13.03 | Mobile | 250203994sbOh9IlZTzISPlWRfv397 |
| 03 Feb 2025 05:00:55 | 03 Feb 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250203996PPxAOmRzGyTWGyuyxXKYa |
| 03 Feb 2025 05:00:56 | 03 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 38.03 | Mobile | 250203995a4tgcwkHdSg5r35gujr5G |
| 03 Feb 2025 09:30:37 | 03 Feb 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250203995ix3MgRpAxs0UVsNn7Uonq |
| 03 Feb 2025 09:30:38 | 03 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 63.03 | Mobile | 2502039914U4YWmlugXPZrsJpRs2uc |
| 03 Feb 2025 18:59:56 | 03 Feb 2025 | Spend & Save Withdrawal | 820.00 | -- | -- | Mobile | 250203995MFK8KErTg3doE3msjUdQu |
| 03 Feb 2025 18:59:57 | 03 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 820.00 | 883.03 | Mobile | 25020399IXqrmEVFZqEBWxxX9snVl |
| 03 Feb 2025 19:13:47 | 03 Feb 2025 | Spend & Save Withdrawal | 2,500.00 | -- | -- | Mobile | 2502039973RpdFEjEHrD2UHBOHPC7d |
| 03 Feb 2025 19:13:48 | 03 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 2,500.00 | 3,383.03 | Mobile | 250203996pCvh644PMlxtzv75xl6Ju |
| 03 Feb 2025 21:31:43 | 03 Feb 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 25020399ICAQELUVfpkSxiDTAltcnh |
| 03 Feb 2025 21:31:44 | 03 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 3,883.03 | Mobile | 2502039934hfTA4mZvJnaGkioMxjbQ |
| 03 Feb 2025 21:52:36 | 03 Feb 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250203995Fty7kclLbxWjVrJwWBvah |
| 03 Feb 2025 21:52:37 | 03 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 3,983.03 | Mobile | 2502039947QlgZartXQG0vtlabG4yE |
| 03 Feb 2025 22:18:21 | 03 Feb 2025 | Auto-save to OWealth Balance | -- | 31,345.00 | 35,328.03 | Mobile | 25020314020009440767398 9 |
| 03 Feb 2025 23:38:16 | 03 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 34,828.03 | Mobile | 25020301020009537844379 5 |
| 03 Feb 2025 23:38:19 | 03 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 34,803.03 | Mobile | 25020301020009542080446 6 |
| 04 Feb 2025 00:01:32 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 34,303.03 | Mobile | 25020301020009560615999 2 |
| 04 Feb 2025 00:01:34 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 34,278.03 | Mobile | 25020301020009574676000 7 |
| 04 Feb 2025 01:28:55 | 04 Feb 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 25020499IpQaKJJNSEil5bgoMnrFkO |
| | | OWealth Deposit(from | | | | | 25020499499CKhuwye5ASaouoiY |

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|---|---|---|---|---|---|---|---|
| 04 Feb 2025 01:28:56 | 04 Feb 2025 | Spend & Save) | -- | 500.00 | 34,778.03 | Mobile | 8k7 |
| 04 Feb 2025 01:29:42 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 4,778.03 | Mobile | 250204010200095932531239 |
| 04 Feb 2025 01:36:58 | 04 Feb 2025 | Spend & Save Withdrawal | 1,500.00 | -- | -- | Mobile | 250204995oXqaV9iDMnJaRlVeJi20Z |
| 04 Feb 2025 01:36:59 | 04 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,500.00 | 6,278.03 | Mobile | 25020499IvvmSU3tQfc3Ql5ghElw4O |
| 04 Feb 2025 01:55:20 | 04 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 6,278.12 | Mobile | 250204992cJ9nchLToMntjZHSTnRz1 |
| 04 Feb 2025 13:36:08 | 04 Feb 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 250204994iaz2jKlM7R5lLzWuXFkK8 |
| 04 Feb 2025 13:36:09 | 04 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 6,358.12 | Mobile | 250204994G62XPSoQUnrNiE0C6gv3Q |
| 04 Feb 2025 14:04:09 | 04 Feb 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250204990lQXXDRWsHDty9V3nRwcz |
| 04 Feb 2025 14:04:10 | 04 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 6,608.12 | Mobile | 25020499Ie11EEEuCaBYEApNQgFRS |
| 04 Feb 2025 14:10:50 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,608.12 | Mobile | 250204010200102479153291 |
| 04 Feb 2025 14:10:51 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,558.12 | Mobile | 250204010200102429512704 |
| 04 Feb 2025 14:37:51 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 2,448.12 | Mobile | 250204010200102796937740 |
| 04 Feb 2025 14:37:53 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 155.00 | -- | 2,293.12 | Mobile | 250204010200102928683166 |
| 04 Feb 2025 16:03:38 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 893.12 | Mobile | 250204010200104149010018 |
| 04 Feb 2025 16:03:39 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 823.12 | Mobile | 250204010200104053267821 |
| 04 Feb 2025 16:30:43 | 04 Feb 2025 | Spend & Save Withdrawal | 275.00 | -- | -- | Mobile | 250204996WAV0K4EylpAcRssdmc2wn |
| 04 Feb 2025 16:30:44 | 04 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 275.00 | 1,098.12 | Mobile | 25020499Iu46873lR9JcVJcBhk8b5w |
| 04 Feb 2025 16:31:01 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 993.00 | -- | 105.12 | Mobile | 250204010200104421967654 |
| 04 Feb 2025 16:31:02 | 04 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5.12 | Mobile | 250204010200104422034671 |
| 05 Feb 2025 02:01:58 | 05 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 5.21 | Mobile | 250205994RU9HhrU8DtCv9ESZZilTu |
| 05 Feb 2025 11:30:18 | 05 Feb 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250205993BgxJQYjKCMgjbEPoQmtnZ |
| 05 Feb 2025 11:30:19 | 05 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 105.21 | Mobile | 250205992UfGpZgvohkLAyRtEGuFsl |
| 05 Feb 2025 14:15:49 | 05 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 63.00 | -- | 42.21 | Mobile | 250205010200117716692335 |

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|---|---|---|---|---|---|---|---|
| 05 Feb 2025 14:15:50 | 05 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 27.21 | Mobile | 250205010200117628103763 |
| 05 Feb 2025 18:01:15 | 05 Feb 2025 | Spend & Save Withdrawal | 265.00 | -- | -- | Mobile | 250205994KkOaJZOg6K2g6qKae98PG |
| 05 Feb 2025 18:01:16 | 05 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 265.00 | 292.21 | Mobile | 25020599IzCgUKSeVtsaS8FBmMUN0I |
| 05 Feb 2025 18:06:22 | 05 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 142.00 | -- | 150.21 | Mobile | 250205010200120904577241 |
| 05 Feb 2025 18:06:24 | 05 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 65.21 | Mobile | 250205010200120989759903 |
| 06 Feb 2025 01:51:06 | 06 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 65.30 | Mobile | 250206993wwRAignOn2sMVlojCIFmh |
| 06 Feb 2025 02:49:02 | 06 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 0.30 | Mobile | 250206010200126491798125 |
| 06 Feb 2025 08:03:18 | 06 Feb 2025 | Spend & Save Withdrawal | 4,485.00 | -- | -- | Mobile | 250206994tkP6vHTRiKRvW4R5QyKep |
| 06 Feb 2025 08:03:19 | 06 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 4,485.00 | 4,485.30 | Mobile | 250206993nO9DQyyCfJIwrJQ9hiGfC |
| 06 Feb 2025 12:17:34 | 06 Feb 2025 | Spend & Save Withdrawal | 365.00 | -- | -- | Mobile | 25020699TC02aaEFjBOWlJEZQhrCm |
| 06 Feb 2025 12:17:35 | 06 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 365.00 | 4,850.30 | Mobile | 250206993Ho5QOXiRamvGdXJfxHfDx |
| 06 Feb 2025 18:01:27 | 06 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,350.30 | Mobile | 250206010200135834203978 |
| 06 Feb 2025 18:17:56 | 06 Feb 2025 | Spend & Save Withdrawal | 525.00 | -- | -- | Mobile | 250206994Ec56Vn4dE1dJsnivE7Evd |
| 06 Feb 2025 18:17:57 | 06 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 525.00 | 4,875.30 | Mobile | 25020699IubyiEWs8HkrVTMs8xomaJ |
| 06 Feb 2025 18:18:21 | 06 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,990.00 | -- | 2,885.30 | Mobile | 250206010200136217018557 |
| 06 Feb 2025 18:18:23 | 06 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,785.30 | Mobile | 250206010200136095475840 |
| 06 Feb 2025 18:33:45 | 06 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 2,750.70 | -- | 34.60 | Mobile | 250206010200136257281809 |
| 06 Feb 2025 23:25:51 | 06 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 4.60 | Mobile | 250206010200140992174650 |
| 07 Feb 2025 02:02:35 | 07 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 4.69 | Mobile | 250207992BLeelq0w5h3cswXp3d3C7 |
| 07 Feb 2025 10:28:43 | 07 Feb 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250207992CzH8IKqWkFJ8QFiC0nr1F |
| 07 Feb 2025 10:28:44 | 07 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 304.69 | Mobile | 250207995A2GMTUQI09e2WFyCvbx7V |
| 07 Feb 2025 12:14:42 | 07 Feb 2025 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 250207996FN6DouXqVKXyEmemLIaYM |
| 07 Feb 2025 12:14:43 | 07 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 389.69 | Mobile | 250207993pL2lrius5OL3OE6lc5hzJ |

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|---|---|---|---|---|---|---|---|
| 07 Feb 2025 16:19:52 | 07 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 285.40 | -- | 104.29 | Mobile | 250207010200149604712750 |
| 07 Feb 2025 16:19:53 | 07 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 14.29 | Mobile | 2502070102001495203889l |
| 08 Feb 2025 01:54:44 | 08 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 14.38 | Mobile | 2502089973Np0KBjuRb0uDm9QeHaA0 |
| 08 Feb 2025 07:27:02 | 08 Feb 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250208994Q9rgiGUlOdfUu1zU0c6tL |
| 08 Feb 2025 07:27:03 | 08 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 214.38 | Mobile | 250208994lEjOYwsbYnxEDPuXlofC |
| 08 Feb 2025 12:30:32 | 08 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 180.00 | -- | 34.38 | Mobile | 250208010200161937500764 |
| 08 Feb 2025 15:05:54 | 08 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 16.00 | -- | 18.38 | Mobile | 25020801020016409402235 2 |
| 08 Feb 2025 17:01:17 | 08 Feb 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 250208999lQhAuqY7N9a7SaVHvho7 |
| 08 Feb 2025 17:01:18 | 08 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 193.38 | Mobile | 2502089958Woia0WwfgH6aOplvVNhL |
| 08 Feb 2025 17:02:03 | 08 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 3.38 | Mobile | 250208010200165675714542 |
| 09 Feb 2025 02:05:56 | 09 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 3.47 | Mobile | 25020999jWZ55JJwfcjVaHqKAyMDb |
| 09 Feb 2025 16:55:13 | 09 Feb 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250209995zDKHimJHJeSZVsnd4Id3s |
| 09 Feb 2025 16:55:14 | 09 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 103.47 | Mobile | 250209992cTxPpY2lqpZhkMbYEScz U |
| 09 Feb 2025 17:18:48 | 09 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 97.00 | -- | 6.47 | Mobile | 250209010200179819139643 |
| 09 Feb 2025 22:15:47 | 09 Feb 2025 | Auto-save to OWealth Balance | -- | 945.50 | 951.97 | Mobile | 250209140200184347046456 |
| 09 Feb 2025 22:31:11 | 09 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 751.97 | Mobile | 250209010200184480232424 |
| 09 Feb 2025 22:31:14 | 09 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 741.97 | Mobile | 250209010200184480326380 |
| 10 Feb 2025 01:59:26 | 10 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 742.06 | Mobile | 25021099628DZboYe0H5pzTodfuTTu |
| 10 Feb 2025 09:02:21 | 10 Feb 2025 | Spend & Save Withdrawal | 177.50 | -- | -- | Mobile | 250210994ECQfYvSqEJEXTmJpEMSHj |
| 10 Feb 2025 09:02:22 | 10 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 177.50 | 919.56 | Mobile | 25021099xcN2nadjPxZBP34O0gcOt |
| 10 Feb 2025 09:32:21 | 10 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 913.80 | -- | 5.76 | Mobile | 250210010200187605643485 |
| 10 Feb 2025 17:09:23 | 10 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 4.76 | Mobile | 250210010200194002790057 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Feb 2025 22:01:19 | 10 Feb 2025 | (Transaction Payment) | 4.00 | -- | 0.76 | Mobile | 250210010200199110265924 |
| 11 Feb 2025 02:03:25 | 11 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 0.85 | Mobile | 2502111996C7XF9hwuaGQaLUvtX7iJE |
| 11 Feb 2025 22:17:20 | 11 Feb 2025 | Auto-save to OWealth Balance | -- | 25.12 | 25.97 | Mobile | 250211140200214546106265 |
| 12 Feb 2025 02:02:56 | 12 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 26.06 | Mobile | 250212994Rg9MyZMZasiDqs6GVYqQ7 |
| 12 Feb 2025 09:31:58 | 12 Feb 2025 | Spend & Save Withdrawal | 13,475.00 | -- | -- | Mobile | 250212996WIwAK2LJzWBUAADmXCjJn |
| 12 Feb 2025 09:31:59 | 12 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 13,475.00 | 13,501.06 | Mobile | 250212993N85EkQs89DjA4tMlOZIRE |
| 12 Feb 2025 11:53:03 | 12 Feb 2025 | Spend & Save Withdrawal | 1,796.75 | -- | -- | Mobile | 250212996NuPq0IbRv24UmOfiWPfmL |
| 12 Feb 2025 11:53:04 | 12 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,796.75 | 15,297.81 | Mobile | 25021299IiZKSg9EYkHdNtbtovPHHw |
| 12 Feb 2025 13:54:17 | 12 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 13,697.81 | Mobile | 25021201020022355905880 |
| 12 Feb 2025 16:02:44 | 12 Feb 2025 | Spend & Save Withdrawal | 497.50 | -- | -- | Mobile | 25021299IQktSGLpGvmqzehthkdZLk |
| 12 Feb 2025 16:02:45 | 12 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 497.50 | 14,195.31 | Mobile | 2502129974hlav6R9deM6334MC7HcC |
| 12 Feb 2025 16:05:10 | 12 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 6,010.00 | -- | 8,185.31 | Mobile | 250212010200223776811951 |
| 12 Feb 2025 16:28:10 | 12 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 1,185.31 | Mobile | 250212010200224033431017 |
| 12 Feb 2025 17:23:07 | 12 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 785.31 | Mobile | 250212010200224929773331 |
| 12 Feb 2025 17:23:11 | 12 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 765.31 | Mobile | 250212010200225022514217 |
| 12 Feb 2025 20:54:51 | 12 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 255.31 | Mobile | 250212010200228481512106 |
| 12 Feb 2025 22:18:47 | 12 Feb 2025 | Auto-save to OWealth Balance | -- | 763.75 | 1,019.06 | Mobile | 250212140200229879815017 |
| 13 Feb 2025 01:33:08 | 13 Feb 2025 | Spend & Save Withdrawal | 795.00 | -- | -- | Mobile | 2502139973CIlJoE5U3IlxjgHhu1ny |
| 13 Feb 2025 01:33:09 | 13 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 795.00 | 1,814.06 | Mobile | 25021399Ob4BgP0hKI0uLU9Kw6bdv |
| 13 Feb 2025 01:35:18 | 13 Feb 2025 | Spend & Save Withdrawal | 1,250.00 | -- | -- | Mobile | 250213991nmWHdPFjigLDASGI4CnPK |
| 13 Feb 2025 01:35:19 | 13 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,250.00 | 3,064.06 | Mobile | 25021399uhzfkwhtfsykp9ZX1CmH7 |
| 13 Feb 2025 02:00:17 | 13 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 3,064.15 | Mobile | 25021399584GDKmHYAvMDNIB4OZf38 |
| 13 Feb 2025 04:14:43 | 13 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 764.15 | Mobile | 250213010200231463583167 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2025 04:30:00 | 13 Feb 2025 | OWealth Deposit (Transaction Refund) | -- | 2,300.00 | 3,064.15 | Mobile | 250213140200231404548340 |
| 13 Feb 2025 04:33:22 | 13 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 764.15 | Mobile | 250213010200231405169544 |
| 13 Feb 2025 06:24:21 | 13 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 264.15 | Mobile | 250213010200231701134363 |
| 13 Feb 2025 06:24:23 | 13 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 239.15 | Mobile | 250213010200231713032077 |
| 13 Feb 2025 19:33:50 | 13 Feb 2025 | Spend & Save Withdrawal | 3,915.00 | -- | -- | Mobile | 250213399JmLFORFCP5qc3WQ1dCKJu |
| 13 Feb 2025 19:33:51 | 13 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 3,915.00 | 4,154.15 | Mobile | 250213994PenrATPWdG0H6Nu3rVYkC |
| 13 Feb 2025 22:19:05 | 13 Feb 2025 | Auto-save to OWealth Balance | -- | 17,906.00 | 22,060.15 | Mobile | 250213140200246157472366 |
| 13 Feb 2025 22:31:22 | 13 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,560.15 | Mobile | 250213010200246238471001 |
| 13 Feb 2025 22:31:41 | 13 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 21,535.15 | Mobile | 250213010200246314366379 |
| 14 Feb 2025 02:08:48 | 14 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 21,535.24 | Mobile | 250214995tHqpBYk3WbhntI7TmD6mZ |
| 14 Feb 2025 06:52:14 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,035.24 | Mobile | 250214010200248158795475 |
| 14 Feb 2025 06:52:16 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 21,010.24 | Mobile | 250214010200248158823169 |
| 14 Feb 2025 08:29:08 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 9,990.00 | -- | 11,020.24 | Mobile | 250214010200249253444464 |
| 14 Feb 2025 08:29:09 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,520.24 | Mobile | 250214010200249166279987 |
| 14 Feb 2025 09:33:17 | 14 Feb 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 250214992evA9jyEDq5jCj7QtguhyM |
| 14 Feb 2025 09:33:18 | 14 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 11,070.24 | Mobile | 250214995dzOOAZhxsw3inkBDYNiJ3 |
| 14 Feb 2025 10:15:03 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,070.24 | Mobile | 250214010200250810390534 |
| 14 Feb 2025 10:15:09 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 570.24 | Mobile | 250214010200250810691684 |
| 14 Feb 2025 13:56:24 | 14 Feb 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250214992kZvnjjWCOvagS74dcxX46 |
| 14 Feb 2025 13:56:25 | 14 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,070.24 | Mobile | 250214991BRq5lBwsB8cHwTlhNjahs |
| 14 Feb 2025 14:26:22 | 14 Feb 2025 | Spend & Save Withdrawal | 885.00 | -- | -- | Mobile | 250214994a0LrzVt3RdpQVe5VWy78R |
| 14 Feb 2025 14:26:23 | 14 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 885.00 | 1,955.24 | Mobile | 250214995Z6FobeR6krgICuAXY9jir |
| 14 Feb 2025 16:04:42 | 14 Feb 2025 | Spend & Save Withdrawal | 900.00 | -- | -- | Mobile | 250214996T5sPi5RrH9yOvJNLJE5jB |

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| 14 Feb 2025 16:04:43 | 14 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 900.00 | 2,855.24 | Mobile | 2502149911JYj2ocUAvxIL7DYYp5v4 |
| 14 Feb 2025 22:20:28 | 14 Feb 2025 | Auto-save to OWealth Balance | -- | 21,726.00 | 24,581.24 | Mobile | 250214140200262578310040 |
| 14 Feb 2025 22:26:10 | 14 Feb 2025 | Spend & Save Withdrawal | 1,555.00 | -- | -- | Mobile | 2502149947Fa7bp0t5nrfjngOdcCTa |
| 14 Feb 2025 22:26:11 | 14 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,555.00 | 26,136.24 | Mobile | 2502149951ilQaIHs6IDsyMzt0t0pu |
| 14 Feb 2025 22:36:35 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 25,136.24 | Mobile | 250214010200262806179432 |
| 14 Feb 2025 22:36:37 | 14 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 25,086.24 | Mobile | 250214010200262852636860 |
| 15 Feb 2025 00:20:59 | 15 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 5,086.24 | Mobile | 250214010200264045717018 |
| 15 Feb 2025 00:21:01 | 15 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,086.24 | Mobile | 250214010200264045733572 |
| 15 Feb 2025 01:55:02 | 15 Feb 2025 | OWealth Interest Earned | -- | 0.18 | 4,086.42 | Mobile | 2502159994ZI363DdbWLE0jG0a2MQty |
| 15 Feb 2025 06:29:31 | 15 Feb 2025 | Spend & Save Withdrawal | 1,050.00 | -- | -- | Mobile | 2502159994v4ZD42Cs8ftKeS6Q82ZON |
| 15 Feb 2025 06:29:32 | 15 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,050.00 | 5,136.42 | Mobile | 2502159977z6JG70w7H2wnbOQjPxBi |
| 15 Feb 2025 12:44:45 | 15 Feb 2025 | Spend & Save Withdrawal | 335.00 | -- | -- | Mobile | 2502159921l1UleerwTIAs7Zl5TnlE9 |
| 15 Feb 2025 12:44:46 | 15 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 335.00 | 5,471.42 | Mobile | 250215991EzerO5WqhHaezABcoIBJH |
| 15 Feb 2025 18:00:10 | 15 Feb 2025 | Spend & Save Withdrawal | 685.00 | -- | -- | Mobile | 2502159994Lsjwo8Xr9FDthOSYZRTgV |
| 15 Feb 2025 18:00:11 | 15 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 685.00 | 6,156.42 | Mobile | 2502159991eYGeOdJTOYUhMTTdlEUo1 |
| 15 Feb 2025 18:45:14 | 15 Feb 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 2502159931EPYuOgKZxTTLWij4BAopc |
| 15 Feb 2025 18:45:15 | 15 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 6,556.42 | Mobile | 2502159955wPwfIVRzJ76qjFojhvZsI |
| 15 Feb 2025 22:19:37 | 15 Feb 2025 | Auto-save to OWealth Balance | -- | 27,677.00 | 34,233.42 | Mobile | 250215140200279268664087 |
| 15 Feb 2025 23:49:41 | 15 Feb 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 2502159955U5M5VGgxozLmTHwuPUPUF |
| 15 Feb 2025 23:49:42 | 15 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 34,533.42 | Mobile | 2502159971MJlQikzKtd9AW2FLh1f9m |
| 16 Feb 2025 02:04:23 | 16 Feb 2025 | OWealth Interest Earned | -- | 1.40 | 34,534.82 | Mobile | 2502169971BmieLqFXFgYVShTAs2VAo |
| 16 Feb 2025 02:06:15 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,235.00 | -- | 33,299.82 | Mobile | 250216010200280468891751 |
| 16 Feb 2025 06:21:36 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 19,987.65 | -- | 13,312.17 | Mobile | 250216010200281009859051 |

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|---|---|---|---|---|---|---|---|
| 16 Feb 2025 06:21:38 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,312.17 | Mobile | 250216010200280991587634 |
| 16 Feb 2025 08:52:33 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,530.00 | -- | 10,782.17 | Mobile | 250216010200281967908163 |
| 16 Feb 2025 09:17:26 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 782.17 | Mobile | 250216010200282427171451 |
| 16 Feb 2025 09:30:20 | 16 Feb 2025 | Spend & Save Withdrawal | 1,638.25 | -- | -- | Mobile | 250216995MIfLJm44BYEcHuYcF5aQM |
| 16 Feb 2025 09:30:21 | 16 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,638.25 | 2,420.42 | Mobile | 250216994SBIbYFEjp3v56LGYFC3FA |
| 16 Feb 2025 09:31:07 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 1,170.42 | Mobile | 250216010200282711483239 |
| 16 Feb 2025 12:40:32 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 976.75 | -- | 193.67 | Mobile | 250216010200285078225405 |
| 16 Feb 2025 12:40:34 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 43.67 | Mobile | 250216010200285257711149 |
| 16 Feb 2025 15:01:20 | 16 Feb 2025 | Spend & Save Withdrawal | 212.50 | -- | -- | Mobile | 2502169950qSw24xpyybJLLutuDAc5 |
| 16 Feb 2025 15:01:21 | 16 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 212.50 | 256.17 | Mobile | 250216996OwaLogHzsFFFiHll7WrlR |
| 16 Feb 2025 15:01:34 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 6.17 | Mobile | 250216010200287150025170 |
| 16 Feb 2025 16:59:19 | 16 Feb 2025 | Spend & Save Withdrawal | 1,500.00 | -- | -- | Mobile | 250216996uNa0seNBitCJXyZW2n80s |
| 16 Feb 2025 16:59:20 | 16 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,500.00 | 1,506.17 | Mobile | 250216997d0cTJtXYPScoKYHMSggZk |
| 16 Feb 2025 22:18:27 | 16 Feb 2025 | Auto-save to OWealth Balance | -- | 33,525.00 | 35,031.17 | Mobile | 250216140200294006207122 |
| 16 Feb 2025 22:32:59 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 25,031.17 | Mobile | 250216010200294171127622 |
| 16 Feb 2025 22:33:01 | 16 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,531.17 | Mobile | 250216010200294120658012 |
| 17 Feb 2025 01:52:05 | 17 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 24,531.26 | Mobile | 25021799S3KMOKWVJcPabncmt0zjY |
| 17 Feb 2025 06:42:55 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 24,331.26 | Mobile | 250217010200295688470379 |
| 17 Feb 2025 06:42:59 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,321.26 | Mobile | 250217010200295676559303 |
| 17 Feb 2025 07:25:21 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 14,321.26 | Mobile | 250217010200295926160411 |
| 17 Feb 2025 07:25:22 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,821.26 | Mobile | 250217010200296016636432 |
| 17 Feb 2025 08:29:12 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,821.26 | Mobile | 250217010200296786617284 |

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|---|---|---|---|---|---|---|---|
| 17 Feb 2025 08:29:14 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 12,771.26 | Mobile | 250217010200296673741432 |
| 17 Feb 2025 10:51:18 | 17 Feb 2025 | Spend & Save Withdrawal | 1,175.00 | -- | -- | Mobile | 250217997T5LxS1VbtO2Ae7PXMczbW |
| 17 Feb 2025 10:51:19 | 17 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,175.00 | 13,946.26 | Mobile | 250217997K5WHnyj1SyJRIIFRQ3nKy |
| 17 Feb 2025 14:38:46 | 17 Feb 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250217994pdUZnkNIkRfkMMQFxKcdO |
| 17 Feb 2025 14:38:47 | 17 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 14,446.26 | Mobile | 250217995b9dcrD9mlpoAV2IPs9U89 |
| 17 Feb 2025 14:45:53 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 11,446.26 | Mobile | 250217010200302334792499 |
| 17 Feb 2025 22:19:22 | 17 Feb 2025 | Auto-save to OWealth Balance | -- | 1,032.50 | 12,478.76 | Mobile | 250217140200309522848920 |
| 17 Feb 2025 23:17:44 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,978.76 | Mobile | 250217010200310220803061 |
| 17 Feb 2025 23:17:46 | 17 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 11,953.76 | Mobile | 250217010200310362663026 |
| 18 Feb 2025 02:07:59 | 18 Feb 2025 | OWealth Interest Earned | -- | 3.94 | 11,957.70 | Mobile | 250218991IIjS6ZNhOMdvOzdBSgefE |
| 18 Feb 2025 06:58:25 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 183.50 | -- | 11,774.20 | Mobile | 250218010200311373952167 |
| 18 Feb 2025 06:58:28 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,764.20 | Mobile | 250218010200311345451495 |
| 18 Feb 2025 06:58:47 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,264.20 | Mobile | 250218010200311320800816 |
| 18 Feb 2025 06:58:49 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 11,239.20 | Mobile | 250218010200311320836165 |
| 18 Feb 2025 07:26:38 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 10,789.20 | Mobile | 250218010200311549458901 |
| 18 Feb 2025 07:26:40 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 22.50 | -- | 10,766.70 | Mobile | 250218010200311623005006 |
| 18 Feb 2025 10:59:43 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,766.70 | Mobile | 250218010200314672663564 |
| 18 Feb 2025 10:59:44 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 5,516.70 | Mobile | 250218010200314622599377 |
| 18 Feb 2025 12:23:06 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 516.70 | Mobile | 250218010200315659240237 |
| 18 Feb 2025 12:23:07 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 266.70 | Mobile | 250218010200315901790403 |
| 18 Feb 2025 16:36:40 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 66.70 | Mobile | 250218010200319251804399 |
| 18 Feb 2025 16:36:43 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 56.70 | Mobile | 250218010200319203462130 |
| 18 Feb 2025 19:00:17 | 18 Feb 2025 | Spend & Save Withdrawal | 660.00 | -- | -- | Mobile | 250218995v2PXZduPa5tIdYHgvTYDX |

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|---|---|---|---|---|---|---|---|
| 18 Feb 2025 19:00:18 | 18 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 660.00 | 716.70 | Mobile | 2502I8996k9hNgFR3MZwVLmR6U73gA |
| 18 Feb 2025 19:01:20 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 54.00 | -- | 662.70 | Mobile | 2502I80102003214689892O0 |
| 18 Feb 2025 19:01:22 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 622.70 | Mobile | 2502I80102003215240406O0 |
| 18 Feb 2025 19:01:32 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 122.70 | Mobile | 2502I80102003215756952O7 |
| 18 Feb 2025 19:03:01 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 97.70 | Mobile | 2502I80102003216793194O7 |
| 18 Feb 2025 20:51:28 | 18 Feb 2025 | Spend & Save Withdrawal | 65.00 | -- | -- | Mobile | 2502I8993jKbdmIxGxi0Uwc0Uq65uE |
| 18 Feb 2025 20:51:29 | 18 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 65.00 | 162.70 | Mobile | 2502I8996crKY0ksLptp2tWTCVtDpG |
| 18 Feb 2025 21:46:26 | 18 Feb 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 2502I8997FqTGy0ZFSBzygQBqKSF4f |
| 18 Feb 2025 21:46:27 | 18 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 662.70 | Mobile | 2502I8993eC8lGPTq95ZXwY5cwfrMT |
| 18 Feb 2025 21:46:54 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 52.70 | Mobile | 2502I8010200324286762080 |
| 18 Feb 2025 21:47:25 | 18 Feb 2025 | OWealth Deposit (Transaction Refund) | -- | 610.00 | 662.70 | Mobile | 2502I8140200324431249028 |
| 18 Feb 2025 21:47:44 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 596.00 | -- | 66.70 | Mobile | 2502I8010200324530795236 |
| 18 Feb 2025 21:48:14 | 18 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 26.70 | Mobile | 2502I8010200324545851534 |
| 19 Feb 2025 01:56:04 | 19 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 26.79 | Mobile | 2502I99953rTnNEBS9M8EzeztEStk5 |
| 19 Feb 2025 13:16:28 | 19 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 1.79 | Mobile | 2502I9010200331822735308 |
| 19 Feb 2025 17:23:43 | 19 Feb 2025 | Spend & Save Withdrawal | 1,165.00 | -- | -- | Mobile | 2502I9996VO6PeOFWfajLFuCqIFVtk |
| 19 Feb 2025 17:23:44 | 19 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 1,165.00 | 1,166.79 | Mobile | 2502I9997hhUUdvV0NaKiYsC0dgfzH |
| 19 Feb 2025 21:26:39 | 19 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 327.00 | -- | 839.79 | Mobile | 2502I9010200339467501I82 |
| 19 Feb 2025 21:26:40 | 19 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 739.79 | Mobile | 2502I9010200339435702520 |
| 19 Feb 2025 22:02:14 | 19 Feb 2025 | Spend & Save Withdrawal | 475.00 | -- | -- | Mobile | 2502I9994OKgFC4WHyjnmcRSshfUPF |
| 19 Feb 2025 22:02:15 | 19 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 475.00 | 1,214.79 | Mobile | 2502I99975yJiaTFJ6neP74Yv45HqW |
| 19 Feb 2025 22:03:09 | 19 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 14.79 | Mobile | 2502I9010200339948086634 |
| 20 Feb 2025 01:55:42 | 20 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 14.88 | Mobile | 250220996EzUjvuPeD90j7GMQvNAgq |

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| 20 Feb 2025 07:45:37 | 20 Feb 2025 | Spend & Save Withdrawal | 410.00 | -- | -- | Mobile | 250220992ZdR6r3e4dKacicsoUJvsk |
| 20 Feb 2025 07:45:38 | 20 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 410.00 | 424.88 | Mobile | 250220996mrbuHnQ4offkCeuJjFx US |
| 20 Feb 2025 07:45:54 | 20 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 14.88 | Mobile | 25022001020034248440043 7 |
| 20 Feb 2025 16:12:43 | 20 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 9.88 | Mobile | 25022001020034972624005 7 |
| 20 Feb 2025 22:19:41 | 20 Feb 2025 | Auto-save to OWealth Balance | -- | 290.00 | 299.88 | Mobile | 25022014020035575479575 7 |
| 21 Feb 2025 01:22:17 | 21 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 290.00 | -- | 9.88 | Mobile | 25022101020035698654671 2 |
| 21 Feb 2025 01:44:55 | 21 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 9.97 | Mobile | 250221992ucX2dEBbBBCOjJQQCW Qx4 |
| 21 Feb 2025 22:20:24 | 21 Feb 2025 | Auto-save to OWealth Balance | -- | 5,875.10 | 5,885.07 | Mobile | 25022114020037118562508 4 |
| 21 Feb 2025 22:24:43 | 21 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,385.07 | Mobile | 25022101020037123871589 5 |
| 21 Feb 2025 22:24:45 | 21 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 5,360.07 | Mobile | 25022101020037141630149 8 |
| 21 Feb 2025 23:42:37 | 21 Feb 2025 | Spend & Save Withdrawal | 581.10 | -- | -- | Mobile | 2502219957vkx3uBWT3qUwuGHAz yFV |
| 21 Feb 2025 23:42:38 | 21 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 581.10 | 5,941.17 | Mobile | 250221994m9SfQq19fYoZaU0iHv6Fn |
| 22 Feb 2025 01:52:33 | 22 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 5,941.26 | Mobile | 250222992aXzLehzbr7Up67DhqCa NE |
| 22 Feb 2025 07:43:52 | 22 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 941.26 | Mobile | 25022201020037371254424 9 |
| 22 Feb 2025 07:57:59 | 22 Feb 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250222995fRaHI5evfMQLVt64rcV7h |
| 22 Feb 2025 07:58:00 | 22 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 1,241.26 | Mobile | 250222994GChRcdiXSFjhTuiNrUtRN |
| 22 Feb 2025 09:27:13 | 22 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 731.26 | Mobile | 25022201020037490461705 2 |
| 22 Feb 2025 09:27:15 | 22 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 581.26 | Mobile | 25022201020037490467885 6 |
| 22 Feb 2025 10:46:42 | 22 Feb 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250222992TWQj08DveEoBDnqbLD ZIP |
| 22 Feb 2025 10:46:43 | 22 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 731.26 | Mobile | 250222994uW0E1qonXLGILOdWKr6 Yn |
| 22 Feb 2025 10:56:12 | 22 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 671.00 | -- | 60.26 | Mobile | 25022201020037624639160 4 |
| 22 Feb 2025 10:56:14 | 22 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 56.10 | -- | 4.16 | Mobile | 25022201020037626777189 6 |
| | | | | | | | 250222994D6mouHgXxxN75A2nw |

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|---|---|---|---|---|---|---|---|
| 22 Feb 2025 14:38:34 | 22 Feb 2025 | Spend & Save Withdrawal | 56.10 | -- | -- | Mobile | WrJc |
| 22 Feb 2025 14:38:35 | 22 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 56.10 | 60.26 | Mobile | 250222996vxHPByg23u7lsR2k6uSUe |
| 22 Feb 2025 19:04:27 | 22 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 40.20 | -- | 20.06 | Mobile | 250222010200383919622957 |
| 22 Feb 2025 19:04:29 | 22 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10.06 | Mobile | 250222010200384089756570 |
| 23 Feb 2025 01:38:43 | 23 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 10.15 | Mobile | 25022399KBT2nsj05iXHLPuzCcId0 |
| 23 Feb 2025 14:36:53 | 23 Feb 2025 | Spend & Save Withdrawal | 360.20 | -- | -- | Mobile | 250223993uqrIRgs9TipRbiqqvBuLr |
| 23 Feb 2025 14:36:54 | 23 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 360.20 | 370.35 | Mobile | 25022399IGOLrFzyZMooux8ndGcXnL |
| 23 Feb 2025 14:40:46 | 23 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 340.00 | -- | 30.35 | Mobile | 250223010200394159241225 |
| 23 Feb 2025 22:17:52 | 23 Feb 2025 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,130.35 | Mobile | 250223140200400587569074 |
| 24 Feb 2025 01:54:14 | 24 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 1,130.44 | Mobile | 250224996QHOIzzjaipYfabesLKidL |
| 24 Feb 2025 08:57:49 | 24 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 80.44 | Mobile | 250224010200403564767924 |
| 24 Feb 2025 10:21:44 | 24 Feb 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250224995ouXLDNgOTQ89lG79evN7q |
| 24 Feb 2025 10:21:45 | 24 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 130.44 | Mobile | 25022499ISyDkQq3a0kSvr67BBMxRE |
| 24 Feb 2025 21:12:26 | 24 Feb 2025 | Spend & Save Withdrawal | 235.00 | -- | -- | Mobile | 25022499318vE644Gvu3aHfT1c5o5D |
| 24 Feb 2025 21:12:27 | 24 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 235.00 | 365.44 | Mobile | 250224993Xkbco2xXuBYXN1yt16DNC |
| 24 Feb 2025 21:13:05 | 24 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 268.00 | -- | 97.44 | Mobile | 250224010200414991972845 |
| 24 Feb 2025 21:13:12 | 24 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 77.44 | Mobile | 250224010200414920487082 |
| 25 Feb 2025 01:41:43 | 25 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 77.53 | Mobile | 250225996zZW4tt3LdeRx9yJlxlQag |
| 25 Feb 2025 07:48:32 | 25 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 77.00 | -- | 0.53 | Mobile | 250225010200418090130591 |
| 25 Feb 2025 14:01:48 | 25 Feb 2025 | Spend & Save Withdrawal | 20.00 | -- | -- | Mobile | 250225993Rr2hoJg7dYynOmqsJItLk |
| 25 Feb 2025 14:01:49 | 25 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 20.00 | 20.53 | Mobile | 250225992dR3MhjuTl9TJDVU1kaizG |
| 25 Feb 2025 14:10:07 | 25 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 0.53 | Mobile | 250225010200423604895833 |
| 26 Feb 2025 01:57:15 | 26 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 0.62 | Mobile | 25022699Im1xmIAPtyUj4z6eFy4hEF |
| 27 Feb 2025 01:45:48 | 27 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 0.71 | Mobile | 250227995SrqhtfggNF17IWwiWxwhH |
| | | | | | | | 250227993ZanExUlSb5a2bOGyN3 |

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|---|---|---|---|---|---|---|---|
| 27 Feb 2025 10:43:06 | 27 Feb 2025 | Spend & Save Withdrawal | 360.00 | -- | -- | Mobile | MXY |
| 27 Feb 2025 10:43:07 | 27 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 360.00 | 360.71 | Mobile | 250227995iFS6cCBy8IJas1EEU8UsB |
| 27 Feb 2025 11:28:41 | 27 Feb 2025 | Spend & Save Withdrawal | 77.50 | -- | -- | Mobile | 25022799BeszUpNjooizI3HbPUpST |
| 27 Feb 2025 11:28:42 | 27 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 77.50 | 438.21 | Mobile | 2502279977weeDMtwbb6IOjqskP7le |
| 27 Feb 2025 11:28:58 | 27 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 438.08 | -- | 0.13 | Mobile | 250227010200452581261915 |
| 27 Feb 2025 13:16:54 | 27 Feb 2025 | Spend & Save Withdrawal | 122.50 | -- | -- | Mobile | 2502279975SNJn1oaCxVRtb0H9GAXc |
| 27 Feb 2025 13:16:55 | 27 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 122.50 | 122.63 | Mobile | 25022799IkooAWPe5CGyjvod9Vu16O |
| 27 Feb 2025 13:17:15 | 27 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 118.50 | -- | 4.13 | Mobile | 250227010200453876569667 |
| 27 Feb 2025 15:12:31 | 27 Feb 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 250227992ApBRvh0CzYRK1lwFD89Li |
| 27 Feb 2025 15:12:32 | 27 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 79.13 | Mobile | 25022799PHVEDKMrp2yxRohAxvYZI |
| 27 Feb 2025 15:33:05 | 27 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 69.50 | -- | 9.63 | Mobile | 250227010200455876967608 |
| 27 Feb 2025 22:22:18 | 27 Feb 2025 | Auto-save to OWealth Balance | -- | 50.00 | 59.63 | Mobile | 25022714020046268279964 5 |
| 28 Feb 2025 02:01:18 | 28 Feb 2025 | OWealth Interest Earned | -- | 0.09 | 59.72 | Mobile | 250228991IJM3OmKhmCY9zX2E4TeF6 |
| 28 Feb 2025 14:00:40 | 28 Feb 2025 | Spend & Save Withdrawal | 635.00 | -- | -- | Mobile | 250228996YsszhQtULQwqh0nwvMNJf |
| 28 Feb 2025 14:00:41 | 28 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 635.00 | 694.72 | Mobile | 25022899swYJbMPn1N9HUNzGhNp0i |
| 28 Feb 2025 14:01:24 | 28 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 605.00 | -- | 89.72 | Mobile | 250228010200470702618146 |
| 28 Feb 2025 14:01:25 | 28 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 34.72 | Mobile | 250228010200470652359022 |
| 28 Feb 2025 19:02:37 | 28 Feb 2025 | Spend & Save Withdrawal | 782.00 | -- | -- | Mobile | 25022899awyJ0M8KL6H23Aqg3nxRP |
| 28 Feb 2025 19:02:38 | 28 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 782.00 | 816.72 | Mobile | 250228994WxgIo1rie5ebpV5J4AFFu |
| 28 Feb 2025 20:47:16 | 28 Feb 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250228996sZ4GbU2FlhasW1wIIEV1I |
| 28 Feb 2025 20:47:17 | 28 Feb 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 916.72 | Mobile | 250228992wdiKJaFw5rKyyXHBJi922 |
| 28 Feb 2025 22:24:09 | 28 Feb 2025 | Auto-save to OWealth Balance | -- | 25,527.00 | 26,443.72 | Mobile | 250228140200479460583739 |
| 28 Feb 2025 22:29:29 | 28 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 25,943.72 | Mobile | 250228010200479379892006 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2025 22:29:32 | 28 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 25,918.72 | Mobile | 250228010200479332452218 |
| 28 Feb 2025 23:06:50 | 28 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 20,918.72 | Mobile | 250228010200479885578644 |
| 28 Feb 2025 23:06:52 | 28 Feb 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 20,668.72 | Mobile | 250228010200479983123280 |
| 01 Mar 2025 00:45:38 | 01 Mar 2025 | Spend & Save Withdrawal | 275.00 | -- | -- | Mobile | 25022899IYsFRcV9ueD07ZYsCfsmoe |
| 01 Mar 2025 00:45:39 | 01 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 275.00 | 20,943.72 | Mobile | 250228993FK1vTcsIuUjSzTR0D2GFd |
| 01 Mar 2025 01:49:35 | 01 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 20,943.81 | Mobile | 25030199sMMJ4g1ue0SdEN4wsAeF8 |
| 01 Mar 2025 03:52:55 | 01 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,943.81 | Mobile | 250301010200480997079540 |
| 01 Mar 2025 04:13:24 | 01 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 5,943.81 | Mobile | 250301010200481087577129 |
| 01 Mar 2025 06:25:01 | 01 Mar 2025 | Spend & Save Withdrawal | 750.00 | -- | -- | Mobile | 25030199IKpvB4ZwYGocBZwABfk2pY |
| 01 Mar 2025 06:25:02 | 01 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 750.00 | 6,693.81 | Mobile | 250301993YK0Ez0izcMOjnO1soWyLr |
| 01 Mar 2025 09:04:09 | 01 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,693.81 | Mobile | 250301010200482810770982 |
| 01 Mar 2025 09:44:12 | 01 Mar 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250301997heGjUXr0E9uSBhKZGJzg2 |
| 01 Mar 2025 09:44:13 | 01 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 3,943.81 | Mobile | 250301993bcCP5BWcnJAx9g5yyzM9z |
| 01 Mar 2025 09:44:52 | 01 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 3,788.00 | -- | 155.81 | Mobile | 250301010200483425851316 |
| 01 Mar 2025 17:05:46 | 01 Mar 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250301997JGF74KVQ2roRQXU7fuQ0B |
| 01 Mar 2025 17:05:47 | 01 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 355.81 | Mobile | 250301994wV0M4stETxuF0TBUWRAIJ |
| 01 Mar 2025 17:08:42 | 01 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 145.81 | Mobile | 250301010200490637290361 |
| 01 Mar 2025 17:36:22 | 01 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 140.00 | -- | 5.81 | Mobile | 250301010200490822768587 |
| 01 Mar 2025 22:23:54 | 01 Mar 2025 | Auto-save to OWealth Balance | -- | 1,960.00 | 1,965.81 | Mobile | 250301140200496239964189 |
| 02 Mar 2025 01:27:39 | 02 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 985.00 | -- | 980.81 | Mobile | 250302010200497571326806 |
| 02 Mar 2025 01:27:41 | 02 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 930.81 | Mobile | 250302010200497546374265 |
| 02 Mar 2025 02:01:56 | 02 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 930.90 | Mobile | 250302995h3i9aMUIiXWuII8nwk0LN |
| 02 Mar 2025 07:15:05 | 02 Mar 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250302997Nm63vtWFTGSJ2iHeoYDjl |

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|---|---|---|---|---|---|---|---|
| 02 Mar 2025 07:15:06 | 02 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 980.90 | Mobile | 250302992QOMlG3qw2wUY648KH3vOo |
| 02 Mar 2025 09:20:22 | 02 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 930.90 | Mobile | 25030201020049964469500 2 |
| 02 Mar 2025 09:31:03 | 02 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 30.90 | Mobile | 25030201020049981l105326 |
| 02 Mar 2025 09:45:19 | 02 Mar 2025 | Spend & Save Withdrawal | 240.00 | -- | -- | Mobile | 250302993rOPWCfqvNmoc8cvpnSNDi |
| 02 Mar 2025 09:45:20 | 02 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 240.00 | 270.90 | Mobile | 2503029922mSfKWXLuAW6DakbA7KKA |
| 02 Mar 2025 09:46:08 | 02 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 270.00 | -- | 0.90 | Mobile | 25030201020049979002031 2 |
| 03 Mar 2025 01:38:04 | 03 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 0.99 | Mobile | 250303995xqcH1ey6pVfuRqpO7vAT9 |
| 03 Mar 2025 09:48:21 | 03 Mar 2025 | Spend & Save Withdrawal | 350.00 | -- | -- | Mobile | 250303993LASfpb9FbuwfAyTzbOBK9 |
| 03 Mar 2025 09:48:22 | 03 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 350.00 | 350.99 | Mobile | 250303993wwScZi3uaKAUx3E0vfOq3 |
| 03 Mar 2025 12:07:51 | 03 Mar 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250303996W0r0nJNlWqPtmmlFmOVf7 |
| 03 Mar 2025 12:07:52 | 03 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 850.99 | Mobile | 25030399i0WsbRyau0l3RqnUfqOk3 |
| 03 Mar 2025 20:27:48 | 03 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 154.55 | -- | 696.44 | Mobile | 25030301020052547 4385486 |
| 03 Mar 2025 20:27:56 | 03 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 596.44 | Mobile | 25030301020052547 4784688 |
| 03 Mar 2025 22:06:11 | 03 Mar 2025 | Spend & Save Withdrawal | 104.55 | -- | -- | Mobile | 250303997NFVzKfmAkumNgT4Actm6F |
| 03 Mar 2025 22:06:12 | 03 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 104.55 | 700.99 | Mobile | 250303992qJmvotHTBRfsols82xsYj |
| 04 Mar 2025 01:39:14 | 04 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 701.08 | Mobile | 250304994OtaSlKcsfKk3RGguZ9o7V |
| 04 Mar 2025 08:34:43 | 04 Mar 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 25030499ldSt9XTXWokTm7ycG1UGxB |
| 04 Mar 2025 08:34:44 | 04 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 1,001.08 | Mobile | 250304993YFiT2QdVSdmey2BtPqGJF |
| 04 Mar 2025 12:22:56 | 04 Mar 2025 | Spend & Save Withdrawal | 52.50 | -- | -- | Mobile | 250304996zGire4dY6h7C4dSeMXUvl |
| 04 Mar 2025 12:22:57 | 04 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 52.50 | 1,053.58 | Mobile | 25030499llWZwznlvEyxScR6aBlnh |
| 04 Mar 2025 19:47:09 | 04 Mar 2025 | Spend & Save Withdrawal | 810.00 | -- | -- | Mobile | 2503049957elznfxdueM1ezddlYKey |
| 04 Mar 2025 19:47:10 | 04 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 810.00 | 1,863.58 | Mobile | 250304992Xlm5lDd6VHiJcFOyxTYgx |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Mar 2025 19:47:45 | 04 Mar 2025 | (Transaction Payment) | 1,147.68 | -- | 715.90 | Mobile | 250304010200541262095801 |
| 04 Mar 2025 19:47:53 | 04 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 615.90 | Mobile | 250304010200541066927931 |
| 04 Mar 2025 21:23:30 | 04 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 15.90 | Mobile | 250304010200543094899101 |
| 05 Mar 2025 01:42:02 | 05 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 15.99 | Mobile | 250305996UWGSY259tfLCoqWllSx60 |
| 05 Mar 2025 11:06:10 | 05 Mar 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 2503059962F6CQhsIrtSfvOlHRgzvS |
| 05 Mar 2025 11:06:11 | 05 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 265.99 | Mobile | 250305994mJhuPUcEAWsDbmOuaW2X |
| 05 Mar 2025 11:06:32 | 05 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 245.00 | -- | 20.99 | Mobile | 250305010200549340204455 |
| 05 Mar 2025 11:06:35 | 05 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 17.50 | -- | 3.49 | Mobile | 250305010200549290505922 |
| 05 Mar 2025 19:07:22 | 05 Mar 2025 | Spend & Save Withdrawal | 52.50 | -- | -- | Mobile | 250305997dBbVjGUNptlg46PhshBus |
| 05 Mar 2025 19:07:23 | 05 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 52.50 | 55.99 | Mobile | 250305996ar5vrzTPu4S1r1Pxrx1ql |
| 05 Mar 2025 19:35:15 | 05 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 37.75 | -- | 18.24 | Mobile | 250305010200556947729811 |
| 06 Mar 2025 01:37:15 | 06 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 18.33 | Mobile | 2503069928Z5fbmWmlxhDYBFlprgLO |
| 06 Mar 2025 13:23:44 | 06 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8.33 | Mobile | 250306010200567424573241 |
| 07 Mar 2025 01:46:07 | 07 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 8.42 | Mobile | 250307991wPWSiv7R99dOH9RMimwFR |
| 07 Mar 2025 08:50:46 | 07 Mar 2025 | Spend & Save Withdrawal | 10.00 | -- | -- | Mobile | 250307995OME59HEvRQQNDkUmEGn78 |
| 07 Mar 2025 08:50:47 | 07 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 10.00 | 18.42 | Mobile | 250307991zcEqpKvhp7KxcpJt4XirZ |
| 07 Mar 2025 17:10:22 | 07 Mar 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 250307993iUJSUTz7qFqodbrW68tSS |
| 07 Mar 2025 17:10:23 | 07 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 93.42 | Mobile | 250307997PM00pTcoSxLkd3tS208Zq |
| 07 Mar 2025 17:10:41 | 07 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 71.00 | -- | 22.42 | Mobile | 250307010200587006220038 |
| 07 Mar 2025 17:16:35 | 07 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 7.00 | -- | 15.42 | Mobile | 2503070102005873290241l2 |
| 07 Mar 2025 23:38:15 | 07 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5.42 | Mobile | 250307010200593522185803 |
| 08 Mar 2025 01:41:04 | 08 Mar 2025 | OWealth Interest Earned | -- | 0.09 | 5.51 | Mobile | 2503089940eBgh4v7C7U0yX5oAwIPv |
| 08 Mar 2025 10:28:51 | 08 Mar 2025 | Spend & Save Withdrawal | 120.00 | -- | -- | Mobile | 250308994UMzq66MvHYMWdEUyL70Mk |

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|---|---|---|---|---|---|---|---|
| 08 Mar 2025 10:28:52 | 08 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 120.00 | 125.51 | Mobile | 250308996oFqZ7ze6zytiqRPrb9tDR |
| 08 Mar 2025 10:29:12 | 08 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 120.00 | -- | 5.51 | Mobile | 25030801020059721062484 9 |
| 08 Mar 2025 16:18:03 | 08 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 0.51 | Mobile | 25030801020060250881 1894 |
| 09 Mar 2025 17:01:29 | 09 Mar 2025 | Spend & Save Withdrawal | 130.00 | -- | -- | Mobile | 2503099954wB0F2GUVDKRJjUyTlF NP |
| 09 Mar 2025 17:01:30 | 09 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 130.00 | 130.51 | Mobile | 250309995Pcx19wuVSg4H0cXQU1 bej |
| 09 Mar 2025 17:02:05 | 09 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 25.51 | Mobile | 25030901020061835620081 3 |
| 10 Mar 2025 18:29:53 | 10 Mar 2025 | Spend & Save Withdrawal | 185.00 | -- | -- | Mobile | 2503I0994AxUrJZmFvV8wyvxm8n1 ZM |
| 10 Mar 2025 18:29:54 | 10 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 185.00 | 210.51 | Mobile | 2503I0992GbIAYR9ZGKA02yDQEe5 xo |
| 10 Mar 2025 18:30:59 | 10 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 180.78 | -- | 29.73 | Mobile | 25031001020063508896058 2 |
| 10 Mar 2025 18:31:08 | 10 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 16.00 | -- | 13.73 | Mobile | 25031001020063513938179 0 |
| 11 Mar 2025 17:42:46 | 11 Mar 2025 | Spend & Save Withdrawal | 16.00 | -- | -- | Mobile | 2503I199756rGhXF3UaNgMAYk5Hs 9f |
| 11 Mar 2025 17:42:47 | 11 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 16.00 | 29.73 | Mobile | 2503I1994E8HyOR1cEOzeDMPqbWD r1 |
| 11 Mar 2025 18:14:44 | 11 Mar 2025 | Spend & Save Withdrawal | 45.00 | -- | -- | Mobile | 2503I1994blbxD54i2m7yITiyYVuC |
| 11 Mar 2025 18:14:45 | 11 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 45.00 | 74.73 | Mobile | 2503I1994Kt24fNVfgzLjDUMpmInW7 |
| 11 Mar 2025 18:22:01 | 11 Mar 2025 | OWealth Withdrawal | 74.73 | -- | 0.00 | Mobile | 25031101020065037468 4484 |
| 11 Mar 2025 22:22:43 | 11 Mar 2025 | Auto-save to OWealth Balance | -- | 32.93 | 32.93 | Mobile | 2503I1140200654720527287 |
| 12 Mar 2025 18:40:07 | 12 Mar 2025 | SafeBox Withdrawal | 27.83 | -- | -- | Mobile | 25031299120225031I5162217863 |
| 12 Mar 2025 18:40:08 | 12 Mar 2025 | OWealth Deposit(from SafeBox) | -- | 27.83 | 60.76 | Mobile | 2503I2996gKpRVA37XBS3CziSYn5TI |
| 13 Mar 2025 16:49:41 | 13 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 0.76 | Mobile | 25031301020068038309888 I |
| 14 Mar 2025 19:44:26 | 14 Mar 2025 | Spend & Save Withdrawal | 110.00 | -- | -- | Mobile | 2503I499IK0yDZGfGjdDAdkgTwmt Uu |
| 14 Mar 2025 19:44:27 | 14 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 110.00 | 110.76 | Mobile | 25031499DTwF8VuuYe1YZRloEIKGA |
| 14 Mar 2025 19:45:27 | 14 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 87.22 | -- | 23.54 | Mobile | 25031401020069935757 4770 |
| 15 Mar 2025 17:18:31 | 15 Mar 2025 | Spend & Save Withdrawal | 35.00 | -- | -- | Mobile | 2503I5994AoxTr0AssW7ZK9TLAXbze |

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|---|---|---|---|---|---|---|---|
| 15 Mar 2025 17:18:32 | 15 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 35.00 | 58.54 | Mobile | 2503I5994S2mTyvtS4qJrZZ6ppsddG |
| 15 Mar 2025 22:24:49 | 15 Mar 2025 | Auto-save to OWealth Balance | -- | 183.00 | 241.54 | Mobile | 2503I5140200718391430999 |
| 15 Mar 2025 22:43:19 | 15 Mar 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 2503I5996jmwZuDpJa19m2UkFRprkD |
| 15 Mar 2025 22:43:20 | 15 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 291.54 | Mobile | 2503I5992HQnwDrgn8RuyJuD6PEhhN |
| 15 Mar 2025 22:43:37 | 15 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 291.00 | -- | 0.54 | Mobile | 2503I5010200718643932471 |
| 16 Mar 2025 15:05:37 | 16 Mar 2025 | Spend & Save Withdrawal | 205.00 | -- | -- | Mobile | 2503I6995rAg70q0e18Ujn7pyZFzRT |
| 16 Mar 2025 15:05:38 | 16 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 205.00 | 205.54 | Mobile | 2503I69945LZ5xpLa2fOihVZCkkjEm |
| 16 Mar 2025 19:29:45 | 16 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 171.00 | -- | 34.54 | Mobile | 2503I6010200730550545224 |
| 17 Mar 2025 21:00:58 | 17 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 32.00 | -- | 2.54 | Mobile | 2503I7010200747270535066 |
| 18 Mar 2025 12:33:58 | 18 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 1.50 | -- | 1.04 | Mobile | 2503I8010200754883454516 |
| 18 Mar 2025 16:15:25 | 18 Mar 2025 | Spend & Save Withdrawal | 82.50 | -- | -- | Mobile | 2503I89969PX9CInwjzvLIQFXR0zCw |
| 18 Mar 2025 16:15:26 | 18 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 82.50 | 83.54 | Mobile | 2503I89972uQUen1v0zmOkai5FSpGg |
| 18 Mar 2025 18:53:53 | 18 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 81.00 | -- | 2.54 | Mobile | 2503I8010200760363205173 |
| 18 Mar 2025 22:24:26 | 18 Mar 2025 | Auto-save to OWealth Balance | -- | 2.48 | 5.02 | Mobile | 2503I8140200764213032263 |
| 19 Mar 2025 15:11:05 | 19 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 0.02 | Mobile | 2503I9010200772411751390 |
| 21 Mar 2025 11:53:12 | 21 Mar 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250321996FcBls1isSb7pcGAQshnIJ |
| 21 Mar 2025 11:53:13 | 21 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 150.02 | Mobile | 250321994unV5t2oeNtYnTgI6p2kVB |
| 21 Mar 2025 12:21:44 | 21 Mar 2025 | Spend & Save Withdrawal | 160.00 | -- | -- | Mobile | 2503219968gIjh59LJsRdt5ODlF2WR |
| 21 Mar 2025 12:21:45 | 21 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 160.00 | 310.02 | Mobile | 250321997dvq2LoMwu9yRA29DBxnZG |
| 21 Mar 2025 20:43:19 | 21 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 286.15 | -- | 23.87 | Mobile | 2503210102008092877871l1 |
| 21 Mar 2025 21:32:43 | 21 Mar 2025 | Spend & Save Withdrawal | 35.00 | -- | -- | Mobile | 250321993XTUR10wmnOuosUtsH8VSX |
| 21 Mar 2025 21:32:44 | 21 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 35.00 | 58.87 | Mobile | 250321991HWEoDOnwRVYCyRnYmqyvi |
| 22 Mar 2025 11:24:13 | 22 Mar 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25032299ImErqvfztSVuFzbYyoRxM4 |
| | | OWealth Deposit(from | | | | | 250322993xBi4zR9s8W7QARKeKQR |

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|---|---|---|---|---|---|---|---|
| 22 Mar 2025 11:24:14 | 22 Mar 2025 | Spend & Save) | -- | 100.00 | 158.87 | Mobile | FT |
| 22 Mar 2025 11:29:36 | 22 Mar 2025 | OWealth Withdrawal | 158.87 | -- | 0.00 | Mobile | 250322010200816308293472 |
| 22 Mar 2025 12:58:49 | 22 Mar 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 250322997CgML0b8s0tIg9QBZxvyRu |
| 22 Mar 2025 12:58:50 | 22 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 105.00 | Mobile | 250322997MID8FiHWAzqqV5ul50zX4 |
| 22 Mar 2025 12:59:09 | 22 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 104.13 | -- | 0.87 | Mobile | 250322010200817469008288 |
| 22 Mar 2025 20:36:03 | 22 Mar 2025 | Spend & Save Withdrawal | 260.00 | -- | -- | Mobile | 250322997123glwY0ToeRQ2HHbTWc7 |
| 22 Mar 2025 20:36:04 | 22 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 260.00 | 260.87 | Mobile | 250322997QgAlrqrSuhEs9v04NC4Vp |
| 22 Mar 2025 22:24:20 | 22 Mar 2025 | Auto-save to OWealth Balance | -- | 13,020.00 | 13,280.87 | Mobile | 25032214020082646938841 4 |
| 22 Mar 2025 22:42:00 | 22 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 4,280.87 | Mobile | 250322010200826628358037 |
| 22 Mar 2025 22:42:02 | 22 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 3,830.87 | Mobile | 250322010200826582026588 |
| 22 Mar 2025 22:42:19 | 22 Mar 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 250322996wHAfqymPwlgofRtXZLclJ |
| 22 Mar 2025 22:42:20 | 22 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 4,280.87 | Mobile | 25032299H637eeEIwgcYtz4gu2lUW |
| 23 Mar 2025 07:52:29 | 23 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 1,180.87 | Mobile | 250323010200828847968996 |
| 23 Mar 2025 08:04:32 | 23 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 905.00 | -- | 275.87 | Mobile | 250323010200828842143670 |
| 23 Mar 2025 08:04:34 | 23 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 175.87 | Mobile | 250323010200828842181650 |
| 23 Mar 2025 08:23:37 | 23 Mar 2025 | Spend & Save Withdrawal | 255.00 | -- | -- | Mobile | 250323993lP7yfIaQh2hK3zqAU390O |
| 23 Mar 2025 08:23:38 | 23 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 255.00 | 430.87 | Mobile | 2503239959MTSJSt2gWnTZfZfPrBOo |
| 23 Mar 2025 08:24:09 | 23 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 30.87 | Mobile | 250323010200829028057654 |
| 23 Mar 2025 08:24:12 | 23 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 10.87 | Mobile | 250323010200828887023877 |
| 23 Mar 2025 12:21:42 | 23 Mar 2025 | Spend & Save Withdrawal | 20.00 | -- | -- | Mobile | 2503239919W2AxH6ijxvHVJ2AXsaRM |
| 23 Mar 2025 12:21:43 | 23 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 20.00 | 30.87 | Mobile | 250323996m1SEme9DA9Ufptfy36Q0y |
| 24 Mar 2025 08:06:37 | 24 Mar 2025 | Spend & Save Withdrawal | 1,300.00 | -- | -- | Mobile | 250324996Uvtg3H9SOJO7FjUGVpISU |
| 24 Mar 2025 08:06:38 | 24 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 1,300.00 | 1,330.87 | Mobile | 25032499h0QNwD5j88Y6Gyj3RxcNx |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 24 Mar 2025 11:29:08 | 24 Mar 2025 | (Transaction Payment) | 666.00 | -- | 664.87 | Mobile | 250324010200845989908140 |
| 24 Mar 2025 11:29:09 | 24 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 464.87 | Mobile | 250324010200846114213679 |
| 24 Mar 2025 11:42:14 | 24 Mar 2025 | Spend & Save Withdrawal | 320.00 | -- | -- | Mobile | 25032499IQolO6sYmwAFZoTLTnDR56 |
| 24 Mar 2025 11:42:15 | 24 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 320.00 | 784.87 | Mobile | 250324997BEUkw6uyZUZSUOEIb9SsP |
| 24 Mar 2025 11:43:24 | 24 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 74.87 | Mobile | 250324010200846249523335 |
| 24 Mar 2025 11:43:26 | 24 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 24.87 | Mobile | 250324010200846249596667 |
| 24 Mar 2025 21:32:24 | 24 Mar 2025 | Spend & Save Withdrawal | 90.00 | -- | -- | Mobile | 250324993PMKDpFEoxMKzP8JPXLUOC |
| 24 Mar 2025 21:32:25 | 24 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 90.00 | 114.87 | Mobile | 250324994mx848i3qnKVMQJufodbCg |
| 24 Mar 2025 21:33:34 | 24 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 114.00 | -- | 0.87 | Mobile | 250324010200855655725925 |
| 25 Mar 2025 14:19:55 | 25 Mar 2025 | Spend & Save Withdrawal | 350.00 | -- | -- | Mobile | 250325995SjkyKM3tVTfStoWHkuS7I |
| 25 Mar 2025 14:19:56 | 25 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 350.00 | 350.87 | Mobile | 250325994Iguyz0CGK8ybr3yUgxwKI |
| 25 Mar 2025 15:47:18 | 25 Mar 2025 | Spend & Save Withdrawal | 290.00 | -- | -- | Mobile | 250325995OAHcpn3abAAmBuqd9NNA3 |
| 25 Mar 2025 15:47:19 | 25 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 290.00 | 640.87 | Mobile | 25032599IV30beArJogDKmsSvwIhr |
| 25 Mar 2025 15:59:30 | 25 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 640.00 | -- | 0.87 | Mobile | 250325010200865843227048 |
| 25 Mar 2025 22:25:03 | 25 Mar 2025 | Auto-save to OWealth Balance | -- | 14.00 | 14.87 | Mobile | 250325140200872458859905 |
| 26 Mar 2025 17:17:14 | 26 Mar 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 25032699I52bBI2J9sDkFo6Wr5pQa7 |
| 26 Mar 2025 17:17:15 | 26 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 514.87 | Mobile | 250326994k5dRxDz3TGRFVDtDTPbc9 |
| 26 Mar 2025 20:00:02 | 26 Mar 2025 | Spend & Save Withdrawal | 295.00 | -- | -- | Mobile | 250326993oX87W5aZHB6YytcXMB8sN |
| 26 Mar 2025 20:00:03 | 26 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 295.00 | 809.87 | Mobile | 250326992DXWgO2qdHALyAKFV13Upr |
| 26 Mar 2025 22:06:02 | 26 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 671.00 | -- | 138.87 | Mobile | 250326010200887937690191 |
| 27 Mar 2025 08:23:58 | 27 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 138.00 | -- | 0.87 | Mobile | 250327010200891074221235 |
| 27 Mar 2025 20:07:27 | 27 Mar 2025 | Spend & Save Withdrawal | 2,310.00 | -- | -- | Mobile | 25032799duDtkHJ3YoynN2rjC42kF |
| 27 Mar 2025 20:07:28 | 27 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 2,310.00 | 2,310.87 | Mobile | 250327993pkXYpgIZltwcHfIUh1SJq |

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| 27 Mar 2025 22:25:47 | 27 Mar 2025 | Auto-save to OWealth Balance | -- | 60,300.00 | 62,610.87 | Mobile | 250327140200905011691459 |
| 27 Mar 2025 23:45:47 | 27 Mar 2025 | Spend & Save Withdrawal | 755.00 | -- | -- | Mobile | 2503279950FIT3aYfLcPtNMWVVjhVd |
| 27 Mar 2025 23:45:48 | 27 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 755.00 | 63,365.87 | Mobile | 25032799IlgzhBt5FIjoN67CKr9ddα |
| 28 Mar 2025 00:02:04 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 57,365.87 | Mobile | 25032701020090586l654259 |
| 28 Mar 2025 00:02:06 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 57,065.87 | Mobile | 25032701020090595685582 2 |
| 28 Mar 2025 00:14:13 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 50,065.87 | Mobile | 25032701020090598830550 5 |
| 28 Mar 2025 00:14:15 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 49,715.87 | Mobile | 25032701020090608025442 5 |
| 28 Mar 2025 01:23:20 | 28 Mar 2025 | Spend & Save Withdrawal | 650.00 | -- | -- | Mobile | 25032899ItaITGu4dDovmrwveBuq GQ |
| 28 Mar 2025 01:23:21 | 28 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 650.00 | 50,365.87 | Mobile | 2503289963V0ConI9iHNJIHZUvCZ qs |
| 28 Mar 2025 07:45:28 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 6,200.00 | -- | 44,165.87 | Mobile | 25032801020090755l107923 |
| 28 Mar 2025 07:45:29 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 43,855.87 | Mobile | 2503280102009075021411 94 |
| 28 Mar 2025 09:35:56 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 30,855.87 | Mobile | 25032801020090900070774 3 |
| 28 Mar 2025 09:35:57 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 30,205.87 | Mobile | 25032801020090895011935 0 |
| 28 Mar 2025 09:49:19 | 28 Mar 2025 | Spend & Save Withdrawal | 960.00 | -- | -- | Mobile | 250328996iTHCzjnPfdgWJiXK9wtny |
| 28 Mar 2025 09:49:20 | 28 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 960.00 | 31,165.87 | Mobile | 250328993iOn7gETEUiAAJj4KfIG0M |
| 28 Mar 2025 12:15:28 | 28 Mar 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250328994sWwKMG6UEXy5isUbM cJ8I |
| 28 Mar 2025 12:15:29 | 28 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 31,315.87 | Mobile | 25032899O6Lqq7jMK3mvMecRGyn uI |
| 28 Mar 2025 15:58:18 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 30,815.87 | Mobile | 25032801020091521070348 9 |
| 28 Mar 2025 18:07:47 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 10,815.87 | Mobile | 25032801020091731922800I |
| 28 Mar 2025 18:07:55 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,815.87 | Mobile | 25032801020091712769048 8 |
| 28 Mar 2025 19:20:14 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,815.87 | Mobile | 25032801020091856289602 6 |
| 28 Mar 2025 21:50:52 | 28 Mar 2025 | Spend & Save Withdrawal | 2,127.50 | -- | -- | Mobile | 2503289928u7ljV2ktRkBIQ3reYZG4 |
| 28 Mar 2025 21:50:53 | 28 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 2,127.50 | 10,943.37 | Mobile | 25032899TWoICCwODAMR4IONt5 6Fh |

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|---|---|---|---|---|---|---|---|
| 28 Mar 2025 22:27:25 | 28 Mar 2025 | Auto-save to OWealth Balance | -- | 133.50 | 11,076.87 | Mobile | 25032814020092l950693089 |
| 28 Mar 2025 23:55:46 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 3,076.87 | Mobile | 250328010200923105514840 |
| 28 Mar 2025 23:55:47 | 28 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,676.87 | Mobile | 2503280102009229568644O2 |
| 29 Mar 2025 01:16:50 | 29 Mar 2025 | Spend & Save Withdrawal | 410.00 | -- | -- | Mobile | 250329996vBzcuwfxlZ4eUtgG34s7Y |
| 29 Mar 2025 01:16:51 | 29 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 410.00 | 3,086.87 | Mobile | 250329997lWoVi5fJ3m9lletHQCDNb |
| 29 Mar 2025 04:32:27 | 29 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 86.87 | Mobile | 250329010200923720216678 |
| 29 Mar 2025 04:50:14 | 29 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 84.00 | -- | 2.87 | Mobile | 250329010200923753238707 |
| 30 Mar 2025 07:49:49 | 30 Mar 2025 | Spend & Save Withdrawal | 1,600.00 | -- | -- | Mobile | 25033099iRVHcTNXzPlGq0WDv82dn |
| 30 Mar 2025 07:49:50 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 1,600.00 | 1,602.87 | Mobile | 250330996My3tAWQlxHAWBvSs2Lu8L |
| 30 Mar 2025 09:33:47 | 30 Mar 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 2503309926vaWhTorUNSmYotcoKksR |
| 30 Mar 2025 09:33:48 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 2,102.87 | Mobile | 25033099luScXsNOWzwl56hm33ZA2h |
| 30 Mar 2025 12:43:54 | 30 Mar 2025 | Spend & Save Withdrawal | 1,317.50 | -- | -- | Mobile | 250330994le2KBqGLleQ8BrnsxVLVu |
| 30 Mar 2025 12:43:55 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 1,317.50 | 3,420.37 | Mobile | 2503309949Kk4eVuPwh20PDNs0mfUU |
| 30 Mar 2025 13:14:42 | 30 Mar 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250330992otahNdbMhSYYLLCtUelal |
| 30 Mar 2025 13:14:43 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 3,620.37 | Mobile | 2503309927rzEp3bhghHrdxyOoMwCe |
| 30 Mar 2025 15:00:06 | 30 Mar 2025 | Spend & Save Withdrawal | 1,215.00 | -- | -- | Mobile | 2503309924EdkazkDV5lU9drBl4Utl |
| 30 Mar 2025 15:00:07 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 1,215.00 | 4,835.37 | Mobile | 250330994y1yeZ0lT76tNjcS7k9Y9o |
| 30 Mar 2025 16:50:40 | 30 Mar 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250330993ga13YjB540fJUTzLHePuT |
| 30 Mar 2025 16:50:41 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 5,335.37 | Mobile | 25033099xrOu3Q0lW5eTlyv0PwqKC |
| 30 Mar 2025 18:37:54 | 30 Mar 2025 | Spend & Save Withdrawal | 542.50 | -- | -- | Mobile | 2503309966jzq7yJtFcw5Pxj8LBdmJ |
| 30 Mar 2025 18:37:55 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 542.50 | 5,877.87 | Mobile | 2503309949O6VM2BWlZzRsQqopSv5w |
| 30 Mar 2025 21:00:24 | 30 Mar 2025 | Spend & Save Withdrawal | 312.60 | -- | -- | Mobile | 25033099lh6S2UOyQiUqPlrMwYWHBr |
| 30 Mar 2025 21:00:25 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 312.60 | 6,190.47 | Mobile | 250330992mtkyEnhPi8pErQSX1QFwC |
| 30 Mar 2025 22:24:25 | 30 Mar 2025 | Auto-save to OWealth Balance | -- | 113,389.90 | 119,580.37 | Mobile | 25033014020095555842861O |

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| 30 Mar 2025 23:42:52 | 30 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 111,580.37 | Mobile | 250330010200956280713191 |
| 30 Mar 2025 23:42:53 | 30 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 111,180.37 | Mobile | 250330010200956159085675 |
| 30 Mar 2025 23:48:29 | 30 Mar 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 2503309919Zwcib4OlO1xHrAr22lTe |
| 30 Mar 2025 23:48:30 | 30 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 111,580.37 | Mobile | 250330994h7KTBN6474QiOykYqDVQK |
| 31 Mar 2025 01:15:49 | 31 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 105,580.37 | Mobile | 250331010200956585634498 |
| 31 Mar 2025 01:38:57 | 31 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 100,580.37 | Mobile | 250331010200956474317174 |
| 31 Mar 2025 01:58:08 | 31 Mar 2025 | Spend & Save Withdrawal | 900.00 | -- | -- | Mobile | 25033199Ik4INrYPWjPc9N5bPMD6R0 |
| 31 Mar 2025 01:58:09 | 31 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 900.00 | 101,480.37 | Mobile | 250331997IAWWnhM15pMgyakhOBSdA |
| 31 Mar 2025 10:34:06 | 31 Mar 2025 | Spend & Save Withdrawal | 549.00 | -- | -- | Mobile | 250331992HPFloN6kMzkKlKcRJzgeN |
| 31 Mar 2025 10:34:07 | 31 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 549.00 | 102,029.37 | Mobile | 250331994bgqPMFJBsv7CckjUwlYpq |
| 31 Mar 2025 19:03:44 | 31 Mar 2025 | Spend & Save Withdrawal | 1,125.00 | -- | -- | Mobile | 250331995N5ePgbiplksXWoy31gshN |
| 31 Mar 2025 19:03:45 | 31 Mar 2025 | OWealth Deposit(from Spend & Save) | -- | 1,125.00 | 103,154.37 | Mobile | 250331993BySG66QTn0jBBIimjQuiV |
| 31 Mar 2025 20:02:49 | 31 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 94,154.37 | Mobile | 250331010200968867068482 |
| 31 Mar 2025 21:21:44 | 31 Mar 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 84,154.37 | Mobile | 250331010200970344386111 |
| 31 Mar 2025 22:25:00 | 31 Mar 2025 | Auto-save to OWealth Balance | -- | 5,386.80 | 89,541.17 | Mobile | 250331140200971220330364 |
| 01 Apr 2025 00:31:37 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 79,541.17 | Mobile | 250331010200972329753043 |
| 01 Apr 2025 00:31:39 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 79,041.17 | Mobile | 250331010200972329767305 |
| 01 Apr 2025 01:04:49 | 01 Apr 2025 | Spend & Save Withdrawal | 1,475.00 | -- | -- | Mobile | 250401992d6YkIjoRvKfEF2rhqFdBZ |
| 01 Apr 2025 01:04:50 | 01 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,475.00 | 80,516.17 | Mobile | 25040199234yeje72QbpjQUFkdgAzB |
| 01 Apr 2025 11:35:47 | 01 Apr 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 25040199ISCjI7PBXLtzvD7JfPFAsj |
| 01 Apr 2025 11:35:48 | 01 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 81,016.17 | Mobile | 250401996xURR5umrMeB7pmuwv8WG0 |
| 01 Apr 2025 11:36:07 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 71,016.17 | Mobile | 250401010200977325307058 |
| 01 Apr 2025 11:36:16 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 70,516.17 | Mobile | 250401010200977325694064 |
| 01 Apr 2025 12:54:31 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 60,516.17 | Mobile | 250401010200978559051106 |

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|---|---|---|---|---|---|---|---|
| 01 Apr 2025 12:54:32 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 60,016.17 | Mobile | 250401010200978427772770 |
| 01 Apr 2025 13:13:40 | 01 Apr 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 250401993bzmHCFk3ibpBayly9mddG |
| 01 Apr 2025 13:13:41 | 01 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 61,016.17 | Mobile | 250401994Wic1AQQ7ZVMABIWTp2Owg |
| 01 Apr 2025 19:42:26 | 01 Apr 2025 | Spend & Save Withdrawal | 1,120.00 | -- | -- | Mobile | 250401996AthjKXVU8mziMH7QfvKK9 |
| 01 Apr 2025 19:42:27 | 01 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,120.00 | 62,136.17 | Mobile | 250401993kSrPZouqNU1fyzDsUntZ4 |
| 01 Apr 2025 19:56:38 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 52,136.17 | Mobile | 250401010200985282288418 |
| 01 Apr 2025 21:28:56 | 01 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 41,136.17 | Mobile | 250401010200986964648612 |
| 01 Apr 2025 22:17:39 | 01 Apr 2025 | Spend & Save Withdrawal | 1,050.00 | -- | -- | Mobile | 250401997h6Kc6HXwC1ODGq7qxhJv0 |
| 01 Apr 2025 22:17:40 | 01 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,050.00 | 42,186.17 | Mobile | 250401993wR9ETsPhBc84gfGZc1YmD |
| 01 Apr 2025 22:25:57 | 01 Apr 2025 | Auto-save to OWealth Balance | -- | 28,510.00 | 70,696.17 | Mobile | 25040114020098779931 5715 |
| 02 Apr 2025 06:44:32 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 481.00 | -- | 70,215.17 | Mobile | 250402010200989497740289 |
| 02 Apr 2025 06:44:36 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 70,190.17 | Mobile | 250402010200989479475003 |
| 02 Apr 2025 07:05:20 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 50,190.17 | Mobile | 250402010200989780372773 |
| 02 Apr 2025 07:05:21 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 49,190.17 | Mobile | 250402010200989731562796 |
| 02 Apr 2025 12:19:04 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 40,190.17 | Mobile | 250402010200994069254309 |
| 02 Apr 2025 12:19:06 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 39,740.17 | Mobile | 250402010200994300787141 |
| 02 Apr 2025 12:39:16 | 02 Apr 2025 | Spend & Save Withdrawal | 1,475.00 | -- | -- | Mobile | 250402991IK2eda6BTmFT5leGqis6n |
| 02 Apr 2025 12:39:17 | 02 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,475.00 | 41,215.17 | Mobile | 2504029978XQqcYvH5gY04O2DzbGRv |
| 02 Apr 2025 13:28:52 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 28,215.17 | Mobile | 250402010200995317789534 |
| 02 Apr 2025 13:28:54 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 27,565.17 | Mobile | 250402010200995146153911 |
| 02 Apr 2025 13:36:41 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 20,565.17 | Mobile | 250402010200995421833414 |
| 02 Apr 2025 13:36:43 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 20,215.17 | Mobile | 250402010200995337525899 |

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| 02 Apr 2025 13:43:47 | 02 Apr 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 250402997Or6NHlMBJfJ2XAUmdRM2k |
| 02 Apr 2025 13:43:48 | 02 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 21,215.17 | Mobile | 2504029962v9BdUl0gSuvMeJRmVxlc |
| 02 Apr 2025 13:57:47 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 19,015.17 | Mobile | 250402010200995730512715 |
| 02 Apr 2025 13:57:49 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 18,905.17 | Mobile | 25040201020099583069680 9 |
| 02 Apr 2025 14:41:03 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 3,905.17 | Mobile | 250402010200996453397378 |
| 02 Apr 2025 14:41:05 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 3,155.17 | Mobile | 250402010200996318601159 |
| 02 Apr 2025 14:52:37 | 02 Apr 2025 | Spend & Save Withdrawal | 860.00 | -- | -- | Mobile | 250402994A1oxljOlddMjTHylVQyOl |
| 02 Apr 2025 14:52:38 | 02 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 860.00 | 4,015.17 | Mobile | 250402992hrvB0Zoz8M6l3azQvjdlC |
| 02 Apr 2025 17:31:47 | 02 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 15.17 | Mobile | 250402010200998979971595 |
| 02 Apr 2025 22:22:57 | 02 Apr 2025 | Auto-save to OWealth Balance | -- | 325.00 | 340.17 | Mobile | 250402140200003987708420 |
| 03 Apr 2025 10:31:15 | 03 Apr 2025 | Spend & Save Withdrawal | 680.00 | -- | -- | Mobile | 250403996moklEJbIRcvn012p2o2y2 |
| 03 Apr 2025 10:31:16 | 03 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 680.00 | 1,020.17 | Mobile | 250403993JONyoH2tV4hAlDsSyqrpe |
| 03 Apr 2025 10:53:43 | 03 Apr 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250403995PuvNP6HsbxGKHDHo1HdNs |
| 03 Apr 2025 10:53:44 | 03 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,520.17 | Mobile | 250403991rYmh9de8cP83dxAuOppEO |
| 03 Apr 2025 15:33:14 | 03 Apr 2025 | Spend & Save Withdrawal | 800.00 | -- | -- | Mobile | 250403995hliW8TEnNmltMwS4PADGk |
| 03 Apr 2025 15:33:15 | 03 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 800.00 | 2,320.17 | Mobile | 250403999qIr2XyzFGD3EIsPzstwG |
| 03 Apr 2025 16:38:40 | 03 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,355.00 | -- | 965.17 | Mobile | 250403010200014699250216 |
| 03 Apr 2025 17:05:36 | 03 Apr 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 250403991 2j4Aof9R7nger2lOxDLNg |
| 03 Apr 2025 17:05:37 | 03 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 1,965.17 | Mobile | 250403995sXnf9WzSdF7JOxJ6E8qsE |
| 03 Apr 2025 19:11:55 | 03 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,905.00 | -- | 60.17 | Mobile | 250403010200017243576674 |
| 03 Apr 2025 20:20:02 | 03 Apr 2025 | Spend & Save Withdrawal | 255.00 | -- | -- | Mobile | 25040399EWLj4KFhT6sV4tYHBA2cD |
| 03 Apr 2025 20:20:03 | 03 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 255.00 | 315.17 | Mobile | 250403996916i9vITQik7i0gMMqfZp |
| 03 Apr 2025 20:20:50 | 03 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 221.00 | -- | 94.17 | Mobile | 250403010200018817950070 |

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| 03 Apr 2025 20:20:59 | 03 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 34.17 | Mobile | 250403010200018719975905 |
| 03 Apr 2025 20:57:26 | 03 Apr 2025 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 25040399yvH8Y9uwfSEPeNkW7cIuf |
| 03 Apr 2025 20:57:27 | 03 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 94.17 | Mobile | 25040399hPH00DCsIG05iYgcDU4QV |
| 03 Apr 2025 20:58:53 | 03 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 94.00 | -- | 0.17 | Mobile | 250403010200019489527802 |
| 04 Apr 2025 12:07:56 | 04 Apr 2025 | Spend & Save Withdrawal | 910.00 | -- | -- | Mobile | 250404993WEokI45pUoUvfX0zk5Z87 |
| 04 Apr 2025 12:07:57 | 04 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 910.00 | 910.17 | Mobile | 25040499ljqos3NUcK1894qJNewMfW |
| 04 Apr 2025 19:42:11 | 04 Apr 2025 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 250404993OT4blGjlju0itggIKqLjZ |
| 04 Apr 2025 19:42:12 | 04 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 995.17 | Mobile | 25040499IJLKzemNje32caqNDdktzf |
| 04 Apr 2025 22:27:16 | 04 Apr 2025 | Auto-save to OWealth Balance | -- | 13,428.00 | 14,423.17 | Mobile | 250404140200038705415543 |
| 05 Apr 2025 11:12:12 | 05 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 4,423.17 | Mobile | 250405010200044503541977 |
| 05 Apr 2025 12:36:39 | 05 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 423.17 | Mobile | 25040501020004612559618l |
| 05 Apr 2025 12:36:46 | 05 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 223.17 | Mobile | 250405010200045925369605 |
| 05 Apr 2025 16:35:21 | 05 Apr 2025 | Spend & Save Withdrawal | 710.00 | -- | -- | Mobile | 250405992DC9l6cribpTRcp0Nh4lpo |
| 05 Apr 2025 16:35:22 | 05 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 710.00 | 933.17 | Mobile | 250405992gGYG2UUe5lt6teF2t2Reh |
| 05 Apr 2025 17:58:20 | 05 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 798.00 | -- | 135.17 | Mobile | 250405010200051003186020 |
| 05 Apr 2025 22:24:35 | 05 Apr 2025 | Auto-save to OWealth Balance | -- | 3,470.00 | 3,605.17 | Mobile | 250405140200055919679242 |
| 06 Apr 2025 05:44:19 | 06 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 1,205.17 | Mobile | 250406010200057594372535 |
| 06 Apr 2025 06:56:20 | 06 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,120.00 | -- | 85.17 | Mobile | 250406010200057834008375 |
| 06 Apr 2025 08:31:01 | 06 Apr 2025 | Spend & Save Withdrawal | 120.00 | -- | -- | Mobile | 250406995RXX1BCWoZS8CgcB41ZJyj |
| 06 Apr 2025 08:31:02 | 06 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 120.00 | 205.17 | Mobile | 250406997FTubMJYmYiuZpjsNBYKdJ |
| 06 Apr 2025 08:31:24 | 06 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5.17 | Mobile | 250406010200058864028634 |
| 07 Apr 2025 09:46:52 | 07 Apr 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 2504079976mXdRKe7qHm3lXRZQB1Md |
| 07 Apr 2025 09:46:53 | 07 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 130.17 | Mobile | 2504079958uqbE0XtTqCUw4bbOdcge |

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|---|---|---|---|---|---|---|---|
| 07 Apr 2025 09:47:55 | 07 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 125.78 | -- | 4.39 | Mobile | 250407010200075060039627 |
| 07 Apr 2025 18:09:47 | 07 Apr 2025 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 250407992gvLw5qgCKANDK0euOQhNx |
| 07 Apr 2025 18:09:48 | 07 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 64.39 | Mobile | 25040799TvoUS1WH67Dz4F3hZI5Uq |
| 07 Apr 2025 18:12:54 | 07 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 9.39 | Mobile | 250407010200082979645407 |
| 09 Apr 2025 12:24:31 | 09 Apr 2025 | Spend & Save Withdrawal | 610.00 | -- | -- | Mobile | 25040999HTamcyF1AkczZNhV5Scs7 |
| 09 Apr 2025 12:24:32 | 09 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 610.00 | 619.39 | Mobile | 250409996RuF80Wnk5kBDJQ300CXHb |
| 09 Apr 2025 14:07:10 | 09 Apr 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250409995ox3gdUQrgL6X1zH3zSNF5 |
| 09 Apr 2025 14:07:11 | 09 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 719.39 | Mobile | 250409995raAnVJOUGHvshH5sK2rDJ |
| 09 Apr 2025 14:10:17 | 09 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 469.39 | Mobile | 250409010200112259743441 |
| 09 Apr 2025 14:14:02 | 09 Apr 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250409996FaN2IlvbOvy5LwK3UhOkA |
| 09 Apr 2025 14:14:03 | 09 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 719.39 | Mobile | 250409994Xkcbvwehgrpfu8IB3ew4v |
| 09 Apr 2025 14:14:31 | 09 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 9.39 | Mobile | 250409010200112407125914 |
| 09 Apr 2025 22:25:37 | 09 Apr 2025 | Auto-save to OWealth Balance | -- | 1,353.00 | 1,362.39 | Mobile | 250409140200120748161288 |
| 10 Apr 2025 01:44:50 | 10 Apr 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250410995yVIGTn6QVlQpR84wyQiWh |
| 10 Apr 2025 01:44:51 | 10 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 1,412.39 | Mobile | 250410992HyoB8ul1Dic7Eks0tpBqt |
| 10 Apr 2025 01:45:12 | 10 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 12.39 | Mobile | 250410010200122005494344 |
| 10 Apr 2025 10:25:44 | 10 Apr 2025 | Spend & Save Withdrawal | 2,480.00 | -- | -- | Mobile | 25041099Ih9gUdVsTk8jNXHn6fSIX5 |
| 10 Apr 2025 10:25:45 | 10 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 2,480.00 | 2,492.39 | Mobile | 250410993gi6W9TcS6TbL3Q2R8Xy9n |
| 10 Apr 2025 14:48:17 | 10 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,992.39 | Mobile | 250410010200129482434175 |
| 10 Apr 2025 14:57:25 | 10 Apr 2025 | Spend & Save Withdrawal | 861.75 | -- | -- | Mobile | 25041099CDn2jkRF7LTcLlB0FkCeB |
| 10 Apr 2025 14:57:26 | 10 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 861.75 | 2,854.14 | Mobile | 250410995SOmwdljU6qqSLYDm7AS0k |
| 10 Apr 2025 16:32:34 | 10 Apr 2025 | Spend & Save Withdrawal | 1,230.00 | -- | -- | Mobile | 250410996bM2lkgbBwua1W6sEh9bZY |
| 10 Apr 2025 16:32:35 | 10 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,230.00 | 4,084.14 | Mobile | 250410996Ptw5xQ3xHjmRv6OAiTVvp |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2025 22:14:05 | 10 Apr 2025 | Spend & Save Withdrawal | 2,250.00 | -- | -- | Mobile | 250410997ALYnAAddgyxEFmUTKkH0L |
| 10 Apr 2025 22:14:06 | 10 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 2,250.00 | 6,334.14 | Mobile | 250410993lyIlgJlxTMavV9RPyLgKp |
| 10 Apr 2025 22:25:32 | 10 Apr 2025 | Auto-save to OWealth Balance | -- | 110,091.75 | 116,425.89 | Mobile | 25041014020013707683764 4 |
| 11 Apr 2025 03:11:27 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 106,425.89 | Mobile | 25041101020013828464650 8 |
| 11 Apr 2025 03:29:17 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 95,000.00 | -- | 11,425.89 | Mobile | 25041101020013837702681 8 |
| 11 Apr 2025 03:31:48 | 11 Apr 2025 | Spend & Save Withdrawal | 5,250.00 | -- | -- | Mobile | 25041199Inn9WcZFqTbBKlFskUl00p |
| 11 Apr 2025 03:31:49 | 11 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 5,250.00 | 16,675.89 | Mobile | 250411996ELrxzWkzSWUTqFm6wmFmg |
| 11 Apr 2025 07:49:21 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 11,675.89 | Mobile | 25041101020013944511 7993 |
| 11 Apr 2025 08:13:23 | 11 Apr 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250411994PPcIUXhjdEyDTv3530hd5 |
| 11 Apr 2025 08:13:24 | 11 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 11,925.89 | Mobile | 250411994PmkCBrFTlrCqRKa8h96q5 |
| 11 Apr 2025 08:15:42 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 925.89 | Mobile | 25041101020013978441 0605 |
| 11 Apr 2025 08:30:24 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 775.89 | Mobile | 25041101020013981905 8968 |
| 11 Apr 2025 08:30:26 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 720.89 | Mobile | 25041101020013981913 8137 |
| 11 Apr 2025 08:53:38 | 11 Apr 2025 | Spend & Save Withdrawal | 605.00 | -- | -- | Mobile | 250411993dJXlz24TVqQFS2IoVLbYA |
| 11 Apr 2025 08:53:39 | 11 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 605.00 | 1,325.89 | Mobile | 250411992DiTwgDLgJEdFu7IbLLcKw |
| 11 Apr 2025 08:54:06 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 325.89 | Mobile | 25041101020014013046 7433 |
| 11 Apr 2025 08:54:08 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 255.89 | Mobile | 25041101020014019465 0834 |
| 11 Apr 2025 09:57:54 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 205.89 | Mobile | 25041101020014123726 0862 |
| 11 Apr 2025 10:14:57 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 155.89 | Mobile | 25041101020014159269 4524 |
| 11 Apr 2025 12:53:29 | 11 Apr 2025 | Spend & Save Withdrawal | 570.00 | -- | -- | Mobile | 2504119932AIvqyoEecRfKnym1KfuS |
| 11 Apr 2025 12:53:30 | 11 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 570.00 | 725.89 | Mobile | 250411992dBITf7DcpxFOJ5yAueovY |
| 11 Apr 2025 12:54:44 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 494.00 | -- | 231.89 | Mobile | 25041101020014416610 1754 |
| 11 Apr 2025 12:54:45 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 181.89 | Mobile | 25041101020014397281 8166 |

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| 11 Apr 2025 13:18:43 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 151.89 | Mobile | 250411010200144497110085 |
| 11 Apr 2025 13:18:44 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 96.89 | Mobile | 25041101020014464533787 |
| 11 Apr 2025 14:58:02 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 46.89 | Mobile | 250411010200145914833432 |
| 11 Apr 2025 20:32:25 | 11 Apr 2025 | Spend & Save Withdrawal | 2,185.00 | -- | -- | Mobile | 2504119940gMLOA4dNrjH7ewxvyyMO |
| 11 Apr 2025 20:32:26 | 11 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 2,185.00 | 2,231.89 | Mobile | 250411992dDAqgZvt2uC8VKymTLi2c |
| 11 Apr 2025 20:39:39 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,850.00 | -- | 381.89 | Mobile | 250411010200151978649955 |
| 11 Apr 2025 20:39:47 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 131.89 | Mobile | 2504110102001518812315 97 |
| 11 Apr 2025 21:58:35 | 11 Apr 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250411992LvholtaFIbFNo3CqHkdiv |
| 11 Apr 2025 21:58:36 | 11 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 381.89 | Mobile | 25041199119emUVySlWkCQRx51ambH |
| 11 Apr 2025 21:59:54 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 81.89 | Mobile | 250411010200153277702641 |
| 11 Apr 2025 21:59:56 | 11 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 41.89 | Mobile | 250411010200153228247682 |
| 12 Apr 2025 08:23:34 | 12 Apr 2025 | Spend & Save Withdrawal | 670.00 | -- | -- | Mobile | 250412995Zz5k1xRi4Sa8W9bkuHfgk |
| 12 Apr 2025 08:23:35 | 12 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 670.00 | 711.89 | Mobile | 250412997SEspVSlZpzUnqCVi5KaRH |
| 12 Apr 2025 10:33:02 | 12 Apr 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250412994Hmael58zUzaqEfEzgOEKG |
| 12 Apr 2025 10:33:03 | 12 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 961.89 | Mobile | 25041299IhledzKN4fK8P4GqGnsChX |
| 12 Apr 2025 12:00:17 | 12 Apr 2025 | Spend & Save Withdrawal | 1,020.00 | -- | -- | Mobile | 250412996zB4igwP4YvpDnlBeqjZRu |
| 12 Apr 2025 12:00:18 | 12 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,020.00 | 1,981.89 | Mobile | 25041299Pq7NUzUsaIhcXA6sJWAqs |
| 12 Apr 2025 12:02:16 | 12 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 471.89 | Mobile | 250412010200160095803221 |
| 12 Apr 2025 14:18:00 | 12 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 360.90 | -- | 110.99 | Mobile | 250412010200162381887297 |
| 12 Apr 2025 14:18:01 | 12 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 5.99 | Mobile | 250412010200162477566102 |
| 12 Apr 2025 22:21:23 | 12 Apr 2025 | Spend & Save Withdrawal | 1,130.00 | -- | -- | Mobile | 25041299qcaJzwUt8r7e6Aocwnr4k |
| 12 Apr 2025 22:21:24 | 12 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,130.00 | 1,135.99 | Mobile | 250412995t3ZYsUIs3MBbzNqwHl5tN |
| 12 Apr 2025 22:26:52 | 12 Apr 2025 | Auto-save to OWealth Balance | -- | 102,100.00 | 103,235.99 | Mobile | 250412140200170646443431 |
| | | OWealth Withdrawal | | | | | |

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| 13 Apr 2025 05:49:05 | 13 Apr 2025 | (Transaction Payment) | 20,000.00 | -- | 83,235.99 | Mobile | 250413010200172328695219 |
| 13 Apr 2025 09:05:22 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 73,235.99 | Mobile | 250413010200173909762925 |
| 13 Apr 2025 09:16:08 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 63,235.99 | Mobile | 250413010200174239995771 |
| 13 Apr 2025 11:12:19 | 13 Apr 2025 | Spend & Save Withdrawal | 3,425.00 | -- | -- | Mobile | 2504139934Wyh6iZ8GZbibC3Y4rOtl |
| 13 Apr 2025 11:12:20 | 13 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 3,425.00 | 66,660.99 | Mobile | 250413994Omz0j1XIbXIk6jGA0eGxH |
| 13 Apr 2025 11:54:37 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 53,660.99 | Mobile | 250413010200176255605136 |
| 13 Apr 2025 12:35:57 | 13 Apr 2025 | Spend & Save Withdrawal | 1,800.00 | -- | -- | Mobile | 25041399fP8499gdyWfRfGWmRgm4P |
| 13 Apr 2025 12:35:58 | 13 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,800.00 | 55,460.99 | Mobile | 250413994cEdbvuGwt9eVntfWv0BQV |
| 13 Apr 2025 12:38:21 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 45,460.99 | Mobile | 250413010200176825326545 |
| 13 Apr 2025 13:06:00 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 35,460.99 | Mobile | 250413010200177453621916 |
| 13 Apr 2025 13:21:45 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 20,460.99 | Mobile | 250413010200177525593723 |
| 13 Apr 2025 13:42:23 | 13 Apr 2025 | Spend & Save Withdrawal | 1,910.00 | -- | -- | Mobile | 250413995XMLdZat6gvvjdlcsNEj9t |
| 13 Apr 2025 13:42:24 | 13 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,910.00 | 22,370.99 | Mobile | 250413993y2KMsnUjO0c42QWgjl4jG |
| 13 Apr 2025 13:49:24 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 15,370.99 | Mobile | 250413010200177899485853 |
| 13 Apr 2025 13:57:54 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 5,370.99 | Mobile | 250413010200178176377218 |
| 13 Apr 2025 13:57:58 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,870.99 | Mobile | 250413010200178042708877 |
| 13 Apr 2025 14:35:50 | 13 Apr 2025 | Spend & Save Withdrawal | 850.00 | -- | -- | Mobile | 250413995O90sdvcmp3dZ4Yizonwxr |
| 13 Apr 2025 14:35:51 | 13 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 850.00 | 5,720.99 | Mobile | 250413994zo0CT2RFELSizW4hRn6UQ |
| 13 Apr 2025 14:36:07 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 720.99 | Mobile | 250413010200178614407984 |
| 13 Apr 2025 14:50:50 | 13 Apr 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25041399IWIBDcApSc6Ka34lsnpkBe |
| 13 Apr 2025 14:50:51 | 13 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 970.99 | Mobile | 250413993K8GLwQb59tXGKDYLbcvkD |
| 13 Apr 2025 14:51:16 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 935.00 | -- | 35.99 | Mobile | 250413010200178763866300 |
| 13 Apr 2025 17:40:13 | 13 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 20.99 | Mobile | 250413010200181353215089 |

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| 13 Apr 2025 22:23:39 | 13 Apr 2025 | Auto-save to OWealth Balance | -- | 1,202.10 | 1,223.09 | Mobile | 250413140200185967372894 |
| 14 Apr 2025 05:04:53 | 14 Apr 2025 | Spend & Save Withdrawal | 855.00 | -- | -- | Mobile | 250414997AitX2uXmCK1utJFmBboRW |
| 14 Apr 2025 05:04:54 | 14 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 855.00 | 2,078.09 | Mobile | 250414997mfbyjNtjAe0v6lS0MlQl0 |
| 14 Apr 2025 14:54:39 | 14 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 78.09 | Mobile | 250414010200194674333982 |
| 14 Apr 2025 15:09:34 | 14 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 78.00 | -- | 0.09 | Mobile | 2504140102001950939528O1 |
| 14 Apr 2025 16:22:23 | 14 Apr 2025 | Spend & Save Withdrawal | 37.50 | -- | -- | Mobile | 250414994A2pCmg4AceIvIlpp5Ic3O |
| 14 Apr 2025 16:22:24 | 14 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 37.50 | 37.59 | Mobile | 25041499v2vFrKzd4oLw0z51EsHa7 |
| 14 Apr 2025 18:52:30 | 14 Apr 2025 | Spend & Save Withdrawal | 20.00 | -- | -- | Mobile | 250414996JhGZg0e9vh3AdbDbudmQj |
| 14 Apr 2025 18:52:31 | 14 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 20.00 | 57.59 | Mobile | 250414996EGwIP9QMKKoveQiKmby9y |
| 14 Apr 2025 18:56:52 | 14 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 43.01 | -- | 14.58 | Mobile | 250414010200198682316577 |
| 14 Apr 2025 22:25:17 | 14 Apr 2025 | Auto-save to OWealth Balance | -- | 2.85 | 17.43 | Mobile | 250414140200202373102576 |
| 15 Apr 2025 15:58:42 | 15 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 8.43 | Mobile | 250415010200212010612174 |
| 15 Apr 2025 20:41:31 | 15 Apr 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 25041599Y5wJRX0j2Us3enHbebGUV |
| 15 Apr 2025 20:41:32 | 15 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 63.43 | Mobile | 250415996xFo8okuTW8bOUHTchdnsX |
| 15 Apr 2025 22:28:33 | 15 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 62.00 | -- | 1.43 | Mobile | 250415010200218925603343 |
| 15 Apr 2025 22:41:10 | 15 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.43 | Mobile | 250415010200219212571266 |
| 16 Apr 2025 18:34:49 | 16 Apr 2025 | Spend & Save Withdrawal | 190.00 | -- | -- | Mobile | 250416993oInZnWr3eReHqLB9dNTL3 |
| 16 Apr 2025 18:34:50 | 16 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 190.00 | 190.43 | Mobile | 250416991YmguopzIO9XdJtJJ9InBw |
| 16 Apr 2025 19:25:28 | 16 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 0.43 | Mobile | 250416010200232242942154 |
| 17 Apr 2025 13:13:53 | 17 Apr 2025 | Spend & Save Withdrawal | 935.00 | -- | -- | Mobile | 250417993oTQoAxi99zcrv0U9lVef1 |
| 17 Apr 2025 13:13:54 | 17 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 935.00 | 935.43 | Mobile | 250417997LTi0AbL8BIH3euj8dHy6L |
| 17 Apr 2025 14:00:57 | 17 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 934.29 | -- | 1.14 | Mobile | 250417010200243588617232 |
| 17 Apr 2025 17:48:53 | 17 Apr 2025 | Spend & Save Withdrawal | 380.00 | -- | -- | Mobile | 2504179919Qq39grTqFJ9kI7DEeyQJ |
| | | OWealth Deposit(from | | | | | 250417993dhqxGZZSLmuTR9TWdjL |

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| 17 Apr 2025 17:48:54 | 17 Apr 2025 | Spend & Save) | -- | 380.00 | 381.14 | Mobile | qv |
| 17 Apr 2025 17:49:10 | 17 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 380.00 | -- | 1.14 | Mobile | 250417010200247198535042 |
| 17 Apr 2025 22:26:20 | 17 Apr 2025 | Auto-save to OWealth Balance | -- | 6,387.50 | 6,388.64 | Mobile | 250417140200252166946841 |
| 17 Apr 2025 23:43:01 | 17 Apr 2025 | Spend & Save Withdrawal | 135.00 | -- | -- | Mobile | 250417993ZLjR7dEf8YvAcMlf456wt |
| 17 Apr 2025 23:43:02 | 17 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 135.00 | 6,523.64 | Mobile | 250417997Tg7B5Oj07yH354OYBYftf |
| 18 Apr 2025 08:57:07 | 18 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,523.64 | Mobile | 250418010200255428157825 |
| 18 Apr 2025 09:21:17 | 18 Apr 2025 | Spend & Save Withdrawal | 255.00 | -- | -- | Mobile | 25041899neDen3sM1iosJWYrgCuCi |
| 18 Apr 2025 09:21:18 | 18 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 255.00 | 1,778.64 | Mobile | 250418994KDu3sKWGGI4uNsCMSMGYI |
| 18 Apr 2025 09:21:33 | 18 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,562.35 | -- | 216.29 | Mobile | 250418010200255903658297 |
| 18 Apr 2025 22:26:15 | 18 Apr 2025 | Auto-save to OWealth Balance | -- | 616.00 | 832.29 | Mobile | 250418140200268521257080 |
| 19 Apr 2025 05:34:29 | 19 Apr 2025 | Spend & Save Withdrawal | 160.00 | -- | -- | Mobile | 250419993BvaiyMwqo71CfB4148tUB |
| 19 Apr 2025 05:34:30 | 19 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 160.00 | 992.29 | Mobile | 250419994ohBkEqrKl81utvqP7unII |
| 19 Apr 2025 09:34:09 | 19 Apr 2025 | Spend & Save Withdrawal | 1,125.00 | -- | -- | Mobile | 25041999UX35iJCIIVXblG73Ht5gi |
| 19 Apr 2025 09:34:10 | 19 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,125.00 | 2,117.29 | Mobile | 250419997b1DdIgTmQGhRzSDqezs8M |
| 19 Apr 2025 09:34:26 | 19 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 117.29 | Mobile | 250419010200272483765262 |
| 19 Apr 2025 09:46:26 | 19 Apr 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25041999nVnyOXV4ApwfbcZLhtl9c |
| 19 Apr 2025 09:46:27 | 19 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 217.29 | Mobile | 250419993HK2Lxh3tITQDuLgIQFFJN |
| 19 Apr 2025 09:46:43 | 19 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 207.40 | -- | 9.89 | Mobile | 250419010200272619193888 |
| 19 Apr 2025 16:05:59 | 19 Apr 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 25041999TLxSbbZXsauin2JI5DkyD |
| 19 Apr 2025 16:06:00 | 19 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 459.89 | Mobile | 250419994uhxOOTtb9rEsXa23r8PZX |
| 19 Apr 2025 16:07:03 | 19 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 9.89 | Mobile | 250419010200278738006021 |
| 20 Apr 2025 12:39:12 | 20 Apr 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250420992JvFQ0L9UzfkieU65IhJRn |
| 20 Apr 2025 12:39:13 | 20 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 259.89 | Mobile | 250420997NdqVFvrMuEk8X2E0C2BE1 |
| 20 Apr 2025 13:42:26 | 20 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 194.89 | Mobile | 250420010200292619619948 |
| | | OWealth Withdrawal | | | | | |

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| 20 Apr 2025 13:42:27 | 20 Apr 2025 | (Transaction Payment) | 80.00 | -- | 114.89 | Mobile | 250420010200292619700077 |
| 20 Apr 2025 15:45:54 | 20 Apr 2025 | Spend & Save Withdrawal | 195.00 | -- | -- | Mobile | 250420994lxdV1HeBEWi7Z7lkyfKvB |
| 20 Apr 2025 15:45:55 | 20 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 195.00 | 309.89 | Mobile | 250420995PrxyylwEOkBDKslM3RtHi |
| 20 Apr 2025 15:46:32 | 20 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 9.89 | Mobile | 250420010200294244225378 |
| 20 Apr 2025 22:23:01 | 20 Apr 2025 | Auto-save to OWealth Balance | -- | 169,676.60 | 169,686.49 | Mobile | 250420140200300318045054 |
| 21 Apr 2025 02:58:56 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 149,686.49 | Mobile | 250421010200301497793443 |
| 21 Apr 2025 02:58:57 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 148,686.49 | Mobile | 250421010200301497797282 |
| 21 Apr 2025 06:48:00 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 128,686.49 | Mobile | 250421010200301982814110 |
| 21 Apr 2025 06:48:02 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 127,686.49 | Mobile | 250421010200301872638996 |
| 21 Apr 2025 08:13:07 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 117,686.49 | Mobile | 250421010200302518298661 |
| 21 Apr 2025 08:53:55 | 21 Apr 2025 | Spend & Save Withdrawal | 2,800.00 | -- | -- | Mobile | 250421996S4m5cdmvnFerLepwPVh0R |
| 21 Apr 2025 08:53:56 | 21 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 2,800.00 | 120,486.49 | Mobile | 25042199k8wVKOv9C5wPFJCDem6w0 |
| 21 Apr 2025 08:54:38 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 116,486.49 | Mobile | 250421010200303303621945 |
| 21 Apr 2025 09:37:18 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 17,000.00 | -- | 99,486.49 | Mobile | 250421010200303922550390 |
| 21 Apr 2025 10:22:44 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 98,386.49 | Mobile | 250421010200304603503142 |
| 21 Apr 2025 10:44:21 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 95,286.49 | Mobile | 250421010200305043499992 |
| 21 Apr 2025 11:35:58 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 85,286.49 | Mobile | 250421010200305769910226 |
| 21 Apr 2025 11:36:00 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 84,786.49 | Mobile | 250421010200305820700622 |
| 21 Apr 2025 12:50:28 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 79,786.49 | Mobile | 250421010200306724556841 |
| 21 Apr 2025 20:03:14 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 9,981.00 | -- | 69,805.49 | Mobile | 250421010200313495164255 |
| 21 Apr 2025 20:03:22 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 69,305.49 | Mobile | 250421010200313595912798 |
| 21 Apr 2025 20:20:58 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 64,305.49 | Mobile | 250421010200313855335769 |
| | | | | | | | 2504219977VAJqF5UpngcDSWcLhF |

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|---|---|---|---|---|---|---|---|
| 21 Apr 2025 21:06:39 | 21 Apr 2025 | Spend & Save Withdrawal | 3,560.00 | -- | -- | Mobile | tj |
| 21 Apr 2025 21:06:40 | 21 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 3,560.00 | 67,865.49 | Mobile | 2504219968VrwkATaLQ546OwwUDZSa |
| 21 Apr 2025 21:10:10 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 2,050.00 | -- | 65,815.49 | Mobile | 250421010200314636571345 |
| 21 Apr 2025 21:15:05 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,132.00 | -- | 64,683.49 | Mobile | 250421010200314605090420 |
| 21 Apr 2025 21:21:25 | 21 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 59,683.49 | Mobile | 250421010200314750218077 |
| 21 Apr 2025 22:23:56 | 21 Apr 2025 | Auto-save to OWealth Balance | -- | 270.90 | 59,954.39 | Mobile | 250421140200315723439287 |
| 22 Apr 2025 00:03:14 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 50,954.39 | Mobile | 250421010200316545310566 |
| 22 Apr 2025 00:03:15 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 50,504.39 | Mobile | 250421010200316769374250 |
| 22 Apr 2025 00:31:40 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 40,504.39 | Mobile | 250421010200316869340010 |
| 22 Apr 2025 00:31:42 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,004.39 | Mobile | 250421010200316742384836 |
| 22 Apr 2025 01:22:30 | 22 Apr 2025 | Spend & Save Withdrawal | 1,363.10 | -- | -- | Mobile | 25042299xJHGB7A0hwJcSUBRFbTR6 |
| 22 Apr 2025 01:22:31 | 22 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,363.10 | 41,367.49 | Mobile | 250422993XGiNrWzuoKj375cMGliCr |
| 22 Apr 2025 12:43:40 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 21,367.49 | Mobile | 250422010200322601844030 |
| 22 Apr 2025 12:44:54 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 1,367.49 | Mobile | 250422010200322740387999 |
| 22 Apr 2025 12:51:07 | 22 Apr 2025 | Spend & Save Withdrawal | 3,770.00 | -- | -- | Mobile | 250422994nSWxEZYaraOUMRHTQWp7i |
| 22 Apr 2025 12:51:08 | 22 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 3,770.00 | 5,137.49 | Mobile | 250422992e6v03vdrT1vgNawkBgQ5n |
| 22 Apr 2025 14:44:55 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 318.00 | -- | 4,819.49 | Mobile | 250422010200324212715452 |
| 22 Apr 2025 14:46:36 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 1,719.49 | Mobile | 250422010200324340937012 |
| 22 Apr 2025 18:48:20 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 196.70 | -- | 1,522.79 | Mobile | 250422010200328272596508 |
| 22 Apr 2025 18:48:27 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,222.79 | Mobile | 250422010200328222416147 |
| 22 Apr 2025 19:14:24 | 22 Apr 2025 | Spend & Save Withdrawal | 650.00 | -- | -- | Mobile | 25042299gSNajDwJ1IN8AFTGWxCw5 |
| 22 Apr 2025 19:14:25 | 22 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 650.00 | 1,872.79 | Mobile | 250422997mAMbwGlj9ZtwMOn4O9LfM |

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| 22 Apr 2025 19:14:44 | 22 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 72.79 | Mobile | 250422010200328506703913 |
| 23 Apr 2025 13:26:05 | 23 Apr 2025 | Spend & Save Withdrawal | 950.00 | -- | -- | Mobile | 25042399PQfTXc9MIq4W3KkQ4fkKw |
| 23 Apr 2025 13:26:06 | 23 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 950.00 | 1,022.79 | Mobile | 250423996RMNIxibtJ0VN60gcKYV Jo |
| 23 Apr 2025 20:10:13 | 23 Apr 2025 | Spend & Save Withdrawal | 1,575.00 | -- | -- | Mobile | 250423993jqPT3UCr9Iau6gRM6lNUK |
| 23 Apr 2025 20:10:14 | 23 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,575.00 | 2,597.79 | Mobile | 250423995KBq8OR9CJYSFKS9ZjTfsu |
| 23 Apr 2025 22:26:25 | 23 Apr 2025 | Auto-save to OWealth Balance | -- | 86,898.75 | 89,496.54 | Mobile | 250423140200347701436448 |
| 23 Apr 2025 23:16:37 | 23 Apr 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 250423992vUA0qyQfaP9C4ZxnpB 3at |
| 23 Apr 2025 23:16:38 | 23 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 90,196.54 | Mobile | 250423993mp27z5RGRS0r2CWLth kRT |
| 24 Apr 2025 13:03:14 | 24 Apr 2025 | Spend & Save Withdrawal | 1,005.00 | -- | -- | Mobile | 250424995ScrKaormcgnBzkhco4d Qq |
| 24 Apr 2025 13:03:15 | 24 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,005.00 | 91,201.54 | Mobile | 25042499IJ8Xw9afjaaRkhCzxs6sm |
| 24 Apr 2025 16:05:55 | 24 Apr 2025 | Spend & Save Withdrawal | 162.50 | -- | -- | Mobile | 250424994GBQZrOxISFONA7ikioDR3 |
| 24 Apr 2025 16:05:56 | 24 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 162.50 | 91,364.04 | Mobile | 250424994HA0LZEXWhDOgDRepK aggV |
| 24 Apr 2025 18:32:13 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 707.50 | -- | 90,656.54 | Mobile | 250424010200359728349993 |
| 24 Apr 2025 18:32:20 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 90,156.54 | Mobile | 2504240102003599345851 78 |
| 24 Apr 2025 18:35:42 | 24 Apr 2025 | Spend & Save Withdrawal | 1,750.00 | -- | -- | Mobile | 25042499Ph1eihPoEy34QZ0T0WAoP |
| 24 Apr 2025 18:35:43 | 24 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 1,750.00 | 91,906.54 | Mobile | 250424997U2W9srS9mIHGXT59Wj bgF |
| 24 Apr 2025 18:50:11 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 81,906.54 | Mobile | 250424010200360035573580 |
| 24 Apr 2025 18:50:19 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 81,406.54 | Mobile | 2504240102003600869653 81 |
| 24 Apr 2025 18:53:45 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 80,906.54 | Mobile | 250424010200360216727536 |
| 24 Apr 2025 18:53:55 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 80,881.54 | Mobile | 250424010200360302270066 |
| 24 Apr 2025 20:53:06 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 75,881.54 | Mobile | 250424010200362657596104 |
| 24 Apr 2025 20:53:14 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 75,631.54 | Mobile | 250424010200362487406939 |
| 24 Apr 2025 22:25:56 | 24 Apr 2025 | Spend & Save Withdrawal | 775.00 | -- | -- | Mobile | 2504249959ilmOTYm8i0wAj9vNxn XB |

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|---|---|---|---|---|---|---|---|
| 24 Apr 2025 22:25:57 | 24 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 775.00 | 76,406.54 | Mobile | 250424992m4vOagNCfM0ZTW0Vqi0WI |
| 24 Apr 2025 22:26:58 | 24 Apr 2025 | Auto-save to OWealth Balance | -- | 5,000.00 | 81,406.54 | Mobile | 250424140200364144154374 |
| 24 Apr 2025 22:57:54 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 71,406.54 | Mobile | 250424010200364522365331 |
| 24 Apr 2025 22:57:55 | 24 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 70,906.54 | Mobile | 250424010200364471812971 |
| 25 Apr 2025 03:19:28 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 50,906.54 | Mobile | 250425010200365522281534 |
| 25 Apr 2025 03:19:29 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 49,906.54 | Mobile | 250425010200365453028374 |
| 25 Apr 2025 08:22:46 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 8,459.00 | -- | 41,447.54 | Mobile | 250425010200367086929872 |
| 25 Apr 2025 08:22:48 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 40,947.54 | Mobile | 250425010200367087020392 |
| 25 Apr 2025 10:09:33 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 20,947.54 | Mobile | 250425010200368654145367 |
| 25 Apr 2025 10:09:42 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,947.54 | Mobile | 250425010200368778845036 |
| 25 Apr 2025 10:51:43 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 9,947.54 | Mobile | 250425010200369413134145 |
| 25 Apr 2025 10:51:52 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,447.54 | Mobile | 250425010200369545266481 |
| 25 Apr 2025 11:13:35 | 25 Apr 2025 | Spend & Save Withdrawal | 3,500.00 | -- | -- | Mobile | 250425992SJmDwX0Bp9Oh9nN8D1Vzp |
| 25 Apr 2025 11:13:36 | 25 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 3,500.00 | 12,947.54 | Mobile | 250425997ghXmmCRxiNNJJVDpCql4O |
| 25 Apr 2025 11:13:49 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2,947.54 | Mobile | 250425010200369763946401 |
| 25 Apr 2025 11:14:00 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,447.54 | Mobile | 250425010200369892974583 |
| 25 Apr 2025 11:23:07 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 47.54 | Mobile | 250425010200369918398217 |
| 25 Apr 2025 12:15:27 | 25 Apr 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250425994kaI75gW8KwXyqXofOcnNC |
| 25 Apr 2025 12:15:28 | 25 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 547.54 | Mobile | 250425994OmcJGSESKD8cWfNSMAYpV |
| 25 Apr 2025 12:48:32 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 77.54 | Mobile | 250425010200371346974301 |
| 25 Apr 2025 14:34:43 | 25 Apr 2025 | Spend & Save Withdrawal | 84.30 | -- | -- | Mobile | 250425994Oc0ELml3LICVoynRHVM3m |
| 25 Apr 2025 14:34:44 | 25 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 84.30 | 161.84 | Mobile | 250425993EYj0ROb4Cnrx9A3msguF9 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2025 16:22:49 | 25 Apr 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250425992oAsWL4hvS0yQmXHl6Uvrg |
| 25 Apr 2025 16:22:50 | 25 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 216.84 | Mobile | 25042599459xlyCfIkDkHKYM2anBar |
| 25 Apr 2025 16:23:24 | 25 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 215.30 | -- | 1.54 | Mobile | 25042501020037465331815l |
| 27 Apr 2025 22:23:47 | 27 Apr 2025 | Auto-save to OWealth Balance | -- | 6,795.00 | 6,796.54 | Mobile | 25042714020041252506989O |
| 27 Apr 2025 22:42:07 | 27 Apr 2025 | Spend & Save Withdrawal | 2,555.00 | -- | -- | Mobile | 2504279942VMPs5Yu2XFa5OaHAxlVY |
| 27 Apr 2025 22:42:08 | 27 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 2,555.00 | 9,351.54 | Mobile | 250427995u7mQWO7RfFLJJYhqC5lZP |
| 27 Apr 2025 22:51:01 | 27 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 3,351.54 | Mobile | 25042701020041297027234 9 |
| 27 Apr 2025 22:51:02 | 27 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,051.54 | Mobile | 25042701020041284144412 4 |
| 27 Apr 2025 22:58:55 | 27 Apr 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 25042799ecAQchuXdWd2S3EOMCJLe |
| 27 Apr 2025 22:58:56 | 27 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 3,351.54 | Mobile | 250427993fSWktacmb0reLnEWahWyG |
| 28 Apr 2025 00:31:16 | 28 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 51.54 | Mobile | 25042701020041335685570 8 |
| 28 Apr 2025 08:05:39 | 28 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 39.45 | -- | 12.09 | Mobile | 25042801020041490116066 2 |
| 28 Apr 2025 08:05:41 | 28 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 7.50 | -- | 4.59 | Mobile | 25042801020041527669995 9 |
| 28 Apr 2025 10:45:28 | 28 Apr 2025 | Spend & Save Withdrawal | 2,062.50 | -- | -- | Mobile | 250428995sxA6pkW0qgpW0lh3MABN9 |
| 28 Apr 2025 10:45:29 | 28 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 2,062.50 | 2,067.09 | Mobile | 250428997Cn2yUvMQYH82PJuRTjxz2 |
| 28 Apr 2025 22:25:48 | 28 Apr 2025 | Auto-save to OWealth Balance | -- | 7,542.42 | 9,609.51 | Mobile | 25042814020042861501003 4 |
| 29 Apr 2025 08:06:31 | 29 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 7,509.51 | Mobile | 25042901020043099993174 5 |
| 29 Apr 2025 08:06:33 | 29 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 7,404.51 | Mobile | 25042901020043115234735 9 |
| 29 Apr 2025 09:44:09 | 29 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,404.51 | Mobile | 25042901020043246954234 1 |
| 29 Apr 2025 09:44:14 | 29 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 2,154.51 | Mobile | 25042901020043246975306 3 |
| 29 Apr 2025 10:11:42 | 29 Apr 2025 | Spend & Save Withdrawal | 955.00 | -- | -- | Mobile | 250429997PJ8a255gkCk0H8x59XzN0 |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 29 Apr 2025 10:11:43 | 29 Apr 2025 | Spend & Save) | -- | 955.00 | 3,109.51 | Mobile | 250429993iQbVkpdBQrB15eJ1IcUsD |
| 29 Apr 2025 10:12:01 | 29 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 9.51 | Mobile | 250429010200433057272036 |
| 30 Apr 2025 12:27:53 | 30 Apr 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 25043099493riMeVgHzKT8KxbBuslQ |
| 30 Apr 2025 12:27:54 | 30 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 184.51 | Mobile | 250430997H8hBqhqcOUSnryVICV3rT |
| 30 Apr 2025 12:28:11 | 30 Apr 2025 | OWealth Withdrawal (Transaction Payment) | 175.00 | -- | 9.51 | Mobile | 250430010200452048112678 |
| 30 Apr 2025 16:01:10 | 30 Apr 2025 | Spend & Save Withdrawal | 6,500.00 | -- | -- | Mobile | 250430992F4jN5ZyBOwgZbifEDRtUQ |
| 30 Apr 2025 16:01:11 | 30 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 6,500.00 | 6,509.51 | Mobile | 250430993lTt3TDwu3mXYPdEwrXqtV |
| 30 Apr 2025 19:11:15 | 30 Apr 2025 | Spend & Save Withdrawal | 600.00 | -- | -- | Mobile | 250430993EPrlD27wWgv3VFd2l7AGT |
| 30 Apr 2025 19:11:16 | 30 Apr 2025 | OWealth Deposit(from Spend & Save) | -- | 600.00 | 7,109.51 | Mobile | 25043099lg6CyAPNLPRmwwSvdyEdHJ |
| 30 Apr 2025 22:28:33 | 30 Apr 2025 | Auto-save to OWealth Balance | -- | 2,715.00 | 9,824.51 | Mobile | 250430140200462356694592 |
| 01 May 2025 00:10:46 | 01 May 2025 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 1,824.51 | Mobile | 250430010200463346039869 |
| 01 May 2025 00:10:47 | 01 May 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,424.51 | Mobile | 250430010200463295216635 |
| 01 May 2025 06:09:19 | 01 May 2025 | Spend & Save Withdrawal | 1,135.00 | -- | -- | Mobile | 25050199283YTXrm3lIN9CtsX53lMk |
| 01 May 2025 06:09:20 | 01 May 2025 | OWealth Deposit(from Spend & Save) | -- | 1,135.00 | 2,559.51 | Mobile | 250501995fpqhVdLOZT6be7HvkXqaC |
| 01 May 2025 06:11:27 | 01 May 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 59.51 | Mobile | 250501010200464081585924 |
| 01 May 2025 10:00:54 | 01 May 2025 | Spend & Save Withdrawal | 157.50 | -- | -- | Mobile | 25050199GrkNdlvkKdE0bYvk5e9mH |
| 01 May 2025 10:00:55 | 01 May 2025 | OWealth Deposit(from Spend & Save) | -- | 157.50 | 217.01 | Mobile | 250501992ZCm1zGhffAlHX978eBEFu |
| 01 May 2025 10:01:14 | 01 May 2025 | OWealth Withdrawal (Transaction Payment) | 216.50 | -- | 0.51 | Mobile | 250501010200466912111231 |
| 01 May 2025 14:02:59 | 01 May 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250501996gioNEHGAlalqclXQ42lfU |
| 01 May 2025 14:03:00 | 01 May 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 55.51 | Mobile | 250501993NUPUAENKZ3K5Cziida6fm |
| 01 May 2025 14:03:28 | 01 May 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 0.51 | Mobile | 250501010200471125672010 |
| 01 May 2025 19:41:29 | 01 May 2025 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 250501995WQR0xsFM3WBaoBeE3c2qk |
| 01 May 2025 19:41:30 | 01 May 2025 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 85.51 | Mobile | 250501993XENgesl0w36NFPTMTH3p8 |
| 01 May 2025 19:51:25 | 01 May 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250501996eBL3uMyrnyeTyoRpaoUil |

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|---|---|---|---|---|---|---|---|
| 01 May 2025 19:51:26 | 01 May 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 185.51 | Mobile | 250501994fx5Ovzljmbec85o7LEoEQ |
| 01 May 2025 21:01:11 | 01 May 2025 | Spend & Save Withdrawal | 220.00 | -- | -- | Mobile | 250501996jpVwlD1llJGDU5MLNkRiL |
| 01 May 2025 21:01:12 | 01 May 2025 | OWealth Deposit(from Spend & Save) | -- | 220.00 | 405.51 | Mobile | 250501991dUYBkfhGaxSu5eOdFRRyx |
| 01 May 2025 22:29:02 | 01 May 2025 | Auto-save to OWealth Balance | -- | 1,435.00 | 1,840.51 | Mobile | 25050114020048010411 4463 |
| 02 May 2025 01:27:19 | 02 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,359.00 | -- | 481.51 | Mobile | 25050201020048122585 6546 |
| 02 May 2025 01:27:21 | 02 May 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 381.51 | Mobile | 25050201020048117526 3329 |
| 02 May 2025 04:27:10 | 02 May 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25050299jc8f5XKdiF5qIJA1f4aZz |
| 02 May 2025 04:27:11 | 02 May 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 481.51 | Mobile | 250502993jhjtNWaDVwx6nfdgKK8q7 |
| 02 May 2025 08:29:21 | 02 May 2025 | OWealth Withdrawal (Transaction Payment) | 429.00 | -- | 52.51 | Mobile | 25050201020048301138 4262 |
| 02 May 2025 08:29:23 | 02 May 2025 | OWealth Withdrawal (Transaction Payment) | 24.00 | -- | 28.51 | Mobile | 25050201020048325710 9891 |
| 02 May 2025 12:36:23 | 02 May 2025 | Spend & Save Withdrawal | 124.00 | -- | -- | Mobile | 250502992EIzKMxFYmcXxEFXOFIBc0 |
| 02 May 2025 12:36:24 | 02 May 2025 | OWealth Deposit(from Spend & Save) | -- | 124.00 | 152.51 | Mobile | 250502997EA3qtGdI3fBHOFUDrJQT1 |
| 02 May 2025 13:10:08 | 02 May 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 52.51 | Mobile | 25050201020048808541 7748 |
| 02 May 2025 14:54:36 | 02 May 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 25050299ePZraCiPx3v96SOBbsOGY |
| 02 May 2025 14:54:37 | 02 May 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 227.51 | Mobile | 250502997eetqI9xJI3S7rXPXH2x6T |
| 02 May 2025 19:06:15 | 02 May 2025 | OWealth Withdrawal (Transaction Payment) | 185.00 | -- | 42.51 | Mobile | 25050201020049452544 3001 |
| 02 May 2025 22:30:04 | 02 May 2025 | Auto-save to OWealth Balance | -- | 9,452.00 | 9,494.51 | Mobile | 25050214020049852566 9623 |
| 02 May 2025 23:50:06 | 02 May 2025 | Spend & Save Withdrawal | 685.00 | -- | -- | Mobile | 250502992S47GOgMc3abwVH4tCHQeK |
| 02 May 2025 23:50:07 | 02 May 2025 | OWealth Deposit(from Spend & Save) | -- | 685.00 | 10,179.51 | Mobile | 25050299tDEel37RMvCjw3UZsslfU |
| 03 May 2025 05:37:15 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 524.00 | -- | 9,655.51 | Mobile | 25050301020050018322 9123 |
| 03 May 2025 06:24:08 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,655.51 | Mobile | 25050301020050036385 8323 |
| 03 May 2025 06:24:10 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,605.51 | Mobile | 25050301020050043870 2741 |
| 03 May 2025 06:30:41 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,605.51 | Mobile | 25050301020050042003 5175 |

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|---|---|---|---|---|---|---|---|
| 03 May 2025 06:30:43 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,555.51 | Mobile | 250503010200500345269394 |
| 03 May 2025 07:18:47 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,555.51 | Mobile | 250503010200500878319493 |
| 03 May 2025 07:18:49 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 4,405.51 | Mobile | 250503010200500903427072 |
| 03 May 2025 07:30:34 | 03 May 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250503993pzZxsjGP8Scg5DsDDAXct |
| 03 May 2025 07:30:35 | 03 May 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 4,655.51 | Mobile | 250503992LYKQOOUcoaEZkNqapPEPN |
| 03 May 2025 08:09:10 | 03 May 2025 | Spend & Save Withdrawal | 33.00 | -- | -- | Mobile | 250503995y3cdjXBc4C1KTYkGYJnMw |
| 03 May 2025 08:09:11 | 03 May 2025 | OWealth Deposit(from Spend & Save) | -- | 33.00 | 4,688.51 | Mobile | 25050399H7DPsU7AcQCKfu9vCabGD |
| 03 May 2025 08:28:38 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 3,693.00 | -- | 995.51 | Mobile | 250503010200501919802278 |
| 03 May 2025 08:28:40 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 745.51 | Mobile | 250503010200501869096527 |
| 03 May 2025 08:34:13 | 03 May 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250503997DmsDAF199SPN38Oy38TFC |
| 03 May 2025 08:34:14 | 03 May 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 995.51 | Mobile | 250503995Bxdh3IDNFCFmtozdU3KxV |
| 03 May 2025 09:03:39 | 03 May 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 250503994MB9VOdHKEIRXBkVttxBq8 |
| 03 May 2025 09:03:40 | 03 May 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 1,070.51 | Mobile | 250503993IxEtJzZujUxjPmAmoscI2 |
| 03 May 2025 09:29:36 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 999.00 | -- | 71.51 | Mobile | 250503010200502821985206 |
| 03 May 2025 13:13:06 | 03 May 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 250503993ZHOT8Tt3VyVL03s9x36Im |
| 03 May 2025 13:13:07 | 03 May 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 521.51 | Mobile | 250503996WwMSf1VsdjLI9Z9wTo7yN |
| 03 May 2025 19:06:02 | 03 May 2025 | Spend & Save Withdrawal | 605.00 | -- | -- | Mobile | 250503996E3ik7B6dhlYMa7odUYfjS |
| 03 May 2025 19:06:03 | 03 May 2025 | OWealth Deposit(from Spend & Save) | -- | 605.00 | 1,126.51 | Mobile | 250503995xQVZRo5Jx4SJiTYv2F0vv |
| 03 May 2025 21:33:01 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 131.00 | -- | 995.51 | Mobile | 250503010200517136369823 |
| 03 May 2025 21:33:11 | 03 May 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 745.51 | Mobile | 2505030102005169864488 71 |
| 04 May 2025 07:25:00 | 04 May 2025 | Spend & Save Withdrawal | 310.00 | -- | -- | Mobile | 250504993o0LbX60Bv88prrf0JFjkq |
| 04 May 2025 07:25:01 | 04 May 2025 | OWealth Deposit(from Spend & Save) | -- | 310.00 | 1,055.51 | Mobile | 250504996q7k7caRPlaEiKz4enHvoO |
| 04 May 2025 07:25:14 | 04 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 55.51 | Mobile | 250504010200520842907454 |

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|---|---|---|---|---|---|---|---|
| 04 May 2025 07:25:16 | 04 May 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5.51 | Mobile | 250504010200520744271649 |
| 04 May 2025 09:05:33 | 04 May 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250504994wQQA1JhKI9OltM95UrDmD |
| 04 May 2025 09:05:34 | 04 May 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 55.51 | Mobile | 250504994qjRLO3mOwntSujXTPjahX |
| 04 May 2025 09:09:56 | 04 May 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 28.01 | Mobile | 250504010200522242016144 |
| 04 May 2025 09:10:57 | 04 May 2025 | Spend & Save Withdrawal | 27.50 | -- | -- | Mobile | 250504996hs6ZFUSyrRxjJgQsAmoOS |
| 04 May 2025 09:10:58 | 04 May 2025 | OWealth Deposit(from Spend & Save) | -- | 27.50 | 55.51 | Mobile | 2505049958zCPFzFgcolrLEYZ8GOmi |
| 05 May 2025 09:34:10 | 05 May 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 0.51 | Mobile | 250505010200539707056795 |
| 06 May 2025 09:54:08 | 06 May 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250506993X3462PZKMFFXkPyT2A6hn |
| 06 May 2025 09:54:09 | 06 May 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 150.51 | Mobile | 250506992mi9WumEP9PzfBwTzTcvoa |
| 06 May 2025 13:26:36 | 06 May 2025 | Spend & Save Withdrawal | 147.85 | -- | -- | Mobile | 250506995sO3GvId27YPyqTfx8f3od |
| 06 May 2025 13:26:37 | 06 May 2025 | OWealth Deposit(from Spend & Save) | -- | 147.85 | 298.36 | Mobile | 250506992F7JpEwNu2WYgTrnGGPXwj |
| 06 May 2025 16:14:31 | 06 May 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 2505069939U986VkY3X5ewzjmqDDEf |
| 06 May 2025 16:14:32 | 06 May 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 403.36 | Mobile | 250506995f4LiQT1GHyA2uqlSdKfwJ |
| 06 May 2025 17:09:47 | 06 May 2025 | OWealth Withdrawal (Transaction Payment) | 386.85 | -- | 16.51 | Mobile | 250506010200565191032634 |
| 06 May 2025 17:40:14 | 06 May 2025 | Spend & Save Withdrawal | 29.50 | -- | -- | Mobile | 25050699AahlZPy3nEboGOqVuUitj |
| 06 May 2025 17:40:15 | 06 May 2025 | OWealth Deposit(from Spend & Save) | -- | 29.50 | 46.01 | Mobile | 250506995USEmi0eyFnG96SQOAsZOg |
| 06 May 2025 17:57:54 | 06 May 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 26.01 | Mobile | 250506010200566049779072 |
| 06 May 2025 21:15:41 | 06 May 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250506993r7Kd5tZkcrmvJNxhvosKY |
| 06 May 2025 21:15:42 | 06 May 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 126.01 | Mobile | 250506997lmshitegj8rMK88PZICam |
| 06 May 2025 21:15:59 | 06 May 2025 | OWealth Withdrawal (Transaction Payment) | 116.00 | -- | 10.01 | Mobile | 250506010200570050002044 |
| 06 May 2025 21:16:08 | 06 May 2025 | OWealth Withdrawal (Transaction Payment) | 6.30 | -- | 3.71 | Mobile | 250506010200570100935452 |
| 07 May 2025 11:48:05 | 07 May 2025 | Spend & Save Withdrawal | 28.80 | -- | -- | Mobile | 25050799D0ghIVf3LslJeIMm8p8xO |
| 07 May 2025 11:48:06 | 07 May 2025 | OWealth Deposit(from Spend & Save) | -- | 28.80 | 32.51 | Mobile | 25050799ILnQ7rv0TRL4mxOr7m53fT |

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|---|---|---|---|---|---|---|---|
| 07 May 2025 12:27:35 | 07 May 2025 | OWealth Withdrawal (Transaction Payment) | 32.50 | -- | 0.01 | Mobile | 250507010200578182828l378 |
| 07 May 2025 15:25:16 | 07 May 2025 | Spend & Save Withdrawal | 123.35 | -- | -- | Mobile | 250507992tkpMs7BtMfSVpkSw5o8w3 |
| 07 May 2025 15:25:17 | 07 May 2025 | OWealth Deposit(from Spend & Save) | -- | 123.35 | 123.36 | Mobile | 250507995w79aQDJOddwxkbZJiE110 |
| 07 May 2025 16:45:55 | 07 May 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250507994bX2alCOzusWlqzhrVJefQ |
| 07 May 2025 16:45:56 | 07 May 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 273.36 | Mobile | 250507991bZBDrebxK1qP2EmkUyoMj |
| 07 May 2025 16:46:54 | 07 May 2025 | OWealth Withdrawal (Transaction Payment) | 164.35 | -- | 109.01 | Mobile | 250507010200582443411368 |
| 07 May 2025 16:46:58 | 07 May 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 81.51 | Mobile | 250507010200582545488120 |
| 07 May 2025 17:59:32 | 07 May 2025 | Spend & Save Withdrawal | 47.50 | -- | -- | Mobile | 250507994OXDUigExmgCIIRSrhN5Al |
| 07 May 2025 17:59:33 | 07 May 2025 | OWealth Deposit(from Spend & Save) | -- | 47.50 | 129.01 | Mobile | 250507992siOTujlGpdcOCQPJZsB7r |
| 07 May 2025 17:59:54 | 07 May 2025 | OWealth Withdrawal (Transaction Payment) | 129.00 | -- | 0.01 | Mobile | 250507010200583629267539 |
| 07 May 2025 19:55:35 | 07 May 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250507995dZk4KhvlysuB6ZBiW8uir |
| 07 May 2025 19:55:36 | 07 May 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 200.01 | Mobile | 25050799oMHWwgMmZFltYZplsUSJe |
| 07 May 2025 19:55:53 | 07 May 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.01 | Mobile | 250507010200585812387648 |
| 08 May 2025 11:11:05 | 08 May 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250508997mhdm2NRc7nn6jQZZ5YmD3 |
| 08 May 2025 11:11:06 | 08 May 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 55.01 | Mobile | 250508994m0tkvSxM0KZsX56dBXskT |
| 08 May 2025 11:11:32 | 08 May 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 0.01 | Mobile | 250508010200594401117748 |
| 08 May 2025 13:27:40 | 08 May 2025 | Spend & Save Withdrawal | 907.00 | -- | -- | Mobile | 25050899qPl2koJkPl6lJn39jwzzg |
| 08 May 2025 13:27:41 | 08 May 2025 | OWealth Deposit(from Spend & Save) | -- | 907.00 | 907.01 | Mobile | 250508993qiV6wlQpSGOYCASdAbZ8q |
| 08 May 2025 15:54:23 | 08 May 2025 | Spend & Save Withdrawal | 375.00 | -- | -- | Mobile | 250508992R82RrQfCmqaJdlmAk6HP8 |
| 08 May 2025 15:54:24 | 08 May 2025 | OWealth Deposit(from Spend & Save) | -- | 375.00 | 1,282.01 | Mobile | 2505089965uVKSNpUilw8lxQQmskqR |
| 08 May 2025 16:29:14 | 08 May 2025 | Spend & Save Withdrawal | 137.50 | -- | -- | Mobile | 250508992qJsHMJ2Bs62XR43Kp8jKa |
| 08 May 2025 16:29:15 | 08 May 2025 | OWealth Deposit(from Spend & Save) | -- | 137.50 | 1,419.51 | Mobile | 25050899lB3TjZGerWjNsiWY9Kb0dU |
| 08 May 2025 18:00:50 | 08 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,174.50 | -- | 245.01 | Mobile | 250508010200601030422253 |

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|---|---|---|---|---|---|---|---|
| 08 May 2025 18:41:37 | 08 May 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250508997abutTiPJ0NQdAzlGpvVPt |
| 08 May 2025 18:41:38 | 08 May 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 495.01 | Mobile | 25050899177fAbW0BWIbBczhNkqDD7 |
| 08 May 2025 18:52:37 | 08 May 2025 | OWealth Withdrawal (Transaction Payment) | 495.00 | -- | 0.01 | Mobile | 250508010200601954805154 |
| 09 May 2025 12:01:20 | 09 May 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250509993deOzrmRRIH4pPpuAjg8D2 |
| 09 May 2025 12:01:21 | 09 May 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 250.01 | Mobile | 250509995FW2OiNnGPJA8dN06bYwJK |
| 09 May 2025 12:47:09 | 09 May 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250509996DOTM2MU4jWWJ8wki6v4su |
| 09 May 2025 12:47:10 | 09 May 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 750.01 | Mobile | 25050999l6WoDBoHJQ5REvX691iu9V |
| 09 May 2025 17:36:25 | 09 May 2025 | OWealth Withdrawal (Transaction Payment) | 391.00 | -- | 359.01 | Mobile | 250509010200618534918322 |
| 09 May 2025 17:36:33 | 09 May 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 259.01 | Mobile | 2505090102006184842414 79 |
| 09 May 2025 17:44:59 | 09 May 2025 | Spend & Save Withdrawal | 335.00 | -- | -- | Mobile | 250509996hHyRCVY4laXZH2bqrnpoQ |
| 09 May 2025 17:45:00 | 09 May 2025 | OWealth Deposit(from Spend & Save) | -- | 335.00 | 594.01 | Mobile | 25050999Flk4xe79BloBzj0ZGsPXp |
| 09 May 2025 17:53:15 | 09 May 2025 | OWealth Withdrawal (Transaction Payment) | 593.00 | -- | 1.01 | Mobile | 250509010200618718886618 |
| 10 May 2025 09:14:17 | 10 May 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.01 | Mobile | 25051001020062797343 8807 |
| 11 May 2025 13:10:54 | 11 May 2025 | Spend & Save Withdrawal | 95.00 | -- | -- | Mobile | 250511995XNTU7G3g829XMPsVD6XmU |
| 11 May 2025 13:10:55 | 11 May 2025 | OWealth Deposit(from Spend & Save) | -- | 95.00 | 95.01 | Mobile | 250511993yBDeaZRpaNFL4lY02ilqX |
| 11 May 2025 13:11:09 | 11 May 2025 | OWealth Withdrawal (Transaction Payment) | 95.00 | -- | 0.01 | Mobile | 25051101020064933755551 5 |
| 12 May 2025 20:24:11 | 12 May 2025 | Spend & Save Withdrawal | 115.00 | -- | -- | Mobile | 250512992fGcAwZl9sHL6temJsnrKs |
| 12 May 2025 20:24:12 | 12 May 2025 | OWealth Deposit(from Spend & Save) | -- | 115.00 | 115.01 | Mobile | 250512995ifTHg2gXBCtBUnZB3teyX |
| 12 May 2025 22:28:42 | 12 May 2025 | Auto-save to OWealth Balance | -- | 1,033.00 | 1,148.01 | Mobile | 25051214020067593035541 7 |
| 13 May 2025 09:39:01 | 13 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 48.01 | Mobile | 250513010200680031350383 |
| 13 May 2025 14:48:45 | 13 May 2025 | OWealth Withdrawal (Transaction Payment) | 48.00 | -- | 0.01 | Mobile | 250513010200684841537055 |
| 13 May 2025 18:12:35 | 13 May 2025 | Spend & Save Withdrawal | 1,025.00 | -- | -- | Mobile | 25051399l8S4ycy4azl6Vgs8uzlL6R |
| | | OWealth Deposit(from | | | | | 250513995wOGzTlDPAfPnTtCWAq |

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|---|---|---|---|---|---|---|---|
| 13 May 2025 18:12:36 | 13 May 2025 | Spend & Save) | -- | 1,025.00 | 1,025.01 | Mobile | wUj |
| 13 May 2025 19:09:58 | 13 May 2025 | Spend & Save Withdrawal | 310.00 | -- | -- | Mobile | 25051399ykSomquQM3ZdjjsoB6MGE |
| 13 May 2025 19:09:59 | 13 May 2025 | OWealth Deposit(from Spend & Save) | -- | 310.00 | 1,335.01 | Mobile | 2505139920JkQPIFO23doCsMmILgc7 |
| 13 May 2025 22:29:25 | 13 May 2025 | Auto-save to OWealth Balance | -- | 21,715.00 | 23,050.01 | Mobile | 250513140200693161443555 |
| 14 May 2025 02:26:28 | 14 May 2025 | Spend & Save Withdrawal | 375.00 | -- | -- | Mobile | 25051499wLnlQXEFEddSZdObx7qUE |
| 14 May 2025 02:26:29 | 14 May 2025 | OWealth Deposit(from Spend & Save) | -- | 375.00 | 23,425.01 | Mobile | 250514996DX3q0tU97xAgW4IOjmx9h |
| 14 May 2025 02:40:51 | 14 May 2025 | Spend & Save Withdrawal | 312.50 | -- | -- | Mobile | 250514994HcAXNprRkk4OyGnDEpnpm |
| 14 May 2025 02:40:52 | 14 May 2025 | OWealth Deposit(from Spend & Save) | -- | 312.50 | 23,737.51 | Mobile | 25051499jewkkPi0tslg36SUOCHLS |
| 14 May 2025 02:52:15 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 14,337.50 | -- | 9,400.01 | Mobile | 250514010200694177152680 |
| 14 May 2025 02:52:17 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,650.01 | Mobile | 250514010200694177155802 |
| 14 May 2025 03:08:00 | 14 May 2025 | Spend & Save Withdrawal | 750.00 | -- | -- | Mobile | 250514993QFYhU8ejbHbI6kprrGAfA |
| 14 May 2025 03:08:01 | 14 May 2025 | OWealth Deposit(from Spend & Save) | -- | 750.00 | 9,400.01 | Mobile | 250514994NJWP02vDRGqOlfUJXD26u |
| 14 May 2025 08:29:26 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 185.00 | -- | 9,215.01 | Mobile | 250514010200695847223388 |
| 14 May 2025 08:29:29 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 22.50 | -- | 9,192.51 | Mobile | 250514010200696016749526 |
| 14 May 2025 08:51:25 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 9,117.51 | Mobile | 250514010200696202094624 |
| 14 May 2025 08:51:37 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 9,112.51 | Mobile | 250514010200696226558889 |
| 14 May 2025 08:51:49 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 99.00 | -- | 9,013.51 | Mobile | 250514010200696334406030 |
| 14 May 2025 08:52:00 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 9,008.51 | Mobile | 250514010200696335040598 |
| 14 May 2025 09:41:02 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 4,830.00 | -- | 4,178.51 | Mobile | 250514010200697276104939 |
| 14 May 2025 09:41:11 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 241.00 | -- | 3,937.51 | Mobile | 250514010200696780590995 |
| 14 May 2025 10:17:13 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,437.51 | Mobile | 250514010200697667173996 |
| 14 May 2025 10:17:23 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 2,362.51 | Mobile | 250514010200697616802087 |
| 14 May 2025 10:53:14 | 14 May 2025 | Spend & Save Withdrawal | 853.50 | -- | -- | Mobile | 25051499nn7sAk8u4WopkY643Uh0s |

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|---|---|---|---|---|---|---|---|
| 14 May 2025 10:53:15 | 14 May 2025 | OWealth Deposit(from Spend & Save) | -- | 853.50 | 3,216.01 | Mobile | 250514992VGD4TYGTTiMyYU0yIzIWZ |
| 14 May 2025 10:53:31 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 3,169.00 | -- | 47.01 | Mobile | 250514010200698327093686 |
| 14 May 2025 11:40:40 | 14 May 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250514995IIORyCiImID3OsXRsAIMx |
| 14 May 2025 11:40:41 | 14 May 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 547.01 | Mobile | 25051499IxIWe4ShhZvtL3iJxgiqJA |
| 14 May 2025 12:22:27 | 14 May 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 250514996WfjO3Br030snO2qES3D7J |
| 14 May 2025 12:22:28 | 14 May 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 947.01 | Mobile | 250514993MtMF3vQVmNoewAd4Bg2wB |
| 14 May 2025 12:34:05 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 97.01 | Mobile | 250514010200700175465631 |
| 14 May 2025 12:34:16 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 95.00 | -- | 2.01 | Mobile | 250514010200700064154639 |
| 14 May 2025 16:11:36 | 14 May 2025 | Spend & Save Withdrawal | 95.00 | -- | -- | Mobile | 250514993Yn6vImDbFMwT8hPLqpYK3 |
| 14 May 2025 16:11:37 | 14 May 2025 | OWealth Deposit(from Spend & Save) | -- | 95.00 | 97.01 | Mobile | 250514994hJ7OlxjgZYefXde3efMh3 |
| 14 May 2025 22:30:55 | 14 May 2025 | Auto-save to OWealth Balance | -- | 29,930.00 | 30,027.01 | Mobile | 250514140200710262104112 |
| 14 May 2025 22:37:22 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 20,027.01 | Mobile | 250514010200710283219006 |
| 14 May 2025 22:37:23 | 14 May 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,527.01 | Mobile | 250514010200710283280791 |
| 15 May 2025 00:35:22 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 17,527.01 | Mobile | 250514010200711012388991 |
| 15 May 2025 00:35:23 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 17,427.01 | Mobile | 250514010200711182650790 |
| 15 May 2025 06:06:01 | 15 May 2025 | Spend & Save Withdrawal | 895.00 | -- | -- | Mobile | 25051599kslqkGbBCJboFKNFa2TLs |
| 15 May 2025 06:06:02 | 15 May 2025 | OWealth Deposit(from Spend & Save) | -- | 895.00 | 18,322.01 | Mobile | 250515992IzUDWLvIVbmD6mn7ISuaM |
| 15 May 2025 08:16:55 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 17,772.01 | Mobile | 250515010200712983175087 |
| 15 May 2025 08:16:56 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 17,692.01 | Mobile | 250515010200712778976368 |
| 15 May 2025 09:38:39 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 15,692.01 | Mobile | 250515010200714312786981 |
| 15 May 2025 09:38:41 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15,592.01 | Mobile | 250515010200714363670092 |
| 15 May 2025 10:30:05 | 15 May 2025 | Spend & Save Withdrawal | 1,080.00 | -- | -- | Mobile | 2505159959psY18C9iqFRHK9CncTvG |
| 15 May 2025 10:30:06 | 15 May 2025 | OWealth Deposit(from Spend & Save) | -- | 1,080.00 | 16,672.01 | Mobile | 250515997A78UsUFYcml2BV2tOX4DB |

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|---|---|---|---|---|---|---|---|
| 15 May 2025 10:48:28 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 6,152.00 | -- | 10,520.01 | Mobile | 250515010200715476061669 |
| 15 May 2025 10:48:31 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 307.60 | -- | 10,212.41 | Mobile | 250515010200715476252723 |
| 15 May 2025 12:13:32 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 212.41 | Mobile | 250515010200716555915907 |
| 15 May 2025 13:21:02 | 15 May 2025 | Spend & Save Withdrawal | 807.60 | -- | -- | Mobile | 250515993NXtloXf9TWzrCu1CePwQc |
| 15 May 2025 13:21:03 | 15 May 2025 | OWealth Deposit(from Spend & Save) | -- | 807.60 | 1,020.01 | Mobile | 250515995yWnUCxYVrkKrJ2h9sWX51 |
| 15 May 2025 15:45:33 | 15 May 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250515994vHwLwAOCe4Hvb1o0CL5ml |
| 15 May 2025 15:45:34 | 15 May 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,520.01 | Mobile | 250515991WTAs60bdpPIXdUAb3mQLa |
| 15 May 2025 17:10:39 | 15 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,391.00 | -- | 129.01 | Mobile | 250515010200721675644902 |
| 16 May 2025 11:08:55 | 16 May 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 109.01 | Mobile | 250516010200733176887458 |
| 16 May 2025 12:22:47 | 16 May 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 59.01 | Mobile | 250516010200734778595039 |
| 16 May 2025 13:13:10 | 16 May 2025 | Spend & Save Withdrawal | 225.00 | -- | -- | Mobile | 250516991Rdnb1Wfjd0HAmLFhR0FO9 |
| 16 May 2025 13:13:11 | 16 May 2025 | OWealth Deposit(from Spend & Save) | -- | 225.00 | 284.01 | Mobile | 250516992V66Xd69AHke6aKllYeEJB |
| 16 May 2025 13:13:32 | 16 May 2025 | OWealth Withdrawal (Transaction Payment) | 280.00 | -- | 4.01 | Mobile | 250516010200735523967576 |
| 16 May 2025 22:32:10 | 16 May 2025 | Auto-save to OWealth Balance | -- | 15.00 | 19.01 | Mobile | 250516140200745433238100 |
| 17 May 2025 19:52:07 | 17 May 2025 | Spend & Save Withdrawal | 72.50 | -- | -- | Mobile | 250517992F09hWYrrdzMsjeBkqj1Ne |
| 17 May 2025 19:52:08 | 17 May 2025 | OWealth Deposit(from Spend & Save) | -- | 72.50 | 91.51 | Mobile | 250517993Wq9SMPUvo19z47yjzjeQZ |
| 17 May 2025 19:52:26 | 17 May 2025 | OWealth Withdrawal (Transaction Payment) | 91.50 | -- | 0.01 | Mobile | 250517010200760253135016 |
| 18 May 2025 10:03:23 | 18 May 2025 | Spend & Save Withdrawal | 185.00 | -- | -- | Mobile | 250518992SxPXg8BvMyJxKIsbewkPZ |
| 18 May 2025 10:03:24 | 18 May 2025 | OWealth Deposit(from Spend & Save) | -- | 185.00 | 185.01 | Mobile | 250518995nOuCkGofIYCz2LwZ5MYyi |
| 18 May 2025 12:54:49 | 18 May 2025 | Spend & Save Withdrawal | 505.00 | -- | -- | Mobile | 2505189962GptwPna0BvUUdaWd61ZB |
| 18 May 2025 12:54:50 | 18 May 2025 | OWealth Deposit(from Spend & Save) | -- | 505.00 | 690.01 | Mobile | 2505189965FxF4IwYfRSW9MX3GcpJp |
| 18 May 2025 17:29:27 | 18 May 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25051899IdhNeBShjEROPSaDJIt0SD |
| 18 May 2025 17:29:28 | 18 May 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 940.01 | Mobile | 25051899IhuR7R6BTykFjFqHUgAove |

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|---|---|---|---|---|---|---|---|
| 18 May 2025 17:39:25 | 18 May 2025 | OWealth Withdrawal (Transaction Payment) | 816.31 | -- | 123.70 | Mobile | 250518010200773757387317 |
| 18 May 2025 17:39:27 | 18 May 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 68.70 | Mobile | 250518010200773952070814 |
| 18 May 2025 19:24:22 | 18 May 2025 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 250518994tVPEg3RuVC8u9Z7BlnZV |
| 18 May 2025 19:24:23 | 18 May 2025 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 128.70 | Mobile | 25051899r3aTLSsrQ5JWDmj3hDZGu |
| 18 May 2025 19:26:36 | 18 May 2025 | OWealth Withdrawal (Transaction Payment) | 99.00 | -- | 29.70 | Mobile | 250518010200775792081234 |
| 18 May 2025 19:26:46 | 18 May 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 4.70 | Mobile | 250518010200775742760109 |
| 18 May 2025 22:27:31 | 18 May 2025 | Auto-save to OWealth Balance | -- | 9.00 | 13.70 | Mobile | 250518140200778997232769 |
| 19 May 2025 07:30:44 | 19 May 2025 | Spend & Save Withdrawal | 35.00 | -- | -- | Mobile | 250519992PPy98A9Xk7eoGNAw3e1T7 |
| 19 May 2025 07:30:45 | 19 May 2025 | OWealth Deposit(from Spend & Save) | -- | 35.00 | 48.70 | Mobile | 25051999IhzohrwT5hNyYFyq6BoKC7 |
| 21 May 2025 18:03:16 | 21 May 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25052199I32bN3qXoCHiNRSEOp9KSI |
| 21 May 2025 18:03:17 | 21 May 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 298.70 | Mobile | 25052199ySODKHHIT5NUoMKPt0k3i |
| 21 May 2025 19:29:53 | 21 May 2025 | OWealth Withdrawal (Transaction Payment) | 115.00 | -- | 183.70 | Mobile | 250521010200827143705775 |
| 21 May 2025 22:15:46 | 21 May 2025 | Spend & Save Withdrawal | 375.00 | -- | -- | Mobile | 250521992OXN6sxacil57LUZn6VQcy |
| 21 May 2025 22:15:47 | 21 May 2025 | OWealth Deposit(from Spend & Save) | -- | 375.00 | 558.70 | Mobile | 25052199IuogTQ3GhF7QCFqoA4bf6g |
| 21 May 2025 22:33:13 | 21 May 2025 | Auto-save to OWealth Balance | -- | 3,070.00 | 3,628.70 | Mobile | 250521140200830490472868 |
| 22 May 2025 09:39:26 | 22 May 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 1,128.70 | Mobile | 250522010200835053087569 |
| 22 May 2025 09:39:28 | 22 May 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 1,003.70 | Mobile | 25052201020083484931 5490 |
| 22 May 2025 10:01:35 | 22 May 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 250522993hi0zrHVCvDkWP7I09xSjs |
| 22 May 2025 10:01:36 | 22 May 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 1,128.70 | Mobile | 250522995przOybF23ddaJxldOMYPQ |
| 22 May 2025 10:05:10 | 22 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 28.70 | Mobile | 250522010200835431684260 |
| 22 May 2025 11:37:37 | 22 May 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 2505229940iEw4HRG3VIrWUv5IxIYN |
| 22 May 2025 11:37:38 | 22 May 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 178.70 | Mobile | 250522992YRJJOITILCWhnTUilzHg2 |
| 22 May 2025 13:38:06 | 22 May 2025 | OWealth Withdrawal (Transaction Payment) | 133.00 | -- | 45.70 | Mobile | 250522010200838575924158 |

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|---|---|---|---|---|---|---|---|
| 23 May 2025 11:16:23 | 23 May 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 250523995kFLjzOuKSzLvpJ33NhYCv |
| 23 May 2025 11:16:24 | 23 May 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 445.70 | Mobile | 250523994dryUrosWh6SGj7NRCxAit |
| 23 May 2025 11:19:30 | 23 May 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 25052399ILEkx6MN8EVEbVEgjb9SoK |
| 23 May 2025 11:19:31 | 23 May 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 500.70 | Mobile | 250523996sBBI59tiSuLJ37CxQ4ae6 |
| 23 May 2025 11:59:14 | 23 May 2025 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 420.70 | Mobile | 250523010200854679425560 |
| 23 May 2025 11:59:17 | 23 May 2025 | OWealth Withdrawal (Transaction Payment) | 48.75 | -- | 371.95 | Mobile | 2505230102008547323721l1 |
| 23 May 2025 13:23:46 | 23 May 2025 | Spend & Save Withdrawal | 48.75 | -- | -- | Mobile | 2505239927Ft4VgInZK5JSjXmA55gB |
| 23 May 2025 13:23:47 | 23 May 2025 | OWealth Deposit(from Spend & Save) | -- | 48.75 | 420.70 | Mobile | 25052399IrjfWHfZ75QCILQoWdDTuX |
| 23 May 2025 20:02:59 | 23 May 2025 | OWealth Withdrawal (Transaction Payment) | 359.25 | -- | 61.45 | Mobile | 250523010200863256296l87 |
| 23 May 2025 22:00:22 | 23 May 2025 | Spend & Save Withdrawal | 36.25 | -- | -- | Mobile | 25052399vbdLttlj5FZc43j2LG68y |
| 23 May 2025 22:00:23 | 23 May 2025 | OWealth Deposit(from Spend & Save) | -- | 36.25 | 97.70 | Mobile | 25052399V4dHl4dqD53muDwlEnfhu |
| 24 May 2025 14:09:06 | 24 May 2025 | Spend & Save Withdrawal | 210.00 | -- | -- | Mobile | 250524994q5nmDOXrDYYmsDn7UV6EK |
| 24 May 2025 14:09:07 | 24 May 2025 | OWealth Deposit(from Spend & Save) | -- | 210.00 | 307.70 | Mobile | 250524997R9SUxZtsjuaXDaeIsn3TT |
| 24 May 2025 18:09:37 | 24 May 2025 | OWealth Withdrawal (Transaction Payment) | 229.00 | -- | 78.70 | Mobile | 250524010200878575679325 |
| 24 May 2025 18:54:17 | 24 May 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 2505249968jTyjpgbK5oZEoo5sII5Q |
| 24 May 2025 18:54:18 | 24 May 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 478.70 | Mobile | 25052499lhltb679cpQvmjGzGt00by |
| 24 May 2025 18:54:33 | 24 May 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 28.70 | Mobile | 250524010200879433534302 |
| 24 May 2025 20:40:20 | 24 May 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 250524995gmbyfuW1zDpA6QdkVyt6u |
| 24 May 2025 20:40:21 | 24 May 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 428.70 | Mobile | 25052499Z3zeAR69lujTFzq7ZF4Oe |
| 24 May 2025 20:40:38 | 24 May 2025 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 78.70 | Mobile | 2505240102008815980611l38 |
| 24 May 2025 22:32:29 | 24 May 2025 | Auto-save to OWealth Balance | -- | 9,450.00 | 9,528.70 | Mobile | 250524140200883633469975 |
| 25 May 2025 05:36:48 | 25 May 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250525996Z4wWyZdiklesce6AGqitu |
| 25 May 2025 05:36:49 | 25 May 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 10,028.70 | Mobile | 250525992jInlO0N3Gbc1fwymHVIIC |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 25 May 2025 06:39:34 | 25 May 2025 | (Transaction Payment) | 10,000.00 | -- | 28.70 | Mobile | 250525010200885325604312 |
| 25 May 2025 12:44:57 | 25 May 2025 | Spend & Save Withdrawal | 160.00 | -- | -- | Mobile | 250525996238d4NelamVkBnuMpX5In |
| 25 May 2025 12:44:58 | 25 May 2025 | OWealth Deposit(from Spend & Save) | -- | 160.00 | 188.70 | Mobile | 250525994uULwxBRcAvtIoZviR8HjV |
| 25 May 2025 14:19:13 | 25 May 2025 | Spend & Save Withdrawal | 167.50 | -- | -- | Mobile | 25052599fKxou2sq2Wb2afxNJo6kP |
| 25 May 2025 14:19:14 | 25 May 2025 | OWealth Deposit(from Spend & Save) | -- | 167.50 | 356.20 | Mobile | 250525993eqScByjloY3WHeoeuqu42 |
| 25 May 2025 15:11:07 | 25 May 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 25052599ToZr7ugelqQgWDE6GRXym |
| 25 May 2025 15:11:08 | 25 May 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 406.20 | Mobile | 250525991IBToHMIQMfv9rKBABKyF2 |
| 25 May 2025 16:31:27 | 25 May 2025 | OWealth Withdrawal (Transaction Payment) | 342.50 | -- | 63.70 | Mobile | 250525010200893728315758 |
| 25 May 2025 16:31:29 | 25 May 2025 | OWealth Withdrawal (Transaction Payment) | 42.50 | -- | 21.20 | Mobile | 25052501020089347925562 |
| 26 May 2025 04:43:39 | 26 May 2025 | Spend & Save Withdrawal | 42.50 | -- | -- | Mobile | 2505269917WtqMd2ZVTc37BLwOcCYh |
| 26 May 2025 04:43:40 | 26 May 2025 | OWealth Deposit(from Spend & Save) | -- | 42.50 | 63.70 | Mobile | 25052699IL5utD5OTYnW2D0E6JtjvY |
| 26 May 2025 04:46:20 | 26 May 2025 | OWealth Withdrawal (Transaction Payment) | 63.00 | -- | 0.70 | Mobile | 250526010200901292599171 |
| 27 May 2025 11:42:08 | 27 May 2025 | Spend & Save Withdrawal | 70.00 | -- | -- | Mobile | 25052799FCkcSZyPJ70L9h98iShrH |
| 27 May 2025 11:42:09 | 27 May 2025 | OWealth Deposit(from Spend & Save) | -- | 70.00 | 70.70 | Mobile | 250527997ban5Fo2b2MuREXLt4MwTT |
| 27 May 2025 12:25:10 | 27 May 2025 | OWealth Withdrawal (Transaction Payment) | 22.50 | -- | 48.20 | Mobile | 250527010200924452201872 |
| 27 May 2025 12:25:11 | 27 May 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 28.20 | Mobile | 25052701020092441873952 4 |
| 27 May 2025 12:54:01 | 27 May 2025 | Spend & Save Withdrawal | 22.50 | -- | -- | Mobile | 250527992BWzfCUUXCzsjs2RmhxnPO |
| 27 May 2025 12:54:02 | 27 May 2025 | OWealth Deposit(from Spend & Save) | -- | 22.50 | 50.70 | Mobile | 250527994aD3wcPKat74PREAs7qcEv |
| 27 May 2025 12:54:20 | 27 May 2025 | OWealth Withdrawal (Transaction Payment) | 49.50 | -- | 1.20 | Mobile | 250527010200924910015076 |
| 27 May 2025 16:37:33 | 27 May 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250527993Iy9KwjZVSpDd7mXctmzVE |
| 27 May 2025 16:37:34 | 27 May 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 56.20 | Mobile | 250527996zl939IGRfU1HV2BkstOB4 |
| 27 May 2025 17:43:38 | 27 May 2025 | Spend & Save Withdrawal | 27.50 | -- | -- | Mobile | 25052799pkqCsvnLLNpHew3rV1ZlE |
| 27 May 2025 17:43:39 | 27 May 2025 | OWealth Deposit(from Spend & Save) | -- | 27.50 | 83.70 | Mobile | 250527992YRDEzZfAKyzz5X4eqgS3T |

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|---|---|---|---|---|---|---|---|
| 27 May 2025 17:43:56 | 27 May 2025 | OWealth Withdrawal (Transaction Payment) | 83.50 | -- | 0.20 | Mobile | 250527010200929539446164 |
| 27 May 2025 20:41:20 | 27 May 2025 | Spend & Save Withdrawal | 155.00 | -- | -- | Mobile | 250527992owT2oqaiJmQZko8roVUvY |
| 27 May 2025 20:41:21 | 27 May 2025 | OWealth Deposit(from Spend & Save) | -- | 155.00 | 155.20 | Mobile | 25052799IvRGoEPbZQgF2c4PsiUb01 |
| 27 May 2025 20:41:37 | 27 May 2025 | OWealth Withdrawal (Transaction Payment) | 155.00 | -- | 0.20 | Mobile | 250527010200933205601317 |
| 28 May 2025 21:37:18 | 28 May 2025 | Spend & Save Withdrawal | 342.50 | -- | -- | Mobile | 250528994b3CgaBeTCbRMAD784It7q |
| 28 May 2025 21:37:19 | 28 May 2025 | OWealth Deposit(from Spend & Save) | -- | 342.50 | 342.70 | Mobile | 250528992RZ2ErZIaYKE6a9GrsuuEn |
| 28 May 2025 22:12:55 | 28 May 2025 | OWealth Withdrawal (Transaction Payment) | 310.14 | -- | 32.56 | Mobile | 250528010200952622023503 |
| 29 May 2025 01:29:46 | 29 May 2025 | Spend & Save Withdrawal | 65.00 | -- | -- | Mobile | 2505299959LO7Zvu7JD6xuhl6EtiWr |
| 29 May 2025 01:29:47 | 29 May 2025 | OWealth Deposit(from Spend & Save) | -- | 65.00 | 97.56 | Mobile | 250529992LpOvyCg2ztdmthuRLXPKU |
| 29 May 2025 09:05:51 | 29 May 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 250529994Iw4MS78QMKDdM5EqiJYKE |
| 29 May 2025 09:05:52 | 29 May 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 202.56 | Mobile | 2505299913CtI8B9AOZLEKNtiLmvFo |
| 29 May 2025 09:08:49 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 151.00 | -- | 51.56 | Mobile | 250529010200956225518152 |
| 29 May 2025 10:51:47 | 29 May 2025 | Spend & Save Withdrawal | 4,400.00 | -- | -- | Mobile | 2505299975A9Z0Ohq67y8ORc3kN3xv |
| 29 May 2025 10:51:48 | 29 May 2025 | OWealth Deposit(from Spend & Save) | -- | 4,400.00 | 4,451.56 | Mobile | 250529996sMIzXtC1XGxSkIVThZRWL |
| 29 May 2025 11:58:03 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 1,854.50 | -- | 2,597.06 | Mobile | 250529010200959103043523 |
| 29 May 2025 11:58:05 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,097.06 | Mobile | 250529010200959154034195 |
| 29 May 2025 12:18:10 | 29 May 2025 | Spend & Save Withdrawal | 1,045.00 | -- | -- | Mobile | 250529994DOFFxQxcbLz6GleSuwy96 |
| 29 May 2025 12:18:11 | 29 May 2025 | OWealth Deposit(from Spend & Save) | -- | 1,045.00 | 3,142.06 | Mobile | 2505299920FQRIH0TIQ0Qov9miMlZ5 |
| 29 May 2025 12:18:37 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,642.06 | Mobile | 250529010200959416603673 |
| 29 May 2025 12:18:39 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 2,617.06 | Mobile | 250529010200959515180475 |
| 29 May 2025 12:19:00 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 117.06 | Mobile | 250529010200959516160619 |
| 29 May 2025 12:30:38 | 29 May 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250529996WWPaqtac87eHUrEILOPxc |

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|---|---|---|---|---|---|---|---|
| 29 May 2025 12:30:39 | 29 May 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 142.06 | Mobile | 250529996dZEEshDJHEzQ3eEOG66YU |
| 29 May 2025 12:30:57 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 142.00 | -- | 0.06 | Mobile | 25052901020095960005l704 |
| 29 May 2025 13:17:52 | 29 May 2025 | Spend & Save Withdrawal | 475.00 | -- | -- | Mobile | 25052999lyW0BmLzpTNp5Z9NlEVsS0 |
| 29 May 2025 13:17:53 | 29 May 2025 | OWealth Deposit(from Spend & Save) | -- | 475.00 | 475.06 | Mobile | 25052999yjESjqyypZVLzpRnUFq8z |
| 29 May 2025 13:18:11 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 25.06 | Mobile | 25052901020096030877240 9 |
| 29 May 2025 17:39:02 | 29 May 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 250529995V1cmteCMlYN5ob0ZnAzkz |
| 29 May 2025 17:39:03 | 29 May 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 475.06 | Mobile | 250529997ggIsJbfuPKR8ucDVfTGY5 |
| 29 May 2025 17:39:20 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 75.06 | Mobile | 25052901020096498876275 3 |
| 29 May 2025 17:39:21 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 45.00 | -- | 30.06 | Mobile | 25052901020096483152825l |
| 29 May 2025 20:44:13 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 3.18 | -- | 26.88 | Mobile | 25052901020096863973l049 |
| 29 May 2025 20:44:17 | 29 May 2025 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 11.88 | Mobile | 25052901020096869102l6l2 |
| 31 May 2025 10:03:29 | 31 May 2025 | Spend & Save Withdrawal | 132.50 | -- | -- | Mobile | 250531994gnDbT6QG0VvLfW3JGjhMQ |
| 31 May 2025 10:03:30 | 31 May 2025 | OWealth Deposit(from Spend & Save) | -- | 132.50 | 144.38 | Mobile | 2505319929MM7Vfl8RgUOA6pcLeCa0 |
| 31 May 2025 12:15:28 | 31 May 2025 | OWealth Withdrawal (Transaction Payment) | 22.50 | -- | 121.88 | Mobile | 25053101020096975503693 |
| 31 May 2025 12:15:30 | 31 May 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 96.88 | Mobile | 25053101020097026565366 |
| 31 May 2025 12:37:20 | 31 May 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250531992CCZx1859ElOzoX5de7QJk |
| 31 May 2025 12:37:21 | 31 May 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 121.88 | Mobile | 250531994AmGsLsu4lw2GQ4EZi4NcK |
| 31 May 2025 12:37:43 | 31 May 2025 | OWealth Withdrawal (Transaction Payment) | 118.00 | -- | 3.88 | Mobile | 25053101020099729941936 2 |
| 31 May 2025 16:25:22 | 31 May 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 2505319977tXVNwCaDCJpv4XEgDbJQ |
| 31 May 2025 16:25:23 | 31 May 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 108.88 | Mobile | 250531993SQFuiS9ML0Wj7LHP7jxvo |
| 31 May 2025 16:26:17 | 31 May 2025 | OWealth Withdrawal (Transaction Payment) | 108.00 | -- | 0.88 | Mobile | 25053101020000114879830 4 |
| 31 May 2025 22:35:17 | 31 May 2025 | Auto-save to OWealth Balance | -- | 992.00 | 992.88 | Mobile | 25053114020000868826387 5 |

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|---|---|---|---|---|---|---|---|
| 01 Jun 2025 06:14:56 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 742.88 | Mobile | 250601010200010572720664 |
| 01 Jun 2025 06:17:08 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 42.88 | Mobile | 250601010200010593155698 |
| 01 Jun 2025 06:17:11 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 35.00 | -- | 7.88 | Mobile | 250601010200010593185143 |
| 01 Jun 2025 08:23:02 | 01 Jun 2025 | Spend & Save Withdrawal | 1,235.00 | -- | -- | Mobile | 25060199ItVuV29gnjiWcD3duBh7Gp |
| 01 Jun 2025 08:23:03 | 01 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,235.00 | 1,242.88 | Mobile | 25060199IbhtXwnP7z4ijMCBwqchoo |
| 01 Jun 2025 09:08:27 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 42.88 | Mobile | 250601010200012582893037 |
| 01 Jun 2025 12:01:39 | 01 Jun 2025 | Spend & Save Withdrawal | 1,175.00 | -- | -- | Mobile | 250601992N0P2FwpLtUcPUaLTU4ofE |
| 01 Jun 2025 12:01:40 | 01 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,175.00 | 1,217.88 | Mobile | 250601994fh6zRlO7LKLMwLgD30iAX |
| 01 Jun 2025 12:01:59 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 725.00 | -- | 492.88 | Mobile | 250601010200015381726951 |
| 01 Jun 2025 12:02:00 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 192.88 | Mobile | 250601010200015280369388 |
| 01 Jun 2025 13:12:47 | 01 Jun 2025 | Spend & Save Withdrawal | 1,050.00 | -- | -- | Mobile | 250601995s5TmhvBVNyFhPKVBd1U1L |
| 01 Jun 2025 13:12:48 | 01 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,050.00 | 1,242.88 | Mobile | 250601996iDDj3HOea1mfv47ylaqcF |
| 01 Jun 2025 13:13:08 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 442.88 | Mobile | 250601010200016190595708 |
| 01 Jun 2025 13:13:10 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 192.88 | Mobile | 250601010200016091451726 |
| 01 Jun 2025 13:34:31 | 01 Jun 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250601995NtLYEFkFGfYHS1n36GJD8 |
| 01 Jun 2025 13:34:32 | 01 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 442.88 | Mobile | 250601995JBSouXaGEOpEaC6ax0wrB |
| 01 Jun 2025 13:35:04 | 01 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 42.88 | Mobile | 250601010200016658995717 |
| 01 Jun 2025 22:29:55 | 01 Jun 2025 | Auto-save to OWealth Balance | -- | 8,345.21 | 8,388.09 | Mobile | 250601140200025970291480 |
| 01 Jun 2025 23:51:51 | 01 Jun 2025 | Spend & Save Withdrawal | 4,500.00 | -- | -- | Mobile | 250601994LJNzTq0lwylqlPTarKnzP |
| 01 Jun 2025 23:51:52 | 01 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 4,500.00 | 12,888.09 | Mobile | 250601997MGefBINb1z0oaMbEgcrxc |
| 02 Jun 2025 00:08:41 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 6,800.00 | -- | 6,088.09 | Mobile | 250601010200026946370795 |
| 02 Jun 2025 00:08:43 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 340.00 | -- | 5,748.09 | Mobile | 250601010200026946390866 |
| 02 Jun 2025 06:46:42 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,248.09 | Mobile | 250602010200027936294203 |

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|---|---|---|---|---|---|---|---|
| 02 Jun 2025 06:46:46 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 5,223.09 | Mobile | 250602010200027860503131 |
| 02 Jun 2025 07:13:20 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 223.09 | Mobile | 250602010200028135050115 |
| 02 Jun 2025 08:00:23 | 02 Jun 2025 | Spend & Save Withdrawal | 365.00 | -- | -- | Mobile | 250602992kUY4elqaNrhynU762mr8v |
| 02 Jun 2025 08:00:24 | 02 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 365.00 | 588.09 | Mobile | 25060299lygwl9xSsiTqdJeB1MFITa |
| 02 Jun 2025 08:02:03 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 88.09 | Mobile | 250602010200029003602668 |
| 02 Jun 2025 08:02:06 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 63.09 | Mobile | 250602010200029003733590 |
| 02 Jun 2025 11:57:23 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 3.09 | Mobile | 250602010200032985002318 |
| 02 Jun 2025 11:57:27 | 02 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 3.00 | -- | 0.09 | Mobile | 250602010200032883744227 |
| 02 Jun 2025 13:17:16 | 02 Jun 2025 | Spend & Save Withdrawal | 28.00 | -- | -- | Mobile | 250602997kcu277OD3iNXeYWnUMJj6 |
| 02 Jun 2025 13:17:17 | 02 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 28.00 | 28.09 | Mobile | 250602994PCYvhwB4ePUe6alyhcxlb |
| 02 Jun 2025 22:34:11 | 02 Jun 2025 | Auto-save to OWealth Balance | -- | 2,353.00 | 2,381.09 | Mobile | 250602140200045100230294 |
| 03 Jun 2025 01:04:31 | 03 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,278.80 | -- | 102.29 | Mobile | 250603010200046420827522 |
| 03 Jun 2025 01:11:51 | 03 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 52.29 | Mobile | 250603010200046373080920 |
| 03 Jun 2025 06:45:26 | 03 Jun 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 25060399IXuK2d1HAbadS0eNApP53P |
| 03 Jun 2025 06:45:27 | 03 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 202.29 | Mobile | 250603995O9ohtefbr4ZXoq7kzwfYS |
| 03 Jun 2025 06:45:45 | 03 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2.29 | Mobile | 250603010200047150065302 |
| 03 Jun 2025 12:28:37 | 03 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2.29 | -- | 0.00 | Mobile | 250603010200053008294249 |
| 03 Jun 2025 14:43:22 | 03 Jun 2025 | Spend & Save Withdrawal | 110.00 | -- | -- | Mobile | 25060399IMgEW1zKEOpd8y8XvRubse |
| 03 Jun 2025 14:43:23 | 03 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 110.00 | 110.00 | Mobile | 250603994tdw5PEIqSJ7jTxz3j25Ue |
| 03 Jun 2025 22:33:47 | 03 Jun 2025 | Auto-save to OWealth Balance | -- | 4.00 | 114.00 | Mobile | 250603140200064218294692 |
| 04 Jun 2025 09:07:42 | 04 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 64.00 | Mobile | 250604010200068264516254 |
| 04 Jun 2025 09:57:32 | 04 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 54.00 | Mobile | 250604010200069295257944 |

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| 04 Jun 2025 14:05:23 | 04 Jun 2025 | Spend & Save Withdrawal | 2,192.50 | -- | -- | Mobile | 250604996NYtAu0Vc4IxINCn1raJdP |
| 04 Jun 2025 14:05:24 | 04 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 2,192.50 | 2,246.50 | Mobile | 250604997KooDXCsAM4vJhxgRMHseg |
| 04 Jun 2025 15:09:00 | 04 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,010.50 | -- | 236.00 | Mobile | 25060401020007497510l494 |
| 04 Jun 2025 19:05:57 | 04 Jun 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 250604992cEsOSYKWJkFxST4uSOqxd |
| 04 Jun 2025 19:05:58 | 04 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 341.00 | Mobile | 2506049965MqDSlwXyZHRD5lO6wEVj |
| 04 Jun 2025 22:36:28 | 04 Jun 2025 | Auto-save to OWealth Balance | -- | 396.29 | 737.29 | Mobile | 25060414020008432895477 4 |
| 04 Jun 2025 23:35:04 | 04 Jun 2025 | Spend & Save Withdrawal | 1,560.00 | -- | -- | Mobile | 250604997ZCUKkmUbQtngBxUF685gX |
| 04 Jun 2025 23:35:05 | 04 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,560.00 | 2,297.29 | Mobile | 250604991q0Vz8pSKAQSASbo4E6Stn |
| 04 Jun 2025 23:39:22 | 04 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,020.00 | -- | 277.29 | Mobile | 25060401020008519200089 9 |
| 05 Jun 2025 06:49:53 | 05 Jun 2025 | Spend & Save Withdrawal | 5,000.00 | -- | -- | Mobile | 250605993MREVGbAPYOA2v1aDYFriZ |
| 05 Jun 2025 06:49:54 | 05 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 5,000.00 | 5,277.29 | Mobile | 250605996Rwqjjk45goMmJm6RqUbep |
| 05 Jun 2025 10:04:05 | 05 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 3,720.00 | -- | 1,557.29 | Mobile | 25060501020008983365418 6 |
| 05 Jun 2025 10:04:09 | 05 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 407.29 | Mobile | 250605010200089833866502 |
| 05 Jun 2025 11:05:39 | 05 Jun 2025 | Spend & Save Withdrawal | 1,150.00 | -- | -- | Mobile | 25060599DKq8COBgQMUtP6aEncHeE |
| 05 Jun 2025 11:05:40 | 05 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,150.00 | 1,557.29 | Mobile | 250605992RYZzRtaMDGWR8vyfljQBS |
| 05 Jun 2025 12:04:59 | 05 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 457.29 | Mobile | 25060501020009217953656 8 |
| 05 Jun 2025 12:05:01 | 05 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 402.29 | Mobile | 25060501020009223038897 3 |
| 05 Jun 2025 12:18:05 | 05 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 240.00 | -- | 162.29 | Mobile | 25060501020009237578723 2 |
| 05 Jun 2025 12:45:00 | 05 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 62.29 | Mobile | 25060501020009287241680 4 |
| 05 Jun 2025 12:45:02 | 05 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 57.29 | Mobile | 25060501020009282163609 0 |
| 06 Jun 2025 22:29:01 | 06 Jun 2025 | Auto-save to OWealth Balance | -- | 201.00 | 258.29 | Mobile | 25060614020012272398800 3 |
| 07 Jun 2025 12:37:50 | 07 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 208.29 | Mobile | 25060701020012962387048 8 |

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|---|---|---|---|---|---|---|---|
| 07 Jun 2025 13:42:17 | 07 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 158.29 | Mobile | 250607010200130613377356 |
| 07 Jun 2025 15:30:40 | 07 Jun 2025 | Spend & Save Withdrawal | 1,409.00 | -- | -- | Mobile | 250607996VgNvggsw7BbbNWo80xiYO |
| 07 Jun 2025 15:30:41 | 07 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,409.00 | 1,567.29 | Mobile | 250607996XHqcXglqpR6CRuqKcUezV |
| 07 Jun 2025 20:20:39 | 07 Jun 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 250607990vkgzKMPTL3FzirBli96e |
| 07 Jun 2025 20:20:40 | 07 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 2,267.29 | Mobile | 250607992lzCQsOQXIvx9qyi0kV6aj |
| 07 Jun 2025 21:01:35 | 07 Jun 2025 | Spend & Save Withdrawal | 399.00 | -- | -- | Mobile | 250607992BpLmBYyhij5Hb6CHPe1G3 |
| 07 Jun 2025 21:01:36 | 07 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 399.00 | 2,666.29 | Mobile | 2506079973SWtlF14zdkrxKqjpkLVU |
| 07 Jun 2025 22:27:39 | 07 Jun 2025 | Auto-save to OWealth Balance | -- | 10,329.00 | 12,995.29 | Mobile | 250607140200139688651509 |
| 08 Jun 2025 05:19:09 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,495.29 | Mobile | 250608010200141231984514 |
| 08 Jun 2025 05:19:11 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 12,470.29 | Mobile | 250608010200141259565804 |
| 08 Jun 2025 06:30:09 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2,470.29 | Mobile | 2506080102001414603141 3I |
| 08 Jun 2025 06:30:11 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,970.29 | Mobile | 2506080102001414383966 9I |
| 08 Jun 2025 07:06:24 | 08 Jun 2025 | Spend & Save Withdrawal | 534.00 | -- | -- | Mobile | 250608995UYPNvZoss0OXuHlsrc4J0 |
| 08 Jun 2025 07:06:25 | 08 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 534.00 | 2,504.29 | Mobile | 2506089923I6hUnjoxDtEy9QdNEdJ8 |
| 08 Jun 2025 07:06:59 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 204.29 | Mobile | 250608010200141665101604 |
| 08 Jun 2025 07:07:01 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 115.00 | -- | 89.29 | Mobile | 250608010200141678793895 |
| 08 Jun 2025 07:13:56 | 08 Jun 2025 | Spend & Save Withdrawal | 115.00 | -- | -- | Mobile | 250608991Xb0YVU7LgnH3B2wBKUONh |
| 08 Jun 2025 07:13:57 | 08 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 115.00 | 204.29 | Mobile | 25060899Z5r1nc38Uniu0vlSLUASO |
| 08 Jun 2025 07:14:44 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4.29 | Mobile | 250608010200141828481989 |
| 08 Jun 2025 10:36:29 | 08 Jun 2025 | Spend & Save Withdrawal | 800.00 | -- | -- | Mobile | 2506089948ghC54zV4CoPOMJc9seAC |
| 08 Jun 2025 10:36:30 | 08 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 800.00 | 804.29 | Mobile | 250608995NAZBAO3IdccPBPGFsz7U0 |
| 08 Jun 2025 10:37:34 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 54.29 | Mobile | 250608010200144302020188 |

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|---|---|---|---|---|---|---|---|
| 08 Jun 2025 14:31:28 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4.29 | Mobile | 250608010200147783791955 |
| 08 Jun 2025 16:02:34 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 4.00 | -- | 0.29 | Mobile | 250608010200149196040349 |
| 08 Jun 2025 22:15:54 | 08 Jun 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250608996cl5EdF7uoxlDaGcTdG6Pd |
| 08 Jun 2025 22:15:55 | 08 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 250.29 | Mobile | 250608995AlsWUph94obW893tkero0 |
| 08 Jun 2025 22:24:41 | 08 Jun 2025 | Auto-save to OWealth Balance | -- | 2,635.00 | 2,885.29 | Mobile | 250608140200155235813166 |
| 08 Jun 2025 22:39:28 | 08 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 85.29 | Mobile | 250608010200155525303636 |
| 09 Jun 2025 07:21:56 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 0.29 | Mobile | 250609010200157344040020 |
| 09 Jun 2025 08:44:40 | 09 Jun 2025 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 25060999IRa8xK54f4gnRXylYVMRUr |
| 09 Jun 2025 08:44:41 | 09 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 85.29 | Mobile | 25060999IKBSYuAEFaIY4FZEjdhWFv |
| 09 Jun 2025 08:44:55 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 0.29 | Mobile | 250609010200158378125527 |
| 09 Jun 2025 14:53:25 | 09 Jun 2025 | Spend & Save Withdrawal | 1,480.00 | -- | -- | Mobile | 25060999yGOUsQQgj9jUxnrbhswNu |
| 09 Jun 2025 14:53:26 | 09 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,480.00 | 1,480.29 | Mobile | 25060999FXPJnEj1bVreKhEILhAzH |
| 09 Jun 2025 15:12:03 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 594.75 | -- | 885.54 | Mobile | 250609010200164732108289 |
| 09 Jun 2025 15:12:05 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 485.54 | Mobile | 250609010200164732164531 |
| 09 Jun 2025 15:18:17 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 35.54 | Mobile | 250609010200164748490933 |
| 09 Jun 2025 15:18:19 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 22.50 | -- | 13.04 | Mobile | 250609010200164748561324 |
| 09 Jun 2025 16:42:11 | 09 Jun 2025 | Spend & Save Withdrawal | 437.25 | -- | -- | Mobile | 250609992EivZ2MI8Cm9tIn0BsUezy |
| 09 Jun 2025 16:42:12 | 09 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 437.25 | 450.29 | Mobile | 250609997XbRzp8imi9XABBzRimotV |
| 09 Jun 2025 16:43:30 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 408.00 | -- | 42.29 | Mobile | 250609010200166345963957 |
| 09 Jun 2025 18:02:43 | 09 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 34.86 | -- | 7.43 | Mobile | 250609010200167503626240 |
| 09 Jun 2025 19:19:28 | 09 Jun 2025 | Spend & Save Withdrawal | 15.00 | -- | -- | Mobile | 250609992ROizR9XQwfluBBvDJAo00 |
| 09 Jun 2025 19:19:29 | 09 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 15.00 | 22.43 | Mobile | 250609994UOifh1iAvlIBJNJmxskxJ |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 09 Jun 2025 19:19:45 | 09 Jun 2025 | (Transaction Payment) | 10.00 | -- | 12.43 | Mobile | 250609010200168967046004 |
| 10 Jun 2025 17:04:51 | 10 Jun 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250610994ijP6WV8w6mDvzaJkVO6TX |
| 10 Jun 2025 17:04:52 | 10 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 67.43 | Mobile | 250610992YjLvCMbbmW08CdW36G5JL |
| 10 Jun 2025 17:05:20 | 10 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 63.48 | -- | 3.95 | Mobile | 25061001020018412376817 3 |
| 10 Jun 2025 22:31:20 | 10 Jun 2025 | Auto-save to OWealth Balance | -- | 1.30 | 5.25 | Mobile | 25061014020019026410 1736 |
| 11 Jun 2025 10:53:15 | 11 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 4.36 | -- | 0.89 | Mobile | 25061101020019553145352 I |
| 11 Jun 2025 13:28:29 | 11 Jun 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 25061199IWMRhT5mEpKFm1ZRaN3IQG |
| 11 Jun 2025 13:28:30 | 11 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 200.89 | Mobile | 25061199219WuDYgCEwLAUfpg7dx5W |
| 11 Jun 2025 13:29:14 | 11 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 68.00 | -- | 132.89 | Mobile | 25061101020019811365361 7 |
| 11 Jun 2025 14:42:35 | 11 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 132.00 | -- | 0.89 | Mobile | 25061101020019942109816 9 |
| 12 Jun 2025 12:47:29 | 12 Jun 2025 | Spend & Save Withdrawal | 11,500.00 | -- | -- | Mobile | 25061299IW7xtBRoB0GU0XxuT3ainm |
| 12 Jun 2025 12:47:30 | 12 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 11,500.00 | 11,500.89 | Mobile | 250612996SpxHqibloPyINhwlKA5Ht |
| 12 Jun 2025 12:47:57 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 6,550.00 | -- | 4,950.89 | Mobile | 25061201020021537667612 4 |
| 12 Jun 2025 12:47:58 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,200.89 | Mobile | 25061201020021517540246 9 |
| 12 Jun 2025 12:52:45 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 3,100.89 | Mobile | 25061201020021544433771 7 |
| 12 Jun 2025 12:52:46 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 3,045.89 | Mobile | 25061201020021544441665 4 |
| 12 Jun 2025 12:55:01 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,480.00 | -- | 1,565.89 | Mobile | 25061201020021565176019 9 |
| 12 Jun 2025 12:55:03 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 73.50 | -- | 1,492.39 | Mobile | 25061201020021554983592 I |
| 12 Jun 2025 12:57:38 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,292.39 | Mobile | 25061201020021570976526 5 |
| 12 Jun 2025 12:57:41 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,282.39 | Mobile | 25061201020021550641682 2 |
| 12 Jun 2025 13:13:31 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 560.00 | -- | 722.39 | Mobile | 25061201020021595787640 2 |
| 12 Jun 2025 13:13:33 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 694.89 | Mobile | 25061201020021575664435 3 |
| | | | | | | | 250612997ZdZMvPH6SpSxuaceeEj |

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|---|---|---|---|---|---|---|---|
| 12 Jun 2025 15:15:37 | 12 Jun 2025 | Spend & Save Withdrawal | 916.00 | -- | -- | Mobile | Q9 |
| 12 Jun 2025 15:15:38 | 12 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 916.00 | 1,610.89 | Mobile | 250612995aPMCUY5HgOBg0BNXQaReL |
| 12 Jun 2025 15:15:52 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,606.00 | -- | 4.89 | Mobile | 250612010200217715828151 |
| 12 Jun 2025 16:21:08 | 12 Jun 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 2506129972Sqc4OMaDisKrSzJ2EFO |
| 12 Jun 2025 16:21:09 | 12 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 1,004.89 | Mobile | 250612997gd4bnSuScH4N2jx9rpStx |
| 12 Jun 2025 18:14:12 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 578.00 | -- | 426.89 | Mobile | 250612010200220768351948 |
| 12 Jun 2025 18:14:13 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 276.89 | Mobile | 250612010200220614059181 |
| 12 Jun 2025 19:41:12 | 12 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 76.89 | Mobile | 250612010200222481341523 |
| 13 Jun 2025 00:06:42 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 26.89 | Mobile | 250612010200226494826129 |
| 13 Jun 2025 00:21:31 | 13 Jun 2025 | Spend & Save Withdrawal | 360.00 | -- | -- | Mobile | 250612991SHCbekmlGB6DPvjMA1Km7 |
| 13 Jun 2025 00:21:32 | 13 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 360.00 | 386.89 | Mobile | 250612995q2CIZ3U7CZYUKx4H3Ajav |
| 13 Jun 2025 00:21:56 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 380.00 | -- | 6.89 | Mobile | 250612010200226559864688 |
| 13 Jun 2025 02:58:08 | 13 Jun 2025 | Spend & Save Withdrawal | 1,500.00 | -- | -- | Mobile | 25061399tctvrr8kRDS04yLg2BblH |
| 13 Jun 2025 02:58:09 | 13 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,500.00 | 1,506.89 | Mobile | 250613992nUo8App9Rq14Qdav5fJE3 |
| 13 Jun 2025 09:29:58 | 13 Jun 2025 | Spend & Save Withdrawal | 585.00 | -- | -- | Mobile | 250613994FmvRNciJekJjqiq4fpEqY |
| 13 Jun 2025 09:29:59 | 13 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 585.00 | 2,091.89 | Mobile | 25061399IxZukGF2nYJhJOzjJTXuVk |
| 13 Jun 2025 10:47:02 | 13 Jun 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 250613995ZIwWMT2c1aahpFiBaIbO4 |
| 13 Jun 2025 10:47:03 | 13 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 2,196.89 | Mobile | 25061399IwTIwd9K8CnkAPTabjhh4z |
| 13 Jun 2025 11:27:23 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 143.00 | -- | 2,053.89 | Mobile | 250613010200231718544747 |
| 13 Jun 2025 11:27:25 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,853.89 | Mobile | 250613010200231718641679 |
| 13 Jun 2025 12:13:18 | 13 Jun 2025 | Spend & Save Withdrawal | 1,205.00 | -- | -- | Mobile | 250613993wZrxuvaXLj25E1vDk58g |
| 13 Jun 2025 12:13:19 | 13 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,205.00 | 3,058.89 | Mobile | 25061399mXlGT1TVBhravR0KZFTd7 |
| 13 Jun 2025 12:53:03 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,881.00 | -- | 1,177.89 | Mobile | 250613010200232937147772 |
| 13 Jun 2025 12:53:05 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 162.80 | -- | 1,015.09 | Mobile | 250613010200232987321406 |

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|---|---|---|---|---|---|---|---|
| 13 Jun 2025 13:07:48 | 13 Jun 2025 | Spend & Save Withdrawal | 237.80 | -- | -- | Mobile | 2506139954a7tR3PxCS9g3P9N8QEXN |
| 13 Jun 2025 13:07:49 | 13 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 237.80 | 1,252.89 | Mobile | 25061399iMeaT5XAH9yVIUGEkHFdd |
| 13 Jun 2025 13:08:10 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 52.89 | Mobile | 250613010200233364000323 |
| 13 Jun 2025 13:11:17 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 49.00 | -- | 3.89 | Mobile | 250613010200233241561457 |
| 13 Jun 2025 20:02:28 | 13 Jun 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 2506139975w7a6es7pzMauCga0qZ7Q |
| 13 Jun 2025 20:02:29 | 13 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 103.89 | Mobile | 250613996E4Si0pZFEEW36RBX1gGi3 |
| 13 Jun 2025 20:02:46 | 13 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3.89 | Mobile | 250613010200240505540145 |
| 13 Jun 2025 22:30:49 | 13 Jun 2025 | Auto-save to OWealth Balance | -- | 1,758.25 | 1,762.14 | Mobile | 250613140200243513409600 |
| 14 Jun 2025 02:43:41 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,462.14 | Mobile | 250614010200244893010331 |
| 14 Jun 2025 02:43:43 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 1,447.14 | Mobile | 250614010200244818479155 |
| 14 Jun 2025 10:04:09 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,247.14 | Mobile | 250614010200247641952546 |
| 14 Jun 2025 10:04:11 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 1,137.14 | Mobile | 250614010200247440190457 |
| 14 Jun 2025 10:11:17 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 176.00 | -- | 961.14 | Mobile | 250614010200247460447267 |
| 14 Jun 2025 10:11:20 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 951.14 | Mobile | 250614010200247460561874 |
| 14 Jun 2025 10:22:41 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 482.50 | -- | 468.64 | Mobile | 250614010200247849698863 |
| 14 Jun 2025 10:22:44 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 37.50 | -- | 431.14 | Mobile | 250614010200247900745586 |
| 14 Jun 2025 10:52:15 | 14 Jun 2025 | Spend & Save Withdrawal | 501.75 | -- | -- | Mobile | 250614995UWz66sg70UxFVCn0byDxl |
| 14 Jun 2025 10:52:16 | 14 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 501.75 | 932.89 | Mobile | 250614994kMTdUVJ6yyJ6QCGUiTwLh |
| 14 Jun 2025 10:52:40 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 32.89 | Mobile | 250614010200248445419068 |
| 14 Jun 2025 13:43:41 | 14 Jun 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 250614995OqbCjHrDjqd7zJwcSBxo4 |
| 14 Jun 2025 13:43:42 | 14 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 1,032.89 | Mobile | 25061499PH5GfnnW9Dj7C5dNs6mnF |
| 14 Jun 2025 14:55:10 | 14 Jun 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 250614992Gzbyu7MTjbFB5kPkFMP0n |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 14 Jun 2025 14:55:11 | 14 Jun 2025 | Spend & Save) | -- | 1,000.00 | 2,032.89 | Mobile | 250614994FZ55FvNIyeHUjCEbtGFI3 |
| 14 Jun 2025 15:09:48 | 14 Jun 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 25061499E8G2IqiF8BfGL2wpGwLko |
| 14 Jun 2025 15:09:49 | 14 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 2,082.89 | Mobile | 25061499drUwYnY4W7nrVbRQtHHH5 |
| 14 Jun 2025 16:01:49 | 14 Jun 2025 | Spend & Save Withdrawal | 2,000.00 | -- | -- | Mobile | 2506149922Xt2riwabxwgfQcrZpKqb |
| 14 Jun 2025 16:01:50 | 14 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 2,000.00 | 4,082.89 | Mobile | 250614995YTPc9SDm2pvy01FZRskoP |
| 14 Jun 2025 17:29:49 | 14 Jun 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250614994XqxgYu3PHCKzOg1FfZSmJ |
| 14 Jun 2025 17:29:50 | 14 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 4,582.89 | Mobile | 250614997cOMmrJV3t8AaYsnhB0li5 |
| 14 Jun 2025 17:33:14 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,221.50 | -- | 2,361.39 | Mobile | 25061401020025491336875 8 |
| 14 Jun 2025 17:33:16 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,861.39 | Mobile | 25061401020025505968162 7 |
| 14 Jun 2025 17:52:16 | 14 Jun 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250614992CTQbLBj4Ch6zG9biVovcE |
| 14 Jun 2025 17:52:17 | 14 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 2,361.39 | Mobile | 25061499IltvFNtBOM9A0UWCqNxLfl |
| 14 Jun 2025 17:52:35 | 14 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 61.39 | Mobile | 25061401020025512720510 6 |
| 14 Jun 2025 22:29:04 | 14 Jun 2025 | Auto-save to OWealth Balance | -- | 14,700.00 | 14,761.39 | Mobile | 25061414020026059843135 9 |
| 15 Jun 2025 02:00:14 | 15 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 4,761.39 | Mobile | 25061501020026167603635 8 |
| 15 Jun 2025 02:00:15 | 15 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,261.39 | Mobile | 25061501020026162690293 1 |
| 15 Jun 2025 02:25:08 | 15 Jun 2025 | Spend & Save Withdrawal | 750.00 | -- | -- | Mobile | 2506159968kRjnYSfeX18Hr0KnYRLE |
| 15 Jun 2025 02:25:09 | 15 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 750.00 | 5,011.39 | Mobile | 250615995HtsRilboU1WC6LV0Vg6K |
| 15 Jun 2025 02:25:27 | 15 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 11.39 | Mobile | 25061501020026174679914 1 |
| 15 Jun 2025 22:27:11 | 15 Jun 2025 | Auto-save to OWealth Balance | -- | 660.00 | 671.39 | Mobile | 25061514020027657374669 3 |
| 16 Jun 2025 00:57:34 | 16 Jun 2025 | Spend & Save Withdrawal | 540.00 | -- | -- | Mobile | 2506159933IYg2awKmTw7h4OXgdx5j |
| 16 Jun 2025 00:57:35 | 16 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 540.00 | 1,211.39 | Mobile | 250615994uH4XNrzIUYxNAGyYak5dy |
| 16 Jun 2025 13:59:14 | 16 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 11.39 | Mobile | 25061601020028496335889 4 |
| 16 Jun 2025 17:17:18 | 16 Jun 2025 | Spend & Save Withdrawal | 1,010.00 | -- | -- | Mobile | 250616996IQrdUmJInsBhRiXmkRsHi |
| | | OWealth Deposit(from | | | | | 250616992dC46fAszhbX87BJ9VSN |

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|---|---|---|---|---|---|---|---|
| 16 Jun 2025 17:17:19 | 16 Jun 2025 | Spend & Save) | -- | 1,010.00 | 1,021.39 | Mobile | rc |
| 16 Jun 2025 18:01:13 | 16 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 960.00 | -- | 61.39 | Mobile | 250616010200289199550437 |
| 16 Jun 2025 21:48:59 | 16 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11.39 | Mobile | 250616010200293627661376 |
| 16 Jun 2025 22:23:55 | 16 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 11.00 | -- | 0.39 | Mobile | 250616010200294291632480 |
| 17 Jun 2025 10:10:49 | 17 Jun 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250617995d2fcPy6BDoaxSc2S5yHS8 |
| 17 Jun 2025 10:10:50 | 17 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 200.39 | Mobile | 250617992kSzwocGfb8dknVkzi9LwY |
| 17 Jun 2025 10:29:42 | 17 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.39 | Mobile | 250617010200299307742759 |
| 17 Jun 2025 16:56:46 | 17 Jun 2025 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 250617996OeKyZocEM95tHNRGnknzZ |
| 17 Jun 2025 16:56:47 | 17 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 60.39 | Mobile | 2506179915subJIOgLGyXARadcMUMr |
| 17 Jun 2025 17:22:22 | 17 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 59.97 | -- | 0.42 | Mobile | 250617010200306393178396 |
| 18 Jun 2025 17:47:41 | 18 Jun 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25061899ICv5WCcFzJI98ZVLfuZNw |
| 18 Jun 2025 17:47:42 | 18 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 250.42 | Mobile | 250618993yk75w38BjtYMjjfLVvvCh |
| 18 Jun 2025 18:26:05 | 18 Jun 2025 | Spend & Save Withdrawal | 205.00 | -- | -- | Mobile | 250618992RzTPbWDLP2jAyjoV5ly9R |
| 18 Jun 2025 18:26:06 | 18 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 205.00 | 455.42 | Mobile | 250618993cPNDjAYrC744lyhyzWUIv |
| 18 Jun 2025 19:02:39 | 18 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 305.42 | Mobile | 250618010200325902610059 |
| 19 Jun 2025 02:26:59 | 19 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5.42 | Mobile | 250619010200331154062993 |
| 20 Jun 2025 13:16:52 | 20 Jun 2025 | Spend & Save Withdrawal | 270.00 | -- | -- | Mobile | 25062099eHIzpi51wE51gikDfF0A8 |
| 20 Jun 2025 13:16:53 | 20 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 270.00 | 275.42 | Mobile | 250620992Bdh14HK8MzfzLi4KV35uc |
| 20 Jun 2025 13:43:40 | 20 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 270.00 | -- | 5.42 | Mobile | 250620010200356352733167 |
| 20 Jun 2025 22:32:04 | 20 Jun 2025 | Auto-save to OWealth Balance | -- | 3,401.50 | 3,406.92 | Mobile | 250620140200366038851043 |
| 20 Jun 2025 22:32:54 | 20 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 3,393.32 | -- | 13.60 | Mobile | 250620010200365999325469 |
| 23 Jun 2025 07:53:03 | 23 Jun 2025 | Spend & Save Withdrawal | 12.50 | -- | -- | Mobile | 250623996sWkbrWEwIcSp1ARH1Xf1G |
| 23 Jun 2025 07:53:04 | 23 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 12.50 | 26.10 | Mobile | 25062399Q630dxxaWr33YxXLdBryF |
| 24 Jun 2025 15:01:54 | 24 Jun 2025 | Spend & Save Withdrawal | 816.95 | -- | -- | Mobile | 250624996Mqa9zAp6Op956C96f5ScR |

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|---|---|---|---|---|---|---|---|
| 24 Jun 2025 15:01:55 | 24 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 816.95 | 843.05 | Mobile | 250624993Hc5U6cXXDgKwKusuWePrt |
| 24 Jun 2025 15:34:25 | 24 Jun 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250624993yWgzqxobn9E2ro3lEd07n |
| 24 Jun 2025 15:34:26 | 24 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 943.05 | Mobile | 250624995ZkaWyNrPfzMiXvFQhR8lh |
| 24 Jun 2025 16:53:30 | 24 Jun 2025 | Spend & Save Withdrawal | 65.00 | -- | -- | Mobile | 250624993vAoCmuo1KRtofUdu5qck2 |
| 24 Jun 2025 16:53:31 | 24 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 65.00 | 1,008.05 | Mobile | 250624992AauXKCVr8QwHrpzxc9NPB |
| 24 Jun 2025 19:22:08 | 24 Jun 2025 | Spend & Save Withdrawal | 65.00 | -- | -- | Mobile | 250624996AAfZ6My8ZPwNssSMuBe61 |
| 24 Jun 2025 19:22:09 | 24 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 65.00 | 1,073.05 | Mobile | 250624994KWu8CDaNxLuuRZ3PRpzyk |
| 24 Jun 2025 22:32:32 | 24 Jun 2025 | Auto-save to OWealth Balance | -- | 9,035.07 | 10,108.12 | Mobile | 25062414020043680582745 5 |
| 24 Jun 2025 22:44:26 | 24 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,608.12 | Mobile | 25062401020043673535329 3 |
| 24 Jun 2025 22:44:30 | 24 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 9,583.12 | Mobile | 25062401020043673549028 8 |
| 25 Jun 2025 00:05:58 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 480.00 | -- | 9,103.12 | Mobile | 25062401020043752817379 5 |
| 25 Jun 2025 00:06:00 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 9,078.12 | Mobile | 25062401020043772976312 7 |
| 25 Jun 2025 07:29:56 | 25 Jun 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 250625996t6uzd4WTwq95bsW65WuIN |
| 25 Jun 2025 07:29:57 | 25 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 9,203.12 | Mobile | 25062599p4evrfGYLPLRIsU9DepMF |
| 25 Jun 2025 09:21:22 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 8,050.00 | -- | 1,153.12 | Mobile | 25062501020044077481 3 7 2 2 |
| 25 Jun 2025 09:21:23 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 53.12 | Mobile | 25062501020044065798833 9 |
| 25 Jun 2025 09:22:49 | 25 Jun 2025 | Spend & Save Withdrawal | 1,100.00 | -- | -- | Mobile | 250625996XhJ5LQP3T0FolPEnORNKe |
| 25 Jun 2025 09:22:50 | 25 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 1,100.00 | 1,153.12 | Mobile | 250625993eqQOciqDM00sNNPVXOL01 |
| 25 Jun 2025 09:23:13 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 53.12 | Mobile | 25062501020044097057056 7 |
| 25 Jun 2025 11:29:03 | 25 Jun 2025 | Spend & Save Withdrawal | 115.00 | -- | -- | Mobile | 250625991oTtkoiiZcASxU9uRMy1Av |
| 25 Jun 2025 11:29:04 | 25 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 115.00 | 168.12 | Mobile | 250625992ztDLcfOom2YAH76tZfURI |
| 25 Jun 2025 13:00:40 | 25 Jun 2025 | Spend & Save Withdrawal | 2,672.50 | -- | -- | Mobile | 250625995xM1TPeduNAir8hlqy6VNa |
| | | OWealth Deposit(from | | | | | |

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| 25 Jun 2025 13:00:41 | 25 Jun 2025 | Spend & Save) | -- | 2,672.50 | 2,840.62 | Mobile | 25062599IZsGY2fmL998DAqUOBLib |
| 25 Jun 2025 13:47:19 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 502.80 | -- | 2,337.82 | Mobile | 25062501020044565063204 5 |
| 25 Jun 2025 13:47:21 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 25.50 | -- | 2,312.32 | Mobile | 25062501020044551394653 5 |
| 25 Jun 2025 13:52:50 | 25 Jun 2025 | Spend & Save Withdrawal | 165.80 | -- | -- | Mobile | 250625996IbRzVVBJw8OksDJfpuK us |
| 25 Jun 2025 13:52:51 | 25 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 165.80 | 2,478.12 | Mobile | 250625996N365gnwgO4G0fCVI8k Xbt |
| 25 Jun 2025 15:33:18 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,478.12 | Mobile | 25062501020044728918950 9 |
| 25 Jun 2025 15:33:20 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,428.12 | Mobile | 25062501020044737747988 5 |
| 25 Jun 2025 16:21:46 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 328.12 | Mobile | 25062501020044819156936 5 |
| 25 Jun 2025 16:21:47 | 25 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 273.12 | Mobile | 25062501020044807453825 4 |
| 25 Jun 2025 18:31:05 | 25 Jun 2025 | Spend & Save Withdrawal | 155.00 | -- | -- | Mobile | 2506259975dAz03p0dex0FcHdT5P LF |
| 25 Jun 2025 18:31:06 | 25 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 155.00 | 428.12 | Mobile | 25062599ILb1a9KnEF9LYki9YZyTbm |
| 25 Jun 2025 22:31:53 | 25 Jun 2025 | Auto-save to OWealth Balance | -- | 5,804.19 | 6,232.31 | Mobile | 25062514020045538003768 6 |
| 26 Jun 2025 00:08:44 | 26 Jun 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250625995b7HQLHAEYWos7pBEy7 YhG |
| 26 Jun 2025 00:08:45 | 26 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 6,482.31 | Mobile | 250625994hKhmoWAx2xJfrU5hUiX XR |
| 26 Jun 2025 00:20:34 | 26 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,482.31 | Mobile | 25062501020045653530439 5 |
| 26 Jun 2025 00:20:35 | 26 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,432.31 | Mobile | 25062501020045631645032 0 |
| 26 Jun 2025 01:07:25 | 26 Jun 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 2506269934BhC4Qz2TjZu4aNxnci 4A |
| 26 Jun 2025 01:07:26 | 26 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 5,482.31 | Mobile | 250626997V6IgYVguvM3De3KLIYw K3 |
| 26 Jun 2025 02:56:46 | 26 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,326.00 | -- | 4,156.31 | Mobile | 25062601020045668880843 6 |
| 26 Jun 2025 02:56:48 | 26 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 66.30 | -- | 4,090.01 | Mobile | 25062601020045671406567 3 |
| 26 Jun 2025 04:28:13 | 26 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,090.01 | Mobile | 25062601020045668002001 5 |
| 26 Jun 2025 04:28:15 | 26 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,990.01 | Mobile | 25062601020045668002574 4 |

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|---|---|---|---|---|---|---|---|
| 26 Jun 2025 08:05:38 | 26 Jun 2025 | Spend & Save Withdrawal | 166.30 | -- | -- | Mobile | 250626995631jlDwK6XXmrR4uhkRpE |
| 26 Jun 2025 08:05:39 | 26 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 166.30 | 2,156.31 | Mobile | 250626997eZ414UjGQqZ71shctyzXm |
| 26 Jun 2025 11:23:09 | 26 Jun 2025 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 25062699y85E1FaVNbRXfZc4eBQbY |
| 26 Jun 2025 11:23:10 | 26 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 2,241.31 | Mobile | 2506269969V88n1Rujgwz3ODk9utzN |
| 26 Jun 2025 19:45:23 | 26 Jun 2025 | Spend & Save Withdrawal | 825.00 | -- | -- | Mobile | 250626996PPll0UlG4vogYD0wVMhzG |
| 26 Jun 2025 19:45:24 | 26 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 825.00 | 3,066.31 | Mobile | 250626999PsV94XhFFd8UUQYRFDqA |
| 26 Jun 2025 22:33:40 | 26 Jun 2025 | Auto-save to OWealth Balance | -- | 5,698.00 | 8,764.31 | Mobile | 25062614020047307611 5972 |
| 27 Jun 2025 02:52:28 | 27 Jun 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 25062799oHDDXMqb2SYZhJ4uRXCE7 |
| 27 Jun 2025 02:52:29 | 27 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 8,814.31 | Mobile | 250627991EAl8CsKejErcFO7FlTdvg |
| 27 Jun 2025 10:59:43 | 27 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 1,725.00 | -- | 7,089.31 | Mobile | 2506270102004789714288 72 |
| 27 Jun 2025 10:59:46 | 27 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 6,984.31 | Mobile | 2506270102004788697752 92 |
| 27 Jun 2025 11:08:46 | 27 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 6,800.00 | -- | 184.31 | Mobile | 2506270102004788482932 38 |
| 27 Jun 2025 17:44:49 | 27 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 114.82 | -- | 69.49 | Mobile | 2506270102004861576 5459 |
| 27 Jun 2025 18:07:27 | 27 Jun 2025 | Spend & Save Withdrawal | 180.00 | -- | -- | Mobile | 250627995DqF7KSoXbrXm9moPlyliA |
| 27 Jun 2025 18:07:28 | 27 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 180.00 | 249.49 | Mobile | 250627993eZZckdxdhWEO4Ly9TJWcd |
| 27 Jun 2025 18:08:35 | 27 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 225.00 | -- | 24.49 | Mobile | 2506270102004866968481 74 |
| 27 Jun 2025 18:08:37 | 27 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 12.00 | -- | 12.49 | Mobile | 2506270102004864945314 55 |
| 29 Jun 2025 11:40:51 | 29 Jun 2025 | Spend & Save Withdrawal | 92.60 | -- | -- | Mobile | 250629993d1BqzkD49g6eXFuHMNTCZ |
| 29 Jun 2025 11:40:52 | 29 Jun 2025 | OWealth Deposit(from Spend & Save) | -- | 92.60 | 105.09 | Mobile | 250629997gZKgTLOlujKhEfQiavotM |
| 29 Jun 2025 11:41:09 | 29 Jun 2025 | OWealth Withdrawal (Transaction Payment) | 102.60 | -- | 2.49 | Mobile | 2506290102005169505610 43 |
| 01 Jul 2025 09:15:51 | 01 Jul 2025 | Spend & Save Withdrawal | 790.00 | -- | -- | Mobile | 25070199375LJEMC8SxOZeLvFNoeYS |
| 01 Jul 2025 09:15:52 | 01 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 790.00 | 792.49 | Mobile | 25070199IyCmNGBw6uxjKh8AdiY8Yd |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2025 09:19:16 | 01 Jul 2025 | (Transaction Payment) | 150.00 | -- | 642.49 | Mobile | 250701010200551412265303 |
| 01 Jul 2025 11:17:20 | 01 Jul 2025 | Spend & Save Withdrawal | 160.00 | -- | -- | Mobile | 2507019979KoIJXRgw8IaRNyeiu0Ma |
| 01 Jul 2025 11:17:21 | 01 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 160.00 | 802.49 | Mobile | 250701992M2sI49i3lCyYWkuOMvWbJ |
| 01 Jul 2025 14:05:15 | 01 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 390.00 | -- | 412.49 | Mobile | 250701010200556810737801 |
| 01 Jul 2025 14:05:18 | 01 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 25.50 | -- | 386.99 | Mobile | 250701010200556810901272 |
| 01 Jul 2025 14:13:49 | 01 Jul 2025 | Spend & Save Withdrawal | 25.50 | -- | -- | Mobile | 250701997acTeGyyWk1XqrgV9FyIjR |
| 01 Jul 2025 14:13:50 | 01 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 25.50 | 412.49 | Mobile | 250701994PLIpLC7xmRaK1tONngSHG |
| 01 Jul 2025 14:28:17 | 01 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 2.49 | Mobile | 250701010200557290431059 |
| 01 Jul 2025 21:43:27 | 01 Jul 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 2507019949FpYU5gZgLLsQoe1Acjeh |
| 01 Jul 2025 21:43:28 | 01 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 152.49 | Mobile | 25070199IbF6CtvkZeELAYQ47rDEt3 |
| 01 Jul 2025 22:35:56 | 01 Jul 2025 | Auto-save to OWealth Balance | -- | 1,850.00 | 2,002.49 | Mobile | 250701140200567150124646 |
| 02 Jul 2025 02:02:06 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,002.49 | Mobile | 25070201020056842534O633 |
| 02 Jul 2025 02:02:07 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 902.49 | Mobile | 2507020102005684507I6330 |
| 02 Jul 2025 06:38:10 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 402.49 | Mobile | 25070201020056906439842S |
| 02 Jul 2025 06:38:12 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 377.49 | Mobile | 250702010200569064428133 |
| 02 Jul 2025 08:35:00 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 277.49 | Mobile | 250702010200570606931583 |
| 02 Jul 2025 08:35:01 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 222.49 | Mobile | 2507020102005706580844I |
| 02 Jul 2025 09:28:31 | 02 Jul 2025 | Spend & Save Withdrawal | 180.00 | -- | -- | Mobile | 250702996IfpM0MNqMTCZDL3OjpYcm |
| 02 Jul 2025 09:28:32 | 02 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 180.00 | 402.49 | Mobile | 25070299MskISQPx80JO96YgkICtv |
| 02 Jul 2025 12:03:54 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2.49 | Mobile | 25070201020057455566818S |
| 02 Jul 2025 12:51:05 | 02 Jul 2025 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 250702993K50tX4TtG0IYqj990q4kG |
| 02 Jul 2025 12:51:06 | 02 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 62.49 | Mobile | 250702997AInt9s4j5iCpna9LgPlOD |
| 02 Jul 2025 13:52:54 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 62.00 | -- | 0.49 | Mobile | 25070201020057656885746S |
| | | | | | | | 250702997m6FwJ6QEB8X38ZKml6 |

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|---|---|---|---|---|---|---|---|
| 02 Jul 2025 15:52:20 | 02 Jul 2025 | Spend & Save Withdrawal | 480.00 | -- | -- | Mobile | XiI |
| 02 Jul 2025 15:52:21 | 02 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 480.00 | 480.49 | Mobile | 250702996HuwQEH3OlDBV6el3QVYAo |
| 02 Jul 2025 19:49:18 | 02 Jul 2025 | Spend & Save Withdrawal | 613.15 | -- | -- | Mobile | 250702993lHUcL9oOSKucTRKytrUzA |
| 02 Jul 2025 19:49:19 | 02 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 613.15 | 1,093.64 | Mobile | 25070299XBfLh6L84ZonemIO2REI8 |
| 02 Jul 2025 20:49:21 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 936.15 | -- | 157.49 | Mobile | 25070201020058505207882 8 |
| 02 Jul 2025 20:49:22 | 02 Jul 2025 | OWealth Deposit (Transaction Refund) | -- | 936.15 | 1,093.64 | Mobile | 250702140200585102811206 |
| 02 Jul 2025 20:49:50 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 946.15 | -- | 147.49 | Mobile | 25070201020058500716658 9 |
| 02 Jul 2025 20:50:01 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 97.49 | Mobile | 25070201020058520610021 7 |
| 02 Jul 2025 21:14:45 | 02 Jul 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250702994XUdFwRMB3yFy6QMHrP6qH |
| 02 Jul 2025 21:14:46 | 02 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 147.49 | Mobile | 250702996Pfq5OvycXUrkdKtMi5o8e |
| 02 Jul 2025 21:15:27 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 137.00 | -- | 10.49 | Mobile | 25070201020058576 1452068 |
| 02 Jul 2025 21:15:29 | 02 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 8.35 | -- | 2.14 | Mobile | 25070201020058556 2646049 |
| 03 Jul 2025 06:02:27 | 03 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2.14 | -- | 0.00 | Mobile | 25070301020058887 3387472 |
| 03 Jul 2025 13:48:44 | 03 Jul 2025 | Spend & Save Withdrawal | 153.70 | -- | -- | Mobile | 25070399lol5iMTG4Vk3bDHYtPEhXB |
| 03 Jul 2025 13:48:45 | 03 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 153.70 | 153.70 | Mobile | 250703995yzaefWaqRarbcSd7Z7LQy |
| 03 Jul 2025 15:00:03 | 03 Jul 2025 | Spend & Save Withdrawal | 280.00 | -- | -- | Mobile | 250703996jJEHgF9hHEI9TILZrOWp1 |
| 03 Jul 2025 15:00:04 | 03 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 280.00 | 433.70 | Mobile | 25070399481HEHgvDTK4gh7xYWhjL9 |
| 03 Jul 2025 16:42:44 | 03 Jul 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250703997Xc3l6btjdAi4fr94yvAUT |
| 03 Jul 2025 16:42:45 | 03 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 458.70 | Mobile | 25070399MbmMHXCcU7ilKpeWCuuUg |
| 03 Jul 2025 16:48:17 | 03 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 417.35 | -- | 41.35 | Mobile | 25070301020059978415041 3 |
| 03 Jul 2025 19:32:17 | 03 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 38.00 | -- | 3.35 | Mobile | 25070301020060347459591 9 |
| 04 Jul 2025 05:16:57 | 04 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 3.35 | -- | 0.00 | Mobile | 25070401020060859348 1222 |
| 04 Jul 2025 10:19:28 | 04 Jul 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250704993jmXi3iMBWzefV6FdcFaHo |
| | | OWealth Deposit(from | | | | | 250704999DmmV7UC5cqcrjsE2l7 |

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|---|---|---|---|---|---|---|---|
| 04 Jul 2025 10:19:29 | 04 Jul 2025 | Spend & Save) | -- | 100.00 | 100.00 | Mobile | Mz |
| 04 Jul 2025 10:31:58 | 04 Jul 2025 | Spend & Save Withdrawal | 145.00 | -- | -- | Mobile | 250704997ZSpvs245Wwm6HLK6VmYNW |
| 04 Jul 2025 10:31:59 | 04 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 145.00 | 245.00 | Mobile | 250704992jqNDbpi6st2npWed05Nw7 |
| 04 Jul 2025 11:06:02 | 04 Jul 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250704995UrfYNEmPiV4AUlPdCbDso |
| 04 Jul 2025 11:06:03 | 04 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 445.00 | Mobile | 25070499OXRgqj4JCiBSN3Cr0T9rX |
| 04 Jul 2025 14:00:36 | 04 Jul 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250704996VgVOltNsLRddUCtUUD7tc |
| 04 Jul 2025 14:00:37 | 04 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 495.00 | Mobile | 250704993FQB2XVYhF38qoDJjqOjg9 |
| 04 Jul 2025 14:49:49 | 04 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 54.00 | -- | 441.00 | Mobile | 250704010200617227010335 |
| 04 Jul 2025 14:49:51 | 04 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 291.00 | Mobile | 250704010200617305114888 |
| 04 Jul 2025 14:53:32 | 04 Jul 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250704995QK4x5thNGJvZMe6N7lAXm |
| 04 Jul 2025 14:53:33 | 04 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 441.00 | Mobile | 250704994V7QzDX2tRmSXQ7JawlTSc |
| 04 Jul 2025 15:13:47 | 04 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 41.00 | Mobile | 250704010200617895237307 |
| 04 Jul 2025 20:28:11 | 04 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 41.00 | -- | 0.00 | Mobile | 250704010200624460035700 |
| 05 Jul 2025 10:30:51 | 05 Jul 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250705997lrL394wkk9K9cxZnuIzpq |
| 05 Jul 2025 10:30:52 | 05 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 250.00 | Mobile | 25070599ITXBvmqeGqkaLjVWGXS7lh |
| 05 Jul 2025 11:44:42 | 05 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 0.00 | Mobile | 250705010200633483736048 |
| 05 Jul 2025 12:45:31 | 05 Jul 2025 | Spend & Save Withdrawal | 920.00 | -- | -- | Mobile | 250705994vI7tarctTdziTM0aQuqp4 |
| 05 Jul 2025 12:45:32 | 05 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 920.00 | 920.00 | Mobile | 250705995UPpQeiXB6HhxmbZjtpP39 |
| 05 Jul 2025 13:46:00 | 05 Jul 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25070599Id4f7PePGssbx5kCh8HLK9 |
| 05 Jul 2025 13:46:01 | 05 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 1,020.00 | Mobile | 250705992o6C5KjDHVLhVpRi87bHJE |
| 05 Jul 2025 13:46:27 | 05 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 970.00 | -- | 50.00 | Mobile | 250705010200635654242373 |
| 05 Jul 2025 15:24:05 | 05 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.00 | Mobile | 250705010200637441205010 |
| 05 Jul 2025 19:12:21 | 05 Jul 2025 | Spend & Save Withdrawal | 285.60 | -- | -- | Mobile | 2507059928VPcKMBeBY369hrrROP59 |

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|---|---|---|---|---|---|---|---|
| 05 Jul 2025 19:12:22 | 05 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 285.60 | 285.60 | Mobile | 250705995Fh0y5IVm5ITzBTuvWFCJH |
| 05 Jul 2025 22:39:05 | 05 Jul 2025 | Auto-save to OWealth Balance | -- | 2,183.40 | 2,469.00 | Mobile | 250705140200646068378016 |
| 06 Jul 2025 04:10:12 | 06 Jul 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250706992ByeYjZgbkZ44XLjxzmdon |
| 06 Jul 2025 04:10:13 | 06 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 2,519.00 | Mobile | 250706993YiGwD0r8EeabHcrdmxxqv |
| 06 Jul 2025 07:12:14 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 116.51 | -- | 2,402.49 | Mobile | 250706010200648146488082 |
| 06 Jul 2025 07:12:16 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 2,252.49 | Mobile | 250706010200648192253845 |
| 06 Jul 2025 07:29:32 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,152.49 | Mobile | 250706010200648327079938 |
| 06 Jul 2025 07:29:34 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 2,147.49 | Mobile | 250706010200648434119191 |
| 06 Jul 2025 07:29:43 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 147.49 | Mobile | 250706010200648434367216 |
| 06 Jul 2025 07:29:44 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 47.49 | Mobile | 250706010200648347481224 |
| 06 Jul 2025 07:59:37 | 06 Jul 2025 | Spend & Save Withdrawal | 355.00 | -- | -- | Mobile | 250706994RCrLHGYuz0Y0rLP6w8eDl |
| 06 Jul 2025 07:59:38 | 06 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 355.00 | 402.49 | Mobile | 250706992P4v6PaXN0UGmo6ZgecMdo |
| 06 Jul 2025 08:00:21 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2.49 | Mobile | 250706010200648605558219 |
| 06 Jul 2025 11:45:57 | 06 Jul 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250706996igdCAZLGB2QqzoeIFAxLJ |
| 06 Jul 2025 11:45:58 | 06 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 502.49 | Mobile | 250706991rPXAiMj6LmmLvaRNMaN6E |
| 06 Jul 2025 11:46:53 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 52.49 | Mobile | 250706010200651956934034 |
| 06 Jul 2025 11:46:56 | 06 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 45.00 | -- | 7.49 | Mobile | 250706010200652006088668 |
| 06 Jul 2025 17:59:33 | 06 Jul 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 250706992Y9Nup9hxzP7eBihrhpOfF |
| 06 Jul 2025 17:59:34 | 06 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 182.49 | Mobile | 250706996PFIE3sEwfKfrTv63JXSfH |
| 06 Jul 2025 22:35:40 | 06 Jul 2025 | Auto-save to OWealth Balance | -- | 21,848.98 | 22,031.47 | Mobile | 250706140200663366416035 |
| 07 Jul 2025 02:05:50 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 20,031.47 | Mobile | 250707010200664395474283 |
| 07 Jul 2025 02:05:51 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 19,931.47 | Mobile | 250707010200664395479625 |
| 07 Jul 2025 02:19:47 | 07 Jul 2025 | Spend & Save Withdrawal | 1,131.62 | -- | -- | Mobile | 250707991MO5OQ9y6b4CdOrfBCXAAr |

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|---|---|---|---|---|---|---|---|
| 07 Jul 2025 02:19:48 | 07 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 1,131.62 | 21,063.09 | Mobile | 25070799D4Bb0K2OHP0dfNa6MMo0t |
| 07 Jul 2025 11:06:17 | 07 Jul 2025 | Spend & Save Withdrawal | 475.00 | -- | -- | Mobile | 250707996Cx0UxBUcK56p7ymAxX0qe |
| 07 Jul 2025 11:06:18 | 07 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 475.00 | 21,538.09 | Mobile | 250707993I63d6raUhdw2ZS6nhJHU2 |
| 07 Jul 2025 14:09:17 | 07 Jul 2025 | Spend & Save Withdrawal | 709.55 | -- | -- | Mobile | 250707996Jxfk3TmSReRtVthbsqttj |
| 07 Jul 2025 14:09:18 | 07 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 709.55 | 22,247.64 | Mobile | 250707993QRHQ6RAHy3UOo4hhyZECm |
| 07 Jul 2025 14:29:55 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,135.55 | -- | 20,112.09 | Mobile | 250707010200672661490128 |
| 07 Jul 2025 14:29:57 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 19,962.09 | Mobile | 250707010200672908635446 |
| 07 Jul 2025 14:51:09 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 11,962.09 | Mobile | 250707010200673075483473 |
| 07 Jul 2025 14:51:10 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 11,562.09 | Mobile | 250707010200673175443765 |
| 07 Jul 2025 15:17:46 | 07 Jul 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 250707992WB8GkYhdG9CSepRIJ6VdE |
| 07 Jul 2025 15:17:47 | 07 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 12,112.09 | Mobile | 250707992ITubzELJjxTzRHI4gTIjt |
| 07 Jul 2025 16:00:56 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 10,102.09 | Mobile | 250707010200674453495611 |
| 07 Jul 2025 16:00:58 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,002.09 | Mobile | 250707010200674304369807 |
| 07 Jul 2025 16:04:03 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 7,992.09 | Mobile | 250707010200674264462240 |
| 07 Jul 2025 16:04:04 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,892.09 | Mobile | 250707010200674264543633 |
| 07 Jul 2025 16:42:52 | 07 Jul 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250707994o7vxbvNMtJ2yXp2hTF03Q |
| 07 Jul 2025 16:42:53 | 07 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 8,092.09 | Mobile | 25070799IuJSUjJ6UddXmxoYQqRJQu |
| 07 Jul 2025 16:43:13 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 7,955.00 | -- | 137.09 | Mobile | 250707010200675101856174 |
| 07 Jul 2025 19:48:32 | 07 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 43.10 | -- | 93.99 | Mobile | 250707010200678900306789 |
| 07 Jul 2025 21:17:03 | 07 Jul 2025 | Spend & Save Withdrawal | 31.10 | -- | -- | Mobile | 250707995k4dYMiM6e95KvFLi2PyUV |
| 07 Jul 2025 21:17:04 | 07 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 31.10 | 125.09 | Mobile | 250707994DrvbS7OyyElQvOfpPDFet |
| 08 Jul 2025 09:26:17 | 08 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 124.09 | Mobile | 250708010200685963120303 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 08 Jul 2025 13:15:06 | 08 Jul 2025 | (Transaction Payment) | 117.00 | -- | 7.09 | Mobile | 250708010200690237858774 |
| 08 Jul 2025 22:37:52 | 08 Jul 2025 | Auto-save to OWealth Balance | -- | 1,900.00 | 1,907.09 | Mobile | 250708140200700569340030 |
| 08 Jul 2025 22:45:36 | 08 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,407.09 | Mobile | 250708010200700701672805 |
| 08 Jul 2025 22:45:38 | 08 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 1,382.09 | Mobile | 250708010200700892393582 |
| 08 Jul 2025 23:16:01 | 08 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 382.09 | Mobile | 2507080102007011159223221 |
| 08 Jul 2025 23:16:03 | 08 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 282.09 | Mobile | 250708010200701115240037 |
| 09 Jul 2025 13:41:19 | 09 Jul 2025 | Spend & Save Withdrawal | 426.85 | -- | -- | Mobile | 2507099917lb7TvRsWmvfDTyWavwPC |
| 09 Jul 2025 13:41:20 | 09 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 426.85 | 708.94 | Mobile | 250709993a9f7msgL3JyhlbqgzmUNQ |
| 09 Jul 2025 14:42:41 | 09 Jul 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250709992G7gXkWlnHygBWq9HC2Qms |
| 09 Jul 2025 14:42:42 | 09 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 858.94 | Mobile | 250709993cKaG2WJwgJu7Try47B0Xp |
| 09 Jul 2025 14:46:46 | 09 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 708.85 | -- | 150.09 | Mobile | 250709010200710360549897 |
| 09 Jul 2025 14:46:48 | 09 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 100.09 | Mobile | 2507090102007102652812l7 |
| 09 Jul 2025 18:41:46 | 09 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 92.40 | -- | 7.69 | Mobile | 250709010200714622186274 |
| 10 Jul 2025 01:30:56 | 10 Jul 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 2507l0996Psl9rrTLBfG5lW5Ptwdev |
| 10 Jul 2025 01:30:57 | 10 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 57.69 | Mobile | 2507l0994gc7ldux6iOtwd8jttAHIR |
| 10 Jul 2025 10:51:13 | 10 Jul 2025 | Spend & Save Withdrawal | 600.00 | -- | -- | Mobile | 2507l0992TuRJ5TArxhfty6iofsZtF |
| 10 Jul 2025 10:51:14 | 10 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 600.00 | 657.69 | Mobile | 2507l09940OvaiZ7XLlYdllWyHlwlN |
| 10 Jul 2025 13:38:56 | 10 Jul 2025 | Spend & Save Withdrawal | 565.00 | -- | -- | Mobile | 2507l0991IIIBXUtaaJUqRlwBAPEfRV |
| 10 Jul 2025 13:38:57 | 10 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 565.00 | 1,222.69 | Mobile | 2507l0991fRPSMpExUYAHdL1GD0U7g |
| 10 Jul 2025 20:13:07 | 10 Jul 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 2507l099t634DJ7LOUXovm1EJ0b90 |
| 10 Jul 2025 20:13:08 | 10 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 1,322.69 | Mobile | 2507l0993XJJ6i55mPAxjWJ3zjlaQw |
| 10 Jul 2025 22:17:00 | 10 Jul 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 2507l0996BbukfwvPlV1gFUJuB3I6B |
| 10 Jul 2025 22:17:01 | 10 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 1,772.69 | Mobile | 2507l0994DlSiidh0NWm9AqlCv89Vp |
| 10 Jul 2025 22:17:23 | 10 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 862.00 | -- | 910.69 | Mobile | 250710010200739652586924 |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2025 22:17:25 | 10 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 410.69 | Mobile | 250710010200739753447557 |
| 11 Jul 2025 02:23:14 | 11 Jul 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250711996IdFP0gNx2PHKHb2MXBeGN |
| 11 Jul 2025 02:23:15 | 11 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 910.69 | Mobile | 250711991fuRUFilXfmggezmB5A6mU |
| 11 Jul 2025 08:24:43 | 11 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 813.10 | -- | 97.59 | Mobile | 250711010200743083838658 |
| 11 Jul 2025 08:24:44 | 11 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 27.59 | Mobile | 250711010200743273973924 |
| 11 Jul 2025 11:34:45 | 11 Jul 2025 | Spend & Save Withdrawal | 102.10 | -- | -- | Mobile | 250711991jJ9CpnAEUUMeJcD0YLbC5 |
| 11 Jul 2025 11:34:46 | 11 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 102.10 | 129.69 | Mobile | 250711992G0BwLXz23UcNqhbhS27XM |
| 11 Jul 2025 11:35:00 | 11 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 129.00 | -- | 0.69 | Mobile | 250711010200747046477970 |
| 11 Jul 2025 15:31:55 | 11 Jul 2025 | Spend & Save Withdrawal | 172.50 | -- | -- | Mobile | 250711995a3UlRSqUwnAB9N48NOUkG |
| 11 Jul 2025 15:31:56 | 11 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 172.50 | 173.19 | Mobile | 250711993qXcLEwI743J7BMJx0kv84 |
| 11 Jul 2025 15:56:00 | 11 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 167.21 | -- | 5.98 | Mobile | 250711010200752039053200 |
| 11 Jul 2025 19:25:53 | 11 Jul 2025 | Spend & Save Withdrawal | 805.00 | -- | -- | Mobile | 250711991qSU2jgwRYEbmXzaxRYczi |
| 11 Jul 2025 19:25:54 | 11 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 805.00 | 810.98 | Mobile | 250711994mbdeCFHlj9izyClp9Fmiw |
| 11 Jul 2025 22:40:01 | 11 Jul 2025 | Auto-save to OWealth Balance | -- | 8,007.00 | 8,817.98 | Mobile | 250711140200761081832798 |
| 12 Jul 2025 03:30:52 | 12 Jul 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250712996VYqUg6UhT036cHRHfioCk |
| 12 Jul 2025 03:30:53 | 12 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 8,867.98 | Mobile | 250712995j5arUAEVVvtrrN3sJhwzv |
| 12 Jul 2025 03:49:53 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 880.00 | -- | 7,987.98 | Mobile | 250712010200762432750590 |
| 12 Jul 2025 03:49:56 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 44.00 | -- | 7,943.98 | Mobile | 250712010200762426386821 |
| 12 Jul 2025 04:39:02 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 4,981.20 | -- | 2,962.78 | Mobile | 250712010200762378526495 |
| 12 Jul 2025 04:39:04 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 2,712.78 | Mobile | 250712010200762457137673 |
| 12 Jul 2025 04:46:21 | 12 Jul 2025 | Spend & Save Withdrawal | 294.00 | -- | -- | Mobile | 250712994c1N387ELBlRHCYO6mBvpq |
| 12 Jul 2025 04:46:22 | 12 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 294.00 | 3,006.78 | Mobile | 250712993zuEWxGXLhwEZHleZyYR9i |
| | | | | | | | 250712996kdmbxC9b94HlLUlycxW |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2025 15:40:51 | 12 Jul 2025 | Spend & Save Withdrawal | 789.75 | -- | -- | Mobile | 7G |
| 12 Jul 2025 15:40:52 | 12 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 789.75 | 3,796.53 | Mobile | 250712991qb0tJqOAyQdpCPnsRyngc |
| 12 Jul 2025 17:29:04 | 12 Jul 2025 | Spend & Save Withdrawal | 195.00 | -- | -- | Mobile | 250712992MbUT2FlouojodBcL0b0t4 |
| 12 Jul 2025 17:29:05 | 12 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 195.00 | 3,991.53 | Mobile | 250712994zFS5hBlh4zPAkHAQApFe8 |
| 12 Jul 2025 18:44:53 | 12 Jul 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 250712997kYe6ldPp9ENpDZn7kwAuO |
| 12 Jul 2025 18:44:54 | 12 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 4,391.53 | Mobile | 2507129935woRc5JugmRtEeCcg99LJ |
| 12 Jul 2025 19:06:02 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 75.75 | -- | 4,315.78 | Mobile | 25071201020077599490352 7 |
| 12 Jul 2025 19:06:04 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 4,065.78 | Mobile | 250712010200776097215226 |
| 12 Jul 2025 19:28:05 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,065.78 | Mobile | 250712010200776592175905 |
| 12 Jul 2025 19:28:15 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,015.78 | Mobile | 2507120102007766440467 7 |
| 12 Jul 2025 19:40:11 | 12 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 15.78 | Mobile | 250712010200777101879322 |
| 12 Jul 2025 19:51:41 | 12 Jul 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250712993ld2icwVnD6WSRXTBvi1JI |
| 12 Jul 2025 19:51:42 | 12 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 315.78 | Mobile | 250712991Qsms0JVwczKJ7qqHtVZGH |
| 13 Jul 2025 11:41:17 | 13 Jul 2025 | Spend & Save Withdrawal | 895.00 | -- | -- | Mobile | 250713991FkxZAxhdqZ5YfflC4d3uH |
| 13 Jul 2025 11:41:18 | 13 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 895.00 | 1,210.78 | Mobile | 250713996yYlBZbB2Cwlb5rF85O4he |
| 13 Jul 2025 15:32:25 | 13 Jul 2025 | Spend & Save Withdrawal | 725.00 | -- | -- | Mobile | 250713994PPcWLDekvGROckBe4vms |
| 13 Jul 2025 15:32:26 | 13 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 725.00 | 1,935.78 | Mobile | 250713994yIlmoMssyXmaSpeoam9gq |
| 13 Jul 2025 19:36:34 | 13 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,885.78 | Mobile | 250713010200794968866529 |
| 13 Jul 2025 19:48:46 | 13 Jul 2025 | Spend & Save Withdrawal | 750.00 | -- | -- | Mobile | 250713996TkLJ65uJydsDeyFWZmi5z |
| 13 Jul 2025 19:48:47 | 13 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 750.00 | 2,635.78 | Mobile | 250713993foPb4EMmcGCpRPfnCJs3w |
| 13 Jul 2025 22:35:08 | 13 Jul 2025 | Auto-save to OWealth Balance | -- | 8.00 | 2,643.78 | Mobile | 25071314020079862784 1900 |
| 13 Jul 2025 22:54:21 | 13 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 643.78 | Mobile | 250713010200798780903130 |
| 13 Jul 2025 22:54:22 | 13 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 543.78 | Mobile | 250713010200798932671564 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2025 06:25:32 | 14 Jul 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250714991fKfmhSnAhTzEStTQ0pr77 |
| 14 Jul 2025 06:25:33 | 14 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 643.78 | Mobile | 250714992HYYnYmpyZsmQSOg8g TdFZ |
| 14 Jul 2025 09:02:13 | 14 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 43.78 | Mobile | 25071401020080244067265 7 |
| 14 Jul 2025 09:02:14 | 14 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 13.78 | Mobile | 250714010200802296142519 |
| 14 Jul 2025 13:06:27 | 14 Jul 2025 | Spend & Save Withdrawal | 307.50 | -- | -- | Mobile | 250714996RRnVU0DDXECidf1tkA8hD |
| 14 Jul 2025 13:06:28 | 14 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 307.50 | 321.28 | Mobile | 250714994lvGToEqz7BGzJQWFvtURm |
| 14 Jul 2025 13:06:48 | 14 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 37.50 | -- | 283.78 | Mobile | 250714010200807091616555 |
| 14 Jul 2025 13:06:50 | 14 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 223.78 | Mobile | 250714010200807287138636 |
| 14 Jul 2025 15:48:50 | 14 Jul 2025 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 250714993ee2sbmjFBuSqzw03MTC cc |
| 14 Jul 2025 15:48:51 | 14 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 283.78 | Mobile | 250714995IIGVndPz6e3TP09uukP4H |
| 14 Jul 2025 16:28:46 | 14 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 280.00 | -- | 3.78 | Mobile | 250714010200811118705638 |
| 15 Jul 2025 10:32:46 | 15 Jul 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250715994HZ8DKeVUGLTXAlRHYi9Vg |
| 15 Jul 2025 10:32:47 | 15 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 153.78 | Mobile | 2507159928tU3lxVHUNMSU2qyLlba6 |
| 15 Jul 2025 11:28:49 | 15 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 3.78 | Mobile | 250715010200825651312929 |
| 15 Jul 2025 17:03:42 | 15 Jul 2025 | Spend & Save Withdrawal | 407.50 | -- | -- | Mobile | 250715993aJvV9Yg45mk3dMNnO UtYk |
| 15 Jul 2025 17:03:43 | 15 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 407.50 | 411.28 | Mobile | 250715992Bu78INfSdVEokP1kTBq3b |
| 15 Jul 2025 20:31:29 | 15 Jul 2025 | Spend & Save Withdrawal | 1,755.00 | -- | -- | Mobile | 250715992E0Zjr4ApP513GvlHAXrru |
| 15 Jul 2025 20:31:30 | 15 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 1,755.00 | 2,166.28 | Mobile | 25071599f77WHwdwR4kV59eucrg q6 |
| 15 Jul 2025 22:37:42 | 15 Jul 2025 | Auto-save to OWealth Balance | -- | 31,297.50 | 33,463.78 | Mobile | 250715140200838998114700 |
| 15 Jul 2025 22:58:49 | 15 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32,963.78 | Mobile | 250715010200839304982259 |
| 15 Jul 2025 22:58:52 | 15 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 32,938.78 | Mobile | 250715010200839451813570 |
| 15 Jul 2025 23:48:02 | 15 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 27,938.78 | Mobile | 250715010200839948496717 |
| 15 Jul 2025 23:48:03 | 15 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 27,688.78 | Mobile | 250715010200839804082279 |

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| 16 Jul 2025 00:46:13 | 16 Jul 2025 | Spend & Save Withdrawal | 425.00 | -- | -- | Mobile | 250715991vga4tuLSBGL2gmh06KMs0 |
| 16 Jul 2025 00:46:14 | 16 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 425.00 | 28,113.78 | Mobile | 250715994n7bgmVZmLnua2sJNN5mTQ |
| 16 Jul 2025 13:13:44 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 7,461.00 | -- | 20,652.78 | Mobile | 25071601020084766095878 3 |
| 16 Jul 2025 13:13:45 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 20,252.78 | Mobile | 25071601020084771043394 9 |
| 16 Jul 2025 13:14:52 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 20,052.78 | Mobile | 25071601020084771391145 4 |
| 16 Jul 2025 13:14:55 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,042.78 | Mobile | 25071601020084771404966 8 |
| 16 Jul 2025 14:00:42 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5,680.00 | -- | 14,362.78 | Mobile | 25071601020084852570163 1 |
| 16 Jul 2025 14:00:44 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,862.78 | Mobile | 25071601020084877262565 5 |
| 16 Jul 2025 14:41:26 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 8,862.78 | Mobile | 25071601020084957412776 6 |
| 16 Jul 2025 14:41:27 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 8,612.78 | Mobile | 25071601020084942452591 0 |
| 16 Jul 2025 14:48:37 | 16 Jul 2025 | Spend & Save Withdrawal | 1,890.00 | -- | -- | Mobile | 250716997bO4WWm2Zj6qRwR3Rty0kX |
| 16 Jul 2025 14:48:38 | 16 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 1,890.00 | 10,502.78 | Mobile | 250716994hBl8YgmYsjI43QCWZHGWZ |
| 16 Jul 2025 14:49:19 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 8,402.78 | Mobile | 25071601020084945010130 9 |
| 16 Jul 2025 14:49:20 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 8,297.78 | Mobile | 25071601020084959975167 3 |
| 16 Jul 2025 15:04:45 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,297.78 | Mobile | 25071601020084990604634 8 |
| 16 Jul 2025 15:04:46 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 3,047.78 | Mobile | 25071601020084990613251 8 |
| 16 Jul 2025 16:12:20 | 16 Jul 2025 | Spend & Save Withdrawal | 355.00 | -- | -- | Mobile | 250716991Xg6zn7AuY8OwDU8n9uuh5 |
| 16 Jul 2025 16:12:21 | 16 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 355.00 | 3,402.78 | Mobile | 250716997FMaZMX7ObArVVF3BRR6uC |
| 16 Jul 2025 16:27:07 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 2.78 | Mobile | 25071601020085145496948 2 |
| 16 Jul 2025 22:39:17 | 16 Jul 2025 | Auto-save to OWealth Balance | -- | 4,450.00 | 4,452.78 | Mobile | 25071614020085948451030 1 |
| 16 Jul 2025 23:29:52 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 978.00 | -- | 3,474.78 | Mobile | 25071601020086000268017 4 |
| 16 Jul 2025 23:29:54 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,374.78 | Mobile | 25071601020086014969608 3 |

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| 16 Jul 2025 23:30:28 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,874.78 | Mobile | 250716010200860052653374 |
| 16 Jul 2025 23:30:31 | 16 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 2,849.78 | Mobile | 250716010200860052709555 |
| 17 Jul 2025 00:00:25 | 17 Jul 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 2507169945HMdJtad1eLKDSYfpLrKd |
| 17 Jul 2025 00:00:26 | 17 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 3,024.78 | Mobile | 250716992UectWPk75rltzRJkEoTke |
| 17 Jul 2025 12:06:20 | 17 Jul 2025 | Spend & Save Withdrawal | 840.00 | -- | -- | Mobile | 250717992E6qlt7rNzCzrUooRCHSNu |
| 17 Jul 2025 12:06:21 | 17 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 840.00 | 3,864.78 | Mobile | 250717996dHoCNEXKo5e9Kx2VdYGGa |
| 17 Jul 2025 17:50:56 | 17 Jul 2025 | Spend & Save Withdrawal | 1,570.00 | -- | -- | Mobile | 250717997g46g8g123R8HR6upAILrC |
| 17 Jul 2025 17:50:57 | 17 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 1,570.00 | 5,434.78 | Mobile | 250717997h1OlRadQWhJS5yLPCVoeH |
| 17 Jul 2025 22:34:55 | 17 Jul 2025 | Auto-save to OWealth Balance | -- | 28,998.50 | 34,433.28 | Mobile | 25071714020087968l587376 |
| 17 Jul 2025 23:10:50 | 17 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 30,433.28 | Mobile | 250717010200880242755871 |
| 17 Jul 2025 23:10:51 | 17 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 30,233.28 | Mobile | 25071701020088043l703603 |
| 17 Jul 2025 23:33:17 | 17 Jul 2025 | Spend & Save Withdrawal | 1,552.50 | -- | -- | Mobile | 250717993e7ZflCENxoL7bKEhNSkL0 |
| 17 Jul 2025 23:33:18 | 17 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 1,552.50 | 31,785.78 | Mobile | 250717997f4fRDmxmfrQxqjn4UqmH |
| 18 Jul 2025 04:32:11 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 30,085.78 | Mobile | 25071801020088126370446l |
| 18 Jul 2025 04:32:12 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 235.00 | -- | 29,850.78 | Mobile | 25071801020088116257270l |
| 18 Jul 2025 04:38:26 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 20,850.78 | Mobile | 25071801020088126985377O |
| 18 Jul 2025 04:38:27 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 20,400.78 | Mobile | 250718010200881267113391 |
| 18 Jul 2025 05:30:02 | 18 Jul 2025 | Spend & Save Withdrawal | 685.00 | -- | -- | Mobile | 250718993JKL260rRl8mlXTOhxslgY |
| 18 Jul 2025 05:30:03 | 18 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 685.00 | 21,085.78 | Mobile | 25071899BPJvUg8C3Q8Qhzk06vBh8 |
| 18 Jul 2025 05:30:18 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 11,085.78 | Mobile | 25071801020088123609237O |
| 18 Jul 2025 05:30:19 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,585.78 | Mobile | 250718010200881348786191 |
| 18 Jul 2025 06:24:58 | 18 Jul 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 2507189917jzPThtli3UUD5b7CuAdY |
| 18 Jul 2025 06:24:59 | 18 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 11,085.78 | Mobile | 250718996pbCjsgCodzY6sZKlgz3Pz |
| 18 Jul 2025 06:26:53 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,085.78 | Mobile | 25071801020088151991592O |

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| 18 Jul 2025 06:26:54 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 585.78 | Mobile | 250718010200881515939183 |
| 18 Jul 2025 06:58:27 | 18 Jul 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 25071899H4EbNWiri7RjWi290kLZS |
| 18 Jul 2025 06:58:28 | 18 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,085.78 | Mobile | 250718994zC7ZFjpvh1KFDTjEtMlGU |
| 18 Jul 2025 08:14:43 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 720.00 | -- | 365.78 | Mobile | 250718010200882643924358 |
| 18 Jul 2025 08:14:45 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 315.78 | Mobile | 2507180102008825939512 3l |
| 18 Jul 2025 09:13:42 | 18 Jul 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250718993fseuQ6253WXvD64KEqcW |
| 18 Jul 2025 09:13:43 | 18 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 365.78 | Mobile | 250718995nP5tuksYkYLfPvOmslMI5 |
| 18 Jul 2025 09:14:01 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 339.00 | -- | 26.78 | Mobile | 250718010200883698206302 |
| 18 Jul 2025 12:34:59 | 18 Jul 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250718993fl66lKEqlBLCWbsXUaSRV |
| 18 Jul 2025 12:35:00 | 18 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 226.78 | Mobile | 250718994uoIljAVe6H5xlwNhVlUh3 |
| 18 Jul 2025 12:35:18 | 18 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 26.78 | Mobile | 250718010200887965106347 |
| 18 Jul 2025 19:30:47 | 18 Jul 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 25071899ItTtyHwvPqTLrPkoX2JbzK |
| 18 Jul 2025 19:30:48 | 18 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 726.78 | Mobile | 250718997lSJXcO7nuCLP2MSWvf7wv |
| 18 Jul 2025 22:31:24 | 18 Jul 2025 | Auto-save to OWealth Balance | -- | 272.00 | 998.78 | Mobile | 250718140200900734297526 |
| 19 Jul 2025 08:17:15 | 19 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 798.78 | Mobile | 250719010200903566002701 |
| 19 Jul 2025 08:17:17 | 19 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 788.78 | Mobile | 250719010200903667405605 |
| 19 Jul 2025 09:21:47 | 19 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 288.78 | Mobile | 250719010200904888840773 |
| 19 Jul 2025 09:21:50 | 19 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 208.78 | Mobile | 250719010200904838388159 |
| 19 Jul 2025 09:47:48 | 19 Jul 2025 | Spend & Save Withdrawal | 90.00 | -- | -- | Mobile | 250719995qSnG1PavoMMFsoLsXz6ps |
| 19 Jul 2025 09:47:49 | 19 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 90.00 | 298.78 | Mobile | 25071999LZIrpwVjcM99TlarMuard |
| 19 Jul 2025 09:48:07 | 19 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 290.00 | -- | 8.78 | Mobile | 250719010200905489221482 |
| 19 Jul 2025 11:28:59 | 19 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 3.78 | Mobile | 250719010200907633158350 |
| 19 Jul 2025 19:19:55 | 19 Jul 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 250719992tMPzZLpRvKSKIMhZu3iAA |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 19 Jul 2025 19:19:56 | 19 Jul 2025 | Spend & Save) | -- | 400.00 | 403.78 | Mobile | 2507I9992LbXXHmHIlXXQ5hgvpdfI9 |
| 19 Jul 2025 22:04:00 | 19 Jul 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 2507I9992E3X7C8As3wPLhvOUo0xiZ |
| 19 Jul 2025 22:04:01 | 19 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 903.78 | Mobile | 2507I99901SMZsjMEYlvnSC0xr2WWb |
| 19 Jul 2025 22:31:23 | 19 Jul 2025 | Auto-save to OWealth Balance | -- | 20,904.50 | 21,808.28 | Mobile | 250719140200921482756950 |
| 20 Jul 2025 01:06:02 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 16,408.28 | Mobile | 25072001020092299808434 2 |
| 20 Jul 2025 01:06:03 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 520.00 | -- | 15,888.28 | Mobile | 25072001020092287496345 4 |
| 20 Jul 2025 01:06:18 | 20 Jul 2025 | Spend & Save Withdrawal | 520.00 | -- | -- | Mobile | 2507209922mO4sHDOhDDCWWiO UCwbI |
| 20 Jul 2025 01:06:19 | 20 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 520.00 | 16,408.28 | Mobile | 250720992Ev4m4nbhBSCEGaIWnh 67G |
| 20 Jul 2025 01:10:36 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 14,408.28 | Mobile | 25072001020092292706815 5 |
| 20 Jul 2025 01:10:38 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 14,308.28 | Mobile | 25072001020092297697085 7 |
| 20 Jul 2025 01:43:41 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,308.28 | Mobile | 25072001020092296425230 6 |
| 20 Jul 2025 01:43:43 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 13,258.28 | Mobile | 25072001020092296425823 0 |
| 20 Jul 2025 01:56:52 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 10,258.28 | Mobile | 25072001020092291775315 4 |
| 20 Jul 2025 01:56:53 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 10,108.28 | Mobile | 25072001020092291775775 9 |
| 20 Jul 2025 02:07:19 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,108.28 | Mobile | 25072001020092301913063 7 |
| 20 Jul 2025 02:07:21 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 4,858.28 | Mobile | 25072001020092303587383I |
| 20 Jul 2025 02:17:37 | 20 Jul 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 250720993GabL0Tm9FzOxK7uDQD za2 |
| 20 Jul 2025 02:17:38 | 20 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 5,408.28 | Mobile | 250720996zNZv9Rc3a9x8Qc9Wskz Un |
| 20 Jul 2025 06:14:14 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,108.28 | Mobile | 25072001020092342520438I |
| 20 Jul 2025 06:14:16 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 5,093.28 | Mobile | 25072001020092343704963 6 |
| 20 Jul 2025 06:14:33 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,093.28 | Mobile | 25072001020092340047585 2 |
| 20 Jul 2025 06:14:34 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 1,943.28 | Mobile | 250720010200923437241070 |
| | | | | | | | 2507209927LHQC6mxegNqTFPRP8 |

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|---|---|---|---|---|---|---|---|
| 20 Jul 2025 06:58:16 | 20 Jul 2025 | Spend & Save Withdrawal | 165.00 | -- | -- | Mobile | WXJ |
| 20 Jul 2025 06:58:17 | 20 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 165.00 | 2,108.28 | Mobile | 250720992555kLsgqmE4lNpcpisWIr |
| 20 Jul 2025 09:22:42 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,036.00 | -- | 72.28 | Mobile | 25072001020092546400l410 |
| 20 Jul 2025 10:39:20 | 20 Jul 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250720997MGd5G3R3GV0PF1Wg2NI0J |
| 20 Jul 2025 10:39:21 | 20 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 172.28 | Mobile | 250720992FlCTES5HjxB93NjKnuQ3D |
| 20 Jul 2025 10:47:11 | 20 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 127.00 | -- | 45.28 | Mobile | 25072001020092680323665 3 |
| 20 Jul 2025 22:26:14 | 20 Jul 2025 | Auto-save to OWealth Balance | -- | 1,490.00 | 1,535.28 | Mobile | 25072014020093969849601 3 |
| 21 Jul 2025 09:53:23 | 21 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 35.28 | Mobile | 25072101020094445226422 0 |
| 21 Jul 2025 12:49:35 | 21 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 27.00 | -- | 8.28 | Mobile | 25072101020094774938044 2 |
| 21 Jul 2025 15:24:02 | 21 Jul 2025 | Spend & Save Withdrawal | 10.00 | -- | -- | Mobile | 250721993dzLPJRgxZAQTx6EAzcOxb |
| 21 Jul 2025 15:24:03 | 21 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 10.00 | 18.28 | Mobile | 25072199I3sNETc5zhuJERf7U4n4gW |
| 21 Jul 2025 20:01:23 | 21 Jul 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250721995GxqMvA05cVIGt5zbDEAIM |
| 21 Jul 2025 20:01:24 | 21 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 168.28 | Mobile | 250721995jew7DlhLTcledHSsUEPhd |
| 21 Jul 2025 20:02:53 | 21 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 8.28 | Mobile | 25072101020095679621 7725 |
| 21 Jul 2025 20:03:03 | 21 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 8.00 | -- | 0.28 | Mobile | 25072101020095679691 1467 |
| 22 Jul 2025 17:49:19 | 22 Jul 2025 | Spend & Save Withdrawal | 613.00 | -- | -- | Mobile | 250722992zdxUsJpKDjXMXS2COIKxf |
| 22 Jul 2025 17:49:20 | 22 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 613.00 | 613.28 | Mobile | 2507229920TPvloGo6Xx175PlhqOP7 |
| 22 Jul 2025 18:58:26 | 22 Jul 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25072299IHjqchQDdlmGota6fcNq0C |
| 22 Jul 2025 18:58:27 | 22 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 713.28 | Mobile | 250722997GzeQmePUaBlfPOA9ERIFj |
| 22 Jul 2025 22:31:25 | 22 Jul 2025 | Auto-save to OWealth Balance | -- | 9,887.00 | 10,600.28 | Mobile | 25072214020097956561619 3 |
| 22 Jul 2025 22:58:48 | 22 Jul 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250722992pi9WX1yx7h7atlUruQ3EY |
| 22 Jul 2025 22:58:49 | 22 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 11,100.28 | Mobile | 250722996LgOq4noNm25ocLVkRtegR |
| 22 Jul 2025 23:42:43 | 22 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,100.28 | Mobile | 25072201020098029878387 9 |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2025 23:42:44 | 22 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 600.28 | Mobile | 250722010200980464279319 |
| 23 Jul 2025 00:00:19 | 23 Jul 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 25072299019fAFxU91emME10octf6t |
| 23 Jul 2025 00:00:20 | 23 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,100.28 | Mobile | 2507229955tVwK2kwO5arZSVYfpSYT |
| 23 Jul 2025 02:04:24 | 23 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 360.00 | -- | 740.28 | Mobile | 250723010200980918842371 |
| 23 Jul 2025 02:04:26 | 23 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 490.28 | Mobile | 250723010200980830145002 |
| 23 Jul 2025 02:12:29 | 23 Jul 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250723997NccS4taXfR3xpYAtlfBah |
| 23 Jul 2025 02:12:30 | 23 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 740.28 | Mobile | 25072399IGHFw0cDa1nSVRk0Hdz4AC |
| 23 Jul 2025 02:21:50 | 23 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 740.00 | -- | 0.28 | Mobile | 250723010200980880813671 |
| 23 Jul 2025 12:12:33 | 23 Jul 2025 | Spend & Save Withdrawal | 152.50 | -- | -- | Mobile | 2507239949cXjyQlL5y0lhSOgl3rMj |
| 23 Jul 2025 12:12:34 | 23 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 152.50 | 152.78 | Mobile | 25072399lxlSUC5Dcs98aH9qhSnGnm |
| 23 Jul 2025 12:12:46 | 23 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 143.00 | -- | 9.78 | Mobile | 250723010200987028927075 |
| 23 Jul 2025 16:56:30 | 23 Jul 2025 | Spend & Save Withdrawal | 950.00 | -- | -- | Mobile | 250723997lpKpBzhqbfIEh8tDLUvlA |
| 23 Jul 2025 16:56:31 | 23 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 950.00 | 959.78 | Mobile | 25072399IgJHexZisr5uiwi6lsn8GJ |
| 23 Jul 2025 16:56:51 | 23 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 959.00 | -- | 0.78 | Mobile | 250723010200992172124863 |
| 24 Jul 2025 17:45:58 | 24 Jul 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 250724996x2yN09kFoBf9TbXWMcsYM |
| 24 Jul 2025 17:45:59 | 24 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 175.78 | Mobile | 250724993CsEgRNZzvUGwxJKeQmQQR |
| 24 Jul 2025 17:46:20 | 24 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 175.00 | -- | 0.78 | Mobile | 250724010200012965171557 |
| 24 Jul 2025 21:39:43 | 24 Jul 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25072499SpkNjN7csoy61lYlPO52A |
| 24 Jul 2025 21:39:44 | 24 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 250.78 | Mobile | 250724994t0tVVE4J1nEsITQn9Hb7v |
| 24 Jul 2025 22:27:40 | 24 Jul 2025 | Auto-save to OWealth Balance | -- | 61,028.00 | 61,278.78 | Mobile | 250724140200018992979021 |
| 24 Jul 2025 22:39:35 | 24 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 58,978.78 | Mobile | 250724010200019332414262 |
| 24 Jul 2025 22:39:38 | 24 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 115.00 | -- | 58,863.78 | Mobile | 250724010200019282089707 |
| 24 Jul 2025 22:57:53 | 24 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 11,010.00 | -- | 47,853.78 | Mobile | 250724010200019685273766 |
| | | OWealth Withdrawal | | | | | |

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| 24 Jul 2025 22:57:55 | 24 Jul 2025 | (Transaction Payment) | 550.00 | -- | 47,303.78 | Mobile | 250724010200019535210951 |
| 24 Jul 2025 23:11:14 | 24 Jul 2025 | Spend & Save Withdrawal | 665.00 | -- | -- | Mobile | 250724995FqIAitQxIqKL6oyuwpl2J |
| 24 Jul 2025 23:11:15 | 24 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 665.00 | 47,968.78 | Mobile | 250724993hSZ8f34XBsOxGVUYdf6KF |
| 25 Jul 2025 00:40:16 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 47,077.00 | -- | 891.78 | Mobile | 250724010200020256422911 |
| 25 Jul 2025 10:54:30 | 25 Jul 2025 | Spend & Save Withdrawal | 1,696.25 | -- | -- | Mobile | 25072599HvUaz4mIGSMAEnZbgIQPf |
| 25 Jul 2025 10:54:31 | 25 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 1,696.25 | 2,588.03 | Mobile | 250725995BUl5jYEgFr6VSXeLy8FyG |
| 25 Jul 2025 12:07:23 | 25 Jul 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 250725994VInSL79yef5TGWyLkgZjy |
| 25 Jul 2025 12:07:24 | 25 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 2,693.03 | Mobile | 250725995jUNqPTRxizxTKdzbQw6YW |
| 25 Jul 2025 13:21:30 | 25 Jul 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250725994SsrS20rskzu6WFYxQlSfe |
| 25 Jul 2025 13:21:31 | 25 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 2,993.03 | Mobile | 250725996IttDmVYwjDlhSrYAQX92F |
| 25 Jul 2025 13:21:52 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 666.25 | -- | 2,326.78 | Mobile | 25072501020002801785795 |
| 25 Jul 2025 13:21:53 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 2,176.78 | Mobile | 25072501020002801793563 9 |
| 25 Jul 2025 13:52:47 | 25 Jul 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250725993xKlovgeDB7cfm50beXn6H |
| 25 Jul 2025 13:52:48 | 25 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 2,326.78 | Mobile | 250725996wV8NBb1nZvPUSnpElpJwA |
| 25 Jul 2025 14:16:04 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 326.78 | Mobile | 25072501020002900022613 9 |
| 25 Jul 2025 14:16:06 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 226.78 | Mobile | 25072501020002900030402 8 |
| 25 Jul 2025 15:15:44 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 76.78 | Mobile | 25072501020003017184063 9 |
| 25 Jul 2025 15:15:46 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 26.78 | Mobile | 25072501020003022073446 6 |
| 25 Jul 2025 15:21:05 | 25 Jul 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250725993eHqha9634SspwaeAyLvWZ |
| 25 Jul 2025 15:21:06 | 25 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 326.78 | Mobile | 2507259964n53gIlki5seyNVXdGjOY |
| 25 Jul 2025 15:21:23 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 26.78 | Mobile | 25072501020003009868948 1 |
| 25 Jul 2025 15:21:25 | 25 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 11.78 | Mobile | 25072501020003009877529 9 |
| 26 Jul 2025 09:16:27 | 26 Jul 2025 | Spend & Save Withdrawal | 565.00 | -- | -- | Mobile | 250726992a5MKEb5FuvsX934UXeOrj |

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| 26 Jul 2025 09:16:28 | 26 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 565.00 | 576.78 | Mobile | 25072699BzWCiV0M4yjrIpSMf4mLj |
| 26 Jul 2025 10:03:21 | 26 Jul 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250726992qnasRkmHnOE4OECcItekY |
| 26 Jul 2025 10:03:22 | 26 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 826.78 | Mobile | 2507269968FnpfLatCYmHX2WwTLOPT |
| 26 Jul 2025 12:45:17 | 26 Jul 2025 | Spend & Save Withdrawal | 510.00 | -- | -- | Mobile | 25072699WBvH0C6vojnfVQ8lYQTTZ |
| 26 Jul 2025 12:45:18 | 26 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 510.00 | 1,336.78 | Mobile | 25072699IL9WTRJe37GQwFSzj3rhkN |
| 26 Jul 2025 16:37:41 | 26 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 672.40 | -- | 664.38 | Mobile | 25072601020005258760074 5 |
| 26 Jul 2025 16:37:43 | 26 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 564.38 | Mobile | 2507260102000523566078 18 |
| 26 Jul 2025 16:40:45 | 26 Jul 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250726993YPSmTAKfd6xJiptbqfYaT |
| 26 Jul 2025 16:40:46 | 26 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 764.38 | Mobile | 25072699xDAetIl5EdokLPPxhzZbn |
| 26 Jul 2025 16:41:02 | 26 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 760.00 | -- | 4.38 | Mobile | 2507260102000525496890 91 |
| 26 Jul 2025 22:28:05 | 26 Jul 2025 | Auto-save to OWealth Balance | -- | 1,160.00 | 1,164.38 | Mobile | 2507261402000601031520 53 |
| 27 Jul 2025 01:01:22 | 27 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 893.00 | -- | 271.38 | Mobile | 2507270102000615996540 57 |
| 27 Jul 2025 01:01:23 | 27 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 171.38 | Mobile | 2507270102000615508991 33 |
| 27 Jul 2025 01:36:28 | 27 Jul 2025 | Spend & Save Withdrawal | 225.00 | -- | -- | Mobile | 250727997MIxQitFuSeqmdcJkJKEI9 |
| 27 Jul 2025 01:36:29 | 27 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 225.00 | 396.38 | Mobile | 2507279924jhF9efJ3mrGD9UrIcgpn |
| 27 Jul 2025 02:35:45 | 27 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 358.00 | -- | 38.38 | Mobile | 2507270102000616467361 12 |
| 27 Jul 2025 07:54:26 | 27 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28.38 | Mobile | 2507270102000630365347 94 |
| 27 Jul 2025 07:54:27 | 27 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 0.50 | -- | 27.88 | Mobile | 2507270102000629273594 73 |
| 27 Jul 2025 12:23:23 | 27 Jul 2025 | Spend & Save Withdrawal | 200.50 | -- | -- | Mobile | 250727993r4MwbWIj3RafIqjry5Y99 |
| 27 Jul 2025 12:23:24 | 27 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 200.50 | 228.38 | Mobile | 25072799hLhqaqcgmY3Td9JMTckZY |
| 27 Jul 2025 12:23:40 | 27 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 28.38 | Mobile | 2507270102000670695 17025 |
| 27 Jul 2025 15:10:25 | 27 Jul 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250727993tUkQdaIvtqf25RDV8TNZ3 |
| 27 Jul 2025 15:10:26 | 27 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 83.38 | Mobile | 250727994mjx7LIcXn8d5BKGoMBFQf |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 27 Jul 2025 15:29:29 | 27 Jul 2025 | (Transaction Payment) | 55.00 | -- | 28.38 | Mobile | 250727010200070285836954 |
| 27 Jul 2025 16:21:06 | 27 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 0.88 | Mobile | 25072701020007l250656168 |
| 28 Jul 2025 16:01:58 | 28 Jul 2025 | Spend & Save Withdrawal | 82.50 | -- | -- | Mobile | 250728994M243j3SGZjMGrK3sUygoi |
| 28 Jul 2025 16:01:59 | 28 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 82.50 | 83.38 | Mobile | 250728995vVV8TV6H7OyNe4QWmL6RQ |
| 28 Jul 2025 16:30:26 | 28 Jul 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25072899lTWlBbMZohk8jMJfh8YUU8 |
| 28 Jul 2025 16:30:27 | 28 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 333.38 | Mobile | 250728995RlofCrWTMHHNxEClrH9Ss |
| 28 Jul 2025 16:30:47 | 28 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 333.00 | -- | 0.38 | Mobile | 25072801020009058340491 7 |
| 29 Jul 2025 11:34:13 | 29 Jul 2025 | Spend & Save Withdrawal | 305.00 | -- | -- | Mobile | 250729994Whfg85ssY2lR4Pc9hqlvS |
| 29 Jul 2025 11:34:14 | 29 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 305.00 | 305.38 | Mobile | 2507299965geTCALitSLEppPrZ0snA |
| 29 Jul 2025 11:34:37 | 29 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 255.00 | -- | 50.38 | Mobile | 25072901020010524375710 2 |
| 29 Jul 2025 14:00:53 | 29 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.38 | Mobile | 250729010200108290600431 |
| 29 Jul 2025 17:51:04 | 29 Jul 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250729993leOFlgcPCHd4SzDEozW2a |
| 29 Jul 2025 17:51:05 | 29 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 250.38 | Mobile | 250729997BVnvDxRC4IWrfiXnE9MVZ |
| 29 Jul 2025 18:27:05 | 29 Jul 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250729994Y6sUWaCY5bxgw7Xwdy4H6 |
| 29 Jul 2025 18:27:06 | 29 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 400.38 | Mobile | 250729996vreSnh5jfLvOZUqBVt5a0 |
| 29 Jul 2025 20:28:53 | 29 Jul 2025 | Spend & Save Withdrawal | 88.15 | -- | -- | Mobile | 250729996mrgrxkNAOhBrdtyeB2LT6 |
| 29 Jul 2025 20:28:54 | 29 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 88.15 | 488.53 | Mobile | 25072999lrJkLjMm5HbZXhYKlywOhv |
| 29 Jul 2025 20:29:11 | 29 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 486.65 | -- | 1.88 | Mobile | 25072901020011650623l0l7 |
| 30 Jul 2025 08:26:22 | 30 Jul 2025 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 250730997h6f3vjkNYXXOo0llTQZFh |
| 30 Jul 2025 08:26:23 | 30 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 86.88 | Mobile | 250730995GHV9P3lBfvixvDW6b5dG4 |
| 30 Jul 2025 08:31:49 | 30 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 31.88 | Mobile | 25073001020012235961306l |
| 30 Jul 2025 08:42:43 | 30 Jul 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 2507309936V0JFABsBVlSpnVUCEugz |
| 30 Jul 2025 08:42:44 | 30 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 86.88 | Mobile | 250730992NqvtDjyrk86Qbg8rlvt2X |

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|---|---|---|---|---|---|---|---|
| 30 Jul 2025 09:43:09 | 30 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 1.88 | Mobile | 250730010200123975806664 |
| 30 Jul 2025 10:03:38 | 30 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.88 | Mobile | 250730010200124159147820 |
| 30 Jul 2025 15:35:04 | 30 Jul 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 25073099leFlrPyYDUMMjKduQfaDlx |
| 30 Jul 2025 15:35:05 | 30 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 200.88 | Mobile | 250730993LlHnYfAwmh0fWlCHVWKBw |
| 30 Jul 2025 15:35:45 | 30 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 133.00 | -- | 67.88 | Mobile | 250730010200130955598161 |
| 30 Jul 2025 15:35:47 | 30 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 17.88 | Mobile | 250730010200131107527854 |
| 30 Jul 2025 17:44:18 | 30 Jul 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250730996wVhFWSRDwVXzu5iXaLNPg |
| 30 Jul 2025 17:44:19 | 30 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 67.88 | Mobile | 250730994E5U2W3wm00PoiwLRI7Ra7 |
| 30 Jul 2025 18:00:42 | 30 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 67.00 | -- | 0.88 | Mobile | 250730010200133973479101 |
| 30 Jul 2025 22:29:33 | 30 Jul 2025 | Auto-save to OWealth Balance | -- | 9.62 | 10.50 | Mobile | 250730140200140363537634 |
| 31 Jul 2025 01:20:54 | 31 Jul 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 9.50 | Mobile | 250731010200141506389907 |
| 31 Jul 2025 03:07:48 | 31 Jul 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 250731992YFfTX04doilxO6uVjBtjv |
| 31 Jul 2025 03:07:49 | 31 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 209.50 | Mobile | 250731992pkkg9DaEkEOo6oHeXgdZ3 |
| 31 Jul 2025 12:28:36 | 31 Jul 2025 | Spend & Save Withdrawal | 556.75 | -- | -- | Mobile | 2507319935J4v5CbPGdGOz7g3pstqx |
| 31 Jul 2025 12:28:37 | 31 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 556.75 | 766.25 | Mobile | 250731993ojhdfE65SyOGEnFCRqvcy |
| 31 Jul 2025 22:29:34 | 31 Jul 2025 | Auto-save to OWealth Balance | -- | 12,726.25 | 13,492.50 | Mobile | 250731140200161237116600 |
| 31 Jul 2025 22:46:23 | 31 Jul 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250731997MAxnTP3FLOloMupYOlUmS |
| 31 Jul 2025 22:46:24 | 31 Jul 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 13,792.50 | Mobile | 250731994CES4SUlkfxVB4C8XwSMi |
| 01 Aug 2025 09:14:40 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 13,192.50 | Mobile | 250801010200165350988387 |
| 01 Aug 2025 09:14:42 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 13,087.50 | Mobile | 250801010200165597662995 |
| 01 Aug 2025 09:16:43 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 10,087.50 | Mobile | 250801010200165554966497 |
| 01 Aug 2025 09:16:45 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 9,937.50 | Mobile | 250801010200165403312569 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2025 11:23:50 | 01 Aug 2025 | (Transaction Payment) | 2,100.00 | -- | 7,837.50 | Mobile | 250801010200168310458998 |
| 01 Aug 2025 11:23:53 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 7,732.50 | Mobile | 250801010200168310617270 |
| 01 Aug 2025 11:57:33 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,732.50 | Mobile | 250801010200168994045593 |
| 01 Aug 2025 11:57:34 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,682.50 | Mobile | 250801010200168843347895 |
| 01 Aug 2025 12:06:35 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,988.00 | -- | 4,694.50 | Mobile | 250801010200169182396964 |
| 01 Aug 2025 12:06:37 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,594.50 | Mobile | 250801010200169283470897 |
| 01 Aug 2025 12:10:27 | 01 Aug 2025 | Spend & Save Withdrawal | 510.00 | -- | -- | Mobile | 25080199VF7WZWYAp5hQOlAnz9qWz |
| 01 Aug 2025 12:10:28 | 01 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 510.00 | 5,104.50 | Mobile | 25080199vCzn3dkS6mZd47NhGPuuP |
| 01 Aug 2025 15:37:53 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,104.50 | Mobile | 250801010200173603458937 |
| 01 Aug 2025 15:37:54 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,054.50 | Mobile | 250801010200173402037349 |
| 01 Aug 2025 16:50:07 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,854.50 | Mobile | 25080101020017519908682l |
| 01 Aug 2025 16:50:10 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,844.50 | Mobile | 250801010200175250227313 |
| 01 Aug 2025 18:06:44 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,844.50 | Mobile | 250801010200176872395143 |
| 01 Aug 2025 18:06:46 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 2,694.50 | Mobile | 250801010200176872483539 |
| 01 Aug 2025 19:59:07 | 01 Aug 2025 | Spend & Save Withdrawal | 210.00 | -- | -- | Mobile | 25080199IY28OxgQHXHxUP4Q6NpSSv |
| 01 Aug 2025 19:59:08 | 01 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 210.00 | 2,904.50 | Mobile | 250801996NQljFuzcaxmGgqGk2CcGy |
| 01 Aug 2025 20:08:13 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,904.50 | Mobile | 250801010200179938641425 |
| 01 Aug 2025 20:08:22 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,854.50 | Mobile | 250801010200179990391562 |
| 01 Aug 2025 20:14:05 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 854.50 | Mobile | 25080101020018022071661l |
| 01 Aug 2025 20:14:13 | 01 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 804.50 | Mobile | 250801010200180121898887 |
| 01 Aug 2025 20:34:56 | 01 Aug 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25080199MZk7NUagMnius2f953jS2 |
| 01 Aug 2025 20:34:57 | 01 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 904.50 | Mobile | 250801993IDRGiGRZL9eXQvzu3CTrO |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2025 20:35:12 | 01 Aug 2025 | (Transaction Payment) | 900.00 | -- | 4.50 | Mobile | 250801010200180668135154 |
| 02 Aug 2025 12:18:28 | 02 Aug 2025 | Spend & Save Withdrawal | 27.50 | -- | -- | Mobile | 250802994l2FOCo2KEE78HcaG9ROu0 |
| 02 Aug 2025 12:18:29 | 02 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 27.50 | 32.00 | Mobile | 250802994EXg6mqEAKrXFRdn9ZSmNJ |
| 02 Aug 2025 20:21:46 | 02 Aug 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 250802997HpI1qH8YSXVnj4chKaUcb |
| 02 Aug 2025 20:21:47 | 02 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 107.00 | Mobile | 250802996QBeIKTkEFtshyfC7GSPGZ |
| 02 Aug 2025 22:30:27 | 02 Aug 2025 | Auto-save to OWealth Balance | -- | 666.00 | 773.00 | Mobile | 250802140200205531390934 |
| 02 Aug 2025 22:33:02 | 02 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 273.00 | Mobile | 250802010200205314852052 |
| 02 Aug 2025 22:33:05 | 02 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 248.00 | Mobile | 250802010200205340637197 |
| 02 Aug 2025 22:58:12 | 02 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 48.00 | Mobile | 250802010200205900577565 |
| 02 Aug 2025 22:58:15 | 02 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 38.00 | Mobile | 250802010200205769904577 |
| 02 Aug 2025 23:23:07 | 02 Aug 2025 | Spend & Save Withdrawal | 102.50 | -- | -- | Mobile | 250802992mi3tzCSCxBfab3lI7opdn |
| 02 Aug 2025 23:23:08 | 02 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 102.50 | 140.50 | Mobile | 250802996ofRHK98uqzBwzu4c0JVOa |
| 02 Aug 2025 23:23:41 | 02 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 40.50 | Mobile | 250802010200205983763478 |
| 03 Aug 2025 06:27:16 | 03 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 40.50 | -- | 0.00 | Mobile | 250803010200207535183265 |
| 05 Aug 2025 22:30:13 | 05 Aug 2025 | Auto-save to OWealth Balance | -- | 21.00 | 21.00 | Mobile | 250805140200266595409782 |
| 06 Aug 2025 06:44:10 | 06 Aug 2025 | Spend & Save Withdrawal | 350.00 | -- | -- | Mobile | 250806995wJM7YT8jZtehYN4pGdN0V |
| 06 Aug 2025 06:44:11 | 06 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 350.00 | 371.00 | Mobile | 250806993dz3XWEngr7DsiFZfCDE51 |
| 06 Aug 2025 07:12:47 | 06 Aug 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250806994qTkqHOVERKB5CwsC0Fxl4 |
| 06 Aug 2025 07:12:48 | 06 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 471.00 | Mobile | 250806995CwcuQAo2UmWJvuYlv6CAI |
| 06 Aug 2025 07:51:01 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 420.98 | -- | 50.02 | Mobile | 250806010200269388079580 |
| 06 Aug 2025 07:51:04 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.02 | Mobile | 250806010200269415708107 |
| 06 Aug 2025 10:25:36 | 06 Aug 2025 | Spend & Save Withdrawal | 55.80 | -- | -- | Mobile | 250806994ZBjKS9ebc1N9ikFQPfv65 |
| 06 Aug 2025 10:25:37 | 06 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 55.80 | 55.82 | Mobile | 2508069969vebjOyBLVjU4B0I4LUzR |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2025 13:26:01 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5.82 | Mobile | 250806010200276165247782 |
| 06 Aug 2025 13:26:02 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 0.82 | Mobile | 250806010200276165341005 |
| 06 Aug 2025 19:35:06 | 06 Aug 2025 | Spend & Save Withdrawal | 35.60 | -- | -- | Mobile | 250806995AQKyA8lks1P2nmgsOfUWv |
| 06 Aug 2025 19:35:07 | 06 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 35.60 | 36.42 | Mobile | 25080699104vkqplsHZzPEalcVP2VG |
| 06 Aug 2025 19:35:59 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 32.60 | -- | 3.82 | Mobile | 250806010200283839834818 |
| 06 Aug 2025 22:11:45 | 06 Aug 2025 | Spend & Save Withdrawal | 1,400.00 | -- | -- | Mobile | 250806997Ue7BE8E17090S8plRDHLS |
| 06 Aug 2025 22:11:46 | 06 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 1,400.00 | 1,403.82 | Mobile | 250806992y3sYSecD0nWFKNSzTnUci |
| 06 Aug 2025 22:28:56 | 06 Aug 2025 | Auto-save to OWealth Balance | -- | 49,550.00 | 50,953.82 | Mobile | 250806140200287716779204 |
| 06 Aug 2025 22:29:54 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 3,810.00 | -- | 47,143.82 | Mobile | 250806010200287668683569 |
| 06 Aug 2025 22:29:56 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 46,953.82 | Mobile | 250806010200287719879197 |
| 06 Aug 2025 22:50:07 | 06 Aug 2025 | Spend & Save Withdrawal | 1,190.00 | -- | -- | Mobile | 2508069945vgRvDChshFFp8IVLt89w |
| 06 Aug 2025 22:50:08 | 06 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 1,190.00 | 48,143.82 | Mobile | 25080699y8rts05VDdrv9S6Tnvky5 |
| 06 Aug 2025 22:50:28 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 47,643.82 | Mobile | 250806010200288034998051 |
| 06 Aug 2025 22:50:29 | 06 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 47,618.82 | Mobile | 250806010200288164309019 |
| 07 Aug 2025 01:39:02 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 3,165.00 | -- | 44,453.82 | Mobile | 250807010200289119866229 |
| 07 Aug 2025 01:39:03 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 44,253.82 | Mobile | 250807010200289236079669 |
| 07 Aug 2025 01:40:28 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 40,253.82 | Mobile | 250807010200289236542402 |
| 07 Aug 2025 01:40:30 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 40,053.82 | Mobile | 250807010200289195780184 |
| 07 Aug 2025 01:49:39 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 35,053.82 | Mobile | 250807010200289173402700 |
| 07 Aug 2025 01:49:41 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 34,803.82 | Mobile | 250807010200289123238545 |
| 07 Aug 2025 01:53:06 | 07 Aug 2025 | Spend & Save Withdrawal | 675.00 | -- | -- | Mobile | 25080799b0sUZs5GylMc0QD0JbYlq |
| 07 Aug 2025 01:53:07 | 07 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 675.00 | 35,478.82 | Mobile | 250807994Oz6lySeDlgv6DF0O9JdGz |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2025 02:01:33 | 07 Aug 2025 | (Transaction Payment) | 5,000.00 | -- | 30,478.82 | Mobile | 250807010200289202066964 |
| 07 Aug 2025 02:01:35 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 30,228.82 | Mobile | 250807010200289176824884 |
| 07 Aug 2025 02:31:35 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 30,128.82 | Mobile | 250807010200289308693329 |
| 07 Aug 2025 02:31:37 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 30,028.82 | Mobile | 250807010200289134613147 |
| 07 Aug 2025 02:40:55 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 27,028.82 | Mobile | 250807010200289136857094 |
| 07 Aug 2025 02:40:57 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 26,878.82 | Mobile | 250807010200289314158817 |
| 07 Aug 2025 02:51:53 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 20,878.82 | Mobile | 250807010200289319871547 |
| 07 Aug 2025 02:51:55 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 20,578.82 | Mobile | 250807010200289189464250 |
| 07 Aug 2025 03:10:42 | 07 Aug 2025 | Spend & Save Withdrawal | 800.00 | -- | -- | Mobile | 25080799tAsG5YF0NdvtgoBs79eIu |
| 07 Aug 2025 03:10:43 | 07 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 800.00 | 21,378.82 | Mobile | 250807992ei32y4mC8CoqhpVsDXJIK |
| 07 Aug 2025 08:56:50 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 16,378.82 | Mobile | 250807010200291547203485 |
| 07 Aug 2025 08:56:53 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 16,128.82 | Mobile | 250807010200291443488723 |
| 07 Aug 2025 09:12:46 | 07 Aug 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250807996fSqgyL9pOR0Mf0pEWekwm |
| 07 Aug 2025 09:12:47 | 07 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 16,378.82 | Mobile | 250807993L8aR0AeNm8VX8Tp4WfRNJ |
| 07 Aug 2025 15:08:24 | 07 Aug 2025 | Spend & Save Withdrawal | 301.85 | -- | -- | Mobile | 250807992mYOIlcSkeoNfj08oNuXQk |
| 07 Aug 2025 15:08:25 | 07 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 301.85 | 16,680.67 | Mobile | 250807993cOSxMaCkZFKIHDu1UpZil |
| 07 Aug 2025 16:11:17 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 475.85 | -- | 16,204.82 | Mobile | 250807010200300431135412 |
| 07 Aug 2025 16:11:19 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 30.60 | -- | 16,174.22 | Mobile | 250807010200300431238565 |
| 07 Aug 2025 16:34:45 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 11,174.22 | Mobile | 250807010200300971392858 |
| 07 Aug 2025 16:34:46 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 10,924.22 | Mobile | 250807010200300769058594 |
| 07 Aug 2025 16:59:52 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 8,424.22 | Mobile | 250807010200301264239760 |
| 07 Aug 2025 16:59:54 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 8,299.22 | Mobile | 250807010200301162958354 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2025 17:33:05 | 07 Aug 2025 | (Transaction Payment) | 1,000.00 | -- | 7,299.22 | Mobile | 250807010200302049997818 |
| 07 Aug 2025 17:33:07 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,249.22 | Mobile | 250807010200302101202070 |
| 07 Aug 2025 17:34:26 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,249.22 | Mobile | 250807010200302003562636 |
| 07 Aug 2025 17:34:27 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,149.22 | Mobile | 250807010200302206154673 |
| 07 Aug 2025 17:49:13 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 149.22 | Mobile | 250807010200302312868368 |
| 07 Aug 2025 19:13:58 | 07 Aug 2025 | Spend & Save Withdrawal | 555.60 | -- | -- | Mobile | 250807992R2NDZIIk6u28HM4bk24bS |
| 07 Aug 2025 19:13:59 | 07 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 555.60 | 704.82 | Mobile | 250807995jJCGyRqTkvrWRZeLwJjjW |
| 07 Aug 2025 19:22:48 | 07 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 4.82 | Mobile | 250807010200304508472355 |
| 08 Aug 2025 07:56:29 | 08 Aug 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 250808992B5eJz3hRYjVvdtmhsMxqy |
| 08 Aug 2025 07:56:30 | 08 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 704.82 | Mobile | 2508089996CedG4OpseX0Vp79EoJO |
| 08 Aug 2025 12:23:58 | 08 Aug 2025 | Spend & Save Withdrawal | 160.00 | -- | -- | Mobile | 250808994pdvbEc7gAIuinkxScLn2b |
| 08 Aug 2025 12:23:59 | 08 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 160.00 | 864.82 | Mobile | 250808994DrKpmzc4axK1hBDSgelzy |
| 08 Aug 2025 13:04:13 | 08 Aug 2025 | Spend & Save Withdrawal | 97.50 | -- | -- | Mobile | 2508089938ALHMcEj7grTPlnvrl9AZ |
| 08 Aug 2025 13:04:14 | 08 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 97.50 | 962.32 | Mobile | 25080899DenlvsosXRcPavh9lV8Lv |
| 08 Aug 2025 14:29:11 | 08 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 169.50 | -- | 792.82 | Mobile | 250808010200319116172198 |
| 08 Aug 2025 14:29:12 | 08 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 742.82 | Mobile | 250808010200318940345744 |
| 08 Aug 2025 15:38:45 | 08 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 42.82 | Mobile | 25080801020032051049514 2 |
| 08 Aug 2025 19:44:31 | 08 Aug 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250808995zkpLFqm9UBggt4dnYelKx |
| 08 Aug 2025 19:44:32 | 08 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 92.82 | Mobile | 250808997V8gEsjLuzQEmvFfyGMaj2 |
| 08 Aug 2025 19:53:07 | 08 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 91.00 | -- | 1.82 | Mobile | 250808010200326328892396 |
| 08 Aug 2025 22:28:27 | 08 Aug 2025 | Auto-save to OWealth Balance | -- | 7.40 | 9.22 | Mobile | 250808140200329815524764 |
| 09 Aug 2025 00:17:21 | 09 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 0.22 | Mobile | 250808010200330622718757 |
| 09 Aug 2025 11:37:41 | 09 Aug 2025 | Spend & Save Withdrawal | 555.00 | -- | -- | Mobile | 250809996W6pSOVnH738oc8yLC1HLu |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2025 11:37:42 | 09 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 555.00 | 555.22 | Mobile | 25080999ufF9syg8vDC9tlqqOCbUd |
| 09 Aug 2025 12:55:14 | 09 Aug 2025 | Spend & Save Withdrawal | 122.50 | -- | -- | Mobile | 250809994e7l9swiBuEFM2ggxvlWtN |
| 09 Aug 2025 12:55:15 | 09 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 122.50 | 677.72 | Mobile | 250809997NT9tiKJeokWXDuHYZPV LT |
| 09 Aug 2025 12:55:32 | 09 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 677.50 | -- | 0.22 | Mobile | 25080901020033848402O870 |
| 09 Aug 2025 13:59:47 | 09 Aug 2025 | Spend & Save Withdrawal | 800.00 | -- | -- | Mobile | 25080999uFHBtl0lOM3XQk3By7vXl |
| 09 Aug 2025 13:59:48 | 09 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 800.00 | 800.22 | Mobile | 250809992blCiLGfx8yS3cpHWgUn Yy |
| 09 Aug 2025 15:17:41 | 09 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 295.00 | -- | 505.22 | Mobile | 25080901020034l175735404 |
| 09 Aug 2025 15:17:42 | 09 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 380.22 | Mobile | 250809010200341312337951 |
| 09 Aug 2025 15:19:24 | 09 Aug 2025 | Spend & Save Withdrawal | 170.00 | -- | -- | Mobile | 250809992CUFZQhaKVX0Lrlbog4r p7 |
| 09 Aug 2025 15:19:25 | 09 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 170.00 | 550.22 | Mobile | 250809994ej3exNdtTfUqE8CWp3o Y1 |
| 09 Aug 2025 15:19:46 | 09 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 532.00 | -- | 18.22 | Mobile | 250809010200341319099917 |
| 09 Aug 2025 22:28:36 | 09 Aug 2025 | Auto-save to OWealth Balance | -- | 6.85 | 25.07 | Mobile | 25080914020035068374359O |
| 10 Aug 2025 00:12:25 | 10 Aug 2025 | Spend & Save Withdrawal | 1,283.15 | -- | -- | Mobile | 250809994JsEph1OwgUMxj86pxM c8z |
| 10 Aug 2025 00:12:26 | 10 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 1,283.15 | 1,308.22 | Mobile | 250809992KFGOh0Hhgswcp0SSD nIoT |
| 10 Aug 2025 05:55:51 | 10 Aug 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 250810996PgiHFGNc7XDkHRKlObnzK |
| 10 Aug 2025 05:55:52 | 10 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 1,608.22 | Mobile | 250810993YS2djdQLhcovJ3P6jkBRp |
| 10 Aug 2025 06:37:02 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,008.22 | Mobile | 25081001020035258183662O |
| 10 Aug 2025 06:37:04 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 31.00 | -- | 977.22 | Mobile | 25081001020035261579874O |
| 10 Aug 2025 08:03:38 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 565.00 | -- | 412.22 | Mobile | 25081001020035325584594 7 |
| 10 Aug 2025 08:03:40 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 362.22 | Mobile | 25081001020035325593468 8 |
| 10 Aug 2025 08:08:14 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 312.22 | Mobile | 25081001020035367325585 2 |
| 10 Aug 2025 08:24:41 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 281.00 | -- | 31.22 | Mobile | 25081001020035380965684 3 |
| 10 Aug 2025 09:53:49 | 10 Aug 2025 | Spend & Save Withdrawal | 486.00 | -- | -- | Mobile | 250810995MFruHmVh1VubzZ6w96L rK |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2025 09:53:50 | 10 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 486.00 | 517.22 | Mobile | 250810997a1VCs8Mwv03Otr0cm9lBa |
| 10 Aug 2025 12:49:47 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 417.22 | Mobile | 250810010200358310103427 |
| 10 Aug 2025 13:55:11 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 7.22 | Mobile | 250810010200359381639120 |
| 10 Aug 2025 16:03:38 | 10 Aug 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250810997PoyDh1HyaDUD9GVZ9GCd8 |
| 10 Aug 2025 16:03:39 | 10 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 107.22 | Mobile | 250810996i2MnwFkDuGqHWrqbDxlad |
| 10 Aug 2025 16:45:40 | 10 Aug 2025 | Spend & Save Withdrawal | 287.50 | -- | -- | Mobile | 250810995jz3JaZLfljDPfcYvWaNMn |
| 10 Aug 2025 16:45:41 | 10 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 287.50 | 394.72 | Mobile | 250810993ZzuGgMdhpbl0eJ1fZvyDn |
| 10 Aug 2025 16:48:58 | 10 Aug 2025 | Spend & Save Withdrawal | 1,189.85 | -- | -- | Mobile | 250810993X1lLjQqag06j9JXrzxVzM |
| 10 Aug 2025 16:48:59 | 10 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 1,189.85 | 1,584.57 | Mobile | 250810992UzyrVmitpkDlM2KMH5w1M |
| 10 Aug 2025 18:36:33 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,223.15 | -- | 361.42 | Mobile | 250810010200364851082650 |
| 10 Aug 2025 18:36:35 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 261.42 | Mobile | 2508100102003648511617l2 |
| 10 Aug 2025 20:42:42 | 10 Aug 2025 | Spend & Save Withdrawal | 110.00 | -- | -- | Mobile | 250810996K2cVOxuPNExZQQEXTVGHE |
| 10 Aug 2025 20:42:43 | 10 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 110.00 | 371.42 | Mobile | 250810994WF6Hlfxp7HRHQmLDmD0py |
| 10 Aug 2025 20:44:44 | 10 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 370.00 | -- | 1.42 | Mobile | 250810010200367532616088 |
| 11 Aug 2025 17:00:06 | 11 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.42 | Mobile | 250811010200382924311857 |
| 12 Aug 2025 08:09:30 | 12 Aug 2025 | Spend & Save Withdrawal | 845.00 | -- | -- | Mobile | 250812995e3nFdLyd23JJqIlZe9A7e |
| 12 Aug 2025 08:09:31 | 12 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 845.00 | 845.42 | Mobile | 25081299lxdxPN4n5Zry6Hu2eiufTz |
| 12 Aug 2025 11:21:43 | 12 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 45.42 | Mobile | 250812010200397628032587 |
| 12 Aug 2025 12:24:26 | 12 Aug 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 250812992HYU7u94adwGCUz3OwZyXZ |
| 12 Aug 2025 12:24:27 | 12 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 150.42 | Mobile | 25081299vQQtxDlaR5idNlzNapEOW |
| 12 Aug 2025 12:40:05 | 12 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 0.42 | Mobile | 250812010200399637519558 |
| 12 Aug 2025 15:42:32 | 12 Aug 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25081299gllrbfQZ8zivGjuacqglu |
| 12 Aug 2025 15:42:33 | 12 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 100.42 | Mobile | 25081299lHZ9hM3TG8XlX5MCekWkEv |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2025 15:54:37 | 12 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.42 | Mobile | 250812010200403886374143 |
| 13 Aug 2025 10:17:07 | 13 Aug 2025 | Spend & Save Withdrawal | 255.00 | -- | -- | Mobile | 250813993lSOV2br8hFLsbTiuvUrBC |
| 13 Aug 2025 10:17:08 | 13 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 255.00 | 255.42 | Mobile | 250813993ORneKHyFgXD4Ay8CrbwbU |
| 13 Aug 2025 10:59:37 | 13 Aug 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250813994iSSF4JCcMv4byxLBG4anO |
| 13 Aug 2025 10:59:38 | 13 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 405.42 | Mobile | 25081399kmg6yeRQQSLrYJWcCX0Gr |
| 13 Aug 2025 11:08:56 | 13 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 405.00 | -- | 0.42 | Mobile | 250813010200417508073354 |
| 13 Aug 2025 13:23:10 | 13 Aug 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 2508139944Mp277MlxsdTDrvmwAjvX |
| 13 Aug 2025 13:23:11 | 13 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 450.42 | Mobile | 25081399740BLsLwY20YdFnhW8TL1R |
| 13 Aug 2025 14:20:53 | 13 Aug 2025 | Spend & Save Withdrawal | 590.00 | -- | -- | Mobile | 250813993y4Ow4pDBWJzLU05uhBRxB |
| 13 Aug 2025 14:20:54 | 13 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 590.00 | 1,040.42 | Mobile | 250813992vfAS4BBfSawcZzI189jUq |
| 13 Aug 2025 16:14:36 | 13 Aug 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 25081399IpXvqBjICVWMLzDOepPoWC |
| 13 Aug 2025 16:14:37 | 13 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 1,740.42 | Mobile | 250813993zV1OmC5hrRjsOrxqLheoF |
| 13 Aug 2025 16:54:14 | 13 Aug 2025 | Spend & Save Withdrawal | 205.00 | -- | -- | Mobile | 25081399ZQFnPIMKvpbp99sHFwnhW |
| 13 Aug 2025 16:54:15 | 13 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 205.00 | 1,945.42 | Mobile | 250813995ItZNZhXZIXrfHiL2TSfXI |
| 13 Aug 2025 17:51:37 | 13 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 173.18 | -- | 1,772.24 | Mobile | 250813010200426028588681 |
| 13 Aug 2025 17:51:38 | 13 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 1,697.24 | Mobile | 250813010200425836118086 |
| 13 Aug 2025 18:24:07 | 13 Aug 2025 | Spend & Save Withdrawal | 475.00 | -- | -- | Mobile | 250813996yDR0tniwWDYbgpBpWyANg |
| 13 Aug 2025 18:24:08 | 13 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 475.00 | 2,172.24 | Mobile | 25081399SiAm46dBG46IvDEqOmTEs |
| 13 Aug 2025 18:24:27 | 13 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 72.24 | Mobile | 250813010200426621296917 |
| 13 Aug 2025 19:23:08 | 13 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 72.00 | -- | 0.24 | Mobile | 250813010200428129843167 |
| 14 Aug 2025 13:45:22 | 14 Aug 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250814995CrzGm5vw3VJg5yUhztNIC |
| 14 Aug 2025 13:45:23 | 14 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 25.24 | Mobile | 250814995SAhm450XqEhrhqYMaK8i5 |
| 14 Aug 2025 15:14:18 | 14 Aug 2025 | Spend & Save Withdrawal | 30.00 | -- | -- | Mobile | 250814995ljf33fm62wE5HwzK3G2nO |

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|---|---|---|---|---|---|---|---|
| 14 Aug 2025 15:14:19 | 14 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 30.00 | 55.24 | Mobile | 25081499EzYPtRleoWgQKd9W2A8sZ |
| 14 Aug 2025 15:14:35 | 14 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 0.24 | Mobile | 250814010200443775184471 |
| 15 Aug 2025 11:21:16 | 15 Aug 2025 | Spend & Save Withdrawal | 142.50 | -- | -- | Mobile | 25081599EUC49rowdOsMlc98IrHWI |
| 15 Aug 2025 11:21:17 | 15 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 142.50 | 142.74 | Mobile | 2508159929SZKjmFtk314dV4kd5CN7 |
| 15 Aug 2025 11:32:03 | 15 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 142.50 | -- | 0.24 | Mobile | 250815010200460061541101 |
| 15 Aug 2025 13:29:16 | 15 Aug 2025 | Spend & Save Withdrawal | 70.00 | -- | -- | Mobile | 250815996poHoeH5Dy46KDvP9DwCd5 |
| 15 Aug 2025 13:29:17 | 15 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 70.00 | 70.24 | Mobile | 250815993s6d8279l87O4avHHzzpzo |
| 15 Aug 2025 13:44:10 | 15 Aug 2025 | Spend & Save Withdrawal | 45.00 | -- | -- | Mobile | 250815996YgdqUByb5kOZZg3BXurDx |
| 15 Aug 2025 13:44:11 | 15 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 45.00 | 115.24 | Mobile | 250815992kQkWsQqlcl05gCNtMiixu |
| 15 Aug 2025 13:58:36 | 15 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 69.00 | -- | 46.24 | Mobile | 250815010200463166040746 |
| 15 Aug 2025 16:40:13 | 15 Aug 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 25081599leGHzyF3ArM5j8M9LJrNeH |
| 15 Aug 2025 16:40:14 | 15 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 171.24 | Mobile | 250815995ylsjG2n2cQ25oHNDKkMaW |
| 15 Aug 2025 17:11:48 | 15 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 171.00 | -- | 0.24 | Mobile | 250815010200467020948065 |
| 15 Aug 2025 22:30:28 | 15 Aug 2025 | Auto-save to OWealth Balance | -- | 45.00 | 45.24 | Mobile | 250815140200474329177132 |
| 16 Aug 2025 00:05:32 | 16 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 40.24 | Mobile | 250815010200475275002027 |
| 16 Aug 2025 00:39:13 | 16 Aug 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250815997f3WrhmLzgestRy6pBfMzQ |
| 16 Aug 2025 00:39:14 | 16 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 65.24 | Mobile | 250815993EaSN4xHCEoInhjVrLXV8c |
| 16 Aug 2025 08:22:34 | 16 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 0.24 | Mobile | 250816010200477728907196 |
| 16 Aug 2025 12:17:06 | 16 Aug 2025 | Spend & Save Withdrawal | 120.00 | -- | -- | Mobile | 250816992MriaY9Pv9ok6cyeWOkieF |
| 16 Aug 2025 12:17:07 | 16 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 120.00 | 120.24 | Mobile | 250816994ocoUWYxKKhAXA0jsCJaTi |
| 16 Aug 2025 12:25:18 | 16 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 50.24 | Mobile | 250816010200482666001456 |
| 16 Aug 2025 12:25:19 | 16 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 22.74 | Mobile | 250816010200482716571133 |
| 16 Aug 2025 18:37:02 | 16 Aug 2025 | Spend & Save Withdrawal | 132.50 | -- | -- | Mobile | 250816991696sddWjzPTC2cydgFURp |

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|---|---|---|---|---|---|---|---|
| 16 Aug 2025 18:37:03 | 16 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 132.50 | 155.24 | Mobile | 250816996SYfpbnsJmUFmEw3fhWNNh |
| 16 Aug 2025 18:37:32 | 16 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 155.00 | -- | 0.24 | Mobile | 25081601020049032184737O |
| 16 Aug 2025 22:30:36 | 16 Aug 2025 | Auto-save to OWealth Balance | -- | 188.80 | 189.04 | Mobile | 250816140200495810013946 |
| 17 Aug 2025 06:55:25 | 17 Aug 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 25081799oTyVC3N2wju0po45jpC5r |
| 17 Aug 2025 06:55:26 | 17 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 264.04 | Mobile | 25081799jeiCig9mCkTw2dJViIRBp |
| 17 Aug 2025 06:55:41 | 17 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 264.00 | -- | 0.04 | Mobile | 25081701020049791915817Z |
| 17 Aug 2025 09:49:38 | 17 Aug 2025 | Spend & Save Withdrawal | 30.00 | -- | -- | Mobile | 2508179925BlnpMvg8N3PgCEumFFMW |
| 17 Aug 2025 09:49:39 | 17 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 30.00 | 30.04 | Mobile | 2508179958BhmgEJ5iTXBC1oaI9LKD |
| 17 Aug 2025 10:27:08 | 17 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 0.04 | Mobile | 25081701020050101679421 9 |
| 17 Aug 2025 21:58:50 | 17 Aug 2025 | Spend & Save Withdrawal | 327.50 | -- | -- | Mobile | 250817997QbtVkx5OJJAUP8gti5b4y |
| 17 Aug 2025 21:58:51 | 17 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 327.50 | 327.54 | Mobile | 250817996Alpgn8mxITlKXDu6oOkNb |
| 17 Aug 2025 21:59:25 | 17 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 306.50 | -- | 21.04 | Mobile | 25081701020051432668223 7 |
| 17 Aug 2025 21:59:27 | 17 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 1.04 | Mobile | 25081701020051410397149 5 |
| 18 Aug 2025 15:13:09 | 18 Aug 2025 | Spend & Save Withdrawal | 465.35 | -- | -- | Mobile | 250818996cEAJKhYIIFYPIdLaeIqan |
| 18 Aug 2025 15:13:10 | 18 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 465.35 | 466.39 | Mobile | 250818993YpgtXfA7dzuAgS4gAC9QQ |
| 18 Aug 2025 15:50:52 | 18 Aug 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 250818993oFeYtabKEZruYqCyvNH66 |
| 18 Aug 2025 15:50:53 | 18 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 1,016.39 | Mobile | 250818995TgqzMUl1yMQOq2TrrSWPa |
| 18 Aug 2025 15:51:09 | 18 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 962.35 | -- | 54.04 | Mobile | 25081801020052688981510 7 |
| 18 Aug 2025 15:51:11 | 18 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4.04 | Mobile | 2508180102005266409928 3 2 |
| 19 Aug 2025 06:59:08 | 19 Aug 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250819992oElGeSBLrNrp9E98cFgz2 |
| 19 Aug 2025 06:59:09 | 19 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 54.04 | Mobile | 25081999388ixthcsXepm96FfteQf4 |
| 19 Aug 2025 07:42:11 | 19 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 49.00 | -- | 5.04 | Mobile | 25081901020053818209384 3 |
| 20 Aug 2025 13:28:59 | 20 Aug 2025 | Spend & Save Withdrawal | 505.00 | -- | -- | Mobile | 250820997kyTR0YGyl6Yb390YjthqI |
| 20 Aug 2025 13:29:00 | 20 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 505.00 | 510.04 | Mobile | 25082099IvlblpC6jkZr978UneQpgy |

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|---|---|---|---|---|---|---|---|
| 20 Aug 2025 13:59:10 | 20 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 398.00 | -- | 112.04 | Mobile | 250820010200566392291298 |
| 20 Aug 2025 16:07:44 | 20 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 44.00 | -- | 68.04 | Mobile | 250820010200568907686479 |
| 20 Aug 2025 21:27:44 | 20 Aug 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250820995OnKfSKDdyBJa7u9OjG02O |
| 20 Aug 2025 21:27:45 | 20 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 118.04 | Mobile | 250820995VO3dbvCY4YaA34wecy9kG |
| 20 Aug 2025 21:28:06 | 20 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 109.00 | -- | 9.04 | Mobile | 250820010200575989533933 |
| 20 Aug 2025 21:28:09 | 20 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 7.50 | -- | 1.54 | Mobile | 250820010200576142067566 |
| 20 Aug 2025 22:29:48 | 20 Aug 2025 | Auto-save to OWealth Balance | -- | 25.50 | 27.04 | Mobile | 250820140200577356748259 |
| 21 Aug 2025 13:50:46 | 21 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17.04 | Mobile | 250821010200586800096474 |
| 21 Aug 2025 17:53:49 | 21 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 8.04 | Mobile | 250821010200591713201233 |
| 21 Aug 2025 22:29:49 | 21 Aug 2025 | Auto-save to OWealth Balance | -- | 80.00 | 88.04 | Mobile | 250821140200598070898109 |
| 21 Aug 2025 22:40:05 | 21 Aug 2025 | Spend & Save Withdrawal | 17.50 | -- | -- | Mobile | 250821994QFyqXTTyAzA0rRUWL54CN |
| 21 Aug 2025 22:40:06 | 21 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 17.50 | 105.54 | Mobile | 250821995di8oItjU6B5RCbJTAvRLG |
| 21 Aug 2025 22:40:37 | 21 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5.54 | Mobile | 250821010200598156695285 |
| 22 Aug 2025 11:50:23 | 22 Aug 2025 | Spend & Save Withdrawal | 120.00 | -- | -- | Mobile | 250822994QhyW45OPLPX6f7jy54o2W |
| 22 Aug 2025 11:50:24 | 22 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 120.00 | 125.54 | Mobile | 250822995rfQzlOy4TzrglC4WESRGH |
| 22 Aug 2025 12:05:02 | 22 Aug 2025 | Spend & Save Withdrawal | 255.00 | -- | -- | Mobile | 250822993U8D7LIWtDsKZnx6YfTGhl |
| 22 Aug 2025 12:05:03 | 22 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 255.00 | 380.54 | Mobile | 250822997aSQwXIP4wOTDlDSCiFC75 |
| 22 Aug 2025 12:33:23 | 22 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 326.80 | -- | 53.74 | Mobile | 250822010200606427960629 |
| 22 Aug 2025 12:34:43 | 22 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3.74 | Mobile | 250822010200606481044885 |
| 22 Aug 2025 16:49:36 | 22 Aug 2025 | Spend & Save Withdrawal | 70.00 | -- | -- | Mobile | 250822995sYKfTSshGQ2bAmdT9lWYC |
| 22 Aug 2025 16:49:37 | 22 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 70.00 | 73.74 | Mobile | 250822993ZfIsUY5zki7wUJmsTKGwz |
| 22 Aug 2025 17:40:49 | 22 Aug 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 250822997jPYz4ipSC7lLbxfM8lMWz |
| | | OWealth Deposit(from | | | | | |

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| 22 Aug 2025 17:40:50 | 22 Aug 2025 | Spend & Save) | -- | 25.00 | 98.74 | Mobile | 250822994qsbgTqrL6eWl2EPnGlRf8 |
| 22 Aug 2025 17:47:55 | 22 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 95.00 | -- | 3.74 | Mobile | 25082201020061298087064 6 |
| 23 Aug 2025 07:25:42 | 23 Aug 2025 | Spend & Save Withdrawal | 165.00 | -- | -- | Mobile | 2508239926zYLElFZclGfPVYkx5GVM |
| 23 Aug 2025 07:25:43 | 23 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 165.00 | 168.74 | Mobile | 250823994WWOZAkDLIttdqxjuac5 nC |
| 23 Aug 2025 08:29:18 | 23 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 145.00 | -- | 23.74 | Mobile | 25082301020062272206317 6 |
| 23 Aug 2025 13:02:35 | 23 Aug 2025 | Spend & Save Withdrawal | 815.00 | -- | -- | Mobile | 250823992zAOV5SXt9kK04D3lNh01J |
| 23 Aug 2025 13:02:36 | 23 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 815.00 | 838.74 | Mobile | 250823996JEANWtkBoqukB95lFM9 TZ |
| 23 Aug 2025 13:03:00 | 23 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 212.00 | -- | 626.74 | Mobile | 25082301020062871012620 5 |
| 23 Aug 2025 13:03:01 | 23 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 476.74 | Mobile | 25082301020062871020717 5 |
| 23 Aug 2025 13:03:51 | 23 Aug 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 250823996zrlZ3WtM9s0VlNhGq4u c3 |
| 23 Aug 2025 13:03:52 | 23 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 626.74 | Mobile | 250823994WJxevdGYim8LYrm9jjui4 |
| 23 Aug 2025 13:21:28 | 23 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 620.00 | -- | 6.74 | Mobile | 25082301020062887844 1767 |
| 23 Aug 2025 18:24:32 | 23 Aug 2025 | Spend & Save Withdrawal | 162.50 | -- | -- | Mobile | 25082399lhjeD6vwUXfH6GpiiHwUvS |
| 23 Aug 2025 18:24:33 | 23 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 162.50 | 169.24 | Mobile | 250823992cfVPod6NVLFTTelbdmq mx |
| 23 Aug 2025 18:25:00 | 23 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 42.50 | -- | 126.74 | Mobile | 25082301020063547750514 2 |
| 23 Aug 2025 18:25:02 | 23 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 46.74 | Mobile | 25082301020063542658729 2 |
| 24 Aug 2025 05:33:20 | 24 Aug 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 250824995lO6XtjwNMNP6HkyRUmj jO |
| 24 Aug 2025 05:33:21 | 24 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 126.74 | Mobile | 250824995iBe2BkIWPRpNqtAQiTiLt |
| 24 Aug 2025 06:41:46 | 24 Aug 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 250824994TQ2Ilp0KH3jwo455ebQ Zr |
| 24 Aug 2025 06:41:47 | 24 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 226.74 | Mobile | 250824994UUDTz6HqDe7kKoABCp Cpf |
| 24 Aug 2025 11:06:58 | 24 Aug 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25082499lzsdHnmWfIS5NKGwlS6c rh |
| 24 Aug 2025 11:06:59 | 24 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 476.74 | Mobile | 2508249978bxNQ9fOiay5MgZE65T DN |
| 24 Aug 2025 14:16:56 | 24 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 454.00 | -- | 22.74 | Mobile | 25082401020065011 4309562 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2025 22:26:56 | 24 Aug 2025 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,022.74 | Mobile | 250824140200659722280554 |
| 25 Aug 2025 10:58:29 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 2,907.00 | -- | 2,115.74 | Mobile | 250825010200665998598114 |
| 25 Aug 2025 10:58:30 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 145.35 | -- | 1,970.39 | Mobile | 250825010200665896728537 |
| 25 Aug 2025 13:24:48 | 25 Aug 2025 | Spend & Save Withdrawal | 170.35 | -- | -- | Mobile | 250825994lVS6XJDE1d7j0RKYfRvXO |
| 25 Aug 2025 13:24:49 | 25 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 170.35 | 2,140.74 | Mobile | 25082599bgqqnAyNJB6OkYDNBlgDO |
| 25 Aug 2025 13:25:48 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 154.00 | -- | 1,986.74 | Mobile | 250825010200669213721423 |
| 25 Aug 2025 13:25:51 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 8.50 | -- | 1,978.24 | Mobile | 250825010200669213866206 |
| 25 Aug 2025 13:58:08 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 1,828.24 | Mobile | 250825010200669683653889 |
| 25 Aug 2025 14:46:36 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 628.24 | Mobile | 250825010200670667117514 |
| 25 Aug 2025 14:46:38 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 568.24 | Mobile | 250825010200670716808078 |
| 25 Aug 2025 15:13:43 | 25 Aug 2025 | Spend & Save Withdrawal | 218.50 | -- | -- | Mobile | 25082599rf6zXJY0hsmTqySTUbaqT |
| 25 Aug 2025 15:13:44 | 25 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 218.50 | 786.74 | Mobile | 25082599lsN5hM2EiOui9cco8CueC4 |
| 25 Aug 2025 15:31:08 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 706.00 | -- | 80.74 | Mobile | 250825010200671533139959 |
| 25 Aug 2025 15:31:09 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 25.74 | Mobile | 250825010200671583797118 |
| 25 Aug 2025 16:23:25 | 25 Aug 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 25082599TWg1lGZYXq9zzTlYZF4r3 |
| 25 Aug 2025 16:23:26 | 25 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 80.74 | Mobile | 250825997mfrV5f3cw9alxZAMMDatQ |
| 25 Aug 2025 16:33:52 | 25 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 78.30 | -- | 2.44 | Mobile | 250825010200672819925493 |
| 26 Aug 2025 17:24:59 | 26 Aug 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250826993QPjVVG5qFyYTtdVpZPkcW |
| 26 Aug 2025 17:25:00 | 26 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 57.44 | Mobile | 250826994SXZ5K2CV8vX9wlglqq69n |
| 26 Aug 2025 17:25:21 | 26 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 2.44 | Mobile | 250826010200695080611012 |
| 27 Aug 2025 13:17:11 | 27 Aug 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 250827992ee319tRX7jUqmwD6eHt3A |
| 27 Aug 2025 13:17:12 | 27 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 1,002.44 | Mobile | 250827993TGkl4sewB4aJdCnldJVn |
| 27 Aug 2025 15:06:58 | 27 Aug 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 250827992TowO6w0szuApgwrF5RQjt |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2025 15:06:59 | 27 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 1,107.44 | Mobile | 250827996H5wwEYErBpayzT7rwwKj2 |
| 27 Aug 2025 20:30:27 | 27 Aug 2025 | Spend & Save Withdrawal | 987.00 | -- | -- | Mobile | 250827996NpVkTuwTSTSnDhPi0hWzJ |
| 27 Aug 2025 20:30:28 | 27 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 987.00 | 2,094.44 | Mobile | 250827995gfmDWvWhczaaSayjhr2jN |
| 27 Aug 2025 22:31:46 | 27 Aug 2025 | Auto-save to OWealth Balance | -- | 7,900.00 | 9,994.44 | Mobile | 25082714030072330582259 6 |
| 28 Aug 2025 08:05:39 | 28 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 2,994.44 | Mobile | 250828010200726508610681 |
| 28 Aug 2025 08:05:40 | 28 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 2,644.44 | Mobile | 25082801020072631291 3936 |
| 28 Aug 2025 15:33:13 | 28 Aug 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 250828994Bdtg0liKz940ii2fdzYJo |
| 28 Aug 2025 15:33:14 | 28 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 3,194.44 | Mobile | 250828997VtsfIsoU3GPmfBugF742O |
| 28 Aug 2025 15:33:38 | 28 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,710.00 | -- | 1,484.44 | Mobile | 250828010200735471258008 |
| 28 Aug 2025 15:33:40 | 28 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,084.44 | Mobile | 250828010200735714887440 |
| 28 Aug 2025 17:17:06 | 28 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 84.44 | Mobile | 250828010200737619538665 |
| 28 Aug 2025 17:17:07 | 28 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 34.44 | Mobile | 250828010200737668000132 |
| 28 Aug 2025 17:32:58 | 28 Aug 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 25082899msKR6FUu3q3dzMmDxJFUB |
| 28 Aug 2025 17:32:59 | 28 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 484.44 | Mobile | 250828997fd8cYpx9g0Dj5atk6E3cB |
| 28 Aug 2025 17:57:27 | 28 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 480.00 | -- | 4.44 | Mobile | 250828010200738684379887 |
| 29 Aug 2025 16:48:36 | 29 Aug 2025 | Spend & Save Withdrawal | 1,072.50 | -- | -- | Mobile | 250829992WsnKkgU2VGCvBVTMmaf2e |
| 29 Aug 2025 16:48:37 | 29 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 1,072.50 | 1,076.94 | Mobile | 250829990I0I0WyNtwUFIIWoCQh2Gs |
| 29 Aug 2025 18:52:31 | 29 Aug 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250829991 6deGxhyKVd2DIZoO3LQ2C |
| 29 Aug 2025 18:52:32 | 29 Aug 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 1,326.94 | Mobile | 250829994HAX2EZCwLRVpWlx8po2oe |
| 29 Aug 2025 20:31:02 | 29 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 187.50 | -- | 1,139.44 | Mobile | 250829010200764705123729 |
| 29 Aug 2025 20:31:10 | 29 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,039.44 | Mobile | 250829010200764756913553 |
| 29 Aug 2025 20:55:33 | 29 Aug 2025 | Spend & Save Withdrawal | 305.00 | -- | -- | Mobile | 250829992YtPUBoqdxh756ldHpynr3 |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2025 20:55:34 | 29 Aug 2025 | Spend & Save) | -- | 305.00 | 1,344.44 | Mobile | 25082999IpBKZMjbtTB8Ri98hYjCO |
| 29 Aug 2025 20:55:53 | 29 Aug 2025 | OWealth Withdrawal (Transaction Payment) | 1,344.00 | -- | 0.44 | Mobile | 250829010200765269971910 |
| 30 Aug 2025 22:31:54 | 30 Aug 2025 | Auto-save to OWealth Balance | -- | 22.00 | 22.44 | Mobile | 25083014030078956803 2874 |
| 31 Aug 2025 22:29:08 | 31 Aug 2025 | Auto-save to OWealth Balance | -- | 24,170.00 | 24,192.44 | Mobile | 250831I140300809735951847 |
| 01 Sep 2025 00:47:24 | 01 Sep 2025 | Spend & Save Withdrawal | 3,330.00 | -- | -- | Mobile | 25083I9977lz2UkbBNoC3TMXABJu XR |
| 01 Sep 2025 00:47:25 | 01 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 3,330.00 | 27,522.44 | Mobile | 250831996EO4iFth6V7kR1mfuq2XQ9 |
| 01 Sep 2025 03:18:00 | 01 Sep 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 2509019914qV1cNdiyL2d5xFEqISZ8 |
| 01 Sep 2025 03:18:01 | 01 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 27,697.44 | Mobile | 250901995UsCkiJBAmQI384uugxjdt |
| 01 Sep 2025 04:44:00 | 01 Sep 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 2509019919Q5VZfOLS96TB5Sj7mY9k |
| 01 Sep 2025 04:44:01 | 01 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 28,197.44 | Mobile | 250901994guF1qpdXIBIzbfg7qkKnP |
| 01 Sep 2025 10:26:02 | 01 Sep 2025 | Spend & Save Withdrawal | 8,560.55 | -- | -- | Mobile | 250901992IprepzMxQImbY4Ubmb bJh |
| 01 Sep 2025 10:26:03 | 01 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 8,560.55 | 36,757.99 | Mobile | 250901995KsIrMp9zU4KbJWHsPPc Mk |
| 01 Sep 2025 21:15:24 | 01 Sep 2025 | Spend & Save Withdrawal | 4,785.00 | -- | -- | Mobile | 25090199WKRJ4kUrYIKTKC2rOul92 |
| 01 Sep 2025 21:15:25 | 01 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 4,785.00 | 41,542.99 | Mobile | 250901992yjGs9P7ltZUaeos3I1D79 |
| 01 Sep 2025 22:33:22 | 01 Sep 2025 | Auto-save to OWealth Balance | -- | 368,990.45 | 410,533.44 | Mobile | 250901140300832080976053 |
| 02 Sep 2025 06:00:17 | 02 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 88,050.00 | -- | 322,483.44 | Mobile | 250902010200833832185660 |
| 02 Sep 2025 06:00:18 | 02 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 317,483.44 | Mobile | 25090201020083384456533 9 |
| 02 Sep 2025 06:00:42 | 02 Sep 2025 | Spend & Save Withdrawal | 5,000.00 | -- | -- | Mobile | 2509029954VSYH7NeujH8GQoEF0 N82 |
| 02 Sep 2025 06:00:43 | 02 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 5,000.00 | 322,483.44 | Mobile | 250902995IgIh2ymvvIIud5X89ZUkM |
| 02 Sep 2025 08:05:55 | 02 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 312,483.44 | Mobile | 250902010200834887767196 |
| 02 Sep 2025 08:05:56 | 02 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 311,983.44 | Mobile | 250902010200834989608747 |
| 02 Sep 2025 11:23:49 | 02 Sep 2025 | Spend & Save Withdrawal | 552.50 | -- | -- | Mobile | 250902994bFDxTrxkOIiln7ktZI9KU |
| 02 Sep 2025 11:23:50 | 02 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 552.50 | 312,535.94 | Mobile | 250902991ByXkvZkj2fTLFUxAFcdAH |
| | | | | | | | 250902994VobBcFIVdqpBp08WSIK |

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|---|---|---|---|---|---|---|---|
| 02 Sep 2025 21:06:49 | 02 Sep 2025 | Spend & Save Withdrawal | 478.10 | -- | -- | Mobile | VP |
| 02 Sep 2025 21:06:50 | 02 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 478.10 | 313,014.04 | Mobile | 250902996H0UOK2gdPFDpdp59TrxZ9 |
| 02 Sep 2025 22:35:07 | 02 Sep 2025 | Auto-save to OWealth Balance | -- | 64,294.40 | 377,308.44 | Mobile | 250902140300854543628558 |
| 02 Sep 2025 22:52:00 | 02 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 76,982.00 | -- | 300,326.44 | Mobile | 25090201020085500339594 3 |
| 02 Sep 2025 22:52:02 | 02 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,850.00 | -- | 296,476.44 | Mobile | 250902010200854800702846 |
| 03 Sep 2025 04:59:00 | 03 Sep 2025 | Spend & Save Withdrawal | 3,850.00 | -- | -- | Mobile | 250903995JftCRopM0lK0QNZJg8nOF |
| 03 Sep 2025 04:59:01 | 03 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 3,850.00 | 300,326.44 | Mobile | 2509039976FH2JC19ZHsUoBH6twjST |
| 03 Sep 2025 06:36:48 | 03 Sep 2025 | Spend & Save Withdrawal | 2,500.00 | -- | -- | Mobile | 250903994YU3xjAzL04jPpExRZ5wAN |
| 03 Sep 2025 06:36:49 | 03 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,500.00 | 302,826.44 | Mobile | 25090399ImwuLsy8aH0ymDHEAQBFPe |
| 03 Sep 2025 15:51:13 | 03 Sep 2025 | Spend & Save Withdrawal | 726.40 | -- | -- | Mobile | 25090399IVUrcCyonb4tXHuxUaoxm0 |
| 03 Sep 2025 15:51:14 | 03 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 726.40 | 303,552.84 | Mobile | 250903995T6DsLZTDJxb9UxCROTc7w |
| 03 Sep 2025 20:05:40 | 03 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,237.40 | -- | 300,315.44 | Mobile | 25090301020087481788 1966 |
| 03 Sep 2025 20:05:47 | 03 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 299,215.44 | Mobile | 25090301020087497142 0043 |
| 03 Sep 2025 21:59:42 | 03 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 96,000.00 | -- | 203,215.44 | Mobile | 25090301020087735416 5443 |
| 03 Sep 2025 21:59:43 | 03 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 198,215.44 | Mobile | 25090301020087725260 4230 |
| 04 Sep 2025 03:43:36 | 04 Sep 2025 | Spend & Save Withdrawal | 7,100.00 | -- | -- | Mobile | 2509049942JICfAT9Zt2lncW0wU4U0 |
| 04 Sep 2025 03:43:37 | 04 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 7,100.00 | 205,315.44 | Mobile | 2509049966C2JPYTerRxMbueSCq4co |
| 04 Sep 2025 10:27:52 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 815.00 | -- | 204,500.44 | Mobile | 25090401020088399070 3167 |
| 04 Sep 2025 10:27:53 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 203,250.44 | Mobile | 25090401020088409202 8025 |
| 04 Sep 2025 11:12:31 | 04 Sep 2025 | Spend & Save Withdrawal | 1,325.00 | -- | -- | Mobile | 250904996VsQkPQmgpsOxuMPSWqzId |
| 04 Sep 2025 11:12:32 | 04 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,325.00 | 204,575.44 | Mobile | 250904996yvb4FKyMh41Kw4jqGnrIh |
| 04 Sep 2025 13:34:25 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 203,625.44 | Mobile | 25090401020088841605 1548 |
| | | OWealth Withdrawal | | | | | |

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| 04 Sep 2025 13:34:26 | 04 Sep 2025 | (Transaction Payment) | 1,000.00 | -- | 202,625.44 | Mobile | 250904010200888365179533 |
| 04 Sep 2025 14:05:46 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 199,125.44 | Mobile | 250904010200888885314173 |
| 04 Sep 2025 14:05:48 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 175.00 | -- | 198,950.44 | Mobile | 250904010200888838180233 |
| 04 Sep 2025 15:31:10 | 04 Sep 2025 | Spend & Save Withdrawal | 1,175.00 | -- | -- | Mobile | 25090499lUmHvQpNcHSZAdKs19gg1s |
| 04 Sep 2025 15:31:11 | 04 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,175.00 | 200,125.44 | Mobile | 250904995JDruo6FtMjOifhU4Iy6RG |
| 04 Sep 2025 16:10:40 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 100,125.44 | Mobile | 250904010200891527342836 |
| 04 Sep 2025 16:10:42 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 95,125.44 | Mobile | 250904010200891578061979 |
| 04 Sep 2025 16:36:36 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 93,625.44 | Mobile | 250904010200891982649951 |
| 04 Sep 2025 16:36:37 | 04 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 93,550.44 | Mobile | 250904010200891982712607 |
| 04 Sep 2025 17:10:01 | 04 Sep 2025 | Spend & Save Withdrawal | 5,075.00 | -- | -- | Mobile | 250904996AhDTUvpWX3fPXZD0AmsSP |
| 04 Sep 2025 17:10:02 | 04 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 5,075.00 | 98,625.44 | Mobile | 250904997KM4eThZBeHPWzrA3fBdBu |
| 04 Sep 2025 22:34:23 | 04 Sep 2025 | Auto-save to OWealth Balance | -- | 17,795.00 | 116,420.44 | Mobile | 250904140300900538313640 |
| 05 Sep 2025 12:45:07 | 05 Sep 2025 | Spend & Save Withdrawal | 681.25 | -- | -- | Mobile | 25090599YIKPR8AqdezJAdCPn5tve |
| 05 Sep 2025 12:45:08 | 05 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 681.25 | 117,101.69 | Mobile | 250905996UcbXowJnqhUPQNpMPhOVx |
| 05 Sep 2025 19:10:46 | 05 Sep 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 250905996oDFyBv5tGp4acVg2uyiO5 |
| 05 Sep 2025 19:10:47 | 05 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 118,101.69 | Mobile | 250905992D4DbswQZf0uWfAARHlSyU |
| 05 Sep 2025 22:34:57 | 05 Sep 2025 | Auto-save to OWealth Balance | -- | 86,990.25 | 205,091.94 | Mobile | 250905140300923689802687 |
| 06 Sep 2025 08:35:01 | 06 Sep 2025 | Spend & Save Withdrawal | 1,592.50 | -- | -- | Mobile | 25090699IzrevUQZWEeJPkNibrpATE |
| 06 Sep 2025 08:35:02 | 06 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,592.50 | 206,684.44 | Mobile | 250906994Lcbeasaj9Od7qgAfjBot2 |
| 06 Sep 2025 12:41:11 | 06 Sep 2025 | Spend & Save Withdrawal | 2,800.00 | -- | -- | Mobile | 250906995caas03bCSilyy3X6JWScq |
| 06 Sep 2025 12:41:12 | 06 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,800.00 | 209,484.44 | Mobile | 25090699I2sjThafIwx0U6f6IWQVZ7 |
| 06 Sep 2025 12:47:50 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,255.00 | -- | 204,229.44 | Mobile | 250906010200932868664571 |
| 06 Sep 2025 12:47:51 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 203,729.44 | Mobile | 250906010200932868754334 |

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| 06 Sep 2025 13:10:13 | 06 Sep 2025 | Spend & Save Withdrawal | 605.00 | -- | -- | Mobile | 250906995K7rTMjDkYnZIR3RvjoMn5 |
| 06 Sep 2025 13:10:14 | 06 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 605.00 | 204,334.44 | Mobile | 250906994SUx7xFyQbezx3J60uzDJa |
| 06 Sep 2025 13:37:58 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 4,034.25 | -- | 200,300.19 | Mobile | 25090601020093401628291 6 |
| 06 Sep 2025 13:38:00 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 199,800.19 | Mobile | 25090601020093426206207 0 |
| 06 Sep 2025 15:07:35 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 194,800.19 | Mobile | 25090601020093586559508 5 |
| 06 Sep 2025 15:07:36 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 194,550.19 | Mobile | 25090601020093611097687 2 |
| 06 Sep 2025 16:02:03 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 189,550.19 | Mobile | 25090601020093712880660 4 |
| 06 Sep 2025 16:02:05 | 06 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 189,300.19 | Mobile | 2509060102009370164871 57 |
| 06 Sep 2025 16:10:18 | 06 Sep 2025 | Spend & Save Withdrawal | 1,189.25 | -- | -- | Mobile | 250906995mqkTNdquLNDvqnOeJAEre |
| 06 Sep 2025 16:10:19 | 06 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,189.25 | 190,489.44 | Mobile | 250906991ZG4nDoxyAfv2grQLFfxQI |
| 06 Sep 2025 22:34:19 | 06 Sep 2025 | Auto-save to OWealth Balance | -- | 43,575.00 | 234,064.44 | Mobile | 25090614030094656301559 2 |
| 07 Sep 2025 04:33:08 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 220,064.44 | Mobile | 25090701020094813725615 0 |
| 07 Sep 2025 04:33:09 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 219,364.44 | Mobile | 2509070102009481314836 93 |
| 07 Sep 2025 05:00:48 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 209,364.44 | Mobile | 25090701020094818443024 2 |
| 07 Sep 2025 05:00:50 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 208,864.44 | Mobile | 25090701020094818443845 4 |
| 07 Sep 2025 06:33:37 | 07 Sep 2025 | Spend & Save Withdrawal | 3,225.00 | -- | -- | Mobile | 250907991U2F0cqG7iYHj28QrxZtWC |
| 07 Sep 2025 06:33:38 | 07 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 3,225.00 | 212,089.44 | Mobile | 250907993IEfVN2FoqjbmXjdjhYTyH |
| 07 Sep 2025 07:05:19 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 7,250.00 | -- | 204,839.44 | Mobile | 25090701020094868092162 7 |
| 07 Sep 2025 07:05:20 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 204,339.44 | Mobile | 25090701020094870577357 5 |
| 07 Sep 2025 10:15:01 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 18,550.00 | -- | 185,789.44 | Mobile | 25090701020095166190307 3 |
| 07 Sep 2025 10:15:02 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 184,789.44 | Mobile | 25090701020095161237527 0 |
| 07 Sep 2025 10:34:23 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 184,289.44 | Mobile | 25090701020095206878797 9 |
| | | OWealth Withdrawal | | | | | |

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| 07 Sep 2025 10:34:26 | 07 Sep 2025 | (Transaction Payment) | 25.00 | -- | 184,264.44 | Mobile | 250907010200951925757639 |
| 07 Sep 2025 12:09:47 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 180,464.44 | Mobile | 250907010200953646032198 |
| 07 Sep 2025 12:09:49 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 179,964.44 | Mobile | 250907010200953891256128 |
| 07 Sep 2025 12:57:06 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 159,964.44 | Mobile | 250907010200954714407942 |
| 07 Sep 2025 12:57:07 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 158,964.44 | Mobile | 250907010200954664675195 |
| 07 Sep 2025 12:57:24 | 07 Sep 2025 | Spend & Save Withdrawal | 3,525.00 | -- | -- | Mobile | 250907991EnOfoJpWBs0XFuqnFejIW |
| 07 Sep 2025 12:57:25 | 07 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 3,525.00 | 162,489.44 | Mobile | 25090799RNt2vCT5pcAY8d5Fdw3pE |
| 07 Sep 2025 13:50:13 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,718.80 | -- | 160,770.64 | Mobile | 250907010200955599923320 |
| 07 Sep 2025 13:50:14 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 160,470.64 | Mobile | 250907010200955649714510 |
| 07 Sep 2025 13:56:30 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 150,470.64 | Mobile | 250907010200955669486505 |
| 07 Sep 2025 13:56:32 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 149,970.64 | Mobile | 250907010200955669559239 |
| 07 Sep 2025 14:23:05 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 149,470.64 | Mobile | 250907010200956266028259 |
| 07 Sep 2025 14:23:12 | 07 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 149,445.64 | Mobile | 250907010200956309309878 |
| 07 Sep 2025 14:54:19 | 07 Sep 2025 | Spend & Save Withdrawal | 987.80 | -- | -- | Mobile | 250907994CphYGcgqKc7uzhoRR3SNm |
| 07 Sep 2025 14:54:20 | 07 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 987.80 | 150,433.44 | Mobile | 250907994wx8OGkWJDcKILhugZt1IA |
| 07 Sep 2025 22:30:31 | 07 Sep 2025 | Auto-save to OWealth Balance | -- | 23,950.00 | 174,383.44 | Mobile | 250907140300966646698306 |
| 07 Sep 2025 22:58:39 | 07 Sep 2025 | Spend & Save Withdrawal | 2,250.00 | -- | -- | Mobile | 250907995vkrC2LHRvxdtHOmDfc79Z |
| 07 Sep 2025 22:58:40 | 07 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,250.00 | 176,633.44 | Mobile | 250907994UDmtV0E0XYx4E0QF37TJq |
| 08 Sep 2025 05:36:10 | 08 Sep 2025 | Spend & Save Withdrawal | 1,700.00 | -- | -- | Mobile | 250908997mqTNmA3pvQUFv3wdQZEuv |
| 08 Sep 2025 05:36:11 | 08 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,700.00 | 178,333.44 | Mobile | 250908995pkeqBNIy0R6tXULqq7cv8 |
| 08 Sep 2025 08:19:33 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 26,492.00 | -- | 151,841.44 | Mobile | 250908010200969739979474 |
| 08 Sep 2025 08:19:34 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 149,341.44 | Mobile | 250908010200969985069334 |
| 08 Sep 2025 10:46:02 | 08 Sep 2025 | Spend & Save Withdrawal | 2,500.00 | -- | -- | Mobile | 250908996JA5yIkleEdhlyI6McTJet |

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| 08 Sep 2025 10:46:03 | 08 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,500.00 | 151,841.44 | Mobile | 250908991BCw6esix05AD0btqxeqbF |
| 08 Sep 2025 10:48:05 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 101,841.44 | Mobile | 25090801020097305849648 6 |
| 08 Sep 2025 10:48:07 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 99,341.44 | Mobile | 25090801020097305861998 7 |
| 08 Sep 2025 16:21:46 | 08 Sep 2025 | Spend & Save Withdrawal | 3,300.00 | -- | -- | Mobile | 2509089939HcXrjfobQam5DJPodPOi |
| 08 Sep 2025 16:21:47 | 08 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 3,300.00 | 102,641.44 | Mobile | 2509089974rSnEi8xwUbK50EiAfB1h |
| 08 Sep 2025 18:47:53 | 08 Sep 2025 | Spend & Save Withdrawal | 1,517.50 | -- | -- | Mobile | 25090899yYusBAaeJEhv26JJNZGzu |
| 08 Sep 2025 18:47:54 | 08 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,517.50 | 104,158.94 | Mobile | 250908994e4rO9kbvfH5NtOT2YNfab |
| 08 Sep 2025 18:48:26 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,557.50 | -- | 100,601.44 | Mobile | 25090801020098322122 3028 |
| 08 Sep 2025 18:48:28 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 99,151.44 | Mobile | 25090801020098297684 2286 |
| 08 Sep 2025 19:03:45 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 97,041.44 | Mobile | 25090801020098348921 2810 |
| 08 Sep 2025 19:03:53 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 96,936.44 | Mobile | 25090801020098348980 0844 |
| 08 Sep 2025 19:21:25 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 95,936.44 | Mobile | 25090801020098408115 1802 |
| 08 Sep 2025 19:21:35 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 95,886.44 | Mobile | 25090801020098388403 125 |
| 08 Sep 2025 19:22:58 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 93,886.44 | Mobile | 25090801020098403793 8459 |
| 08 Sep 2025 19:23:07 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 93,786.44 | Mobile | 25090801020098389555 7906 |
| 08 Sep 2025 20:52:52 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 6,680.00 | -- | 87,106.44 | Mobile | 25090801020098616 1355270 |
| 08 Sep 2025 20:52:54 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 86,706.44 | Mobile | 25090801020098626 2336497 |
| 08 Sep 2025 21:10:47 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 56,706.44 | Mobile | 25090801020098664 8071953 |
| 08 Sep 2025 21:10:48 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 55,206.44 | Mobile | 25090801020098679 0631447 |
| 08 Sep 2025 21:51:49 | 08 Sep 2025 | Spend & Save Withdrawal | 4,255.00 | -- | -- | Mobile | 250908993dVSW2jgCX3lPqBk7smDKj |
| 08 Sep 2025 21:51:50 | 08 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 4,255.00 | 59,461.44 | Mobile | 250908993Y2hVfyVhaX4SJyJ52NM3s |
| 08 Sep 2025 22:33:01 | 08 Sep 2025 | Auto-save to OWealth Balance | -- | 30,300.00 | 89,761.44 | Mobile | 25090814030098827735 0857 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2025 23:09:56 | 08 Sep 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250908994kBnhPm8jn9q5Jre99RekO |
| 08 Sep 2025 23:09:57 | 08 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 90,011.44 | Mobile | 250908993KvnTIAygVcvIwqBl9CKqZ |
| 08 Sep 2025 23:27:29 | 08 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 89,700.00 | -- | 311.44 | Mobile | 250908010200988855431183 |
| 09 Sep 2025 07:47:22 | 09 Sep 2025 | Spend & Save Withdrawal | 2,500.00 | -- | -- | Mobile | 250909992dl3VTuvLBdSmzGWPPgYxv |
| 09 Sep 2025 07:47:23 | 09 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,500.00 | 2,811.44 | Mobile | 250909995hTes9ztjylc4NxagaeXNu |
| 09 Sep 2025 10:51:32 | 09 Sep 2025 | Spend & Save Withdrawal | 52.50 | -- | -- | Mobile | 25090999Bl9nkh7m8fSeAwDX4fxRB |
| 09 Sep 2025 10:51:33 | 09 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 52.50 | 2,863.94 | Mobile | 25090999laPh0CFNZ8QrlXJtRi8lpx |
| 09 Sep 2025 12:46:00 | 09 Sep 2025 | Spend & Save Withdrawal | 70.00 | -- | -- | Mobile | 250909995DvoudVaATdkCCDZvBXkNi |
| 09 Sep 2025 12:46:01 | 09 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 70.00 | 2,933.94 | Mobile | 25090999cuTNeXeYl3IsEBNM7qmBY |
| 09 Sep 2025 15:32:50 | 09 Sep 2025 | Spend & Save Withdrawal | 850.00 | -- | -- | Mobile | 25090999TSd0LLCcRHxLu9Ph9dTEI |
| 09 Sep 2025 15:32:51 | 09 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 850.00 | 3,783.94 | Mobile | 250909991l8hnamVlRD5Q4t0xL4Bd3 |
| 09 Sep 2025 18:01:05 | 09 Sep 2025 | Spend & Save Withdrawal | 2,055.00 | -- | -- | Mobile | 250909992XZ47LeZAjdkTNsdsTtSe3 |
| 09 Sep 2025 18:01:06 | 09 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,055.00 | 5,838.94 | Mobile | 250909996jTtFugj0PhHi9qHnrmHlq |
| 09 Sep 2025 22:34:05 | 09 Sep 2025 | Auto-save to OWealth Balance | -- | 9,572.50 | 15,411.44 | Mobile | 250909140300010409997672 |
| 10 Sep 2025 07:20:42 | 10 Sep 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 2509l0993o0TWVCkw5xzCiEyGskTtF |
| 10 Sep 2025 07:20:43 | 10 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 16,411.44 | Mobile | 2509l0994zMvrLM0QGaYuonfdXjNk7 |
| 10 Sep 2025 10:26:44 | 10 Sep 2025 | Spend & Save Withdrawal | 855.00 | -- | -- | Mobile | 2509l0993lkN8voFpeL2YBKxRbnsZ8 |
| 10 Sep 2025 10:26:45 | 10 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 855.00 | 17,266.44 | Mobile | 2509l0991EikpUo4vW2VMTTz4xGxGU |
| 10 Sep 2025 12:08:25 | 10 Sep 2025 | Spend & Save Withdrawal | 2,125.00 | -- | -- | Mobile | 2509l09922EYPcmzCDMsSjJ2VcoqP9 |
| 10 Sep 2025 12:08:26 | 10 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,125.00 | 19,391.44 | Mobile | 2509l0996P7KAg9prUfggK973fPY4o |
| 10 Sep 2025 16:58:53 | 10 Sep 2025 | Spend & Save Withdrawal | 965.00 | -- | -- | Mobile | 2509l0992KSXAs8Mrhp027RltUBWHx |
| 10 Sep 2025 16:58:54 | 10 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 965.00 | 20,356.44 | Mobile | 2509l0993nt0xpFMtwGMlEapl3uYOO |
| 10 Sep 2025 19:57:28 | 10 Sep 2025 | Spend & Save Withdrawal | 325.00 | -- | -- | Mobile | 2509l0992963AlQsB2YjlWVmLKN7ZP |

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| 10 Sep 2025 19:57:29 | 10 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 325.00 | 20,681.44 | Mobile | 250910997gHgkFmJyTceFcHMKjaX0G |
| 10 Sep 2025 20:55:31 | 10 Sep 2025 | Spend & Save Withdrawal | 25,000.00 | -- | -- | Mobile | 250910938bOPzk659djpsAk095VTp |
| 10 Sep 2025 20:55:32 | 10 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 25,000.00 | 45,681.44 | Mobile | 25091099702xEsmkDjxhH9ej9QBq25 |
| 10 Sep 2025 22:33:56 | 10 Sep 2025 | Auto-save to OWealth Balance | -- | 72,475.00 | 118,156.44 | Mobile | 250910140300032699001584 |
| 11 Sep 2025 01:58:50 | 11 Sep 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250911994pxfjbHUvAOOMEj6kHdxfK |
| 11 Sep 2025 01:58:51 | 11 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 118,406.44 | Mobile | 25091199c8UI5A63i5o7uYJehdVq4 |
| 11 Sep 2025 06:32:57 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 9,980.00 | -- | 108,426.44 | Mobile | 250911010200034443699321 |
| 11 Sep 2025 06:32:59 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 107,926.44 | Mobile | 250911010200034443724413 |
| 11 Sep 2025 06:51:46 | 11 Sep 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 25091199940JH355MlbPrro40AeE1Gr |
| 11 Sep 2025 06:51:47 | 11 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 108,426.44 | Mobile | 25091199MvLPhyc8jR63LfpyK0utm |
| 11 Sep 2025 06:53:54 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 88,426.44 | Mobile | 250911010200034569921533 |
| 11 Sep 2025 06:53:55 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 87,426.44 | Mobile | 250911010200034569950536 |
| 11 Sep 2025 07:02:46 | 11 Sep 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 25091199930kgAXpYpnzkEziSiOV5KL |
| 11 Sep 2025 07:02:47 | 11 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 88,426.44 | Mobile | 250911994v8EUC7Q2G0qEwJICAlCbd |
| 11 Sep 2025 07:10:13 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 85,426.44 | Mobile | 250911010200034841432099 |
| 11 Sep 2025 07:10:14 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 85,276.44 | Mobile | 250911010200034841452581 |
| 11 Sep 2025 07:19:12 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 80,276.44 | Mobile | 250911010200034969468703 |
| 11 Sep 2025 07:19:13 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 80,026.44 | Mobile | 250911010200034858005135 |
| 11 Sep 2025 09:43:05 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 79,026.44 | Mobile | 250911010200037172230373 |
| 11 Sep 2025 09:43:06 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 78,526.44 | Mobile | 250911010200037323588502 |
| 11 Sep 2025 09:57:01 | 11 Sep 2025 | Spend & Save Withdrawal | 900.00 | -- | -- | Mobile | 250911994z3FHvpAOKLORiZiDOZWXm |
| 11 Sep 2025 09:57:02 | 11 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 900.00 | 79,426.44 | Mobile | 250911996FWLxPF8lcsrm6YvtYLClD |
| 11 Sep 2025 10:28:39 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 4,229.00 | -- | 75,197.44 | Mobile | 250911010200038293242940 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2025 10:28:40 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 74,197.44 | Mobile | 250911010200038293336543 |
| 11 Sep 2025 11:46:49 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,313.00 | -- | 70,884.44 | Mobile | 250911010200039851227386 |
| 11 Sep 2025 11:46:50 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 70,634.44 | Mobile | 250911010200039963180149 |
| 11 Sep 2025 12:09:47 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 60,634.44 | Mobile | 250911010200040445261198 |
| 11 Sep 2025 12:09:48 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 60,134.44 | Mobile | 250911010200040301174000 |
| 11 Sep 2025 14:12:54 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 52,134.44 | Mobile | 250911010200042968241684 |
| 11 Sep 2025 14:12:54 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 51,734.44 | Mobile | 250911010200042968290327 |
| 11 Sep 2025 15:03:59 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 46,734.44 | Mobile | 250911010200043973815456 |
| 11 Sep 2025 15:04:01 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 46,484.44 | Mobile | 250911010200044167813090 |
| 11 Sep 2025 16:39:23 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 36,474.44 | Mobile | 250911010200046131859511 |
| 11 Sep 2025 16:39:25 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 35,974.44 | Mobile | 250911010200046081862530 |
| 11 Sep 2025 17:28:27 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 30,974.44 | Mobile | 250911010200047561456304 |
| 11 Sep 2025 17:28:29 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 30,724.44 | Mobile | 250911010200047468566505 |
| 11 Sep 2025 17:34:56 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 25,724.44 | Mobile | 250911010200047536376040 |
| 11 Sep 2025 17:34:58 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 25,474.44 | Mobile | 250911010200047586829258 |
| 11 Sep 2025 17:37:08 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 20,474.44 | Mobile | 250911010200047758511267 |
| 11 Sep 2025 17:37:09 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 20,224.44 | Mobile | 250911010200047657601166 |
| 11 Sep 2025 18:15:19 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 18,124.44 | Mobile | 250911010200048720988558 |
| 11 Sep 2025 18:15:20 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 18,019.44 | Mobile | 250911010200048771321718 |
| 11 Sep 2025 18:35:55 | 11 Sep 2025 | Spend & Save Withdrawal | 3,880.00 | -- | -- | Mobile | 250911996AR188g1g8ykOCC1Mhw2u3 |
| 11 Sep 2025 18:35:56 | 11 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 3,880.00 | 21,899.44 | Mobile | 250911993pD7IyFuwIMqQIQSASKy55 |
| 11 Sep 2025 19:12:41 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 21,799.44 | Mobile | 250911010200049983784041 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2025 19:12:50 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 21,549.44 | Mobile | 250911010200050047099473 |
| 11 Sep 2025 19:41:12 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,410.00 | -- | 20,139.44 | Mobile | 250911010200050842542092 |
| 11 Sep 2025 19:41:13 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 20,069.44 | Mobile | 250911010200050935510972 |
| 11 Sep 2025 19:56:07 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,069.44 | Mobile | 250911010200051014395184 |
| 11 Sep 2025 19:56:16 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 14,819.44 | Mobile | 250911010200051258836840 |
| 11 Sep 2025 19:58:33 | 11 Sep 2025 | Spend & Save Withdrawal | 670.00 | -- | -- | Mobile | 250911994gpWwmak68cCuPVHdzMgnM |
| 11 Sep 2025 19:58:34 | 11 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 670.00 | 15,489.44 | Mobile | 250911997aRsEIX6MSTq6d3gGIKxsB |
| 11 Sep 2025 20:06:44 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 8,489.44 | Mobile | 250911010200051417497046 |
| 11 Sep 2025 20:06:53 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 8,139.44 | Mobile | 250911010200051317950390 |
| 11 Sep 2025 20:38:03 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 6,629.44 | Mobile | 250911010200052270002754 |
| 11 Sep 2025 20:38:10 | 11 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 175.00 | -- | 6,454.44 | Mobile | 250911010200052320801533 |
| 11 Sep 2025 22:34:16 | 11 Sep 2025 | Auto-save to OWealth Balance | -- | 5,000.00 | 11,454.44 | Mobile | 250911140300054675830454 |
| 12 Sep 2025 04:40:06 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9,454.44 | Mobile | 250912010200056381912123 |
| 12 Sep 2025 04:40:07 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,354.44 | Mobile | 250912010200056302757844 |
| 12 Sep 2025 04:50:49 | 12 Sep 2025 | Spend & Save Withdrawal | 625.00 | -- | -- | Mobile | 250912991xIK6U4nT5mBjRuJrwQiWU |
| 12 Sep 2025 04:50:50 | 12 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 625.00 | 9,979.44 | Mobile | 250912997aHJVBepbzndHML0tE0ksF |
| 12 Sep 2025 06:44:29 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,479.44 | Mobile | 250912010200056736140138 |
| 12 Sep 2025 06:44:31 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 9,454.44 | Mobile | 250912010200056811082505 |
| 12 Sep 2025 08:09:45 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 1,454.44 | Mobile | 250912010200057962384864 |
| 12 Sep 2025 08:09:47 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,054.44 | Mobile | 250912010200057962464669 |
| 12 Sep 2025 08:44:38 | 12 Sep 2025 | Spend & Save Withdrawal | 425.00 | -- | -- | Mobile | 250912993ylCIc3rMFHnDtCPt5smhH |
| 12 Sep 2025 08:44:39 | 12 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 425.00 | 1,479.44 | Mobile | 250912993sFVOb22h8n595ZJZhg33L |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2025 11:32:14 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,379.44 | Mobile | 250912010200062177413968 |
| 12 Sep 2025 11:32:15 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 1,274.44 | Mobile | 2509120102000622282921 7l |
| 12 Sep 2025 11:35:16 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 74.44 | Mobile | 250912010200062392249005 |
| 12 Sep 2025 11:35:18 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 14.44 | Mobile | 250912010200062392360300 |
| 12 Sep 2025 12:40:43 | 12 Sep 2025 | Spend & Save Withdrawal | 2,665.00 | -- | -- | Mobile | 2509129946eAm4QAW15KTSPgFUA 4nm |
| 12 Sep 2025 12:40:44 | 12 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,665.00 | 2,679.44 | Mobile | 250912992PqiLZQDhKC3Yjr5BxXjlX |
| 12 Sep 2025 13:20:46 | 12 Sep 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25091299fDloCyfVuGXWCheNQlFcI |
| 12 Sep 2025 13:20:47 | 12 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 2,929.44 | Mobile | 250912995Z4MGwXWVObGp3xnzX CEZ8 |
| 12 Sep 2025 13:21:10 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 229.44 | Mobile | 2509120102000643516 8l403 |
| 12 Sep 2025 17:19:41 | 12 Sep 2025 | Spend & Save Withdrawal | 485.00 | -- | -- | Mobile | 25091299INqOOcjCzePNvoNXi45rra |
| 12 Sep 2025 17:19:42 | 12 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 485.00 | 714.44 | Mobile | 250912995C9VODFozks7TNKDEvLo wW |
| 12 Sep 2025 18:48:35 | 12 Sep 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250912993kEbynEtaiPegFUK0MhoOt |
| 12 Sep 2025 18:48:36 | 12 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 964.44 | Mobile | 250912996Cr7y8ULCPo1uX10HaoFEv |
| 12 Sep 2025 20:05:42 | 12 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 935.00 | -- | 29.44 | Mobile | 250912010200073782544919 |
| 13 Sep 2025 09:48:53 | 13 Sep 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 25091399LOv77obgne1XDZg0tL4fU |
| 13 Sep 2025 09:48:54 | 13 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 179.44 | Mobile | 2509139949024eF0IMP50ONrfZffHt |
| 14 Sep 2025 06:21:44 | 14 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 179.00 | -- | 0.44 | Mobile | 250914010200101407817823 |
| 14 Sep 2025 22:31:46 | 14 Sep 2025 | Auto-save to OWealth Balance | -- | 50.00 | 50.44 | Mobile | 250914140300119935880683 |
| 14 Sep 2025 22:48:56 | 14 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.44 | Mobile | 250914010200120033953783 |
| 15 Sep 2025 06:41:41 | 15 Sep 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 250915993EVcOtSmnMvYjZ5Gl9rH Vb |
| 15 Sep 2025 06:41:42 | 15 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 80.44 | Mobile | 25091599lvPKkYwMUt0lFCYFxZ1lsz |
| 15 Sep 2025 06:42:30 | 15 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30.44 | Mobile | 250915010200121842509823 |
| 15 Sep 2025 20:05:07 | 15 Sep 2025 | Spend & Save Withdrawal | 2,187.50 | -- | -- | Mobile | 250915995ouPlC41qxiRdXL3UiDi20 |
| | | OWealth Deposit(from | | | | | 250915994VKHkWTEJlRmBJxlJ0xO |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2025 20:05:08 | 15 Sep 2025 | Spend & Save) | -- | 2,187.50 | 2,217.94 | Mobile | qJ |
| 15 Sep 2025 22:33:50 | 15 Sep 2025 | Auto-save to OWealth Balance | -- | 32,962.50 | 35,180.44 | Mobile | 250915140300141827109142 |
| 16 Sep 2025 08:24:36 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 3,680.00 | -- | 31,500.44 | Mobile | 25091601020014488468993 8 |
| 16 Sep 2025 08:24:38 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 31,000.44 | Mobile | 25091601020014502869686 6 |
| 16 Sep 2025 08:24:59 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 30,500.44 | Mobile | 2509160102001448366696 14 |
| 16 Sep 2025 08:25:01 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 30,475.44 | Mobile | 25091601020014502989664 8 |
| 16 Sep 2025 09:37:15 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 4,930.00 | -- | 25,545.44 | Mobile | 2509160102001464111238342 |
| 16 Sep 2025 09:37:16 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 25,295.44 | Mobile | 25091601020014636238398 2 |
| 16 Sep 2025 11:08:02 | 16 Sep 2025 | Spend & Save Withdrawal | 1,300.00 | -- | -- | Mobile | 250916996LGUhdTxnxklmJ8hM0qZ 7z |
| 16 Sep 2025 11:08:03 | 16 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,300.00 | 26,595.44 | Mobile | 250916997lvK3XeYnVOu0j84EnC6 Rf |
| 16 Sep 2025 15:27:22 | 16 Sep 2025 | Spend & Save Withdrawal | 155.00 | -- | -- | Mobile | 250916997H0piWwJxYVPBLdUlbjcCx |
| 16 Sep 2025 15:27:23 | 16 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 155.00 | 26,750.44 | Mobile | 250916993GWFo9gB22wm4Rxdxv6 a01 |
| 16 Sep 2025 17:59:02 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 26,665.44 | Mobile | 25091601020015722322359 7 |
| 16 Sep 2025 17:59:04 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 26,415.44 | Mobile | 2509160102001573752118 19 |
| 16 Sep 2025 18:06:24 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 21,415.44 | Mobile | 25091601020015766081074 3 |
| 16 Sep 2025 18:06:25 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 21,165.44 | Mobile | 25091601020015746558999 1 |
| 16 Sep 2025 18:40:20 | 16 Sep 2025 | Spend & Save Withdrawal | 2,225.00 | -- | -- | Mobile | 250916996rlmKhfgA2r6aOVlwRQr aO |
| 16 Sep 2025 18:40:21 | 16 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,225.00 | 23,390.44 | Mobile | 2509169928aeCZlYX3pOCrWySjwl 9H |
| 16 Sep 2025 20:33:12 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 17,390.44 | Mobile | 25091601020016112543894 0 |
| 16 Sep 2025 20:33:14 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 17,090.44 | Mobile | 25091601020016117447109 5 |
| 16 Sep 2025 20:51:15 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 12,090.44 | Mobile | 25091601020016190062275 0 |
| 16 Sep 2025 20:51:16 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 11,840.44 | Mobile | 25091601020016185110074 3 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2025 22:33:49 | 16 Sep 2025 | Balance | -- | 5,279.00 | 17,119.44 | Mobile | 250916140300163676520188 |
| 16 Sep 2025 22:35:36 | 16 Sep 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 250916992buUfyNdmGPc0hesMugKvu |
| 16 Sep 2025 22:35:37 | 16 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 17,669.44 | Mobile | 250916993EOWyvcM5Q7fu8ZofBTtrc |
| 16 Sep 2025 22:36:04 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 15,169.44 | Mobile | 25091601020016383358809 1 |
| 16 Sep 2025 22:36:06 | 16 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 15,044.44 | Mobile | 25091601020016368307037 8 |
| 17 Sep 2025 07:16:19 | 17 Sep 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 25091799RCkEzstTuSml4ZYs3esYp |
| 17 Sep 2025 07:16:20 | 17 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 15,169.44 | Mobile | 250917996DajsjD6FL1rcPW4mEbBSz |
| 17 Sep 2025 07:55:30 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 9,195.00 | -- | 5,974.44 | Mobile | 25091701020016660838375 1 |
| 17 Sep 2025 07:55:31 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,224.44 | Mobile | 25091701020016670609437 5 |
| 17 Sep 2025 08:50:05 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,024.44 | Mobile | 25091701020016790341684 7 |
| 17 Sep 2025 09:00:13 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 3,924.44 | Mobile | 25091701020016789086824 3 |
| 17 Sep 2025 09:00:24 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,914.44 | Mobile | 25091701020016789167304 9 |
| 17 Sep 2025 09:04:31 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 3,859.44 | Mobile | 25091701020016811454320 2 |
| 17 Sep 2025 10:27:17 | 17 Sep 2025 | Spend & Save Withdrawal | 815.00 | -- | -- | Mobile | 250917995mbSHc3x3Age67xI40rI0B |
| 17 Sep 2025 10:27:18 | 17 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 815.00 | 4,674.44 | Mobile | 250917995dP2kzjy7QUH2dJd9H0Guj |
| 17 Sep 2025 11:23:59 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,674.44 | Mobile | 25091701020017118617615 3 |
| 17 Sep 2025 11:24:01 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,624.44 | Mobile | 25091701020017128425145 9 |
| 17 Sep 2025 12:20:50 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 1,124.44 | Mobile | 25091701020017226672240 8 |
| 17 Sep 2025 12:20:52 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 999.44 | Mobile | 25091701020017241489518 4 |
| 17 Sep 2025 13:02:27 | 17 Sep 2025 | Spend & Save Withdrawal | 175.00 | -- | -- | Mobile | 2509179950wq84XiyvpaEYv77qWsA0 |
| 17 Sep 2025 13:02:28 | 17 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 175.00 | 1,174.44 | Mobile | 25091799IhvkHCQLhD4mawHKpW2Akm |
| 17 Sep 2025 13:28:22 | 17 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,170.00 | -- | 4.44 | Mobile | 25091701020017362206058 4 |
| 17 Sep 2025 17:06:58 | 17 Sep 2025 | Spend & Save Withdrawal | 2,130.00 | -- | -- | Mobile | 25091799IRQERSTXBl2XWSEgZtS8Me |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2025 17:06:59 | 17 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,130.00 | 2,134.44 | Mobile | 2509179978IGqhzqqlEwYCTN5mm6zn |
| 17 Sep 2025 22:35:47 | 17 Sep 2025 | Auto-save to OWealth Balance | -- | 13,312.00 | 15,446.44 | Mobile | 250917140300186118763627 |
| 18 Sep 2025 06:30:26 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,441.00 | -- | 10,005.44 | Mobile | 250918010200188402606207 |
| 18 Sep 2025 06:30:28 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,505.44 | Mobile | 250918010200188356892845 |
| 18 Sep 2025 07:55:34 | 18 Sep 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250918997MXNnQ7n1kwjLunIMH99Hn |
| 18 Sep 2025 07:55:35 | 18 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 10,005.44 | Mobile | 250918994LR2FHiM90pP9x7QlQdG48 |
| 18 Sep 2025 08:04:09 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 8,129.00 | -- | 1,876.44 | Mobile | 250918010200189621988030 |
| 18 Sep 2025 08:04:13 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,376.44 | Mobile | 250918010200189720671941 |
| 18 Sep 2025 08:27:13 | 18 Sep 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250918994KcLApjliAKYtYKTrQ0ADD |
| 18 Sep 2025 08:27:14 | 18 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,876.44 | Mobile | 25091899CXrMhdIDMKrrPSSPcPBIe |
| 18 Sep 2025 09:25:50 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 276.44 | Mobile | 250918010200191401973364 |
| 18 Sep 2025 09:25:55 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 196.44 | Mobile | 250918010200191453175681 |
| 18 Sep 2025 10:03:46 | 18 Sep 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 2509189915dM3FD6JauzmDNKO6BgHT |
| 18 Sep 2025 10:03:47 | 18 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 276.44 | Mobile | 250918996skAmSlu2nbJrkaVmVDD8Q |
| 18 Sep 2025 13:33:08 | 18 Sep 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 2509189979dwC2yicFcz5tvIB6imdS |
| 18 Sep 2025 13:33:09 | 18 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 476.44 | Mobile | 250918995yCFZbVfN2C3BgmLe7KI35 |
| 18 Sep 2025 13:33:33 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 76.44 | Mobile | 250918010200196850431300 |
| 18 Sep 2025 13:33:34 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 51.44 | Mobile | 250918010200196850480323 |
| 18 Sep 2025 14:18:30 | 18 Sep 2025 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 250918994xg3oJGQzsPryN67vbEOIo |
| 18 Sep 2025 14:18:31 | 18 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 136.44 | Mobile | 2509189970PnZlyc0XVXIZ6T2e6MFR |
| 18 Sep 2025 14:19:00 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 66.44 | Mobile | 250918010200197774101325 |
| 18 Sep 2025 14:19:02 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 11.44 | Mobile | 250918010200197774196056 |
| 18 Sep 2025 17:43:26 | 18 Sep 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 250918995DtyJZc7vW64EzrR4lSZt8 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2025 17:43:27 | 18 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 66.44 | Mobile | 250918991tXD6pdpBCwVEsvsNwDC9v |
| 18 Sep 2025 19:37:02 | 18 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 66.00 | -- | 0.44 | Mobile | 250918010200205085804240 |
| 18 Sep 2025 22:34:47 | 18 Sep 2025 | Auto-save to OWealth Balance | -- | 1,150.00 | 1,150.44 | Mobile | 250918140300209114244684 |
| 18 Sep 2025 22:53:54 | 18 Sep 2025 | Spend & Save Withdrawal | 800.00 | -- | -- | Mobile | 250918997gb4HmKmpDmQrZY5NK0XI4 |
| 18 Sep 2025 22:53:55 | 18 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 800.00 | 1,950.44 | Mobile | 250918993hhx9PEG7UiOyl5H2gD9M8 |
| 19 Sep 2025 00:53:18 | 19 Sep 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 250918993SPQx7Z9OpoVva6uORUH4I |
| 19 Sep 2025 00:53:19 | 19 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 2,200.44 | Mobile | 250918996rqLeu6r8nl2ZR4XaT3p5h |
| 19 Sep 2025 01:14:37 | 19 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,124.00 | -- | 76.44 | Mobile | 250919010200210149976911 |
| 19 Sep 2025 08:18:30 | 19 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 56.44 | Mobile | 25091901020021237643289I |
| 19 Sep 2025 09:15:28 | 19 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 46.00 | -- | 10.44 | Mobile | 250919010200213438093666 |
| 19 Sep 2025 14:16:43 | 19 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.44 | Mobile | 25091901020021987445877 2 |
| 20 Sep 2025 13:47:57 | 20 Sep 2025 | Spend & Save Withdrawal | 495.00 | -- | -- | Mobile | 250920991C3thqLqEkyqU5W0CR2tEF |
| 20 Sep 2025 13:47:58 | 20 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 495.00 | 495.44 | Mobile | 250920993qjwVHZDs83uhQUDk9RvjD |
| 20 Sep 2025 14:24:30 | 20 Sep 2025 | Spend & Save Withdrawal | 35.00 | -- | -- | Mobile | 250920995rnEPFcVgNrS86xd9MXOB2 |
| 20 Sep 2025 14:24:31 | 20 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 35.00 | 530.44 | Mobile | 250920995MnCtZFzw0LANJf3O54HEc |
| 20 Sep 2025 14:24:55 | 20 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 525.00 | -- | 5.44 | Mobile | 250920010200243023247996 |
| 20 Sep 2025 22:35:38 | 20 Sep 2025 | Auto-save to OWealth Balance | -- | 7.00 | 12.44 | Mobile | 25092014030025454668699 4 |
| 21 Sep 2025 20:16:59 | 21 Sep 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 250921995j2wVcOGvXZCJco3UlbYLA |
| 21 Sep 2025 20:17:00 | 21 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 62.44 | Mobile | 2509219977xqusTH7ZKnS4r6JwzNSd |
| 21 Sep 2025 20:17:30 | 21 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 62.40 | -- | 0.04 | Mobile | 250921010200272335997301 |
| 22 Sep 2025 07:00:48 | 22 Sep 2025 | Spend & Save Withdrawal | 45.00 | -- | -- | Mobile | 2509229967w1fJJOlo94Hu7mCdESWk |
| 22 Sep 2025 07:00:49 | 22 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 45.00 | 45.04 | Mobile | 250922996qbWuthtAJARtdKVkmlQkp |

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| 22 Sep 2025 07:01:19 | 22 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 41.55 | -- | 3.49 | Mobile | 250922010200276763009353 |
| 22 Sep 2025 22:33:56 | 22 Sep 2025 | Auto-save to OWealth Balance | -- | 435.98 | 439.47 | Mobile | 250922140300296973991757 |
| 23 Sep 2025 00:55:11 | 23 Sep 2025 | Spend & Save Withdrawal | 391.62 | -- | -- | Mobile | 2509229914Uu5tb4Cs19Bl5hschtWP |
| 23 Sep 2025 00:55:12 | 23 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 391.62 | 831.09 | Mobile | 250922991UvmPz1MdHEdlcWRONZm17 |
| 23 Sep 2025 10:03:04 | 23 Sep 2025 | Spend & Save Withdrawal | 205.00 | -- | -- | Mobile | 250923995p6lOM7nzBpJDpj399CWAk |
| 23 Sep 2025 10:03:05 | 23 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 205.00 | 1,036.09 | Mobile | 250923996GZgdLQHTX4b84oLHLS4py |
| 23 Sep 2025 11:36:13 | 23 Sep 2025 | Spend & Save Withdrawal | 850.00 | -- | -- | Mobile | 250923995ytVZIz5WrPUCzfMrZFNRg |
| 23 Sep 2025 11:36:14 | 23 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 850.00 | 1,886.09 | Mobile | 250923993f90iaOQDHV7LPs8CsQodJ |
| 23 Sep 2025 15:09:05 | 23 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 666.50 | -- | 1,219.59 | Mobile | 250923010200308756391502 |
| 23 Sep 2025 15:09:05 | 23 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 1,144.59 | Mobile | 2509230102003085085311539 |
| 23 Sep 2025 15:33:05 | 23 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 44.59 | Mobile | 250923010200309301644006 |
| 23 Sep 2025 17:28:27 | 23 Sep 2025 | Spend & Save Withdrawal | 217.50 | -- | -- | Mobile | 250923997F1zP0RATBJrKQScu9qtw3 |
| 23 Sep 2025 17:28:28 | 23 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 217.50 | 262.09 | Mobile | 250923997NlheFVegf7XsSMktQdBNl |
| 23 Sep 2025 17:28:55 | 23 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 255.00 | -- | 7.09 | Mobile | 250923010200311635450555 |
| 24 Sep 2025 11:02:03 | 24 Sep 2025 | Spend & Save Withdrawal | 350.00 | -- | -- | Mobile | 250924996MXwGY51tW35mKDYMOM0dq |
| 24 Sep 2025 11:02:04 | 24 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 350.00 | 357.09 | Mobile | 250924993TDAshM3EbJy5xncybx6sX |
| 24 Sep 2025 12:59:00 | 24 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 222.00 | -- | 135.09 | Mobile | 250924010200328197575205 |
| 24 Sep 2025 12:59:01 | 24 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 75.09 | Mobile | 250924010200328097525534 |
| 24 Sep 2025 13:46:16 | 24 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 25.09 | Mobile | 250924010200328971010940 |
| 24 Sep 2025 15:53:12 | 24 Sep 2025 | Spend & Save Withdrawal | 1,765.00 | -- | -- | Mobile | 25092499ZAWjmOAzGQS2it6mESFjC |
| 24 Sep 2025 15:53:13 | 24 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,765.00 | 1,790.09 | Mobile | 250924996BHmctrqlgqzC9QHEsV0pk |
| 24 Sep 2025 22:02:27 | 24 Sep 2025 | Spend & Save Withdrawal | 2,021.95 | -- | -- | Mobile | 2509249946IIK8suKJ98T8np9BhoeT |
| 24 Sep 2025 22:02:28 | 24 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,021.95 | 3,812.04 | Mobile | 250924995LmfZaL9tlNpC3aboeLBmF |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2025 22:33:17 | 24 Sep 2025 | Balance | -- | 81,653.05 | 85,465.09 | Mobile | 250924140300341134037051 |
| 24 Sep 2025 22:38:01 | 24 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 998.61 | -- | 84,466.48 | Mobile | 250924010200341395745577 |
| 24 Sep 2025 22:38:04 | 24 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 84,416.48 | Mobile | 250924010200341197529232 |
| 24 Sep 2025 22:45:41 | 24 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,490.00 | -- | 82,926.48 | Mobile | 250924010200341167911856 |
| 24 Sep 2025 22:45:44 | 24 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 82,851.48 | Mobile | 250924010200341265617548 |
| 25 Sep 2025 06:30:33 | 25 Sep 2025 | Spend & Save Withdrawal | 2,150.00 | -- | -- | Mobile | 250925991poOgQEKbSPynKEjpAVCwX |
| 25 Sep 2025 06:30:34 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,150.00 | 85,001.48 | Mobile | 250925994YLR2U405tAjEONvDXcs5T |
| 25 Sep 2025 06:55:27 | 25 Sep 2025 | Spend & Save Withdrawal | 860.00 | -- | -- | Mobile | 2509259958HrQZbuUeOc3fxgid10aZ |
| 25 Sep 2025 06:55:28 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 860.00 | 85,861.48 | Mobile | 250925995jlrpSgWITXxb4Aqh4ul7T |
| 25 Sep 2025 06:55:50 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,215.00 | -- | 80,646.48 | Mobile | 250925010200343340942937 |
| 25 Sep 2025 06:55:51 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 80,296.48 | Mobile | 250925010200343340997086 |
| 25 Sep 2025 07:51:50 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 215.00 | -- | 80,081.48 | Mobile | 250925010200344336083022 |
| 25 Sep 2025 07:51:51 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 307.50 | -- | 79,773.98 | Mobile | 250925010200344336186658 |
| 25 Sep 2025 08:05:53 | 25 Sep 2025 | Spend & Save Withdrawal | 857.50 | -- | -- | Mobile | 250925994SNBnKhA8nvZIqicpVqeeP |
| 25 Sep 2025 08:05:54 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 857.50 | 80,631.48 | Mobile | 250925991NebBQ65Hv3ZeFUD1n7CY6 |
| 25 Sep 2025 08:49:11 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 70,631.48 | Mobile | 250925010200345569043718 |
| 25 Sep 2025 08:49:12 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 70,131.48 | Mobile | 250925010200345521291355 |
| 25 Sep 2025 09:03:32 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 60,131.48 | Mobile | 250925010200345932568253 |
| 25 Sep 2025 09:03:34 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 59,631.48 | Mobile | 250925010200345882229826 |
| 25 Sep 2025 09:09:30 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 50,631.48 | Mobile | 250925010200346064038713 |
| 25 Sep 2025 09:09:31 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 50,181.48 | Mobile | 250925010200346030976264 |
| 25 Sep 2025 09:28:16 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 9,500.00 | -- | 40,681.48 | Mobile | 250925010200346492727812 |

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| 25 Sep 2025 09:28:17 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 40,131.48 | Mobile | 250925010200346445055000 |
| 25 Sep 2025 10:32:30 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 9,180.00 | -- | 30,951.48 | Mobile | 250925010200347978798661 |
| 25 Sep 2025 10:32:31 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 30,401.48 | Mobile | 250925010200348077527231 |
| 25 Sep 2025 11:48:56 | 25 Sep 2025 | Spend & Save Withdrawal | 2,800.00 | -- | -- | Mobile | 250925994l2l9gHYYj6mCEstlBY3y8 |
| 25 Sep 2025 11:48:57 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 2,800.00 | 33,201.48 | Mobile | 250925994p6gDaBVVqdOk4VbRWugC5 |
| 25 Sep 2025 12:50:14 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,354.00 | -- | 31,847.48 | Mobile | 250925010200351004672531 |
| 25 Sep 2025 12:50:15 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 31,347.48 | Mobile | 250925010200351153081141 |
| 25 Sep 2025 12:59:49 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 27,347.48 | Mobile | 250925010200351442140373 |
| 25 Sep 2025 12:59:50 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 27,147.48 | Mobile | 250925010200351442186730 |
| 25 Sep 2025 13:40:59 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 20,147.48 | Mobile | 250925010200352121821611 |
| 25 Sep 2025 13:41:00 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 19,797.48 | Mobile | 250925010200352121904507 |
| 25 Sep 2025 13:55:26 | 25 Sep 2025 | Spend & Save Withdrawal | 1,050.00 | -- | -- | Mobile | 250925993CfPp4G52EeJSmrUAgxBRL |
| 25 Sep 2025 13:55:27 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,050.00 | 20,847.48 | Mobile | 250925991Vt62DqKcdXqxKnmd0Fzxj |
| 25 Sep 2025 17:54:31 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 225.00 | -- | 20,622.48 | Mobile | 250925010200357709091862 |
| 25 Sep 2025 17:54:32 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 20,322.48 | Mobile | 250925010200357709189642 |
| 25 Sep 2025 18:02:58 | 25 Sep 2025 | Spend & Save Withdrawal | 975.00 | -- | -- | Mobile | 25092599INXYgOndfZJNHlqx5isgwM |
| 25 Sep 2025 18:02:59 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 975.00 | 21,297.48 | Mobile | 25092599587iOfb3W3d8iKn4sa2FEl |
| 25 Sep 2025 18:03:56 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,297.48 | Mobile | 250925010200357953901232 |
| 25 Sep 2025 18:03:59 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,247.48 | Mobile | 250925010200358003261665 |
| 25 Sep 2025 18:10:28 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 10,247.48 | Mobile | 250925010200358063786069 |
| 25 Sep 2025 18:10:30 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,747.48 | Mobile | 250925010200358113290635 |
| 25 Sep 2025 18:30:32 | 25 Sep 2025 | Spend & Save Withdrawal | 550.00 | -- | -- | Mobile | 250925993lj7SgTsRVSlKUW2DlHcBq |
| 25 Sep 2025 18:30:33 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 550.00 | 10,297.48 | Mobile | 250925992Gu8SPyZ0589RMbqljbbPB |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2025 18:32:23 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 9,187.48 | Mobile | 250925010200358665678222 |
| 25 Sep 2025 18:32:26 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 9,132.48 | Mobile | 250925010200358582709203 |
| 25 Sep 2025 19:02:50 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,132.48 | Mobile | 250925010200359406788606 |
| 25 Sep 2025 19:02:58 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,032.48 | Mobile | 250925010200359458391731 |
| 25 Sep 2025 19:46:10 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 6,042.48 | Mobile | 250925010200360590244866 |
| 25 Sep 2025 19:46:20 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,992.48 | Mobile | 250925010200360763711740 |
| 25 Sep 2025 20:19:19 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 4,990.00 | -- | 1,002.48 | Mobile | 250925010200361509757352 |
| 25 Sep 2025 20:19:26 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 752.48 | Mobile | 250925010200361682955428 |
| 25 Sep 2025 20:44:17 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 252.48 | Mobile | 250925010200362175861999 |
| 25 Sep 2025 20:44:20 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 227.48 | Mobile | 250925010200362300503814 |
| 25 Sep 2025 21:01:33 | 25 Sep 2025 | Spend & Save Withdrawal | 480.00 | -- | -- | Mobile | 250925993zhcZ87kafnrJUaWjWPij4 |
| 25 Sep 2025 21:01:34 | 25 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 480.00 | 707.48 | Mobile | 250925996hUOzoGTEGK02OyPhwF19i |
| 25 Sep 2025 21:01:53 | 25 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 7.48 | Mobile | 250925010200362578009042 |
| 26 Sep 2025 21:51:44 | 26 Sep 2025 | Spend & Save Withdrawal | 1,197.50 | -- | -- | Mobile | 25092699uww9SeeDlwaDOJWzVC6z7 |
| 26 Sep 2025 21:51:45 | 26 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,197.50 | 1,204.98 | Mobile | 250926997W9ZtJGAVNb4s1MJFmccBR |
| 26 Sep 2025 21:57:07 | 26 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,169.00 | -- | 35.98 | Mobile | 250926010200387017206264 |
| 27 Sep 2025 09:22:37 | 27 Sep 2025 | Spend & Save Withdrawal | 775.00 | -- | -- | Mobile | 25092799IJpnSBhP9rx75NxRoEyZu5 |
| 27 Sep 2025 09:22:38 | 27 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 775.00 | 810.98 | Mobile | 250927996bkpKRQwp5bEwylEzT1v2u |
| 27 Sep 2025 09:47:48 | 27 Sep 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 250927995NBaNM7iPAnkW9QPCYqbOq |
| 27 Sep 2025 09:47:49 | 27 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 1,310.98 | Mobile | 250927997FM8qljQyYL7NDyZi8WLBx |
| 27 Sep 2025 09:48:07 | 27 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,220.00 | -- | 90.98 | Mobile | 250927010200393494446800 |
| 27 Sep 2025 09:48:09 | 27 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 20.98 | Mobile | 250927010200393386751527 |
| | | | | | | | 250927995gO5d2sXEFoNZUgOVuit |

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| 27 Sep 2025 17:58:56 | 27 Sep 2025 | Spend & Save Withdrawal | 160.00 | -- | -- | Mobile | ol |
| 27 Sep 2025 17:58:57 | 27 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 160.00 | 180.98 | Mobile | 250927996T1RqYq4xbxEK95XB6wPvn |
| 27 Sep 2025 17:59:15 | 27 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 180.00 | -- | 0.98 | Mobile | 250927010200405017550633 |
| 27 Sep 2025 22:35:49 | 27 Sep 2025 | Auto-save to OWealth Balance | -- | 15,425.00 | 15,425.98 | Mobile | 250927140300411784766022 |
| 28 Sep 2025 01:27:07 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 10,425.98 | Mobile | 250928010200412935352395 |
| 28 Sep 2025 01:27:08 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,925.98 | Mobile | 250928010200412885086321 |
| 28 Sep 2025 01:59:37 | 28 Sep 2025 | Spend & Save Withdrawal | 1,925.00 | -- | -- | Mobile | 250928993QUoJIbeIOEqF8GKIb1WoF |
| 28 Sep 2025 01:59:38 | 28 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,925.00 | 11,850.98 | Mobile | 250928992UvmM5kwiJAvLErzndTLnx |
| 28 Sep 2025 02:00:04 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,295.00 | -- | 9,555.98 | Mobile | 250928010200413078977942 |
| 28 Sep 2025 02:00:06 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 9,430.98 | Mobile | 250928010200413054482604 |
| 28 Sep 2025 04:56:08 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 6,208.00 | -- | 3,222.98 | Mobile | 250928010200413306026181 |
| 28 Sep 2025 04:56:10 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,722.98 | Mobile | 250928010200413320841419 |
| 28 Sep 2025 06:29:22 | 28 Sep 2025 | Spend & Save Withdrawal | 625.00 | -- | -- | Mobile | 250928991lQfrTaLRqFSmXfmDnz0nH |
| 28 Sep 2025 06:29:23 | 28 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 625.00 | 3,347.98 | Mobile | 2509289936L0jLxNzz7rYp1KIWfzm4 |
| 28 Sep 2025 06:43:46 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,847.98 | Mobile | 250928010200413763225951 |
| 28 Sep 2025 06:43:50 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 1,772.98 | Mobile | 250928010200413738745479 |
| 28 Sep 2025 06:46:24 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 72.98 | Mobile | 250928010200413741959375 |
| 28 Sep 2025 13:19:23 | 28 Sep 2025 | Spend & Save Withdrawal | 980.00 | -- | -- | Mobile | 250928994857lz2DH7Ckc3GwnmBmKm |
| 28 Sep 2025 13:19:24 | 28 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 980.00 | 1,052.98 | Mobile | 250928997EMsJVKJTow58YGq0b4euA |
| 28 Sep 2025 20:31:49 | 28 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 62.98 | Mobile | 250928010200429725332498 |
| 29 Sep 2025 01:06:19 | 29 Sep 2025 | Spend & Save Withdrawal | 875.00 | -- | -- | Mobile | 250929997HbMWPWyDSYaz8AouMXMEA |
| 29 Sep 2025 01:06:20 | 29 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 875.00 | 937.98 | Mobile | 250929992cebnfgGDS9WHw3eTqLRpR |
| | | | | | | | 250929992m4UodxtpLW7sze9cGo |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2025 01:50:13 | 29 Sep 2025 | Spend & Save Withdrawal | 1,550.00 | -- | -- | Mobile | 6sH |
| 29 Sep 2025 01:50:14 | 29 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,550.00 | 2,487.98 | Mobile | 250929995Vrt3rRxNbzuGuelP7AZbC |
| 29 Sep 2025 06:47:25 | 29 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,312.00 | -- | 175.98 | Mobile | 250929010200433928518365 |
| 29 Sep 2025 09:58:57 | 29 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 125.98 | Mobile | 25092901020043746332643I |
| 29 Sep 2025 10:48:06 | 29 Sep 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 250929992xWYiwaQAtiJ1SwXe5Dtgr |
| 29 Sep 2025 10:48:07 | 29 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 525.98 | Mobile | 250929995kpjagK1U1P0t8l5XpzYFs |
| 29 Sep 2025 14:21:26 | 29 Sep 2025 | Spend & Save Withdrawal | 399.00 | -- | -- | Mobile | 250929993tiz2gIZIr0OedXsRHg4Yo |
| 29 Sep 2025 14:21:27 | 29 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 399.00 | 924.98 | Mobile | 25092999PxlaXwoQ8Bf2acX5kWHFd |
| 29 Sep 2025 18:16:18 | 29 Sep 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 250929995MzMGdJ4jC2cQN8YRamNwN |
| 29 Sep 2025 18:16:19 | 29 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 1,624.98 | Mobile | 2509299937rmfuN2c0zF44Z9WFcLDp |
| 29 Sep 2025 19:42:37 | 29 Sep 2025 | Spend & Save Withdrawal | 203.00 | -- | -- | Mobile | 250929992RoAzYpgbYnLAfqCEUIw8E |
| 29 Sep 2025 19:42:38 | 29 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 203.00 | 1,827.98 | Mobile | 250929996TVG4AGsMxFCzkvhw5iXaF |
| 29 Sep 2025 22:35:00 | 29 Sep 2025 | Auto-save to OWealth Balance | -- | 5,715.00 | 7,542.98 | Mobile | 25092914030045431 2827735 |
| 30 Sep 2025 06:50:49 | 30 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 4,742.98 | Mobile | 250930010200456555078361 |
| 30 Sep 2025 06:50:50 | 30 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 4,492.98 | Mobile | 250930010200456542358829 |
| 30 Sep 2025 08:36:30 | 30 Sep 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25093099IEq4EcrWc4pfRIZTdxNnV4 |
| 30 Sep 2025 08:36:31 | 30 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 4,742.98 | Mobile | 25093099ItavbVCuOl3xDlkrrqvwYI |
| 30 Sep 2025 10:16:22 | 30 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 4,700.00 | -- | 42.98 | Mobile | 250930010200460863741570 |
| 30 Sep 2025 14:29:56 | 30 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 42.00 | -- | 0.98 | Mobile | 250930010200466105629336 |
| 30 Sep 2025 17:29:43 | 30 Sep 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 250930992rRcUPmiqBnciACGRmgeYY |
| 30 Sep 2025 17:29:44 | 30 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 700.98 | Mobile | 250930992CUrvo1TYNdCL7SSWCNuzi |
| 30 Sep 2025 17:59:07 | 30 Sep 2025 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 0.98 | Mobile | 250930010200471218711556 |
| 30 Sep 2025 21:32:05 | 30 Sep 2025 | Spend & Save Withdrawal | 1,505.00 | -- | -- | Mobile | 25093099AJOn94t7WYNx3nZ6scjU7 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2025 21:32:06 | 30 Sep 2025 | OWealth Deposit(from Spend & Save) | -- | 1,505.00 | 1,505.98 | Mobile | 250930995MO8xHOIN3E2PIgfIrCJeL |
| 30 Sep 2025 22:38:04 | 30 Sep 2025 | Auto-save to OWealth Balance | -- | 345.00 | 1,850.98 | Mobile | 250930140300478402386058 |
| 01 Oct 2025 05:17:14 | 01 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 1,767.00 | -- | 83.98 | Mobile | 251001010200479923457405 |
| 01 Oct 2025 10:00:07 | 01 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 83.00 | -- | 0.98 | Mobile | 251001010200483509520952 |
| 01 Oct 2025 16:58:24 | 01 Oct 2025 | Spend & Save Withdrawal | 565.00 | -- | -- | Mobile | 251001996xtJUcyGsNXWD64HIX5ag8 |
| 01 Oct 2025 16:58:25 | 01 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 565.00 | 565.98 | Mobile | 251001997iCDpgoKYYasDGaJPbcQbG |
| 01 Oct 2025 18:09:15 | 01 Oct 2025 | Spend & Save Withdrawal | 650.00 | -- | -- | Mobile | 251001995Tgz6BMwt9LLm6CKGJT70d |
| 01 Oct 2025 18:09:16 | 01 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 650.00 | 1,215.98 | Mobile | 25100199IfdFAmKS6z3LQWsg2RjcTp |
| 01 Oct 2025 18:50:01 | 01 Oct 2025 | Spend & Save Withdrawal | 650.00 | -- | -- | Mobile | 251001993TdaYq6AIipOgO0aDH3qID |
| 01 Oct 2025 18:50:02 | 01 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 650.00 | 1,865.98 | Mobile | 251001992KH3NiXYIp3k85WMSJDCwn |
| 01 Oct 2025 22:37:14 | 01 Oct 2025 | Auto-save to OWealth Balance | -- | 265.00 | 2,130.98 | Mobile | 251001140300501736158662 |
| 01 Oct 2025 22:42:48 | 01 Oct 2025 | Spend & Save Withdrawal | 1,600.00 | -- | -- | Mobile | 25100199xbXfIhR0VVjIkzQPI6Us3 |
| 01 Oct 2025 22:42:49 | 01 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 1,600.00 | 3,730.98 | Mobile | 251001993DdARFPQfaCHJZTX60whb4 |
| 02 Oct 2025 00:57:21 | 02 Oct 2025 | Spend & Save Withdrawal | 825.00 | -- | -- | Mobile | 25100199I9uUd5PY6kFj1ZkMtDrbqF |
| 02 Oct 2025 00:57:22 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 825.00 | 4,555.98 | Mobile | 251001997MgVjxxYuoChhSEALv6MEM |
| 02 Oct 2025 08:03:46 | 02 Oct 2025 | Spend & Save Withdrawal | 545.00 | -- | -- | Mobile | 25100299nQPNI7uFQXmgwnrHVasFc |
| 02 Oct 2025 08:03:47 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 545.00 | 5,100.98 | Mobile | 251002992Z3Jyp64gloxG5IAQAOilp |
| 02 Oct 2025 08:05:15 | 02 Oct 2025 | Spend & Save Withdrawal | 650.00 | -- | -- | Mobile | 251002997cLg54rXHL7hARsECIKdp8 |
| 02 Oct 2025 08:05:16 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 650.00 | 5,750.98 | Mobile | 251002994OED2LEpEjVj6mPHSb1vUI |
| 02 Oct 2025 10:28:14 | 02 Oct 2025 | Spend & Save Withdrawal | 2,250.00 | -- | -- | Mobile | 251002995cEZez8u7IkBIhg3Iw4iKd |
| 02 Oct 2025 10:28:15 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 2,250.00 | 8,000.98 | Mobile | 251002996STIY8az0RiPSkk9ntI4pf |
| 02 Oct 2025 13:35:18 | 02 Oct 2025 | Spend & Save Withdrawal | 600.00 | -- | -- | Mobile | 251002992pfHvGoLTMTOgDccJeacR7 |
| 02 Oct 2025 13:35:19 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 600.00 | 8,600.98 | Mobile | 25100299F7Q3S8HAU3FRQEsV4FdyG |
| 02 Oct 2025 13:51:47 | 02 Oct 2025 | Spend & Save Withdrawal | 435.00 | -- | -- | Mobile | 251002993BwhtAtv3DkQ4IRlGIPIUK |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2025 13:51:48 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 435.00 | 9,035.98 | Mobile | 251002991Wxjg5US0WPJb4tVCHzF7L |
| 02 Oct 2025 16:06:46 | 02 Oct 2025 | Spend & Save Withdrawal | 1,550.00 | -- | -- | Mobile | 251002992OgcSZGkoRtE0Cp3VcyNIR |
| 02 Oct 2025 16:06:47 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 1,550.00 | 10,585.98 | Mobile | 251002993bYRJoBhdQ5rf9aLSy0dhD |
| 02 Oct 2025 17:44:03 | 02 Oct 2025 | Spend & Save Withdrawal | 2,557.50 | -- | -- | Mobile | 251002991X67Y1ANSxWqM4KDpYKcZX |
| 02 Oct 2025 17:44:04 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 2,557.50 | 13,143.48 | Mobile | 251002994QBkLAJ2Rqz6n37EUupvR |
| 02 Oct 2025 20:56:43 | 02 Oct 2025 | Spend & Save Withdrawal | 850.00 | -- | -- | Mobile | 251002992ZgBuArJJqnQ4zIkygsn5D |
| 02 Oct 2025 20:56:44 | 02 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 850.00 | 13,993.48 | Mobile | 251002997361FGSxROFHnC0X48VzTH |
| 02 Oct 2025 22:38:11 | 02 Oct 2025 | Auto-save to OWealth Balance | -- | 46,633.50 | 60,626.98 | Mobile | 251002140300525327650222 |
| 03 Oct 2025 01:02:48 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 20,575.00 | -- | 40,051.98 | Mobile | 251003010200526797353779 |
| 03 Oct 2025 01:02:49 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 38,551.98 | Mobile | 251003010200526898403959 |
| 03 Oct 2025 02:46:57 | 03 Oct 2025 | Spend & Save Withdrawal | 1,550.00 | -- | -- | Mobile | 251003996PcQ7VOsUsVKYzbchxYXRv |
| 03 Oct 2025 02:46:58 | 03 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 1,550.00 | 40,101.98 | Mobile | 251003994EejMpXYrZ9yRwhrr9muuY |
| 03 Oct 2025 02:52:15 | 03 Oct 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 251003994CoP9QD5sEeJsDKycGir5d |
| 03 Oct 2025 02:52:16 | 03 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 41,101.98 | Mobile | 251003996Z44TF2jlrgXzKRDPq4OAW |
| 03 Oct 2025 03:05:22 | 03 Oct 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 251003996P4pZLzZDZO2xfDZgj7ap |
| 03 Oct 2025 03:05:23 | 03 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 41,601.98 | Mobile | 251003994N1qWtyxDx5KakbDlcFTWn |
| 03 Oct 2025 07:42:50 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 21,826.00 | -- | 19,775.98 | Mobile | 251003010200528785202629 |
| 03 Oct 2025 07:42:51 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 2,004.40 | -- | 17,771.58 | Mobile | 2510030102005287852498 61 |
| 03 Oct 2025 09:17:39 | 03 Oct 2025 | Spend & Save Withdrawal | 2,004.40 | -- | -- | Mobile | 251003992JJOhvG3pD0s5GSXTzEzma |
| 03 Oct 2025 09:17:40 | 03 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 2,004.40 | 19,775.98 | Mobile | 251003933Ngl6om6iS6KcHJnQatDj |
| 03 Oct 2025 12:12:16 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 16,975.98 | Mobile | 251003010200535455239178 |
| 03 Oct 2025 12:12:20 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 162.80 | -- | 16,813.18 | Mobile | 251003010200535084952297 |
| | | | | | | | 251003996IkJWq2kfWJXoeW8gxr0 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2025 12:41:13 | 03 Oct 2025 | Spend & Save Withdrawal | 267.80 | -- | -- | Mobile | 7u |
| 03 Oct 2025 12:41:14 | 03 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 267.80 | 17,080.98 | Mobile | 251003995oJB1b0BTjejXBxdMW89JZ |
| 03 Oct 2025 13:03:18 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 16,000.00 | -- | 1,080.98 | Mobile | 25100301020053656050594 6 |
| 03 Oct 2025 13:03:19 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 280.98 | Mobile | 25100301020053660512724 0 |
| 03 Oct 2025 14:13:12 | 03 Oct 2025 | Spend & Save Withdrawal | 800.00 | -- | -- | Mobile | 251003993Scw5by3ndmouW2fb3g 1EK |
| 03 Oct 2025 14:13:13 | 03 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 800.00 | 1,080.98 | Mobile | 251003995lR5CQUnQptLgpiVvUeS X0 |
| 03 Oct 2025 16:02:46 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 830.98 | Mobile | 25100301020054100855577 0 |
| 03 Oct 2025 16:02:48 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 12.50 | -- | 818.48 | Mobile | 25100301020054134589730 3 |
| 03 Oct 2025 17:01:49 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 18.48 | Mobile | 25100301020054259278777 6 |
| 03 Oct 2025 19:09:22 | 03 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8.48 | Mobile | 25100301020054607939005 3 |
| 04 Oct 2025 08:13:38 | 04 Oct 2025 | Spend & Save Withdrawal | 862.50 | -- | -- | Mobile | 251004996foUHlxyFFLFYT0wTvBPbZ |
| 04 Oct 2025 08:13:39 | 04 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 862.50 | 870.98 | Mobile | 25100499608ZiL7lDrMdhZClW5Ck5n |
| 04 Oct 2025 11:26:46 | 04 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 680.00 | -- | 190.98 | Mobile | 25100401020056016780208 5 |
| 04 Oct 2025 13:48:14 | 04 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 110.98 | Mobile | 25100401020056373076151 2 |
| 04 Oct 2025 13:54:33 | 04 Oct 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 251004994HggLdG0rqYPhLUlWGEN aB |
| 04 Oct 2025 13:54:34 | 04 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 190.98 | Mobile | 251004992lxGSJjpAH6jgljxe4kQPU |
| 04 Oct 2025 13:54:54 | 04 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 0.98 | Mobile | 25100401020056413872569 2 |
| 05 Oct 2025 08:51:24 | 05 Oct 2025 | Spend & Save Withdrawal | 552.50 | -- | -- | Mobile | 251005995Z2j7WtgIhyQ8jXsYDV5ih |
| 05 Oct 2025 08:51:25 | 05 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 552.50 | 553.48 | Mobile | 251005992u9Zf9wtl0zTkbWJ3ZBjoO |
| 05 Oct 2025 08:51:45 | 05 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 552.50 | -- | 0.98 | Mobile | 25100501020058111 3437535 |
| 05 Oct 2025 16:44:45 | 05 Oct 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 25100599 28W3hm6JGlJnjKEzWco 3Lu |
| 05 Oct 2025 16:44:46 | 05 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 450.98 | Mobile | 251005997ZyRmzpbpDtd2UTjACJy FU |
| 05 Oct 2025 20:05:10 | 05 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 0.98 | Mobile | 25100501020059510837487 1 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2025 12:38:12 | 06 Oct 2025 | Spend & Save Withdrawal | 600.00 | -- | -- | Mobile | 251006992mYGQNrQoiCRAsD77AgVZI |
| 06 Oct 2025 12:38:13 | 06 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 600.00 | 600.98 | Mobile | 251006942aocwj0l6XuciTiU3hLow |
| 06 Oct 2025 14:47:53 | 06 Oct 2025 | Spend & Save Withdrawal | 215.00 | -- | -- | Mobile | 251006996OfnmcUPFGhzObcyOwkbJK |
| 06 Oct 2025 14:47:54 | 06 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 215.00 | 815.98 | Mobile | 251006996iHeGMor1ZEsdDs9hQShwn |
| 06 Oct 2025 14:49:16 | 06 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 815.00 | -- | 0.98 | Mobile | 25100601020061026390631 8 |
| 06 Oct 2025 15:29:53 | 06 Oct 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 251006995ejYJEhDR3VOx8U4GqoczZ |
| 06 Oct 2025 15:29:54 | 06 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 450.98 | Mobile | 251006995xqPNU1p6POX2R7EchlBa2 |
| 06 Oct 2025 16:55:45 | 06 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 360.00 | -- | 90.98 | Mobile | 25100601020061314415121 5 |
| 06 Oct 2025 16:55:47 | 06 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40.98 | Mobile | 25100601020061314423 1006 |
| 06 Oct 2025 20:15:29 | 06 Oct 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 251006993AS8PxJ1C9VW13UTq2Qzem |
| 06 Oct 2025 20:15:30 | 06 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 90.98 | Mobile | 251006995BkiCFEsD7G5eUDHJBOghy |
| 07 Oct 2025 09:15:21 | 07 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.98 | Mobile | 25100701020062648917 2703 |
| 07 Oct 2025 13:24:52 | 07 Oct 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 251007992XT0nWYGn8YzmW9vWeAvGc |
| 07 Oct 2025 13:24:53 | 07 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 300.98 | Mobile | 251007994Cw2El2nBzcyn2tllqgeqK |
| 07 Oct 2025 13:27:15 | 07 Oct 2025 | Spend & Save Withdrawal | 130.00 | -- | -- | Mobile | 251007996stb7AkjhkQoySfm4WX5i2 |
| 07 Oct 2025 13:27:16 | 07 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 130.00 | 430.98 | Mobile | 251007992KLH2Qf4NK6itMI24VbC1l |
| 07 Oct 2025 14:50:12 | 07 Oct 2025 | Spend & Save Withdrawal | 70.00 | -- | -- | Mobile | 251007992qX2ehRMXjh9yts3txq2uV |
| 07 Oct 2025 14:50:13 | 07 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 70.00 | 500.98 | Mobile | 25100799330Ayxf8YWWf47mQxVdcyi |
| 07 Oct 2025 14:58:14 | 07 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 375.98 | Mobile | 25100701020063347805 0970 |
| 07 Oct 2025 15:59:14 | 07 Oct 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 25100799IWBlOxskoBFt3P7wTfSWdD |
| 07 Oct 2025 15:59:15 | 07 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 500.98 | Mobile | 251007994HHfuGqw7qiLjASm5ribi8 |
| 07 Oct 2025 17:06:28 | 07 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 173.10 | -- | 327.88 | Mobile | 25100701020063682458283 1 |
| 07 Oct 2025 17:06:30 | 07 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 317.88 | Mobile | 25100701020063650604 9872 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2025 17:17:09 | 07 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 7.88 | Mobile | 25100701020063680283832 3 |
| 08 Oct 2025 10:02:30 | 08 Oct 2025 | Spend & Save Withdrawal | 10.00 | -- | -- | Mobile | 251008993aKp6h9bX48iNBkymMx KLG |
| 08 Oct 2025 10:02:31 | 08 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 10.00 | 17.88 | Mobile | 251008992OUvaSZ4Kpvcb3GcHDR Ew5 |
| 08 Oct 2025 16:12:15 | 08 Oct 2025 | Spend & Save Withdrawal | 42.50 | -- | -- | Mobile | 251008991EMc0nyCvXXXSMCMG53 vkR |
| 08 Oct 2025 16:12:16 | 08 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 42.50 | 60.38 | Mobile | 25100899 48XEfTR5qLBUTZbCSc6p Xb |
| 08 Oct 2025 16:19:43 | 08 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 21.50 | -- | 38.88 | Mobile | 25100801020065893402 7164 |
| 08 Oct 2025 16:53:31 | 08 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 32.00 | -- | 6.88 | Mobile | 25100801020065969527 6936 |
| 09 Oct 2025 13:09:30 | 09 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 4.88 | Mobile | 25100901020067853561 9546 |
| 09 Oct 2025 16:40:23 | 09 Oct 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 251009996boZJbwjhMMlbUsqdy59 bx |
| 09 Oct 2025 16:40:24 | 09 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 54.88 | Mobile | 251009993KTPpgo6OJQdDsJe2Vyx VM |
| 09 Oct 2025 17:20:06 | 09 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 54.00 | -- | 0.88 | Mobile | 25100901020068411 5385773 |
| 10 Oct 2025 14:39:06 | 10 Oct 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 25101099GaPwajGIaWe7bJ8c15962 |
| 10 Oct 2025 14:39:07 | 10 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 125.88 | Mobile | 25101099512Ww84tidTjYZkkvBd8QA |
| 10 Oct 2025 15:16:12 | 10 Oct 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 25101099 ILWIm7VpDbVJgMcU0XD oBa |
| 10 Oct 2025 15:16:13 | 10 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 175.88 | Mobile | 251010994Hlq9lHUkmkRAxnWQSDY f2 |
| 10 Oct 2025 15:31:48 | 10 Oct 2025 | Spend & Save Withdrawal | 102.50 | -- | -- | Mobile | 251010996q9NklukqvIMD0VkMyqnRA |
| 10 Oct 2025 15:31:49 | 10 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 102.50 | 278.38 | Mobile | 25101099 ISirSmvFyozov2IgSnhF2N |
| 10 Oct 2025 15:32:35 | 10 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 227.50 | -- | 50.88 | Mobile | 25101001020070527203532 0 |
| 10 Oct 2025 15:32:36 | 10 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 20.88 | Mobile | 25101001020070537430199 0 |
| 10 Oct 2025 16:02:00 | 10 Oct 2025 | Spend & Save Withdrawal | 30.00 | -- | -- | Mobile | 251010997CBUSZ8ZOVpJNuEKtnskXI |
| 10 Oct 2025 16:02:01 | 10 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 30.00 | 50.88 | Mobile | 251010992iSBafVqsRs4ZQpt8mJxOP |
| 10 Oct 2025 16:10:11 | 10 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.88 | Mobile | 25101001020070618563697 9 |
| | | | | | | | 251010994GoQyOFM7UqmiPxStLgU |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2025 17:06:35 | 10 Oct 2025 | Spend & Save Withdrawal | 45.00 | -- | -- | Mobile | oC |
| 10 Oct 2025 17:06:36 | 10 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 45.00 | 45.88 | Mobile | 251010996QufFFg7KiIlgTqc7fMB44 |
| 10 Oct 2025 17:06:54 | 10 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 45.50 | -- | 0.38 | Mobile | 251010010200707666711113 |
| 11 Oct 2025 06:49:22 | 11 Oct 2025 | Spend & Save Withdrawal | 350.00 | -- | -- | Mobile | 251011997InDP64M5sjhxutxrY496w |
| 11 Oct 2025 06:49:23 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 350.00 | 350.38 | Mobile | 25101199105dmBvjUnHilWd5Yp5J9I |
| 11 Oct 2025 06:50:29 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 50.38 | Mobile | 25101101020071729l229990 |
| 11 Oct 2025 09:02:38 | 11 Oct 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 251011996VwPjKDxz3x2lDdBQbkFgW |
| 11 Oct 2025 09:02:39 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 200.38 | Mobile | 251011995LvTu1uy08XeGqqEhxeFYO |
| 11 Oct 2025 09:57:04 | 11 Oct 2025 | Spend & Save Withdrawal | 240.00 | -- | -- | Mobile | 251011995x5U7eqeow09CMbuCs1RYx |
| 11 Oct 2025 09:57:05 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 240.00 | 440.38 | Mobile | 251011997JLKCqBBFamdUo9HkEzGld |
| 11 Oct 2025 09:58:02 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 315.00 | -- | 125.38 | Mobile | 25101101020072041563ll23 |
| 11 Oct 2025 09:58:04 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 75.38 | Mobile | 2510110102007205528646OO |
| 11 Oct 2025 11:34:53 | 11 Oct 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 2510119947vQSGQpWTRcfogMRsC4Va |
| 11 Oct 2025 11:34:54 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 125.38 | Mobile | 251011991EIOEaWFYASes2txO2CssL |
| 11 Oct 2025 12:14:15 | 11 Oct 2025 | Spend & Save Withdrawal | 94.50 | -- | -- | Mobile | 2510119930PTdc8ZZ6q80dlJ3DR0Rt |
| 11 Oct 2025 12:14:16 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 94.50 | 219.88 | Mobile | 251011995dlxs3L93T53qK5wANC2aK |
| 11 Oct 2025 13:19:16 | 11 Oct 2025 | Spend & Save Withdrawal | 90.00 | -- | -- | Mobile | 25101199AvjMOI50Z8yOpvhh6w7DQ |
| 11 Oct 2025 13:19:17 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 90.00 | 309.88 | Mobile | 251011993VRxReVjSPXhP4CU0JCs4c |
| 11 Oct 2025 13:32:02 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 259.88 | Mobile | 25101101020072565730013Z |
| 11 Oct 2025 13:56:42 | 11 Oct 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 251011996cPxByVtQMJNKJeEica6Qi |
| 11 Oct 2025 13:56:43 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 309.88 | Mobile | 251011997590Cv75Vk8NxMziVDMEu4 |
| 11 Oct 2025 13:57:02 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 309.60 | -- | 0.28 | Mobile | 25101101020072622908384З |
| 11 Oct 2025 15:37:04 | 11 Oct 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 251011995IjkeSA5FCfFBDr7kuhz7K |
| 11 Oct 2025 15:37:05 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 125.28 | Mobile | 251011991p4Ytz724S8RTvtZRP4UFj |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2025 15:37:23 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 0.28 | Mobile | 251011010200728523064507 |
| 11 Oct 2025 17:13:04 | 11 Oct 2025 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 251011993BONiqYnMpJtvgyVwO7Ihm |
| 11 Oct 2025 17:13:05 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 60.28 | Mobile | 251011996wFoLUSL2o7xBPNAUgUSTd |
| 11 Oct 2025 17:25:24 | 11 Oct 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 251011995CeqicXY5ca42rHiBIZQUA |
| 11 Oct 2025 17:25:25 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 85.28 | Mobile | 251011994uICucv3hJI97X5SreVjdW |
| 11 Oct 2025 17:50:44 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 82.50 | -- | 2.78 | Mobile | 25101101020073I842507772 |
| 11 Oct 2025 19:39:40 | 11 Oct 2025 | Spend & Save Withdrawal | 27.50 | -- | -- | Mobile | 25101199eQ0HikNyhayj4XM5xS1AC |
| 11 Oct 2025 19:39:41 | 11 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 27.50 | 30.28 | Mobile | 251011992SsdU2sUJI3wA029wnKA1x |
| 11 Oct 2025 20:50:23 | 11 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 0.28 | Mobile | 25101101020073641 9066302 |
| 12 Oct 2025 12:15:31 | 12 Oct 2025 | Spend & Save Withdrawal | 600.00 | -- | -- | Mobile | 2510129931wtQK5cVAw9mCHRrNJHqt |
| 12 Oct 2025 12:15:32 | 12 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 600.00 | 600.28 | Mobile | 2510129971fEPhdIdHnxAclRjJ4dEb |
| 12 Oct 2025 14:10:24 | 12 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 346.15 | -- | 254.13 | Mobile | 25101201020074847792I538 |
| 12 Oct 2025 14:10:26 | 12 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 149.13 | Mobile | 25101201020074832778 4774 |
| 12 Oct 2025 18:53:28 | 12 Oct 2025 | Spend & Save Withdrawal | 138.15 | -- | -- | Mobile | 2510129947eZdu5g0KgYnmkdhuqv5t |
| 12 Oct 2025 18:53:29 | 12 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 138.15 | 287.28 | Mobile | 251012994baVgyISWNIFCvFxjRp1bh |
| 12 Oct 2025 18:53:53 | 12 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 270.00 | -- | 17.28 | Mobile | 25101201020075429836 5753 |
| 12 Oct 2025 19:30:21 | 12 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7.28 | Mobile | 25101201020075506987 7363 |
| 13 Oct 2025 15:59:46 | 13 Oct 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 2510139977DPJZmyb2koJh7feXwAni9 |
| 13 Oct 2025 15:59:47 | 13 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 62.28 | Mobile | 2510139957cMQGivm9i7bGIScZKcf7M |
| 13 Oct 2025 16:35:39 | 13 Oct 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 2510139931RbPRufLI6sPUwV8CDmvBO |
| 13 Oct 2025 16:35:40 | 13 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 112.28 | Mobile | 2510139961Vw99iMWHnna5pChRxb7wh |
| 13 Oct 2025 16:52:37 | 13 Oct 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25101399Xm10D0fKYt4F6q7WvGCGC |
| 13 Oct 2025 16:52:38 | 13 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 362.28 | Mobile | 25101399IyU2iKZEEPs9PcgFnDWEKi |
| | | | | | | | 2510139931RbMezhIc4Qk2D8NvEJm |

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|---|---|---|---|---|---|---|---|
| 13 Oct 2025 18:18:39 | 13 Oct 2025 | Spend & Save Withdrawal | 840.00 | -- | -- | Mobile | Xr |
| 13 Oct 2025 18:18:40 | 13 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 840.00 | 1,202.28 | Mobile | 2510139929RKbdhWITwCdAx3OsH3XI |
| 13 Oct 2025 19:23:01 | 13 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 215.90 | -- | 986.38 | Mobile | 25101301020077703224436 9 |
| 13 Oct 2025 19:23:03 | 13 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 586.38 | Mobile | 25101301020077698125520 0 |
| 13 Oct 2025 20:17:37 | 13 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 386.38 | Mobile | 25101301020077870315655 3 |
| 13 Oct 2025 20:17:45 | 13 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 376.38 | Mobile | 25101301020077883612794 9 |
| 13 Oct 2025 20:36:25 | 13 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 176.38 | Mobile | 25101301020077924738789 2 |
| 13 Oct 2025 20:36:35 | 13 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 166.38 | Mobile | 25101301020077934981598 2 |
| 13 Oct 2025 22:37:43 | 13 Oct 2025 | Auto-save to OWealth Balance | -- | 2,950.00 | 3,116.38 | Mobile | 25101314030078167959297 8 |
| 14 Oct 2025 04:56:22 | 14 Oct 2025 | Spend & Save Withdrawal | 470.00 | -- | -- | Mobile | 251014995BeFLCrUC1sLweHYRqh8k8 |
| 14 Oct 2025 04:56:23 | 14 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 470.00 | 3,586.38 | Mobile | 251014997T3ilf2YfnHOzO2Vn0U4yv |
| 14 Oct 2025 08:25:59 | 14 Oct 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 251014993YqfnAhPMUrqxaGG5Y2E1e |
| 14 Oct 2025 08:26:00 | 14 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 3,686.38 | Mobile | 251014992Qnkg92yPcOd4UCSDZIBwu |
| 14 Oct 2025 09:40:36 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 3,517.00 | -- | 169.38 | Mobile | 25101401020078670056 1118 |
| 14 Oct 2025 10:48:42 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 69.38 | Mobile | 25101401020078820112 9702 |
| 14 Oct 2025 10:48:44 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 64.38 | Mobile | 25101401020078804792239 1 |
| 14 Oct 2025 12:38:19 | 14 Oct 2025 | Spend & Save Withdrawal | 30.00 | -- | -- | Mobile | 251014994rRUxpyxaKsOWVpBOiHjF6 |
| 14 Oct 2025 12:38:20 | 14 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 30.00 | 94.38 | Mobile | 2510149977isyXxYSemd5sJHHeFGZE |
| 14 Oct 2025 13:41:14 | 14 Oct 2025 | Spend & Save Withdrawal | 675.00 | -- | -- | Mobile | 2510149928t0V3SKt0usnokqTQSn0f |
| 14 Oct 2025 13:41:15 | 14 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 675.00 | 769.38 | Mobile | 25101499bdpsYpDcDyDwVjRpiJ51p |
| 14 Oct 2025 13:41:36 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 319.00 | -- | 450.38 | Mobile | 25101401020079230117 2328 |
| 14 Oct 2025 13:41:38 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 250.38 | Mobile | 25101401020079202048 7195 |
| 14 Oct 2025 15:39:26 | 14 Oct 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 25101499Ih59e3zdrq0pjFe0A6oHUQ |
| 14 Oct 2025 15:39:27 | 14 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 450.38 | Mobile | 2510149963rnCAMZLqLpP6kQoV0WuB |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2025 16:47:41 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 425.00 | -- | 25.38 | Mobile | 251014010200795973777269 |
| 14 Oct 2025 17:55:02 | 14 Oct 2025 | Spend & Save Withdrawal | 82.50 | -- | -- | Mobile | 251014997EPrGomp6gK74EMuEoFC2I |
| 14 Oct 2025 17:55:03 | 14 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 82.50 | 107.88 | Mobile | 251014994c3LgCXjKL5ftNNXJuZFG9 |
| 14 Oct 2025 18:31:37 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 33.15 | -- | 74.73 | Mobile | 25101401020079852903495l |
| 14 Oct 2025 19:17:24 | 14 Oct 2025 | Spend & Save Withdrawal | 33.15 | -- | -- | Mobile | 251014995xjVa1eP6oOlo5S4tG8EHr |
| 14 Oct 2025 19:17:25 | 14 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 33.15 | 107.88 | Mobile | 25101499798ppDtcytlCrhCoxb08ee |
| 14 Oct 2025 19:18:37 | 14 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 107.50 | -- | 0.38 | Mobile | 25101401020080018605021 2 |
| 15 Oct 2025 15:28:04 | 15 Oct 2025 | Spend & Save Withdrawal | 95.00 | -- | -- | Mobile | 251015994hyqLqGjWZIHxBiKj0qTWD |
| 15 Oct 2025 15:28:05 | 15 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 95.00 | 95.38 | Mobile | 251015994KKmd0KTJJN9kGJSTADuVL |
| 15 Oct 2025 19:07:17 | 15 Oct 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 251015992UEj02luFvbS5pGCc4bx5X |
| 15 Oct 2025 19:07:18 | 15 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 120.38 | Mobile | 251015992yuM4QUBvJd7FrgD87EA0D |
| 15 Oct 2025 19:09:51 | 15 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 118.00 | -- | 2.38 | Mobile | 25101501020082238823 7938 |
| 16 Oct 2025 11:59:21 | 16 Oct 2025 | Spend & Save Withdrawal | 90.60 | -- | -- | Mobile | 2510169945fVhP1FzxAndkzRChF97n |
| 16 Oct 2025 11:59:22 | 16 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 90.60 | 92.98 | Mobile | 251016991XKuuMwGTEVnizqjdFkAo1 |
| 16 Oct 2025 11:59:43 | 16 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 42.60 | -- | 50.38 | Mobile | 25101601020083532495323 9 |
| 16 Oct 2025 15:29:24 | 16 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 48.00 | -- | 2.38 | Mobile | 25101601020083995987260 8 |
| 16 Oct 2025 15:42:28 | 16 Oct 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25101699edCGKDLJjqJFsBAhw333I |
| 16 Oct 2025 15:42:29 | 16 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 252.38 | Mobile | 251016994UERBxoyN4SDGe6PUzy9HP |
| 16 Oct 2025 17:18:33 | 16 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 249.50 | -- | 2.88 | Mobile | 25101601020084238387 9937 |
| 16 Oct 2025 22:36:38 | 16 Oct 2025 | Auto-save to OWealth Balance | -- | 650.00 | 652.88 | Mobile | 25101614030084983028l1067 |
| 17 Oct 2025 01:53:49 | 17 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 2.88 | Mobile | 25101701020085128111 0804 |
| 17 Oct 2025 13:43:19 | 17 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 1.88 | Mobile | 25101701020086071692273I |
| 17 Oct 2025 19:09:35 | 17 Oct 2025 | Spend & Save Withdrawal | 800.00 | -- | -- | Mobile | 251017992Kwdz2QJ6JBuqIlT2euwYj |
| 17 Oct 2025 19:09:36 | 17 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 800.00 | 801.88 | Mobile | 251017993czCk3H0N6xfR7qVuGYDzZ |

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|---|---|---|---|---|---|---|---|
| 17 Oct 2025 22:34:52 | 17 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 206.15 | -- | 595.73 | Mobile | 251017010200873719617735 |
| 17 Oct 2025 22:34:55 | 17 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 570.73 | Mobile | 2510170102008735934429l6 |
| 17 Oct 2025 23:53:31 | 17 Oct 2025 | Spend & Save Withdrawal | 158.15 | -- | -- | Mobile | 2510179978N6QZ7gtQuiBBQokXDVqS |
| 17 Oct 2025 23:53:32 | 17 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 158.15 | 728.88 | Mobile | 25101799XLM23eq2S0YK5uddlyEXi |
| 18 Oct 2025 07:37:40 | 18 Oct 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 251018997OC4JckOIJyUF7lCZMb8EF |
| 18 Oct 2025 07:37:41 | 18 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 808.88 | Mobile | 251018992IYGlEurEfXnTWNHGe9sA9 |
| 18 Oct 2025 09:23:28 | 18 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 530.00 | -- | 278.88 | Mobile | 25101801020087883092388 6 |
| 18 Oct 2025 10:21:04 | 18 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 228.88 | Mobile | 2510180102008801134457l5 |
| 18 Oct 2025 11:15:51 | 18 Oct 2025 | Spend & Save Withdrawal | 110.00 | -- | -- | Mobile | 251018992A4pVgVmwdgQdlNVlg33ET |
| 18 Oct 2025 11:15:52 | 18 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 110.00 | 338.88 | Mobile | 251018993rX2PcUUb2BoG83BuAAEsb |
| 18 Oct 2025 11:17:11 | 18 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 307.50 | -- | 31.38 | Mobile | 25101801020088l646226539 |
| 18 Oct 2025 11:17:15 | 18 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 1.38 | Mobile | 25101801020088l646414591 |
| 18 Oct 2025 12:49:55 | 18 Oct 2025 | Spend & Save Withdrawal | 30.00 | -- | -- | Mobile | 251018997MWRSZtK7VC2g4WjldiM0U |
| 18 Oct 2025 12:49:56 | 18 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 30.00 | 31.38 | Mobile | 251018992KWGC9gfknF983FhxLg0jB |
| 18 Oct 2025 15:48:53 | 18 Oct 2025 | Spend & Save Withdrawal | 190.00 | -- | -- | Mobile | 251018996mNzySdXbtRlke2HSdVSsH |
| 18 Oct 2025 15:48:54 | 18 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 190.00 | 221.38 | Mobile | 251018995B2gi55C8unJA0zljZgaWb |
| 18 Oct 2025 15:49:44 | 18 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 121.38 | Mobile | 25101801020088766015131 3 |
| 18 Oct 2025 15:49:45 | 18 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 66.38 | Mobile | 2510180102008877922329 29 |
| 18 Oct 2025 18:37:33 | 18 Oct 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 251018993vi5JT9AblcEzpcDD4dav0 |
| 18 Oct 2025 18:37:34 | 18 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 121.38 | Mobile | 2510189943TQOIsRtNB3e22G89zkQY |
| 18 Oct 2025 20:05:12 | 18 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 120.00 | -- | 1.38 | Mobile | 25101801020089425483476 7 |
| 19 Oct 2025 14:04:52 | 19 Oct 2025 | Spend & Save Withdrawal | 267.50 | -- | -- | Mobile | 251019993rQ2XVuCt3X3BeDY68kq4 |
| 19 Oct 2025 14:04:53 | 19 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 267.50 | 268.88 | Mobile | 25101999lUpUGe8lFFsmM4DF73m5eR |

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| 19 Oct 2025 14:06:38 | 19 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 213.88 | Mobile | 251019010200907718928807 |
| 19 Oct 2025 20:54:39 | 19 Oct 2025 | Spend & Save Withdrawal | 85.60 | -- | -- | Mobile | 251019995StVeGYQJw5OtszQVfOlP7 |
| 19 Oct 2025 20:54:40 | 19 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 85.60 | 299.48 | Mobile | 251019996JmR3gYrR0Fw9to5Fucu9J |
| 19 Oct 2025 22:33:47 | 19 Oct 2025 | Auto-save to OWealth Balance | -- | 93.90 | 393.38 | Mobile | 25101914030091895443483 5 |
| 19 Oct 2025 23:40:49 | 19 Oct 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 251019995vFh4xto9XbaygBAWQ2rcv |
| 19 Oct 2025 23:40:50 | 19 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 643.38 | Mobile | 251019996uEcyBJx7UVJCY056PMgK2 |
| 19 Oct 2025 23:41:10 | 19 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 43.38 | Mobile | 251019010200919553918845 |
| 19 Oct 2025 23:41:12 | 19 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 13.38 | Mobile | 251019010200919765039667 |
| 20 Oct 2025 13:10:20 | 20 Oct 2025 | Spend & Save Withdrawal | 375.00 | -- | -- | Mobile | 251020997J5aXJDKB8eFZs0DFZC5qm |
| 20 Oct 2025 13:10:21 | 20 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 375.00 | 388.38 | Mobile | 25102099Iv2BFSFX8Pyw7QSSqFbjaf |
| 20 Oct 2025 13:11:44 | 20 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 195.00 | -- | 193.38 | Mobile | 251020010200928454810355 |
| 20 Oct 2025 13:11:46 | 20 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 173.38 | Mobile | 251020010200928556038925 |
| 20 Oct 2025 17:32:04 | 20 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 165.00 | -- | 8.38 | Mobile | 251020010200934193880658 |
| 20 Oct 2025 19:37:27 | 20 Oct 2025 | Spend & Save Withdrawal | 75.60 | -- | -- | Mobile | 25102099I2IwvJCOr9aX5qnV1BN0DM |
| 20 Oct 2025 19:37:28 | 20 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 75.60 | 83.98 | Mobile | 251020995xOwWVIe6ZWrm3moJ8vXQG |
| 20 Oct 2025 22:36:52 | 20 Oct 2025 | Auto-save to OWealth Balance | -- | 34.90 | 118.88 | Mobile | 25102014030094167275898 7 |
| 21 Oct 2025 07:01:33 | 21 Oct 2025 | Spend & Save Withdrawal | 210.00 | -- | -- | Mobile | 251021997kApzvuCPOAeAcgIc8yIK5 |
| 21 Oct 2025 07:01:34 | 21 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 210.00 | 328.88 | Mobile | 251021996zNSTnZ5KKxb0945LDv5kD |
| 21 Oct 2025 07:01:58 | 21 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 148.00 | -- | 180.88 | Mobile | 251021010200943863520914 |
| 21 Oct 2025 07:01:59 | 21 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 80.88 | Mobile | 251021010200943938591154 |
| 21 Oct 2025 08:42:39 | 21 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 25.88 | Mobile | 251021010200945726597346 |
| 21 Oct 2025 17:49:02 | 21 Oct 2025 | Spend & Save Withdrawal | 155.00 | -- | -- | Mobile | 251021997gQchRfDEsJgLALUDkv39Y |
| 21 Oct 2025 17:49:03 | 21 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 155.00 | 180.88 | Mobile | 251021992A9GrxvuGLI07uQdayM9I9 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2025 17:54:20 | 21 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 120.88 | Mobile | 25102101020095814885827 4 |
| 21 Oct 2025 17:54:23 | 21 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 93.38 | Mobile | 25102101020095790764076 8 |
| 21 Oct 2025 18:33:48 | 21 Oct 2025 | Spend & Save Withdrawal | 27.50 | -- | -- | Mobile | 251021994WezIq4pQYXbRlMNSrpfcW |
| 21 Oct 2025 18:33:49 | 21 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 27.50 | 120.88 | Mobile | 251021995I3bBy90pnjsswEracC2wl |
| 21 Oct 2025 18:34:07 | 21 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 120.00 | -- | 0.88 | Mobile | 25102101020095919832025 2 |
| 21 Oct 2025 22:38:29 | 21 Oct 2025 | Auto-save to OWealth Balance | -- | 54.50 | 55.38 | Mobile | 25102114030096517662559 3 |
| 22 Oct 2025 09:25:34 | 22 Oct 2025 | Spend & Save Withdrawal | 25.50 | -- | -- | Mobile | 25102299iWha3CkPkRjUkUcmhrZPu |
| 22 Oct 2025 09:25:35 | 22 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 25.50 | 80.88 | Mobile | 251022992eTGHZuazbDzKWEQMr5k MZ |
| 22 Oct 2025 09:29:36 | 22 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 62.00 | -- | 18.88 | Mobile | 25102201020097070163I202 |
| 22 Oct 2025 12:02:42 | 22 Oct 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 251022991 2Hin7KlJ1IHN8sLr0VA7q |
| 22 Oct 2025 12:02:43 | 22 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 218.88 | Mobile | 25102299IeTEdCBX6jfrBvRZ0t2rdb |
| 22 Oct 2025 13:06:35 | 22 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 18.88 | Mobile | 25102201020097586286615 7 |
| 22 Oct 2025 15:42:39 | 22 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 8.80 | -- | 10.08 | Mobile | 25102201020097925744995 2 |
| 22 Oct 2025 20:41:58 | 22 Oct 2025 | Spend & Save Withdrawal | 155.00 | -- | -- | Mobile | 2510229940IaSjZbvZZ9BBOeZTWDNQ |
| 22 Oct 2025 20:41:59 | 22 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 155.00 | 165.08 | Mobile | 25102299IOQdyqCkakGlkpZn0yWqd |
| 22 Oct 2025 20:42:22 | 22 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 165.00 | -- | 0.08 | Mobile | 25102201020098709213566 2 |
| 23 Oct 2025 18:11:24 | 23 Oct 2025 | Spend & Save Withdrawal | 111.60 | -- | -- | Mobile | 251023995eOCVm3pxT3gfjemTXd eeh |
| 23 Oct 2025 18:11:25 | 23 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 111.60 | 111.68 | Mobile | 251023997YMMHgohDWonutHFE5j HHH |
| 23 Oct 2025 18:11:44 | 23 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 108.20 | -- | 3.48 | Mobile | 25102301020000674069606 3 |
| 24 Oct 2025 12:27:11 | 24 Oct 2025 | Spend & Save Withdrawal | 2,865.00 | -- | -- | Mobile | 251024992PtpkOBt0FwvGMQxFq3u rs |
| 24 Oct 2025 12:27:12 | 24 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 2,865.00 | 2,868.48 | Mobile | 251024992MP55vWlWXnlayIh3DZjPo |
| 24 Oct 2025 12:27:34 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 2,515.00 | -- | 353.48 | Mobile | 25102401020002272470326 4 |
| 24 Oct 2025 12:27:36 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 203.48 | Mobile | 25102401020002297424476 1 |

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|---|---|---|---|---|---|---|---|
| 24 Oct 2025 16:45:42 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 73.50 | -- | 129.98 | Mobile | 25102401020002899726335 7 |
| 24 Oct 2025 18:28:55 | 24 Oct 2025 | Spend & Save Withdrawal | 223.50 | -- | -- | Mobile | 251024992 9BI3yjHEBOChU5yDUtJ77 |
| 24 Oct 2025 18:28:56 | 24 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 223.50 | 353.48 | Mobile | 251024996nGaYuLhukEzIIF4XfOQMb |
| 24 Oct 2025 18:29:25 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 180.00 | -- | 173.48 | Mobile | 25102401020003164500906 2 |
| 24 Oct 2025 18:29:36 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 25.50 | -- | 147.98 | Mobile | 25102401020003174648402 7 |
| 24 Oct 2025 18:35:59 | 24 Oct 2025 | Spend & Save Withdrawal | 25.50 | -- | -- | Mobile | 251024994rlc1OVwZhzGezs9dkDbJn |
| 24 Oct 2025 18:36:00 | 24 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 25.50 | 173.48 | Mobile | 251024997 5SnCse7q6839M05aCq Upk |
| 24 Oct 2025 18:38:50 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 145.98 | Mobile | 25102401020003157213 4402 |
| 24 Oct 2025 18:59:14 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 45.98 | Mobile | 25102401020003233021 8021 |
| 24 Oct 2025 19:02:18 | 24 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 22.00 | -- | 23.98 | Mobile | 25102401020003251855 1454 |
| 24 Oct 2025 22:36:25 | 24 Oct 2025 | Auto-save to OWealth Balance | -- | 20.90 | 44.88 | Mobile | 25102414030003761975 1504 |
| 25 Oct 2025 11:48:57 | 25 Oct 2025 | Spend & Save Withdrawal | 32.00 | -- | -- | Mobile | 251025994ptuJf9T2pRCuBXIHLHKqA |
| 25 Oct 2025 11:48:58 | 25 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 32.00 | 76.88 | Mobile | 251025996Fv9TbFwgBXbLeyetyJA wY |
| 25 Oct 2025 11:53:54 | 25 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 66.00 | -- | 10.88 | Mobile | 25102501020004668774 4195 |
| 25 Oct 2025 11:53:56 | 25 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 8.70 | -- | 2.18 | Mobile | 25102501020004683953 8202 |
| 25 Oct 2025 18:09:57 | 25 Oct 2025 | Spend & Save Withdrawal | 78.70 | -- | -- | Mobile | 251025994PrJI3g7qW4XI2eJW3pe TK |
| 25 Oct 2025 18:09:58 | 25 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 78.70 | 80.88 | Mobile | 251025997EvYB7UfKvRPdrfvIKbqPD |
| 25 Oct 2025 20:56:45 | 25 Oct 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 251025995lB7jw3p4BZVWqF75STB V7 |
| 25 Oct 2025 20:56:46 | 25 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 185.88 | Mobile | 251025991KMCuaG1hyto1lEmwQOc xA |
| 25 Oct 2025 20:57:24 | 25 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 185.00 | -- | 0.88 | Mobile | 25102501020006064173 6357 |
| 26 Oct 2025 07:04:55 | 26 Oct 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 251026996XEbCN7rmbWyJv1YuMn C0s |
| 26 Oct 2025 07:04:56 | 26 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 250.88 | Mobile | 25102699I7LFF2vqZWE6CYtZsLmFKS |
| 26 Oct 2025 09:57:00 | 26 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 240.00 | -- | 10.88 | Mobile | 25102601020006755963 4450 |

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|---|---|---|---|---|---|---|---|
| 26 Oct 2025 10:28:28 | 26 Oct 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 251026991 6QeOQt3vhpp02u4tOWvYn |
| 26 Oct 2025 10:28:29 | 26 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 60.88 | Mobile | 251026995F4bdhOyvnvBlD427PBHiQ |
| 26 Oct 2025 11:17:56 | 26 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 0.88 | Mobile | 25102601020006962800769 2 |
| 26 Oct 2025 16:14:20 | 26 Oct 2025 | Spend & Save Withdrawal | 429.40 | -- | -- | Mobile | 251026994 7MwiX6q8MnkyLQX6neKt3 |
| 26 Oct 2025 16:14:21 | 26 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 429.40 | 430.28 | Mobile | 251026994NmnDELblW4FEy45cULk86 |
| 26 Oct 2025 22:33:00 | 26 Oct 2025 | Auto-save to OWealth Balance | -- | 2,932.60 | 3,362.88 | Mobile | 25102614030008389322055 7 |
| 27 Oct 2025 03:14:33 | 27 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 62.88 | Mobile | 25102701020008527772701 8 |
| 27 Oct 2025 06:59:49 | 27 Oct 2025 | Spend & Save Withdrawal | 33.00 | -- | -- | Mobile | 251027991q8XaSzgriKWYFgvVrv5XO |
| 27 Oct 2025 06:59:50 | 27 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 33.00 | 95.88 | Mobile | 251027995i7DDmLhtSplDpNnmW4EXP |
| 27 Oct 2025 07:39:01 | 27 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 93.00 | -- | 2.88 | Mobile | 25102701020008646937636 3 |
| 27 Oct 2025 11:33:36 | 27 Oct 2025 | Spend & Save Withdrawal | 500.00 | -- | -- | Mobile | 251027997dQWA3guQStBD3eq7akbLD |
| 27 Oct 2025 11:33:37 | 27 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 500.00 | 502.88 | Mobile | 251027997830KXFNAPPoa09BJ78EBx |
| 27 Oct 2025 13:47:14 | 27 Oct 2025 | Spend & Save Withdrawal | 132.50 | -- | -- | Mobile | 251027994x2keh1BrOindf0q6dGifz |
| 27 Oct 2025 13:47:15 | 27 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 132.50 | 635.38 | Mobile | 251027994tLR95e7EnFFCbTiRpBgGg |
| 27 Oct 2025 13:47:56 | 27 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 548.50 | -- | 86.88 | Mobile | 25102701020009494305019 6 |
| 28 Oct 2025 12:52:23 | 28 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 77.50 | -- | 9.38 | Mobile | 25102801020011721481560 6 |
| 28 Oct 2025 19:24:18 | 28 Oct 2025 | Spend & Save Withdrawal | 527.50 | -- | -- | Mobile | 251028993mrvekACzXkjM8dSd3D73i |
| 28 Oct 2025 19:24:19 | 28 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 527.50 | 536.88 | Mobile | 251028997Z2c9l5Gl7dGccShAq9Ndo |
| 28 Oct 2025 19:26:52 | 28 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 436.88 | Mobile | 25102801020012672181770 7 |
| 28 Oct 2025 19:27:00 | 28 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 361.88 | Mobile | 25102801020012687474088 4 |
| 28 Oct 2025 23:12:05 | 28 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 125.00 | -- | 236.88 | Mobile | 25102801020013183063889 0 |
| 28 Oct 2025 23:23:43 | 28 Oct 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 251028993JIqGi9IpQNcR3SJIyybU7 |
| 28 Oct 2025 23:23:44 | 28 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 436.88 | Mobile | 251028992rkWOxf4BzMvIlatbiSNnB |

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|---|---|---|---|---|---|---|---|
| 29 Oct 2025 08:44:15 | 29 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 236.88 | Mobile | 251029010200135093999421 |
| 29 Oct 2025 10:20:05 | 29 Oct 2025 | SafeBox Withdrawal | 438.75 | -- | -- | Mobile | 251029997WgA8co5nCjj30jicDHTk |
| 29 Oct 2025 10:20:06 | 29 Oct 2025 | OWealth Deposit(from SafeBox) | -- | 438.75 | 675.63 | Mobile | 251029997Gh1qt3ywuwyGQBEcyr9CE |
| 29 Oct 2025 13:36:35 | 29 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 572.50 | -- | 103.13 | Mobile | 251029010200142093686779 |
| 29 Oct 2025 13:36:37 | 29 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3.13 | Mobile | 251029010200142043259975 |
| 29 Oct 2025 14:00:49 | 29 Oct 2025 | Spend & Save Withdrawal | 122.50 | -- | -- | Mobile | 251029991SJiBj3rG4vwPb0d6HdTac |
| 29 Oct 2025 14:00:50 | 29 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 122.50 | 125.63 | Mobile | 251029994KCsXNPHun9RnL3CyhDdVu |
| 29 Oct 2025 14:01:44 | 29 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 115.63 | Mobile | 251029010200142514937134 |
| 29 Oct 2025 14:01:46 | 29 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 88.13 | Mobile | 251029010200142480166088 |
| 29 Oct 2025 19:14:06 | 29 Oct 2025 | Spend & Save Withdrawal | 147.50 | -- | -- | Mobile | 251029992oznHq2q2OY3xhgMGV9TAy |
| 29 Oct 2025 19:14:07 | 29 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 147.50 | 235.63 | Mobile | 251029995nAj7c5NgAxJPDIT57JUhM |
| 29 Oct 2025 20:54:47 | 29 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 230.00 | -- | 5.63 | Mobile | 251029010200153751611638 |
| 30 Oct 2025 10:43:59 | 30 Oct 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 251030995RFLZcGYj7UcSzLc3jfsxz |
| 30 Oct 2025 10:44:00 | 30 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 85.63 | Mobile | 251030993l4AWFHONWjKVLaumaBZFe |
| 30 Oct 2025 14:55:31 | 30 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 77.00 | -- | 8.63 | Mobile | 251030010200168235010577 |
| 31 Oct 2025 10:43:19 | 31 Oct 2025 | Spend & Save Withdrawal | 7,205.00 | -- | -- | Mobile | 251031992nbLloGyQV7jPGmhwIPDX2 |
| 31 Oct 2025 10:43:20 | 31 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 7,205.00 | 7,213.63 | Mobile | 251031997JDFoFyWcFbhpScuJ43QUY |
| 31 Oct 2025 13:09:21 | 31 Oct 2025 | Spend & Save Withdrawal | 690.00 | -- | -- | Mobile | 251031992mm1XsnIa6567x0uBEOZKt |
| 31 Oct 2025 13:09:22 | 31 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 690.00 | 7,903.63 | Mobile | 251031992nDRV9C3QP4bNRBwXmwPL |
| 31 Oct 2025 15:36:22 | 31 Oct 2025 | Spend & Save Withdrawal | 412.85 | -- | -- | Mobile | 251031992Ze39kl4EFjcxB6giAX6Fv |
| 31 Oct 2025 15:36:23 | 31 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 412.85 | 8,316.48 | Mobile | 251031994KWaffxuUkhftRIF8rzdkr |
| 31 Oct 2025 16:28:44 | 31 Oct 2025 | Spend & Save Withdrawal | 750.00 | -- | -- | Mobile | 251031995xTaEXJLokWhlkkPZeB32 |
| 31 Oct 2025 16:28:45 | 31 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 750.00 | 9,066.48 | Mobile | 251031992t5TVaN2eIaDwkrMUy8XfE |
| 31 Oct 2025 19:01:06 | 31 Oct 2025 | Spend & Save Withdrawal | 580.00 | -- | -- | Mobile | 251031997QIbcXMvIRWD8BRjPI4BkH |

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|---|---|---|---|---|---|---|---|
| 31 Oct 2025 19:01:07 | 31 Oct 2025 | OWealth Deposit(from Spend & Save) | -- | 580.00 | 9,646.48 | Mobile | 251031997Hrse3fYozk2sfhUX8Jrpe |
| 31 Oct 2025 21:25:43 | 31 Oct 2025 | OWealth Withdrawal (Transaction Payment) | 6,464.85 | -- | 3,181.63 | Mobile | 25103101020020417491329 4 |
| 01 Nov 2025 00:58:26 | 01 Nov 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 251031996VNmPYLTmPMoxNpXWO AtcZ |
| 01 Nov 2025 00:58:27 | 01 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 3,306.63 | Mobile | 251031995WisWqchs10cErnN4Beqlj |
| 01 Nov 2025 07:31:11 | 01 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,306.63 | Mobile | 25110101020020933776266 3 |
| 01 Nov 2025 07:31:13 | 01 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,206.63 | Mobile | 25110101020020905147858 I |
| 01 Nov 2025 09:43:30 | 01 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 106.63 | Mobile | 25110101020021235507817 0 |
| 01 Nov 2025 09:43:32 | 01 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 51.63 | Mobile | 2511010102002122041349 87 |
| 01 Nov 2025 22:39:35 | 01 Nov 2025 | Auto-save to OWealth Balance | -- | 11,975.00 | 12,026.63 | Mobile | 25110114030023296964875 0 |
| 02 Nov 2025 05:45:34 | 02 Nov 2025 | Spend & Save Withdrawal | 510.00 | -- | -- | Mobile | 251102994m2ASvLmu3cuUuqNYkx NE0 |
| 02 Nov 2025 05:45:35 | 02 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 510.00 | 12,536.63 | Mobile | 251102995Jnz0b1uM6RHLelZBxCDw2 |
| 02 Nov 2025 05:49:12 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 5,550.00 | -- | 6,986.63 | Mobile | 25110201020023527028 1253 |
| 02 Nov 2025 05:49:13 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,486.63 | Mobile | 25110201020023515333323 7 |
| 02 Nov 2025 05:52:25 | 02 Nov 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 251102995HVQtIlHzu6QBE3yU2D9HI |
| 02 Nov 2025 05:52:26 | 02 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 7,486.63 | Mobile | 2511029928NS5EUpKKnzILoan9P02F |
| 02 Nov 2025 05:52:55 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 6,286.63 | Mobile | 25110201020023517181645 I |
| 02 Nov 2025 05:52:57 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 6,226.63 | Mobile | 25110201020023522146195 8 |
| 02 Nov 2025 13:03:45 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 4,116.63 | Mobile | 25110201020024310332408 8 |
| 02 Nov 2025 13:03:46 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 4,011.63 | Mobile | 25110201020024276634216 4 |
| 02 Nov 2025 17:08:04 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 2,901.63 | Mobile | 25110201020024837478891 7 |
| 02 Nov 2025 17:08:06 | 02 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 2,846.63 | Mobile | 25110201020024825141636 2 |
| 03 Nov 2025 07:21:07 | 03 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 384.00 | -- | 2,462.63 | Mobile | 25110301020025901761352 I |

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|---|---|---|---|---|---|---|---|
| 03 Nov 2025 07:57:55 | 03 Nov 2025 | Spend & Save Withdrawal | 220.00 | -- | -- | Mobile | 251103991qAAOrMI9gYLPgDk74UcJa |
| 03 Nov 2025 07:57:56 | 03 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 220.00 | 2,682.63 | Mobile | 251103997DyTmwtWxYe2Amyk0HZBu9 |
| 03 Nov 2025 07:58:38 | 03 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 82.63 | Mobile | 25110301020025958010382 8 |
| 03 Nov 2025 13:52:09 | 03 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32.63 | Mobile | 25110301020026831 2446392 |
| 03 Nov 2025 13:52:10 | 03 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 5.13 | Mobile | 25110301020026832 8262529 |
| 04 Nov 2025 09:16:09 | 04 Nov 2025 | Spend & Save Withdrawal | 27.50 | -- | -- | Mobile | 251104992u99w9NBO5tBJpaqx8c7Pc |
| 04 Nov 2025 09:16:10 | 04 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 27.50 | 32.63 | Mobile | 251104994E9uw90TLu4kckPEieeANk |
| 04 Nov 2025 20:53:24 | 04 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 32.00 | -- | 0.63 | Mobile | 25110401020030644828161 1 |
| 05 Nov 2025 04:32:35 | 05 Nov 2025 | Spend & Save Withdrawal | 145.00 | -- | -- | Mobile | 251105997D55cosrzr4KHs74D4i2QA |
| 05 Nov 2025 04:32:36 | 05 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 145.00 | 145.63 | Mobile | 251105996UZVVMZqqTktQ5gDTLOCt7 |
| 05 Nov 2025 06:17:53 | 05 Nov 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 25110599IUdPiCKIKQivHRKz6EeJC7 |
| 05 Nov 2025 06:17:54 | 05 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 395.63 | Mobile | 2511059924dVlGBEvCLeFAvWTPqiVa |
| 05 Nov 2025 06:43:41 | 05 Nov 2025 | Spend & Save Withdrawal | 350.00 | -- | -- | Mobile | 25110599I7UcVx7KGXStYn1EZqqxVg |
| 05 Nov 2025 06:43:42 | 05 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 350.00 | 745.63 | Mobile | 25110599IUDo3cdCZ5YqGWuAICLb5 |
| 05 Nov 2025 18:03:28 | 05 Nov 2025 | Spend & Save Withdrawal | 1,950.00 | -- | -- | Mobile | 25110599IFF3KhM6hwMvN8Xruwe2VH |
| 05 Nov 2025 18:03:29 | 05 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 1,950.00 | 2,695.63 | Mobile | 251105996cH89eXHOgrWXIzhEHiUES |
| 05 Nov 2025 22:37:39 | 05 Nov 2025 | Auto-save to OWealth Balance | -- | 465.00 | 3,160.63 | Mobile | 25110514030033443 0593698 |
| 05 Nov 2025 23:31:41 | 05 Nov 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 251105993kv2RLxAXZLzyPsjQW4285 |
| 05 Nov 2025 23:31:42 | 05 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 3,265.63 | Mobile | 25110599I0TECzW4bJBL2IJ6wUn8Q7 |
| 06 Nov 2025 04:02:08 | 06 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 3,169.63 | -- | 96.00 | Mobile | 25110601020033577581 0150 |
| 06 Nov 2025 14:31:39 | 06 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 46.00 | Mobile | 25110601020034698863 1200 |
| 07 Nov 2025 13:11:03 | 07 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 22.50 | -- | 23.50 | Mobile | 25110701020037167 2459393 |
| 07 Nov 2025 18:36:39 | 07 Nov 2025 | Spend & Save Withdrawal | 172.50 | -- | -- | Mobile | 251107995II7pfQDdgvrxLbHX7ntNI |
| 07 Nov 2025 18:36:40 | 07 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 172.50 | 196.00 | Mobile | 25110799WQ44pGQjVGzH95Z3tAZme |

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|---|---|---|---|---|---|---|---|
| 07 Nov 2025 22:34:41 | 07 Nov 2025 | Auto-save to OWealth Balance | -- | 820.00 | 1,016.00 | Mobile | 25110714030038696518898 |
| 08 Nov 2025 01:13:52 | 08 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 976.00 | -- | 40.00 | Mobile | 25110801020038844678423 |
| 08 Nov 2025 03:31:05 | 08 Nov 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 251108994J1sOwIlQoj7uzd0IlSeby |
| 08 Nov 2025 03:31:06 | 08 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 90.00 | Mobile | 2511089964FUQsT93YRmjjyadysd8U |
| 08 Nov 2025 03:32:17 | 08 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.00 | Mobile | 25110801020038864779525 2 |
| 08 Nov 2025 14:02:08 | 08 Nov 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 251108992QVv27HwDupyKK0437D0Q9 |
| 08 Nov 2025 14:02:09 | 08 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 75.00 | Mobile | 251108993uzMtVlMh9jhisqFCAuG8r |
| 08 Nov 2025 14:04:21 | 08 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 0.00 | Mobile | 25110801020040010812521 5 |
| 08 Nov 2025 21:49:05 | 08 Nov 2025 | Spend & Save Withdrawal | 195.00 | -- | -- | Mobile | 251108992uIQHIOccb9I8GgzUP8OyI |
| 08 Nov 2025 21:49:06 | 08 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 195.00 | 195.00 | Mobile | 251108993nljUAUvN7oYc3ay4tP3bd |
| 08 Nov 2025 21:49:24 | 08 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 115.00 | -- | 80.00 | Mobile | 25110801020041310462345 9 |
| 08 Nov 2025 21:49:26 | 08 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30.00 | Mobile | 25110801020041307407849 4 |
| 09 Nov 2025 06:54:32 | 09 Nov 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 251109995zSIILGiPtICQ89IXBSJJY |
| 09 Nov 2025 06:54:33 | 09 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 80.00 | Mobile | 251109995hAVzGi3Qa55oAVItqWibB |
| 10 Nov 2025 07:59:54 | 10 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30.00 | Mobile | 25111001020044083946828 9 |
| 10 Nov 2025 10:38:51 | 10 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 0.00 | Mobile | 25111001020044535849363 3 |
| 10 Nov 2025 22:33:17 | 10 Nov 2025 | Auto-save to OWealth Balance | -- | 5.00 | 5.00 | Mobile | 25111014030046398793956 4 |
| 11 Nov 2025 11:17:29 | 11 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 4.00 | Mobile | 25111101020047188070976 0 |
| 11 Nov 2025 14:23:35 | 11 Nov 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 251111993S486fHT9bCnNwAkI699WT |
| 11 Nov 2025 14:23:36 | 11 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 84.00 | Mobile | 25111199tkb2WvRAYxquZM3EvQO3T |
| 11 Nov 2025 14:25:45 | 11 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 84.00 | -- | 0.00 | Mobile | 25111101020047647896722 I |
| 12 Nov 2025 09:47:43 | 12 Nov 2025 | Spend & Save Withdrawal | 115.00 | -- | -- | Mobile | 25111299IpbNaogSbZCSI2ZxCrHQCZ |
| 12 Nov 2025 09:47:44 | 12 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 115.00 | 115.00 | Mobile | 25111299 6xicrpNj678tu9TzxDFzVJ |
| | | OWealth Withdrawal | | | | | |

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| 12 Nov 2025 09:48:07 | 12 Nov 2025 | (Transaction Payment) | 115.00 | -- | 0.00 | Mobile | 25111201020049565486576I |
| 12 Nov 2025 22:32:22 | 12 Nov 2025 | Auto-save to OWealth Balance | -- | 185.00 | 185.00 | Mobile | 25111214030051540972436B |
| 13 Nov 2025 02:33:09 | 13 Nov 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 25111139920JOO7nNwS0WchxvlEyJBD |
| 13 Nov 2025 02:33:10 | 13 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 290.00 | Mobile | 25111399IbrB0EUKTPXhRHIVWpUiIX |
| 13 Nov 2025 07:12:49 | 13 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 280.00 | -- | 10.00 | Mobile | 25111301020051778479967 6 |
| 14 Nov 2025 16:55:53 | 14 Nov 2025 | Spend & Save Withdrawal | 162.85 | -- | -- | Mobile | 2511149924mVbRI8nKkkv8DTPr7hRe |
| 14 Nov 2025 16:55:54 | 14 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 162.85 | 172.85 | Mobile | 25111499gWaQGUgOa35Hd8KAbYUsh |
| 14 Nov 2025 16:56:23 | 14 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 119.85 | -- | 53.00 | Mobile | 25111401020055756193283 6 |
| 14 Nov 2025 22:33:18 | 14 Nov 2025 | Auto-save to OWealth Balance | -- | 975.00 | 1,028.00 | Mobile | 25111414030056703068199 2 |
| 15 Nov 2025 06:25:50 | 15 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 28.00 | Mobile | 25111501020056940015239 3 |
| 15 Nov 2025 19:24:08 | 15 Nov 2025 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 2511115996w2RyBLRZxKe3CBeZzj2IN |
| 15 Nov 2025 19:24:09 | 15 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 53.00 | Mobile | 25111599IYs1oB31joo8psiYG7lppx |
| 15 Nov 2025 19:24:25 | 15 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 53.00 | -- | 0.00 | Mobile | 25111501020058814897640 5 |
| 15 Nov 2025 22:32:40 | 15 Nov 2025 | Auto-save to OWealth Balance | -- | 163.50 | 163.50 | Mobile | 25111514030059303301483 4 |
| 16 Nov 2025 05:40:19 | 16 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 163.00 | -- | 0.50 | Mobile | 25111601020059519115073 1 |
| 16 Nov 2025 22:28:56 | 16 Nov 2025 | Auto-save to OWealth Balance | -- | 35.00 | 35.50 | Mobile | 25111614030061632278742 0 |
| 17 Nov 2025 10:58:39 | 17 Nov 2025 | Spend & Save Withdrawal | 21.50 | -- | -- | Mobile | 25111779Iky3JTZ8YGeMCIg9m59BHd |
| 17 Nov 2025 10:58:40 | 17 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 21.50 | 57.00 | Mobile | 25111799hFLItE3U6Jvu8XD7hJEFH |
| 17 Nov 2025 13:15:44 | 17 Nov 2025 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 2511179972v0oFyqRRXArLFsAyIWXe |
| 17 Nov 2025 13:15:45 | 17 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 137.00 | Mobile | 25111794tKSWAdxONpZvf6ujFA7Jj |
| 17 Nov 2025 15:59:07 | 17 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 100.34 | -- | 36.66 | Mobile | 25111701020063110018689I |
| 18 Nov 2025 13:00:10 | 18 Nov 2025 | Spend & Save Withdrawal | 10.00 | -- | -- | Mobile | 25111899 7IBaVxP8x7IvOI3kLLD6TJ |
| 18 Nov 2025 13:00:11 | 18 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 10.00 | 46.66 | Mobile | 25111899EHBwtmhJAGK0DkcAHpdzO |
| 19 Nov 2025 12:30:50 | 19 Nov 2025 | Spend & Save Withdrawal | 700.00 | -- | -- | Mobile | 251119996tr2IVng8uqFmOdGDWw6jB |

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|---|---|---|---|---|---|---|---|
| 19 Nov 2025 12:30:51 | 19 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 700.00 | 746.66 | Mobile | 251119994eh7eQKhakzr2dGxuPryUh |
| 19 Nov 2025 12:42:42 | 19 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 744.00 | -- | 2.66 | Mobile | 25111901020067839395543 |
| 19 Nov 2025 14:47:54 | 19 Nov 2025 | Spend & Save Withdrawal | 230.00 | -- | -- | Mobile | 251119991UNovupNmon6KlRPHhTao9 |
| 19 Nov 2025 14:47:55 | 19 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 230.00 | 232.66 | Mobile | 25111999FxnEgEBWGn6E6SLqF1nQu |
| 19 Nov 2025 14:48:29 | 19 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 230.00 | -- | 2.66 | Mobile | 25111901020068144059800 |
| 19 Nov 2025 19:25:12 | 19 Nov 2025 | Spend & Save Withdrawal | 30.00 | -- | -- | Mobile | 251119997fA5HcHMAhUQ2elcUExZMf |
| 19 Nov 2025 19:25:13 | 19 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 30.00 | 32.66 | Mobile | 251119996wGznPp42CjtrZKIAI6pc0 |
| 19 Nov 2025 22:32:50 | 19 Nov 2025 | Auto-save to OWealth Balance | -- | 2.00 | 34.66 | Mobile | 25111914030069424203955 |
| 20 Nov 2025 08:25:56 | 20 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 4.66 | Mobile | 25112001020069799785090 |
| 20 Nov 2025 16:01:50 | 20 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 2.66 | Mobile | 25112001020070901720144 |
| 20 Nov 2025 22:32:55 | 20 Nov 2025 | Auto-save to OWealth Balance | -- | 230.00 | 232.66 | Mobile | 25112014030071992317392 |
| 21 Nov 2025 01:00:09 | 21 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 232.00 | -- | 0.66 | Mobile | 25112101020072128288427 |
| 21 Nov 2025 08:18:32 | 21 Nov 2025 | Spend & Save Withdrawal | 15.00 | -- | -- | Mobile | 251121992R8CYgVF4HKhvyCG3HtVXY |
| 21 Nov 2025 08:18:33 | 21 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 15.00 | 15.66 | Mobile | 25112199trf2NdEb23FnyWqLv7g0v |
| 21 Nov 2025 12:54:30 | 21 Nov 2025 | Spend & Save Withdrawal | 135.00 | -- | -- | Mobile | 25112199bhAfqHNupbFAnz03eXrsD |
| 21 Nov 2025 12:54:31 | 21 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 135.00 | 150.66 | Mobile | 251121995MYq5TvVY7zSR9plDe6ANQ |
| 21 Nov 2025 17:44:52 | 21 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 0.66 | Mobile | 25112101020073817676573 |
| 21 Nov 2025 22:33:14 | 21 Nov 2025 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.66 | Mobile | 25112114030074636753664 |
| 22 Nov 2025 00:19:39 | 22 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.66 | Mobile | 25112101020074772251460 |
| 22 Nov 2025 11:45:49 | 22 Nov 2025 | Spend & Save Withdrawal | 2,255.00 | -- | -- | Mobile | 251122996IKZdoMBA2Mule48hwyP1c |
| 22 Nov 2025 11:45:50 | 22 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 2,255.00 | 2,255.66 | Mobile | 251122993jFIlcN4cH206LUmB3cBPM |
| 22 Nov 2025 11:48:11 | 22 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 1,380.00 | -- | 875.66 | Mobile | 25112201020075555596685 |
| 22 Nov 2025 19:28:02 | 22 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 665.66 | Mobile | 25112201020076799678154 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Nov 2025 19:28:04 | 22 Nov 2025 | (Transaction Payment) | 360.00 | -- | 305.66 | Mobile | 251122010200768351501373 |
| 22 Nov 2025 20:06:22 | 22 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 195.66 | Mobile | 251122010200769616065415 |
| 22 Nov 2025 20:06:23 | 22 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 110.66 | Mobile | 25112201020076976902055 9 |
| 22 Nov 2025 23:14:27 | 22 Nov 2025 | Spend & Save Withdrawal | 445.00 | -- | -- | Mobile | 251122992og07cQbpBGUIoWd4qHmHh |
| 22 Nov 2025 23:14:28 | 22 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 445.00 | 555.66 | Mobile | 251122992krOAqiiMLaSm3BdIQ0W2r |
| 23 Nov 2025 08:54:41 | 23 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 55.66 | Mobile | 25112301020077727741275 |
| 23 Nov 2025 18:01:40 | 23 Nov 2025 | Spend & Save Withdrawal | 67.50 | -- | -- | Mobile | 251123996UpsJLzTiWxlyMSIoOPp9N |
| 23 Nov 2025 18:01:41 | 23 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 67.50 | 123.16 | Mobile | 251123997R3AZC9RoF5c1lqDhxXUVf |
| 23 Nov 2025 18:17:53 | 23 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 122.50 | -- | 0.66 | Mobile | 25112301020079039832463 1 |
| 24 Nov 2025 18:13:13 | 24 Nov 2025 | Spend & Save Withdrawal | 205.00 | -- | -- | Mobile | 251124991ZdWYLc37mdUbMkKDxwQmT |
| 24 Nov 2025 18:13:14 | 24 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 205.00 | 205.66 | Mobile | 251124993crF7Kld3M7xkU5mHmvHPA |
| 24 Nov 2025 18:13:57 | 24 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 27.20 | -- | 178.46 | Mobile | 25112401020081514526709 7 |
| 24 Nov 2025 18:28:37 | 24 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 128.46 | Mobile | 251124010200815602470522 |
| 24 Nov 2025 18:37:06 | 24 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 68.46 | Mobile | 25112401020081629552273 3 |
| 24 Nov 2025 19:04:33 | 24 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 45.00 | -- | 23.46 | Mobile | 25112401020081716567748 4 |
| 24 Nov 2025 21:12:44 | 24 Nov 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 251124995W2VNuEOOlnWrXzEJ7GjW8 |
| 24 Nov 2025 21:12:45 | 24 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 148.46 | Mobile | 25112499441xfuhlK6riCylNIHELtd |
| 24 Nov 2025 21:13:03 | 24 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 148.00 | -- | 0.46 | Mobile | 25112401020082146613293 0 |
| 25 Nov 2025 05:35:46 | 25 Nov 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 251125995Dlx6WQD7JAjOdKqlwhzPV |
| 25 Nov 2025 05:35:47 | 25 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 55.46 | Mobile | 25112599vqM8ZRHpUNXNFEjdLfkQn |
| 25 Nov 2025 07:02:28 | 25 Nov 2025 | Spend & Save Withdrawal | 650.00 | -- | -- | Mobile | 25112599IXWNDNLHCNPDHYFevvnMQy |
| 25 Nov 2025 07:02:29 | 25 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 650.00 | 705.46 | Mobile | 251125994Zlv0IXtkQYzgfvilJbFdY |
| 25 Nov 2025 08:28:11 | 25 Nov 2025 | Spend & Save Withdrawal | 380.00 | -- | -- | Mobile | 25112599IhZ9d6TDO3Cx4dnSo6NgU7 |

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|---|---|---|---|---|---|---|---|
| 25 Nov 2025 08:28:12 | 25 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 380.00 | 1,085.46 | Mobile | 25112599hkYPVWyLkSDqWMW2uxHVK |
| 25 Nov 2025 08:28:41 | 25 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 1,043.04 | -- | 42.42 | Mobile | 25112501020182732658607 9 |
| 25 Nov 2025 08:54:28 | 25 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 17.42 | Mobile | 25112501020182755153993 I |
| 25 Nov 2025 12:52:19 | 25 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7.42 | Mobile | 25112501020183402296475 7 |
| 25 Nov 2025 20:54:36 | 25 Nov 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 251125993RxcEYrLMzT7ADI2FRqt5Q |
| 25 Nov 2025 20:54:37 | 25 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 82.42 | Mobile | 25112599IP8Iv2zktZG248mVUmt7uU |
| 25 Nov 2025 20:55:03 | 25 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 43.00 | -- | 39.42 | Mobile | 25112501020184804971872 I |
| 26 Nov 2025 22:34:03 | 26 Nov 2025 | Auto-save to OWealth Balance | -- | 14,085.00 | 14,124.42 | Mobile | 25112614030087753324507 8 |
| 27 Nov 2025 07:16:53 | 27 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 13,550.00 | -- | 574.42 | Mobile | 25112701020188054900424 0 |
| 27 Nov 2025 10:09:56 | 27 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 374.42 | Mobile | 25112701020188476355660 4 |
| 27 Nov 2025 11:59:02 | 27 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 82.60 | -- | 291.82 | Mobile | 25112701020188764495120 2 |
| 27 Nov 2025 14:31:09 | 27 Nov 2025 | Spend & Save Withdrawal | 307.60 | -- | -- | Mobile | 25112799I1THF7PXJvBmoRfG9oYcnY |
| 27 Nov 2025 14:31:10 | 27 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 307.60 | 599.42 | Mobile | 251127994Yagdt4mBYP4sXICaV7q NM |
| 27 Nov 2025 15:50:38 | 27 Nov 2025 | Spend & Save Withdrawal | 320.00 | -- | -- | Mobile | 25112799MVm3ocOc5ab6oYcYkxQ HO |
| 27 Nov 2025 15:50:39 | 27 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 320.00 | 919.42 | Mobile | 251127994XuuLzY2fFLpU26kinTaA |
| 27 Nov 2025 16:19:35 | 27 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 772.00 | -- | 147.42 | Mobile | 25112701020189386142375 5 |
| 28 Nov 2025 07:56:37 | 28 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 62.00 | -- | 85.42 | Mobile | 25112801020190836865583 2 |
| 28 Nov 2025 11:17:57 | 28 Nov 2025 | Spend & Save Withdrawal | 10.00 | -- | -- | Mobile | 2511289958ESXEUJUP5RNJZQJ8kQ 9I |
| 28 Nov 2025 11:17:58 | 28 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 10.00 | 95.42 | Mobile | 251128992vOCcAN5cAUs5IstI6jDcg |
| 28 Nov 2025 11:18:23 | 28 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 86.00 | -- | 9.42 | Mobile | 25112801020191392593209 6 |
| 28 Nov 2025 11:18:25 | 28 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 4.42 | Mobile | 25112801020191377405512 9 |
| 28 Nov 2025 13:20:29 | 28 Nov 2025 | Spend & Save Withdrawal | 670.00 | -- | -- | Mobile | 251128995wop2vyvjQ9EKTENEbyS6U |
| 28 Nov 2025 13:20:30 | 28 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 670.00 | 674.42 | Mobile | 251128993aq8MXojJFfXBkCnNPnaN5 |

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|---|---|---|---|---|---|---|---|
| 28 Nov 2025 14:05:32 | 28 Nov 2025 | Spend & Save Withdrawal | 2,050.00 | -- | -- | Mobile | 251128994QPCQWe7HaC5XVGIJzq7XA |
| 28 Nov 2025 14:05:33 | 28 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 2,050.00 | 2,724.42 | Mobile | 251128993HgApWFiCZt040gXFCx2tP |
| 28 Nov 2025 14:12:02 | 28 Nov 2025 | Spend & Save Withdrawal | 2,950.00 | -- | -- | Mobile | 251128995APwfjwev5fbaJctr58JFw |
| 28 Nov 2025 14:12:03 | 28 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 2,950.00 | 5,674.42 | Mobile | 251128992DwlrYvl07HzY5clh0pTsT |
| 28 Nov 2025 16:50:10 | 28 Nov 2025 | Spend & Save Withdrawal | 377.50 | -- | -- | Mobile | 251128996xFOGNvwz3RndUvvpn6CYq |
| 28 Nov 2025 16:50:11 | 28 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 377.50 | 6,051.92 | Mobile | 251128993BIN53BuzXi6eQ4xKZo6bM |
| 28 Nov 2025 20:18:15 | 28 Nov 2025 | Spend & Save Withdrawal | 230.00 | -- | -- | Mobile | 25112899IL9ploBa5P0PWm4QDW5Qm |
| 28 Nov 2025 20:18:16 | 28 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 230.00 | 6,281.92 | Mobile | 2511289930WzgVaF9RGvyVQsfIRlKO |
| 28 Nov 2025 20:41:07 | 28 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 5,754.50 | -- | 527.42 | Mobile | 25112801020193008569842 8 |
| 28 Nov 2025 21:50:23 | 28 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 27.42 | Mobile | 25112801020193203540 6966 |
| 29 Nov 2025 15:04:16 | 29 Nov 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 251129995aH1Wj8wxrC19wMb0NI8K9 |
| 29 Nov 2025 15:04:17 | 29 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 152.42 | Mobile | 251129992dDEFtHVyRIT4CyLDsT1eJ |
| 29 Nov 2025 19:21:05 | 29 Nov 2025 | Spend & Save Withdrawal | 150.00 | -- | -- | Mobile | 251129992sRrMSsvl7ZK4MIAiklmdU |
| 29 Nov 2025 19:21:06 | 29 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 150.00 | 302.42 | Mobile | 251129997TITieWiEkCFlXoZSAeJgV |
| 29 Nov 2025 19:22:28 | 29 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 135.00 | -- | 167.42 | Mobile | 25112901020195531 7997834 |
| 29 Nov 2025 19:22:36 | 29 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 117.42 | Mobile | 25112901020195562 3576699 |
| 29 Nov 2025 20:02:45 | 29 Nov 2025 | Spend & Save Withdrawal | 50.00 | -- | -- | Mobile | 251129995UY6rtcx0GnAX2v4RQWZ4Y |
| 29 Nov 2025 20:02:46 | 29 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 50.00 | 167.42 | Mobile | 25112999Iwd57i5T7YzdqQaMB0IoPt |
| 29 Nov 2025 20:04:10 | 29 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 67.42 | Mobile | 25112901020195675 4230478 |
| 29 Nov 2025 20:04:12 | 29 Nov 2025 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 37.42 | Mobile | 25112901020195675 4362282 |
| 30 Nov 2025 11:58:58 | 30 Nov 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 251130996Jc48VYzJNiLrKw3l6l43H |
| 30 Nov 2025 11:58:59 | 30 Nov 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 92.42 | Mobile | 251130994ApuSbkQRuPHr9s5tIDlWQ |
| 30 Nov 2025 14:05:26 | 30 Nov 2025 | Spend & Save Withdrawal | 3,000.00 | -- | -- | Mobile | 251130994xPJ2hrgPbGgIF4jNCTjMW |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 30 Nov 2025 14:05:27 | 30 Nov 2025 | Spend & Save) | -- | 3,000.00 | 3,092.42 | Mobile | 251l3099j9CZehl7D7beYnlD4FiCe |
| 30 Nov 2025 22:30:39 | 30 Nov 2025 | Auto-save to OWealth Balance | -- | 7,725.00 | 10,817.42 | Mobile | 251l3014030098640819963 9 |
| 01 Dec 2025 09:59:01 | 01 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 8,595.00 | -- | 2,222.42 | Mobile | 25120101020199308332820 3 |
| 01 Dec 2025 09:59:03 | 01 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1,225.00 | -- | 997.42 | Mobile | 25120101020199308342509 7 |
| 01 Dec 2025 10:06:21 | 01 Dec 2025 | Spend & Save Withdrawal | 1,225.00 | -- | -- | Mobile | 251201993r4875jd7mUPl0PhQZdJVj |
| 01 Dec 2025 10:06:22 | 01 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 1,225.00 | 2,222.42 | Mobile | 25120199IjmkdIHmV1jI4icOWEuYfA |
| 01 Dec 2025 12:51:27 | 01 Dec 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 251201992ndXOU3IlrDVvRpmWNEX oL |
| 01 Dec 2025 12:51:28 | 01 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 2,472.42 | Mobile | 25120199ISRNIK2Hc37v8NoNZi8cR6 |
| 01 Dec 2025 12:51:51 | 01 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 2,450.00 | -- | 22.42 | Mobile | 25120101020199796886240 3 |
| 01 Dec 2025 21:51:22 | 01 Dec 2025 | Spend & Save Withdrawal | 940.00 | -- | -- | Mobile | 25120199U50o5nL5gqMrMTtzIPZc3 |
| 01 Dec 2025 21:51:23 | 01 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 940.00 | 962.42 | Mobile | 25120199IUYxrm1DFwHDbdeMvLU6 oJ |
| 01 Dec 2025 22:34:12 | 01 Dec 2025 | Auto-save to OWealth Balance | -- | 3,560.00 | 4,522.42 | Mobile | 25120114030001483172877 2 |
| 01 Dec 2025 23:50:34 | 01 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 22.42 | Mobile | 25120101020101590912827 1 |
| 02 Dec 2025 18:04:17 | 02 Dec 2025 | Spend & Save Withdrawal | 162.80 | -- | -- | Mobile | 251202994LvAFC1isu7TAcW7OC0T hj |
| 02 Dec 2025 18:04:18 | 02 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 162.80 | 185.22 | Mobile | 25120299Ivg1cK80mz7JdjBhsdXGAf |
| 02 Dec 2025 18:06:17 | 02 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 178.80 | -- | 6.42 | Mobile | 25120201020103561826229 3 |
| 02 Dec 2025 19:10:29 | 02 Dec 2025 | Spend & Save Withdrawal | 390.00 | -- | -- | Mobile | 25120299Jw8uTtlb8RML8BLJ5gmBG |
| 02 Dec 2025 19:10:30 | 02 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 390.00 | 396.42 | Mobile | 251202995IYnd4tqMFQWbxmH7NE yJY |
| 02 Dec 2025 19:10:51 | 02 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 396.00 | -- | 0.42 | Mobile | 25120201020103784904116 2 |
| 03 Dec 2025 22:33:33 | 03 Dec 2025 | Auto-save to OWealth Balance | -- | 453.86 | 454.28 | Mobile | 25120314030007416091908 1 |
| 04 Dec 2025 00:49:09 | 04 Dec 2025 | Spend & Save Withdrawal | 1,070.00 | -- | -- | Mobile | 25120399MrhtLgm5f14avDpRadejS |
| 04 Dec 2025 00:49:10 | 04 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 1,070.00 | 1,524.28 | Mobile | 251203994lkrIPG3Fq6fUknV8gQtOx |
| 04 Dec 2025 00:49:34 | 04 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 924.28 | Mobile | 25120301020107531l1060250 |
| | | OWealth Withdrawal | | | | | |

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| 04 Dec 2025 00:49:35 | 04 Dec 2025 | (Transaction Payment) | 30.00 | -- | 894.28 | Mobile | 25120301020107544179312 8 |
| 04 Dec 2025 09:22:27 | 04 Dec 2025 | Spend & Save Withdrawal | 955.00 | -- | -- | Mobile | 251204992imZIO9mW6cMCBsCzPk WQi |
| 04 Dec 2025 09:22:28 | 04 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 955.00 | 1,849.28 | Mobile | 251204994nNzfujc4My9wUrzKsegNK |
| 04 Dec 2025 13:42:48 | 04 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1,750.00 | -- | 99.28 | Mobile | 25120401020108707394894 3 |
| 04 Dec 2025 22:33:49 | 04 Dec 2025 | Auto-save to OWealth Balance | -- | 1,450.00 | 1,549.28 | Mobile | 25120414030010259387009 2 |
| 05 Dec 2025 00:21:00 | 05 Dec 2025 | Spend & Save Withdrawal | 1,455.00 | -- | -- | Mobile | 251204993MZmq7e468g4xXQSNsA M5c |
| 05 Dec 2025 00:21:01 | 05 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 1,455.00 | 3,004.28 | Mobile | 251204994s1wmFyvRaqusHh1mOe hgp |
| 05 Dec 2025 07:00:12 | 05 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1,950.00 | -- | 1,054.28 | Mobile | 25120501020111050486935 8 8 |
| 05 Dec 2025 12:58:17 | 05 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 981.75 | -- | 72.53 | Mobile | 25120501020111425410372 6 |
| 05 Dec 2025 14:03:43 | 05 Dec 2025 | Spend & Save Withdrawal | 146.75 | -- | -- | Mobile | 2512059901sA838GeCLnLkj0QL4Qis |
| 05 Dec 2025 14:03:44 | 05 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 146.75 | 219.28 | Mobile | 2512059942P8CxBhJWgOKSxXLGW Vfb |
| 05 Dec 2025 19:59:01 | 05 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 214.28 | Mobile | 25120501020112660108528 8 |
| 05 Dec 2025 21:45:42 | 05 Dec 2025 | Spend & Save Withdrawal | 205.00 | -- | -- | Mobile | 2512059928wPB2c7BlVfdV2QVibzCh |
| 05 Dec 2025 21:45:43 | 05 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 205.00 | 419.28 | Mobile | 25120599pTI7m3pRR0kQMtRClxQ W9 |
| 05 Dec 2025 21:46:06 | 05 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 9.28 | Mobile | 25120501020112993623886 4 |
| 07 Dec 2025 20:11:52 | 07 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 0.28 | Mobile | 25120701020118174260733 0 |
| 08 Dec 2025 15:45:36 | 08 Dec 2025 | Spend & Save Withdrawal | 190.00 | -- | -- | Mobile | 25120899Cyhm0vH0BonlBroCmzX BP |
| 08 Dec 2025 15:45:37 | 08 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 190.00 | 190.28 | Mobile | 251208992Ny3Ejbe3AQueodAv9i0YW |
| 08 Dec 2025 20:31:34 | 08 Dec 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 251208994lA5jxEvyW4bo3jOfGToF4 |
| 08 Dec 2025 20:31:35 | 08 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 245.28 | Mobile | 251208993rloBB5iz31bVEEF2BZlbF |
| 08 Dec 2025 20:32:49 | 08 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 229.00 | -- | 16.28 | Mobile | 25120801020120942984581 8 |
| 09 Dec 2025 11:13:38 | 09 Dec 2025 | Spend & Save Withdrawal | 90.00 | -- | -- | Mobile | 251209997VMEdu02Z7FA3oaZ0abn gh |
| 09 Dec 2025 11:13:39 | 09 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 90.00 | 106.28 | Mobile | 25120999iu9dWPVrqnHGboqbpgn w4 |

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|---|---|---|---|---|---|---|---|
| 09 Dec 2025 11:57:45 | 09 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 106.00 | -- | 0.28 | Mobile | 25120901020122255047723O |
| 10 Dec 2025 06:01:52 | 10 Dec 2025 | Spend & Save Withdrawal | 40.00 | -- | -- | Mobile | 2512109959MN7khcqkzCV84D8lXJIG |
| 10 Dec 2025 06:01:53 | 10 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 40.00 | 40.28 | Mobile | 251210992QlUtHQb4iwMlby5eLIX2T |
| 10 Dec 2025 11:12:50 | 10 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 0.28 | Mobile | 25121001020125019339447O |
| 10 Dec 2025 16:37:56 | 10 Dec 2025 | Spend & Save Withdrawal | 300.00 | -- | -- | Mobile | 251210995EcWVQmjmI4ONvKMfYNjqP |
| 10 Dec 2025 16:37:57 | 10 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 300.00 | 300.28 | Mobile | 251210996LpGwuanb3amkkavklFj29 |
| 10 Dec 2025 16:38:42 | 10 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 0.28 | Mobile | 25121001020125895296436S |
| 11 Dec 2025 07:37:30 | 11 Dec 2025 | Spend & Save Withdrawal | 35.00 | -- | -- | Mobile | 25121199SQk3paMq6TpLjqPj4rlqh |
| 11 Dec 2025 07:37:31 | 11 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 35.00 | 35.28 | Mobile | 2512119913XyFIe5jbcx4KoPYnnDTL |
| 11 Dec 2025 08:36:51 | 11 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 35.00 | -- | 0.28 | Mobile | 25121101020127416031I967 |
| 11 Dec 2025 21:49:13 | 11 Dec 2025 | Spend & Save Withdrawal | 185.00 | -- | -- | Mobile | 251211995t2kVdJLZLwC76HcK6ilwo |
| 11 Dec 2025 21:49:14 | 11 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 185.00 | 185.28 | Mobile | 251211992K0eF8itgmBV5iPdG0odR7 |
| 11 Dec 2025 21:51:06 | 11 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 158.50 | -- | 26.78 | Mobile | 25121101020129656056231I |
| 12 Dec 2025 22:35:08 | 12 Dec 2025 | Auto-save to OWealth Balance | -- | 19.45 | 46.23 | Mobile | 25121214030032617820352S |
| 13 Dec 2025 09:54:51 | 13 Dec 2025 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 25121399IqdvjXRnJPxvAI188MZma4 |
| 13 Dec 2025 09:54:52 | 13 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 171.23 | Mobile | 251213996uU1CrSml2pzUrCbtun2yY |
| 13 Dec 2025 10:54:47 | 13 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 171.00 | -- | 0.23 | Mobile | 25121301020133423419401I |
| 13 Dec 2025 14:04:04 | 13 Dec 2025 | Spend & Save Withdrawal | 310.00 | -- | -- | Mobile | 251213993wc1y03oqkMmXKVyTqTB2J |
| 13 Dec 2025 14:04:05 | 13 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 310.00 | 310.23 | Mobile | 25121399TrVyvSOkcH3I70tWx2yEj |
| 13 Dec 2025 15:02:43 | 13 Dec 2025 | Spend & Save Withdrawal | 600.00 | -- | -- | Mobile | 2512139912QuXnHvjj6JGZweOcTcmz |
| 13 Dec 2025 15:02:44 | 13 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 600.00 | 910.23 | Mobile | 25121399InHpWONEXrRK9js0wWnXIP |
| 13 Dec 2025 15:07:18 | 13 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 711.59 | -- | 198.64 | Mobile | 25121301020134151607800S |
| 13 Dec 2025 15:07:20 | 13 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 165.00 | -- | 33.64 | Mobile | 25121301020134151613700S |
| | | | | | | | 2512149951RiZQxFqCFmoJrmFWwa |

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|---|---|---|---|---|---|---|---|
| 14 Dec 2025 06:11:05 | 14 Dec 2025 | Spend & Save Withdrawal | 165.00 | -- | -- | Mobile | CA |
| 14 Dec 2025 06:11:06 | 14 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 165.00 | 198.64 | Mobile | 251214996jO2qsEfwsEeEVmg5m57gW |
| 14 Dec 2025 06:11:27 | 14 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 198.00 | -- | 0.64 | Mobile | 25121401020135681213889 6 |
| 14 Dec 2025 19:01:13 | 14 Dec 2025 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 251214995Th1n7Mv7knDv5bTqDvgad |
| 14 Dec 2025 19:01:14 | 14 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 105.64 | Mobile | 251214996Qzpe7MDwWHrhMufVUwNwU |
| 14 Dec 2025 22:31:05 | 14 Dec 2025 | Auto-save to OWealth Balance | -- | 17,057.50 | 17,163.14 | Mobile | 25121414030037975689 5802 |
| 15 Dec 2025 05:06:20 | 15 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 16,795.00 | -- | 368.14 | Mobile | 25121501020138155718 7813 |
| 15 Dec 2025 05:06:51 | 15 Dec 2025 | Spend & Save Withdrawal | 227.50 | -- | -- | Mobile | 251215994Bes1iQ6GphpFSxvTDvLej |
| 15 Dec 2025 05:06:52 | 15 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 227.50 | 595.64 | Mobile | 251215994ZD8TB6E0Zbw0g1gnqHqN |
| 15 Dec 2025 09:13:29 | 15 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 295.64 | Mobile | 25121501020138506335 8635 |
| 15 Dec 2025 09:52:24 | 15 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 95.64 | Mobile | 25121501020138586103 2145 |
| 15 Dec 2025 12:43:55 | 15 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 45.64 | Mobile | 25121501020139069669 1473 |
| 15 Dec 2025 16:05:01 | 15 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 12.00 | -- | 33.64 | Mobile | 25121501020139613357 0001 |
| 15 Dec 2025 17:03:55 | 15 Dec 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 2512159962671lRR5Y9OplULeTXZUpS |
| 15 Dec 2025 17:03:56 | 15 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 483.64 | Mobile | 251215993VReMYaHPbVbpJNaLoDxjp |
| 15 Dec 2025 17:36:16 | 15 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 404.00 | -- | 79.64 | Mobile | 25121501020139858811894 1 |
| 15 Dec 2025 22:33:49 | 15 Dec 2025 | Auto-save to OWealth Balance | -- | 39,950.00 | 40,029.64 | Mobile | 25121514030040790538 1959 |
| 16 Dec 2025 03:41:24 | 16 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 38,000.00 | -- | 2,029.64 | Mobile | 25121601020140953735 2023 |
| 16 Dec 2025 03:41:26 | 16 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 129.64 | Mobile | 25121601020140953421 9534 |
| 16 Dec 2025 04:46:44 | 16 Dec 2025 | Spend & Save Withdrawal | 1,900.00 | -- | -- | Mobile | 251216996bTOOFymjrSK8mS8zDCXVI |
| 16 Dec 2025 04:46:45 | 16 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 1,900.00 | 2,029.64 | Mobile | 251216995QMpBpd8nK0hjlJezHavtw |
| 16 Dec 2025 04:49:03 | 16 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 29.64 | Mobile | 25121601020140966384 3993 |
| 16 Dec 2025 18:31:12 | 16 Dec 2025 | Spend & Save Withdrawal | 2,575.00 | -- | -- | Mobile | 251216995TeqVaZuFcneLYONTdbilX |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 16 Dec 2025 18:31:13 | 16 Dec 2025 | Spend & Save) | -- | 2,575.00 | 2,604.64 | Mobile | 25121699CErtcEUBWtVmU7ed7Zqyn |
| 16 Dec 2025 19:00:53 | 16 Dec 2025 | Spend & Save Withdrawal | 12,505.00 | -- | -- | Mobile | 251216994TuhxbjznAIq8kFRq2fx3H |
| 16 Dec 2025 19:00:54 | 16 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 12,505.00 | 15,109.64 | Mobile | 251216996rUVrpfskFQ0ZcJ9G5odjS |
| 16 Dec 2025 22:34:17 | 16 Dec 2025 | Auto-save to OWealth Balance | -- | 28,535.00 | 43,644.64 | Mobile | 25121614030043603529O188 |
| 16 Dec 2025 23:13:10 | 16 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 42,995.00 | -- | 649.64 | Mobile | 25121601020143651752583 2 |
| 16 Dec 2025 23:41:38 | 16 Dec 2025 | Spend & Save Withdrawal | 225.00 | -- | -- | Mobile | 25121699CuxuKdVLROC9zQuY0zu5U |
| 16 Dec 2025 23:41:39 | 16 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 225.00 | 874.64 | Mobile | 251216997Cf7F6TRLkBDUSNNMijCR4 |
| 17 Dec 2025 02:00:02 | 17 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 324.64 | Mobile | 25121701020143763339I079 |
| 17 Dec 2025 07:05:27 | 17 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 274.64 | Mobile | 25121701020143857420099 3 |
| 17 Dec 2025 08:06:48 | 17 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 224.64 | Mobile | 25121701020143974408451 8 |
| 17 Dec 2025 10:09:31 | 17 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 119.64 | Mobile | 25121701020144317934497 9 |
| 17 Dec 2025 16:48:59 | 17 Dec 2025 | Spend & Save Withdrawal | 130.00 | -- | -- | Mobile | 25121799JLQ7gpBt3bxN4QbEaWSvM |
| 17 Dec 2025 16:49:00 | 17 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 130.00 | 249.64 | Mobile | 251217992pHPykkglnjccj9rHrB5Qq |
| 17 Dec 2025 16:57:02 | 17 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 189.64 | Mobile | 25121701020145445398600 1 |
| 17 Dec 2025 16:57:03 | 17 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 134.64 | Mobile | 25121701020145425347422 5 |
| 17 Dec 2025 17:43:28 | 17 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 74.64 | Mobile | 25121701020145544047268 9 |
| 17 Dec 2025 22:34:52 | 17 Dec 2025 | Auto-save to OWealth Balance | -- | 1,700.00 | 1,774.64 | Mobile | 25121714030046493785884 6 |
| 18 Dec 2025 02:25:27 | 18 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 74.64 | Mobile | 25121801020146634491204 1 |
| 18 Dec 2025 02:59:34 | 18 Dec 2025 | Spend & Save Withdrawal | 180.00 | -- | -- | Mobile | 25121899IZJPr0o5jGb1rjEzUVy7ow |
| 18 Dec 2025 02:59:35 | 18 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 180.00 | 254.64 | Mobile | 25121899jAOQWwpgtdJGkgBRDpv T7 |
| 18 Dec 2025 03:02:12 | 18 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 254.00 | -- | 0.64 | Mobile | 25121801020146635210736 6 |
| 18 Dec 2025 14:06:56 | 18 Dec 2025 | Spend & Save Withdrawal | 160.00 | -- | -- | Mobile | 25121899510c9KrbdXJZAAZ1emBRDg |
| 18 Dec 2025 14:06:57 | 18 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 160.00 | 160.64 | Mobile | 2512189978Yxr7cMgcxVITgJhxh6gN |
| 18 Dec 2025 14:07:50 | 18 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 0.64 | Mobile | 25121801020147829245905 3 |

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|---|---|---|---|---|---|---|---|
| 18 Dec 2025 22:34:28 | 18 Dec 2025 | Auto-save to OWealth Balance | -- | 37.00 | 37.64 | Mobile | 25121814030049348819780 7 |
| 19 Dec 2025 12:43:29 | 19 Dec 2025 | Spend & Save Withdrawal | 510.00 | -- | -- | Mobile | 25121999Iq5D6uAU9JCoIA4OgcITSg |
| 19 Dec 2025 12:43:30 | 19 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 510.00 | 547.64 | Mobile | 251219992a8xMmOlEPpI06I2nIIJfH |
| 19 Dec 2025 12:49:01 | 19 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 147.64 | Mobile | 25121901020150495543588 6 |
| 19 Dec 2025 12:49:02 | 19 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 92.64 | Mobile | 25121901020150509612397 2 |
| 19 Dec 2025 13:35:56 | 19 Dec 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 251219991Fv0oMscTepkIFexxHb9Fk |
| 19 Dec 2025 13:35:57 | 19 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 147.64 | Mobile | 2512199 95P8lKRXV1qUDKYD0VwdA nY |
| 19 Dec 2025 16:15:43 | 19 Dec 2025 | Spend & Save Withdrawal | 405.00 | -- | -- | Mobile | 25121999oVD8KlKYh8WLI42n2Tj1z |
| 19 Dec 2025 16:15:44 | 19 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 405.00 | 552.64 | Mobile | 2512199926p83hYdbQA9Td98GI3Y Mp |
| 19 Dec 2025 20:32:37 | 19 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 230.00 | -- | 322.64 | Mobile | 25121901020151919903256 7 |
| 19 Dec 2025 20:32:39 | 19 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 112.64 | Mobile | 25121901020151893010011 0 |
| 19 Dec 2025 20:57:07 | 19 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12.64 | Mobile | 25121901020151993687477 I |
| 20 Dec 2025 01:32:11 | 20 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 12.00 | -- | 0.64 | Mobile | 25122001020152449452 1464 |
| 20 Dec 2025 02:29:15 | 20 Dec 2025 | Spend & Save Withdrawal | 210.00 | -- | -- | Mobile | 251220997OPpPwqdOYy2STUWPz s erl |
| 20 Dec 2025 02:29:16 | 20 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 210.00 | 210.64 | Mobile | 251220996TXuGZcjJlJag1OgFRyZ8C |
| 20 Dec 2025 02:29:40 | 20 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10.64 | Mobile | 25122001020152431314796 9 |
| 20 Dec 2025 07:52:06 | 20 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.64 | Mobile | 25122001020152652374740 7 |
| 20 Dec 2025 15:30:23 | 20 Dec 2025 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 25122099IayqwaGUqnsgJLxlsR3RJW |
| 20 Dec 2025 15:30:24 | 20 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 450.64 | Mobile | 251220993Y36MVGehGO84lP4drV AyA |
| 20 Dec 2025 15:30:49 | 20 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 449.50 | -- | 1.14 | Mobile | 25122001020153976431369 8 |
| 20 Dec 2025 18:03:40 | 20 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.14 | Mobile | 25122001020154389741394 I |
| 20 Dec 2025 22:34:44 | 20 Dec 2025 | Auto-save to OWealth Balance | -- | 0.93 | 1.07 | Mobile | 25122014030055257906101 I |
| 21 Dec 2025 14:26:38 | 21 Dec 2025 | Spend & Save Withdrawal | 2,535.00 | -- | -- | Mobile | 25122199X5EYI7xOMoC8GwjfVLmCR |
| | | OWealth Deposit(from | | | | | 251221997S6m4xrSew0WxjWBx4DG |

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|---|---|---|---|---|---|---|---|
| 21 Dec 2025 14:26:39 | 21 Dec 2025 | Spend & Save) | -- | 2,535.00 | 2,536.07 | Mobile | RH |
| 21 Dec 2025 15:45:06 | 21 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 2,535.00 | -- | 1.07 | Mobile | 251221010201567170696020 |
| 21 Dec 2025 22:31:28 | 21 Dec 2025 | Auto-save to OWealth Balance | -- | 150.00 | 151.07 | Mobile | 25122114030057805292147l |
| 22 Dec 2025 10:41:37 | 22 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 101.07 | Mobile | 251222010201586357730183 |
| 22 Dec 2025 12:33:17 | 22 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1.07 | Mobile | 251222010201589547147846 |
| 22 Dec 2025 18:49:38 | 22 Dec 2025 | Spend & Save Withdrawal | 250.00 | -- | -- | Mobile | 251222994tRRCW4Cjnzmda0rSVuqBb |
| 22 Dec 2025 18:49:39 | 22 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 250.00 | 251.07 | Mobile | 251222992wSkB2Dqc7tKE3p7OOmpGX |
| 22 Dec 2025 18:50:03 | 22 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 51.07 | Mobile | 251222010201600552883488 |
| 22 Dec 2025 18:50:04 | 22 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 11.07 | Mobile | 251222010201600552990489 |
| 22 Dec 2025 22:36:03 | 22 Dec 2025 | Auto-save to OWealth Balance | -- | 19,600.00 | 19,611.07 | Mobile | 25122214030060796255710 2 |
| 22 Dec 2025 22:46:57 | 22 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 611.07 | Mobile | 251222010201607838013146 |
| 23 Dec 2025 01:22:05 | 23 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 11.07 | Mobile | 251223010201609528644228 |
| 23 Dec 2025 09:28:50 | 23 Dec 2025 | Spend & Save Withdrawal | 62.50 | -- | -- | Mobile | 25122399gturaCLSwOlnYm7TqzPc8 |
| 23 Dec 2025 09:28:51 | 23 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 62.50 | 73.57 | Mobile | 251223995MscofpBTOoj6l9Da8gaGy |
| 23 Dec 2025 09:29:11 | 23 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 72.50 | -- | 1.07 | Mobile | 251223010201614239190854 |
| 23 Dec 2025 12:27:56 | 23 Dec 2025 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 2512239965xnTYNBv3bachqePeVAST |
| 23 Dec 2025 12:27:57 | 23 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 56.07 | Mobile | 251223994KOUQlbKexfNShElaiIBWi |
| 23 Dec 2025 12:28:15 | 23 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 1.07 | Mobile | 251223010201619678824446 |
| 24 Dec 2025 16:02:01 | 24 Dec 2025 | Spend & Save Withdrawal | 405.00 | -- | -- | Mobile | 25122499ForuaEU5fytMci3ilpmrm |
| 24 Dec 2025 16:02:02 | 24 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 405.00 | 406.07 | Mobile | 25122499lvAwBQlpRlwk8KmwHVvFJ |
| 24 Dec 2025 16:30:26 | 24 Dec 2025 | Spend & Save Withdrawal | 1,010.00 | -- | -- | Mobile | 25122499cvweueYj2TCkrmxMjDByd |
| 24 Dec 2025 16:30:27 | 24 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 1,010.00 | 1,416.07 | Mobile | 251224993oVjsP65EUacM4o45BqaNl |
| 24 Dec 2025 22:40:22 | 24 Dec 2025 | Auto-save to OWealth Balance | -- | 16,525.00 | 17,941.07 | Mobile | 25122414030067189159948 |

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| 24 Dec 2025 22:41:54 | 24 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 17,800.00 | -- | 141.07 | Mobile | 25122401020167204l894235 |
| 24 Dec 2025 23:06:15 | 24 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 41.07 | Mobile | 25122401020167277l94300l |
| 24 Dec 2025 23:06:19 | 24 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 36.07 | Mobile | 25122401020167262058917 9 |
| 25 Dec 2025 09:47:14 | 25 Dec 2025 | Spend & Save Withdrawal | 295.00 | -- | -- | Mobile | 251225997juPuGtbdGNsBoZilwsgHB |
| 25 Dec 2025 09:47:15 | 25 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 295.00 | 331.07 | Mobile | 251225995pht2ScUY2EKrglcRMagPn |
| 25 Dec 2025 09:48:12 | 25 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 81.07 | Mobile | 25122501020168005l767755 |
| 25 Dec 2025 12:08:32 | 25 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 21.07 | Mobile | 25122501020168430253l492 |
| 25 Dec 2025 13:01:00 | 25 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 16.07 | Mobile | 25122501020168593577246 0 |
| 25 Dec 2025 14:19:32 | 25 Dec 2025 | Spend & Save Withdrawal | 220.00 | -- | -- | Mobile | 251225997Ao0cE2pePjlQttlOv6hgX |
| 25 Dec 2025 14:19:33 | 25 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 220.00 | 236.07 | Mobile | 251225994TGW7RKU6lFGAwsmVnR NVM |
| 25 Dec 2025 14:19:56 | 25 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 234.00 | -- | 2.07 | Mobile | 25122501020168760152618 3 |
| 25 Dec 2025 17:41:13 | 25 Dec 2025 | Spend & Save Withdrawal | 950.00 | -- | -- | Mobile | 25122599dl7AUj6lSu52rZapUiwuc |
| 25 Dec 2025 17:41:14 | 25 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 950.00 | 952.07 | Mobile | 25122599691tE7E3qSXloo57Hpod9f |
| 25 Dec 2025 17:43:32 | 25 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 952.00 | -- | 0.07 | Mobile | 25122501020169275542998 4 |
| 25 Dec 2025 22:34:05 | 25 Dec 2025 | Auto-save to OWealth Balance | -- | 50.00 | 50.07 | Mobile | 25122514030070048641 4083 |
| 26 Dec 2025 03:15:05 | 26 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.07 | Mobile | 25122601020170224289788 9 |
| 26 Dec 2025 22:31:45 | 26 Dec 2025 | Auto-save to OWealth Balance | -- | 400.00 | 400.07 | Mobile | 25122614030072665291 8906 |
| 27 Dec 2025 03:38:10 | 27 Dec 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 25122799VXnRPKHAUbC4QDAMVxf 25 |
| 27 Dec 2025 03:38:11 | 27 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 500.07 | Mobile | 251227993cd4thhxCqdhVnS9sF9S NN |
| 27 Dec 2025 03:38:24 | 27 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.07 | Mobile | 25122701020172864187916 3 |
| 27 Dec 2025 14:18:33 | 27 Dec 2025 | Spend & Save Withdrawal | 1,000.00 | -- | -- | Mobile | 25122799lp2PA9fWYqCVPv2J4jqhAG |
| 27 Dec 2025 14:18:34 | 27 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 1,000.00 | 1,000.07 | Mobile | 25122799320pwYP6MMKCORK7LlBz n6 |
| 27 Dec 2025 14:53:05 | 27 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.07 | Mobile | 25122701020174083045358 3 |

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|---|---|---|---|---|---|---|---|
| 27 Dec 2025 22:32:19 | 27 Dec 2025 | Auto-save to OWealth Balance | -- | 25,292.00 | 25,292.07 | Mobile | 251227140300753434575728 |
| 27 Dec 2025 23:00:42 | 27 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 25,242.07 | Mobile | 251227010201753853406800 |
| 27 Dec 2025 23:00:43 | 27 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 20,242.07 | Mobile | 251227010201753802708064 |
| 27 Dec 2025 23:10:06 | 27 Dec 2025 | Spend & Save Withdrawal | 5,000.00 | -- | -- | Mobile | 251227991l5298RVHEQPq2i3E1p9Z4 |
| 27 Dec 2025 23:10:07 | 27 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 5,000.00 | 25,242.07 | Mobile | 251227992ld4k5Ba6hBiO3VwAgShs0 |
| 27 Dec 2025 23:11:13 | 27 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 242.07 | Mobile | 251227010201754179540093 |
| 28 Dec 2025 08:31:47 | 28 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 240.00 | -- | 2.07 | Mobile | 251228010201757388197055 |
| 28 Dec 2025 10:41:37 | 28 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 0.07 | Mobile | 25122801020175982372131l3 |
| 28 Dec 2025 13:54:41 | 28 Dec 2025 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 251228993iRQHCrn9ElQj6AvTHHfCZ |
| 28 Dec 2025 13:54:42 | 28 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 100.07 | Mobile | 251228991QoBff0l50V4LS4LmemXZ5 |
| 28 Dec 2025 13:55:47 | 28 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 40.07 | Mobile | 251228010201764407717449 |
| 28 Dec 2025 22:29:39 | 28 Dec 2025 | Auto-save to OWealth Balance | -- | 75,507.96 | 75,548.03 | Mobile | 251228140300776981063973 |
| 28 Dec 2025 23:32:38 | 28 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 75,000.00 | -- | 548.03 | Mobile | 25122801020177819386083l |
| 29 Dec 2025 00:54:27 | 29 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 498.03 | Mobile | 251228010201778662359175 |
| 29 Dec 2025 01:00:52 | 29 Dec 2025 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 2512299945muhdqq0Qb9MBJX3ZwG0a |
| 29 Dec 2025 01:00:53 | 29 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 573.03 | Mobile | 251229997ZVNlDqaVYn4RA6RRmRYqP |
| 29 Dec 2025 01:23:28 | 29 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 173.03 | Mobile | 251229010201778715621947 |
| 29 Dec 2025 02:56:42 | 29 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 73.03 | Mobile | 25122901020177902688641l5 |
| 29 Dec 2025 07:06:03 | 29 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 13.03 | Mobile | 251229010201779765321997 |
| 29 Dec 2025 19:16:17 | 29 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3.03 | Mobile | 251229010201798813054998 |
| 30 Dec 2025 07:30:42 | 30 Dec 2025 | Spend & Save Withdrawal | 400.00 | -- | -- | Mobile | 2512309939vlyXci98w9vP9BrTrjGY |
| 30 Dec 2025 07:30:43 | 30 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 400.00 | 403.03 | Mobile | 25123099IzlPlhg2Q25dBzTx5sBxLb |
| 30 Dec 2025 07:31:04 | 30 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3.03 | Mobile | 2512300102018076885075Zl |

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|---|---|---|---|---|---|---|---|
| 30 Dec 2025 10:08:30 | 30 Dec 2025 | Spend & Save Withdrawal | 280.00 | -- | -- | Mobile | 25123099IT2QhIwwiSq3i75gGeEnge |
| 30 Dec 2025 10:08:31 | 30 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 280.00 | 283.03 | Mobile | 25123099fiVC6gZZnDL88Px0mN8qc |
| 30 Dec 2025 10:10:00 | 30 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 220.00 | -- | 63.03 | Mobile | 25123001020181l1650498832 |
| 30 Dec 2025 12:02:34 | 30 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 53.03 | Mobile | 25123001020181l4929076688 |
| 30 Dec 2025 13:03:24 | 30 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3.03 | Mobile | 25123001020181l6606817526 |
| 30 Dec 2025 15:28:34 | 30 Dec 2025 | Spend & Save Withdrawal | 505.00 | -- | -- | Mobile | 251230992SlijnXH7C8I2ReYo0U8rm |
| 30 Dec 2025 15:28:35 | 30 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 505.00 | 508.03 | Mobile | 251230995IcaTDvPBCuCOhWpwRzhgz |
| 30 Dec 2025 22:34:28 | 30 Dec 2025 | Auto-save to OWealth Balance | -- | 61,425.00 | 61,933.03 | Mobile | 25123014030083355l267190 |
| 30 Dec 2025 22:59:40 | 30 Dec 2025 | Spend & Save Withdrawal | 200.00 | -- | -- | Mobile | 251230992wMGGeQrv0r9NAwrdktXrF |
| 30 Dec 2025 22:59:41 | 30 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 200.00 | 62,133.03 | Mobile | 251230997IlgN8RkeN0VKpqxyLRNbe |
| 30 Dec 2025 23:11:56 | 30 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 62,000.00 | -- | 133.03 | Mobile | 25123001020183399405208 6 |
| 31 Dec 2025 06:26:54 | 31 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 33.03 | Mobile | 25123101020183598943670 4 |
| 31 Dec 2025 14:22:55 | 31 Dec 2025 | Spend & Save Withdrawal | 15,367.50 | -- | -- | Mobile | 2512319924vhvLVzptrecEnRvooIsP |
| 31 Dec 2025 14:22:56 | 31 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 15,367.50 | 15,400.53 | Mobile | 251231995thhuU9hlcGlloPxuFPfmY |
| 31 Dec 2025 15:30:25 | 31 Dec 2025 | Spend & Save Withdrawal | 5,270.00 | -- | -- | Mobile | 251231993gjlDP0CYfFjdTdah8XwCG |
| 31 Dec 2025 15:30:26 | 31 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 5,270.00 | 20,670.53 | Mobile | 251231996ZYaQVazlQnS34Sl8DuPVP |
| 31 Dec 2025 15:31:14 | 31 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 15,787.50 | -- | 4,883.03 | Mobile | 25123101020185070164397 8 |
| 31 Dec 2025 15:31:16 | 31 Dec 2025 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,383.03 | Mobile | 25123101020185039745392 5 |
| 31 Dec 2025 15:31:36 | 31 Dec 2025 | Spend & Save Withdrawal | 1,500.00 | -- | -- | Mobile | 251231995kzqIIlbM18ivW40gyolNz |
| 31 Dec 2025 15:31:37 | 31 Dec 2025 | OWealth Deposit(from Spend & Save) | -- | 1,500.00 | 4,883.03 | Mobile | 251231992HOBqxfcBHX8XnHiczYxEZ |
| 31 Dec 2025 22:38:40 | 31 Dec 2025 | Auto-save to OWealth Balance | -- | 32,495.00 | 37,378.03 | Mobile | 25123114030086494786042 0 |
| 01 Jan 2026 01:16:20 | 01 Jan 2026 | Spend & Save Withdrawal | 5,115.00 | -- | -- | Mobile | 26010199It6fjJV87c3WWvSgxkhqvj |
| 01 Jan 2026 01:16:21 | 01 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 5,115.00 | 42,493.03 | Mobile | 260101992SQYmOm9zVXhFzGpGaecbH |
| 01 Jan 2026 08:31:24 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 13,500.00 | -- | 28,993.03 | Mobile | 26010101020187127804394 2 |

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|---|---|---|---|---|---|---|---|
| 01 Jan 2026 08:31:25 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 21,493.03 | Mobile | 260101010201871126920266 |
| 01 Jan 2026 10:59:47 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 11,493.03 | Mobile | 260101010201874627341804 |
| 01 Jan 2026 10:59:48 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,993.03 | Mobile | 260101010201874954293158 |
| 01 Jan 2026 11:23:13 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 5,593.03 | Mobile | 260101010201875278387436 |
| 01 Jan 2026 11:23:14 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 270.00 | -- | 5,323.03 | Mobile | 260101010201875379762123 |
| 01 Jan 2026 11:48:59 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 4,223.03 | Mobile | 260101010201875859832574 |
| 01 Jan 2026 11:49:00 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 4,168.03 | Mobile | 260101010201875758555693 |
| 01 Jan 2026 12:09:05 | 01 Jan 2026 | Spend & Save Withdrawal | 8,325.00 | -- | -- | Mobile | 260101994JIsxrWma2liPvJhPFEaKz |
| 01 Jan 2026 12:09:06 | 01 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 8,325.00 | 12,493.03 | Mobile | 260101995MPzrxG5bBiU4o6FmCdAQg |
| 01 Jan 2026 12:09:28 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 6,200.00 | -- | 6,293.03 | Mobile | 260101010201876507254626 |
| 01 Jan 2026 12:09:29 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 5,983.03 | Mobile | 260101010201876786115344 |
| 01 Jan 2026 17:50:12 | 01 Jan 2026 | Spend & Save Withdrawal | 21,835.00 | -- | -- | Mobile | 260101992saqWwkwuljknRBbi5BzOp |
| 01 Jan 2026 17:50:13 | 01 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 21,835.00 | 27,818.03 | Mobile | 260101993q06F0lw26b7NoOQ23INDx |
| 01 Jan 2026 20:32:41 | 01 Jan 2026 | Spend & Save Withdrawal | 7,157.50 | -- | -- | Mobile | 260101992yrshZ2fEaxrjgtQmBM1j1 |
| 01 Jan 2026 20:32:42 | 01 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 7,157.50 | 34,975.53 | Mobile | 260101997mNb7mLZZO9tYelz1gfmXP |
| 01 Jan 2026 22:30:43 | 01 Jan 2026 | Auto-save to OWealth Balance | -- | 691,287.50 | 726,263.03 | Mobile | 260101140300890536595348 |
| 02 Jan 2026 14:27:17 | 02 Jan 2026 | Spend & Save Withdrawal | 14,805.00 | -- | -- | Mobile | 26010299ty72NSrarhR9R5D6BvwpJ |
| 02 Jan 2026 14:27:18 | 02 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 14,805.00 | 741,068.03 | Mobile | 260102997XxJGI4JW5JWdrVfI4wa18 |
| 02 Jan 2026 14:52:10 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 22,615.00 | -- | 718,453.03 | Mobile | 260102010201902379886381 |
| 02 Jan 2026 14:52:12 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 713,453.03 | Mobile | 260102010201902522232049 |
| 02 Jan 2026 14:52:23 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 613,453.03 | Mobile | 260102010201902670365802 |
| 02 Jan 2026 14:52:24 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 608,453.03 | Mobile | 260102010201902623891327 |
| 02 Jan 2026 14:52:36 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 508,453.03 | Mobile | 260102010201902431213107 |

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|---|---|---|---|---|---|---|---|
| 02 Jan 2026 14:52:37 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 503,453.03 | Mobile | 260102010201902476140695 |
| 02 Jan 2026 14:52:55 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 403,453.03 | Mobile | 260102010201902575197146 |
| 02 Jan 2026 14:52:56 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 398,453.03 | Mobile | 260102010201902773836483 |
| 02 Jan 2026 14:53:10 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 298,453.03 | Mobile | 260102010201902774431916 |
| 02 Jan 2026 14:53:12 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 293,453.03 | Mobile | 260102010201902672428792 |
| 02 Jan 2026 14:53:29 | 02 Jan 2026 | Spend & Save Withdrawal | 25,000.00 | -- | -- | Mobile | 26010299637fQbB24nvwomiH4bY8vh |
| 02 Jan 2026 14:53:30 | 02 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 25,000.00 | 318,453.03 | Mobile | 2601029958UkXpVE3j7jBBPvnjciUx |
| 02 Jan 2026 22:30:10 | 02 Jan 2026 | Auto-save to OWealth Balance | -- | 715,150.00 | 1,033,603.03 | Mobile | 260102140300914161086434 |
| 03 Jan 2026 01:31:54 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,031,603.03 | Mobile | 260103010201915939837512 |
| 03 Jan 2026 01:31:55 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,026,603.03 | Mobile | 260103010201915851115183 |
| 03 Jan 2026 01:38:25 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 26,000.00 | -- | 1,000,603.03 | Mobile | 260103010201915874319050 |
| 03 Jan 2026 01:38:27 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 999,303.03 | Mobile | 260103010201915960704651 |
| 03 Jan 2026 02:41:30 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 899,303.03 | Mobile | 260103010201916121882518 |
| 03 Jan 2026 02:41:32 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 894,303.03 | Mobile | 260103010201916043732867 |
| 03 Jan 2026 02:41:45 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 794,303.03 | Mobile | 260103010201916069592666 |
| 03 Jan 2026 02:41:46 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 789,303.03 | Mobile | 260103010201916019050076 |
| 03 Jan 2026 02:41:58 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 689,303.03 | Mobile | 260103010201916127667148 |
| 03 Jan 2026 02:42:00 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 684,303.03 | Mobile | 260103010201916069646468 |
| 03 Jan 2026 02:42:23 | 03 Jan 2026 | Spend & Save Withdrawal | 21,340.00 | -- | -- | Mobile | 260103995tIl7z3hjcHOBR1Dz7Q2w |
| 03 Jan 2026 02:42:24 | 03 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 21,340.00 | 705,643.03 | Mobile | 2601039961Ka60RmjSfV6qY6x7dFtX |
| 03 Jan 2026 06:54:24 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 69,250.00 | -- | 636,393.03 | Mobile | 260103010201916934066487 |
| 03 Jan 2026 06:54:25 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 631,393.03 | Mobile | 260103010201916869472382 |

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| 03 Jan 2026 06:54:38 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 531,393.03 | Mobile | 260103010201916894485122 |
| 03 Jan 2026 06:54:39 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 526,393.03 | Mobile | 2601030102019169465880l4 |
| 03 Jan 2026 06:54:50 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 426,393.03 | Mobile | 260103010201916912925091 |
| 03 Jan 2026 06:54:51 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 421,393.03 | Mobile | 260103010201916946786269 |
| 03 Jan 2026 06:55:01 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 321,393.03 | Mobile | 260103010201916959671470 |
| 03 Jan 2026 06:55:03 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 316,393.03 | Mobile | 260103010201916959692832 |
| 03 Jan 2026 06:56:05 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 216,393.03 | Mobile | 260103010201916924954213 |
| 03 Jan 2026 06:56:06 | 03 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 211,393.03 | Mobile | 260103010201916924976288 |
| 03 Jan 2026 06:56:25 | 03 Jan 2026 | Spend & Save Withdrawal | 30,250.00 | -- | -- | Mobile | 26010399vD37t889Trf1qbilahcrr |
| 03 Jan 2026 06:56:26 | 03 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 30,250.00 | 241,643.03 | Mobile | 2601039952eMBj8kUiYtvqj3UPLQS3 |
| 03 Jan 2026 22:31:08 | 03 Jan 2026 | Auto-save to OWealth Balance | -- | 370,181.00 | 611,824.03 | Mobile | 260103140300941498271563 |
| 04 Jan 2026 10:29:57 | 04 Jan 2026 | Spend & Save Withdrawal | 31,552.50 | -- | -- | Mobile | 260104996w4ZjmZttncau3cfaL1bkj |
| 04 Jan 2026 10:29:58 | 04 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 31,552.50 | 643,376.53 | Mobile | 26010499605cjccAxcskBqw4TzUuKT |
| 04 Jan 2026 11:44:34 | 04 Jan 2026 | Spend & Save Withdrawal | 15,200.00 | -- | -- | Mobile | 260104996X6yjpTm1qSVTx8EYz5y1t |
| 04 Jan 2026 11:44:35 | 04 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 15,200.00 | 658,576.53 | Mobile | 260104993wyDEcapabT6Xt2lvnjD2Q |
| 04 Jan 2026 18:04:14 | 04 Jan 2026 | Spend & Save Withdrawal | 425.00 | -- | -- | Mobile | 260104996hu9uxYENc9BIAHrdYni0r |
| 04 Jan 2026 18:04:15 | 04 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 425.00 | 659,001.53 | Mobile | 260104996OfUEgh3KcSvPzObr3at0A |
| 04 Jan 2026 22:29:24 | 04 Jan 2026 | Auto-save to OWealth Balance | -- | 652,912.50 | 1,311,914.03 | Mobile | 26010414030096469974812 3 |
| 05 Jan 2026 05:25:30 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 1,296,914.03 | Mobile | 260105010201966782366250 |
| 05 Jan 2026 05:25:31 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,291,914.03 | Mobile | 260105010201966770567496 |
| 05 Jan 2026 06:35:50 | 05 Jan 2026 | Spend & Save Withdrawal | 15,115.00 | -- | -- | Mobile | 26010599IdkKo2jCjTVsdg0zEdel0c |
| 05 Jan 2026 06:35:51 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 15,115.00 | 1,307,029.03 | Mobile | 260105993tGdN6EVjNyJ83U87LGA VU |
| 05 Jan 2026 08:17:55 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 9,389.00 | -- | 1,297,640.03 | Mobile | 260105010201968195629993 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 05 Jan 2026 08:17:56 | 05 Jan 2026 | (Transaction Payment) | 5,000.00 | -- | 1,292,640.03 | Mobile | 260105010201968346789886 |
| 05 Jan 2026 08:18:16 | 05 Jan 2026 | Spend & Save Withdrawal | 11,750.00 | -- | -- | Mobile | 260105996to5ahbevxzVpaJA2iWbjl |
| 05 Jan 2026 08:18:17 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 11,750.00 | 1,304,390.03 | Mobile | 26010599335YSyDheR5QRquoTbLBfZ |
| 05 Jan 2026 08:27:19 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 1,300,390.03 | Mobile | 260105010201968825321339 |
| 05 Jan 2026 08:27:21 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,350.00 | -- | 1,298,040.03 | Mobile | 260105010201968627151144 |
| 05 Jan 2026 08:52:07 | 05 Jan 2026 | Spend & Save Withdrawal | 2,350.00 | -- | -- | Mobile | 260105996NXmT1iM2zGo5KkGPQFkjE |
| 05 Jan 2026 08:52:08 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 2,350.00 | 1,300,390.03 | Mobile | 260105996jxlHpxyIdLJNLVF2EsTtR |
| 05 Jan 2026 09:13:46 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,297,390.03 | Mobile | 260105010201969824161730 |
| 05 Jan 2026 09:13:47 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 1,297,240.03 | Mobile | 260105010201969546962077 |
| 05 Jan 2026 09:14:23 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,197,240.03 | Mobile | 260105010201969593719472 |
| 05 Jan 2026 09:14:25 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,192,240.03 | Mobile | 260105010201969825926302 |
| 05 Jan 2026 09:14:39 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 99,935.00 | -- | 1,092,305.03 | Mobile | 260105010201969694771935 |
| 05 Jan 2026 09:14:41 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,087,305.03 | Mobile | 260105010201969826651796 |
| 05 Jan 2026 09:14:52 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 987,305.03 | Mobile | 260105010201969827163611 |
| 05 Jan 2026 09:14:53 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 982,305.03 | Mobile | 260105010201969746232048 |
| 05 Jan 2026 09:17:25 | 05 Jan 2026 | Spend & Save Withdrawal | 15,150.00 | -- | -- | Mobile | 260105996OcSbLch0xZn4vPUQqSij9 |
| 05 Jan 2026 09:17:26 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 15,150.00 | 997,455.03 | Mobile | 26010599680ch3rWKeVVfA248zjBMv |
| 05 Jan 2026 09:18:19 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 994,345.03 | Mobile | 260105010201969969061397 |
| 05 Jan 2026 09:18:20 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 155.00 | -- | 994,190.03 | Mobile | 260105010201969919018379 |
| 05 Jan 2026 09:57:22 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 527,110.00 | -- | 467,080.03 | Mobile | 260105010201970767942689 |
| 05 Jan 2026 09:57:23 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 467,030.03 | Mobile | 260105010201970995422553 |
| 05 Jan 2026 09:57:23 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 27,000.00 | -- | 440,030.03 | Mobile | 260105010201971096604225 |
| 05 Jan 2026 09:57:57 | 05 Jan 2026 | Spend & Save Withdrawal | 27,155.00 | -- | -- | Mobile | 260105991T5BZotVZ4TblyqpW9YXwe |

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|---|---|---|---|---|---|---|---|
| 05 Jan 2026 09:57:58 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 27,155.00 | 467,185.03 | Mobile | 260105992bL8FJKeX5QYpKn499gbaV |
| 05 Jan 2026 10:03:49 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 462,175.03 | Mobile | 26010501020197081872548 3 |
| 05 Jan 2026 10:03:51 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 461,925.03 | Mobile | 26010501020197081879804 7 |
| 05 Jan 2026 12:29:57 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 83,960.00 | -- | 377,965.03 | Mobile | 26010501020197524624863 6 |
| 05 Jan 2026 12:29:58 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 372,965.03 | Mobile | 26010501020197499973548 4 |
| 05 Jan 2026 12:30:20 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 272,965.03 | Mobile | 26010501020197529444935 8 |
| 05 Jan 2026 12:30:21 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 267,965.03 | Mobile | 26010501020197500086857 5 |
| 05 Jan 2026 12:30:36 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 167,965.03 | Mobile | 26010501020197524817457 9 |
| 05 Jan 2026 12:30:37 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 162,965.03 | Mobile | 26010501020197505165595 0 |
| 05 Jan 2026 13:55:34 | 05 Jan 2026 | Spend & Save Withdrawal | 15,300.00 | -- | -- | Mobile | 260105994staG6XtGSeENLbpSGUNJr |
| 05 Jan 2026 13:55:35 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 15,300.00 | 178,265.03 | Mobile | 260105995oYwFBY3jxNmtXEUiFG9vL |
| 05 Jan 2026 15:39:33 | 05 Jan 2026 | Spend & Save Withdrawal | 5,000.00 | -- | -- | Mobile | 260105997kehkwGXhdWW1URE4V8nhS |
| 05 Jan 2026 15:39:34 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 5,000.00 | 183,265.03 | Mobile | 260105996apr5NLkWJFaX596EeP8L9 |
| 05 Jan 2026 16:57:23 | 05 Jan 2026 | Spend & Save Withdrawal | 13,655.00 | -- | -- | Mobile | 260105993T5ANQxRsaO7eLbc5rCXcS |
| 05 Jan 2026 16:57:24 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 13,655.00 | 196,920.03 | Mobile | 26010599la8ANjf5XTKslyQtifDidm |
| 05 Jan 2026 20:30:57 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 98,125.00 | -- | 98,795.03 | Mobile | 26010501020198867730684 0 |
| 05 Jan 2026 20:30:58 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 93,795.03 | Mobile | 26010501020198867737989 7 |
| 05 Jan 2026 20:31:23 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 93,000.00 | -- | 795.03 | Mobile | 26010501020198847977643 1 |
| 05 Jan 2026 21:06:02 | 05 Jan 2026 | Spend & Save Withdrawal | 10,065.00 | -- | -- | Mobile | 260105995oY7orko9NglWTPhWNCODx |
| 05 Jan 2026 21:06:03 | 05 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 10,065.00 | 10,860.03 | Mobile | 260105992FwtHLG4DOAWhVgdodVoJb |
| 05 Jan 2026 22:24:20 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,300.00 | -- | 560.03 | Mobile | 26010501020199169072346 7 |
| | | | | | | | 260106994mmPpAcIN3edmIQoTH |

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| 06 Jan 2026 15:46:48 | 06 Jan 2026 | Spend & Save Withdrawal | 1,250.00 | -- | -- | Mobile | EwV3 |
| 06 Jan 2026 15:46:49 | 06 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 1,250.00 | 1,810.03 | Mobile | 260106994OG6RRFeWXAee9tuUCwA9F |
| 06 Jan 2026 15:47:17 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 510.03 | Mobile | 26010601020100743527476 5 |
| 06 Jan 2026 15:47:19 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 260.03 | Mobile | 260106010201007483590070 |
| 06 Jan 2026 17:37:33 | 06 Jan 2026 | Spend & Save Withdrawal | 475.00 | -- | -- | Mobile | 260106996Rq050ssOeLWmJH8zev4iB |
| 06 Jan 2026 17:37:34 | 06 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 475.00 | 735.03 | Mobile | 26010699GJL48K99J9or2XCAzOd8J |
| 06 Jan 2026 17:52:07 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 335.03 | Mobile | 260106010201010580049823 |
| 06 Jan 2026 19:38:56 | 06 Jan 2026 | Spend & Save Withdrawal | 450.00 | -- | -- | Mobile | 260106996fae93DEzSOTGghpsbup8O |
| 06 Jan 2026 19:38:57 | 06 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 450.00 | 785.03 | Mobile | 26010699IKXRkhkKjUoh5zRaH7QPiK |
| 06 Jan 2026 19:58:51 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 714.00 | -- | 71.03 | Mobile | 260106010201014463335430 |
| 06 Jan 2026 19:58:55 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 42.50 | -- | 28.53 | Mobile | 260106010201014854395549 |
| 07 Jan 2026 06:09:27 | 07 Jan 2026 | Spend & Save Withdrawal | 112.50 | -- | -- | Mobile | 260107997KlDJ0FySwzl3TTb6phqUu |
| 07 Jan 2026 06:09:28 | 07 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 112.50 | 141.03 | Mobile | 26010799IQwB6zsybRECky6ijOBYZt |
| 07 Jan 2026 06:10:39 | 07 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 111.03 | Mobile | 260107010201020920157900 |
| 07 Jan 2026 06:10:39 | 07 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1.50 | -- | 109.53 | Mobile | 260107010201021004913677 |
| 07 Jan 2026 07:57:35 | 07 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9.53 | Mobile | 260107010201022227483697 |
| 07 Jan 2026 22:31:51 | 07 Jan 2026 | Auto-save to OWealth Balance | -- | 34,602.50 | 34,612.03 | Mobile | 26010714030004644573 1063 |
| 07 Jan 2026 22:36:02 | 07 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 34,600.00 | -- | 12.03 | Mobile | 260107010201046568479622 |
| 08 Jan 2026 06:41:11 | 08 Jan 2026 | Spend & Save Withdrawal | 349.00 | -- | -- | Mobile | 260108994oy4wRIRxcpjvl04xvvEMw |
| 08 Jan 2026 06:41:12 | 08 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 349.00 | 361.03 | Mobile | 260108995RBeHyNA1BapHJUwV0DsLW |
| 08 Jan 2026 06:42:17 | 08 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 11.03 | Mobile | 26010801020104871 2005569 |
| 08 Jan 2026 14:31:11 | 08 Jan 2026 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 260108996OFND8kgk8XbccUnNFE0SE |
| 08 Jan 2026 14:31:12 | 08 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 111.03 | Mobile | 26010899739JrgehW4sID6kDTBGNKT |

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|---|---|---|---|---|---|---|---|
| 08 Jan 2026 14:31:38 | 08 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 11.03 | Mobile | 260108010201059821766215 |
| 08 Jan 2026 16:41:26 | 08 Jan 2026 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 26010899b7rZBlHYNzbWytGLmK0hH |
| 08 Jan 2026 16:41:27 | 08 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 66.03 | Mobile | 260108993RDrbAVy9eJeCGu9oP5aYU |
| 08 Jan 2026 19:06:38 | 08 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 11.03 | Mobile | 260108010201067543317729 |
| 09 Jan 2026 22:32:04 | 09 Jan 2026 | Auto-save to OWealth Balance | -- | 207.00 | 218.03 | Mobile | 260109140300101294966650 |
| 10 Jan 2026 08:21:52 | 10 Jan 2026 | Spend & Save Withdrawal | 260.00 | -- | -- | Mobile | 26011099ZjzJ1mUDK27glwV32XtFQ |
| 10 Jan 2026 08:21:53 | 10 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 260.00 | 478.03 | Mobile | 260110993pg7RNIqzPQiEAmlmZDada |
| 10 Jan 2026 08:22:18 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 78.03 | Mobile | 260110010201105248635073 |
| 10 Jan 2026 09:12:56 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 53.03 | Mobile | 260110010201106293101605 |
| 10 Jan 2026 09:34:57 | 10 Jan 2026 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 26011099j0AMvJjrSZdg2S8SGKwgH |
| 10 Jan 2026 09:34:58 | 10 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 178.03 | Mobile | 260110997jRnp4ZE5qPuFHSG9lH3HK |
| 10 Jan 2026 10:01:28 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 175.00 | -- | 3.03 | Mobile | 260110010201107751348054 |
| 11 Jan 2026 19:23:14 | 11 Jan 2026 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 26011199lSm6yIRlnu9j7ZlCjyA5Ql |
| 11 Jan 2026 19:23:15 | 11 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 108.03 | Mobile | 26011199421i5clOMe8ELOOUB2Omvk2 |
| 11 Jan 2026 19:23:56 | 11 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 3.03 | Mobile | 260111010201148853737720 |
| 11 Jan 2026 20:11:25 | 11 Jan 2026 | Spend & Save Withdrawal | 5,000.00 | -- | -- | Mobile | 260111992C5OotQ2s74yJcG9gsbfGG |
| 11 Jan 2026 20:11:26 | 11 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 5,000.00 | 5,003.03 | Mobile | 26011199lHcdddGpLRGqTSUEon0HwB |
| 11 Jan 2026 20:12:13 | 11 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,998.00 | -- | 2,005.03 | Mobile | 260111010201150515082013 |
| 11 Jan 2026 20:12:15 | 11 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 1,105.03 | Mobile | 260111010201150565781424 |
| 11 Jan 2026 20:12:52 | 11 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 105.03 | Mobile | 260111010201150763648827 |
| 11 Jan 2026 20:12:54 | 11 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 55.03 | Mobile | 260111010201150517596928 |
| 11 Jan 2026 22:30:32 | 11 Jan 2026 | Auto-save to OWealth Balance | -- | 2,935.05 | 2,990.08 | Mobile | 260111140300154306410000 |
| 11 Jan 2026 23:44:59 | 11 Jan 2026 | Spend & Save Withdrawal | 959.95 | -- | -- | Mobile | 260111997hFB9H6BbrLTBKbP9ECMnx |
| 11 Jan 2026 23:45:00 | 11 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 959.95 | 3,950.03 | Mobile | 260111994tbwh6yeinBMc2TDwa9jEW |

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|---|---|---|---|---|---|---|---|
| 11 Jan 2026 23:45:23 | 11 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 50.03 | Mobile | 260111010201155195556720 |
| 12 Jan 2026 08:31:30 | 12 Jan 2026 | Spend & Save Withdrawal | 100.00 | -- | -- | Mobile | 260112991waqKcF96P9bK5x5FeqTjv |
| 12 Jan 2026 08:31:31 | 12 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 100.00 | 150.03 | Mobile | 260112994ionNUO6N9KGrxtA2WS3XE |
| 12 Jan 2026 08:31:47 | 12 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 0.03 | Mobile | 260112010201158250866679 |
| 12 Jan 2026 14:42:12 | 12 Jan 2026 | Spend & Save Withdrawal | 255.00 | -- | -- | Mobile | 260112991do2mQE0XgGkIPgfj24vxh |
| 12 Jan 2026 14:42:13 | 12 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 255.00 | 255.03 | Mobile | 260112994XColDC99jBgts7xOW1hRk |
| 12 Jan 2026 14:42:37 | 12 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 205.00 | -- | 50.03 | Mobile | 260112010201168470845029 |
| 12 Jan 2026 15:37:14 | 12 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40.03 | Mobile | 260112010201169860907880 |
| 13 Jan 2026 11:27:45 | 13 Jan 2026 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 26011399iJxHpwntrF7wpTaG2kjl4 |
| 13 Jan 2026 11:27:46 | 13 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 65.03 | Mobile | 260113994XxZUhHhX8cCkgXk1ZfMe |
| 13 Jan 2026 11:28:05 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 0.03 | Mobile | 260113010201191287841704 |
| 13 Jan 2026 22:28:16 | 13 Jan 2026 | Auto-save to OWealth Balance | -- | 32.39 | 32.42 | Mobile | 260113140300210652799225 |
| 14 Jan 2026 13:44:35 | 14 Jan 2026 | Spend & Save Withdrawal | 145.00 | -- | -- | Mobile | 260114995JpEnm4fB9xGYVBKjBbBrP |
| 14 Jan 2026 13:44:36 | 14 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 145.00 | 177.42 | Mobile | 260114994yhwKWZYakEZ5gl0DoQzqd |
| 14 Jan 2026 13:45:56 | 14 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 175.00 | -- | 2.42 | Mobile | 260114010201224184804207 |
| 14 Jan 2026 18:21:50 | 14 Jan 2026 | Spend & Save Withdrawal | 65.00 | -- | -- | Mobile | 26011499420q7xrOsYOdqv2CQdSUl2 |
| 14 Jan 2026 18:21:51 | 14 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 65.00 | 67.42 | Mobile | 260114993yMv4lhoYk0bKWqRat5D7L |
| 14 Jan 2026 18:22:12 | 14 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 2.42 | Mobile | 260114010201232352112876 |
| 14 Jan 2026 22:25:54 | 14 Jan 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,502.42 | Mobile | 260114140300240301297146 |
| 15 Jan 2026 03:41:59 | 15 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 502.42 | Mobile | 260115010201242182701524 |
| 15 Jan 2026 03:42:01 | 15 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 252.42 | Mobile | 260115010201242207720047 |
| 15 Jan 2026 04:14:13 | 15 Jan 2026 | Spend & Save Withdrawal | 345.00 | -- | -- | Mobile | 260115992GXz8glblCPC05LJpoorrf |
| 15 Jan 2026 04:14:14 | 15 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 345.00 | 597.42 | Mobile | 26011599OllHazXcyDnrVB7VrnQNa |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Jan 2026 04:14:32 | 15 Jan 2026 | (Transaction Payment) | 597.00 | -- | 0.42 | Mobile | 260115010201242358670583 |
| 15 Jan 2026 16:28:05 | 15 Jan 2026 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 260115995Qfni2t5D1klOEolDsN7EA |
| 15 Jan 2026 16:28:06 | 15 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 85.42 | Mobile | 260115996ilgtFfLrOwihwLLlhDG7t |
| 15 Jan 2026 16:31:17 | 15 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 10.42 | Mobile | 260115010201257667263643 |
| 15 Jan 2026 21:36:34 | 15 Jan 2026 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 260115991SdmQoQylog5y3wgNaZIm2 |
| 15 Jan 2026 21:36:35 | 15 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 85.42 | Mobile | 260115995CTYFKGZz6zagTQDwSRBID |
| 15 Jan 2026 21:37:11 | 15 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 0.42 | Mobile | 260115010201267382080129 |
| 16 Jan 2026 12:09:30 | 16 Jan 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.42 | Mobile | 26011614030027928550814 2 |
| 16 Jan 2026 12:10:27 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.42 | Mobile | 260116010201279440114201 |
| 16 Jan 2026 14:26:55 | 16 Jan 2026 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 260116994EGDqWvloE3dZAcFa5SvEh |
| 16 Jan 2026 14:26:56 | 16 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 105.42 | Mobile | 260116995eQkMCptzXHWZGWI3qAuDQ |
| 16 Jan 2026 14:31:29 | 16 Jan 2026 | Spend & Save Withdrawal | 60.00 | -- | -- | Mobile | 260116994JyEexqBL8hGRQuH8GXut2 |
| 16 Jan 2026 14:31:30 | 16 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 60.00 | 165.42 | Mobile | 260116991HwI1VxQGBjc29hz3anRB |
| 16 Jan 2026 14:33:08 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 145.00 | -- | 20.42 | Mobile | 260116010201283240980759 |
| 16 Jan 2026 14:56:59 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 0.42 | Mobile | 260116010201284039374243 |
| 16 Jan 2026 19:44:17 | 16 Jan 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.42 | Mobile | 26011614030029300745 4655 |
| 16 Jan 2026 19:47:43 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.42 | Mobile | 260116010201292977182119 |
| 17 Jan 2026 09:17:36 | 17 Jan 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.42 | Mobile | 26011714030030370636 1816 |
| 17 Jan 2026 09:20:38 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 9,350.42 | Mobile | 260117010201303886048269 |
| 17 Jan 2026 09:20:39 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 32.50 | -- | 9,317.92 | Mobile | 260117010201304023785363 |
| 17 Jan 2026 09:23:48 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 2,817.92 | Mobile | 260117010201303982435935 |
| 17 Jan 2026 09:23:49 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 325.00 | -- | 2,492.92 | Mobile | 260117010201304184998853 |
| 17 Jan 2026 09:26:22 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 392.92 | Mobile | 260117010201304041206706 |

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| 17 Jan 2026 09:26:23 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 287.92 | Mobile | 260117010201303801928191 |
| 17 Jan 2026 09:39:13 | 17 Jan 2026 | Spend & Save Withdrawal | 462.50 | -- | -- | Mobile | 260117996KFzhfgY2BjX9Wi3IYG6HT |
| 17 Jan 2026 09:39:14 | 17 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 462.50 | 750.42 | Mobile | 260117995DjVUsriW6iF32cteePUPV |
| 17 Jan 2026 10:06:19 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 0.42 | Mobile | 260117010201305140127136 |
| 17 Jan 2026 14:11:15 | 17 Jan 2026 | Auto-save to OWealth Balance | -- | 100.00 | 100.42 | Mobile | 260117140300312626312131 |
| 17 Jan 2026 15:44:02 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.42 | Mobile | 260117010201314864078029 |
| 17 Jan 2026 22:21:42 | 17 Jan 2026 | Auto-save to OWealth Balance | -- | 135.00 | 135.42 | Mobile | 260117140300327806486253 |
| 18 Jan 2026 00:39:54 | 18 Jan 2026 | Spend & Save Withdrawal | 805.00 | -- | -- | Mobile | 260117992QhbsPk7IFOVImeivIqDue |
| 18 Jan 2026 00:39:55 | 18 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 805.00 | 940.42 | Mobile | 260117995SJn0oruS4ORiPw0OVTGpl |
| 18 Jan 2026 02:57:02 | 18 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 869.00 | -- | 71.42 | Mobile | 260118010201329915115291 |
| 18 Jan 2026 04:41:12 | 18 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 21.42 | Mobile | 260118010201330073496612 |
| 18 Jan 2026 07:58:17 | 18 Jan 2026 | Spend & Save Withdrawal | 40.00 | -- | -- | Mobile | 260118995hMSioMoGDRCuKXQXRCcya |
| 18 Jan 2026 07:58:18 | 18 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 40.00 | 61.42 | Mobile | 260118995pMNY3WkFkwJk3H0Im7kxl |
| 18 Jan 2026 08:56:00 | 18 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 61.00 | -- | 0.42 | Mobile | 260118010201332207861929 |
| 19 Jan 2026 12:14:30 | 19 Jan 2026 | Auto-save to OWealth Balance | -- | 795.00 | 795.42 | Mobile | 260119140300364098226513 |
| 19 Jan 2026 12:14:58 | 19 Jan 2026 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 260119994AIVazl61rU43tlPhqjjTF |
| 19 Jan 2026 12:14:59 | 19 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 900.42 | Mobile | 26011999z07cYcVQ2ewVBX3Yn9x96 |
| 19 Jan 2026 12:15:41 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 0.42 | Mobile | 260119010201364151593493 |
| 19 Jan 2026 15:10:06 | 19 Jan 2026 | Auto-save to OWealth Balance | -- | 70,000.00 | 70,000.42 | Mobile | 260119140300368562917317 |
| 19 Jan 2026 15:37:12 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 67,700.42 | Mobile | 260119010201368950623701 |
| 19 Jan 2026 15:37:13 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 115.00 | -- | 67,585.42 | Mobile | 260119010201369001953580 |
| 19 Jan 2026 15:47:25 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 57,575.42 | Mobile | 260119010201369746905494 |
| 19 Jan 2026 15:47:26 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 57,525.42 | Mobile | 260119010201369595554581 |

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|---|---|---|---|---|---|---|---|
| 19 Jan 2026 15:47:26 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 57,025.42 | Mobile | 260119010201369645831098 |
| 19 Jan 2026 15:50:09 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 57,000.00 | -- | 25.42 | Mobile | 260119010201369653983670 |
| 19 Jan 2026 16:55:09 | 19 Jan 2026 | Spend & Save Withdrawal | 615.00 | -- | -- | Mobile | 260119993SRGYPufafocygjuxfwAoN |
| 19 Jan 2026 16:55:10 | 19 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 615.00 | 640.42 | Mobile | 26011199975kdC682uBRC14X3CxhOKs |
| 19 Jan 2026 16:55:25 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 640.00 | -- | 0.42 | Mobile | 260119010201371447211372 |
| 19 Jan 2026 22:19:36 | 19 Jan 2026 | Auto-save to OWealth Balance | -- | 37,005.00 | 37,005.42 | Mobile | 260119140300381885572747 |
| 19 Jan 2026 22:24:50 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 35,995.42 | Mobile | 260119010201381899785702 |
| 19 Jan 2026 22:24:51 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 35,945.42 | Mobile | 260119010201381797766065 |
| 19 Jan 2026 23:10:24 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 34,993.60 | -- | 951.82 | Mobile | 260119010201382854376032 |
| 20 Jan 2026 00:35:08 | 20 Jan 2026 | Spend & Save Withdrawal | 125.00 | -- | -- | Mobile | 26011999OGRPF6rWLwXz6IrdULZEN |
| 20 Jan 2026 00:35:09 | 20 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 125.00 | 1,076.82 | Mobile | 260119996PWANTpl3IqEr8r4VZJSCi |
| 20 Jan 2026 01:49:46 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 76.82 | Mobile | 260120010201383693556903 |
| 20 Jan 2026 03:48:52 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 26.82 | Mobile | 260120010201383904861338 |
| 20 Jan 2026 14:45:20 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16.82 | Mobile | 260120010201396826223294 |
| 20 Jan 2026 19:37:39 | 20 Jan 2026 | Auto-save to OWealth Balance | -- | 10,015.00 | 10,031.82 | Mobile | 260120140300405703384824 |
| 20 Jan 2026 19:52:53 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 1,031.82 | Mobile | 260120010201406474146405 |
| 20 Jan 2026 19:53:04 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 581.82 | Mobile | 260120010201406431639522 |
| 20 Jan 2026 19:57:45 | 20 Jan 2026 | Spend & Save Withdrawal | 525.00 | -- | -- | Mobile | 260120993lWvBPasTa6mGymOh28AKL |
| 20 Jan 2026 19:57:46 | 20 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 525.00 | 1,106.82 | Mobile | 26012099sUfoKdc0O7FZrrxrX8AFX |
| 20 Jan 2026 19:58:21 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 810.00 | -- | 296.82 | Mobile | 260120010201406956784114 |
| 20 Jan 2026 19:58:29 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 256.82 | Mobile | 260120010201406906785896 |
| 21 Jan 2026 05:52:58 | 21 Jan 2026 | Spend & Save Withdrawal | 40.00 | -- | -- | Mobile | 260121993N2pH6PhzhhlQpWXmW0dnp |

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|---|---|---|---|---|---|---|---|
| 21 Jan 2026 05:52:59 | 21 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 40.00 | 296.82 | Mobile | 260121992U4GzVLBSGQ0RlmeinxCHm |
| 21 Jan 2026 05:56:55 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 296.00 | -- | 0.82 | Mobile | 26012101020141345467905 9 |
| 21 Jan 2026 16:37:21 | 21 Jan 2026 | Spend & Save Withdrawal | 170.00 | -- | -- | Mobile | 260121996cFDLoOsbTTT59Vf5QTCqZ |
| 21 Jan 2026 16:37:22 | 21 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 170.00 | 170.82 | Mobile | 260121992TenslbSxNe6yfsepujScE |
| 21 Jan 2026 16:37:59 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 140.00 | -- | 30.82 | Mobile | 26012101020142907375635 3 |
| 21 Jan 2026 16:38:01 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 22.50 | -- | 8.32 | Mobile | 26012101020142897223592 6 |
| 22 Jan 2026 10:35:50 | 22 Jan 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,008.32 | Mobile | 26012214030044870713475 1 |
| 22 Jan 2026 10:36:38 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 19,900.00 | -- | 108.32 | Mobile | 26012201020144876046257 3 |
| 22 Jan 2026 12:36:00 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 3.32 | Mobile | 26012201020145185349616 6 |
| 22 Jan 2026 15:09:59 | 22 Jan 2026 | Spend & Save Withdrawal | 127.50 | -- | -- | Mobile | 2601229925UVmEG1BNGMfZaZqXfD1K |
| 22 Jan 2026 15:10:00 | 22 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 127.50 | 130.82 | Mobile | 26012299dnAiURhZ4QAPADrJ0gFI9 |
| 22 Jan 2026 15:10:22 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 130.00 | -- | 0.82 | Mobile | 26012201020145621118789 1 |
| 22 Jan 2026 22:13:18 | 22 Jan 2026 | Auto-save to OWealth Balance | -- | 25.00 | 25.82 | Mobile | 26012214030047034350546 8 |
| 22 Jan 2026 22:15:36 | 22 Jan 2026 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 260122994lh7eLazUlsr67az8cPWVl |
| 22 Jan 2026 22:15:37 | 22 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 100.82 | Mobile | 260122997lm1iexyBtt8C8OJnvwRPK |
| 22 Jan 2026 22:16:11 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.82 | Mobile | 26012201020147030103732 4 |
| 23 Jan 2026 08:09:48 | 23 Jan 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.82 | Mobile | 26012314030047409222401 7 |
| 23 Jan 2026 08:16:06 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 0.82 | Mobile | 26012301020147431185509 9 |
| 23 Jan 2026 11:36:17 | 23 Jan 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,000.82 | Mobile | 26012314030047985349932 2 |
| 23 Jan 2026 11:37:45 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 0.82 | Mobile | 26012301020147960329503 7 |
| 23 Jan 2026 11:55:23 | 23 Jan 2026 | Spend & Save Withdrawal | 141.00 | -- | -- | Mobile | 2601239966EVTq9mfM9ioPyhXnzB6d |
| 23 Jan 2026 11:55:24 | 23 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 141.00 | 141.82 | Mobile | 260123993v4d9j4eZZCnZwLqBdNqpD |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 23 Jan 2026 11:55:48 | 23 Jan 2026 | (Transaction Payment) | 11.00 | -- | 130.82 | Mobile | 260123010201480325668822 |
| 23 Jan 2026 11:55:49 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 103.32 | Mobile | 260123010201480478178349 |
| 23 Jan 2026 13:57:18 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 93.32 | Mobile | 260123010201484133515129 |
| 23 Jan 2026 13:57:20 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 68.32 | Mobile | 260123010201483726243150 |
| 23 Jan 2026 17:06:15 | 23 Jan 2026 | Spend & Save Withdrawal | 272.50 | -- | -- | Mobile | 260123995eH5jiCXk1ORYvxzDw8Z3O |
| 23 Jan 2026 17:06:16 | 23 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 272.50 | 340.82 | Mobile | 26012399oZGcpJUg3tb60753S0kUX |
| 23 Jan 2026 18:03:27 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 10.82 | Mobile | 260123010201491500315580 |
| 23 Jan 2026 19:43:23 | 23 Jan 2026 | Spend & Save Withdrawal | 80.00 | -- | -- | Mobile | 260123993OWa8SUtB4AAvp3SSJAVC |
| 23 Jan 2026 19:43:24 | 23 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 80.00 | 90.82 | Mobile | 26012399bSUh4sCfKDkklPNaSywmT |
| 23 Jan 2026 19:45:19 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.82 | Mobile | 260123010201494714068838 |
| 24 Jan 2026 14:00:43 | 24 Jan 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.82 | Mobile | 260124140300514046880900 |
| 24 Jan 2026 14:05:27 | 24 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.82 | Mobile | 260124010201514165136114 |
| 24 Jan 2026 14:31:40 | 24 Jan 2026 | Auto-save to OWealth Balance | -- | 13,000.00 | 13,000.82 | Mobile | 260124140300515071752325 |
| 24 Jan 2026 16:00:43 | 24 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 0.82 | Mobile | 260124010201517620132723 |
| 24 Jan 2026 19:18:07 | 24 Jan 2026 | Auto-save to OWealth Balance | -- | 10.00 | 10.82 | Mobile | 260124140300524192683342 |
| 24 Jan 2026 21:34:59 | 24 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.82 | Mobile | 260124010201529325677170 |
| 25 Jan 2026 11:54:29 | 25 Jan 2026 | Spend & Save Withdrawal | 35.00 | -- | -- | Mobile | 26012599IRen8ga2QjrkttSAZSzbQ |
| 25 Jan 2026 11:54:30 | 25 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 35.00 | 35.82 | Mobile | 260125994LpkioBGolSxtAThbo1kpz |
| 25 Jan 2026 11:54:44 | 25 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 35.00 | -- | 0.82 | Mobile | 260125010201540048148844 |
| 26 Jan 2026 02:04:37 | 26 Jan 2026 | Spend & Save Withdrawal | 67.50 | -- | -- | Mobile | 2601269924BlQsBqXbXd9T3pxfKtfi |
| 26 Jan 2026 02:04:38 | 26 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 67.50 | 68.32 | Mobile | 260126994Ju44kLDhmztzsSNZC76b8 |
| 26 Jan 2026 02:06:15 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 67.50 | -- | 0.82 | Mobile | 260126010201559993666410 |
| 26 Jan 2026 08:49:51 | 26 Jan 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 60,000.82 | Mobile | 260126140300563156410491 |

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| 26 Jan 2026 08:51:01 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 40,000.82 | Mobile | 260126010201563306688773 |
| 26 Jan 2026 08:51:02 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39,950.82 | Mobile | 260126010201563059673410 |
| 26 Jan 2026 08:51:02 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 38,950.82 | Mobile | 260126010201563205711448 |
| 26 Jan 2026 08:57:19 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 38,000.00 | -- | 950.82 | Mobile | 260126010201563224453732 |
| 26 Jan 2026 10:16:12 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 450.82 | Mobile | 260126010201565782439015 |
| 26 Jan 2026 10:16:15 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 425.82 | Mobile | 260126010201565432818333 |
| 26 Jan 2026 10:48:27 | 26 Jan 2026 | Auto-save to OWealth Balance | -- | 19,000.00 | 19,425.82 | Mobile | 260126140300566708950118 |
| 26 Jan 2026 11:03:36 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 4,425.82 | Mobile | 260126010201566869825555 |
| 26 Jan 2026 11:03:37 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,375.82 | Mobile | 260126010201567016687482 |
| 26 Jan 2026 11:03:37 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 3,625.82 | Mobile | 260126010201566869866659 |
| 26 Jan 2026 11:30:58 | 26 Jan 2026 | Spend & Save Withdrawal | 1,775.00 | -- | -- | Mobile | 260126992ye7Ck92AM9FTdC0vkBO56 |
| 26 Jan 2026 11:30:59 | 26 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 1,775.00 | 5,400.82 | Mobile | 26012699511KsJgCw4QMNxmHzkyfxt |
| 26 Jan 2026 11:40:06 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 0.82 | Mobile | 260126010201568264853748 |
| 26 Jan 2026 14:27:54 | 26 Jan 2026 | Spend & Save Withdrawal | 135.00 | -- | -- | Mobile | 260126995lobMZ7Gc3U4JBnuQAIR48 |
| 26 Jan 2026 14:27:55 | 26 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 135.00 | 135.82 | Mobile | 26012699975vx6DH266xV8hjV4JVMH9 |
| 26 Jan 2026 14:28:26 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 135.00 | -- | 0.82 | Mobile | 260126010201572897489252 |
| 26 Jan 2026 18:43:06 | 26 Jan 2026 | Spend & Save Withdrawal | 90.00 | -- | -- | Mobile | 260126994yEnxXNz5sxQ8knKLSazSM |
| 26 Jan 2026 18:43:07 | 26 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 90.00 | 90.82 | Mobile | 260126995Gmp4zkUcRPKMgXx0yO5aC |
| 26 Jan 2026 18:43:37 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 89.00 | -- | 1.82 | Mobile | 260126010201580887149134 |
| 27 Jan 2026 19:24:51 | 27 Jan 2026 | Auto-save to OWealth Balance | -- | 35,000.00 | 35,001.82 | Mobile | 260127140300612939433239 |
| 27 Jan 2026 19:27:02 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 32,000.00 | -- | 3,001.82 | Mobile | 260127010201613099328148 |
| 27 Jan 2026 19:27:13 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 1,401.82 | Mobile | 260127010201613201577034 |

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| 27 Jan 2026 19:32:59 | 27 Jan 2026 | Spend & Save Withdrawal | 1,600.00 | -- | -- | Mobile | 260127799YOTECo6UrL6u5hOiVI6wU |
| 27 Jan 2026 19:33:00 | 27 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 1,600.00 | 3,001.82 | Mobile | 260127991TMa5Z7ziPRVuXdpvTSWTK |
| 27 Jan 2026 19:35:04 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,991.82 | Mobile | 26012701020161328776739 9 |
| 27 Jan 2026 19:35:15 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 2,741.82 | Mobile | 2601270102016130360556 47 |
| 27 Jan 2026 19:45:19 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,710.00 | -- | 1,031.82 | Mobile | 260127010201613845175431 |
| 27 Jan 2026 19:45:28 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 946.82 | Mobile | 2601270102016135409360 45 |
| 27 Jan 2026 20:19:28 | 27 Jan 2026 | Spend & Save Withdrawal | 335.00 | -- | -- | Mobile | 260127995ikqlHuAFTqO8QlmGobm Bw |
| 27 Jan 2026 20:19:29 | 27 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 335.00 | 1,281.82 | Mobile | 260127992ZbHYoUpvT8zpRQDKyRy Yz |
| 27 Jan 2026 20:20:11 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 171.82 | Mobile | 2601270102016149259238 63 |
| 27 Jan 2026 20:20:21 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 116.82 | Mobile | 2601270102016150281548 28 |
| 27 Jan 2026 20:46:06 | 27 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 6.82 | Mobile | 2601270102016163689061 37 |
| 28 Jan 2026 00:34:54 | 28 Jan 2026 | Spend & Save Withdrawal | 55.00 | -- | -- | Mobile | 260127992dBH0b9z9DrYGlfz951aBi |
| 28 Jan 2026 00:34:55 | 28 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 55.00 | 61.82 | Mobile | 260127995rAliEYDT39PmhdtGjgHXT |
| 28 Jan 2026 11:19:53 | 28 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 45.00 | -- | 16.82 | Mobile | 2601280102016288413932 66 |
| 28 Jan 2026 11:19:55 | 28 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 11.82 | Mobile | 2601280102016291911047 40 |
| 28 Jan 2026 12:27:20 | 28 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 11.00 | -- | 0.82 | Mobile | 2601280102016308604694 00 |
| 28 Jan 2026 13:46:30 | 28 Jan 2026 | Spend & Save Withdrawal | 39.00 | -- | -- | Mobile | 260128994l6zJUzYtY0uslIkpG55k0 |
| 28 Jan 2026 13:46:31 | 28 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 39.00 | 39.82 | Mobile | 2601289965uMWYTm3WoYoSgARL BRmu |
| 28 Jan 2026 13:57:05 | 28 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 4.00 | -- | 35.82 | Mobile | 2601280102016334045715 11 |
| 28 Jan 2026 13:57:06 | 28 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 8.32 | Mobile | 2601280102016335572025 43 |
| 28 Jan 2026 14:03:44 | 28 Jan 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,008.32 | Mobile | 2601281403006336299174 11 |
| 28 Jan 2026 14:04:44 | 28 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 8.32 | Mobile | 2601280102016338306204 99 |
| 28 Jan 2026 16:57:46 | 28 Jan 2026 | Spend & Save Withdrawal | 57.50 | -- | -- | Mobile | 260128996CtDFqimI7R9AY6Xu9xXjb |

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|---|---|---|---|---|---|---|---|
| 28 Jan 2026 16:57:47 | 28 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 57.50 | 65.82 | Mobile | 260128996uXmSQaGtHOZCkchP8WeMq |
| 28 Jan 2026 17:51:48 | 28 Jan 2026 | Auto-save to OWealth Balance | -- | 10.00 | 75.82 | Mobile | 26012814030064076729181 4 |
| 29 Jan 2026 00:24:25 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 25.82 | Mobile | 260128010201652841614870 |
| 29 Jan 2026 11:03:45 | 29 Jan 2026 | Auto-save to OWealth Balance | -- | 325,000.00 | 325,025.82 | Mobile | 26012914030066075287244 9 |
| 29 Jan 2026 11:05:37 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 315,025.82 | Mobile | 260129010201660505647090 |
| 29 Jan 2026 11:05:38 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 314,975.82 | Mobile | 260129010201660759373051 |
| 29 Jan 2026 11:05:39 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 314,475.82 | Mobile | 260129010201660505735836 |
| 29 Jan 2026 11:06:58 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 304,465.82 | Mobile | 260129010201660561319710 |
| 29 Jan 2026 11:07:00 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 304,415.82 | Mobile | 260129010201660805596186 |
| 29 Jan 2026 11:07:00 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 303,915.82 | Mobile | 260129010201660763825329 |
| 29 Jan 2026 11:08:01 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 203,915.82 | Mobile | 260129010201660415845432 |
| 29 Jan 2026 11:08:03 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 198,915.82 | Mobile | 260129010201660665773798 |
| 29 Jan 2026 11:13:13 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 188,905.82 | Mobile | 260129010201660735295999 |
| 29 Jan 2026 11:13:14 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 188,855.82 | Mobile | 260129010201660582593182 |
| 29 Jan 2026 11:13:15 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 188,355.82 | Mobile | 260129010201660582601840 |
| 29 Jan 2026 11:29:58 | 29 Jan 2026 | Spend & Save Withdrawal | 6,500.00 | -- | -- | Mobile | 260129997SkBDoDyNm5WjHrGnhKAZz |
| 29 Jan 2026 11:29:59 | 29 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 6,500.00 | 194,855.82 | Mobile | 26012999gh11eoXgXNKJEopYfJubN |
| 29 Jan 2026 11:35:35 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 192,755.82 | Mobile | 260129010201661329728584 |
| 29 Jan 2026 11:35:36 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 192,650.82 | Mobile | 260129010201661630696608 |
| 29 Jan 2026 11:41:45 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 191,540.82 | Mobile | 260129010201661742888367 |
| 29 Jan 2026 11:41:47 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 191,485.82 | Mobile | 260129010201661498865472 |
| 29 Jan 2026 12:36:17 | 29 Jan 2026 | Spend & Save Withdrawal | 185.00 | -- | -- | Mobile | 260129993FvY1C77v3ndOlzyXECguj |

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|---|---|---|---|---|---|---|---|
| 29 Jan 2026 12:36:18 | 29 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 185.00 | 191,670.82 | Mobile | 26012999qGNgjg55odT3JIITuCRxs |
| 29 Jan 2026 12:40:31 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 3,085.00 | -- | 188,585.82 | Mobile | 260129010201663233080851 |
| 29 Jan 2026 12:40:32 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 188,535.82 | Mobile | 260129010201663436088617 |
| 29 Jan 2026 12:40:32 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 187,785.82 | Mobile | 260129010201663436096513 |
| 29 Jan 2026 13:04:55 | 29 Jan 2026 | Spend & Save Withdrawal | 1,250.00 | -- | -- | Mobile | 260129994YcwsTMs2kA3aBKedRPtBA |
| 29 Jan 2026 13:04:56 | 29 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 1,250.00 | 189,035.82 | Mobile | 260129994i4pZmffFrT9y4GzWL2Dff |
| 29 Jan 2026 14:12:41 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 74,500.00 | -- | 114,535.82 | Mobile | 260129010201666287793854 |
| 29 Jan 2026 14:12:42 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 109,535.82 | Mobile | 260129010201666085755454 |
| 29 Jan 2026 14:15:15 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 107,535.82 | Mobile | 260129010201666144650226 |
| 29 Jan 2026 14:15:16 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 107,435.82 | Mobile | 260129010201666042798110 |
| 29 Jan 2026 14:54:32 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,310.00 | -- | 106,125.82 | Mobile | 260129010201667190608683 |
| 29 Jan 2026 14:54:33 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 106,060.82 | Mobile | 260129010201666937219084 |
| 29 Jan 2026 15:10:25 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 105,050.82 | Mobile | 260129010201667499474880 |
| 29 Jan 2026 15:10:26 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 105,000.82 | Mobile | 260129010201667600855072 |
| 29 Jan 2026 15:39:36 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 103,490.82 | Mobile | 260129010201668413201015 |
| 29 Jan 2026 15:39:38 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 103,415.82 | Mobile | 260129010201668413265350 |
| 29 Jan 2026 15:44:30 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 101,305.82 | Mobile | 260129010201668480140613 |
| 29 Jan 2026 15:44:31 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 105.00 | -- | 101,200.82 | Mobile | 260129010201668480214431 |
| 29 Jan 2026 16:00:53 | 29 Jan 2026 | Spend & Save Withdrawal | 5,395.00 | -- | -- | Mobile | 2601299977IfnD7POD7odNHnLICKnP |
| 29 Jan 2026 16:00:54 | 29 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 5,395.00 | 106,595.82 | Mobile | 260129991FYI4KkdvtItV6Cm6D0XI4 |
| 29 Jan 2026 18:13:20 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 6,200.00 | -- | 100,395.82 | Mobile | 260129010201673516259310 |
| 29 Jan 2026 18:13:21 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 99,945.82 | Mobile | 260129010201673316942129 |

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|---|---|---|---|---|---|---|---|
| 29 Jan 2026 18:51:21 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 97,945.82 | Mobile | 260129010201674792877470 |
| 29 Jan 2026 18:51:25 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 97,845.82 | Mobile | 260129010201674843466929 |
| 29 Jan 2026 18:51:43 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 80,000.00 | -- | 17,845.82 | Mobile | 260129010201674946441679 |
| 29 Jan 2026 18:51:45 | 29 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 13,845.82 | Mobile | 260129010201674744541983 |
| 29 Jan 2026 23:09:50 | 29 Jan 2026 | Spend & Save Withdrawal | 4,550.00 | -- | -- | Mobile | 26012999I8A3lvZI4PntFdLJoIsSJs |
| 29 Jan 2026 23:09:51 | 29 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 4,550.00 | 18,395.82 | Mobile | 26012999K53gE0BE4Hxh7FDWv6eM5 |
| 30 Jan 2026 01:25:14 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 17,425.00 | -- | 970.82 | Mobile | 260130010201684577297969 |
| 30 Jan 2026 07:36:16 | 30 Jan 2026 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 260130990pAD4rfxOCYo4Vnu3SlWe |
| 30 Jan 2026 07:36:17 | 30 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 25.00 | 995.82 | Mobile | 260130997lH1grATLlCRxjzeF52eXZ |
| 30 Jan 2026 09:57:41 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 945.82 | Mobile | 260130010201689795664235 |
| 30 Jan 2026 09:57:41 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 195.82 | Mobile | 260130010201689948326482 |
| 30 Jan 2026 10:12:04 | 30 Jan 2026 | Spend & Save Withdrawal | 750.00 | -- | -- | Mobile | 260130994W2KX4LoaztnYTGRrxzv0S |
| 30 Jan 2026 10:12:05 | 30 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 750.00 | 945.82 | Mobile | 260130995LFhDOSsycNbl5G8tzJyfp |
| 30 Jan 2026 10:14:40 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 345.82 | Mobile | 260130010201690265735564 |
| 30 Jan 2026 14:24:26 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 285.82 | Mobile | 260130010201698279232190 |
| 30 Jan 2026 18:13:46 | 30 Jan 2026 | Spend & Save Withdrawal | 85.00 | -- | -- | Mobile | 26013099eoj05YWXbEXBOwXjLVfAF |
| 30 Jan 2026 18:13:47 | 30 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 85.00 | 370.82 | Mobile | 260130993b8iGXhWHPomyDmhshyuNC |
| 30 Jan 2026 18:14:05 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 370.00 | -- | 0.82 | Mobile | 260130010201705310700360 |
| 31 Jan 2026 08:41:07 | 31 Jan 2026 | Auto-save to OWealth Balance | -- | 275.00 | 275.82 | Mobile | 260131140300719966268819 |
| 31 Jan 2026 08:43:21 | 31 Jan 2026 | Spend & Save Withdrawal | 225.00 | -- | -- | Mobile | 260131995kXHsKofjgnWzgrg5710Kk |
| 31 Jan 2026 08:43:22 | 31 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 225.00 | 500.82 | Mobile | 260131996sy22cqPZU4mKpzAdkKZaZ |
| 31 Jan 2026 08:43:39 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 400.82 | Mobile | 260131010201719820668615 |
| 31 Jan 2026 08:43:41 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 395.82 | Mobile | 260131010201719871611388 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 31 Jan 2026 08:44:25 | 31 Jan 2026 | (Transaction Payment) | 380.00 | -- | 15.82 | Mobile | 260131010201719925062628 |
| 31 Jan 2026 11:58:42 | 31 Jan 2026 | Spend & Save Withdrawal | 105.00 | -- | -- | Mobile | 260131995FLcWclxclGO3RBDqgLlm9 |
| 31 Jan 2026 11:58:43 | 31 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 105.00 | 120.82 | Mobile | 260131991uLABMbKlQw4PEltBVvnro |
| 31 Jan 2026 12:03:58 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 110.82 | Mobile | 260131010201726270910226 |
| 31 Jan 2026 12:03:59 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 30.82 | Mobile | 260131010201726525855877 |
| 31 Jan 2026 15:09:21 | 31 Jan 2026 | Auto-save to OWealth Balance | -- | 4,927.00 | 4,957.82 | Mobile | 260131140300732626991462 |
| 31 Jan 2026 15:13:25 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 957.82 | Mobile | 260131010201733101896525 |
| 31 Jan 2026 15:13:27 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 757.82 | Mobile | 260131010201732694253370 |
| 31 Jan 2026 15:18:39 | 31 Jan 2026 | Spend & Save Withdrawal | 280.00 | -- | -- | Mobile | 260131994HHRddLsPus3egrpAJnyke |
| 31 Jan 2026 15:18:40 | 31 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 280.00 | 1,037.82 | Mobile | 260131995m8zzPRoLnfdvRRaIc6JQc |
| 31 Jan 2026 15:19:02 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 37.82 | Mobile | 260131010201732764991867 |
| 31 Jan 2026 16:38:58 | 31 Jan 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,037.82 | Mobile | 260131140300735865146984 |
| 31 Jan 2026 16:45:06 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 37.82 | Mobile | 260131010201735887433554 |
| 31 Jan 2026 22:24:49 | 31 Jan 2026 | Auto-save to OWealth Balance | -- | 5.00 | 42.82 | Mobile | 260131140300748470523000 |
| 31 Jan 2026 23:54:00 | 31 Jan 2026 | Spend & Save Withdrawal | 75.00 | -- | -- | Mobile | 26013199946PxMxu9FxloTjmLvsj5ZB |
| 31 Jan 2026 23:54:01 | 31 Jan 2026 | OWealth Deposit(from Spend & Save) | -- | 75.00 | 117.82 | Mobile | 260131991gfTcRzx7fgffcyk9DCUTS |
| 31 Jan 2026 23:57:41 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 7.82 | Mobile | 260131010201750133199837 |
| 31 Jan 2026 23:57:42 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 2.82 | Mobile | 260131010201749979825544 |
| 01 Feb 2026 18:21:19 | 01 Feb 2026 | Spend & Save Withdrawal | 30.00 | -- | -- | Mobile | 260201991eCi4dpBZtYJIIIs0lybpx |
| 01 Feb 2026 18:21:20 | 01 Feb 2026 | OWealth Deposit(from Spend & Save) | -- | 30.00 | 32.82 | Mobile | 260201998qwtjp48e6oKMLYjc42Bs |
| 01 Feb 2026 18:22:22 | 01 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 27.82 | Mobile | 260201010201770271364513 |
| 01 Feb 2026 18:22:24 | 01 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 27.50 | -- | 0.32 | Mobile | 260201010201770475101304 |
| 01 Feb 2026 21:01:12 | 01 Feb 2026 | Spend & Save Withdrawal | 27.50 | -- | -- | Mobile | 260201994bELIZmeAzmFU9Ev80KgPg |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Feb 2026 21:01:13 | 01 Feb 2026 | Spend & Save) | -- | 27.50 | 27.82 | Mobile | 26020199IYvhJiwS12bVK2GhABNbS0 |
| 01 Feb 2026 21:01:53 | 01 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17.82 | Mobile | 260201010201776129350097 |
| 02 Feb 2026 09:18:28 | 02 Feb 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,017.82 | Mobile | 260202140300784885372053 |
| 02 Feb 2026 09:39:14 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 17.82 | Mobile | 260202010201785775633931 |
| 02 Feb 2026 12:27:13 | 02 Feb 2026 | Auto-save to OWealth Balance | -- | 67,000.00 | 67,017.82 | Mobile | 260202140300790884925299 |
| 02 Feb 2026 12:29:42 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 56,000.00 | -- | 11,017.82 | Mobile | 260202010201791252636479 |
| 02 Feb 2026 12:29:43 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 8,217.82 | Mobile | 260202010201791099753535 |
| 02 Feb 2026 12:31:08 | 02 Feb 2026 | Spend & Save Withdrawal | 2,800.00 | -- | -- | Mobile | 26020299IvGTmSOZtGqPAtBvqeFaJE |
| 02 Feb 2026 12:31:09 | 02 Feb 2026 | OWealth Deposit(from Spend & Save) | -- | 2,800.00 | 11,017.82 | Mobile | 26020299Z5t0hioXVyJh3XlezoW6Z |
| 02 Feb 2026 12:31:43 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,017.82 | Mobile | 260202010201791310404795 |
| 02 Feb 2026 12:31:44 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 967.82 | Mobile | 260202010201790954739288 |
| 02 Feb 2026 12:31:44 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 467.82 | Mobile | 260202010201791208725461 |
| 02 Feb 2026 15:00:53 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 67.82 | Mobile | 260202010201795861768079 |
| 02 Feb 2026 15:00:55 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 47.82 | Mobile | 260202010201795811065950 |
| 02 Feb 2026 18:22:20 | 02 Feb 2026 | Spend & Save Withdrawal | 520.00 | -- | -- | Mobile | 26020299IlowT2gziptd9Vv2Slng2F |
| 02 Feb 2026 18:22:21 | 02 Feb 2026 | OWealth Deposit(from Spend & Save) | -- | 520.00 | 567.82 | Mobile | 260202996BYFqMtWVHnHTXtsAyMGqK |
| 02 Feb 2026 18:23:28 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 67.82 | Mobile | 260202010201802299469965 |
| 02 Feb 2026 18:23:30 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 25.00 | -- | 42.82 | Mobile | 260202010201802400756507 |
| 02 Feb 2026 19:15:30 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 32.82 | Mobile | 260202010201804264723298 |
| 02 Feb 2026 22:23:44 | 02 Feb 2026 | Auto-save to OWealth Balance | -- | 587.00 | 619.82 | Mobile | 260202140300811333318339 |
| 02 Feb 2026 23:21:17 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 19.82 | Mobile | 260202010201812363870241 |
| 03 Feb 2026 09:08:41 | 03 Feb 2026 | Spend & Save Withdrawal | 25.00 | -- | -- | Mobile | 260203992D2lVKApn0OxN30usb29pJ |
| | | OWealth Deposit(from | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Feb 2026 09:08:42 | 03 Feb 2026 | Spend & Save) | -- | 25.00 | 44.82 | Mobile | 26020399AI8MmPjlzDRMEGm0HTxtX |
| 03 Feb 2026 09:51:22 | 03 Feb 2026 | Auto-save to OWealth Balance | -- | 150,000.00 | 150,044.82 | Mobile | 26020314030081885181 4593 |
| 03 Feb 2026 09:58:27 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 50,044.82 | Mobile | 26020301020181903119 5042 |
| 03 Feb 2026 09:58:52 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 35,000.00 | -- | 15,044.82 | Mobile | 26020301020181882869 2779 |
| 03 Feb 2026 10:17:52 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 12,944.82 | Mobile | 26020301020181997729 7830 |
| 03 Feb 2026 10:21:43 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,944.82 | Mobile | 26020301020181988993 7940 |
| 03 Feb 2026 10:56:29 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,010.00 | -- | 7,934.82 | Mobile | 26020301020182145547 8804 |
| 03 Feb 2026 10:56:30 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,884.82 | Mobile | 26020301020182125151 6127 |
| 03 Feb 2026 11:25:08 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 348.00 | -- | 7,536.82 | Mobile | 26020301020182223041 0084 |
| 03 Feb 2026 13:45:27 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 6,426.82 | Mobile | 26020301020182678291 8898 |
| 03 Feb 2026 15:44:49 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 3,926.82 | Mobile | 26020301020183063826 5068 |
| 03 Feb 2026 16:47:20 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 926.82 | Mobile | 26020301020183276353 0224 |
| 03 Feb 2026 16:48:13 | 03 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 910.00 | -- | 16.82 | Mobile | 26020301020183266521 2568 |
| 03 Feb 2026 22:23:56 | 03 Feb 2026 | Auto-save to OWealth Balance | -- | 20.00 | 36.82 | Mobile | 26020314030084567828 2417 |
| 04 Feb 2026 16:01:37 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 36.00 | -- | 0.82 | Mobile | 26020401020186473241 8762 |
| 04 Feb 2026 21:33:41 | 04 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.82 | Mobile | 26020414030087734167 6965 |
| 04 Feb 2026 22:28:54 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 0.82 | Mobile | 26020401020187864772 2737 |
| 05 Feb 2026 16:12:32 | 05 Feb 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,000.82 | Mobile | 26020514030089832987 1020 |
| 05 Feb 2026 16:18:22 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 0.82 | Mobile | 26020501020189870859 5854 |
| 06 Feb 2026 09:40:50 | 06 Feb 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,500.82 | Mobile | 26020614030091975400 4139 |
| 06 Feb 2026 09:45:22 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 0.82 | Mobile | 26020601020191966940 8485 |
| 06 Feb 2026 19:54:07 | 06 Feb 2026 | Auto-save to OWealth Balance | -- | 5,190.00 | 5,190.82 | Mobile | 26020614030094024542 4544 |

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|---|---|---|---|---|---|---|---|
| 06 Feb 2026 19:54:28 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 90.82 | Mobile | 26020601020194024714657 4 |
| 06 Feb 2026 20:59:33 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.82 | Mobile | 26020601020194287279674 3 |
| 07 Feb 2026 22:25:45 | 07 Feb 2026 | Auto-save to OWealth Balance | -- | 20.00 | 20.82 | Mobile | 26020714030097940659530 6 |
| 08 Feb 2026 09:33:01 | 08 Feb 2026 | Auto-save to OWealth Balance | -- | 80.00 | 100.82 | Mobile | 26020814030098578801460 2 |
| 08 Feb 2026 09:34:14 | 08 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 99.00 | -- | 1.82 | Mobile | 26020801020198568995205 8 |
| 08 Feb 2026 16:55:13 | 08 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,001.82 | Mobile | 26020814030099832592041 1 |
| 08 Feb 2026 16:57:49 | 08 Feb 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 26,001.82 | Mobile | 26020814030099838545579 9 |
| 08 Feb 2026 17:01:57 | 08 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 15,010.00 | -- | 10,991.82 | Mobile | 26020801020199829833121 0 |
| 08 Feb 2026 17:01:58 | 08 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,941.82 | Mobile | 26020801020199839960229 7 |
| 08 Feb 2026 17:07:32 | 08 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,900.00 | -- | 41.82 | Mobile | 26020801020199867965027 6 |
| 09 Feb 2026 04:56:26 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 1.82 | Mobile | 26020901020101148064321 9 |
| 09 Feb 2026 17:44:28 | 09 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,001.82 | Mobile | 26020914030003159951949 3 |
| 09 Feb 2026 17:45:54 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 9,998.98 | -- | 2.84 | Mobile | 26020901020103178031655 1 |
| 09 Feb 2026 22:24:25 | 09 Feb 2026 | Auto-save to OWealth Balance | -- | 10.00 | 12.84 | Mobile | 26020914030004209482632 5 |
| 09 Feb 2026 22:56:53 | 09 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2.84 | Mobile | 26020901020104303395597 2 |
| 10 Feb 2026 19:09:34 | 10 Feb 2026 | Auto-save to OWealth Balance | -- | 4,380.00 | 4,382.84 | Mobile | 26021014030006774925901 2 |
| 10 Feb 2026 19:11:43 | 10 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 182.84 | Mobile | 26021001020106780707940 9 |
| 10 Feb 2026 21:45:41 | 10 Feb 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,182.84 | Mobile | 26021014030007391556795 3 |
| 10 Feb 2026 21:49:25 | 10 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 82.84 | Mobile | 26021001020107377900494 4 |
| 11 Feb 2026 04:36:07 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32.84 | Mobile | 26021101020107719667249 9 |
| 11 Feb 2026 10:02:13 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22.84 | Mobile | 26021101020108251411870 1 |
| 11 Feb 2026 14:38:39 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 12.84 | Mobile | 26021101020109119007325 9 |

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|---|---|---|---|---|---|---|---|
| 11 Feb 2026 16:52:22 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2.84 | Mobile | 260211010201095484569298 |
| 11 Feb 2026 17:37:58 | 11 Feb 2026 | Auto-save to OWealth Balance | -- | 1,239.00 | 1,241.84 | Mobile | 260211140300096929590757 |
| 11 Feb 2026 18:42:42 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 241.84 | Mobile | 260211010201099033101692 |
| 11 Feb 2026 19:02:00 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 211.84 | Mobile | 260211010201099675008364 |
| 11 Feb 2026 19:22:36 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 1.84 | Mobile | 260211010201100284530002 |
| 12 Feb 2026 17:54:08 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.84 | Mobile | 260212010201129651323826 |
| 12 Feb 2026 18:59:46 | 12 Feb 2026 | Auto-save to OWealth Balance | -- | 19,900.00 | 19,900.84 | Mobile | 260212140300132231994035 |
| 12 Feb 2026 19:01:43 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 14,900.84 | Mobile | 260212010201132548795086 |
| 12 Feb 2026 19:02:07 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 13,890.84 | Mobile | 260212010201132601524347 |
| 12 Feb 2026 19:02:32 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 10,880.84 | Mobile | 260212010201132752294686 |
| 12 Feb 2026 19:23:17 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 880.84 | Mobile | 260212010201133669018977 |
| 12 Feb 2026 20:45:02 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 880.00 | -- | 0.84 | Mobile | 260212010201136779564295 |
| 12 Feb 2026 22:24:17 | 12 Feb 2026 | Auto-save to OWealth Balance | -- | 60.00 | 60.84 | Mobile | 260212140300140281011604 |
| 13 Feb 2026 09:46:27 | 13 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,060.84 | Mobile | 260213140300147464529525 |
| 13 Feb 2026 09:48:06 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 60.84 | Mobile | 260213010201147318905525 |
| 13 Feb 2026 13:43:42 | 13 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,060.84 | Mobile | 260213140300155318343784 |
| 13 Feb 2026 13:45:02 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,060.84 | Mobile | 260213010201155373381691 |
| 13 Feb 2026 13:47:18 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 60.84 | Mobile | 260213010201155127632108 |
| 13 Feb 2026 17:37:35 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 0.84 | Mobile | 260213010201162761731560 |
| 14 Feb 2026 12:15:46 | 14 Feb 2026 | Auto-save to OWealth Balance | -- | 3,900.00 | 3,900.84 | Mobile | 260214140300186031275558 |
| 14 Feb 2026 12:16:19 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 0.84 | Mobile | 260214010201185834540831 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 14 Feb 2026 20:30:47 | 14 Feb 2026 | Balance | -- | 70,008.00 | 70,008.84 | Mobile | 260214140300203292372965 |
| 14 Feb 2026 20:58:03 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 69,000.00 | -- | 1,008.84 | Mobile | 260214010201204332917628 |
| 14 Feb 2026 22:36:30 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8.84 | Mobile | 260214010201207765221009 |
| 15 Feb 2026 14:50:01 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8.00 | -- | 0.84 | Mobile | 260215010201222771797966 |
| 17 Feb 2026 15:56:57 | 17 Feb 2026 | Auto-save to OWealth Balance | -- | 9,014.00 | 9,014.84 | Mobile | 260217140300288032697781 |
| 17 Feb 2026 15:57:32 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,990.00 | -- | 24.84 | Mobile | 260217010201287836182220 |
| 17 Feb 2026 16:40:36 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14.84 | Mobile | 260217010201289558047494 |
| 18 Feb 2026 09:46:12 | 18 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,014.84 | Mobile | 260218140300308663438135 |
| 18 Feb 2026 10:21:15 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,014.84 | Mobile | 260218010201310312781046 |
| 18 Feb 2026 10:31:51 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,014.84 | Mobile | 260218010201310393331459 |
| 18 Feb 2026 10:47:32 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 14.84 | Mobile | 260218010201310708148607 |
| 18 Feb 2026 12:12:47 | 18 Feb 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 2,914.84 | Mobile | 260218140300313401323296 |
| 18 Feb 2026 12:19:05 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 14.84 | Mobile | 260218010201313524806988 |
| 18 Feb 2026 14:39:27 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4.84 | Mobile | 260218010201317617975892 |
| 18 Feb 2026 19:56:37 | 18 Feb 2026 | Auto-save to OWealth Balance | -- | 15,004.00 | 15,008.84 | Mobile | 260218140300328823315414 |
| 18 Feb 2026 20:25:09 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 14,996.00 | -- | 12.84 | Mobile | 260218010201329979656439 |
| 18 Feb 2026 20:56:29 | 18 Feb 2026 | Auto-save to OWealth Balance | -- | 550.00 | 562.84 | Mobile | 260218140300331129081454 |
| 18 Feb 2026 21:00:56 | 18 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 12.84 | Mobile | 260218010201331257648678 |
| 19 Feb 2026 07:23:05 | 19 Feb 2026 | Auto-save to OWealth Balance | -- | 10,013.00 | 10,025.84 | Mobile | 260219140300337299330044 |
| 19 Feb 2026 07:30:49 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 25.84 | Mobile | 260219010201337393969452 |
| 19 Feb 2026 08:58:32 | 19 Feb 2026 | Auto-save to OWealth Balance | -- | 3,900.00 | 3,925.84 | Mobile | 260219140300339077456350 |
| 19 Feb 2026 09:01:26 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 25.84 | Mobile | 260219010201339295196231 |

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|---|---|---|---|---|---|---|---|
| 19 Feb 2026 10:40:00 | 19 Feb 2026 | Auto-save to OWealth Balance | -- | 596.00 | 621.84 | Mobile | 26021914030034231674822 3 |
| 19 Feb 2026 10:40:35 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 621.00 | -- | 0.84 | Mobile | 26021901020134206762980 8 |
| 20 Feb 2026 15:06:32 | 20 Feb 2026 | Auto-save to OWealth Balance | -- | 160.00 | 160.84 | Mobile | 26022014030038145217712 9 |
| 20 Feb 2026 15:10:20 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 0.84 | Mobile | 26022001020138106816612 9 |
| 20 Feb 2026 17:40:40 | 20 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.84 | Mobile | 26022014030038652058931 8 |
| 20 Feb 2026 17:50:03 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,900.84 | Mobile | 26022001020138692322389 9 |
| 20 Feb 2026 17:55:12 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,300.84 | Mobile | 26022001020138679175026 7 |
| 20 Feb 2026 17:55:56 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 9,300.00 | -- | 0.84 | Mobile | 26022001020138699140598 4 |
| 20 Feb 2026 19:30:37 | 20 Feb 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.84 | Mobile | 26022014030039041518017 0 |
| 20 Feb 2026 19:35:15 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.84 | Mobile | 26022001020139033629628 7 |
| 20 Feb 2026 22:03:48 | 20 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.84 | Mobile | 26022014030039606280717 8 |
| 20 Feb 2026 22:04:01 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 9,996.50 | -- | 4.34 | Mobile | 26022001020139611481960 6 |
| 21 Feb 2026 04:29:27 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 2.34 | Mobile | 26022101020139915616468 7 |
| 21 Feb 2026 17:21:45 | 21 Feb 2026 | Auto-save to OWealth Balance | -- | 1.00 | 3.34 | Mobile | 26022114030041763645166 8 |
| 21 Feb 2026 19:48:37 | 21 Feb 2026 | Auto-save to OWealth Balance | -- | 200.00 | 203.34 | Mobile | 26022114030042327468647 5 |
| 21 Feb 2026 22:32:50 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3.34 | Mobile | 26022101020142908656045 1 |
| 22 Feb 2026 13:20:55 | 22 Feb 2026 | Auto-save to OWealth Balance | -- | 281.00 | 284.34 | Mobile | 26022214030044051316073 5 |
| 22 Feb 2026 13:22:01 | 22 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 280.00 | -- | 4.34 | Mobile | 26022201020144036512567 9 |
| 22 Feb 2026 20:23:18 | 22 Feb 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 4,904.34 | Mobile | 26022214030045287443185 1 |
| 22 Feb 2026 20:25:56 | 22 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,900.00 | -- | 4.34 | Mobile | 26022201020145313854540 7 |
| 23 Feb 2026 08:17:01 | 23 Feb 2026 | Auto-save to OWealth Balance | -- | 42,000.00 | 42,004.34 | Mobile | 26022314030046066043765 1 |
| 23 Feb 2026 08:17:16 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 17,004.34 | Mobile | 26022301020146101621640 5 |

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|---|---|---|---|---|---|---|---|
| 23 Feb 2026 08:37:50 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 16,404.34 | Mobile | 260223010201461122822387 |
| 23 Feb 2026 09:27:09 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 15,600.00 | -- | 804.34 | Mobile | 260223010201462595521865 |
| 23 Feb 2026 11:46:17 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 4.34 | Mobile | 260223010201466685558222 |
| 23 Feb 2026 17:03:28 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3.00 | -- | 1.34 | Mobile | 260223010201476216129302 |
| 23 Feb 2026 21:03:40 | 23 Feb 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,001.34 | Mobile | 260223140300485042661294 |
| 23 Feb 2026 21:03:46 | 23 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1.34 | Mobile | 260223010201485043102810 |
| 23 Feb 2026 21:44:48 | 23 Feb 2026 | Auto-save to OWealth Balance | -- | 90.00 | 91.34 | Mobile | 260223140300486530695243 |
| 24 Feb 2026 04:21:13 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 41.34 | Mobile | 260224010201489884587094 |
| 24 Feb 2026 09:43:39 | 24 Feb 2026 | Auto-save to OWealth Balance | -- | 14,400.00 | 14,441.34 | Mobile | 260224140300493989067669 |
| 24 Feb 2026 10:00:11 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 14,200.00 | -- | 241.34 | Mobile | 260224010201494603520391 |
| 24 Feb 2026 12:36:05 | 24 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,241.34 | Mobile | 260224140300499416480222 |
| 24 Feb 2026 12:36:40 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 241.34 | Mobile | 260224010201499418355348 |
| 24 Feb 2026 16:29:56 | 24 Feb 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,241.34 | Mobile | 260224140300505965954371 |
| 24 Feb 2026 16:31:54 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 41.34 | Mobile | 260224010201506341011422 |
| 25 Feb 2026 14:55:14 | 25 Feb 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,041.34 | Mobile | 260225140300534713517688 |
| 25 Feb 2026 14:57:12 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 41.34 | Mobile | 260225010201534918876672 |
| 25 Feb 2026 19:10:30 | 25 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,041.34 | Mobile | 260225140300543807795828 |
| 25 Feb 2026 19:10:55 | 25 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 41.34 | Mobile | 260225010201543809592243 |
| 26 Feb 2026 05:58:26 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 41.00 | -- | 0.34 | Mobile | 260226010201554095941232 |
| 26 Feb 2026 11:15:15 | 26 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.34 | Mobile | 260226140300560735393769 |
| 26 Feb 2026 11:15:31 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 17,900.34 | Mobile | 260226010201560986808956 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 26 Feb 2026 11:16:33 | 26 Feb 2026 | (Transaction Payment) | 16,300.00 | -- | 1,600.34 | Mobile | 260226010201560942041510 |
| 26 Feb 2026 11:17:06 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,300.34 | Mobile | 260226010201560943947169 |
| 26 Feb 2026 11:19:11 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 200.34 | Mobile | 260226010201560800428369 |
| 26 Feb 2026 13:14:23 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.34 | Mobile | 260226010201564570835898 |
| 26 Feb 2026 14:35:29 | 26 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.34 | Mobile | 260226140300566882151928 |
| 26 Feb 2026 14:36:03 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 0.34 | Mobile | 260226010201566935079904 |
| 26 Feb 2026 22:59:54 | 26 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.34 | Mobile | 260226140300584319674401 |
| 26 Feb 2026 23:02:53 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 9,960.00 | -- | 40.34 | Mobile | 260226010201584425896113 |
| 26 Feb 2026 23:25:23 | 26 Feb 2026 | Auto-save to OWealth Balance | -- | 20,895.00 | 20,935.34 | Mobile | 260226140300585076913623 |
| 26 Feb 2026 23:25:36 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 10,925.34 | Mobile | 260226010201584976386482 |
| 26 Feb 2026 23:25:37 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,875.34 | Mobile | 260226010201584726715505 |
| 26 Feb 2026 23:27:10 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 9,010.00 | -- | 1,865.34 | Mobile | 260226010201584729157777 |
| 27 Feb 2026 01:22:12 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,565.34 | Mobile | 260227010201585673664177 |
| 27 Feb 2026 02:48:46 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 65.34 | Mobile | 260227010201585842700649 |
| 27 Feb 2026 04:37:14 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 15.34 | Mobile | 260227010201586150812521 |
| 27 Feb 2026 09:10:41 | 27 Feb 2026 | Auto-save to OWealth Balance | -- | 2,180.00 | 2,195.34 | Mobile | 260227140300590048629151 |
| 27 Feb 2026 09:11:55 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 85.34 | Mobile | 260227010201590101632247 |
| 27 Feb 2026 20:52:46 | 27 Feb 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,085.34 | Mobile | 260227140300614081251500 |
| 27 Feb 2026 20:53:31 | 27 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 85.34 | Mobile | 260227010201614084469830 |
| 28 Feb 2026 04:38:17 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 35.34 | Mobile | 260228010201620299108168 |
| 28 Feb 2026 07:19:29 | 28 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,035.34 | Mobile | 260228140300621463703459 |
| 28 Feb 2026 07:20:39 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 7,535.34 | Mobile | 260228010201621405079949 |

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| 28 Feb 2026 07:29:08 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 3,535.34 | Mobile | 260228010201621732727385 |
| 28 Feb 2026 07:31:05 | 28 Feb 2026 | Auto-save to OWealth Balance | -- | 500,000.00 | 503,535.34 | Mobile | 260228140300621686818120 |
| 28 Feb 2026 08:02:45 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 9,546.49 | -- | 493,988.85 | Mobile | 260228010201622358090835 |
| 28 Feb 2026 08:11:15 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 493,938.85 | Mobile | 260228010201621954691447 |
| 28 Feb 2026 08:41:43 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 473,938.85 | Mobile | 260228010201623127481600 |
| 28 Feb 2026 08:41:43 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 473,888.85 | Mobile | 260228010201623226443004 |
| 28 Feb 2026 08:45:17 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 65,000.00 | -- | 408,888.85 | Mobile | 260228010201623137481533 |
| 28 Feb 2026 10:11:39 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 378,878.85 | Mobile | 260228010201625514609845 |
| 28 Feb 2026 10:11:40 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 378,828.85 | Mobile | 260228010201625514689006 |
| 28 Feb 2026 10:14:08 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 368,828.85 | Mobile | 260228010201625737096897 |
| 28 Feb 2026 10:14:08 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 368,778.85 | Mobile | 260228010201626034257761 |
| 28 Feb 2026 10:48:39 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 363,768.85 | Mobile | 260228010201626929974814 |
| 28 Feb 2026 11:17:23 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 31,010.00 | -- | 332,758.85 | Mobile | 260228010201627660951781 |
| 28 Feb 2026 11:17:24 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 332,708.85 | Mobile | 260228010201627661042322 |
| 28 Feb 2026 12:38:27 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 317,708.85 | Mobile | 260228010201630581337339 |
| 28 Feb 2026 12:38:28 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 317,658.85 | Mobile | 260228010201630631359974 |
| 28 Feb 2026 12:55:49 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 315,658.85 | Mobile | 260228010201631269005044 |
| 28 Feb 2026 14:02:17 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 285,658.85 | Mobile | 260228010201633448122840 |
| 28 Feb 2026 14:13:14 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 271,658.85 | Mobile | 260228010201633797695202 |
| 28 Feb 2026 14:13:14 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 271,608.85 | Mobile | 260228010201633600991913 |
| 28 Feb 2026 15:34:12 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 70,000.00 | -- | 201,608.85 | Mobile | 260228010201636649409355 |
| 28 Feb 2026 16:00:43 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 200,598.85 | Mobile | 260228010201637317300540 |

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|---|---|---|---|---|---|---|---|
| 28 Feb 2026 17:06:42 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 198,488.85 | Mobile | 260228010201639617879507 |
| 28 Feb 2026 18:24:55 | 28 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 208,488.85 | Mobile | 260228140300642662973002 |
| 28 Feb 2026 18:43:28 | 28 Feb 2026 | Auto-save to OWealth Balance | -- | 19,000.00 | 227,488.85 | Mobile | 260228140300643613954876 |
| 28 Feb 2026 19:23:50 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,660.00 | -- | 225,828.85 | Mobile | 260228010201645036844202 |
| 28 Feb 2026 23:12:54 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 205,828.85 | Mobile | 260228010201653326968853 |
| 28 Feb 2026 23:12:55 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 205,778.85 | Mobile | 260228010201653312904542 |
| 28 Feb 2026 23:22:19 | 28 Feb 2026 | Auto-save to OWealth Balance | -- | 150,000.00 | 355,778.85 | Mobile | 260228140300653594082916 |
| 28 Feb 2026 23:48:55 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 353,778.85 | Mobile | 260228010201653948468175 |
| 28 Feb 2026 23:50:05 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 351,778.85 | Mobile | 260228010201654048465816 |
| 28 Feb 2026 23:56:04 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 336,778.85 | Mobile | 260228010201653859073479 |
| 28 Feb 2026 23:56:04 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 336,728.85 | Mobile | 260228010201654056161257 |
| 28 Feb 2026 23:57:35 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 316,718.85 | Mobile | 260228010201653810931080 |
| 28 Feb 2026 23:57:36 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 316,668.85 | Mobile | 260228010201654157757903 |
| 28 Feb 2026 23:59:48 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 296,658.85 | Mobile | 260228010201654012860674 |
| 28 Feb 2026 23:59:49 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 296,608.85 | Mobile | 260228010201654110936062 |
| 01 Mar 2026 00:04:39 | 01 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 306,608.85 | Mobile | 260228140300654067079588 |
| 01 Mar 2026 01:19:50 | 01 Mar 2026 | Auto-save to OWealth Balance | -- | 150,000.00 | 456,608.85 | Mobile | 260301140300654287959621 |
| 01 Mar 2026 01:30:35 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 250,000.00 | -- | 206,608.85 | Mobile | 260301010201654590087356 |
| 01 Mar 2026 01:30:37 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 206,558.85 | Mobile | 260301010201654590096968 |
| 01 Mar 2026 02:03:29 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 205,558.85 | Mobile | 260301010201654760987555 |
| 01 Mar 2026 02:05:00 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 200,548.85 | Mobile | 260301010201654857034664 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Mar 2026 02:52:51 | 01 Mar 2026 | (Transaction Payment) | 5,000.00 | -- | 195,548.85 | Mobile | 260301010201654907575042 |
| 01 Mar 2026 08:00:00 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 95,548.85 | Mobile | 260301010201657080629791 |
| 01 Mar 2026 08:04:49 | 01 Mar 2026 | Auto-save to OWealth Balance | -- | 7,800.00 | 103,348.85 | Mobile | 260301140300657040670365 |
| 01 Mar 2026 08:16:11 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 101,838.85 | Mobile | 260301010201656917725813 |
| 01 Mar 2026 10:07:21 | 01 Mar 2026 | Auto-save to OWealth Balance | -- | 24,000.00 | 125,838.85 | Mobile | 260301140300659971986850 |
| 01 Mar 2026 11:47:41 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 25,838.85 | Mobile | 260301010201662584350745 |
| 01 Mar 2026 16:37:25 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 22,060.00 | -- | 3,778.85 | Mobile | 260301010201671429806502 |
| 01 Mar 2026 18:32:09 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 78.85 | Mobile | 260301010201674828444573 |
| 02 Mar 2026 11:40:14 | 02 Mar 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,078.85 | Mobile | 260302140300694643185730 |
| 02 Mar 2026 11:55:50 | 02 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 6,078.85 | Mobile | 260302010201695211342980 |
| 02 Mar 2026 12:03:11 | 02 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,210.00 | -- | 868.85 | Mobile | 260302010201695950747964 |
| 02 Mar 2026 12:10:16 | 02 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,868.85 | Mobile | 260302140300695674798137 |
| 02 Mar 2026 14:09:23 | 02 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,800.00 | -- | 68.85 | Mobile | 260302010201699273530302 |
| 02 Mar 2026 21:17:23 | 02 Mar 2026 | Auto-save to OWealth Balance | -- | 90.00 | 158.85 | Mobile | 260302140300716131339288 |
| 02 Mar 2026 21:47:56 | 02 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,158.85 | Mobile | 260302140300716775416377 |
| 02 Mar 2026 21:51:36 | 02 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 19,148.85 | Mobile | 260302010201717199240292 |
| 02 Mar 2026 21:51:58 | 02 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 148.85 | Mobile | 260302010201717454000616 |
| 03 Mar 2026 07:03:22 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 98.85 | Mobile | 260303010201722114208690 |
| 03 Mar 2026 12:14:47 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 98.85 | -- | 0.00 | Mobile | 260303010201731582082280 |
| 03 Mar 2026 17:34:53 | 03 Mar 2026 | Auto-save to OWealth Balance | -- | 10.00 | 10.00 | Mobile | 260303140300742902150986 |
| 04 Mar 2026 10:33:13 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.00 | Mobile | 260304010201764382487943 |
| 06 Mar 2026 09:21:24 | 06 Mar 2026 | Auto-save to OWealth Balance | -- | 9,343.65 | 9,343.65 | Mobile | 260306140300831487549403 |

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|---|---|---|---|---|---|---|---|
| 06 Mar 2026 09:22:56 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 9,300.00 | -- | 43.65 | Mobile | 260306010201831340793671 |
| 06 Mar 2026 12:54:46 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 43.00 | -- | 0.65 | Mobile | 260306010201838732830847 |
| 06 Mar 2026 17:16:07 | 06 Mar 2026 | Auto-save to OWealth Balance | -- | 8.00 | 8.65 | Mobile | 260306140300847301462842 |
| 06 Mar 2026 19:48:54 | 06 Mar 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,008.65 | Mobile | 260306140300853358420253 |
| 06 Mar 2026 19:56:28 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,810.00 | -- | 46,198.65 | Mobile | 260306010201853602591599 |
| 06 Mar 2026 19:57:01 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 45,987.10 | -- | 211.55 | Mobile | 260306010201853858124434 |
| 06 Mar 2026 22:26:27 | 06 Mar 2026 | Auto-save to OWealth Balance | -- | 14,190.00 | 14,401.55 | Mobile | 260306140300859712960918 |
| 06 Mar 2026 22:35:55 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 401.55 | Mobile | 260306010201859791287437 |
| 07 Mar 2026 00:45:41 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1.55 | Mobile | 260306010201861390392005 |
| 07 Mar 2026 06:54:23 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1.55 | -- | 0.00 | Mobile | 260307010201863190235394 |
| 07 Mar 2026 10:12:54 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 4,900.00 | Mobile | 260307140300868198257602 |
| 07 Mar 2026 10:16:20 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,850.00 | -- | 50.00 | Mobile | 260307010201868406348933 |
| 07 Mar 2026 11:45:40 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 7,900.00 | 7,950.00 | Mobile | 260307140300871484400157 |
| 07 Mar 2026 11:50:47 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 950.00 | Mobile | 260307010201871698363521 |
| 07 Mar 2026 12:13:19 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 250.00 | Mobile | 260307010201872343927121 |
| 07 Mar 2026 14:34:43 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 5,500.00 | 5,750.00 | Mobile | 260307140300876977164931 |
| 07 Mar 2026 14:39:23 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,700.00 | -- | 50.00 | Mobile | 260307010201877341327384 |
| 07 Mar 2026 15:38:51 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 700.00 | 750.00 | Mobile | 260307140300878939931607 |
| 07 Mar 2026 15:48:52 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 50.00 | Mobile | 260307010201879385476533 |
| 07 Mar 2026 17:36:48 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 800.00 | 850.00 | Mobile | 260307140300883040378720 |
| 07 Mar 2026 17:43:16 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 840.00 | -- | 10.00 | Mobile | 260307010201883774270271 |
| 07 Mar 2026 20:10:50 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,010.00 | Mobile | 260307140300889623399750 |

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|---|---|---|---|---|---|---|---|
| 07 Mar 2026 20:11:19 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 19,900.00 | -- | 110.00 | Mobile | 260307010201889778509085 |
| 08 Mar 2026 06:33:39 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 0.00 | Mobile | 260308010201898115636141 |
| 08 Mar 2026 08:08:39 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.00 | Mobile | 260308140300899706600052 |
| 08 Mar 2026 08:17:08 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 0.00 | Mobile | 260308010201899623370947 |
| 08 Mar 2026 09:57:04 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 5,100.00 | 5,100.00 | Mobile | 260308140300902351195240 |
| 08 Mar 2026 10:12:21 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 0.00 | Mobile | 260308010201902449674596 |
| 08 Mar 2026 14:19:02 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.00 | Mobile | 260308140300909497832358 |
| 08 Mar 2026 14:39:59 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 700.00 | Mobile | 260308010201910070811464 |
| 08 Mar 2026 15:04:42 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,200.00 | Mobile | 260308140300910969622151 |
| 08 Mar 2026 15:28:31 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 100.00 | Mobile | 260308010201911305915422 |
| 08 Mar 2026 18:09:53 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 15,450.00 | 15,550.00 | Mobile | 260308140300916705137330 |
| 08 Mar 2026 18:29:03 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,050.00 | Mobile | 260308010201917085350030 |
| 08 Mar 2026 19:05:40 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 5,800.00 | 20,850.00 | Mobile | 260308140300918350834617 |
| 08 Mar 2026 20:28:24 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 2,800.00 | 23,650.00 | Mobile | 260308140300921423076938 |
| 08 Mar 2026 20:41:13 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 26,150.00 | Mobile | 260308140300922033505134 |
| 08 Mar 2026 21:18:37 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 25,540.00 | Mobile | 260308010201923315000705 |
| 08 Mar 2026 21:46:39 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 9,800.00 | 35,340.00 | Mobile | 260308140300924285581898 |
| 08 Mar 2026 22:10:10 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 14,900.00 | 50,240.00 | Mobile | 260308140300925136996109 |
| 08 Mar 2026 23:20:22 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 47,940.00 | Mobile | 260308010201926684166266 |
| 08 Mar 2026 23:32:28 | 08 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 42,940.00 | Mobile | 260308010201926600937804 |
| 09 Mar 2026 06:20:03 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 218.60 | -- | 42,721.40 | Mobile | 260309010201928456913141 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 09 Mar 2026 06:32:13 | 09 Mar 2026 | (Transaction Payment) | 42,000.00 | -- | 721.40 | Mobile | 260309010201928565924688 |
| 09 Mar 2026 10:51:47 | 09 Mar 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,821.40 | Mobile | 260309140300934907921980 |
| 09 Mar 2026 10:53:28 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 221.40 | Mobile | 260309010201934863341013 |
| 09 Mar 2026 16:13:10 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 220.00 | -- | 1.40 | Mobile | 260309010201945090022505 |
| 09 Mar 2026 18:00:31 | 09 Mar 2026 | Auto-save to OWealth Balance | -- | 16,000.00 | 16,001.40 | Mobile | 260309140300948689793041 |
| 09 Mar 2026 18:29:56 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 16,000.00 | -- | 1.40 | Mobile | 260309010201950351160611 |
| 10 Mar 2026 07:28:23 | 10 Mar 2026 | Auto-save to OWealth Balance | -- | 300.00 | 301.40 | Mobile | 260310140300962886372459 |
| 10 Mar 2026 07:29:08 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1.40 | Mobile | 260310010201963040395319 |
| 10 Mar 2026 09:38:45 | 10 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,001.40 | Mobile | 260310140300966079775239 |
| 10 Mar 2026 09:39:03 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 1,901.40 | Mobile | 260310010201966080842406 |
| 10 Mar 2026 09:40:30 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 1.40 | Mobile | 260310010201966136775719 |
| 10 Mar 2026 11:10:49 | 10 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,001.40 | Mobile | 260310140300969560659019 |
| 10 Mar 2026 11:11:26 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1.40 | Mobile | 260310010201969460892016 |
| 10 Mar 2026 12:48:06 | 10 Mar 2026 | Auto-save to OWealth Balance | -- | 2,990.00 | 2,991.40 | Mobile | 260310140300972786985155 |
| 10 Mar 2026 12:49:13 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 91.40 | Mobile | 260310010201972739795141 |
| 10 Mar 2026 16:21:06 | 10 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,091.40 | Mobile | 260310140300979415725350 |
| 10 Mar 2026 16:30:10 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 91.40 | Mobile | 260310010201979449808591 |
| 10 Mar 2026 17:29:21 | 10 Mar 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,091.40 | Mobile | 260310140300982142445342 |
| 10 Mar 2026 17:31:59 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 9,100.00 | -- | 40,991.40 | Mobile | 260310010201982001705662 |
| 10 Mar 2026 17:33:06 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 40,000.00 | -- | 991.40 | Mobile | 260310010201982006348744 |
| 10 Mar 2026 17:44:28 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 891.40 | Mobile | 260310010201982464463368 |
| 10 Mar 2026 18:23:34 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 91.40 | Mobile | 260310010201983864314444 |

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| 10 Mar 2026 23:41:58 | 10 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 91.00 | -- | 0.40 | Mobile | 260310010201994761577855 |
| 11 Mar 2026 09:39:04 | 11 Mar 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,000.40 | Mobile | 260311140300000557680055 |
| 11 Mar 2026 09:40:04 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 0.40 | Mobile | 260311010201000663290344 |
| 11 Mar 2026 23:20:44 | 11 Mar 2026 | Auto-save to OWealth Balance | -- | 10,010.00 | 10,010.40 | Mobile | 260311140300028701976965 |
| 11 Mar 2026 23:22:47 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 10.40 | Mobile | 260311010201028603959504 |
| 12 Mar 2026 02:17:11 | 12 Mar 2026 | Auto-save to OWealth Balance | -- | 27,200.00 | 27,210.40 | Mobile | 260312140300029940141756 |
| 12 Mar 2026 02:17:47 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 26,800.00 | -- | 410.40 | Mobile | 260312010201030016754050 |
| 12 Mar 2026 03:49:26 | 12 Mar 2026 | Auto-save to OWealth Balance | -- | 23,000.00 | 23,410.40 | Mobile | 260312140300030180068291 |
| 12 Mar 2026 03:50:46 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 23,000.00 | -- | 410.40 | Mobile | 260312010201030143122428 |
| 12 Mar 2026 03:50:46 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 360.40 | Mobile | 260312010201030271322999 |
| 12 Mar 2026 04:49:14 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 310.40 | Mobile | 260312010201030482620623 |
| 12 Mar 2026 04:49:15 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 260.40 | Mobile | 260312010201030507966059 |
| 12 Mar 2026 07:51:44 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 260.00 | -- | 0.40 | Mobile | 260312010201032376488298 |
| 12 Mar 2026 08:35:10 | 12 Mar 2026 | Auto-save to OWealth Balance | -- | 12,900.00 | 12,900.40 | Mobile | 260312140300032958074829 |
| 12 Mar 2026 08:35:23 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 12,900.00 | -- | 0.40 | Mobile | 260312010201033009360363 |
| 12 Mar 2026 11:38:16 | 12 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.40 | Mobile | 260312140300039132010709 |
| 12 Mar 2026 11:39:33 | 12 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.40 | Mobile | 260312010201039238233572 |
| 13 Mar 2026 10:30:40 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.40 | Mobile | 260313140300070394158328 |
| 13 Mar 2026 10:31:09 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.40 | Mobile | 260313010201070192879462 |
| 13 Mar 2026 11:01:57 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.40 | Mobile | 260313140300071228827155 |
| 13 Mar 2026 11:03:26 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,400.40 | Mobile | 260313010201071285394579 |
| 13 Mar 2026 11:04:04 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 0.40 | Mobile | 260313010201071390067231 |

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| 13 Mar 2026 13:23:21 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.40 | Mobile | 260313140300076022886535 |
| 13 Mar 2026 13:24:41 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,000.40 | Mobile | 260313010201075925342267 |
| 13 Mar 2026 13:24:42 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,950.40 | Mobile | 260313010201075925418328 |
| 13 Mar 2026 13:26:15 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,950.00 | -- | 0.40 | Mobile | 260313010201075828447548 |
| 13 Mar 2026 18:34:50 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 10,100.00 | 10,100.40 | Mobile | 260313140300086138077521 |
| 13 Mar 2026 18:42:55 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 200.00 | 10,300.40 | Mobile | 260313140300086227109281 |
| 13 Mar 2026 18:44:09 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,200.00 | -- | 100.40 | Mobile | 260313010201086333839907 |
| 13 Mar 2026 18:44:10 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 50.40 | Mobile | 260313010201086382411804 |
| 13 Mar 2026 19:25:03 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 68.00 | 118.40 | Mobile | 260313140300088151013608 |
| 13 Mar 2026 19:25:53 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 117.00 | -- | 1.40 | Mobile | 260313010201088356771664 |
| 14 Mar 2026 01:17:46 | 14 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,001.40 | Mobile | 260314140300096903192316 |
| 14 Mar 2026 01:18:19 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 1.40 | Mobile | 260314010201096484485913 |
| 14 Mar 2026 08:24:23 | 14 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,001.40 | Mobile | 260314140300099705051681 |
| 14 Mar 2026 08:33:12 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 19,998.42 | -- | 2.98 | Mobile | 260314010201099821389897 |
| 14 Mar 2026 10:15:18 | 14 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,002.98 | Mobile | 260314140300102750566641 |
| 14 Mar 2026 10:26:24 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 2.98 | Mobile | 260314010201103448272473 |
| 14 Mar 2026 13:09:18 | 14 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,002.98 | Mobile | 260314140300108883163367 |
| 14 Mar 2026 13:10:09 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2.98 | Mobile | 260314010201109079417502 |
| 15 Mar 2026 09:15:15 | 15 Mar 2026 | Auto-save to OWealth Balance | -- | 200.00 | 202.98 | Mobile | 260315140300135249943133 |
| 15 Mar 2026 11:10:37 | 15 Mar 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,202.98 | Mobile | 260315140300138469554525 |
| 15 Mar 2026 11:15:38 | 15 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 20,202.98 | Mobile | 260315140300138586589866 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Mar 2026 11:16:48 | 15 Mar 2026 | (Transaction Payment) | 600.00 | -- | 19,602.98 | Mobile | 260315010201138590310959 |
| 15 Mar 2026 11:20:12 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 19,600.00 | -- | 2.98 | Mobile | 260315010201138960103830 |
| 16 Mar 2026 12:20:21 | 16 Mar 2026 | Auto-save to OWealth Balance | -- | 50.00 | 52.98 | Mobile | 260316140300172407105593 |
| 16 Mar 2026 19:28:42 | 16 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,052.98 | Mobile | 260316140300186517516624 |
| 16 Mar 2026 19:35:50 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,050.00 | -- | 2.98 | Mobile | 260316010201186775389705 |
| 16 Mar 2026 20:31:07 | 16 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.98 | Mobile | 260316140300189135857356 |
| 16 Mar 2026 20:32:01 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2.98 | Mobile | 260316010201189347436686 |
| 17 Mar 2026 03:21:54 | 17 Mar 2026 | Auto-save to OWealth Balance | -- | 20,100.00 | 20,102.98 | Mobile | 260317140300195660888414 |
| 17 Mar 2026 03:22:15 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 102.98 | Mobile | 260317010201195679063508 |
| 17 Mar 2026 03:22:16 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 52.98 | Mobile | 260317010201195695432950 |
| 17 Mar 2026 04:21:28 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2.98 | Mobile | 260317010201195807681557 |
| 17 Mar 2026 07:07:18 | 17 Mar 2026 | Auto-save to OWealth Balance | -- | 3,050.00 | 3,052.98 | Mobile | 260317140300196833771771 |
| 17 Mar 2026 07:07:34 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 52.98 | Mobile | 260317010201196784207178 |
| 17 Mar 2026 08:07:40 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2.98 | Mobile | 260317010201197977555530 |
| 17 Mar 2026 11:09:39 | 17 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,002.98 | Mobile | 260317140300203722859749 |
| 17 Mar 2026 11:19:16 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 1,392.98 | Mobile | 260317010201203976247673 |
| 17 Mar 2026 11:25:10 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,390.00 | -- | 2.98 | Mobile | 260317010201204242791514 |
| 18 Mar 2026 00:30:04 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 50.00 | 52.98 | Mobile | 260317140300229984788543 |
| 18 Mar 2026 06:51:01 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 5,100.00 | 5,152.98 | Mobile | 260318140300231434607187 |
| 18 Mar 2026 06:51:29 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 152.98 | Mobile | 260318010201231363463032 |
| 18 Mar 2026 10:02:46 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,152.98 | Mobile | 260318140300236433164927 |
| 18 Mar 2026 10:11:27 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 30,152.98 | Mobile | 260318140300236670958506 |

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|---|---|---|---|---|---|---|---|
| 18 Mar 2026 10:23:15 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 30,142.98 | Mobile | 260318010201236923389179 |
| 18 Mar 2026 11:22:27 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 42,142.98 | Mobile | 260318140300239307027664 |
| 18 Mar 2026 12:03:30 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 41,132.98 | Mobile | 260318010201240884049476 |
| 18 Mar 2026 13:20:54 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 36,132.98 | Mobile | 260318010201242809441100 |
| 18 Mar 2026 13:45:59 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 40,132.98 | Mobile | 260318140300243971881479 |
| 18 Mar 2026 14:00:24 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 38,622.98 | Mobile | 260318010201244431822082 |
| 18 Mar 2026 15:08:08 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 36,612.98 | Mobile | 260318010201246773568771 |
| 18 Mar 2026 15:27:25 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 34,502.98 | Mobile | 260318010201247347369763 |
| 18 Mar 2026 17:06:07 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 34,000.00 | -- | 502.98 | Mobile | 260318010201250494734844 |
| 18 Mar 2026 20:47:32 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 92.98 | Mobile | 260318010201259614225551 |
| 19 Mar 2026 15:18:57 | 19 Mar 2026 | Auto-save to OWealth Balance | -- | 53,000.00 | 53,092.98 | Mobile | 260319140300282625016489 |
| 19 Mar 2026 15:34:22 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 50,992.98 | Mobile | 260319010201283499351835 |
| 19 Mar 2026 15:52:20 | 19 Mar 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 57,992.98 | Mobile | 260319140300283616812957 |
| 19 Mar 2026 15:55:04 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 55,892.98 | Mobile | 260319010201283881260204 |
| 19 Mar 2026 16:12:19 | 19 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 57,892.98 | Mobile | 260319140300284453287250 |
| 19 Mar 2026 16:37:37 | 19 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 60,892.98 | Mobile | 260319140300285266662715 |
| 19 Mar 2026 16:48:38 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 60,000.00 | -- | 892.98 | Mobile | 260319010201285414773273 |
| 19 Mar 2026 17:30:18 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 382.98 | Mobile | 260319010201287223933265 |
| 20 Mar 2026 02:54:47 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 380.00 | -- | 2.98 | Mobile | 260320010201302145923898 |
| 20 Mar 2026 09:37:31 | 20 Mar 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,002.98 | Mobile | 260320140300307333274501 |
| 20 Mar 2026 09:38:09 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 29,402.98 | Mobile | 260320010201307602480096 |
| 20 Mar 2026 09:38:43 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 29,000.00 | -- | 402.98 | Mobile | 260320010201307655698993 |

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|---|---|---|---|---|---|---|---|
| 20 Mar 2026 11:49:23 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2.98 | Mobile | 260320010201312027873115 |
| 20 Mar 2026 12:06:39 | 20 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,002.98 | Mobile | 260320140300312692116727 |
| 20 Mar 2026 12:13:48 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 2.98 | Mobile | 26032001020131328573191 |
| 21 Mar 2026 15:50:14 | 21 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,002.98 | Mobile | 260321140300351156906976 |
| 21 Mar 2026 15:54:34 | 21 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,002.98 | Mobile | 26032101020135139958666 5 |
| 21 Mar 2026 16:09:40 | 21 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,002.98 | Mobile | 260321140300351809269258 |
| 21 Mar 2026 16:15:59 | 21 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,002.98 | Mobile | 260321010201352112787333 |
| 21 Mar 2026 16:45:04 | 21 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2.98 | Mobile | 260321010201352980956309 |
| 21 Mar 2026 19:31:10 | 21 Mar 2026 | Auto-save to OWealth Balance | -- | 2,400.00 | 2,402.98 | Mobile | 260321140300358676058643 |
| 21 Mar 2026 19:31:23 | 21 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 2.98 | Mobile | 260321010201358879516307 |
| 22 Mar 2026 02:37:39 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 32,000.00 | 32,002.98 | Mobile | 260322140300367172873668 |
| 22 Mar 2026 03:56:45 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 32,000.00 | -- | 2.98 | Mobile | 260322010201367257995959 |
| 22 Mar 2026 04:40:02 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 3,100.00 | 3,102.98 | Mobile | 260322140300367386873900 |
| 22 Mar 2026 04:41:01 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 2.98 | Mobile | 260322010201367359954901 |
| 22 Mar 2026 06:23:33 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 90.00 | 92.98 | Mobile | 260322140300367647512268 |
| 22 Mar 2026 07:02:22 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 40,800.00 | 40,892.98 | Mobile | 260322140300368113125956 |
| 22 Mar 2026 07:06:20 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 40,000.00 | -- | 892.98 | Mobile | 260322010201368007482970 |
| 22 Mar 2026 08:14:16 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 842.98 | Mobile | 260322010201369433358009 |
| 22 Mar 2026 13:17:04 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 820.00 | -- | 22.98 | Mobile | 260322010201377686737010 |
| 22 Mar 2026 14:05:39 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,022.98 | Mobile | 260322140300379217048483 |
| 22 Mar 2026 14:06:33 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 22.98 | Mobile | 260322010201379219821697 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Mar 2026 15:51:53 | 22 Mar 2026 | Balance | -- | 3,000.00 | 3,022.98 | Mobile | 260322140300382001156235 |
| 22 Mar 2026 16:02:10 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,022.98 | Mobile | 260322140300382257061486 |
| 22 Mar 2026 16:04:12 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,522.98 | Mobile | 260322010201382299409102 |
| 22 Mar 2026 16:07:20 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,590.00 | -- | 932.98 | Mobile | 260322010201382308974189 |
| 22 Mar 2026 16:27:54 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 422.98 | Mobile | 260322010201382832623705 |
| 22 Mar 2026 18:32:50 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 12.98 | Mobile | 260322010201386793219837 |
| 23 Mar 2026 16:15:35 | 23 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,012.98 | Mobile | 260323140300413408543434 |
| 23 Mar 2026 16:16:17 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 9,400.00 | -- | 612.98 | Mobile | 260323010201413461543113 |
| 23 Mar 2026 16:16:47 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 12.98 | Mobile | 260323010201413511836442 |
| 23 Mar 2026 19:02:24 | 23 Mar 2026 | Auto-save to OWealth Balance | -- | 1,190.00 | 1,202.98 | Mobile | 260323140300419162799129 |
| 23 Mar 2026 19:02:59 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 92.98 | Mobile | 260323010201418915011955 |
| 24 Mar 2026 08:40:43 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 92.00 | -- | 0.98 | Mobile | 260324010201431696005320 |
| 24 Mar 2026 10:28:47 | 24 Mar 2026 | Auto-save to OWealth Balance | -- | 5,100.00 | 5,100.98 | Mobile | 260324140300435619692295 |
| 24 Mar 2026 10:30:35 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 0.98 | Mobile | 260324010201435423310460 |
| 24 Mar 2026 11:43:30 | 24 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.98 | Mobile | 260324140300437743907948 |
| 24 Mar 2026 11:44:15 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.98 | Mobile | 260324010201437949691265 |
| 24 Mar 2026 20:19:17 | 24 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.98 | Mobile | 260324140300455546067081 |
| 24 Mar 2026 20:21:08 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.98 | Mobile | 260324010201455154715630 |
| 24 Mar 2026 21:56:09 | 24 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.98 | Mobile | 260324140300458917092796 |
| 24 Mar 2026 21:56:25 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.98 | Mobile | 260324010201459019709873 |
| 25 Mar 2026 08:39:54 | 25 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.98 | Mobile | 260325140300465268026744 |
| 25 Mar 2026 08:40:49 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,400.98 | Mobile | 260325010201465168861170 |

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|---|---|---|---|---|---|---|---|
| 25 Mar 2026 08:43:06 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 9,400.00 | -- | 0.98 | Mobile | 260325010201465130155719 |
| 25 Mar 2026 20:07:46 | 25 Mar 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 2,900.98 | Mobile | 260325140300488520657008 |
| 25 Mar 2026 20:07:58 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,898.16 | -- | 2.82 | Mobile | 260325010201488420723545 |
| 26 Mar 2026 12:07:57 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,002.82 | Mobile | 260326140300505900493928 |
| 26 Mar 2026 12:08:29 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2.82 | Mobile | 260326010201506106064878 |
| 26 Mar 2026 12:53:32 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 600.00 | 602.82 | Mobile | 260326140300507135651413 |
| 26 Mar 2026 12:56:38 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2.82 | Mobile | 260326010201507299227518 |
| 26 Mar 2026 15:05:43 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 20,800.00 | 20,802.82 | Mobile | 260326140300511374260552 |
| 26 Mar 2026 15:06:11 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 20,600.00 | -- | 202.82 | Mobile | 260326010201511375892615 |
| 26 Mar 2026 15:06:11 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 152.82 | Mobile | 260326010201511580072506 |
| 26 Mar 2026 16:26:05 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 1,452.82 | Mobile | 260326140300513960648654 |
| 26 Mar 2026 16:31:45 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 52.82 | Mobile | 260326010201513981513200 |
| 26 Mar 2026 17:48:30 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,052.82 | Mobile | 260326140300516377088683 |
| 26 Mar 2026 17:49:16 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,950.00 | -- | 102.82 | Mobile | 260326010201516783145112 |
| 26 Mar 2026 18:00:44 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2.82 | Mobile | 260326010201516987664903 |
| 26 Mar 2026 18:11:05 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 50.00 | 52.82 | Mobile | 260326140300517438752232 |
| 27 Mar 2026 16:52:26 | 27 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,052.82 | Mobile | 260327140300548967852613 |
| 27 Mar 2026 16:56:14 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 52.82 | Mobile | 260327010201548931943699 |
| 27 Mar 2026 17:57:11 | 27 Mar 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,052.82 | Mobile | 260327140300551537095933 |
| 27 Mar 2026 17:59:01 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 2.82 | Mobile | 260327010201551493376152 |
| 27 Mar 2026 22:00:15 | 27 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,002.82 | Mobile | 260327140300561340496229 |
| 27 Mar 2026 22:03:02 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2.82 | Mobile | 260327010201561604198243 |

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|---|---|---|---|---|---|---|---|
| 28 Mar 2026 09:36:47 | 28 Mar 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,002.82 | Mobile | 260328140300569994583830 |
| 28 Mar 2026 09:37:11 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,402.82 | Mobile | 260328010201569894455230 |
| 28 Mar 2026 09:38:48 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 2.82 | Mobile | 260328010201570002513401 |
| 28 Mar 2026 10:23:01 | 28 Mar 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,002.82 | Mobile | 260328140300571562520364 |
| 28 Mar 2026 10:25:43 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2.82 | Mobile | 260328010201571522754974 |
| 28 Mar 2026 12:03:00 | 28 Mar 2026 | Auto-save to OWealth Balance | -- | 10.00 | 12.82 | Mobile | 260328140300575253720496 |
| 29 Mar 2026 22:13:01 | 29 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,012.82 | Mobile | 260329140300626053774376 |
| 29 Mar 2026 22:13:43 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 12.82 | Mobile | 260329010201626179232713 |
| 30 Mar 2026 18:29:27 | 30 Mar 2026 | Auto-save to OWealth Balance | -- | 8,500.00 | 8,512.82 | Mobile | 260330140300651361415718 |
| 30 Mar 2026 18:30:52 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 1,512.82 | Mobile | 260330010201651568104286 |
| 30 Mar 2026 18:32:09 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 512.82 | Mobile | 260330010201651475125277 |
| 30 Mar 2026 19:24:45 | 30 Mar 2026 | Auto-save to OWealth Balance | -- | 600.00 | 1,112.82 | Mobile | 260330140300653810052203 |
| 30 Mar 2026 19:25:01 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 12.82 | Mobile | 260330010201653862001953 |
| 30 Mar 2026 19:40:23 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3.00 | -- | 9.82 | Mobile | 260330010201654459672494 |
| 30 Mar 2026 20:18:45 | 30 Mar 2026 | Auto-save to OWealth Balance | -- | 200.00 | 209.82 | Mobile | 260330140300656026663108 |
| 30 Mar 2026 20:19:16 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 49.82 | Mobile | 260330010201655929161351 |
| 30 Mar 2026 20:45:24 | 30 Mar 2026 | Auto-save to OWealth Balance | -- | 50.00 | 99.82 | Mobile | 260330140300657181401073 |
| 30 Mar 2026 21:54:41 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 99.00 | -- | 0.82 | Mobile | 260330010201659516913827 |
| 31 Mar 2026 12:36:44 | 31 Mar 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.82 | Mobile | 260331140300674551473417 |
| 31 Mar 2026 12:37:29 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.82 | Mobile | 260331010201674554147621 |
| 31 Mar 2026 16:40:00 | 31 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.82 | Mobile | 260331140300682467698481 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 31 Mar 2026 16:45:00 | 31 Mar 2026 | (Transaction Payment) | 1,100.00 | -- | 3,900.82 | Mobile | 260331010201682848548502 |
| 31 Mar 2026 16:46:16 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 0.82 | Mobile | 260331010201682802570453 |
| 31 Mar 2026 17:20:10 | 31 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.82 | Mobile | 260331140300683913195323 |
| 31 Mar 2026 17:46:56 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,998.02 | -- | 2.80 | Mobile | 260331010201685205170587 |
| 31 Mar 2026 18:10:57 | 31 Mar 2026 | Auto-save to OWealth Balance | -- | 5,210.00 | 5,212.80 | Mobile | 260331140300686128179613 |
| 31 Mar 2026 18:11:06 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 12.80 | Mobile | 260331010201686128839051 |
| 31 Mar 2026 21:40:15 | 31 Mar 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,012.80 | Mobile | 260331140300695000566728 |
| 31 Mar 2026 21:55:55 | 31 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 12.80 | Mobile | 260331010201695171037662 |
| 01 Apr 2026 22:46:10 | 01 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000,000.00 | 2,000,012.80 | Mobile | 260401140300733672054363 |
| 01 Apr 2026 22:49:36 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 1,989,012.80 | Mobile | 260401010201733990037348 |
| 01 Apr 2026 22:49:37 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,988,962.80 | Mobile | 260401010201733851370161 |
| 01 Apr 2026 22:57:18 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,983,962.80 | Mobile | 260401010201733868999500 |
| 01 Apr 2026 22:59:54 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,883,962.80 | Mobile | 260401010201734062305346 |
| 01 Apr 2026 22:59:56 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,883,912.80 | Mobile | 260401010201734062352707 |
| 01 Apr 2026 23:01:35 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,878,912.80 | Mobile | 260401010201734168009638 |
| 01 Apr 2026 23:03:18 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 1,878,402.80 | Mobile | 260401010201734171638133 |
| 01 Apr 2026 23:06:39 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 1,876,892.80 | Mobile | 260401010201734027823726 |
| 01 Apr 2026 23:07:13 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 76,000.00 | -- | 1,800,892.80 | Mobile | 260401010201734349348903 |
| 01 Apr 2026 23:12:43 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 12,010.00 | -- | 1,788,882.80 | Mobile | 260401010201734600030418 |
| 01 Apr 2026 23:12:44 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,788,832.80 | Mobile | 260401010201734449342237 |
| 01 Apr 2026 23:29:02 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 1,783,822.80 | Mobile | 260401010201734576896532 |
| 01 Apr 2026 23:32:19 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,778,822.80 | Mobile | 260401010201734652443717 |

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|---|---|---|---|---|---|---|---|
| 01 Apr 2026 23:42:39 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 1,772,822.80 | Mobile | 260401010201734446191096 |
| 01 Apr 2026 23:48:11 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,762,822.80 | Mobile | 260401010201734773853745 |
| 01 Apr 2026 23:48:12 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,762,772.80 | Mobile | 2604010102017348627371 61 |
| 02 Apr 2026 00:39:39 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,300.00 | -- | 1,758,472.80 | Mobile | 260401010201735230859978 |
| 02 Apr 2026 00:45:44 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,748,472.80 | Mobile | 260401010201735136018358 |
| 02 Apr 2026 00:45:44 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,748,422.80 | Mobile | 260401010201735296223562 |
| 02 Apr 2026 00:46:39 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,738,422.80 | Mobile | 2604010102017352491197 81 |
| 02 Apr 2026 00:46:39 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,738,372.80 | Mobile | 260401010201735136583758 |
| 02 Apr 2026 00:48:07 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,733,372.80 | Mobile | 260401010201735322957580 |
| 02 Apr 2026 01:03:00 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,723,372.80 | Mobile | 260402010201735356670733 |
| 02 Apr 2026 01:03:01 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,723,322.80 | Mobile | 260402010201735282743349 |
| 02 Apr 2026 01:23:16 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 1,250,000.00 | 2,973,322.80 | Mobile | 260402140300735366038506 |
| 02 Apr 2026 01:51:18 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 2,873,322.80 | Mobile | 260402010201735527840389 |
| 02 Apr 2026 01:52:45 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 2,773,322.80 | Mobile | 2604020102017354922089 11 |
| 02 Apr 2026 01:59:46 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,768,322.80 | Mobile | 260402010201735542016147 |
| 02 Apr 2026 02:21:23 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 2,743,322.80 | Mobile | 260402010201735615937419 |
| 02 Apr 2026 02:21:24 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,743,272.80 | Mobile | 260402010201735615940863 |
| 02 Apr 2026 02:22:38 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 2,713,262.80 | Mobile | 260402010201735405655252 |
| 02 Apr 2026 02:22:38 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,713,212.80 | Mobile | 260402010201735565289716 |
| 02 Apr 2026 02:23:49 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 2,693,212.80 | Mobile | 260402010201735559356923 |
| 02 Apr 2026 02:23:49 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,693,162.80 | Mobile | 260402010201735590000320 |
| 02 Apr 2026 03:03:08 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 2,692,062.80 | Mobile | 260402010201735694739127 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 03:03:09 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,692,012.80 | Mobile | 260402010201735683072636 |
| 02 Apr 2026 03:23:08 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,687,012.80 | Mobile | 260402010201735699095393 |
| 02 Apr 2026 06:33:45 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 50,484.00 | 2,737,496.80 | Mobile | 26040214030073648390479 2 |
| 02 Apr 2026 07:00:47 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 36,000.00 | -- | 2,701,496.80 | Mobile | 260402010201736991985307 |
| 02 Apr 2026 07:00:47 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,701,446.80 | Mobile | 260402010201736732322821 |
| 02 Apr 2026 09:13:33 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 203,120.00 | -- | 2,498,326.80 | Mobile | 260402010201740244686247 |
| 02 Apr 2026 09:13:34 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,498,276.80 | Mobile | 260402010201740093390702 |
| 02 Apr 2026 12:18:17 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,420.00 | -- | 2,492,856.80 | Mobile | 260402010201747030926192 |
| 02 Apr 2026 12:18:19 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,492,806.80 | Mobile | 260402010201747031023468 |
| 02 Apr 2026 12:20:37 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 2,392,806.80 | Mobile | 260402010201747235221286 |
| 02 Apr 2026 12:51:15 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 2,397,806.80 | Mobile | 26040214030074807664237 9 |
| 02 Apr 2026 12:52:06 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 162,510.00 | -- | 2,235,296.80 | Mobile | 260402010201748220353857 |
| 02 Apr 2026 12:52:08 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,235,246.80 | Mobile | 260402010201748127791137 |
| 02 Apr 2026 13:01:53 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 2,215,236.80 | Mobile | 260402010201748375089557 |
| 02 Apr 2026 13:01:54 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,215,186.80 | Mobile | 260402010201748375170513 |
| 02 Apr 2026 13:54:51 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 58,930.00 | 2,274,116.80 | Mobile | 26040214030075015890592 8 |
| 02 Apr 2026 14:23:39 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2,264,116.80 | Mobile | 260402010201751189050575 |
| 02 Apr 2026 14:56:51 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,010.00 | -- | 2,258,106.80 | Mobile | 260402010201752085070146 |
| 02 Apr 2026 15:22:22 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,253,106.80 | Mobile | 260402010201753103588193 |
| 02 Apr 2026 17:20:17 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 19,010.00 | -- | 2,234,096.80 | Mobile | 260402010201757265032850 |
| 02 Apr 2026 17:20:18 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,234,046.80 | Mobile | 260402010201757574676746 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 17:55:14 | 02 Apr 2026 | (Transaction Payment) | 80,000.00 | -- | 2,154,046.80 | Mobile | 260402010201758834658797 |
| 02 Apr 2026 17:55:38 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 2,054,046.80 | Mobile | 260402010201758744326608 |
| 02 Apr 2026 17:55:59 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 54,000.00 | -- | 2,000,046.80 | Mobile | 260402010201758955993674 |
| 02 Apr 2026 18:58:37 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 1,997,036.80 | Mobile | 260402010201761380452131 |
| 02 Apr 2026 19:02:27 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 1,996,026.80 | Mobile | 260402010201761197904289 |
| 02 Apr 2026 22:28:22 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 2,011,026.80 | Mobile | 260402140300769662338817 |
| 02 Apr 2026 23:05:20 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 11,010.00 | -- | 2,000,016.80 | Mobile | 260402010201769951242057 |
| 02 Apr 2026 23:05:22 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,999,966.80 | Mobile | 260402010201770251701812 |
| 02 Apr 2026 23:25:43 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 21,000.00 | 2,020,966.80 | Mobile | 260402140300770442139097 |
| 03 Apr 2026 00:05:30 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,920,966.80 | Mobile | 260402010201770827242069 |
| 03 Apr 2026 00:05:43 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,820,966.80 | Mobile | 260402010201770894960999 |
| 03 Apr 2026 05:02:40 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 828.00 | -- | 1,820,138.80 | Mobile | 260403010201771873367467 |
| 03 Apr 2026 08:17:14 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,810,138.80 | Mobile | 260403010201774595280933 |
| 03 Apr 2026 08:17:15 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,810,088.80 | Mobile | 260403010201774741051267 |
| 03 Apr 2026 08:55:57 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 93,700.00 | -- | 1,716,388.80 | Mobile | 260403010201776017268189 |
| 03 Apr 2026 08:56:10 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,616,388.80 | Mobile | 260403010201775918324982 |
| 03 Apr 2026 10:26:30 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 161,000.00 | -- | 1,455,388.80 | Mobile | 260403010201779533456891 |
| 03 Apr 2026 10:26:33 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,455,338.80 | Mobile | 260403010201779484568228 |
| 03 Apr 2026 10:26:57 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,355,338.80 | Mobile | 260403010201779599561660 |
| 03 Apr 2026 10:26:58 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,355,288.80 | Mobile | 260403010201779896083561 |
| 03 Apr 2026 10:27:34 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,010.00 | -- | 1,255,278.80 | Mobile | 26040301020177974742491l |
| 03 Apr 2026 10:27:36 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,255,228.80 | Mobile | 260403010201779602542551 |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2026 14:57:25 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 37,980.70 | -- | 1,217,248.10 | Mobile | 260403010201790056500841 |
| 03 Apr 2026 21:50:32 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,459.30 | -- | 1,206,788.80 | Mobile | 260403010201807235891097 |
| 03 Apr 2026 21:50:33 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,206,738.80 | Mobile | 260403010201807595832876 |
| 03 Apr 2026 21:52:25 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 1,206,228.80 | Mobile | 260403010201807603248698 |
| 04 Apr 2026 02:34:45 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,106,228.80 | Mobile | 260404010201811096561403 |
| 04 Apr 2026 02:35:00 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,006,228.80 | Mobile | 260404010201811150113361 |
| 04 Apr 2026 03:43:56 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 90,000.00 | -- | 916,228.80 | Mobile | 260404010201811245486182 |
| 04 Apr 2026 03:43:57 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 916,178.80 | Mobile | 260404010201811240231458 |
| 04 Apr 2026 22:29:04 | 04 Apr 2026 | Auto-save to OWealth Balance | -- | 590,338.00 | 1,506,516.80 | Mobile | 260404140300846225054039 |
| 04 Apr 2026 22:53:12 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 77,000.00 | -- | 1,429,516.80 | Mobile | 260404010201847210545082 |
| 04 Apr 2026 23:27:52 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 28,600.00 | -- | 1,400,916.80 | Mobile | 260404010201847738293206 |
| 04 Apr 2026 23:40:50 | 04 Apr 2026 | Auto-save to OWealth Balance | -- | 299,700.00 | 1,700,616.80 | Mobile | 260404140300847833169995 |
| 04 Apr 2026 23:54:41 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,600,616.80 | Mobile | 260404010201848084257452 |
| 05 Apr 2026 02:51:09 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,600,316.80 | Mobile | 260405010201848878164222 |
| 05 Apr 2026 02:55:21 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,500,316.80 | Mobile | 260405010201848788028620 |
| 05 Apr 2026 08:13:13 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,400,316.80 | Mobile | 260405010201851557298314 |
| 05 Apr 2026 08:47:01 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,300,316.80 | Mobile | 260405010201852384690260 |
| 05 Apr 2026 17:18:34 | 05 Apr 2026 | Auto-save to OWealth Balance | -- | 699,850.00 | 2,000,166.80 | Mobile | 260405140300868154198691 |
| 05 Apr 2026 18:15:27 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,700.00 | -- | 1,989,466.80 | Mobile | 260405010201869799243063 |
| 05 Apr 2026 18:15:28 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,989,416.80 | Mobile | 260405010201870089287654 |
| 05 Apr 2026 18:15:49 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,889,416.80 | Mobile | 260405010201870039346917 |
| 05 Apr 2026 22:27:31 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,884,416.80 | Mobile | 260405010201878355660764 |

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|---|---|---|---|---|---|---|---|
| 05 Apr 2026 22:27:31 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,884,366.80 | Mobile | 260405010201878257384324 |
| 05 Apr 2026 22:28:25 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 1,864,366.80 | Mobile | 260405010201878427179427 |
| 05 Apr 2026 22:28:26 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,864,316.80 | Mobile | 260405010201878578204500 |
| 05 Apr 2026 22:29:51 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 64,000.00 | -- | 1,800,316.80 | Mobile | 260405010201878430762628 |
| 06 Apr 2026 01:47:41 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,800,266.80 | Mobile | 260406010201880298682197 |
| 06 Apr 2026 01:54:15 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,700,266.80 | Mobile | 260406010201880300861653 |
| 06 Apr 2026 03:35:29 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,600,266.80 | Mobile | 260406010201880523757266 |
| 06 Apr 2026 03:56:12 | 06 Apr 2026 | Auto-save to OWealth Balance | -- | 39,000.00 | 1,639,266.80 | Mobile | 260406140300880537060168 |
| 06 Apr 2026 04:19:18 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 39,000.00 | -- | 1,600,266.80 | Mobile | 260406010201880623338911 |
| 06 Apr 2026 04:54:51 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,500,266.80 | Mobile | 260406010201880708776399 |
| 06 Apr 2026 04:55:05 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,400,266.80 | Mobile | 260406010201880683990904 |
| 06 Apr 2026 09:08:51 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,300,266.80 | Mobile | 260406010201884301238956 |
| 06 Apr 2026 10:02:46 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,200,266.80 | Mobile | 260406010201886480307020 |
| 06 Apr 2026 10:03:03 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,100,266.80 | Mobile | 260406010201886430907124 |
| 06 Apr 2026 10:03:22 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,000,266.80 | Mobile | 260406010201886381414729 |
| 06 Apr 2026 11:39:13 | 06 Apr 2026 | Auto-save to OWealth Balance | -- | 157,340.00 | 1,157,606.80 | Mobile | 260406140300889810076506 |
| 06 Apr 2026 11:43:26 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,057,606.80 | Mobile | 260406010201890027784573 |
| 06 Apr 2026 11:43:45 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 54,000.00 | -- | 1,003,606.80 | Mobile | 260406010201890110461680 |
| 06 Apr 2026 12:23:48 | 06 Apr 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 1,043,606.80 | Mobile | 260406140300891359200742 |
| 06 Apr 2026 15:42:15 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 42,920.00 | -- | 1,000,686.80 | Mobile | 260406010201897318807870 |
| 06 Apr 2026 15:46:52 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 998,576.80 | Mobile | 260406010201897617101226 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Apr 2026 16:31:57 | 06 Apr 2026 | (Transaction Payment) | 95,300.00 | -- | 903,276.80 | Mobile | 260406010201899175955968 |
| 06 Apr 2026 16:32:06 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 803,276.80 | Mobile | 260406010201899125754921 |
| 06 Apr 2026 16:32:19 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 703,276.80 | Mobile | 260406010201898949552785 |
| 06 Apr 2026 16:37:09 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 701,166.80 | Mobile | 260406010201899325756653 |
| 06 Apr 2026 17:15:59 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 700,656.80 | Mobile | 260406010201900463934651 |
| 06 Apr 2026 18:31:57 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 690,646.80 | Mobile | 260406010201903211935381 |
| 06 Apr 2026 18:31:58 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 690,596.80 | Mobile | 260406010201903085836264 |
| 06 Apr 2026 19:04:42 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 689,586.80 | Mobile | 260406010201904396618757 |
| 06 Apr 2026 22:27:34 | 06 Apr 2026 | Auto-save to OWealth Balance | -- | 51,000.00 | 740,586.80 | Mobile | 260406140300911716794386 |
| 07 Apr 2026 07:57:00 | 07 Apr 2026 | Auto-save to OWealth Balance | -- | 378,900.00 | 1,119,486.80 | Mobile | 260407140300915832812177 |
| 07 Apr 2026 08:39:21 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 1,100,486.80 | Mobile | 260407010201916996922233 |
| 07 Apr 2026 09:41:05 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 98,000.00 | -- | 1,002,486.80 | Mobile | 260407010201918866025684 |
| 07 Apr 2026 09:46:15 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 902,486.80 | Mobile | 260407010201919194928673 |
| 07 Apr 2026 09:46:28 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 802,486.80 | Mobile | 260407010201919135320854 |
| 07 Apr 2026 10:30:15 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300,000.00 | -- | 502,486.80 | Mobile | 260407010201920703296133 |
| 07 Apr 2026 10:30:17 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 502,436.80 | Mobile | 260407010201920754020284 |
| 07 Apr 2026 10:47:24 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 402,436.80 | Mobile | 260407010201921480994754 |
| 07 Apr 2026 10:47:25 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 402,386.80 | Mobile | 260407010201921233182834 |
| 07 Apr 2026 12:24:56 | 07 Apr 2026 | Auto-save to OWealth Balance | -- | 344,170.00 | 746,556.80 | Mobile | 260407140300924988903995 |
| 07 Apr 2026 12:34:45 | 07 Apr 2026 | Auto-save to OWealth Balance | -- | 374,400.00 | 1,120,956.80 | Mobile | 260407140300925287610209 |
| 07 Apr 2026 13:14:15 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 1,100,956.80 | Mobile | 260407010201926447748917 |
| 07 Apr 2026 15:31:15 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 622.00 | -- | 1,100,334.80 | Mobile | 260407010201930944529979 |

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|---|---|---|---|---|---|---|---|
| 07 Apr 2026 15:51:18 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 90,000.00 | -- | 1,010,334.80 | Mobile | 260407010201931684606729 |
| 07 Apr 2026 16:03:54 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,000,334.80 | Mobile | 260407010201931830127612 |
| 07 Apr 2026 16:12:23 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 998,334.80 | Mobile | 260407010201932270044509 |
| 07 Apr 2026 22:28:25 | 07 Apr 2026 | Auto-save to OWealth Balance | -- | 337,350.00 | 1,335,684.80 | Mobile | 260407140300946493578023 |
| 08 Apr 2026 08:00:46 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 35,000.00 | -- | 1,300,684.80 | Mobile | 260408010201950445514262 |
| 08 Apr 2026 08:51:28 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,300,284.80 | Mobile | 260408010201951886021589 |
| 08 Apr 2026 08:51:56 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300,000.00 | -- | 1,000,284.80 | Mobile | 260408010201951887666128 |
| 08 Apr 2026 08:51:58 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,000,234.80 | Mobile | 260408010201951937866881 |
| 08 Apr 2026 08:52:23 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 900,234.80 | Mobile | 260408010201952037133197 |
| 08 Apr 2026 08:52:24 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 900,184.80 | Mobile | 260408010201952137541178 |
| 08 Apr 2026 09:13:05 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 62,000.00 | -- | 838,184.80 | Mobile | 260408010201953083795039 |
| 08 Apr 2026 09:27:22 | 08 Apr 2026 | Auto-save to OWealth Balance | -- | 333,500.00 | 1,171,684.80 | Mobile | 260408140300953447212704 |
| 08 Apr 2026 09:28:40 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 1,071,684.80 | Mobile | 260408010201953401814599 |
| 08 Apr 2026 13:16:56 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 71,100.00 | -- | 1,000,584.80 | Mobile | 260408010201961096133592 |
| 08 Apr 2026 14:12:09 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,000,284.80 | Mobile | 260408010201962980731548 |
| 08 Apr 2026 14:20:55 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 8,360.00 | -- | 991,924.80 | Mobile | 260408010201963569908254 |
| 08 Apr 2026 17:13:47 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 91,400.00 | -- | 900,524.80 | Mobile | 260408010201968883219901 |
| 08 Apr 2026 17:14:02 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 800,524.80 | Mobile | 260408010201969083245906 |
| 08 Apr 2026 17:25:54 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 797,524.80 | Mobile | 260408010201969591415340 |
| 08 Apr 2026 19:12:03 | 08 Apr 2026 | Auto-save to OWealth Balance | -- | 135,000.00 | 932,524.80 | Mobile | 260408140300973784021357 |
| 08 Apr 2026 21:35:38 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 28,100.00 | -- | 904,424.80 | Mobile | 260408010201979417591083 |
| 08 Apr 2026 21:36:00 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 99,930.00 | -- | 804,494.80 | Mobile | 260408010201979718423048 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2026 21:36:18 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 704,494.80 | Mobile | 260408010201979821262767 |
| 08 Apr 2026 21:36:38 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 604,494.80 | Mobile | 260408010201979771800340 |
| 08 Apr 2026 22:28:25 | 08 Apr 2026 | Auto-save to OWealth Balance | -- | 112,000.00 | 716,494.80 | Mobile | 260408140300980918484225 |
| 08 Apr 2026 22:39:23 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 80,000.00 | -- | 636,494.80 | Mobile | 260408010201981456484781 |
| 08 Apr 2026 22:39:48 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 36,000.00 | -- | 600,494.80 | Mobile | 260408010201981555546755 |
| 09 Apr 2026 00:53:45 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 500,494.80 | Mobile | 260408010201982715248741 |
| 09 Apr 2026 00:53:57 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 400,494.80 | Mobile | 260408010201982715345569 |
| 09 Apr 2026 00:54:10 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 300,494.80 | Mobile | 260408010201982836311994 |
| 09 Apr 2026 10:10:54 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 73,500.00 | -- | 226,994.80 | Mobile | 260409010201989854161467 |
| 09 Apr 2026 12:56:31 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 126,994.80 | Mobile | 260409010201995417571883 |
| 09 Apr 2026 12:56:44 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 26,994.80 | Mobile | 260409010201995418315403 |
| 09 Apr 2026 12:56:59 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 26,000.00 | -- | 994.80 | Mobile | 260409010201995269170438 |
| 09 Apr 2026 18:47:01 | 09 Apr 2026 | Auto-save to OWealth Balance | -- | 19,990.00 | 20,984.80 | Mobile | 260409140300007189972019 |
| 09 Apr 2026 18:49:31 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 984.80 | Mobile | 260409010201007200568033 |
| 09 Apr 2026 19:03:57 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 974.80 | Mobile | 260409010201008034010397 |
| 10 Apr 2026 04:02:41 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 74.80 | Mobile | 260410010201018269405716 |
| 10 Apr 2026 18:07:05 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 64.80 | Mobile | 260410010201042061225041 |
| 10 Apr 2026 22:04:21 | 10 Apr 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,064.80 | Mobile | 260410140300051534497384 |
| 10 Apr 2026 22:07:27 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 64.80 | Mobile | 260410010201051643325954 |
| 11 Apr 2026 10:44:30 | 11 Apr 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,064.80 | Mobile | 260411140300062197642105 |
| 11 Apr 2026 10:46:01 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 964.80 | Mobile | 260411010201062613541331 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Apr 2026 10:55:20 | 11 Apr 2026 | Balance | -- | 4,000.00 | 4,964.80 | Mobile | 260411140300062752399438 |
| 11 Apr 2026 10:55:57 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,900.00 | -- | 64.80 | Mobile | 260411010201062554291477 |
| 11 Apr 2026 11:08:43 | 11 Apr 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,064.80 | Mobile | 260411140300063167041381 |
| 11 Apr 2026 11:12:12 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 64.80 | Mobile | 260411010201063542458620 |
| 11 Apr 2026 19:27:29 | 11 Apr 2026 | Auto-save to OWealth Balance | -- | 290.00 | 354.80 | Mobile | 260411140300081024932556 |
| 11 Apr 2026 20:17:42 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4.80 | Mobile | 260411010201083627738024 |
| 11 Apr 2026 22:04:35 | 11 Apr 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,004.80 | Mobile | 260411140300087763810934 |
| 11 Apr 2026 22:08:17 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 4.80 | Mobile | 260411010201087776547494 |
| 12 Apr 2026 14:44:35 | 12 Apr 2026 | Auto-save to OWealth Balance | -- | 4,650.00 | 4,654.80 | Mobile | 260412140300104803623277 |
| 12 Apr 2026 14:45:32 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,600.00 | -- | 54.80 | Mobile | 260412010201104755653133 |
| 13 Apr 2026 07:30:41 | 13 Apr 2026 | Auto-save to OWealth Balance | -- | 120,000.00 | 120,054.80 | Mobile | 260413140300123238633880 |
| 13 Apr 2026 07:36:00 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 110,054.80 | Mobile | 260413010201123451082473 |
| 13 Apr 2026 07:36:01 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 110,004.80 | Mobile | 260413010201123695190225 |
| 13 Apr 2026 07:36:56 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 10,004.80 | Mobile | 260413010201123646375081 |
| 13 Apr 2026 07:37:52 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 4.80 | Mobile | 260413010201123404740660 |
| 13 Apr 2026 22:28:21 | 13 Apr 2026 | Auto-save to OWealth Balance | -- | 10.00 | 14.80 | Mobile | 260413140300154800187954 |
| 14 Apr 2026 11:30:45 | 14 Apr 2026 | Auto-save to OWealth Balance | -- | 8,900.00 | 8,914.80 | Mobile | 260414140300166888655996 |
| 14 Apr 2026 11:30:50 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 8,900.00 | -- | 14.80 | Mobile | 260414010201166888990571 |
| 14 Apr 2026 15:43:28 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 14.00 | -- | 0.80 | Mobile | 260414010201175133075586 |
| 14 Apr 2026 15:52:44 | 14 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.80 | Mobile | 260414140300175353961965 |
| 14 Apr 2026 15:53:01 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,950.00 | -- | 50.80 | Mobile | 260414010201175265376811 |
| 14 Apr 2026 17:50:33 | 14 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,050.80 | Mobile | 260414140300179103023870 |

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|---|---|---|---|---|---|---|---|
| 14 Apr 2026 17:51:37 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,050.80 | Mobile | 260414010201179360806652 |
| 14 Apr 2026 17:52:44 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,050.80 | Mobile | 260414010201179412918188 |
| 14 Apr 2026 17:57:10 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 50.80 | Mobile | 260414010201179540044354 |
| 14 Apr 2026 19:49:59 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.80 | Mobile | 260414010201184558396640 |
| 15 Apr 2026 09:56:04 | 15 Apr 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,000.80 | Mobile | 260415140300198381142985 |
| 15 Apr 2026 09:58:13 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,400.80 | Mobile | 260415010201198611053997 |
| 15 Apr 2026 09:58:57 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,400.00 | -- | 0.80 | Mobile | 260415010201198613965022 |
| 15 Apr 2026 11:29:57 | 15 Apr 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,000.80 | Mobile | 260415140300202192566556 |
| 15 Apr 2026 11:30:26 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 0.80 | Mobile | 260415010201202143858180 |
| 15 Apr 2026 16:32:10 | 15 Apr 2026 | Auto-save to OWealth Balance | -- | 4,200.00 | 4,200.80 | Mobile | 260415140300211739425955 |
| 15 Apr 2026 16:33:33 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 0.80 | Mobile | 260415010201211744758771 |
| 15 Apr 2026 17:41:16 | 15 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.80 | Mobile | 260415140300214419776638 |
| 15 Apr 2026 17:43:53 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,000.80 | Mobile | 260415010201214293010736 |
| 15 Apr 2026 17:45:04 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,800.00 | -- | 1,200.80 | Mobile | 260415010201214587500868 |
| 15 Apr 2026 17:48:52 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 100.80 | Mobile | 260415010201214449951863 |
| 15 Apr 2026 22:12:22 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 98.00 | -- | 2.80 | Mobile | 260415010201225111861463 |
| 16 Apr 2026 08:57:20 | 16 Apr 2026 | Auto-save to OWealth Balance | -- | 12,100.00 | 12,102.80 | Mobile | 260416140300230818035545 |
| 16 Apr 2026 08:59:09 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 102.80 | Mobile | 260416010201231233717819 |
| 16 Apr 2026 09:28:13 | 16 Apr 2026 | Auto-save to OWealth Balance | -- | 4,200.00 | 4,302.80 | Mobile | 260416140300232042113334 |
| 16 Apr 2026 09:31:08 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,002.80 | Mobile | 260416010201232326106028 |
| 16 Apr 2026 09:31:38 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 2.80 | Mobile | 260416010201232566405629 |
| 16 Apr 2026 09:43:29 | 16 Apr 2026 | Auto-save to OWealth Balance | -- | 8,500.00 | 8,502.80 | Mobile | 260416140300232826928398 |

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| 16 Apr 2026 09:45:54 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 8,500.00 | -- | 2.80 | Mobile | 260416010201232979151252 |
| 16 Apr 2026 11:22:09 | 16 Apr 2026 | Auto-save to OWealth Balance | -- | 15,040.00 | 15,042.80 | Mobile | 260416140300236178593868 |
| 16 Apr 2026 12:20:34 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,410.00 | -- | 5,632.80 | Mobile | 260416010201238407693368 |
| 16 Apr 2026 12:20:35 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,582.80 | Mobile | 260416010201238160793261 |
| 16 Apr 2026 12:46:12 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 182.80 | Mobile | 260416010201239226569567 |
| 16 Apr 2026 15:04:51 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 180.00 | -- | 2.80 | Mobile | 260416010201243451724960 |
| 17 Apr 2026 10:08:43 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,002.80 | Mobile | 260417140300269189755098 |
| 17 Apr 2026 10:10:10 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 8,402.80 | Mobile | 260417010201269305658066 |
| 17 Apr 2026 10:13:01 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 8,400.00 | -- | 2.80 | Mobile | 260417010201269471068239 |
| 17 Apr 2026 11:28:21 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.80 | Mobile | 260417140300272245321612 |
| 17 Apr 2026 11:34:27 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 7,002.80 | Mobile | 260417140300272167996333 |
| 17 Apr 2026 11:35:34 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 2.80 | Mobile | 260417010201272633375627 |
| 17 Apr 2026 11:50:58 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 20,008.00 | 20,010.80 | Mobile | 260417140300272950373431 |
| 17 Apr 2026 11:53:36 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 10.80 | Mobile | 260417010201272960577353 |
| 17 Apr 2026 16:43:59 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,010.80 | Mobile | 260417140300282791010864 |
| 17 Apr 2026 17:04:10 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 0.80 | Mobile | 260417010201283434867231 |
| 17 Apr 2026 17:48:45 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.80 | Mobile | 260417140300285052625889 |
| 17 Apr 2026 17:49:59 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,710.00 | -- | 290.80 | Mobile | 260417010201285057852917 |
| 17 Apr 2026 17:50:00 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 240.80 | Mobile | 260417010201285306511972 |
| 17 Apr 2026 20:29:21 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 240.00 | -- | 0.80 | Mobile | 260417010201291911346792 |
| 18 Apr 2026 07:45:12 | 18 Apr 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.80 | Mobile | 260418140300300931713749 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Apr 2026 08:14:37 | 18 Apr 2026 | (Transaction Payment) | 50.00 | -- | 2,950.80 | Mobile | 260418010201301377962871 |
| 18 Apr 2026 08:15:10 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,900.80 | Mobile | 260418010201301328939822 |
| 18 Apr 2026 08:51:11 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 1,000.80 | Mobile | 260418010201302482123696 |
| 18 Apr 2026 08:54:57 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.80 | Mobile | 260418010201302745994092 |
| 18 Apr 2026 12:07:07 | 18 Apr 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.80 | Mobile | 260418140300309995577970 |
| 18 Apr 2026 15:48:54 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.80 | Mobile | 260418010201317598373883 |
| 19 Apr 2026 09:12:36 | 19 Apr 2026 | Auto-save to OWealth Balance | -- | 29,997.00 | 29,997.80 | Mobile | 260419140300338798220597 |
| 19 Apr 2026 09:13:35 | 19 Apr 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 39,996.80 | Mobile | 260419140300338703538366 |
| 19 Apr 2026 09:14:17 | 19 Apr 2026 | Auto-save to OWealth Balance | -- | 1,292.00 | 41,288.80 | Mobile | 260419140300338655407974 |
| 19 Apr 2026 09:14:27 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 41,000.00 | -- | 288.80 | Mobile | 260419010201338754403340 |
| 19 Apr 2026 09:50:07 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 238.80 | Mobile | 260419010201339995526242 |
| 19 Apr 2026 09:59:15 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 38.80 | Mobile | 260419010201340384339669 |
| 19 Apr 2026 19:42:27 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28.80 | Mobile | 260419010201358899800135 |
| 20 Apr 2026 08:18:37 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 8.80 | Mobile | 260420010201369388196778 |
| 20 Apr 2026 12:17:16 | 20 Apr 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,008.80 | Mobile | 260420140300378162213617 |
| 20 Apr 2026 12:18:32 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 8.80 | Mobile | 260420010201378211454119 |
| 20 Apr 2026 13:03:38 | 20 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,008.80 | Mobile | 260420140300379317280535 |
| 20 Apr 2026 13:16:24 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 8.80 | Mobile | 260420010201379722918081 |
| 20 Apr 2026 17:44:18 | 20 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,008.80 | Mobile | 260420140300389314020410 |
| 20 Apr 2026 17:54:55 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 8.80 | Mobile | 260420010201389622674116 |
| 20 Apr 2026 19:17:02 | 20 Apr 2026 | Auto-save to OWealth Balance | -- | 251,000.00 | 251,008.80 | Mobile | 260420140300392813414127 |
| 20 Apr 2026 19:24:51 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 250,010.00 | -- | 998.80 | Mobile | 260420010201393212253703 |

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| 20 Apr 2026 19:24:52 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 948.80 | Mobile | 260420010201393308074136 |
| 20 Apr 2026 20:09:24 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 940.00 | -- | 8.80 | Mobile | 260420010201395164262539 |
| 21 Apr 2026 10:07:34 | 21 Apr 2026 | Auto-save to OWealth Balance | -- | 19,700.00 | 19,708.80 | Mobile | 260421140300408391048042 |
| 21 Apr 2026 10:09:24 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 19,700.00 | -- | 8.80 | Mobile | 260421010201408332004065 |
| 21 Apr 2026 18:03:36 | 21 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,008.80 | Mobile | 260421140300424662667575 |
| 21 Apr 2026 18:10:42 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 8.80 | Mobile | 260421010201425004309501 |
| 21 Apr 2026 22:29:28 | 21 Apr 2026 | Auto-save to OWealth Balance | -- | 479.30 | 488.10 | Mobile | 260421140300435256575608 |
| 21 Apr 2026 22:48:08 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 488.00 | -- | 0.10 | Mobile | 260421010201435663191235 |
| 22 Apr 2026 08:02:58 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 5,006.70 | 5,006.80 | Mobile | 260422140300439971687255 |
| 22 Apr 2026 08:04:21 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 6.80 | Mobile | 260422010201440129534392 |
| 22 Apr 2026 08:42:47 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 6,100.00 | 6,106.80 | Mobile | 260422140300441332800556 |
| 22 Apr 2026 08:42:56 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,100.00 | -- | 6.80 | Mobile | 260422010201441230912600 |
| 22 Apr 2026 13:53:28 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,006.80 | Mobile | 260422140300452006301585 |
| 22 Apr 2026 13:55:21 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 6.80 | Mobile | 260422010201452115099621 |
| 22 Apr 2026 21:12:10 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,006.80 | Mobile | 260422140300468283110971 |
| 22 Apr 2026 21:12:52 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 6.80 | Mobile | 260422010201468848729344 |
| 23 Apr 2026 08:25:40 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,006.80 | Mobile | 260423140300476213351839 |
| 23 Apr 2026 08:30:28 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 15,006.80 | Mobile | 260423140300475974218654 |
| 23 Apr 2026 08:33:00 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 6.80 | Mobile | 260423010201476084092783 |
| 23 Apr 2026 08:45:38 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 1.80 | Mobile | 260423010201476689502480 |
| 23 Apr 2026 12:31:54 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 500.00 | 501.80 | Mobile | 260423140300484796990524 |
| 23 Apr 2026 12:32:32 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.80 | Mobile | 260423010201484748315040 |

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|---|---|---|---|---|---|---|---|
| 23 Apr 2026 22:29:42 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 20.00 | 21.80 | Mobile | 260423140300506139708689 |
| 24 Apr 2026 12:24:56 | 24 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,021.80 | Mobile | 260424140300520319422733 |
| 24 Apr 2026 12:25:02 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 521.80 | Mobile | 260424010201520064818375 |
| 24 Apr 2026 12:25:26 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21.80 | Mobile | 260424010201520371442280 |
| 24 Apr 2026 12:58:21 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 12.80 | Mobile | 260424010201520904481652 |
| 24 Apr 2026 15:30:04 | 24 Apr 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,012.80 | Mobile | 260424140300526314837487 |
| 24 Apr 2026 15:30:11 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 12.80 | Mobile | 260424010201526111498999 |
| 24 Apr 2026 22:42:16 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 12.00 | -- | 0.80 | Mobile | 260424010201542680554889 |
| 25 Apr 2026 07:11:03 | 25 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.80 | Mobile | 260425140300545670650823 |
| 25 Apr 2026 07:11:29 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,980.00 | -- | 20.80 | Mobile | 260425010201545925329085 |
| 25 Apr 2026 16:05:16 | 25 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,020.80 | Mobile | 260425140300563636123143 |
| 25 Apr 2026 16:07:51 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 20.80 | Mobile | 260425010201563799137167 |
| 25 Apr 2026 21:23:42 | 25 Apr 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,020.80 | Mobile | 260425140300576208167186 |
| 25 Apr 2026 22:37:16 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 20.80 | Mobile | 260425010201578452052371 |
| 26 Apr 2026 06:51:55 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10.80 | Mobile | 260426010201581215914042 |
| 26 Apr 2026 09:58:52 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.80 | Mobile | 260426010201585273098870 |
| 26 Apr 2026 16:21:32 | 26 Apr 2026 | Auto-save to OWealth Balance | -- | 4,190.00 | 4,190.80 | Mobile | 260426140300597439543993 |
| 26 Apr 2026 16:21:45 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 90.80 | Mobile | 260426010201597389463010 |
| 27 Apr 2026 04:40:41 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40.80 | Mobile | 260427010201612412235658 |
| 27 Apr 2026 08:47:57 | 27 Apr 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,040.80 | Mobile | 260427140300616289045324 |
| 27 Apr 2026 08:48:25 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 40.80 | Mobile | 260427010201616192030426 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 27 Apr 2026 13:18:22 | 27 Apr 2026 | Balance | -- | 4,000.00 | 4,040.80 | Mobile | 260427140300625347539945 |
| 27 Apr 2026 13:18:43 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 40.80 | Mobile | 260427010201625297679428 |
| 28 Apr 2026 08:24:16 | 28 Apr 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 17,040.80 | Mobile | 260428140300651591460792 |
| 28 Apr 2026 08:34:40 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 16,440.80 | Mobile | 260428010201652138555200 |
| 28 Apr 2026 08:36:37 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 16,400.00 | -- | 40.80 | Mobile | 260428010201652094798737 |
| 28 Apr 2026 09:44:07 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 0.80 | Mobile | 260428010201654343363544 |
| 28 Apr 2026 15:54:26 | 28 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.80 | Mobile | 260428140300667099455354 |
| 28 Apr 2026 15:55:39 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 7,890.80 | Mobile | 260428010201667103917200 |
| 28 Apr 2026 15:56:13 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 7,800.00 | -- | 90.80 | Mobile | 260428010201667359308504 |
| 29 Apr 2026 04:32:18 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40.80 | Mobile | 260429010201684226628425 |
| 29 Apr 2026 07:07:36 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 32.00 | -- | 8.80 | Mobile | 260429010201685138673778 |
| 29 Apr 2026 13:28:35 | 29 Apr 2026 | Auto-save to OWealth Balance | -- | 14,000.00 | 14,008.80 | Mobile | 260429140300698031262256 |
| 29 Apr 2026 13:37:31 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,008.80 | Mobile | 260429010201698722642892 |
| 29 Apr 2026 14:28:19 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,508.80 | Mobile | 260429010201699992523407 |
| 29 Apr 2026 15:08:49 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 11,500.00 | -- | 8.80 | Mobile | 260429010201701326901380 |
| 29 Apr 2026 16:15:36 | 29 Apr 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,008.80 | Mobile | 260429140300703779891101 |
| 29 Apr 2026 16:16:30 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 8.80 | Mobile | 260429010201703834786465 |
| 29 Apr 2026 16:31:14 | 29 Apr 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,008.80 | Mobile | 260429140300704662681733 |
| 29 Apr 2026 17:28:18 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 8.80 | Mobile | 260429010201706692758652 |
| 29 Apr 2026 17:59:34 | 29 Apr 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,008.80 | Mobile | 260429140300707756185437 |
| 29 Apr 2026 18:18:42 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 898.80 | Mobile | 260429010201708547566954 |
| 29 Apr 2026 20:26:04 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 148.80 | Mobile | 260429010201714323990680 |

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|---|---|---|---|---|---|---|---|
| 29 Apr 2026 21:04:16 | 29 Apr 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,148.80 | Mobile | 260429140300715997237783 |
| 29 Apr 2026 21:27:23 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 148.80 | Mobile | 260429010201716969957333 |
| 29 Apr 2026 21:39:09 | 29 Apr 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,148.80 | Mobile | 260429140300717725893513 |
| 29 Apr 2026 21:56:36 | 29 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 48.80 | Mobile | 260429010201717949310284 |
| 30 Apr 2026 09:06:55 | 30 Apr 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 40,048.80 | Mobile | 260430140300726257550869 |
| 30 Apr 2026 09:09:43 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 30,048.80 | Mobile | 260430010201726167166092 |
| 30 Apr 2026 09:09:45 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 29,998.80 | Mobile | 260430010201726167258718 |
| 30 Apr 2026 09:17:28 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 29,000.00 | -- | 998.80 | Mobile | 260430010201726199333596 |
| 30 Apr 2026 09:36:00 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 498.80 | Mobile | 260430010201726844611049 |
| 30 Apr 2026 14:22:14 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 444.00 | -- | 54.80 | Mobile | 260430010201737424084790 |
| 30 Apr 2026 16:52:36 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 54.00 | -- | 0.80 | Mobile | 260430010201742679458697 |
| 30 Apr 2026 18:06:33 | 30 Apr 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,000.80 | Mobile | 260430140300746028140292 |
| 30 Apr 2026 18:23:24 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 0.80 | Mobile | 260430010201746417628766 |
| 30 Apr 2026 22:30:45 | 30 Apr 2026 | Auto-save to OWealth Balance | -- | 50.00 | 50.80 | Mobile | 260430140300756960189736 |
| 01 May 2026 04:32:19 | 01 May 2026 | Auto-save to OWealth Balance | -- | 900.00 | 950.80 | Mobile | 260501140300759539146488 |
| 01 May 2026 05:20:33 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 0.80 | Mobile | 260501010201759693588267 |
| 01 May 2026 07:23:08 | 01 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.80 | Mobile | 260501140300760883823350 |
| 01 May 2026 07:27:25 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.80 | Mobile | 260501010201760997241967 |
| 01 May 2026 07:55:51 | 01 May 2026 | Auto-save to OWealth Balance | -- | 25,900.00 | 25,900.80 | Mobile | 260501140300762205188245 |
| 01 May 2026 07:58:45 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 900.80 | Mobile | 260501010201762113796352 |
| 01 May 2026 09:15:39 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 50.80 | Mobile | 260501010201764876598348 |
| 01 May 2026 09:38:12 | 01 May 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,050.80 | Mobile | 260501140300765899007303 |

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|---|---|---|---|---|---|---|---|
| 01 May 2026 09:47:17 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 50.80 | Mobile | 260501010201766015595320 |
| 01 May 2026 09:47:18 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.80 | Mobile | 260501010201766148201471 |
| 01 May 2026 09:56:28 | 01 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.80 | Mobile | 260501140300766518051441 |
| 01 May 2026 11:47:39 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,431.00 | -- | 569.80 | Mobile | 260501010201770903363122 |
| 01 May 2026 12:35:36 | 01 May 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 40,569.80 | Mobile | 260501140300772747329865 |
| 01 May 2026 13:05:53 | 01 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 50,569.80 | Mobile | 260501140300774097537703 |
| 01 May 2026 13:19:40 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 569.80 | Mobile | 260501010201774559821091 |
| 01 May 2026 13:50:21 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 69.80 | Mobile | 260501010201775593833011 |
| 01 May 2026 14:41:01 | 01 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,069.80 | Mobile | 260501140300777145222129 |
| 01 May 2026 15:29:45 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,569.80 | Mobile | 260501010201779028317215 |
| 01 May 2026 15:30:55 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 469.80 | Mobile | 260501010201778990378958 |
| 01 May 2026 16:35:12 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 69.80 | Mobile | 260501010201781711761934 |
| 01 May 2026 19:30:52 | 01 May 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,069.80 | Mobile | 260501140300788718085637 |
| 01 May 2026 19:36:47 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,615.00 | -- | 44,454.80 | Mobile | 260501010201789251402932 |
| 01 May 2026 19:38:32 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 44,000.00 | -- | 454.80 | Mobile | 260501010201789362157418 |
| 01 May 2026 21:41:20 | 01 May 2026 | Auto-save to OWealth Balance | -- | 41,390.00 | 41,844.80 | Mobile | 260501140300794963956689 |
| 01 May 2026 22:30:51 | 01 May 2026 | Auto-save to OWealth Balance | -- | 16,800.00 | 58,644.80 | Mobile | 260501140300796739057421 |
| 01 May 2026 22:41:43 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 58,000.00 | -- | 644.80 | Mobile | 260501010201796990802857 |
| 01 May 2026 22:57:08 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 634.80 | Mobile | 260501010201797172176670 |
| 02 May 2026 01:41:48 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 434.80 | Mobile | 260502010201799035354033 |
| 02 May 2026 01:41:49 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 384.80 | Mobile | 260502010201798956290196 |
| | | Auto-save to OWealth | | | | | |

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| 02 May 2026 08:48:42 | 02 May 2026 | Balance | -- | 3,000.00 | 3,384.80 | Mobile | 260502140300803633671865 |
| 02 May 2026 10:54:13 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 384.80 | Mobile | 260502010201808797235701 |
| 02 May 2026 13:17:16 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 84.80 | Mobile | 260502010201814339558386 |
| 02 May 2026 18:26:08 | 02 May 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,084.80 | Mobile | 260502140300825839331256 |
| 02 May 2026 19:33:07 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,484.80 | Mobile | 260502010201829193872619 |
| 02 May 2026 20:23:24 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 484.80 | Mobile | 260502010201831623730620 |
| 02 May 2026 22:19:31 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 284.80 | Mobile | 260502010201836408424290 |
| 03 May 2026 02:42:26 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 84.80 | Mobile | 260503010201839047776440 |
| 03 May 2026 07:47:00 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 84.00 | -- | 0.80 | Mobile | 260503010201841418320877 |
| 03 May 2026 10:26:35 | 03 May 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.80 | Mobile | 260503140300847001813539 |
| 03 May 2026 10:29:24 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 15,500.00 | -- | 4,500.80 | Mobile | 260503010201846763320708 |
| 03 May 2026 10:31:37 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 400.80 | Mobile | 260503010201846924639950 |
| 03 May 2026 11:49:59 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 0.80 | Mobile | 260503010201849433943578 |
| 03 May 2026 12:58:24 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 0.80 | -- | 0.00 | Mobile | 260503010201851796750758 |
| 03 May 2026 22:30:07 | 03 May 2026 | Auto-save to OWealth Balance | -- | 90.00 | 90.00 | Mobile | 260503140300872452616213 |
| 04 May 2026 08:40:26 | 04 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,090.00 | Mobile | 260504140300878342619800 |
| 04 May 2026 08:43:35 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,090.00 | -- | 0.00 | Mobile | 260504010201878100169194 |
| 04 May 2026 17:24:37 | 04 May 2026 | Auto-save to OWealth Balance | -- | 3,543.80 | 3,543.80 | Mobile | 260504140300897270424768 |
| 04 May 2026 17:39:22 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 43.80 | Mobile | 260504010201898055261534 |
| 04 May 2026 18:17:53 | 04 May 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,043.80 | Mobile | 260504140300899358726269 |
| 04 May 2026 18:32:15 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 43.80 | Mobile | 260504010201899937524264 |
| 04 May 2026 22:31:05 | 04 May 2026 | Auto-save to OWealth Balance | -- | 50.00 | 93.80 | Mobile | 260504140300909871736129 |

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| 04 May 2026 23:38:19 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 13.80 | Mobile | 260504010201911342508633 |
| 05 May 2026 11:18:20 | 05 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,013.80 | Mobile | 26050514030092258726054 8 |
| 05 May 2026 11:19:09 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 13.80 | Mobile | 260505010201922898414205 |
| 05 May 2026 18:30:50 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 7.75 | -- | 6.05 | Mobile | 260505010201938427460733 |
| 05 May 2026 18:37:10 | 05 May 2026 | Auto-save to OWealth Balance | -- | 1,290.00 | 1,296.05 | Mobile | 26050514030093865455 1916 |
| 05 May 2026 18:38:06 | 05 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 96.05 | Mobile | 260505010201938724353628 |
| 06 May 2026 04:47:00 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 13.00 | -- | 83.05 | Mobile | 260506010201951016457200 |
| 06 May 2026 05:06:31 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 3.05 | Mobile | 260506010201951072241146 |
| 06 May 2026 15:34:08 | 06 May 2026 | Auto-save to OWealth Balance | -- | 13,248.00 | 13,251.05 | Mobile | 26050614030096962324 0971 |
| 06 May 2026 15:34:59 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 13,200.00 | -- | 51.05 | Mobile | 260506010201969444556633 |
| 06 May 2026 17:53:53 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1.05 | Mobile | 260506010201974842597676 |
| 06 May 2026 22:31:27 | 06 May 2026 | Auto-save to OWealth Balance | -- | 8.00 | 9.05 | Mobile | 26050614030098673944 3916 |
| 06 May 2026 22:45:56 | 06 May 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 17,009.05 | Mobile | 26050614030098713966 5425 |
| 07 May 2026 02:27:40 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 17,000.00 | -- | 9.05 | Mobile | 260507010201988789798947 |
| 07 May 2026 08:11:30 | 07 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,009.05 | Mobile | 26050714030099198675 4808 |
| 07 May 2026 08:12:09 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,909.05 | Mobile | 260507010201991988951281 |
| 07 May 2026 08:14:20 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,809.05 | Mobile | 260507010201992098672201 |
| 07 May 2026 08:23:19 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 9.05 | Mobile | 260507010201992640773104 |
| 07 May 2026 08:29:46 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 0.05 | Mobile | 260507010201992612846889 |
| 07 May 2026 09:57:20 | 07 May 2026 | Auto-save to OWealth Balance | -- | 150.00 | 150.05 | Mobile | 26050714030099548294 1103 |
| 07 May 2026 10:08:22 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 118.00 | -- | 32.05 | Mobile | 260507010201996138366431 |
| 07 May 2026 13:43:52 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 32.00 | -- | 0.05 | Mobile | 260507010201004122664442 |

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| 07 May 2026 16:02:28 | 07 May 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,000.05 | Mobile | 26050714030000880015689l |
| 07 May 2026 16:04:16 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 0.05 | Mobile | 26050701020100845183l356 |
| 08 May 2026 09:25:33 | 08 May 2026 | Auto-save to OWealth Balance | -- | 190.00 | 190.05 | Mobile | 26050814030003205234641O |
| 08 May 2026 09:25:44 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 186.25 | -- | 3.80 | Mobile | 26050801020103214600427l |
| 08 May 2026 11:07:38 | 08 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,003.80 | Mobile | 26050814030003549068l734 |
| 08 May 2026 11:11:41 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3.80 | Mobile | 26050801020103566152462l |
| 09 May 2026 06:53:35 | 09 May 2026 | Auto-save to OWealth Balance | -- | 100,000.00 | 100,003.80 | Mobile | 26050914030006537078992O |
| 09 May 2026 06:56:29 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 90,000.00 | -- | 10,003.80 | Mobile | 26050901020106537599242l |
| 09 May 2026 21:53:52 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,940.50 | -- | 63.30 | Mobile | 26050901020109984914656l |
| 09 May 2026 22:31:34 | 09 May 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 1,763.30 | Mobile | 26050914030010120608129l |
| 09 May 2026 23:16:14 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 163.30 | Mobile | 26050901020110207727234l |
| 10 May 2026 12:02:56 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 3.30 | Mobile | 26051001020111332275372l |
| 10 May 2026 22:07:40 | 10 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,003.30 | Mobile | 26051014030013455525935O |
| 10 May 2026 22:10:34 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 3.30 | Mobile | 26051001020113456524916l |
| 10 May 2026 22:30:42 | 10 May 2026 | Auto-save to OWealth Balance | -- | 2,200.00 | 2,203.30 | Mobile | 26051014030013468767477l |
| 10 May 2026 22:37:53 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,190.00 | -- | 13.30 | Mobile | 26051001020113526974237O |
| 11 May 2026 09:48:58 | 11 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,013.30 | Mobile | 26051114030014329891877O |
| 11 May 2026 09:51:14 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 13.30 | Mobile | 26051101020114341041742l |
| 11 May 2026 12:39:03 | 11 May 2026 | Auto-save to OWealth Balance | -- | 8,500.00 | 8,513.30 | Mobile | 26051114030014943764546l |
| 11 May 2026 12:41:16 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,013.30 | Mobile | 26051101020114963815861O |
| 11 May 2026 12:43:35 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 13.30 | Mobile | 26051101020114959785117l |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 May 2026 22:31:25 | 11 May 2026 | Balance | -- | 220.00 | 233.30 | Mobile | 260511140300172319467070 |
| 12 May 2026 01:01:17 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 33.30 | Mobile | 260512010201173923118407 |
| 12 May 2026 12:17:29 | 12 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,033.30 | Mobile | 260512140300186497246555 |
| 12 May 2026 12:18:57 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 933.30 | Mobile | 260512010201186553512724 |
| 12 May 2026 12:20:22 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 933.00 | -- | 0.30 | Mobile | 260512010201186356984076 |
| 12 May 2026 12:59:31 | 12 May 2026 | Auto-save to OWealth Balance | -- | 14,000.00 | 14,000.30 | Mobile | 260512140300188036701306 |
| 12 May 2026 13:08:30 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 12,800.00 | -- | 1,200.30 | Mobile | 260512010201187966990638 |
| 12 May 2026 13:14:33 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 90.30 | Mobile | 260512010201188347628766 |
| 12 May 2026 15:33:18 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.30 | Mobile | 260512010201192580853814 |
| 12 May 2026 16:03:17 | 12 May 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 1,900.30 | Mobile | 260512140300193773812871 |
| 12 May 2026 16:05:37 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 790.30 | Mobile | 260512010201193883673675 |
| 12 May 2026 16:24:26 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 790.00 | -- | 0.30 | Mobile | 260512010201194520007871 |
| 12 May 2026 21:47:05 | 12 May 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,000.30 | Mobile | 260512140300207734033125 |
| 12 May 2026 21:47:23 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 0.30 | Mobile | 260512010201207887732986 |
| 13 May 2026 13:13:15 | 13 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.30 | Mobile | 260513140300225054894867 |
| 13 May 2026 13:13:20 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.30 | Mobile | 260513010201224900785979 |
| 13 May 2026 18:19:02 | 13 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.30 | Mobile | 260513140300235624211763 |
| 13 May 2026 18:19:17 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,448.20 | -- | 552.10 | Mobile | 260513010201236031429884 |
| 13 May 2026 18:52:53 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 2.10 | Mobile | 260513010201237360075282 |
| 13 May 2026 19:26:07 | 13 May 2026 | Auto-save to OWealth Balance | -- | 500.00 | 502.10 | Mobile | 260513140300238805137269 |
| 13 May 2026 19:37:10 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2.10 | Mobile | 260513010201239021412084 |
| 14 May 2026 11:24:32 | 14 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,002.10 | Mobile | 260514140300258055022913 |

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|---|---|---|---|---|---|---|---|
| 14 May 2026 11:27:23 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2.10 | Mobile | 260514010201258270811650 |
| 14 May 2026 12:37:35 | 14 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,002.10 | Mobile | 260514140300260954560074 |
| 14 May 2026 12:38:05 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,402.10 | Mobile | 260514010201260956366919 |
| 14 May 2026 12:38:31 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,400.00 | -- | 2.10 | Mobile | 260514010201261060047445 |
| 15 May 2026 10:48:47 | 15 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,002.10 | Mobile | 260515140300293478649737 |
| 15 May 2026 10:54:42 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 2.10 | Mobile | 260515010201293604559963 |
| 15 May 2026 13:17:06 | 15 May 2026 | Auto-save to OWealth Balance | -- | 10,200.00 | 10,202.10 | Mobile | 260515140300298890972705 |
| 15 May 2026 13:26:32 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,200.00 | -- | 2.10 | Mobile | 260515010201298976464785 |
| 15 May 2026 15:29:55 | 15 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.10 | Mobile | 260515140300303453003881 |
| 15 May 2026 15:30:25 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2.10 | Mobile | 260515010201303860936548 |
| 15 May 2026 18:24:45 | 15 May 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,002.10 | Mobile | 260515140300309987877261 |
| 15 May 2026 18:24:54 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 2.10 | Mobile | 260515010201309988554908 |
| 15 May 2026 22:31:35 | 15 May 2026 | Auto-save to OWealth Balance | -- | 495.80 | 497.90 | Mobile | 260515140300320475514101 |
| 16 May 2026 02:36:11 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 47.90 | Mobile | 260516010201322452292916 |
| 16 May 2026 08:56:52 | 16 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,047.90 | Mobile | 260516140300326721726598 |
| 16 May 2026 08:57:42 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,040.00 | -- | 7.90 | Mobile | 260516010201326775668849 |
| 16 May 2026 12:09:13 | 16 May 2026 | Auto-save to OWealth Balance | -- | 6,020.00 | 6,027.90 | Mobile | 260516140300334427748039 |
| 16 May 2026 12:35:54 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 27.90 | Mobile | 260516010201335411031470 |
| 16 May 2026 14:59:13 | 16 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,027.90 | Mobile | 260516140300340490472110 |
| 16 May 2026 14:59:37 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,980.00 | -- | 47.90 | Mobile | 260516010201340188299539 |
| 16 May 2026 16:06:16 | 16 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,047.90 | Mobile | 260516140300343211605386 |
| 16 May 2026 16:06:36 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 1,937.90 | Mobile | 260516010201342897833646 |

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|---|---|---|---|---|---|---|---|
| 16 May 2026 16:08:40 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 37.90 | Mobile | 260516010201343264388643 |
| 17 May 2026 10:11:28 | 17 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,037.90 | Mobile | 260517140300366976243421 |
| 17 May 2026 10:12:23 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,687.90 | Mobile | 260517010201367384261144 |
| 17 May 2026 10:13:00 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,600.00 | -- | 87.90 | Mobile | 260517010201367133821763 |
| 17 May 2026 11:10:48 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 87.00 | -- | 0.90 | Mobile | 260517010201369130643246 |
| 17 May 2026 13:17:25 | 17 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.90 | Mobile | 260517140300372970633433 |
| 17 May 2026 13:18:00 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.90 | Mobile | 260517010201373226033769 |
| 18 May 2026 10:45:41 | 18 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.90 | Mobile | 260518140300401757579785 |
| 18 May 2026 10:46:03 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.90 | Mobile | 260518010201401659645356 |
| 18 May 2026 21:53:20 | 18 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.90 | Mobile | 260518140300428250943603 |
| 18 May 2026 22:03:37 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 490.00 | -- | 2,510.90 | Mobile | 260518010201428539985530 |
| 18 May 2026 22:08:08 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 10.90 | Mobile | 260518010201428914902422 |
| 19 May 2026 09:45:47 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.90 | Mobile | 260519010201437347497220 |
| 19 May 2026 22:31:02 | 19 May 2026 | Auto-save to OWealth Balance | -- | 325.00 | 325.90 | Mobile | 260519140300467015421257 |
| 20 May 2026 00:23:15 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 320.00 | -- | 5.90 | Mobile | 260519010201468468802552 |
| 20 May 2026 08:28:13 | 20 May 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,005.90 | Mobile | 260520140300472208200799 |
| 20 May 2026 08:34:34 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5.90 | Mobile | 260520010201472794374055 |
| 20 May 2026 14:03:36 | 20 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,005.90 | Mobile | 260520140300484879499874 |
| 20 May 2026 14:05:06 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5.90 | Mobile | 260520010201484681540988 |
| 20 May 2026 19:21:00 | 20 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,005.90 | Mobile | 260520140300496980868388 |
| 20 May 2026 19:21:15 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 5.90 | Mobile | 260520010201496780339299 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 21 May 2026 06:45:04 | 21 May 2026 | Balance | -- | 10,000.00 | 10,005.90 | Mobile | 260521140300508266085731 |
| 21 May 2026 06:53:43 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 5.90 | Mobile | 260521010201508512459068 |
| 21 May 2026 15:59:54 | 21 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,005.90 | Mobile | 260521140300527096457608 |
| 21 May 2026 16:00:59 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 5.90 | Mobile | 260521010201526972695171 |
| 21 May 2026 16:47:14 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 0.90 | Mobile | 260521010201528465804866 |
| 21 May 2026 17:55:53 | 21 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.90 | Mobile | 260521140300531599874208 |
| 21 May 2026 17:57:31 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.90 | Mobile | 260521010201531606954104 |
| 21 May 2026 20:50:26 | 21 May 2026 | Auto-save to OWealth Balance | -- | 10,090.00 | 10,090.90 | Mobile | 260521140300538860148890 |
| 21 May 2026 20:51:41 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 90.90 | Mobile | 260521010201538916797398 |
| 21 May 2026 21:41:49 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.90 | Mobile | 260521010201540904225625 |
| 22 May 2026 10:48:02 | 22 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.90 | Mobile | 260522140300552223528996 |
| 22 May 2026 10:48:36 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.90 | Mobile | 260522010201552377567298 |
| 22 May 2026 15:51:36 | 22 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.90 | Mobile | 260522140300563256608160 |
| 22 May 2026 15:54:51 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.90 | Mobile | 260522010201563218938171 |
| 23 May 2026 08:26:38 | 23 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.90 | Mobile | 260523140300584497013174 |
| 23 May 2026 08:26:58 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.90 | Mobile | 260523010201584800314334 |
| 23 May 2026 08:49:21 | 23 May 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.90 | Mobile | 260523140300585497543735 |
| 23 May 2026 08:53:40 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 0.90 | Mobile | 260523010201585663829854 |
| 23 May 2026 09:45:17 | 23 May 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.90 | Mobile | 260523140300587168179039 |
| 23 May 2026 09:47:24 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 0.90 | Mobile | 260523010201587586933674 |
| 23 May 2026 10:35:25 | 23 May 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,000.90 | Mobile | 260523140300589542284286 |
| 23 May 2026 10:37:56 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 20,000.90 | Mobile | 260523010201589502584201 |

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|---|---|---|---|---|---|---|---|
| 23 May 2026 10:37:57 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 19,950.90 | Mobile | 26052301020158985552982 3 |
| 23 May 2026 10:52:46 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 19,800.00 | -- | 150.90 | Mobile | 26052301020159033106147 3 |
| 23 May 2026 11:21:20 | 23 May 2026 | Auto-save to OWealth Balance | -- | 4,100.00 | 4,250.90 | Mobile | 26052314030059128569154 1 |
| 23 May 2026 11:24:24 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 50.90 | Mobile | 26052301020159165252008 0 |
| 23 May 2026 19:45:48 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 30.90 | Mobile | 26052301020161111750350 6 |
| 24 May 2026 06:55:26 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 0.90 | Mobile | 26052401020162152875425 0 |
| 24 May 2026 09:21:26 | 24 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.90 | Mobile | 26052414030062501225824 4 |
| 24 May 2026 09:21:58 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.90 | Mobile | 26052401020162501424927 3 |
| 24 May 2026 15:04:50 | 24 May 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.90 | Mobile | 26052414030063641446105 0 |
| 24 May 2026 15:05:50 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 0.90 | Mobile | 26052401020163651957862 8 |
| 24 May 2026 18:32:05 | 24 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.90 | Mobile | 26052414030064348661469 2 |
| 24 May 2026 18:41:48 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.90 | Mobile | 26052401020164359463481 8 |
| 25 May 2026 09:08:07 | 25 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.90 | Mobile | 26052514030065841414271 3 |
| 25 May 2026 09:12:38 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.90 | Mobile | 26052501020165853182525 0 |
| 25 May 2026 14:18:30 | 25 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.90 | Mobile | 26052514030067031769805 5 |
| 25 May 2026 14:19:31 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.90 | Mobile | 26052501020167059155330 4 |
| 25 May 2026 20:30:06 | 25 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.90 | Mobile | 26052514030068620440660 1 |
| 25 May 2026 20:33:23 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,996.00 | -- | 4.90 | Mobile | 26052501020168612078430 5 |
| 26 May 2026 12:29:44 | 26 May 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,004.90 | Mobile | 26052614030070590650850 5 |
| 26 May 2026 12:31:22 | 26 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 4.90 | Mobile | 26052601020170611616362 5 |
| 26 May 2026 15:05:47 | 26 May 2026 | Auto-save to OWealth Balance | -- | 20,010.00 | 20,014.90 | Mobile | 26052614030071230208943 5 |
| 26 May 2026 15:07:56 | 26 May 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 14.90 | Mobile | 26052601020171221015715 7 |

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| 26 May 2026 18:36:04 | 26 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4.90 | Mobile | 260526010201721020077441 |
| 27 May 2026 09:33:43 | 27 May 2026 | Auto-save to OWealth Balance | -- | 400,000.00 | 400,004.90 | Mobile | 260527140300741080345630 |
| 27 May 2026 09:36:27 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 300,004.90 | Mobile | 260527010201741091967039 |
| 27 May 2026 09:46:44 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 289,004.90 | Mobile | 260527010201741648291684 |
| 27 May 2026 09:46:45 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 288,954.90 | Mobile | 260527010201741851340348 |
| 27 May 2026 10:52:19 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 11,310.00 | -- | 277,644.90 | Mobile | 260527010201744459855982 |
| 27 May 2026 10:52:20 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 277,594.90 | Mobile | 260527010201744409426455 |
| 27 May 2026 11:38:52 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 12,710.00 | -- | 264,884.90 | Mobile | 260527010201746208870303 |
| 27 May 2026 11:38:53 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 264,834.90 | Mobile | 260527010201746463129183 |
| 27 May 2026 12:33:21 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 17,510.00 | -- | 247,324.90 | Mobile | 260527010201748692958871 |
| 27 May 2026 12:33:21 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 247,274.90 | Mobile | 260527010201748489316535 |
| 27 May 2026 16:02:01 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 46,875.00 | -- | 200,399.90 | Mobile | 260527010201755547115104 |
| 27 May 2026 16:38:26 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 195,399.90 | Mobile | 260527010201756498244290 |
| 27 May 2026 16:59:21 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 194,899.90 | Mobile | 260527010201757344768244 |
| 27 May 2026 17:00:58 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 189,889.90 | Mobile | 260527010201757147777683 |
| 27 May 2026 19:06:41 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 88,990.00 | -- | 100,899.90 | Mobile | 260527010201761781252293 |
| 27 May 2026 21:46:00 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 85,210.00 | -- | 15,689.90 | Mobile | 260527010201768082143659 |
| 27 May 2026 21:46:01 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 15,639.90 | Mobile | 260527010201767726380820 |
| 27 May 2026 22:04:10 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 7,639.90 | Mobile | 260527010201768548963836 |
| 27 May 2026 22:04:11 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,589.90 | Mobile | 260527010201768193136936 |
| 27 May 2026 22:34:10 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 89.90 | Mobile | 260527010201769041767905 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 27 May 2026 23:03:51 | 27 May 2026 | Balance | -- | 119,900.00 | 119,989.90 | Mobile | 260527140300769974292701 |
| 27 May 2026 23:04:01 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 19,989.90 | Mobile | 260527010201769872332376 |
| 27 May 2026 23:15:56 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 19,900.00 | -- | 89.90 | Mobile | 260527010201769738955253 |
| 28 May 2026 07:35:12 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39.90 | Mobile | 260528010201772464719680 |
| 28 May 2026 19:05:54 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 38.00 | -- | 1.90 | Mobile | 260528010201795114629842 |
| 29 May 2026 11:08:35 | 29 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,001.90 | Mobile | 260529140300813948346833 |
| 29 May 2026 11:37:30 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1.90 | Mobile | 260529010201815453646136 |
| 29 May 2026 15:33:53 | 29 May 2026 | Auto-save to OWealth Balance | -- | 130.00 | 131.90 | Mobile | 260529140300823332191584 |
| 29 May 2026 15:34:21 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 130.00 | -- | 1.90 | Mobile | 260529010201823333995502 |
| 29 May 2026 16:36:07 | 29 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,001.90 | Mobile | 260529140300825364357570 |
| 29 May 2026 16:37:17 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1.90 | Mobile | 260529010201825623513716 |
| 29 May 2026 17:11:45 | 29 May 2026 | Auto-save to OWealth Balance | -- | 12,700.00 | 12,701.90 | Mobile | 260529140300826688992835 |
| 29 May 2026 17:15:24 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 12,700.00 | -- | 1.90 | Mobile | 260529010201827063099145 |
| 29 May 2026 19:34:31 | 29 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,001.90 | Mobile | 260529140300832644933824 |
| 29 May 2026 19:52:27 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1.90 | Mobile | 260529010201833247676957 |
| 29 May 2026 20:13:40 | 29 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,001.90 | Mobile | 260529140300834122903295 |
| 29 May 2026 20:24:09 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1.90 | Mobile | 260529010201834836690001 |
| 30 May 2026 09:50:39 | 30 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.90 | Mobile | 260530140300847198829494 |
| 30 May 2026 09:55:00 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1.90 | Mobile | 260530010201847214576386 |
| 30 May 2026 10:20:28 | 30 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,001.90 | Mobile | 260530140300847885640112 |
| 30 May 2026 10:23:09 | 30 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 11,001.90 | Mobile | 260530140300848191030383 |
| 30 May 2026 10:28:40 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 1.90 | Mobile | 260530010201848327264572 |

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|---|---|---|---|---|---|---|---|
| 30 May 2026 11:40:58 | 30 May 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,001.90 | Mobile | 260530140300850664633168 |
| 30 May 2026 11:42:08 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,990.00 | -- | 11.90 | Mobile | 260530010201850863487603 |
| 30 May 2026 14:55:42 | 30 May 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,011.90 | Mobile | 260530140300857627106423 |
| 30 May 2026 15:08:02 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 19,411.90 | Mobile | 260530010201858280118594 |
| 30 May 2026 16:00:15 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 17,311.90 | Mobile | 260530010201860125085251 |
| 30 May 2026 16:49:02 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 16,511.90 | Mobile | 260530010201861727308870 |
| 30 May 2026 16:49:24 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 16,000.00 | -- | 511.90 | Mobile | 260530010201861871799226 |
| 30 May 2026 20:16:46 | 30 May 2026 | OWealth Withdrawal (Transaction Payment) | 430.00 | -- | 81.90 | Mobile | 260530010201870081094722 |
| 31 May 2026 04:42:27 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 31.90 | Mobile | 260531010201877252892571 |
| 31 May 2026 08:34:19 | 31 May 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 40,031.90 | Mobile | 260531140300879917071561 |
| 31 May 2026 08:34:39 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 40,000.00 | -- | 31.90 | Mobile | 260531010201879867087638 |
| 31 May 2026 18:16:04 | 31 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,031.90 | Mobile | 260531140300898977423974 |
| 31 May 2026 19:27:52 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 31.90 | Mobile | 260531010201901461180431 |
| 31 May 2026 22:22:05 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 31.00 | -- | 0.90 | Mobile | 260531010201907563425770 |
| 01 Jun 2026 11:56:26 | 01 Jun 2026 | Auto-save to OWealth Balance | -- | 1,800.00 | 1,800.90 | Mobile | 260601140300921333955234 |
| 01 Jun 2026 11:56:43 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 0.90 | Mobile | 260601010201921335178867 |
| 01 Jun 2026 13:07:27 | 01 Jun 2026 | Auto-save to OWealth Balance | -- | 5,050.00 | 5,050.90 | Mobile | 260601140300924397987082 |
| 01 Jun 2026 13:14:40 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 50.90 | Mobile | 260601010201924785871288 |
| 01 Jun 2026 15:02:53 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.90 | Mobile | 260601010201928916054343 |
| 01 Jun 2026 21:21:57 | 01 Jun 2026 | Auto-save to OWealth Balance | -- | 36.62 | 37.52 | Mobile | 260601140300944529197970 |
| 02 Jun 2026 07:03:27 | 02 Jun 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,037.52 | Mobile | 260602140300950196747594 |
| 02 Jun 2026 07:14:49 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 37.52 | Mobile | 260602010201950733621118 |

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|---|---|---|---|---|---|---|---|
| 02 Jun 2026 08:27:03 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 37.00 | -- | 0.52 | Mobile | 260602010201952914641173 |
| 02 Jun 2026 14:08:38 | 02 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.52 | Mobile | 260602140300965554292264 |
| 02 Jun 2026 14:09:17 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 100.52 | Mobile | 260602010201965658866949 |
| 02 Jun 2026 14:43:54 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.52 | Mobile | 260602010201967125956770 |
| 03 Jun 2026 05:12:50 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 0.52 | -- | 0.00 | Mobile | 260603010201987851661215 |
| 03 Jun 2026 08:04:42 | 03 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.00 | Mobile | 260603140300990393780987 |
| 03 Jun 2026 08:11:49 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.00 | Mobile | 260603010201990981382703 |
| 03 Jun 2026 10:56:05 | 03 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260603140300996841886302 |
| 03 Jun 2026 10:56:11 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260603010201996893171397 |
| 04 Jun 2026 08:13:53 | 04 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.00 | Mobile | 260604140300029782203986 |
| 04 Jun 2026 08:15:05 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 9,100.00 | Mobile | 260604010201029786455724 |
| 04 Jun 2026 08:15:30 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 9,100.00 | -- | 0.00 | Mobile | 260604010201029787882774 |
| 04 Jun 2026 19:49:30 | 04 Jun 2026 | Auto-save to OWealth Balance | -- | 30,000.50 | 30,000.50 | Mobile | 260604140300056819065297 |
| 04 Jun 2026 19:49:42 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 0.50 | Mobile | 260604010201056719115857 |
| 04 Jun 2026 22:33:02 | 04 Jun 2026 | Auto-save to OWealth Balance | -- | 90.00 | 90.50 | Mobile | 260604140300063216776414 |
| 05 Jun 2026 02:34:13 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.50 | Mobile | 260605010201065294418231 |
| 05 Jun 2026 06:01:47 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 0.50 | -- | 0.00 | Mobile | 260605010201065783321143 |
| 05 Jun 2026 07:37:04 | 05 Jun 2026 | Auto-save to OWealth Balance | -- | 48,500.00 | 48,500.00 | Mobile | 260605140300067698050821 |
| 05 Jun 2026 07:38:24 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 47,500.00 | Mobile | 260605010201067600474017 |
| 05 Jun 2026 07:38:25 | 05 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 1,000.00 | 48,500.00 | Mobile | 260605140300067651799725 |
| 05 Jun 2026 07:39:00 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 48,000.00 | -- | 500.00 | Mobile | 260605010201067469049627 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 05 Jun 2026 08:01:38 | 05 Jun 2026 | (Transaction Payment) | 50.00 | -- | 450.00 | Mobile | 26060501020106804733925l |
| 05 Jun 2026 08:14:05 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 400.00 | Mobile | 26060501020106871978682 8 |
| 05 Jun 2026 08:20:02 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 350.00 | Mobile | 26060501020106893492126 1 |
| 05 Jun 2026 11:30:42 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 255.00 | -- | 95.00 | Mobile | 26060501020107637540235 7 |
| 05 Jun 2026 14:24:24 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 93.00 | -- | 2.00 | Mobile | 26060501020108267370309 9 |
| 05 Jun 2026 19:03:57 | 05 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.00 | Mobile | 2606051403000932805539 58 |
| 05 Jun 2026 19:06:04 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2.00 | Mobile | 26060501020109352579617 9 |
| 06 Jun 2026 05:57:32 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 0.00 | Mobile | 26060601020110373930103 8 |
| 06 Jun 2026 07:09:13 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 26060614030010435509307 4 |
| 06 Jun 2026 07:11:16 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 26060601020110466455511 0 |
| 06 Jun 2026 07:55:00 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 1,200.00 | Mobile | 26060614030010549327851 1 |
| 06 Jun 2026 08:01:07 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 0.00 | Mobile | 26060601020110571766950 0 |
| 06 Jun 2026 09:30:25 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.00 | Mobile | 26060614030010850728043 9 |
| 06 Jun 2026 09:46:07 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 1,600.00 | Mobile | 26060601020110964695526 9 |
| 06 Jun 2026 09:52:07 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 16,600.00 | Mobile | 26060614030010941813091 7 |
| 06 Jun 2026 09:52:32 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 15,000.00 | Mobile | 26060601020110962359598 0 |
| 06 Jun 2026 10:04:43 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 9,000.00 | Mobile | 26060601020110983131547 5 |
| 06 Jun 2026 10:08:03 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 0.00 | Mobile | 26060601020111010077684 3 |
| 06 Jun 2026 13:44:37 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,500.00 | Mobile | 26060614030011866590871 4 |
| 06 Jun 2026 13:54:42 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 0.00 | Mobile | 26060601020111860509710 5 |
| 06 Jun 2026 21:08:26 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 50.00 | 50.00 | Mobile | 26060614030013636257432 6 |
| 06 Jun 2026 21:12:27 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 10.00 | Mobile | 26060601020113653624865 1 |

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|---|---|---|---|---|---|---|---|
| 07 Jun 2026 05:56:26 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.00 | Mobile | 260607010201141603696500 |
| 07 Jun 2026 07:03:30 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.00 | Mobile | 260607140300142209107279 |
| 07 Jun 2026 07:04:45 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.00 | Mobile | 260607010201142313254404 |
| 07 Jun 2026 11:54:31 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260607140300150771633317 |
| 07 Jun 2026 11:54:43 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.00 | Mobile | 260607010201150569200478 |
| 07 Jun 2026 12:23:57 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260607140300151396371982 |
| 07 Jun 2026 12:28:51 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260607010201151824551314 |
| 07 Jun 2026 14:53:49 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260607140300156504525187 |
| 07 Jun 2026 14:55:27 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.00 | Mobile | 260607010201156612280207 |
| 07 Jun 2026 15:05:10 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.00 | Mobile | 260607140300157209668279 |
| 07 Jun 2026 15:05:32 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.00 | Mobile | 260607010201157109969130 |
| 07 Jun 2026 19:08:47 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.00 | Mobile | 260607140300165449437814 |
| 07 Jun 2026 19:09:39 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.00 | Mobile | 260607010201165300254899 |
| 07 Jun 2026 22:32:07 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 80.00 | 80.00 | Mobile | 260607140300173171415014 |
| 07 Jun 2026 22:49:08 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 0.00 | Mobile | 260607010201173419753592 |
| 08 Jun 2026 07:52:06 | 08 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,500.00 | Mobile | 260608140300177811735352 |
| 08 Jun 2026 07:52:26 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 0.00 | Mobile | 260608010201177506977165 |
| 08 Jun 2026 13:05:58 | 08 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.00 | Mobile | 260608140300189119695107 |
| 08 Jun 2026 13:08:57 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.00 | Mobile | 260608010201189028931114 |
| 08 Jun 2026 14:22:37 | 08 Jun 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,500.00 | Mobile | 260608140300191254941965 |
| 08 Jun 2026 14:25:03 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 0.00 | Mobile | 260608010201191671713375 |
| 08 Jun 2026 17:03:48 | 08 Jun 2026 | Auto-save to OWealth Balance | -- | 3,450.00 | 3,450.00 | Mobile | 260608140300197335900516 |

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| 08 Jun 2026 17:04:59 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 50.00 | Mobile | 260608010201197646486993 |
| 08 Jun 2026 19:35:47 | 08 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,050.00 | Mobile | 260608140300204086946879 |
| 08 Jun 2026 19:36:15 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 50.00 | Mobile | 260608010201203681809093 |
| 08 Jun 2026 20:25:58 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 38.00 | -- | 12.00 | Mobile | 260608010201206039591604 |
| 09 Jun 2026 05:52:55 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 12.00 | -- | 0.00 | Mobile | 260609010201212933095319 |
| 09 Jun 2026 07:48:56 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260609140300214649183157 |
| 09 Jun 2026 07:50:14 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260609010201214601753182 |
| 09 Jun 2026 09:07:49 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260609140300217015884247 |
| 09 Jun 2026 09:11:09 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260609010201217029433639 |
| 09 Jun 2026 11:29:18 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.00 | Mobile | 260609140300222676001439 |
| 09 Jun 2026 11:30:24 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 8,900.00 | Mobile | 260609010201222346823447 |
| 09 Jun 2026 11:31:14 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 8,900.00 | -- | 0.00 | Mobile | 260609010201222684092384 |
| 09 Jun 2026 11:42:06 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260609140300223189599131 |
| 09 Jun 2026 11:58:13 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 2,690.00 | Mobile | 260609010201223360608854 |
| 09 Jun 2026 11:58:33 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 90.00 | Mobile | 260609010201223667396702 |
| 09 Jun 2026 12:07:27 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.00 | Mobile | 260609010201223962201178 |
| 09 Jun 2026 16:50:34 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 2,020.00 | 2,020.00 | Mobile | 260609140300234054249242 |
| 09 Jun 2026 16:51:39 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,020.00 | Mobile | 260609140300234262598146 |
| 09 Jun 2026 16:53:35 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 1,910.00 | Mobile | 260609010201234168734210 |
| 09 Jun 2026 16:56:11 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 10.00 | Mobile | 260609010201234230781689 |
| 09 Jun 2026 17:33:13 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.00 | Mobile | 260609010201235517359653 |
| | | Auto-save to OWealth | | | | | |

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| 09 Jun 2026 22:33:39 | 09 Jun 2026 | Balance | -- | 6.00 | 6.00 | Mobile | 26060914030024785264267 7 |
| 09 Jun 2026 22:43:38 | 09 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,006.00 | Mobile | 26060914030024828812922 0 |
| 09 Jun 2026 22:49:57 | 09 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,992.50 | -- | 13.50 | Mobile | 26060901020124825199207 1 |
| 10 Jun 2026 05:54:47 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 13.50 | -- | 0.00 | Mobile | 26061001020125050011554 4 |
| 10 Jun 2026 09:10:37 | 10 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 26061014030025473863533 0 |
| 10 Jun 2026 09:11:28 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 26061001020125469148581 9 |
| 10 Jun 2026 10:48:37 | 10 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.00 | Mobile | 26061014030025847826363 9 |
| 10 Jun 2026 10:48:55 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,997.58 | -- | 2.42 | Mobile | 26061001020125877293299 2 |
| 10 Jun 2026 12:26:17 | 10 Jun 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,002.42 | Mobile | 26061014030026204965294 5 |
| 10 Jun 2026 12:27:04 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 2.42 | Mobile | 26061001020126244765968 2 |
| 10 Jun 2026 22:32:34 | 10 Jun 2026 | Auto-save to OWealth Balance | -- | 140.60 | 143.02 | Mobile | 26061014030028472265122 1 |
| 11 Jun 2026 04:12:57 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 143.00 | -- | 0.02 | Mobile | 26061101020128666731705 7 |
| 11 Jun 2026 05:47:50 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 0.02 | -- | 0.00 | Mobile | 26061101020128686347634 8 |
| 11 Jun 2026 17:15:59 | 11 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 26061114030030933580751 8 |
| 11 Jun 2026 17:43:38 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,000.00 | Mobile | 26061101020131022597594 5 |
| 11 Jun 2026 17:46:37 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,980.00 | -- | 20.00 | Mobile | 26061101020131084666343 2 |
| 11 Jun 2026 18:21:43 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 0.00 | Mobile | 26061101020131198558084 5 |
| 12 Jun 2026 09:07:42 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.00 | Mobile | 26061214030032931566842 5 |
| 12 Jun 2026 09:07:58 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,995.60 | -- | 4.40 | Mobile | 26061201020132935443787 3 |
| 12 Jun 2026 11:27:37 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,004.40 | Mobile | 26061214030033471046070 7 |
| 12 Jun 2026 11:29:16 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4.40 | Mobile | 26061201020133446544344 3 |
| 12 Jun 2026 19:22:30 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4.00 | -- | 0.40 | Mobile | 26061201020135237925503 3 |

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|---|---|---|---|---|---|---|---|
| 12 Jun 2026 20:13:30 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.40 | Mobile | 260612140300354834311856 |
| 12 Jun 2026 20:13:36 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 700.40 | Mobile | 260612010201355056741198 |
| 12 Jun 2026 20:15:29 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 100.40 | Mobile | 260612010201355116666678 |
| 12 Jun 2026 20:22:21 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 97.66 | -- | 2.74 | Mobile | 260612010201355237877479 |
| 12 Jun 2026 20:48:56 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.74 | Mobile | 260612140300356510645384 |
| 12 Jun 2026 20:55:03 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,998.00 | -- | 4.74 | Mobile | 260612010201356577004895 |
| 12 Jun 2026 21:11:49 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,004.74 | Mobile | 260612140300357572604002 |
| 12 Jun 2026 21:13:10 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4.74 | Mobile | 260612010201357478906779 |
| 13 Jun 2026 14:22:10 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 230.54 | 235.28 | Mobile | 260613140300377875959236 |
| 13 Jun 2026 14:24:07 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 232.00 | -- | 3.28 | Mobile | 260613010201378228709233 |
| 13 Jun 2026 22:03:10 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 5.00 | 8.28 | Mobile | 260613140300396741047116 |
| 14 Jun 2026 13:45:01 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,008.28 | Mobile | 260614140300412281033441 |
| 14 Jun 2026 13:46:31 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8.28 | Mobile | 260614010201412286245122 |
| 14 Jun 2026 16:26:22 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,008.28 | Mobile | 260614140300417251980596 |
| 14 Jun 2026 16:26:40 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 19,998.57 | -- | 9.71 | Mobile | 260614010201417504853541 |
| 14 Jun 2026 21:06:37 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 0.71 | Mobile | 260614010201427708638402 |
| 15 Jun 2026 09:59:27 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 80,000.00 | 80,000.71 | Mobile | 260615140300438968579255 |
| 15 Jun 2026 10:02:07 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 78,000.71 | Mobile | 260615010201438573614865 |
| 15 Jun 2026 10:03:44 | 15 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 78,000.00 | -- | 0.71 | Mobile | 260615010201438681682565 |
| 15 Jun 2026 22:03:13 | 15 Jun 2026 | Auto-save to OWealth Balance | -- | 15.00 | 15.71 | Mobile | 260615140300466883624485 |
| 16 Jun 2026 05:52:25 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 60.00 | 75.71 | Mobile | 260616140300470080443541 |
| 16 Jun 2026 05:52:51 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 0.71 | Mobile | 260616010201470055755256 |

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|---|---|---|---|---|---|---|---|
| 16 Jun 2026 10:26:24 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,000.71 | Mobile | 260616140300477196385133 |
| 16 Jun 2026 10:31:59 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 0.71 | Mobile | 260616010201477782029141 |
| 16 Jun 2026 17:28:05 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 22,800.00 | 22,800.71 | Mobile | 260616140300492492496848 |
| 16 Jun 2026 17:31:47 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 22,800.00 | -- | 0.71 | Mobile | 260616010201492726643023 |
| 17 Jun 2026 22:03:23 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 50.00 | 50.71 | Mobile | 260617140300542208798756 |
| 18 Jun 2026 04:35:27 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.71 | Mobile | 260618010201545023327749 |
| 18 Jun 2026 09:50:47 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.71 | Mobile | 260618140300551246659784 |
| 18 Jun 2026 09:53:47 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 390.71 | Mobile | 260618010201551466830545 |
| 18 Jun 2026 10:00:32 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 390.00 | -- | 0.71 | Mobile | 260618010201551838649949 |
| 18 Jun 2026 15:26:04 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 6,036.00 | 6,036.71 | Mobile | 260618140300563482911471 |
| 18 Jun 2026 15:28:14 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 36.71 | Mobile | 260618010201563834372103 |
| 18 Jun 2026 15:42:44 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 26.71 | Mobile | 260618010201564369095408 |
| 18 Jun 2026 16:28:30 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16.71 | Mobile | 260618010201565783312952 |
| 19 Jun 2026 07:32:52 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,016.71 | Mobile | 260619140300584856169327 |
| 19 Jun 2026 07:33:48 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 16.71 | Mobile | 260619010201584858607148 |
| 19 Jun 2026 09:30:36 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 79.00 | 95.71 | Mobile | 260619140300588767853290 |
| 19 Jun 2026 11:05:12 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 95.00 | -- | 0.71 | Mobile | 260619010201592307549862 |
| 19 Jun 2026 19:13:02 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 0.55 | -- | 0.16 | Mobile | 260619010201611333605518 |
| 20 Jun 2026 11:48:43 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.16 | Mobile | 260620140300632302968202 |
| 20 Jun 2026 11:48:53 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.16 | Mobile | 260620010201632252909234 |
| 20 Jun 2026 13:14:07 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,000.16 | Mobile | 260620140300635418425171 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 20 Jun 2026 13:14:56 | 20 Jun 2026 | (Transaction Payment) | 7,000.00 | -- | 0.16 | Mobile | 260620010201635259735052 |
| 21 Jun 2026 09:40:27 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,000.16 | Mobile | 260621140300663694633022 |
| 21 Jun 2026 09:41:16 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 6,400.16 | Mobile | 260621010201663885794769 |
| 21 Jun 2026 09:43:21 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6,400.00 | -- | 0.16 | Mobile | 260621010201663606221949 |
| 21 Jun 2026 10:55:07 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.16 | Mobile | 260621140300665809299743 |
| 21 Jun 2026 10:57:59 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.16 | Mobile | 260621010201666278737837 |
| 21 Jun 2026 14:26:31 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 5,803.00 | 5,803.16 | Mobile | 260621140300672920113252 |
| 21 Jun 2026 14:34:08 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,500.00 | -- | 303.16 | Mobile | 260621010201673135491576 |
| 21 Jun 2026 14:34:53 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3.16 | Mobile | 260621010201673360098403 |
| 21 Jun 2026 19:56:42 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 1.16 | Mobile | 260621010201684344755050 |
| 21 Jun 2026 21:26:39 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,001.16 | Mobile | 260621140300688065873215 |
| 21 Jun 2026 21:27:40 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 1.16 | Mobile | 260621010201688119397066 |
| 22 Jun 2026 09:36:49 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 42,000.00 | 42,001.16 | Mobile | 260622140300697166963293 |
| 22 Jun 2026 09:38:42 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 42,000.00 | -- | 1.16 | Mobile | 260622010201697275033997 |
| 22 Jun 2026 22:03:10 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 15.00 | 16.16 | Mobile | 260622140300726391898383 |
| 23 Jun 2026 04:06:54 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6.16 | Mobile | 260623010201729096453326 |
| 23 Jun 2026 04:13:49 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 95.00 | 101.16 | Mobile | 260623140300729126106073 |
| 23 Jun 2026 04:14:51 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1.16 | Mobile | 260623010201729126342218 |
| 23 Jun 2026 09:11:48 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,001.16 | Mobile | 260623140300733963176753 |
| 23 Jun 2026 09:15:19 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1.16 | Mobile | 260623010201733784742260 |
| 23 Jun 2026 10:54:57 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,501.16 | Mobile | 260623140300737728949480 |
| 23 Jun 2026 10:56:51 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 501.16 | Mobile | 260623010201738146498552 |

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|---|---|---|---|---|---|---|---|
| 23 Jun 2026 11:03:32 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.16 | Mobile | 26062301020173798181442 8 |
| 23 Jun 2026 14:32:42 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 4,380.00 | 4,381.16 | Mobile | 26062314030074561281167 8 |
| 23 Jun 2026 14:33:04 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,300.00 | -- | 81.16 | Mobile | 26062301020174584001516 0 |
| 23 Jun 2026 14:49:04 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 1.16 | Mobile | 26062301020174649659363 4 |
| 23 Jun 2026 17:16:36 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.16 | Mobile | 26062314030075178561585 7 |
| 23 Jun 2026 17:19:29 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 991.16 | Mobile | 26062301020175184937567 1 |
| 23 Jun 2026 17:20:38 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 991.00 | -- | 0.16 | Mobile | 26062301020175194565701 1 |
| 23 Jun 2026 19:13:35 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.16 | Mobile | 26062314030075641812455 4 |
| 23 Jun 2026 19:14:03 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.16 | Mobile | 26062301020175665515906 1 |
| 23 Jun 2026 21:29:17 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.16 | Mobile | 26062314030076290230738 9 |
| 23 Jun 2026 21:38:24 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.16 | Mobile | 26062301020176312616012 4 |
| 24 Jun 2026 10:04:27 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 1,950.00 | 1,950.16 | Mobile | 26062414030077449009879 7 |
| 24 Jun 2026 10:04:32 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,950.00 | -- | 0.16 | Mobile | 26062401020177434260861 6 |
| 24 Jun 2026 10:14:16 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.16 | Mobile | 26062414030077453341607 8 |
| 24 Jun 2026 10:15:03 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.16 | Mobile | 26062401020177489899588 4 |
| 24 Jun 2026 16:01:06 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.16 | Mobile | 26062414030078716158341 4 |
| 24 Jun 2026 16:01:47 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,999.50 | -- | 0.66 | Mobile | 26062401020178736035059 3 |
| 25 Jun 2026 07:32:37 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 5,600.00 | 5,600.66 | Mobile | 26062514030080709473335 3 |
| 25 Jun 2026 07:32:45 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,600.00 | -- | 0.66 | Mobile | 26062501020180732169706 4 |
| 25 Jun 2026 07:43:25 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,000.66 | Mobile | 26062514030080750097978 7 |
| 25 Jun 2026 07:44:42 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 0.66 | Mobile | 26062501020180745341400 3 |
| 25 Jun 2026 22:03:02 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 1.47 | 2.13 | Mobile | 26062514030083999143151 9 |

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|---|---|---|---|---|---|---|---|
| 25 Jun 2026 22:23:28 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,002.13 | Mobile | 26062514030084066613904 3 |
| 25 Jun 2026 22:23:49 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2.13 | Mobile | 26062501020184046473718 7 |
| 26 Jun 2026 16:17:42 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 0.40 | -- | 1.73 | Mobile | 26062601020186366096118 6 |
| 26 Jun 2026 19:57:53 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 11,800.00 | 11,801.73 | Mobile | 26062614030087338170305 4 |
| 26 Jun 2026 19:58:00 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 11,800.00 | -- | 1.73 | Mobile | 26062601020187342991932 8 |
| 27 Jun 2026 13:55:57 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 4,600.00 | 4,601.73 | Mobile | 26062714030089835393729 6 |
| 27 Jun 2026 13:59:48 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,400.00 | -- | 201.73 | Mobile | 26062701020189811671103 5 |
| 27 Jun 2026 17:28:40 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1.73 | Mobile | 26062701020190589734652 2 |
| 28 Jun 2026 09:06:56 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 57.00 | 58.73 | Mobile | 26062814030092553304689 7 |
| 28 Jun 2026 09:29:28 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 58.00 | -- | 0.73 | Mobile | 26062801020192619056038 5 |
| 28 Jun 2026 10:41:30 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.73 | Mobile | 26062814030092840066844 9 |
| 28 Jun 2026 10:44:43 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.73 | Mobile | 26062801020192865228011 8 |
| 29 Jun 2026 09:42:13 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,000.73 | Mobile | 26062914030096121857939 6 |
| 29 Jun 2026 09:43:34 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 0.73 | Mobile | 26062901020196147354825 8 |
| 29 Jun 2026 15:25:06 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 10,027.00 | 10,027.73 | Mobile | 26062914030097489452672 2 |
| 29 Jun 2026 15:25:25 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 27.73 | Mobile | 26062901020197459571551 6 |
| 29 Jun 2026 20:08:11 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17.73 | Mobile | 26062901020198703779909 7 |
| 30 Jun 2026 06:20:38 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 40.00 | 57.73 | Mobile | 26063014030099604524437 9 |
| 30 Jun 2026 06:21:31 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 57.00 | -- | 0.73 | Mobile | 26063001020199610480810 5 |
| 30 Jun 2026 13:09:19 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.73 | Mobile | 26063014030000946973255 7 |
| 30 Jun 2026 13:10:03 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 0.73 | Mobile | 26063001020100961902345 0 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 30 Jun 2026 22:03:08 | 30 Jun 2026 | Balance | -- | 20.00 | 20.73 | Mobile | 260630140300032085148911 |
| 01 Jul 2026 12:30:58 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,020.73 | Mobile | 260701140300048730211026 |
| 01 Jul 2026 12:32:35 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 8,520.73 | Mobile | 260701010201048784313270 |
| 01 Jul 2026 12:33:00 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 8,420.00 | -- | 100.73 | Mobile | 260701010201049246557351 |
| 01 Jul 2026 14:38:27 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 58.00 | -- | 42.73 | Mobile | 260701010201053830208909 |
| 01 Jul 2026 16:05:07 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 5,060.00 | 5,102.73 | Mobile | 260701140300057124309760 |
| 01 Jul 2026 16:08:43 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 2.73 | Mobile | 260701010201057701962501 |
| 01 Jul 2026 19:31:30 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,002.73 | Mobile | 260701140300066494761988 |
| 01 Jul 2026 19:31:43 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2.73 | Mobile | 260701010201066597773878 |
| 02 Jul 2026 11:32:45 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 1,902.73 | Mobile | 260702140300088400144772 |
| 02 Jul 2026 11:34:45 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 2.73 | Mobile | 260702010201088409253135 |
| 02 Jul 2026 15:38:22 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 700.00 | 702.73 | Mobile | 260702140300098022882831 |
| 02 Jul 2026 16:29:38 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 152.73 | Mobile | 260702010201099888436007 |
| 02 Jul 2026 16:29:39 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 102.73 | Mobile | 260702010201099939273613 |
| 02 Jul 2026 18:31:40 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 62.73 | Mobile | 260702010201105276241984 |
| 02 Jul 2026 18:54:48 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 52.73 | Mobile | 260702010201106377246097 |
| 02 Jul 2026 21:42:52 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 900.00 | 952.73 | Mobile | 260702140300114327346579 |
| 02 Jul 2026 22:03:09 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 2,252.73 | Mobile | 260702140300115275460638 |
| 02 Jul 2026 22:04:10 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 52.73 | Mobile | 260702010201115380239643 |
| 02 Jul 2026 22:35:02 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6.85 | -- | 45.88 | Mobile | 260702010201116152980074 |
| 03 Jul 2026 02:06:34 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 45.00 | -- | 0.88 | Mobile | 260703010201118068701947 |
| 03 Jul 2026 02:10:41 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 390.00 | 390.88 | Mobile | 260703140300118150199928 |

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| 03 Jul 2026 02:19:44 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 380.00 | -- | 10.88 | Mobile | 260703010201118097299145 |
| 03 Jul 2026 04:16:08 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.88 | Mobile | 260703010201118440393167 |
| 03 Jul 2026 10:00:31 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 0.88 | -- | 0.00 | Mobile | 260703010201126210991434 |
| 04 Jul 2026 07:52:42 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,000.00 | Mobile | 260704140300165714456674 |
| 04 Jul 2026 07:58:43 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 29,650.00 | Mobile | 260704010201165791592232 |
| 04 Jul 2026 08:01:14 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 29,000.00 | -- | 650.00 | Mobile | 260704010201166001434868 |
| 04 Jul 2026 08:06:02 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 600.00 | Mobile | 260704010201166017683958 |
| 04 Jul 2026 08:08:46 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 550.00 | Mobile | 260704010201165876297499 |
| 04 Jul 2026 08:30:34 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,550.00 | Mobile | 260704140300167026340996 |
| 04 Jul 2026 08:36:42 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 1,650.00 | Mobile | 260704010201166746136729 |
| 04 Jul 2026 08:39:54 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 50.00 | Mobile | 260704010201167168172560 |
| 04 Jul 2026 10:03:05 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 21,000.00 | 21,050.00 | Mobile | 260704140300170602923553 |
| 04 Jul 2026 10:22:25 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 401.12 | -- | 20,648.88 | Mobile | 260704010201171517090217 |
| 04 Jul 2026 13:34:23 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 19,938.88 | Mobile | 260704010201179143125378 |
| 04 Jul 2026 14:59:54 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 19,800.00 | -- | 138.88 | Mobile | 260704010201183094113097 |
| 04 Jul 2026 17:03:35 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 38.88 | Mobile | 260704010201187962346001 |
| 04 Jul 2026 17:28:23 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28.88 | Mobile | 260704010201188902346317 |
| 04 Jul 2026 18:43:28 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18.88 | Mobile | 260704010201192398852399 |
| 04 Jul 2026 20:27:32 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8.88 | Mobile | 260704010201197898263007 |
| 04 Jul 2026 22:03:09 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 508.88 | Mobile | 260704140300201901250094 |
| 05 Jul 2026 00:09:20 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 489.50 | -- | 19.38 | Mobile | 260704010201204179442192 |
| 05 Jul 2026 04:53:44 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9.38 | Mobile | 260705010201205507791490 |

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|---|---|---|---|---|---|---|---|
| 05 Jul 2026 13:43:15 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,009.38 | Mobile | 26070514030021913846876 3 |
| 05 Jul 2026 13:44:41 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 9.38 | Mobile | 26070501020121894007797 3 |
| 06 Jul 2026 07:54:47 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,009.38 | Mobile | 26070614030024255049466 8 |
| 06 Jul 2026 08:03:47 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 9.38 | Mobile | 26070601020124291716608 3 |
| 06 Jul 2026 12:09:44 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 8.38 | Mobile | 26070601020125254366099 2 |
| 06 Jul 2026 12:14:40 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,008.38 | Mobile | 26070614030025261697481 7 |
| 06 Jul 2026 12:18:05 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 8.38 | Mobile | 26070601020125299130343 5 |
| 06 Jul 2026 15:09:01 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 6,025.05 | 6,033.43 | Mobile | 26070614030025944818323 2 |
| 06 Jul 2026 15:15:18 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 33.43 | Mobile | 26070601020125969816004 3 |
| 06 Jul 2026 17:15:06 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 13.43 | Mobile | 26070601020126448069028 7 |
| 06 Jul 2026 18:48:17 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 13.00 | -- | 0.43 | Mobile | 26070601020126862102029 6 |
| 06 Jul 2026 22:03:09 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 40.00 | 40.43 | Mobile | 26070614030027713302312 3 |
| 07 Jul 2026 13:38:52 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 0.43 | Mobile | 26070701020129634707005 0 |
| 07 Jul 2026 18:27:33 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.43 | Mobile | 26070714030030781146798 9 |
| 07 Jul 2026 18:35:59 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,990.00 | -- | 10.43 | Mobile | 26070701020130790529343 3 |
| 07 Jul 2026 22:03:14 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 10.00 | 20.43 | Mobile | 26070714030031754938742 1 |
| 08 Jul 2026 07:13:35 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 18.00 | -- | 2.43 | Mobile | 26070801020132166993044 7 |
| 08 Jul 2026 08:56:37 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.43 | Mobile | 26070814030032482034272 4 |
| 08 Jul 2026 08:57:58 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,990.00 | -- | 12.43 | Mobile | 26070801020132487644488 8 |
| 08 Jul 2026 16:06:41 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,012.43 | Mobile | 26070814030034134226025 6 |
| 08 Jul 2026 16:08:56 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,918.70 | -- | 93.73 | Mobile | 26070801020134150355028 9 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 08 Jul 2026 18:22:52 | 08 Jul 2026 | (Transaction Payment) | 93.00 | -- | 0.73 | Mobile | 260708010201346654640657 |
| 09 Jul 2026 09:18:10 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 8,003.50 | 8,004.23 | Mobile | 260709140300363636393862 |
| 09 Jul 2026 09:18:26 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 4.23 | Mobile | 260709010201363586371290 |
| 09 Jul 2026 18:58:38 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,104.23 | Mobile | 260709140300386183427961 |
| 09 Jul 2026 18:58:58 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 4.23 | Mobile | 260709010201386185058606 |
| 10 Jul 2026 14:06:17 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 27,000.00 | 27,004.23 | Mobile | 260710140300413238662774 |
| 10 Jul 2026 14:10:51 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 22,004.23 | Mobile | 260710010201413666113921 |
| 10 Jul 2026 14:21:59 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 22,000.00 | -- | 4.23 | Mobile | 260710010201414171357377 |
| 10 Jul 2026 19:22:43 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 94.54 | 98.77 | Mobile | 260710140300426508808163 |
| 10 Jul 2026 21:37:13 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,098.77 | Mobile | 260710140300432665005674 |
| 10 Jul 2026 21:39:29 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 98.77 | Mobile | 260710010201432763422928 |
| 11 Jul 2026 03:32:00 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 96.00 | -- | 2.77 | Mobile | 260711010201436198871798 |
| 11 Jul 2026 08:31:54 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.77 | Mobile | 260711140300439537282749 |
| 11 Jul 2026 08:35:56 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2.77 | Mobile | 260711010201439621111685 |
| 11 Jul 2026 10:35:07 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.77 | Mobile | 260711140300444228256162 |
| 11 Jul 2026 10:35:54 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2.77 | Mobile | 260711010201444111702295 |
| 11 Jul 2026 10:55:21 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 5,620.00 | 5,622.77 | Mobile | 260711140300445071101000 |
| 11 Jul 2026 10:56:10 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 5,012.77 | Mobile | 260711010201445093768745 |
| 11 Jul 2026 10:58:36 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 12.77 | Mobile | 260711010201445258107741 |
| 11 Jul 2026 16:38:09 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2.77 | Mobile | 260711010201458774341845 |
| 12 Jul 2026 07:26:28 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 6,035.00 | 6,037.77 | Mobile | 260712140300477954724080 |
| 12 Jul 2026 07:29:03 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 37.77 | Mobile | 260712010201478104622685 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2026 11:33:45 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27.77 | Mobile | 260712010201485718718434 |
| 12 Jul 2026 11:35:11 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 10.00 | 37.77 | Mobile | 260712140300485762300677 |
| 12 Jul 2026 11:45:07 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27.77 | Mobile | 260712010201485918345895 |
| 12 Jul 2026 14:07:01 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,027.77 | Mobile | 260712140300490546623553 |
| 12 Jul 2026 14:08:13 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 14,427.77 | Mobile | 260712010201490842053671 |
| 12 Jul 2026 14:09:13 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 14,400.00 | -- | 27.77 | Mobile | 260712010201490807632025 |
| 12 Jul 2026 14:48:54 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17.77 | Mobile | 260712010201492179740470 |
| 12 Jul 2026 18:44:08 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 3,090.00 | 3,107.77 | Mobile | 260712140300499730541510 |
| 12 Jul 2026 18:52:59 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 7.77 | Mobile | 260712010201500133946407 |
| 12 Jul 2026 20:46:51 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,007.77 | Mobile | 260712140300505270146631 |
| 12 Jul 2026 20:55:14 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 7.77 | Mobile | 260712010201505359030661 |
| 13 Jul 2026 09:53:14 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6.00 | -- | 1.77 | Mobile | 260713010201516645757284 |
| 13 Jul 2026 10:02:53 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 9.00 | 10.77 | Mobile | 260713140300517396698247 |
| 13 Jul 2026 15:20:50 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 14,910.00 | 14,920.77 | Mobile | 260713140300528641351908 |
| 13 Jul 2026 15:33:52 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 14,900.00 | -- | 20.77 | Mobile | 260713010201529308507363 |
| 13 Jul 2026 20:37:04 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,020.77 | Mobile | 260713140300542258304302 |
| 13 Jul 2026 20:39:12 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 20.77 | Mobile | 260713010201542065668784 |
| 14 Jul 2026 07:46:22 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 0.77 | Mobile | 260714010201550327222656 |
| 14 Jul 2026 10:02:56 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 14.00 | 14.77 | Mobile | 260714140300554787516327 |
| 14 Jul 2026 11:50:36 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4.77 | Mobile | 260714010201559275748274 |
| 14 Jul 2026 12:18:33 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,004.77 | Mobile | 260714140300560178989818 |
| 14 Jul 2026 12:19:34 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,920.00 | -- | 84.77 | Mobile | 260714010201560393569354 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2026 12:42:35 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 74.77 | Mobile | 260714010201561002064291 |
| 14 Jul 2026 14:45:21 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 14.77 | Mobile | 260714010201565698127767 |
| 14 Jul 2026 15:15:08 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 70,000.00 | 70,014.77 | Mobile | 260714140300566852850746 |
| 14 Jul 2026 15:19:52 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 69,980.00 | -- | 34.77 | Mobile | 260714010201567108173462 |
| 15 Jul 2026 11:57:13 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 33.77 | Mobile | 260715010201598415518718 |
| 15 Jul 2026 12:09:10 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,033.77 | Mobile | 260715140300598877588655 |
| 15 Jul 2026 12:11:20 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 19,980.00 | -- | 53.77 | Mobile | 260715010201598654256023 |
| 15 Jul 2026 16:42:35 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 4,110.00 | 4,163.77 | Mobile | 260715140300609029898706 |
| 15 Jul 2026 16:42:51 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 63.77 | Mobile | 260715010201609360408555 |
| 15 Jul 2026 21:34:23 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 63.00 | -- | 0.77 | Mobile | 260715010201622328320544 |
| 16 Jul 2026 10:08:05 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.77 | Mobile | 260716140300632904544912 |
| 16 Jul 2026 10:21:53 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 5,450.77 | Mobile | 260716010201633427487055 |
| 16 Jul 2026 10:33:50 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 50.77 | Mobile | 260716010201633940894546 |
| 16 Jul 2026 12:10:35 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 44.74 | -- | 6.03 | Mobile | 260716010201637530680245 |
| 16 Jul 2026 13:34:05 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,006.03 | Mobile | 260716140300641114646431 |
| 16 Jul 2026 13:53:29 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6.03 | Mobile | 260716010201641759684408 |
| 16 Jul 2026 14:32:54 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 1,906.03 | Mobile | 260716140300643353959186 |
| 16 Jul 2026 14:33:13 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 6.03 | Mobile | 260716010201643355253184 |
| 17 Jul 2026 12:35:39 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,006.03 | Mobile | 260717140300677659841251 |
| 17 Jul 2026 12:38:57 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 6.03 | Mobile | 260717010201677623677641 |
| 17 Jul 2026 16:34:33 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,006.03 | Mobile | 260717140300687016160099 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2026 16:50:24 | 17 Jul 2026 | Balance | -- | 3,000.00 | 5,006.03 | Mobile | 260717140300687159659008 |
| 17 Jul 2026 16:54:12 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 6.03 | Mobile | 260717010201687517366740 |
| 17 Jul 2026 22:03:03 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 4.00 | 10.03 | Mobile | 260717140300701134681462 |
| 18 Jul 2026 13:41:59 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,010.03 | Mobile | 260718140300720165700430 |
| 18 Jul 2026 13:42:05 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10.03 | Mobile | 260718010201719973028135 |
| 18 Jul 2026 18:34:05 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.03 | Mobile | 260718010201731991130102 |
| 19 Jul 2026 06:33:06 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.03 | Mobile | 260719140300745054189317 |
| 19 Jul 2026 06:34:13 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 405.00 | -- | 2,595.03 | Mobile | 260719010201745042933294 |
| 19 Jul 2026 06:34:54 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 95.03 | Mobile | 260719010201744994783874 |
| 19 Jul 2026 06:45:20 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 95.00 | -- | 0.03 | Mobile | 260719010201745147609973 |
| 19 Jul 2026 07:40:29 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,500.03 | Mobile | 260719140300745872644939 |
| 19 Jul 2026 07:41:48 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 0.03 | Mobile | 260719010201746175914296 |
| 19 Jul 2026 14:14:18 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,000.03 | Mobile | 260719140300758898728754 |
| 19 Jul 2026 14:14:45 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,994.80 | -- | 5.23 | Mobile | 260719010201758750708143 |
| 19 Jul 2026 17:13:59 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,005.23 | Mobile | 260719140300764901238013 |
| 19 Jul 2026 20:22:48 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5.23 | Mobile | 260719010201772156184919 |
| 20 Jul 2026 10:54:20 | 20 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,005.23 | Mobile | 260720140300787382039143 |
| 20 Jul 2026 10:55:30 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5.23 | Mobile | 260720010201787692795542 |
| 20 Jul 2026 16:32:57 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 3.23 | Mobile | 260720010201800342707977 |
| 20 Jul 2026 22:03:03 | 20 Jul 2026 | Auto-save to OWealth Balance | -- | 28.24 | 31.47 | Mobile | 260720140300814722679683 |
| 20 Jul 2026 23:12:59 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 21.47 | Mobile | 260720010201816386732408 |
| 21 Jul 2026 08:13:07 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 2,921.47 | Mobile | 260721140300820348723493 |

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| 21 Jul 2026 08:13:13 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 21.47 | Mobile | 260721010201820576766412 |
| 21 Jul 2026 10:37:54 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 19,950.00 | 19,971.47 | Mobile | 260721140300825873622092 |
| 21 Jul 2026 10:38:59 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 19,890.00 | -- | 81.47 | Mobile | 260721010201825928891848 |
| 21 Jul 2026 11:59:54 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 61.47 | Mobile | 260721010201829329726988 |
| 21 Jul 2026 15:02:11 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,061.47 | Mobile | 260721140300836056016195 |
| 21 Jul 2026 15:03:23 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,990.00 | -- | 71.47 | Mobile | 260721010201836010609254 |
| 21 Jul 2026 17:12:10 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,071.47 | Mobile | 260721140300840978511261 |
| 21 Jul 2026 17:12:53 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,990.00 | -- | 81.47 | Mobile | 260721010201841112578018 |
| 21 Jul 2026 20:13:13 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 3,700.00 | 3,781.47 | Mobile | 260721140300849151623353 |
| 21 Jul 2026 20:14:43 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 81.47 | Mobile | 260721010201849311082918 |
| 21 Jul 2026 20:42:00 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 1.47 | Mobile | 260721010201850638174019 |
| 22 Jul 2026 10:49:13 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,001.47 | Mobile | 260722140300865629799064 |
| 22 Jul 2026 10:50:30 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1.47 | Mobile | 260722010201865699817225 |
| 22 Jul 2026 13:16:22 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 25,001.47 | Mobile | 260722140300871288802680 |
| 22 Jul 2026 13:26:05 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 1.47 | Mobile | 260722010201871574114448 |
| 22 Jul 2026 20:20:41 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 334.40 | 335.87 | Mobile | 260722140300888301971122 |
| 22 Jul 2026 20:30:44 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 35.87 | Mobile | 260722010201888917469678 |
| 22 Jul 2026 22:03:01 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 10.90 | 46.77 | Mobile | 260722140300892792836544 |
| 22 Jul 2026 23:36:57 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 6.77 | Mobile | 260722010201894488882864 |
| 23 Jul 2026 11:34:48 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,006.77 | Mobile | 260723140300905146128807 |
| 23 Jul 2026 11:35:06 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 11,406.77 | Mobile | 260723010201905294922987 |
| 23 Jul 2026 11:35:28 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 11,400.00 | -- | 6.77 | Mobile | 260723010201905296528289 |

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|---|---|---|---|---|---|---|---|
| 23 Jul 2026 16:41:56 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6.00 | -- | 0.77 | Mobile | 260723010201917183778863 |
| 23 Jul 2026 22:03:03 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 3.00 | 3.77 | Mobile | 26072314030093084458951 7 |
| 24 Jul 2026 07:17:22 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 2.40 | 6.17 | Mobile | 260724140300934905402198 |
| 24 Jul 2026 13:49:13 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,006.17 | Mobile | 260724140300949880256811 |
| 24 Jul 2026 13:49:26 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 6.17 | Mobile | 26072401020194962686132 1 |
| 25 Jul 2026 09:05:48 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,006.17 | Mobile | 260725140300978659232954 |
| 25 Jul 2026 09:21:04 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 6.17 | Mobile | 26072501020197932309778 6 |
| 25 Jul 2026 17:32:02 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 24,000.00 | 24,006.17 | Mobile | 260725140300999199413148 |
| 25 Jul 2026 17:32:23 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 24,000.00 | -- | 6.17 | Mobile | 26072501020199915168789 4 |
| 25 Jul 2026 20:48:30 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 13,900.00 | 13,906.17 | Mobile | 260725140300008253955065 |
| 25 Jul 2026 20:48:41 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 13,900.00 | -- | 6.17 | Mobile | 26072501020100815326946 9 |
| 26 Jul 2026 21:16:09 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 4,990.00 | 4,996.17 | Mobile | 260726140300045383897363 |
| 26 Jul 2026 21:21:03 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,900.00 | -- | 96.17 | Mobile | 26072601020104555656779 8 |
| 26 Jul 2026 22:20:58 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 96.00 | -- | 0.17 | Mobile | 260726010201047512004712 |
| 27 Jul 2026 11:21:01 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.17 | Mobile | 260727140300059350138162 |
| 27 Jul 2026 11:22:04 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.17 | Mobile | 26072701020105926867572 0 |
| 28 Jul 2026 08:36:21 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 9,900.00 | 9,900.17 | Mobile | 260728140300091211115754 |
| 28 Jul 2026 08:39:26 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,400.17 | Mobile | 260728010201091374599713 |
| 28 Jul 2026 08:42:21 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,400.00 | -- | 0.17 | Mobile | 260728010201091334114665 |
| 28 Jul 2026 17:37:41 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 60.00 | 60.17 | Mobile | 260728140300112455246972 |
| 29 Jul 2026 04:10:35 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10.17 | Mobile | 260729010201127067538586 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 29 Jul 2026 07:25:13 | 29 Jul 2026 | Balance | -- | 15,000.00 | 15,010.17 | Mobile | 260729140300128781381638 |
| 29 Jul 2026 07:31:53 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 10.17 | Mobile | 260729010201128659296808 |
| 29 Jul 2026 11:37:13 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,010.17 | Mobile | 260729140300137621444354 |
| 29 Jul 2026 11:42:20 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10.17 | Mobile | 260729010201137865308668 |
| 29 Jul 2026 14:17:03 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,010.17 | Mobile | 260729140300143733418392 |
| 29 Jul 2026 15:24:48 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 10.17 | Mobile | 260729010201146188325911 |
| 29 Jul 2026 21:15:45 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 100.00 | 110.17 | Mobile | 260729140300161443707842 |
| 29 Jul 2026 21:16:58 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 0.17 | Mobile | 260729010201161535983473 |
| 30 Jul 2026 09:18:16 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,000.17 | Mobile | 260730140300170750421634 |
| 30 Jul 2026 09:19:55 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 0.17 | Mobile | 260730010201170707156088 |
| 30 Jul 2026 13:14:36 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,000.17 | Mobile | 260730140300180486876595 |
| 30 Jul 2026 13:19:38 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 0.17 | Mobile | 260730010201180868341165 |
| 30 Jul 2026 20:23:40 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.17 | Mobile | 260730140300199296090034 |
| 30 Jul 2026 20:24:44 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.17 | Mobile | 260730010201199199922147 |
| 31 Jul 2026 12:54:28 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.17 | Mobile | 260731140300221403120497 |
| 31 Jul 2026 12:58:52 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.17 | Mobile | 260731010201221883426229 |
| 31 Jul 2026 13:02:09 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.17 | Mobile | 260731140300221698699770 |
| 31 Jul 2026 13:02:24 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.17 | Mobile | 260731010201221699580879 |
| 31 Jul 2026 21:08:25 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 49,000.00 | 49,000.17 | Mobile | 260731140300243703483457 |
| 31 Jul 2026 21:09:45 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 48,400.17 | Mobile | 260731010201243957174173 |
| 31 Jul 2026 21:11:49 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 48,000.00 | -- | 400.17 | Mobile | 260731010201243914919851 |
| 01 Aug 2026 00:50:54 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 0.17 | Mobile | 260731010201248647600923 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 10:03:06 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 5,800.00 | 5,800.17 | Mobile | 260801140300257082780222 |
| 01 Aug 2026 10:32:56 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,800.17 | Mobile | 260801010201257981108625 |
| 01 Aug 2026 10:34:56 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 700.17 | Mobile | 260801010201258082711241 |
| 01 Aug 2026 19:57:21 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 660.00 | -- | 40.17 | Mobile | 260801010201283510443115 |
| 01 Aug 2026 22:03:12 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 600.00 | 640.17 | Mobile | 260801140300288908893289 |
| 02 Aug 2026 04:15:44 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 590.17 | Mobile | 260802010201292585111857 |
| 02 Aug 2026 04:17:40 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 540.17 | Mobile | 260802010201292676111880 |
| 02 Aug 2026 07:17:01 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 540.00 | -- | 0.17 | Mobile | 26080201020129393239581 2 |
| 02 Aug 2026 11:28:37 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.17 | Mobile | 260802140300301446524179 |
| 02 Aug 2026 11:29:29 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.17 | Mobile | 260802010201301719716968 |
| 03 Aug 2026 09:06:45 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.17 | Mobile | 260803140300332778805820 |
| 03 Aug 2026 09:07:02 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.17 | Mobile | 260803010201332679041168 |
| 03 Aug 2026 10:03:05 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 5.00 | 5.17 | Mobile | 260803140300335281956951 |
| 03 Aug 2026 10:32:38 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5.17 | -- | 0.00 | Mobile | 260803010201336324580722 |
| 03 Aug 2026 11:54:02 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.00 | Mobile | 260803140300340306438270 |
| 03 Aug 2026 11:55:46 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.00 | Mobile | 260803010201340528795928 |
| 03 Aug 2026 14:11:24 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260803140300346128762973 |
| 03 Aug 2026 14:12:41 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,993.00 | -- | 7.00 | Mobile | 260803010201345879450734 |
| 03 Aug 2026 20:20:44 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,007.00 | Mobile | 260803140300363521029287 |
| 03 Aug 2026 20:26:21 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 7.00 | Mobile | 260803010201363495779815 |
| 04 Aug 2026 11:24:31 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7.00 | -- | 0.00 | Mobile | 260804010201382439550402 |
| 04 Aug 2026 11:58:24 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 11,900.00 | 11,900.00 | Mobile | 260804140300383934739389 |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 11:58:50 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 11,800.00 | -- | 100.00 | Mobile | 260804010201383984879865 |
| 04 Aug 2026 17:17:40 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 14,500.00 | 14,600.00 | Mobile | 260804140300397168575385 |
| 04 Aug 2026 17:18:56 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 14,600.00 | -- | 0.00 | Mobile | 260804010201397222840268 |
| 04 Aug 2026 20:22:47 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 280.00 | 280.00 | Mobile | 260804140300405999279550 |
| 04 Aug 2026 20:24:09 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 280.00 | -- | 0.00 | Mobile | 260804010201405706395547 |
| 05 Aug 2026 05:28:56 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 156.00 | 156.00 | Mobile | 260805140300414366216899 |
| 05 Aug 2026 05:30:12 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 6.00 | Mobile | 260805010201414301667404 |
| 05 Aug 2026 08:46:17 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6.00 | -- | 0.00 | Mobile | 260805010201417866581188 |
| 05 Aug 2026 09:57:52 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,000.00 | Mobile | 260805140300421070889031 |
| 05 Aug 2026 10:01:24 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 0.00 | Mobile | 260805010201421134209531 |
| 05 Aug 2026 12:01:33 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260805140300425926277441 |
| 05 Aug 2026 12:29:32 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260805010201427205004032 |
| 05 Aug 2026 15:58:05 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,000.00 | Mobile | 260805140300435926155919 |
| 05 Aug 2026 16:05:26 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 6,900.00 | Mobile | 260805010201435901013929 |
| 05 Aug 2026 16:47:12 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,900.00 | -- | 0.00 | Mobile | 260805010201437969966595 |
| 05 Aug 2026 22:03:08 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 190.00 | 190.00 | Mobile | 260805140300452236637261 |
| 05 Aug 2026 22:42:17 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 0.00 | Mobile | 260805010201453680982365 |
| 06 Aug 2026 08:39:54 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260806140300459279579926 |
| 06 Aug 2026 08:40:01 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.00 | Mobile | 260806010201459230138030 |
| 06 Aug 2026 09:54:49 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260806140300461671935816 |
| 06 Aug 2026 10:04:05 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260806010201462366741649 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2026 13:04:16 | 06 Aug 2026 | Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260806140300469704270535 |
| 06 Aug 2026 13:31:47 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.00 | Mobile | 260806010201470869905918 |
| 06 Aug 2026 22:03:12 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 1.35 | 1.35 | Mobile | 260806140300493142918610 |
| 07 Aug 2026 07:25:14 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1.35 | -- | 0.00 | Mobile | 260807010201498123760132 |
| 07 Aug 2026 19:52:04 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.00 | Mobile | 260807140300528969342536 |
| 07 Aug 2026 19:54:03 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.00 | Mobile | 260807010201529028807228 |
| 07 Aug 2026 22:28:14 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 11,700.00 | 11,700.00 | Mobile | 260807140300535573863254 |
| 07 Aug 2026 22:28:29 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 11,700.00 | -- | 0.00 | Mobile | 260807010201535477335168 |
| 08 Aug 2026 08:22:15 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260808140300541020982134 |
| 08 Aug 2026 08:40:02 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,992.00 | -- | 8.00 | Mobile | 260808010201541632524136 |
| 08 Aug 2026 20:48:26 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4.00 | -- | 4.00 | Mobile | 260808010201572533963190 |
| 09 Aug 2026 06:54:28 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4.00 | -- | 0.00 | Mobile | 260809010201579812257892 |
| 09 Aug 2026 10:27:28 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260809140300585637074365 |
| 09 Aug 2026 10:41:50 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260809010201586242184666 |
| 10 Aug 2026 12:45:56 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.00 | Mobile | 260810140300627810181278 |
| 10 Aug 2026 12:55:20 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 8,000.00 | Mobile | 260810140300628301562762 |
| 10 Aug 2026 12:58:28 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 13,000.00 | Mobile | 260810140300628464903152 |
| 10 Aug 2026 13:41:30 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 12,998.60 | -- | 1.40 | Mobile | 260810010201630293262832 |
| 10 Aug 2026 17:10:17 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 2,800.00 | 2,801.40 | Mobile | 260810140300638002468639 |
| 10 Aug 2026 17:10:44 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 1.40 | Mobile | 260810010201638473463815 |
| 10 Aug 2026 23:02:14 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.40 | Mobile | 260810140300653219976814 |
| 10 Aug 2026 23:47:30 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1.40 | Mobile | 260810010201653412394757 |

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|---|---|---|---|---|---|---|---|
| 11 Aug 2026 06:43:00 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1.40 | -- | 0.00 | Mobile | 260811010201655370896661 |
| 11 Aug 2026 07:26:42 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.00 | Mobile | 260811140300656282343502 |
| 11 Aug 2026 07:35:49 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.00 | Mobile | 260811010201656003403263 |
| 11 Aug 2026 21:35:50 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.00 | Mobile | 260811140300690572724876 |
| 11 Aug 2026 22:57:03 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.00 | Mobile | 260811010201693172191470 |
| 12 Aug 2026 10:03:03 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 84.00 | 84.00 | Mobile | 260812140300701840278366 |
| 12 Aug 2026 10:46:16 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 34.00 | Mobile | 260812010201703687184071 |
| 12 Aug 2026 16:05:36 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,034.00 | Mobile | 260812140300716100286899 |
| 12 Aug 2026 16:11:24 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,034.00 | -- | 0.00 | Mobile | 260812010201716264919394 |
| 12 Aug 2026 22:03:11 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 30.00 | 30.00 | Mobile | 260812140300732272307373 |
| 13 Aug 2026 05:21:52 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,030.00 | Mobile | 260813140300735662662164 |
| 13 Aug 2026 05:40:51 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 30.00 | Mobile | 260813010201735722019406 |
| 13 Aug 2026 07:12:16 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 5,102.92 | 5,132.92 | Mobile | 260813140300736553781123 |
| 13 Aug 2026 07:18:56 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 7,132.92 | Mobile | 260813140300736623349138 |
| 13 Aug 2026 07:26:51 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 8,132.92 | Mobile | 260813140300736737839746 |
| 13 Aug 2026 07:50:58 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,100.00 | -- | 32.92 | Mobile | 260813010201737696947499 |
| 13 Aug 2026 10:17:13 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,032.92 | Mobile | 260813140300742126447295 |
| 13 Aug 2026 10:25:23 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 32.92 | Mobile | 260813010201742870883632 |
| 13 Aug 2026 12:57:12 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22.92 | Mobile | 260813010201748749659754 |
| 13 Aug 2026 14:44:22 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,022.92 | Mobile | 260813140300753080732618 |
| 13 Aug 2026 14:44:53 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 22.92 | Mobile | 260813010201753031210681 |
| 13 Aug 2026 15:17:29 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,022.92 | Mobile | 260813140300754262885537 |

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| 13 Aug 2026 15:22:50 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,310.00 | -- | 3,712.92 | Mobile | 260813010201754390787560 |
| 13 Aug 2026 15:25:23 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 12.92 | Mobile | 260813010201754953458951 |
| 13 Aug 2026 20:02:24 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 900.00 | 912.92 | Mobile | 260813140300766304442016 |
| 13 Aug 2026 20:02:40 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 912.00 | -- | 0.92 | Mobile | 260813010201766606123220 |
| 14 Aug 2026 08:44:39 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.92 | Mobile | 260814140300778512146275 |
| 14 Aug 2026 08:52:48 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 15,000.92 | Mobile | 260814140300779247416548 |
| 14 Aug 2026 09:01:57 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 0.92 | Mobile | 260814010201779229607995 |
| 14 Aug 2026 09:11:16 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.92 | Mobile | 260814140300779381506196 |
| 14 Aug 2026 09:38:45 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.92 | Mobile | 260814010201780691807718 |
| 14 Aug 2026 17:18:19 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.92 | Mobile | 260814140300799766799152 |
| 14 Aug 2026 17:36:02 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.92 | Mobile | 260814010201800253918224 |
| 14 Aug 2026 19:48:32 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.92 | Mobile | 260814140300806405289620 |
| 14 Aug 2026 19:55:40 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.92 | Mobile | 260814010201807239132251 |
| 14 Aug 2026 21:14:19 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 10,008.00 | 10,008.92 | Mobile | 260814140300811089677037 |
| 14 Aug 2026 21:14:29 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 8.92 | Mobile | 260814010201810887088097 |
| 14 Aug 2026 21:17:15 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,008.92 | Mobile | 260814140300810798017006 |
| 14 Aug 2026 21:21:03 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8.92 | Mobile | 260814010201811012836753 |
| 15 Aug 2026 07:23:16 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,008.92 | Mobile | 260815140300817899873609 |
| 15 Aug 2026 07:33:06 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8.92 | Mobile | 260815010201817791104328 |
| 15 Aug 2026 07:52:46 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,008.92 | Mobile | 260815140300818722990762 |
| 15 Aug 2026 08:05:23 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 8.92 | Mobile | 260815010201818702804244 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 16 Aug 2026 11:43:59 | 16 Aug 2026 | (Transaction Payment) | 8.00 | -- | 0.92 | Mobile | 260816010201865827558748 |
| 16 Aug 2026 13:32:21 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.92 | Mobile | 260816140300870041087916 |
| 16 Aug 2026 13:34:37 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.92 | Mobile | 260816010201870149678263 |
| 16 Aug 2026 15:18:01 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.92 | Mobile | 260816140300873339153255 |
| 16 Aug 2026 15:53:51 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.92 | Mobile | 260816010201874671331957 |
| 16 Aug 2026 22:03:07 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 20.00 | 20.92 | Mobile | 260816140300888754834691 |
| 17 Aug 2026 05:31:20 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 0.92 | Mobile | 260817010201892177082103 |
| 17 Aug 2026 10:12:28 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.92 | Mobile | 260817140300899017663216 |
| 17 Aug 2026 10:15:52 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.92 | Mobile | 260817010201898727261734 |
| 17 Aug 2026 14:34:01 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.92 | Mobile | 260817140300909671458084 |
| 17 Aug 2026 14:34:20 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,996.80 | -- | 4.12 | Mobile | 260817010201909220869525 |
| 17 Aug 2026 14:59:30 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,004.12 | Mobile | 260817140300910117196013 |
| 17 Aug 2026 14:59:47 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4.12 | Mobile | 260817010201910067482919 |
| 18 Aug 2026 09:53:36 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,004.12 | Mobile | 260818140300938063936266 |
| 18 Aug 2026 09:56:40 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 4.12 | Mobile | 260818010201938124807444 |
| 18 Aug 2026 10:03:06 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,104.12 | Mobile | 260818140300938096683240 |
| 18 Aug 2026 10:31:03 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 4.12 | Mobile | 260818010201939120514033 |
| 18 Aug 2026 12:43:03 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 2.12 | Mobile | 260818010201944748268661 |
| 18 Aug 2026 12:58:50 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 400,000.00 | 400,002.12 | Mobile | 260818140300945463649214 |
| 18 Aug 2026 13:00:06 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 300,002.12 | Mobile | 260818010201945518370414 |
| 18 Aug 2026 13:00:20 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 200,002.12 | Mobile | 260818010201945214105397 |
| 18 Aug 2026 13:08:08 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 190,002.12 | Mobile | 260818010201945903238530 |

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|---|---|---|---|---|---|---|---|
| 18 Aug 2026 13:08:08 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 189,952.12 | Mobile | 260818010201946305483654 |
| 18 Aug 2026 13:09:05 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 139,952.12 | Mobile | 260818010201946158816598 |
| 18 Aug 2026 13:09:05 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 139,902.12 | Mobile | 260818010201945957056615 |
| 18 Aug 2026 22:03:08 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 100,889.20 | 240,791.32 | Mobile | 260818140300968138399517 |
| 18 Aug 2026 22:54:49 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 40,004.00 | -- | 200,787.32 | Mobile | 260818010201969320572355 |
| 19 Aug 2026 02:16:52 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 200,087.32 | Mobile | 260819010201970950212434 |
| 19 Aug 2026 04:22:53 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 100,087.32 | Mobile | 260819010201971309232354 |
| 19 Aug 2026 08:39:05 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 80,087.32 | Mobile | 260819010201974618198303 |
| 19 Aug 2026 08:39:06 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 80,037.32 | Mobile | 260819010201974925327713 |
| 19 Aug 2026 10:02:56 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 16,700.00 | 96,737.32 | Mobile | 260819140300977807914052 |
| 19 Aug 2026 11:26:25 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 59,000.00 | -- | 37,737.32 | Mobile | 260819010201981685448510 |
| 19 Aug 2026 12:42:30 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 36,727.32 | Mobile | 260819010201984553246777 |
| 19 Aug 2026 13:23:11 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 36,000.00 | -- | 727.32 | Mobile | 260819010201986115793149 |
| 19 Aug 2026 15:08:02 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 17.32 | Mobile | 260819010201990236887732 |
| 20 Aug 2026 10:03:14 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 25.20 | 42.52 | Mobile | 260820140300017704890492 |
| 20 Aug 2026 22:08:00 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 2.52 | Mobile | 260820010201048748036896 |
| 21 Aug 2026 22:03:12 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 4.00 | 6.52 | Mobile | 260821140300088827738055 |
| 22 Aug 2026 10:03:00 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 50.00 | 56.52 | Mobile | 260822140300099817337853 |
| 22 Aug 2026 11:15:54 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 56.00 | -- | 0.52 | Mobile | 260822010201102594581025 |
| 22 Aug 2026 22:03:15 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 270.00 | 270.52 | Mobile | 260822140300130355619760 |
| 22 Aug 2026 23:31:36 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 220.52 | Mobile | 260822010201132432037057 |
| 23 Aug 2026 01:39:41 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 206.00 | -- | 14.52 | Mobile | 260823010201133252702138 |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2026 09:21:13 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4.52 | Mobile | 260823010201137569862886 |
| 23 Aug 2026 22:03:15 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 90.00 | 94.52 | Mobile | 260823140300165660612192 |
| 24 Aug 2026 01:34:57 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 94.00 | -- | 0.52 | Mobile | 260824010201168456177750 |
| 24 Aug 2026 22:03:23 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 8.00 | 8.52 | Mobile | 260824140300206798514845 |
| 25 Aug 2026 17:02:33 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,008.52 | Mobile | 260825140300233580273206 |
| 25 Aug 2026 17:02:43 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 8.52 | Mobile | 260825010201233328061616 |
| 26 Aug 2026 14:39:16 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8.00 | -- | 0.52 | Mobile | 260826010201268762892004 |
| 26 Aug 2026 22:03:29 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 30.00 | 30.52 | Mobile | 260826140300288790133420 |
| 27 Aug 2026 11:20:37 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 0.52 | Mobile | 26082701020130237229321l |
| 28 Aug 2026 22:03:24 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 8.90 | 9.42 | Mobile | 260828140300372359483579 |
| 28 Aug 2026 23:55:11 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 0.42 | Mobile | 260828010201374996181752 |
| 31 Aug 2026 19:18:54 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.42 | Mobile | 260831140300490075558377 |
| 31 Aug 2026 19:24:54 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 0.42 | Mobile | 260831010201490641925590 |
| 01 Sep 2026 09:03:49 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.42 | Mobile | 260901140300507548098762 |
| 01 Sep 2026 09:08:04 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.42 | Mobile | 260901010201507511966267 |
| 03 Sep 2026 13:54:48 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 0.42 | -- | 0.00 | Mobile | 260903010201604946551709 |
| 03 Sep 2026 22:03:20 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 27,344.00 | 27,344.00 | Mobile | 260903140300627210592786 |
| 03 Sep 2026 22:22:14 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 27,000.00 | -- | 344.00 | Mobile | 260903010201627743218510 |
| 04 Sep 2026 00:26:43 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 144.00 | Mobile | 260903010201630343838508 |
| 04 Sep 2026 00:49:51 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 44.00 | Mobile | 260903010201630459905436 |
| 04 Sep 2026 07:02:48 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 800.00 | 844.00 | Mobile | 260904140300632619189488 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 07:03:24 | 04 Sep 2026 | (Transaction Payment) | 844.00 | -- | 0.00 | Mobile | 260904010201632424181049 |
| 04 Sep 2026 18:19:46 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 10,390.00 | 10,390.00 | Mobile | 26090414030066052662 4667 |
| 04 Sep 2026 18:19:51 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 380.00 | Mobile | 260904010201660928028077 |
| 04 Sep 2026 18:19:52 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 330.00 | Mobile | 260904010201660724096697 |
| 04 Sep 2026 18:42:25 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 130.00 | Mobile | 260904010201661325593087 |
| 04 Sep 2026 19:17:37 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 130.00 | -- | 0.00 | Mobile | 260904010201663113010036 |
| 05 Sep 2026 06:55:45 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.00 | Mobile | 26090514030067592386 1960 |
| 05 Sep 2026 06:56:58 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 18,000.00 | -- | 2,000.00 | Mobile | 260905010201675874915630 |
| 05 Sep 2026 07:27:32 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,000.00 | Mobile | 260905010201676323633474 |
| 05 Sep 2026 07:46:55 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 600.00 | 1,600.00 | Mobile | 26090514030067680118 3682 |
| 05 Sep 2026 07:49:17 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 0.00 | Mobile | 260905010201677160073775 |
| 06 Sep 2026 10:02:56 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 326.00 | 326.00 | Mobile | 26090614030072396660 2593 |
| 06 Sep 2026 10:12:09 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 256.58 | -- | 69.42 | Mobile | 260906010201724507742962 |
| 06 Sep 2026 12:28:00 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 59.42 | Mobile | 260906010201729936302526 |
| 06 Sep 2026 14:20:25 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 4.42 | Mobile | 260906010201733933507649 |
| 06 Sep 2026 22:03:24 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 44.00 | 48.42 | Mobile | 26090614030075201 2939702 |
| 07 Sep 2026 10:02:05 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 8.42 | Mobile | 260907010201761790400167 |
| 08 Sep 2026 08:24:51 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8.00 | -- | 0.42 | Mobile | 260908010201798732511722 |
| 08 Sep 2026 10:03:09 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 1,636.00 | 1,636.42 | Mobile | 26090814030080279 2717189 |
| 08 Sep 2026 10:23:21 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,598.04 | -- | 38.38 | Mobile | 260908010201804044585544 |
| 08 Sep 2026 20:17:00 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 38.00 | -- | 0.38 | Mobile | 260908010201829685475238 |
| 10 Sep 2026 02:15:29 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 290.00 | 290.38 | Mobile | 26091014030087874586 8580 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 02:18:45 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 290.00 | -- | 0.38 | Mobile | 260910010201878584279789 |
| 10 Sep 2026 10:03:50 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 10.00 | 10.38 | Mobile | 260910140300886127144733 |
| 10 Sep 2026 19:42:09 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8.68 | -- | 1.70 | Mobile | 260910010201911314459863 |
| 10 Sep 2026 21:00:11 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.70 | Mobile | 260910010201915426329126 |
| 12 Sep 2026 22:03:16 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 7.42 | 8.12 | Mobile | 260912140300002145158570 |
| 13 Sep 2026 10:02:56 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 8.00 | 16.12 | Mobile | 260913140300011873937162 |
| 13 Sep 2026 23:18:41 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,016.12 | Mobile | 260913140300041507042286 |
| 13 Sep 2026 23:22:44 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 16.12 | Mobile | 260913010201041562192105 |
| 14 Sep 2026 10:03:05 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 84.00 | 100.12 | Mobile | 260914140300050003298083 |
| 14 Sep 2026 10:50:42 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.12 | Mobile | 260914010201051863439115 |
| 15 Sep 2026 22:03:18 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 70.00 | 70.12 | Mobile | 260915140300122535176812 |
| 16 Sep 2026 10:38:22 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 60.12 | Mobile | 260916010201134359307643 |
| 16 Sep 2026 19:26:08 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 50.12 | Mobile | 260916010201156760704947 |
| 17 Sep 2026 09:12:28 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 44.00 | -- | 6.12 | Mobile | 260917010201171292537115 |
| 17 Sep 2026 11:17:36 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 146.00 | 152.12 | Mobile | 260917140300176277853384 |
| 17 Sep 2026 11:49:15 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 2.12 | Mobile | 260917010201177511863427 |
| 17 Sep 2026 12:18:09 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 0.12 | Mobile | 260917010201178736006527 |
| 17 Sep 2026 12:21:56 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 200.00 | 200.12 | Mobile | 260917140300178749045156 |
| 17 Sep 2026 12:23:50 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 200.00 | 400.12 | Mobile | 260917140300178806760437 |
| 17 Sep 2026 12:27:41 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,400.12 | Mobile | 260917140300179132282917 |
| 17 Sep 2026 12:30:36 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 0.12 | Mobile | 260917010201179191315031 |
| 17 Sep 2026 12:46:17 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,550.00 | 1,550.12 | Mobile | 260917140300179857150934 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 13:06:04 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 0.12 | Mobile | 260917010201180531524729 |
| 18 Sep 2026 10:03:14 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 6.22 | 6.34 | Mobile | 260918140300214091144376 |
| 18 Sep 2026 19:35:50 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6.00 | -- | 0.34 | Mobile | 260918010201238669462957 |
| 19 Sep 2026 10:03:08 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 80.00 | 80.34 | Mobile | 260919140300255739529108 |
| 19 Sep 2026 13:10:59 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,080.34 | Mobile | 260919140300264261869777 |
| 19 Sep 2026 13:11:54 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 80.34 | Mobile | 260919010201263795498412 |
| 19 Sep 2026 18:38:56 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 0.34 | Mobile | 260919010201277710075024 |
| 20 Sep 2026 07:08:58 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 25,000.34 | Mobile | 260920140300291120512275 |
| 20 Sep 2026 07:12:47 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 0.34 | Mobile | 260920010201291891656231 |
| 21 Sep 2026 08:05:32 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.34 | Mobile | 260921140300328725513484 |
| 21 Sep 2026 08:08:00 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 780.00 | -- | 5,220.34 | Mobile | 260921010201329256652612 |
| 21 Sep 2026 08:12:39 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 20.34 | Mobile | 2609210102013291l8327681 |
| 21 Sep 2026 15:12:18 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 85.00 | 105.34 | Mobile | 260921140300344923292992 |
| 21 Sep 2026 15:13:24 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 98.40 | -- | 6.94 | Mobile | 260921010201345228868655 |
| 23 Sep 2026 16:51:17 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 6,180.00 | 6,186.94 | Mobile | 260923140300427361149300 |
| 23 Sep 2026 16:52:23 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,686.94 | Mobile | 260923010201427623106424 |
| 23 Sep 2026 16:52:48 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,578.00 | -- | 108.94 | Mobile | 260923010201427573626676 |
| 23 Sep 2026 17:03:27 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30.00 | -- | 78.94 | Mobile | 260923010201427967204835 |
| 23 Sep 2026 18:25:58 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 8.94 | Mobile | 260923010201431646979240 |
| 23 Sep 2026 21:59:48 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 10.00 | 18.94 | Mobile | 260923140300441314736356 |
| 24 Sep 2026 09:40:47 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 80.00 | 98.94 | Mobile | 260924140300450624391256 |
| | | OWealth Withdrawal | | | | | |

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| 24 Sep 2026 11:57:52 | 24 Sep 2026 | (Transaction Payment) | 98.00 | -- | 0.94 | Mobile | 260924010201455850823086 |
| 24 Sep 2026 19:46:56 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 11,803.00 | 11,803.94 | Mobile | 260924140300475498417674 |
| 24 Sep 2026 19:47:37 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 11,790.00 | -- | 13.94 | Mobile | 260924010201475756701479 |
| 24 Sep 2026 22:02:58 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 10,200.00 | 10,213.94 | Mobile | 260924140300481413460300 |
| 24 Sep 2026 22:03:04 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 213.94 | Mobile | 260924010201481108060331 |
| 24 Sep 2026 22:03:05 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 163.94 | Mobile | 260924010201481312522696 |
| 24 Sep 2026 22:48:21 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 157.60 | -- | 6.34 | Mobile | 260924010201482730583259 |
| 25 Sep 2026 22:03:08 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 8,310.00 | 8,316.34 | Mobile | 260925140300522858727729 |
| 25 Sep 2026 22:09:30 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,300.00 | -- | 16.34 | Mobile | 260925010201523285438928 |



OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 26 Sep 2026


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