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

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

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	2501270101009861253042 61
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

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
							250129140200012298169O

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

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	25013001010002403487479 0
30 Jan 2025 10:35:05	30 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	55.00	950.00	Mobile	25013001020002408011669 2
30 Jan 2025 10:35:06	30 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	47.50	47.50	Mobile	2501300102000240801564 57
30 Jan 2025 10:35:06	30 Jan 2025	Spend & Save Deposit	47.50	--	0.00	Mobile	25013014020002396761070 5
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	10003325013012155009005 2600697
30 Jan 2025 13:15:56	30 Jan 2025	Electronic Money Transfer Levy	50.00	--	22,950.00	Mobile	2501301402000262007002 91
30 Jan 2025 13:19:01	30 Jan 2025	Transfer to PRECIOUS OLUCHI UBANI | Access Bank | 0084106967	15,000.00	--	7,950.00	Mobile	2501300201000263958652 72
30 Jan 2025 13:19:06	30 Jan 2025	Spend & Save Deposit	750.00	--	7,200.00	Mobile	2501301402000262075921 94
30 Jan 2025 13:21:41	30 Jan 2025	Airtime | 9041979514 | Airtel	200.00	--	7,000.00	Mobile	2501301001000263560375 26
30 Jan 2025 13:21:46	30 Jan 2025	Spend & Save Deposit	10.00	--	6,990.00	Mobile	2501301402000262134339 60
30 Jan 2025 13:26:22	30 Jan 2025	Airtime | 9041979514 | Airtel	500.00	--	6,490.00	Mobile	2501301001000262682770 03
30 Jan 2025 13:26:27	30 Jan 2025	Spend & Save Deposit	25.00	--	6,465.00	Mobile	2501301402000262684707 11
30 Jan 2025 13:27:40	30 Jan 2025	Betting | 7066344663 | MSPORT	5,000.00	--	1,465.00	Mobile	2501301301000262710326 62
30 Jan 2025 13:27:44	30 Jan 2025	Spend & Save Deposit	250.00	--	1,215.00	Mobile	2501301402000263691357 19
30 Jan 2025 13:37:44	30 Jan 2025	Transfer to ZAKARIYYA MUHAMMAD MUNIR | OPay | 8148843614	950.00	--	265.00	Mobile	2501300101000264533328 77
30 Jan 2025 13:37:48	30 Jan 2025	Spend & Save Deposit	47.50	--	217.50	Mobile	2501301402000266467174 10
30 Jan 2025 14:44:33	30 Jan 2025	Betting | 7066344663 | MSPORT	1,000.00	--	217.50	Mobile	2501301301000274176948 91
30 Jan 2025 14:44:36	30 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,217.50	Mobile	2501300102000274178314 42
30 Jan 2025 14:44:38	30 Jan 2025	Spend & Save Deposit	50.00	--	167.50	Mobile	2501301402000273501426 20
30 Jan 2025 14:45:20	30 Jan 2025	Betting | 7066344663 | MSPORT	293.00	--	0.00	Mobile	2501301301000274194480 43

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

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	2502011301000523780653 20
01 Feb 2025 08:34:54	01 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	1,360.00	1,360.00	Mobile	11000625020107345407513708300 1
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
							2502011301000580760 06

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	250201130100061461775368
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	250202140200069504960622
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

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

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

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

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

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 |					250206020100127423312l

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

06 Feb 2025 23:25:44	06 Feb 2025	Airtime | 7066344663 | MTN	330.00	--	0.00	Mobile	25020610010014103126572 0
06 Feb 2025 23:25:51	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	330.00	Mobile	25020601020014099217 4650
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	25020713010014324148924 7
07 Feb 2025 08:57:41	07 Feb 2025	Spend & Save Deposit	200.00	--	800.00	Mobile	25020714020014312074014 3
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	25020701010014577023107 4
07 Feb 2025 11:51:30	07 Feb 2025	Spend & Save Deposit	85.00	--	582.00	Mobile	25020714020014585743274 3
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	25020714020014886353063 2
07 Feb 2025 16:03:22	07 Feb 2025	Betting | 7066344663 | MSPORT	1,000.00	--	1,554.60	Mobile	25020713010014935909048 2
07 Feb 2025 16:03:27	07 Feb 2025	Spend & Save Deposit	50.00	--	1,504.60	Mobile	25020714020014943254996 2
07 Feb 2025 16:19:46	07 Feb 2025	Betting | 7066344663 | MSPORT	1,790.00	--	0.00	Mobile	25020713010014947124820 3
07 Feb 2025 16:19:52	07 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	285.40	1,790.00	Mobile	25020701020014960471275 0
07 Feb 2025 16:19:53	07 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	25020701020014952038896 1
07 Feb 2025 16:19:53	07 Feb 2025	Spend & Save Deposit	90.00	--	0.00	Mobile	25020714020014947151263 1
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	25020710010015571751155 2
07 Feb 2025 22:52:44	07 Feb 2025	Spend & Save Deposit	25.00	--	4,475.00	Mobile	25020714020015598506802 8
07 Feb 2025 22:52:50	07 Feb 2025	Airtime | 7066344663 | MTN	190.00	--	4,285.00	Mobile	25020710010015589744036 4

07 Feb 2025 22:53:01	07 Feb 2025	Spend & Save Deposit	10.00	--	4,275.00	Mobile	250207140200155824851246
08 Feb 2025 12:14:05	08 Feb 2025	Betting | 7066344663 | MSPORT	1,000.00	--	3,275.00	Mobile	250208130100161639362383
08 Feb 2025 12:14:10	08 Feb 2025	Spend & Save Deposit	50.00	--	3,225.00	Mobile	250208140200161407416393
08 Feb 2025 12:23:41	08 Feb 2025	Betting | 7066344663 | MSPORT	100.00	--	3,125.00	Mobile	250208130100161737227083
08 Feb 2025 12:23:46	08 Feb 2025	Spend & Save Deposit	5.00	--	3,120.00	Mobile	250208140200161737438518
08 Feb 2025 12:23:58	08 Feb 2025	Betting | 7066344663 | MSPORT	2,000.00	--	1,120.00	Mobile	250208130100161615717021
08 Feb 2025 12:24:03	08 Feb 2025	Spend & Save Deposit	100.00	--	1,020.00	Mobile	250208140200161664913806
08 Feb 2025 12:30:29	08 Feb 2025	Betting | 7066344663 | MSPORT	1,200.00	--	0.00	Mobile	250208130100161888329530
08 Feb 2025 12:30:32	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	1,200.00	Mobile	250208010200161937500764
08 Feb 2025 14:51:39	08 Feb 2025	Transfer from ZAKARIYYA MUHAMMAD MUNIR | OPay | 814****614	--	2,200.00	2,200.00	Mobile	250208010100163754615466
08 Feb 2025 14:54:28	08 Feb 2025	Betting | 7066344663 | SPORTYBET	396.00	--	1,804.00	Mobile	250208130100163720981444
08 Feb 2025 14:54:44	08 Feb 2025	Spend & Save Deposit	20.00	--	1,784.00	Mobile	250208140200163811022911
08 Feb 2025 15:05:47	08 Feb 2025	Betting | 7066344663 | MSPORT	1,800.00	--	0.00	Mobile	250208130100164044992293
08 Feb 2025 15:05:54	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	16.00	1,800.00	Mobile	250208010200164094022352
08 Feb 2025 17:01:59	08 Feb 2025	Betting | 7066344663 | MSPORT	190.00	--	0.00	Mobile	250208130100165675552542
08 Feb 2025 17:02:03	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	250208010200165675714542
09 Feb 2025 16:13:25	09 Feb 2025	Transfer from ZAKARIYYA MUHAMMAD MUNIR | OPay | 814****614	--	2,850.00	2,850.00	Mobile	250209010100179017484737
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	250209140200179071285375
09 Feb 2025 16:58:31	09 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	243.00	993.00	Mobile	110006250209155831075918512101
09 Feb 2025 17:17:52	09 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	10.00	1,003.00	Mobile	110006250209161752075920091601
09 Feb 2025 17:18:44	09 Feb 2025	Transfer to POS Transfer- MAXWELL EJIAKAONYE | MONIE POINT | 5722383733	1,100.00	--	0.00	Mobile	250209020100179868982339
							250209010200179819139 6

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	250210020100186462241467
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

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

12 Feb 2025 11:38:23	12 Feb 2025	Spend & Save Deposit	400.00	--	9,223.25	Mobile	25021214020022031341573 5
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	25021202010022061858 9641
12 Feb 2025 11:58:54	12 Feb 2025	Spend & Save Deposit	147.50	--	6,115.75	Mobile	25021214020022056804 7251
12 Feb 2025 13:19:18	12 Feb 2025	Airtime | 7066344663 | MTN	400.00	--	5,715.75	Mobile	25021210010022183273 0372
12 Feb 2025 13:19:23	12 Feb 2025	Spend & Save Deposit	20.00	--	5,695.75	Mobile	25021214020022172041 8284
12 Feb 2025 13:23:31	12 Feb 2025	Betting | 7066344663 | MSPORT	5,000.00	--	695.75	Mobile	25021213010022177920 0295
12 Feb 2025 13:23:35	12 Feb 2025	Spend & Save Deposit	250.00	--	445.75	Mobile	25021214020022198580 6291
12 Feb 2025 13:54:08	12 Feb 2025	Transfer to CHIALUKA TREASURE ONONOGBO | OPay | 7048655472	1,600.00	--	445.75	Mobile	25021201010022230604 2532
12 Feb 2025 13:54:17	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	2,045.75	Mobile	25021201020022235590 5880
12 Feb 2025 13:54:17	12 Feb 2025	Spend & Save Deposit	80.00	--	365.75	Mobile	25021214020022211200 4232
12 Feb 2025 14:26:18	12 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	2,000.00	2,365.75	Mobile	1100062502121326170761 87179201
12 Feb 2025 16:01:12	12 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	344.00	2,709.75	Mobile	1100062502121501120761 93006201
12 Feb 2025 16:05:00	12 Feb 2025	Transfer to MARTINS CHIEMERIE AGBO | Access Bank | 0095371545	6,010.00	--	2,709.75	Mobile	25021202010022381847 8514
12 Feb 2025 16:05:10	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	6,010.00	8,719.75	Mobile	25021201020022377681 1951
12 Feb 2025 16:05:11	12 Feb 2025	Spend & Save Deposit	300.00	--	2,409.75	Mobile	25021214020022391915 5384
12 Feb 2025 16:28:03	12 Feb 2025	Betting | 7066344663 | MSPORT	7,000.00	--	2,409.75	Mobile	25021213010022417648 1671
12 Feb 2025 16:28:10	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	9,409.75	Mobile	25021201020022403343 1017
12 Feb 2025 16:28:12	12 Feb 2025	Spend & Save Deposit	350.00	--	2,059.75	Mobile	25021214020022408390 8097
12 Feb 2025 17:15:16	12 Feb 2025	Airtime | 9041979514 | Airtel	1,944.00	--	115.75	Mobile	25021210010022474785 2034
12 Feb 2025 17:15:35	12 Feb 2025	Spend & Save Deposit	100.00	--	15.75	Mobile	25021214020022496225 8495
12 Feb 2025 17:22:53	12 Feb 2025	Airtime | 9041979514 | Airtel	400.00	--	15.75	Mobile	25021210010022512182 6545
12 Feb 2025 17:23:07	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	415.75	Mobile	25021201020022492977 3331

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	25021314020023170115392 9

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

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	2502131402002426383983 446
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	2502131402002462880888 86
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

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

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	25021413010025666329372 6
14 Feb 2025 16:23:59	14 Feb 2025	Spend & Save Deposit	400.00	--	36,755.00	Mobile	25021414020025642974 7739
14 Feb 2025 16:50:02	14 Feb 2025	Betting | 7066344663 | MSPORT	10,000.00	--	26,755.00	Mobile	25021413010025694152365 1
14 Feb 2025 16:50:06	14 Feb 2025	Spend & Save Deposit	500.00	--	26,255.00	Mobile	25021414020025685396 9214
14 Feb 2025 17:51:44	14 Feb 2025	Airtime | 9134315564 | MTN	100.00	--	26,155.00	Mobile	25021410010025794353 8983
14 Feb 2025 17:51:50	14 Feb 2025	Spend & Save Deposit	5.00	--	26,150.00	Mobile	25021414020025787561933 9
14 Feb 2025 18:25:26	14 Feb 2025	Airtime | 7066344663 | MTN	500.00	--	25,650.00	Mobile	25021410010025839269 9957
14 Feb 2025 18:25:34	14 Feb 2025	Spend & Save Deposit	25.00	--	25,625.00	Mobile	25021414020025852666 0673
14 Feb 2025 18:57:59	14 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	800.00	26,425.00	Mobile	11000625021417575807637 7058101
14 Feb 2025 19:01:27	14 Feb 2025	Airtime | 9041979514 | Airtel	2,000.00	--	0.00	Mobile	25021410010025890605 0404
14 Feb 2025 19:02:51	14 Feb 2025	Airtime | 9041979514 | Airtel	2,000.00	--	24,425.00	Mobile	25021410010025909786 4353
14 Feb 2025 19:03:19	14 Feb 2025	Spend & Save Deposit	100.00	--	24,325.00	Mobile	25021414020025901153 4405
14 Feb 2025 19:07:08	14 Feb 2025	Airtime | 7066344663 | MTN	474.00	--	23,851.00	Mobile	25021410010025915708 6010
14 Feb 2025 19:07:23	14 Feb 2025	Spend & Save Deposit	25.00	--	23,826.00	Mobile	25021414020025915786 0362
14 Feb 2025 19:57:15	14 Feb 2025	Betting | 7066344663 | MSPORT	5,000.00	--	18,826.00	Mobile	25021413010026020931 1643
14 Feb 2025 19:57:27	14 Feb 2025	Spend & Save Deposit	250.00	--	18,576.00	Mobile	25021414020026011012 9433
14 Feb 2025 20:11:33	14 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	5,400.00	23,976.00	Mobile	11000625021419113307638 2198201
14 Feb 2025 20:14:18	14 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	3,000.00	26,976.00	Mobile	11000625021419141607638 2388801
14 Feb 2025 20:19:48	14 Feb 2025	Betting | 7066344663 | MSPORT	5,000.00	--	21,976.00	Mobile	25021413010026067434336 9
14 Feb 2025 20:20:01	14 Feb 2025	Spend & Save Deposit	250.00	--	21,726.00	Mobile	25021414020026044148 0715
14 Feb 2025 22:20:28	14 Feb 2025	Auto-save to OWealth Balance	21,726.00	--	0.00	Mobile	25021414020026257831 0040

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

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	11000625021511410907642970970l
15 Feb 2025 12:44:55	15 Feb 2025	Airtime | 7066344663 | MTN	500.00	--	31,025.00	Mobile	25021510010026970349192626
15 Feb 2025 12:45:03	15 Feb 2025	Spend & Save Deposit	25.00	--	31,000.00	Mobile	25021514020026965301772020
15 Feb 2025 15:16:37	15 Feb 2025	Betting | 7066344663 | MSPORT	3,173.00	--	27,827.00	Mobile	25021513010027224159635454
15 Feb 2025 15:16:45	15 Feb 2025	Spend & Save Deposit	160.00	--	27,667.00	Mobile	25021514020027219079903939
15 Feb 2025 17:09:51	15 Feb 2025	Betting | 7066344663 | MSPORT	10,000.00	--	17,667.00	Mobile	25021513010027390971275656
15 Feb 2025 17:09:57	15 Feb 2025	Spend & Save Deposit	500.00	--	17,167.00	Mobile	25021514020027385881451 4
15 Feb 2025 18:21:51	15 Feb 2025	Betting | 7066344663 | MSPORT	3,000.00	--	14,167.00	Mobile	25021513010027492936099191
15 Feb 2025 18:22:01	15 Feb 2025	Spend & Save Deposit	150.00	--	14,017.00	Mobile	25021514020027503206289 9
15 Feb 2025 18:32:28	15 Feb 2025	Betting | 7066344663 | MSPORT	5,000.00	--	9,017.00	Mobile	25021513010027526849142929
15 Feb 2025 18:32:39	15 Feb 2025	Spend & Save Deposit	250.00	--	8,767.00	Mobile	25021514020027521787946060
15 Feb 2025 18:40:34	15 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	21,600.00	30,367.00	Mobile	11000625021517403407645620930l
15 Feb 2025 18:40:40	15 Feb 2025	Electronic Money Transfer Levy	50.00	--	30,317.00	Mobile	25021514020027539418126060
15 Feb 2025 18:42:41	15 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	2,660.00	32,977.00	Mobile	11000625021517424107645639270l
15 Feb 2025 18:45:34	15 Feb 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	1,000.00	33,977.00	Mobile	11000625021517453407645665840l
15 Feb 2025 19:37:56	15 Feb 2025	Betting | 7066344663 | MSPORT	1,000.00	--	32,977.00	Mobile	25021513010027644186003636
15 Feb 2025 19:38:08	15 Feb 2025	Spend & Save Deposit	50.00	--	32,927.00	Mobile	25021514020027654441398l
15 Feb 2025 19:46:12	15 Feb 2025	Betting | 7066344663 | MSPORT	5,000.00	--	27,927.00	Mobile	25021513010027657079891414
15 Feb 2025 19:46:23	15 Feb 2025	Spend & Save Deposit	250.00	--	27,677.00	Mobile	25021514020027667384950l
15 Feb 2025 22:19:37	15 Feb 2025	Auto-save to OWealth Balance	27,677.00	--	0.00	Mobile	25021514020027926866408 7

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

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

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

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	25021810010031137422098 9
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	25021802010031154931238 8
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	25021810010031915192379 8
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

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					

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

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

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	250221100100371415994571
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	250221010200371416301498
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	2502221402003734800053 210
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	2502221402003749904284 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

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	110006250221150210769 69132501
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	250222140200380247641 547
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	250222010200383919622 957
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	250223020100394000696862
23 Feb 2025 14:33:49	23 Feb 2025	Spend & Save Deposit	260.00	--	2,540.00	Mobile	250223140200394095227 906
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	250223020100394056664743
23 Feb 2025 14:36:18	23 Feb 2025	Spend & Save Deposit	80.00	--	860.00	Mobile	250223140200394056848396
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	250223010200394159241225
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	250223140200400587569074
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

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	25022402010041339675 9 705
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

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

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	110006250227180552077257587901
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

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

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	25030114020048105600019 7
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

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	2503021402004976214136 38
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

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	11000625030311055807 7456426001
03 Mar 2025 16:30:14	03 Mar 2025	Airtime | 9041979514 | Airtel	91.00	--	1,850.00	Mobile	25030310010052110981 6136

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

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

05 Mar 2025 14:21:28	05 Mar 2025	Betting | 7066344663 | MSPORT	1,400.00	--	12.25	Mobile	25030513010055196042171 0
05 Mar 2025 16:02:12	05 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	100.00	112.25	Mobile	11000625030513021207757 4302301
05 Mar 2025 18:07:25	05 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	1,000.00	1,112.25	Mobile	11000625030517072507757 9726601
05 Mar 2025 18:28:14	05 Mar 2025	Airtime | 9041979514 | Airtel	500.00	--	612.25	Mobile	25030510010055561936400 9
05 Mar 2025 18:28:29	05 Mar 2025	Spend & Save Deposit	25.00	--	587.25	Mobile	25030514020055566982173 5
05 Mar 2025 18:28:40	05 Mar 2025	Airtime | 7066344663 | MTN	195.00	--	392.25	Mobile	25030510010055567037357 0
05 Mar 2025 18:28:51	05 Mar 2025	Spend & Save Deposit	10.00	--	382.25	Mobile	25030514020055562120333 5
05 Mar 2025 18:42:32	05 Mar 2025	Betting | 7066344663 | MSPORT	380.00	--	0.00	Mobile	25030513010055606827400 7
05 Mar 2025 19:35:10	05 Mar 2025	Betting | 7066344663 | MSPORT	420.00	--	0.00	Mobile	25030513010055684719640 7
05 Mar 2025 19:35:15	05 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	37.75	420.00	Mobile	25030501020055694772981 1
06 Mar 2025 13:23:20	06 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	200.00	200.00	Mobile	11000625030612231907762 3255401
06 Mar 2025 13:23:36	06 Mar 2025	Airtime | 7066344663 | MTN	200.00	--	0.00	Mobile	25030610010056747365488 3
06 Mar 2025 13:23:44	06 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030601020056742457324 1
06 Mar 2025 13:23:44	06 Mar 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	2503061402005675249096 32
07 Mar 2025 16:56:23	07 Mar 2025	Transfer from TOCHUKWU ENYINNAYA NWODU | OPay | 816****747	--	3,000.00	3,000.00	Mobile	25030701010058691710222 5
07 Mar 2025 17:09:55	07 Mar 2025	Airtime | 9041979514 | Airtel	1,496.00	--	1,504.00	Mobile	25030710010058707269031 6
07 Mar 2025 17:10:03	07 Mar 2025	Spend & Save Deposit	75.00	--	1,429.00	Mobile	25030714020058705528533 1
07 Mar 2025 17:10:37	07 Mar 2025	Betting | 7066344663 | MSPORT	1,500.00	--	0.00	Mobile	25030713010058685639697 2
07 Mar 2025 17:10:41	07 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	71.00	1,500.00	Mobile	25030701020058700622003 8
07 Mar 2025 17:15:58	07 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	300.00	300.00	Mobile	11000625030716155807769 1600501
07 Mar 2025 17:16:29	07 Mar 2025	Airtime | 9041979514 | Airtel	307.00	--	0.00	Mobile	25030710010058717902879 2
07 Mar 2025 17:16:35	07 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	7.00	307.00	Mobile	25030701020058732902411 2

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	25030713010059131360002 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	25030813010060125082715 5
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:							25030813010060711653 60

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

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	25031301020068038309888 1
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	11000625031513440707812165530 1
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	11000625031519441207814 2012801
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	0000042503161254216509534865 42
		Transfer to NURSE EBERE VENTURE | MONIE POINT |					250316020100725396369

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

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	1100062503181138590783 00517601
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	25031814020075510200604 7
18 Mar 2025 12:41:41	18 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	400.00	763.25	Mobile	1100062503181141410783006 48101
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	1100062503181143340783 00741601
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	25031814020075503049 0105
18 Mar 2025 12:47:48	18 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	500.00	508.85	Mobile	1100062503181147480783 00921501
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	25031814020075512588 0071
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	1100062503181218420783 02234401
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	1100062503181228290783 02661101
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	1100062503181235510783 03035301
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	25031814020075591530 3402
18 Mar 2025 13:51:05	18 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	100.00	107.48	Mobile	1100062503181251040783 03805101

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	25031901020077241175139 0
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

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

		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	1100062503221653410785 09991601
22 Mar 2025 19:35:19	22 Mar 2025	Betting | 7066344663 | MSPORT	5,000.00	--	3,530.00	Mobile	2503221301008236132025 31
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	2503221001008244066647 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	1100062503222039070785 20644601
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	2503221402008264693884 14
22 Mar 2025 22:41:56	22 Mar 2025	Transfer to EUNICE EKELEMCHI NDUBUISI | OPay | 9068302073	9,000.00	--	0.00	Mobile	2503220101008266282022 70
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	1100062503222143420785 23452401
23 Mar 2025 06:59:14	23 Mar 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	1,000.00	1,250.00	Mobile	1100062503230559130785 34364601
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

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

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

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	250327010200891074221235

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	1000332503270816301122 65269456
27 Mar 2025 10:01:58	27 Mar 2025	Betting | 7066344663 | MSPORT	2,400.00	--	0.00	Mobile	250327130100892647544 836
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	250327100100892898122343
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	000016250327140025000 243751211
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	000007250327190448910 77707711
27 Mar 2025 19:03:19	27 Mar 2025	Electronic Money Transfer Levy	50.00	--	49,953.00	Mobile	250327140200901082058 245
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	250327140200901136054 698
27 Mar 2025 19:05:31	27 Mar 2025	Transfer to CINDY CHIMUANYA OGARA | Sterling Bank | 0008783788	20,000.00	--	19,453.00	Mobile	250327020100901180830 492
27 Mar 2025 19:05:45	27 Mar 2025	Spend & Save Deposit	1,000.00	--	18,453.00	Mobile	25032714020090118153121 9
27 Mar 2025 19:08:42	27 Mar 2025	Airtime | 7066344663 | MTN	1,000.00	--	17,453.00	Mobile	250327100100901098884 710
27 Mar 2025 19:08:55	27 Mar 2025	Spend & Save Deposit	50.00	--	17,403.00	Mobile	250327140200901099554 047
27 Mar 2025 19:09:30	27 Mar 2025	Airtime | 7066344663 | MTN	500.00	--	16,903.00	Mobile	250327100100901242938140
27 Mar 2025 19:09:42	27 Mar 2025	Spend & Save Deposit	25.00	--	16,878.00	Mobile	250327140200901243582 302
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	250327010100901494856 743
27 Mar 2025 19:23:46	27 Mar 2025	Electronic Money Transfer Levy	50.00	--	21,328.00	Mobile	250327140200901495758 427
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

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

28 Mar 2025 00:14:09	28 Mar 2025	Betting | 7066344663 | MSPORT	7,000.00	--	0.00	Mobile	25032713010090612941579 8
28 Mar 2025 00:14:13	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2503270102009059883055505
28 Mar 2025 00:14:15	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2503270102009060802544425
28 Mar 2025 00:14:15	28 Mar 2025	Spend & Save Deposit	350.00	--	0.00	Mobile	2503271402009060802519 69
28 Mar 2025 07:45:24	28 Mar 2025	Transfer to SILVER-C ENTERPRISE | OPay | 9061594245	6,200.00	--	0.00	Mobile	2503280101009075509706 98
28 Mar 2025 07:45:28	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	2503280102009075511079 23
28 Mar 2025 07:45:29	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	2503280102009075021411 94
28 Mar 2025 07:45:29	28 Mar 2025	Spend & Save Deposit	310.00	--	0.00	Mobile	2503281402009074100506 04
28 Mar 2025 09:35:51	28 Mar 2025	Betting | 7066344663 | MSPORT	13,000.00	--	0.00	Mobile	2503281301009090005172 76
28 Mar 2025 09:35:56	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	2503280102009090007077 43
28 Mar 2025 09:35:57	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	2503280102009089501193 50
28 Mar 2025 09:35:57	28 Mar 2025	Spend & Save Deposit	650.00	--	0.00	Mobile	2503281402009089020049 69
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	2503281402009105484853 92
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	2503280201009108893350 24
28 Mar 2025 11:28:47	28 Mar 2025	Spend & Save Deposit	150.00	--	6,800.00	Mobile	2503281402009109382900 84
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

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	2503280102009229568644402

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	25033013010094213331291 2
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

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

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

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 CustomerAT126TRF2MPT2cy0w190641189545665331 2AT126TRF2MPT2cy0w19064118954566	--	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	110006250330185139078977937701
30 Mar 2025 19:51:45	30 Mar 2025	Electronic Money Transfer Levy	50.00	--	119,449.50	Mobile	250330140200952977742714
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	250330140200953519714307
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	250330140200953523168327
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	250330140200953657376187
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	250330140200956205471451
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	110006250330231355078997285201
31 Mar 2025 00:14:00	31 Mar 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250330140200956485030168
31 Mar 2025 00:54:50	31 Mar 2025	Betting | 7066344663 | MSPORT	5,000.00	--	4,950.00	Mobile	250330130100956459789230

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	2503311402009570295458 30
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

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	250331130100969087443280
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	250331130100970379555529
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

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	25040110010098018161118 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	2504011402009807291113 03
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	2504011402009831749142 70
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	2504011402009841269144 11
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

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	25040101020098528228 8418
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	250401140200987799315715
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

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

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	25040214020000415757 1384
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

03 Apr 2025 13:48:50	03 Apr 2025	Betting | 7066344663 | MSPORT	10,000.00	--	40,132.50	Mobile	2504031301000119927491 57
03 Apr 2025 13:48:56	03 Apr 2025	Spend & Save Deposit	500.00	--	39,632.50	Mobile	2504031402000012076227 976
03 Apr 2025 15:56:38	03 Apr 2025	Betting | 7066344663 | MSPORT	10,000.00	--	29,632.50	Mobile	2504031301000013999346 416
03 Apr 2025 15:56:49	03 Apr 2025	Spend & Save Deposit	500.00	--	29,132.50	Mobile	2504031402000014074495 918
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	2504031402000014348325 999
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	2504030102000014699250 216
03 Apr 2025 17:00:30	03 Apr 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	1,195.00	1,195.00	Mobile	110006250403160030079 213646501
03 Apr 2025 19:11:51	03 Apr 2025	Betting | 7066344663 | MSPORT	3,100.00	--	0.00	Mobile	2504031301000172926573 36
03 Apr 2025 19:11:55	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,905.00	3,100.00	Mobile	2504030102000017243576 674
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	100033250403185725735 705864703
03 Apr 2025 19:59:22	03 Apr 2025	Transfer to NURSE EBERE VENTURE | MONIE POINT | 5498467354	1,110.00	--	5,234.00	Mobile	2504030201000182653336 306
03 Apr 2025 19:59:36	03 Apr 2025	Spend & Save Deposit	55.00	--	5,179.00	Mobile	2504031402000018364048 341
03 Apr 2025 20:00:56	03 Apr 2025	Betting | 7066344663 | MSPORT	4,000.00	--	1,179.00	Mobile	2504031301000018492708 060
03 Apr 2025 20:01:01	03 Apr 2025	Spend & Save Deposit	200.00	--	979.00	Mobile	2504031402000183691516 48
03 Apr 2025 20:20:46	03 Apr 2025	Betting | 7066344663 | MSPORT	1,200.00	--	0.00	Mobile	2504031301000187685056 77
03 Apr 2025 20:20:50	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	221.00	1,200.00	Mobile	2504030102000188179507 070
03 Apr 2025 20:20:58	03 Apr 2025	Spend & Save Deposit	60.00	--	0.00	Mobile	2504031402000187692296 856
03 Apr 2025 20:20:59	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2504030102000187199759 05
03 Apr 2025 20:58:32	03 Apr 2025	Airtime | 7066344663 | MTN	94.00	--	0.00	Mobile	2504031001000194884289 96
03 Apr 2025 20:58:53	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	94.00	94.00	Mobile	2504030102000194895278 02

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	110006250404154653079 276620301
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	110006250405065922079 309683001
05 Apr 2025 10:00:52	05 Apr 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	450.00	712.00	Mobile	110006250405090052079 314733701
							250405130100044553800

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

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	11000625040717120807945 1976201
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	11000625040810355707 9491596301

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

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	25040914020012074816128
10 Apr 2025 01:45:08	10 Apr 2025	Betting | 7066344663 | MSPORT	1,400.00	--	0.00	Mobile	25041013010012204906971
10 Apr 2025 01:45:12	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25041001020012200549 4344
10 Apr 2025 07:26:16	10 Apr 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	400.00	400.00	Mobile	110006250410062615079590140101
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	25041014020012309110115 7
10 Apr 2025 07:49:27	10 Apr 2025	Transfer to MUNACHISO GERALD NWACHUKWU | Access Bank | 1582057491	6,000.00	--	63,950.00	Mobile	25041002010012293792452 9
10 Apr 2025 07:49:33	10 Apr 2025	Spend & Save Deposit	300.00	--	63,650.00	Mobile	25041014020012298909 3928
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	25041002010012299430239 1
10 Apr 2025 07:52:29	10 Apr 2025	Spend & Save Deposit	80.00	--	61,970.00	Mobile	25041014020012282315784 4
10 Apr 2025 07:57:02	10 Apr 2025	Transfer to EMMANUEL OKOYE | PalmPay | 9557148883	20,010.00	--	41,960.00	Mobile	25041002010012313260206 2
10 Apr 2025 07:57:45	10 Apr 2025	Spend & Save Deposit	1,000.00	--	40,960.00	Mobile	25041014020012313396025 1
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	25041014020012305804 3980
10 Apr 2025 08:30:14	10 Apr 2025	Airtime | 7066344663 | MTN	500.00	--	19,460.00	Mobile	25041010010012348389555 6
10 Apr 2025 08:30:19	10 Apr 2025	Spend & Save Deposit	25.00	--	19,435.00	Mobile	25041014020012336441474 9
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	25041014020012497247698 7
10 Apr 2025 12:29:13	10 Apr 2025	Transfer to UNACHUKWU KONYEKACHI | Access Bank | 0022024512	6,510.00	--	11,388.50	Mobile	25041002010012726432631 6
10 Apr 2025 12:29:18	10 Apr 2025	Spend & Save Deposit	325.00	--	11,063.50	Mobile	25041014020012716930429 5
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	25041002010012727459 32

		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

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	250411020100138377015015
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

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

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	2504111402001439728074 26
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	2504110201001443507846 29
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	2504110102001446453377 87
11 Apr 2025 13:18:44	11 Apr 2025	Spend & Save Deposit	55.00	--	0.00	Mobile	2504111402001444971592 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	2504111402001460047830 16
11 Apr 2025 14:57:56	11 Apr 2025	Betting | 7066344663 | MSPORT	12,000.00	--	0.00	Mobile	2504111301001460068826 28
11 Apr 2025 14:58:02	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	12,000.00	Mobile	2504110102001459148334 32
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	2504111402001482670157 33
11 Apr 2025 17:41:47	11 Apr 2025	Transfer to ISAAC FRANK AKANDE | PalmPay | 8057072968	5,000.00	--	4,950.00	Mobile	2504110201001486066028 64
11 Apr 2025 17:41:56	11 Apr 2025	Spend & Save Deposit	250.00	--	4,700.00	Mobile	2504111402001487495217 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
							2504111402001498877944

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	2504111402001499340664 69
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	2504111402001500092546 49
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	2504111402001503056381 07
11 Apr 2025 20:39:36	11 Apr 2025	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	250411130100152072798 862
11 Apr 2025 20:39:39	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,850.00	5,000.00	Mobile	2504110102001519786499 55
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	250411100100153370398928
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	2504111402001533706294 15
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	2504111402001538504262 69
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	2504111402001539948797 39
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	2504121402001558198569 84
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

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

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	250412010200162477566102
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	110006250412211614079750090701
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	110006250412223834079756175701
13 Apr 2025 01:06:22	13 Apr 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	8,000.00	14,700.00	Mobile	110006250413000622079759420301
13 Apr 2025 02:46:35	13 Apr 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	8,000.00	22,700.00	Mobile	110006250413014634079761508401
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	250413010200172328695219
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	110006250413072138079768557301
13 Apr 2025 08:21:44	13 Apr 2025	Electronic Money Transfer Levy	50.00	--	10,125.00	Mobile	250413140200173409450267

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	2504131402001739098052 00
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	2504131402001760399847 41
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	2504131402001762556653 17
13 Apr 2025 12:38:17	13 Apr 2025	Betting | 7066344663 | MSPORT	10,000.00	--	5,875.00	Mobile	2504131301001768251995 32
							2504130102001768253265

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	25041313010017807058722 6
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

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

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 |					

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

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

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

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	000027250419083110036704284321
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	2504191301002715847853 10
19 Apr 2025 08:45:06	19 Apr 2025	Spend & Save Deposit	300.00	--	8,762.60	Mobile	250419140200271538272115
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	2504191301002725852543
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	2504191301002747983051 47
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	2504191301002774263450 62
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	2504191301002788379451 08
19 Apr 2025 16:07:03	19 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	2,000.00	Mobile	250419010200278738006021

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	25042010010029753928 1721
20 Apr 2025 19:24:43	20 Apr 2025	Spend & Save Deposit	25.00	--	170,201.60	Mobile	25042014020029738944 0430

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	110006250421065017080235509901
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

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

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

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	250421140200316787721165
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

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|9999100803069782 01	--	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	2504220102003282241614 7
							250422140200328039567

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	250422010200328506703 913
22 Apr 2025 23:21:21	22 Apr 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	40,000.00	40,000.00	Mobile	110006250422222121080336422601
22 Apr 2025 23:21:23	22 Apr 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	250422140200332425531 896
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	110006250423110253080356148601
23 Apr 2025 12:02:55	23 Apr 2025	Electronic Money Transfer Levy	50.00	--	69,700.00	Mobile	250423140200337733910 640
23 Apr 2025 13:07:02	23 Apr 2025	Betting | 7066344663 | MSPORT	9,000.00	--	60,700.00	Mobile	25042313010033861328643 7
23 Apr 2025 13:07:08	23 Apr 2025	Spend & Save Deposit	450.00	--	60,250.00	Mobile	250423140200338484604651
23 Apr 2025 13:20:53	23 Apr 2025	Betting | 7066344663 | MSPORT	10,000.00	--	50,250.00	Mobile	25042313010033872671949 0
23 Apr 2025 13:20:58	23 Apr 2025	Spend & Save Deposit	500.00	--	49,750.00	Mobile	250423140200338647369 946
23 Apr 2025 15:44:00	23 Apr 2025	Betting | 7066344663 | MSPORT	10,000.00	--	39,750.00	Mobile	25042313010034084173434 7
23 Apr 2025 15:44:08	23 Apr 2025	Spend & Save Deposit	500.00	--	39,250.00	Mobile	250423140200340791370 203
23 Apr 2025 16:53:23	23 Apr 2025	Transfer to EUNICE EKELEMCHI NDUBUISI | OPay | 9068302073	10,000.00	--	29,250.00	Mobile	25042301010034181573048 8
23 Apr 2025 16:53:38	23 Apr 2025	Spend & Save Deposit	500.00	--	28,750.00	Mobile	250423140200341914428 862
23 Apr 2025 17:56:20	23 Apr 2025	Transfer from EUNICE EKELEMCHI NDUBUISI | OPay | 906****073	--	9,950.00	38,700.00	Mobile	250423010100342932560 956
23 Apr 2025 18:51:49	23 Apr 2025	Betting | 7066344663 | MSPORT	9,000.00	--	29,700.00	Mobile	25042313010034380878416 1
23 Apr 2025 18:52:00	23 Apr 2025	Spend & Save Deposit	450.00	--	29,250.00	Mobile	250423140200343939146 479
23 Apr 2025 19:15:50	23 Apr 2025	Airtime | 9041979514 | Airtel	2,500.00	--	26,750.00	Mobile	250423100100344396491 915
23 Apr 2025 19:16:00	23 Apr 2025	Spend & Save Deposit	125.00	--	26,625.00	Mobile	250423140200344498120 624
		Transfer from Paystack | | 101****813 |					110006250423190520080

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

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	2504241001003602513819 16
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

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

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	25042501020036941313414 5
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

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
							250428010200414901160 6

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	2504281301004174109561 20
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|999991008065025190 1	--	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|999991008065680770 1	--	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|999991008065999510 1	--	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

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	2504301402004549289390048
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

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|9999910080793504201	--	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

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	2505010101004709666159 13
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

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	25050213010048301118596
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

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

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

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

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

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	2505061402005700504 32729

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

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	0000132505071932000000144993061
07 May 2025 19:33:00	07 May 2025	Betting | 7066344663 | MSPORT	4,000.00	--	950.00	Mobile	2505071301005857234836 12
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	2505071301005860140406 95
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	2505081301005942145998 00
08 May 2025 11:11:28	08 May 2025	Betting | 7066344663 | MSPORT	100.00	--	0.00	Mobile	250508130100594350181711
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	0000132505081305160001 46175860
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	250508020100596348805440

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

08 May 2025 18:52:32	08 May 2025	Betting | 7066344663 | MSPORT	495.00	--	0.00	Mobile	25050813010060170271913 9
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	000007250508185604366677175156
08 May 2025 19:10:15	08 May 2025	Betting | 7066344663 | MSPORT	450.00	--	0.00	Mobile	25050813010060221929181 9
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	000013250509000503000147457258
09 May 2025 00:05:53	09 May 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25050814020060707378650 5
09 May 2025 11:44:33	09 May 2025	Betting | 7066344663 | MSPORT	5,000.00	--	14,950.00	Mobile	25050913010061287424906 5
09 May 2025 11:44:46	09 May 2025	Spend & Save Deposit	250.00	--	14,700.00	Mobile	25050914020061277384098 7
09 May 2025 12:01:30	09 May 2025	Betting | 7066344663 | MSPORT	10,000.00	--	4,700.00	Mobile	25050913010061310605698 6
09 May 2025 12:01:43	09 May 2025	Spend & Save Deposit	500.00	--	4,200.00	Mobile	25050914020061295245258 8
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	25050901020061348149967 7
09 May 2025 14:20:33	09 May 2025	Airtime | 7066344663 | MTN	200.00	--	5,344.00	Mobile	25050910010061535122887 3
09 May 2025 14:20:42	09 May 2025	Spend & Save Deposit	10.00	--	5,334.00	Mobile	25050914020061540248543 1
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	2505090102006153395212 34
09 May 2025 17:06:31	09 May 2025	Betting | 7066344663 | MSPORT	1,000.00	--	5,334.00	Mobile	25050913010061800561675 9
09 May 2025 17:06:42	09 May 2025	Spend & Save Deposit	50.00	--	5,284.00	Mobile	25050914020061798042880 7
09 May 2025 17:20:41	09 May 2025	Betting | 7066344663 | MSPORT	1,500.00	--	3,784.00	Mobile	25050913010061820359879 3
09 May 2025 17:20:53	09 May 2025	Spend & Save Deposit	75.00	--	3,709.00	Mobile	25050914020061825525610 8
09 May 2025 17:27:59	09 May 2025	Betting | 7066344663 | MSPORT	2,000.00	--	1,709.00	Mobile	25050913010061835797483 7
09 May 2025 17:28:27	09 May 2025	Spend & Save Deposit	100.00	--	1,609.00	Mobile	25050914020061845812135 3

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

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

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

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

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

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	2505141402007102621041 12
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

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

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	250515140200719661439783
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	250515140200719984088713
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	09FG250515155019881S2TGW1
15 May 2025 16:27:37	15 May 2025	Transfer to Chimaco Limited 2 | MONIE POINT | 8160918813	1,110.00	--	3,664.00	Mobile	250515020100720643901004
15 May 2025 16:27:43	15 May 2025	Spend & Save Deposit	55.00	--	3,609.00	Mobile	250515140200720897957141
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	250515010200721675644902
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	250516140200728769842868
16 May 2025 01:49:00	16 May 2025	Mobile Data | 7066344663 | MTN | 3.5GB Weekly Plan	1,500.00	--	10,050.00	Mobile	250516110100728765246450
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	250516020100729483326243
16 May 2025 07:04:18	16 May 2025	Spend & Save Deposit	55.00	--	8,820.00	Mobile	250516140200729483799247
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	250516020100730857169954
16 May 2025 08:41:00	16 May 2025	Spend & Save Deposit	40.00	--	7,980.00	Mobile	250516140200730808045446
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	09FG250516122409591U5SBUO
16 May 2025 12:22:23	16 May 2025	Electronic Money Transfer Levy	50.00	--	18,950.00	Mobile	250516140200734777088126

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	09FG2505161534306O5RYD7IK
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 60576AT126TRF2MPT4fxi119236511285263	--	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

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

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

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

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

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	250524140200873429640601
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	2505241301008794330119 6
24 May 2025 18:54:33	24 May 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	1,200.00	Mobile	250524010200879433534302

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	25052414020088031162127
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	2505240102008815980611 38
24 May 2025 21:55:07	24 May 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008216431 1501	--	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

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

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

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	250527010200929539446164
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	250527010200933205601317
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
							250528140200940927371

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

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

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	250529010200959929444823
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	250529020100959785483142
29 May 2025 12:41:08	29 May 2025	Spend & Save Deposit	50.00	--	440.00	Mobile	250529140200959935258424
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	090574250529125233981476176611
29 May 2025 12:52:36	29 May 2025	Electronic Money Transfer Levy	50.00	--	11,485.00	Mobile	250529140200959864569476
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	250529140200960012745257
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
							250529140200964548613

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

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	2505311301009988319786 30
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	1100062505311327480825 48907101
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	1100062505311345490825 49946101
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	1100062505311439330825 52927601
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	1100062505311802370825 64590301
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	1100062505312018160825 72689501
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

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	25060114020000572717216
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	25060113010001278919951 2
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	2506011101000012704714805
01 Jun 2025 09:34:57	01 Jun 2025	Spend & Save Deposit	125.00	--	5,275.00	Mobile	2506011402000012803361 296

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	09FG2506011335232197ET BFW
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	250601010200016658995 717
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	1000332506011519310902150218 43
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

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	100033250602121626513275524932
02 Jun 2025 13:16:29	02 Jun 2025	Electronic Money Transfer Levy	50.00	--	221,313.00	Mobile	250602140200034502109866

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	250602020100034401519884
02 Jun 2025 15:37:08	02 Jun 2025	Transfer from MICHAEL CHIBUIKEM ONYEAGOCHA | OPay | 906****213	--	1,700.00	3,013.00	Mobile	250602010100036955814995
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	250602010200041318003947
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	250602020100041221836424
02 Jun 2025 19:24:40	02 Jun 2025	Spend & Save Deposit	125.00	--	2,878.00	Mobile	250602140200041273757305
02 Jun 2025 21:15:33	02 Jun 2025	Airtime | 7066344663 | MTN	500.00	--	2,378.00	Mobile	2506021001000437351915 72
02 Jun 2025 21:15:39	02 Jun 2025	Spend & Save Deposit	25.00	--	2,353.00	Mobile	250602140200043684243332
02 Jun 2025 22:34:11	02 Jun 2025	Auto-save to OWealth Balance	2,353.00	--	0.00	Mobile	250602140200045100230294
03 Jun 2025 01:04:19	03 Jun 2025	Betting | 7066344663 | MSPORT	2,278.80	--	0.00	Mobile	250603130100046522325548
03 Jun 2025 01:04:31	03 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,278.80	2,278.80	Mobile	250603010200046420827522
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	09FG2506030112124 95QO8L38
03 Jun 2025 01:10:00	03 Jun 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	250603140200046372375380
03 Jun 2025 01:11:21	03 Jun 2025	Betting | 7066344663 | MSPORT	40,000.00	--	0.00	Mobile	250603130100046525049686
03 Jun 2025 01:11:51	03 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	40,000.00	Mobile	250603010200046373080920
03 Jun 2025 06:45:39	03 Jun 2025	Airtime | 7066344663 | MTN	200.00	--	0.00	Mobile	250603100100047200207732
03 Jun 2025 06:45:45	03 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250603010200047150065302
03 Jun 2025 08:25:09	03 Jun 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	1,000.00	1,000.00	Mobile	110006250603072509082715372701
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	250603020100048683098258
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	090574250603104513232469342074
03 Jun 2025 10:45:16	03 Jun 2025	Electronic Money Transfer Levy	50.00	--	100,710.00	Mobile	250603140200051007145748
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 |					

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

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	2506040102000692952579944
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

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	2506041402000843289554774
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

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

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	2506061402001227239880 03
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	2506071402001296722682 60
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	2506070102001296238704 88
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	2506071402001305611506 03
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	2506070102001306133773 56
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	2506070102001309516610 51
07 Jun 2025 13:55:08	07 Jun 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 9041979514	3,500.00	--	500.00	Mobile	2506070201001310028816 74
07 Jun 2025 13:55:29	07 Jun 2025	Spend & Save Deposit	175.00	--	325.00	Mobile	2506071402001308017075 97
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	2506071402001321530519 70
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	2506070201001320037886 88
07 Jun 2025 15:03:54	07 Jun 2025	Spend & Save Deposit	274.00	--	22,521.00	Mobile	2506071402001320040491 44
07 Jun 2025 15:04:17	07 Jun 2025	Betting | 7066344663 | MSPORT	18,000.00	--	4,521.00	Mobile	250607130100132206813913
07 Jun 2025 15:04:21	07 Jun 2025	Spend & Save Deposit	900.00	--	3,621.00	Mobile	2506071402001320052367 13

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

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	09FG250608101300898 5ANPHB
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	2506081402001439845053 33
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

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

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

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

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	25060913010016910933264
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	250610140200182728176797
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	000007250610195150293352526878
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	000007250611094642364992829769
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 |					

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

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

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

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

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

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

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	2506141402002503131869 00
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

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

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	2506150201002650868 98165
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

		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

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

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	25061713010030639292907 6
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	25061711010031086475795 8
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

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

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|19360828111420416 00AT129TRF|2MPT4fxi1|19360828111420416 00IJEOMA 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 CustomerAT126TRF2MPT3wqvf19375070218349 64992AT126TRF2MPT3wqvf19375070218349	--	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

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

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

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

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

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

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

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

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 |					

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	25070214020057509221413 1
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	25070214020057718654101 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	25070214020057828116379 1
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

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

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	250703140200595733519582
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	250703130100597389572259
03 Jul 2025 14:34:07	03 Jul 2025	Spend & Save Deposit	250.00	--	1,647.65	Mobile	250703140200597538973143
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	250703020100597552027912
03 Jul 2025 14:38:20	03 Jul 2025	Spend & Save Deposit	30.00	--	1,017.65	Mobile	250703140200597371639791
03 Jul 2025 15:00:14	03 Jul 2025	Airtime | 7066344663 | MTN	500.00	--	517.65	Mobile	250703100100597829755708
03 Jul 2025 15:00:21	03 Jul 2025	Spend & Save Deposit	25.00	--	492.65	Mobile	250703140200597729884931
03 Jul 2025 16:47:44	03 Jul 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	600.00	1,092.65	Mobile	110006250703154743084343891501
03 Jul 2025 16:48:11	03 Jul 2025	Transfer to EMMANUELLA OZIOKE | MONIE POINT | 7065969862	1,510.00	--	0.00	Mobile	250703020100599834613556
03 Jul 2025 16:48:17	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	417.35	1,510.00	Mobile	250703010200599784150413
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	250703100100603421966763
03 Jul 2025 19:32:17	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	38.00	140.00	Mobile	250703010200603474595919
04 Jul 2025 05:16:57	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3.35	3.35	Mobile	250704010200608593481222
04 Jul 2025 05:16:57	04 Jul 2025	SMS Subscription	3.35	--	0.00	Mobile	250704140200608548888967
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	090405250704094016460035838126
04 Jul 2025 09:41:10	04 Jul 2025	Betting | 7066344663 | MSPORT	2,000.00	--	900.00	Mobile	250704130100611616561380
							250704140200611616176434

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	25070411010061254827796 5
04 Jul 2025 10:31:38	04 Jul 2025	Spend & Save Deposit	45.00	--	6,908.00	Mobile	25070414020061258846548 1
04 Jul 2025 11:02:30	04 Jul 2025	Betting | 7066344663 | MSPORT	3,982.00	--	2,926.00	Mobile	25070413010061302125648 8
04 Jul 2025 11:02:38	04 Jul 2025	Spend & Save Deposit	200.00	--	2,726.00	Mobile	25070414020061297272551 8
04 Jul 2025 13:24:27	04 Jul 2025	Betting | 7066344663 | MSPORT	1,000.00	--	1,726.00	Mobile	25070413010061590356162 4
04 Jul 2025 13:24:33	04 Jul 2025	Spend & Save Deposit	50.00	--	1,676.00	Mobile	25070414020061568793813 8
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	25070401020061633354007 5
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	25070402010061740576801 3
04 Jul 2025 14:49:49	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	54.00	3,000.00	Mobile	25070401020061722701033 5
04 Jul 2025 14:49:50	04 Jul 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25070414020061725533059 5
04 Jul 2025 14:49:51	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25070401020061730511488
04 Jul 2025 14:57:28	04 Jul 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	500.00	500.00	Mobile	11000625070413572708438 8095601
04 Jul 2025 15:12:45	04 Jul 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	100.00	600.00	Mobile	11000625070414124308438 8902501
04 Jul 2025 15:13:26	04 Jul 2025	Transfer to REMIGUS KELECHI IWU | OPay | 8038407644	1,000.00	--	0.00	Mobile	25070401010061773901604 0
04 Jul 2025 15:13:47	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	1,000.00	Mobile	25070401020061789523730 7
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

		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 CustomerAT126TRF2MPT18mwt19414136062786355 20AT126TRF2MPT18mwt19414136062786	--	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

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

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

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

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

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	2507070102006729086352 446
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

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

08 Jul 2025 01:32:44	08 Jul 2025	Betting | 7066344663 | MSPORT	4,000.00	--	49.00	Mobile	2507081301006831738615 69
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	00002325070808523100 5162349636
08 Jul 2025 08:52:34	08 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,999.00	Mobile	2507081402006853993 3 5805
08 Jul 2025 09:26:12	08 Jul 2025	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	2507081301006860114242 12
08 Jul 2025 09:26:17	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	10,000.00	Mobile	2507080102006859631203 03
08 Jul 2025 11:03:12	08 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008460248 3701	--	283.00	283.00	Mobile	2507080102006879879617 31
08 Jul 2025 13:14:11	08 Jul 2025	Betting | 7066344663 | MSPORT	400.00	--	0.00	Mobile	2507081301006901925740 85
08 Jul 2025 13:15:06	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	117.00	400.00	Mobile	2507080102006902378587 74
08 Jul 2025 15:11:59	08 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008461213 5701	--	1,000.00	1,000.00	Mobile	2507080102006922489729 73
08 Jul 2025 16:48:22	08 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008461570 4401	--	300.00	1,300.00	Mobile	2507080102006940249 2 4080
08 Jul 2025 21:53:42	08 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008463036 1801	--	600.00	1,900.00	Mobile	2507080102006999454131 74
08 Jul 2025 22:37:52	08 Jul 2025	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	2507081402007005693 4 0030
08 Jul 2025 22:45:15	08 Jul 2025	Airtime | 7066344663 | MTN	500.00	--	0.00	Mobile	2507081001007006586628 26
08 Jul 2025 22:45:36	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507080102007007016728 05
08 Jul 2025 22:45:38	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	2507080102007008923935 82
08 Jul 2025 22:45:38	08 Jul 2025	Spend & Save Deposit	25.00	--	0.00	Mobile	2507081402007006594 71 074
08 Jul 2025 23:14:38	08 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008463491 9301	--	1,000.00	1,000.00	Mobile	2507080102007009735254 28
08 Jul 2025 23:15:41	08 Jul 2025	Transfer to EMMANUEL C UMUNNAKWE | Zenith Bank | 2005225149	2,000.00	--	0.00	Mobile	2507080201007010179537 49
08 Jul 2025 23:16:01	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,000.00	Mobile	2507080102007011592232 21
08 Jul 2025 23:16:02	08 Jul 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	2507081402007011153023 03

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

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

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	2507101301007368797959 38
10 Jul 2025 20:06:40	10 Jul 2025	Spend & Save Deposit	100.00	--	18,583.00	Mobile	250710140200736867616 563
10 Jul 2025 20:54:25	10 Jul 2025	Betting | 7066344663 | MSPORT	9,000.00	--	9,583.00	Mobile	2507101301007379393429 86
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	250710010200739652586 924
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	250710140200739753427103
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	2507110201007425539010 90
11 Jul 2025 07:45:21	11 Jul 2025	Spend & Save Deposit	32.10	--	586.90	Mobile	250711140200742503881540
11 Jul 2025 08:24:25	11 Jul 2025	Betting | 7066344663 | MSPORT	1,400.00	--	0.00	Mobile	2507111301007430322609 52
11 Jul 2025 08:24:43	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	813.10	1,400.00	Mobile	250711010200743083838658
11 Jul 2025 08:24:44	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	2507110102007432739739 24
11 Jul 2025 08:24:44	11 Jul 2025	Spend & Save Deposit	70.00	--	0.00	Mobile	250711140200743083891248
11 Jul 2025 11:34:54	11 Jul 2025	Airtime | 7066344663 | MTN	129.00	--	0.00	Mobile	2507111001007468781380 85
11 Jul 2025 11:35:00	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	129.00	129.00	Mobile	250711010200747046477970
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	250711010200747277875682
11 Jul 2025 11:47:35	11 Jul 2025	Airtime | 7066344663 | MTN	400.00	--	0.00	Mobile	2507111001007472934559 55

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

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	250712130100771763061561
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

12 Jul 2025 17:11:54	12 Jul 2025	Airtime | 9041979514 | Airtel	984.00	--	14,716.25	Mobile	25071210010077354524396 3
12 Jul 2025 17:12:03	12 Jul 2025	Spend & Save Deposit	50.00	--	14,666.25	Mobile	25071214020077374934134 0
12 Jul 2025 17:13:18	12 Jul 2025	Airtime | 9041979514 | Airtel	1,290.00	--	13,376.25	Mobile	25071210010077360103507 0
12 Jul 2025 17:13:27	12 Jul 2025	Spend & Save Deposit	65.00	--	13,311.25	Mobile	25071214020077360154182 7
12 Jul 2025 17:58:21	12 Jul 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 7066344663	1,000.00	--	12,311.25	Mobile	25071202010077467601056 7
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	25071213010077510730348 6
12 Jul 2025 18:18:39	12 Jul 2025	Spend & Save Deposit	300.00	--	5,961.25	Mobile	25071214020077520915206 0
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

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	25071201020078145533253 4
13 Jul 2025 07:53:44	13 Jul 2025	Airtime | 7066344663 | MTN	300.00	--	2,878.00	Mobile	25071310010078281640160 5
13 Jul 2025 07:53:53	13 Jul 2025	Spend & Save Deposit	15.00	--	2,863.00	Mobile	25071314020078281668686 2
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	25071314020078478156797 0
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	00000125071310263537216 2399993
13 Jul 2025 10:26:42	13 Jul 2025	Electronic Money Transfer Levy	50.00	--	213,910.00	Mobile	25071314020078521238930 7
13 Jul 2025 10:27:26	13 Jul 2025	Transfer to AUGUSTINE IBEKWE IKECHI | OPay | 8063970220	171,000.00	--	42,910.00	Mobile	25071318010078540460934 6
13 Jul 2025 10:49:24	13 Jul 2025	Betting | 7066344663 | MSPORT	12,000.00	--	30,910.00	Mobile	25071313010078566790609 8
13 Jul 2025 10:49:29	13 Jul 2025	Spend & Save Deposit	600.00	--	30,310.00	Mobile	25071314020078571908829 1
13 Jul 2025 10:53:41	13 Jul 2025	Transfer to JESSEMMAL ENTERPRISE | MONIE POINT | 8253673430	3,600.00	--	26,710.00	Mobile	25071302010078557774412 7
13 Jul 2025 10:53:47	13 Jul 2025	Spend & Save Deposit	180.00	--	26,530.00	Mobile	25071314020078573069863 5
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	25071301020078688599065 0
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	25071314020078892923024 6
13 Jul 2025 15:24:12	13 Jul 2025	Betting | 7066344663 | MSPORT	5,000.00	--	23,355.00	Mobile	25071313010079015425738 8
13 Jul 2025 15:24:17	13 Jul 2025	Spend & Save Deposit	250.00	--	23,105.00	Mobile	25071314020079034412053 4
13 Jul 2025 15:28:08	13 Jul 2025	Betting | 7066344663 | MSPORT	6,000.00	--	17,105.00	Mobile	25071313010079030452692 8
13 Jul 2025 15:28:13	13 Jul 2025	Spend & Save Deposit	300.00	--	16,805.00	Mobile	25071314020079035558797 7
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	25071314020079167939412 4

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	250713130100794557571177
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

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

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

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

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	25071601020084771391 1454
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

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

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

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	250717140200868494646943
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	250717140200869149659168
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	250717140200870029191686
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	250717020100870056797671
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

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
							25071701020088024275 5

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	25071814020088126511 3729
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	25071801020088126711 3391
18 Jul 2025 04:38:27	18 Jul 2025	Spend & Save Deposit	450.00	--	0.00	Mobile	25071814020088126711 2536
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

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
							250718140200900734297

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

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

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	25072013010092338819269 3
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	25072014020092345553716 0
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	25072013010092338839238 9
20 Jul 2025 06:14:33	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25072001020092340047585 2
20 Jul 2025 06:14:34	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25072001020092343724107 0
20 Jul 2025 06:14:34	20 Jul 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25072014020092343723818 3
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	25072013010092555235 2870
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|999991008522809920 1	--	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	25072013010092672836 9919
20 Jul 2025 10:38:22	20 Jul 2025	Spend & Save Deposit	100.00	--	1,400.00	Mobile	2507201402009266406 05840
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	25072002010092675206 7854
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

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	2507210102009467658 09896
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	2507210102009477493 80442
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	2507211402009507606 55343
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	2507210201009519636 04554
21 Jul 2025 16:25:06	21 Jul 2025	Spend & Save Deposit	40.00	--	1,260.00	Mobile	2507211402009519067911 27
21 Jul 2025 18:10:53	21 Jul 2025	Betting | 7066344663 | MSPORT	1,200.00	--	60.00	Mobile	2507211301009541708200 96

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	2507211301009565947250 09
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	1100062507220847110853 31176601
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	25072214020097282704 3994
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	25072214020097283763 0010
22 Jul 2025 17:18:54	22 Jul 2025	Betting | 7066344663 | MSPORT	10,000.00	--	3,900.00	Mobile	2507221301009729885140 64
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	2507221301009739258692 75
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	1100062507221834350853 54683701
22 Jul 2025 19:40:49	22 Jul 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	361.00	2,506.00	Mobile	1100062507221840490853 54956301
22 Jul 2025 19:43:29	22 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008535508 2001	--	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|999991008535517 9601	--	860.00	4,166.00	Mobile	250722010200975896878197

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

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	APT000022507231012542 95139600397
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

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

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

25 Jul 2025 03:53:10	25 Jul 2025	Betting | 7066344663 | MSPORT	7,000.00	--	29,480.00	Mobile	2507251301000020413643161
25 Jul 2025 03:53:16	25 Jul 2025	Spend & Save Deposit	350.00	--	29,130.00	Mobile	25072514020002048701 0355
25 Jul 2025 04:16:18	25 Jul 2025	Betting | 7066344663 | MSPORT	10,000.00	--	19,130.00	Mobile	2507251301000020531712478
25 Jul 2025 04:16:25	25 Jul 2025	Spend & Save Deposit	500.00	--	18,630.00	Mobile	25072514020002054403 3617
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	2507250102000021573892270
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	2507250102000021633045810
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	2507250102000021548062025
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	2507251301000023107255123
25 Jul 2025 09:22:40	25 Jul 2025	Spend & Save Deposit	350.00	--	19,560.00	Mobile	25072514020002320818392 1
25 Jul 2025 09:49:12	25 Jul 2025	Transfer to Smile Enterprice | OPay | 8160866261	3,200.00	--	16,360.00	Mobile	2507251801000023550117253
25 Jul 2025 10:02:19	25 Jul 2025	Betting | 7066344663 | MSPORT	7,000.00	--	9,360.00	Mobile	2507251301000023799414280
25 Jul 2025 10:02:43	25 Jul 2025	Spend & Save Deposit	350.00	--	9,010.00	Mobile	25072514020002380085 1673
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	2507250102000025316473954
25 Jul 2025 12:56:43	25 Jul 2025	Betting | 7066344663 | MSPORT	5,000.00	--	3,633.75	Mobile	2507251301000027335286708
							25072514020002757757 4

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	2507251402000302714591405
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

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	250726140200052538089610
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
							250726010200052549688

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|999991008557174820 1	--	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|999991008557184900 1	--	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|999991008557195850 1	--	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|999991008557208080 1	--	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|999991008557213700 1	--	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|999991008557433910 1	--	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	2507270102000616467361 12
27 Jul 2025 07:54:18	27 Jul 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | OPay | 9041979514	10.00	--	0.00	Mobile	250727010100062833928237

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

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	250728130100087813340099
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	250728010200088331170599
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	250728010200088299775824
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	250728010200088307068406
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	250728010200088747701063
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	250728010200088818321836
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	250728020100089430431849
28 Jul 2025 15:37:13	28 Jul 2025	Spend & Save Deposit	55.00	--	5,790.00	Mobile	250728140200089592312427
28 Jul 2025 16:02:08	28 Jul 2025	Betting | 7066344663 | MSPORT	5,000.00	--	790.00	Mobile	250728130100089832085922
28 Jul 2025 16:02:29	28 Jul 2025	Spend & Save Deposit	250.00	--	540.00	Mobile	250728140200089788934067
28 Jul 2025 16:30:40	28 Jul 2025	Betting | 7066344663 | MSPORT	873.00	--	0.00	Mobile	250728130100090534422839
28 Jul 2025 16:30:47	28 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	333.00	873.00	Mobile	250728010200090583404917
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	000016250729110015000392701522
29 Jul 2025 11:00:19	29 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250729550100104570653298
29 Jul 2025 11:03:26	29 Jul 2025	Betting | 7066344663 | MSPORT	5,000.00	--	4,950.00	Mobile	250729130100104581704708
29 Jul 2025 11:03:32	29 Jul 2025	Spend & Save Deposit	250.00	--	4,700.00	Mobile	250729140200104582025166
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	250729020100104973981391
29 Jul 2025 11:17:16	29 Jul 2025	Spend & Save Deposit	55.00	--	3,545.00	Mobile	250729140200105024585424

29 Jul 2025 11:34:30	29 Jul 2025	Betting | 7066344663 | MSPORT	3,800.00	--	0.00	Mobile	25072913010010533902928 9
29 Jul 2025 11:34:37	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	255.00	3,800.00	Mobile	25072901020010524375710 2
29 Jul 2025 14:00:41	29 Jul 2025	Airtime | 7066344663 | MTN	50.00	--	0.00	Mobile	25072910010010824624709 8
29 Jul 2025 14:00:53	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25072901020010829060043 1
29 Jul 2025 17:31:38	29 Jul 2025	Transfer from EMMANUEL | Zenith Bank | 200****149 | Gift	--	10,000.00	10,000.00	Mobile	00001525072917313700000 4827064
29 Jul 2025 17:31:40	29 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25072955010011248489369 5
29 Jul 2025 17:33:13	29 Jul 2025	Betting | 7066344663 | MSPORT	5,000.00	--	4,950.00	Mobile	25072913010011232899787 8
29 Jul 2025 17:33:19	29 Jul 2025	Spend & Save Deposit	250.00	--	4,700.00	Mobile	25072914020011244047031 4
29 Jul 2025 18:13:04	29 Jul 2025	Betting | 7066344663 | MSPORT	3,000.00	--	1,700.00	Mobile	25072913010011319801855 6
29 Jul 2025 18:13:11	29 Jul 2025	Spend & Save Deposit	150.00	--	1,550.00	Mobile	25072914020011314731925 3
29 Jul 2025 18:42:09	29 Jul 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	427.00	1,977.00	Mobile	11000625072917420908572 7133401
29 Jul 2025 18:56:49	29 Jul 2025	Betting | 7066344663 | MSPORT	1,000.00	--	977.00	Mobile	25072913010011428323593 9
29 Jul 2025 18:56:56	29 Jul 2025	Spend & Save Deposit	50.00	--	927.00	Mobile	25072914020011438508983 8
29 Jul 2025 19:35:31	29 Jul 2025	Airtime | 7066344663 | MTN	100.00	--	827.00	Mobile	25072910010011530725383 6
29 Jul 2025 19:36:03	29 Jul 2025	Spend & Save Deposit	5.00	--	822.00	Mobile	25072914020011535228726 9
29 Jul 2025 20:25:41	29 Jul 2025	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9995214969	663.00	--	159.00	Mobile	25072902010011654309311 0
29 Jul 2025 20:26:09	29 Jul 2025	Spend & Save Deposit	33.15	--	125.85	Mobile	25072914020011663327444 8
29 Jul 2025 20:29:04	29 Jul 2025	Betting | 7066344663 | MSPORT	612.50	--	0.00	Mobile	25072913010011669564801 2
29 Jul 2025 20:29:11	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	486.65	612.50	Mobile	25072901020011650623101 7
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	25072901020011928121019 8
29 Jul 2025 22:51:06	29 Jul 2025	Transfer from Paystack | | 101****813 | 220921192439puid67559240msport.comMSPORT	--	1,000.00	1,500.00	Mobile	11000625072921510608574 0311801
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	25072901020011966913731 2

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

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

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

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

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	25080101020017999039151 62
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 |					

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

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	25080214020020586951133 1
02 Aug 2025 22:58:15	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250802010200205769904577
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	25080314020020753518132
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	APT000022508051307293091393187 89
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	000004250806034842326074733373
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	250806140200268818826544
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

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

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

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

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|999910086279111301	--	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|1953400237435736064Stanley 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|999910086290697201	--	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|999910086291142601	--	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

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	250807140200300871435178
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	250807010200302101202070
07 Aug 2025 17:33:07	07 Aug 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250807140200302201314387
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

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

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|999991008636379210 1	--	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|999991008637437720 1	--	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

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|999910086403106101	--	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|999910086409579601	--	1,100.00	1,100.00	Mobile	250809010200341820749499

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 CustomerAT126TRF2MPT3wqvf19542402810140 95872AT126TRF2MPT3wqvf19542402810140	--	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

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

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

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	250810140200362901079164
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	250810010200364851161712
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|999991008652776801	--	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	250811130100380842810316
11 Aug 2025 16:56:38	11 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008653407030 1	--	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	250812130100393191720823
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

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	2508121402004035224271 65
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

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

13 Aug 2025 15:41:42	13 Aug 2025	Spend & Save Deposit	250.00	--	18,691.82	Mobile	250813140200423280754174
13 Aug 2025 16:00:10	13 Aug 2025	Betting | 7066344663 | MSPORT	5,000.00	--	13,691.82	Mobile	250813130100423504877975
13 Aug 2025 16:00:15	13 Aug 2025	Spend & Save Deposit	250.00	--	13,441.82	Mobile	250813140200423454151707
13 Aug 2025 16:31:31	13 Aug 2025	Betting | 7066344663 | MSPORT	2,000.00	--	11,441.82	Mobile	250813130100424069516555
13 Aug 2025 16:31:37	13 Aug 2025	Spend & Save Deposit	100.00	--	11,341.82	Mobile	25081314020042421211708l
13 Aug 2025 16:37:46	13 Aug 2025	Transfer to CELESTINA CHINWE NNADI | PalmPay | 8900714046	2,110.00	--	9,231.82	Mobile	250813020100424488973636
13 Aug 2025 16:37:56	13 Aug 2025	Spend & Save Deposit	105.00	--	9,126.82	Mobile	250813140200424347368676
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	100033250813154853459510149650
13 Aug 2025 17:08:25	13 Aug 2025	Betting | 7066344663 | MSPORT	1,000.00	--	8,726.82	Mobile	250813130100424965257948
13 Aug 2025 17:08:31	13 Aug 2025	Spend & Save Deposit	50.00	--	8,676.82	Mobile	250813140200425067517052
13 Aug 2025 17:13:09	13 Aug 2025	Betting | 7066344663 | MSPORT	2,000.00	--	6,676.82	Mobile	250813130100424931861865
13 Aug 2025 17:13:15	13 Aug 2025	Spend & Save Deposit	100.00	--	6,576.82	Mobile	250813140200424881335079
13 Aug 2025 17:20:14	13 Aug 2025	Betting | 7066344663 | MSPORT	2,000.00	--	4,576.82	Mobile	25081313010042531388871l
13 Aug 2025 17:20:21	13 Aug 2025	Spend & Save Deposit	100.00	--	4,476.82	Mobile	250813140200425314263450
13 Aug 2025 17:38:23	13 Aug 2025	Betting | 7066344663 | MSPORT	3,000.00	--	1,476.82	Mobile	250813130100425634161922
13 Aug 2025 17:38:31	13 Aug 2025	Spend & Save Deposit	150.00	--	1,326.82	Mobile	250813140200425685482149
13 Aug 2025 17:51:32	13 Aug 2025	Betting | 7066344663 | MSPORT	1,500.00	--	0.00	Mobile	25081313010042593712711l
13 Aug 2025 17:51:37	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	173.18	1,500.00	Mobile	250813010200426028588681
13 Aug 2025 17:51:38	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	250813010200425836118086
13 Aug 2025 17:51:38	13 Aug 2025	Spend & Save Deposit	75.00	--	0.00	Mobile	250813140200426028663110
13 Aug 2025 18:24:21	13 Aug 2025	Betting | 7066344663 | MSPORT	2,100.00	--	0.00	Mobile	250813130100426417926521
13 Aug 2025 18:24:27	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250813010200426621296917
		Transfer from Soti Payment Limited | OPay | 955****167 |					

13 Aug 2025 19:22:41	13 Aug 2025	220921192439puid67559240@msport.com|Paystack Payments Limited|999991008665456260 1	--	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	250813130100432537117738
13 Aug 2025 23:45:34	13 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008666851280 1	--	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|999991008667832370 1	--	760.00	1,160.00	Mobile	250814010200434517507982
14 Aug 2025 11:18:53	14 Aug 2025	Betting | 7066344663 | MSPORT	500.00	--	660.00	Mobile	250814130100438892329551
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|999991008669550060 1	--	154.00	789.00	Mobile	250814010200441847014006
14 Aug 2025 13:47:45	14 Aug 2025	Betting | 7066344663 | MSPORT	600.00	--	189.00	Mobile	250814130100441999869154
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	250814130100443774878736
14 Aug 2025 15:14:35	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	55.00	214.00	Mobile	250814010200443775184471
14 Aug 2025 16:59:25	14 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008670339190 1	--	550.00	550.00	Mobile	250814010200445776266994
14 Aug 2025 20:00:52	14 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 220921192439puid67559240@msport.com|Paystack Payments Limited|999991008671153770 1	--	1,050.00	1,600.00	Mobile	250814010200449796934862
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

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

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 |					

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

		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	25081730100500791156472
17 Aug 2025 10:27:08	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	1,000.00	Mobile	25081701020050101679421 9
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	25081730100506205262768
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	25081730100514105508637
17 Aug 2025 21:59:18	17 Aug 2025	Betting | 7066344663 | MSPORT	379.00	--	0.00	Mobile	25081730100514103630542
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	25081701020051410397149 5
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	250818010200520285543

		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	25081801020052688981510107
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

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	25082014020056412611404 2
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

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

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	25082101020059073922111 9
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	25082101020059171320123 3
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	25082110010059815641311 2
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

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

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|1959127565307195392-AT139_TRF|2MPT95vhw|1959127565307195392-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

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

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	250824130100646468779969
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	250824130100646510349976
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	250824130100647985460717
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

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	2508250102006692137214 23
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	2508250102006706671175 14
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	25082501010067143111 1695
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
							250825140200671482242

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	25082601020069508061 1012
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

		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|999991008753330 3501	--	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|999991008753334 4101	--	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	250828010200726807 1108

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	2508281403007356644963310

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	2508291301007517108684 79
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	2508291301007561373575 36
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	2508291301007600806243 76

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

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

01 Sep 2025 02:40:45	01 Sep 2025	Spend & Save Deposit	75.00	--	11,170.00	Mobile	25090114030081112532790
01 Sep 2025 02:46:32	01 Sep 2025	Airtime | 9041979514 | Airtel	770.00	--	10,400.00	Mobile	25090110010081094051374
01 Sep 2025 02:46:44	01 Sep 2025	Spend & Save Deposit	40.00	--	10,360.00	Mobile	250901140300811112458998
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	25090101020081124521386 5
01 Sep 2025 04:25:44	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	22,240.00	Mobile	250901550100811211519795
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	250901020100811199367159
01 Sep 2025 04:26:44	01 Sep 2025	Spend & Save Deposit	500.00	--	11,740.00	Mobile	25090114030081122249263 6
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	25090101020081123902665 3
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	25090101020081122594697 3
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	25090114030081458852 6 507
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	25090102010081480660 4 057
01 Sep 2025 09:46:31	01 Sep 2025	Spend & Save Deposit	105.00	--	410,847.00	Mobile	25090114030081485474 0 471
01 Sep 2025 10:04:27	01 Sep 2025	Transfer to CHIPPER CASH / AJIBOLA THEOPHILUS | 9PSB | 6059616320	69,121.00	--	341,726.00	Mobile	25090102010081508086 17 47
01 Sep 2025 10:04:48	01 Sep 2025	Spend & Save Deposit	3,455.55	--	338,270.45	Mobile	25090114030081517875 60 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	25090101020081557036 4 418
01 Sep 2025 10:52:30	01 Sep 2025	Transfer to JOSEPH OTUODI AKAEME | OPay | 8130860677	1,000.00	--	344,470.45	Mobile	25090101010081628678 50 04
01 Sep 2025 10:52:45	01 Sep 2025	Spend & Save Deposit	50.00	--	344,420.45	Mobile	25090114030081618655 31 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	25090101020081679189 65 61
01 Sep 2025 11:30:06	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	358,370.45	Mobile	2509015501008169395 54 376

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

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	10003325090202213175804659947
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

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

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	2509020102008492352490039
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	250902010200852721846985
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	250902010200853353961768
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	2509021403008550541011113
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	2509020102008550820600039
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	250903010200856448238504
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	2509035501008567875558951
03 Sep 2025 09:29:52	03 Sep 2025	SMS Subscription	312.00	--	48,694.00	Mobile	250903140300859957343725

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

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	2509031301008773538771 06
03 Sep 2025 21:59:42	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	96,000.00	100,000.00	Mobile	250903010200877354165 443
03 Sep 2025 21:59:43	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250903010200877252604 230
03 Sep 2025 21:59:43	03 Sep 2025	Spend & Save Deposit	5,000.00	--	0.00	Mobile	250903140300877217953 635
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	250904010200881288678 298
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	250904010200881667992 169
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	250904010200881642075 961
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	250904010200882580271 857
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	250904010200882542182 630
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	250904020100883612033 068
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	250904010100884091557 715
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	250904140300884092010 934
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	250904010200885073077 756
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	250904010200886913943 729
04 Sep 2025 12:31:50	04 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,850.00	Mobile	250904550100886761326 191
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	250904010200887129216 276
04 Sep 2025 13:34:20	04 Sep 2025	Betting | 7066344663 | MSPORT	20,000.00	--	0.00	Mobile	250904130100888215947 226

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

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	2509050201009039681116 39
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	2509051403009077079716 31
05 Sep 2025 12:30:58	05 Sep 2025	Airtime | 8063889780 | MTN	976.00	--	73,922.75	Mobile	250905100100909762943492
							250905140300909915901

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	25090513010092187470536 2
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

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

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

06 Sep 2025 17:21:29	06 Sep 2025	Betting | 7066344663 | MSPORT	5,000.00	--	17,425.00	Mobile	2509061301009388501126 33
06 Sep 2025 17:21:36	06 Sep 2025	Spend & Save Deposit	250.00	--	17,175.00	Mobile	2509061403009388505126 99
06 Sep 2025 18:38:12	06 Sep 2025	Transfer to BLESSING OLUEBUBE UKEJE | OPay | 7048993974	2,000.00	--	15,175.00	Mobile	2509060101009406421314 39
06 Sep 2025 18:38:18	06 Sep 2025	Spend & Save Deposit	100.00	--	15,075.00	Mobile	2509061403009407362 25789
06 Sep 2025 18:41:47	06 Sep 2025	Transfer to SUCCESS AKUNNA OGUZIE | OPay | 8166104755	3,000.00	--	12,075.00	Mobile	2509060101009406070861 81
06 Sep 2025 18:41:53	06 Sep 2025	Spend & Save Deposit	150.00	--	11,925.00	Mobile	2509061403009406996 05003
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	2509060102009411938 88982
06 Sep 2025 19:00:23	06 Sep 2025	Electronic Money Transfer Levy	50.00	--	41,875.00	Mobile	2509065501009410917041 27
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	2509060102009416087 39682
06 Sep 2025 19:14:48	06 Sep 2025	Electronic Money Transfer Levy	50.00	--	66,825.00	Mobile	2509065501009416087 60914
06 Sep 2025 20:20:12	06 Sep 2025	Betting | 7066344663 | MSPORT	10,000.00	--	56,825.00	Mobile	2509061301009433548 94511
06 Sep 2025 20:20:26	06 Sep 2025	Spend & Save Deposit	500.00	--	56,325.00	Mobile	2509061403009433046 26346
06 Sep 2025 20:31:59	06 Sep 2025	Transfer to CHIJIOKE HENRY OKEOSISI | OPay | 7034737300	5,000.00	--	51,325.00	Mobile	2509060101009437118871 86
06 Sep 2025 20:32:11	06 Sep 2025	Spend & Save Deposit	250.00	--	51,075.00	Mobile	2509061403009436122 26437
06 Sep 2025 21:16:50	06 Sep 2025	Betting | 7066344663 | MSPORT	10,000.00	--	41,075.00	Mobile	2509061301009448193 90675
06 Sep 2025 21:16:58	06 Sep 2025	Spend & Save Deposit	500.00	--	40,575.00	Mobile	2509061403009450139 58973
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	2509060102009449747 02656
06 Sep 2025 22:34:19	06 Sep 2025	Auto-save to OWealth Balance	43,575.00	--	0.00	Mobile	2509061403009465630 15592
07 Sep 2025 04:33:01	07 Sep 2025	Betting | 7066344663 | MSPORT	14,000.00	--	0.00	Mobile	2509071301009481488 59567
07 Sep 2025 04:33:08	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	2509070102009481372561 50
07 Sep 2025 04:33:09	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2509070102009481314 83693
07 Sep 2025 04:33:09	07 Sep 2025	Spend & Save Deposit	700.00	--	0.00	Mobile	2509071403009480948 71356

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

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

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

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

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

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

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	250908130100980059762138
08 Sep 2025 16:34:25	08 Sep 2025	Spend & Save Deposit	150.00	--	45,080.00	Mobile	250908140300979916857848
08 Sep 2025 16:42:23	08 Sep 2025	Transfer to ANTHONY OLUEBUBE ASHIMOLE | OPay | 8160824983	2,000.00	--	43,080.00	Mobile	250908010100980446263083
08 Sep 2025 16:42:28	08 Sep 2025	Spend & Save Deposit	100.00	--	42,980.00	Mobile	250908140300980202051598
08 Sep 2025 16:47:27	08 Sep 2025	Transfer to EMMANUEL CHINEMEREM NWOSU | PalmPay | 9038428595	2,100.00	--	40,880.00	Mobile	250908020100980363392007
08 Sep 2025 16:47:33	08 Sep 2025	Spend & Save Deposit	105.00	--	40,775.00	Mobile	250908140300980363762187
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	250908010200981818422372
08 Sep 2025 18:05:22	08 Sep 2025	Betting | 7066344663 | MSPORT	5,000.00	--	36,775.00	Mobile	250908130100982184000326
08 Sep 2025 18:05:29	08 Sep 2025	Spend & Save Deposit	250.00	--	36,525.00	Mobile	250908140300982184503863
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	250908020100982598127510
08 Sep 2025 18:20:02	08 Sep 2025	Spend & Save Deposit	112.50	--	34,162.50	Mobile	250908140300982547794198
08 Sep 2025 18:28:50	08 Sep 2025	Transfer to CHINELO ESTHER UGBOAJA | OPay | 7061542835	2,400.00	--	31,762.50	Mobile	250908180100982686622798
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	250908020100982796260224
08 Sep 2025 18:31:14	08 Sep 2025	Spend & Save Deposit	50.00	--	30,702.50	Mobile	250908140300982745661027
08 Sep 2025 18:46:11	08 Sep 2025	Transfer to OGECHI GIFT KENNETH | MONIE POINT | 9073564459	5,010.00	--	25,692.50	Mobile	250908020100983060059337
08 Sep 2025 18:46:17	08 Sep 2025	Spend & Save Deposit	250.00	--	25,442.50	Mobile	250908140300983212784260
08 Sep 2025 18:48:21	08 Sep 2025	Betting | 7066344663 | MSPORT	29,000.00	--	0.00	Mobile	250908130100983169979677
08 Sep 2025 18:48:26	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,557.50	29,000.00	Mobile	250908010200983221223028
08 Sep 2025 18:48:28	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	250908010200982976842286
08 Sep 2025 18:48:28	08 Sep 2025	Spend & Save Deposit	1,450.00	--	0.00	Mobile	250908140300982976815382
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	250908020100983295056420

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	25090801020098408115180202
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	25090802010098611023010202
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	25090801020098626233 6497
08 Sep 2025 20:52:54	08 Sep 2025	Spend & Save Deposit	400.00	--	0.00	Mobile	250908140300986325382561
							250908130100986738919

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

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 4
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	250909130100999937332697
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

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

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|9999910088181237001	--	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|9999910088184130601	--	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|9999910088190284901	--	10,000.00	522,110.00	Mobile	250910010200021095929725

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

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

11 Sep 2025 07:10:07	11 Sep 2025	Transfer to AUGUSTINE CHINAGOROM | OPay | 7084665138	3,000.00	--	0.00	Mobile	250911010100003472421624
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

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

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

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	25091101020005101439518 4
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

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

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	2509120102000664835275 23
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

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 38 683
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	2509141403001096728 05 212
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

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	25091555010012176354420 0
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	25091501020013475424 5820
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

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	2509160102001457697774 55
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	2509161403001461708438 07
16 Sep 2025 09:29:48	16 Sep 2025	Airtime | 9041979514 | Airtel	500.00	--	95.00	Mobile	2509161001001462728140 63
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	2509160201001465551617 70
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	2509160102001484672527 07
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	2509160101001522753382 99
16 Sep 2025 14:05:21	16 Sep 2025	Spend & Save Deposit	105.00	--	13,545.00	Mobile	2509161403001522320536 45
16 Sep 2025 14:09:14	16 Sep 2025	Transfer to CHIALUKA TREASURE ONONOGBO | OPay | 7048655472	1,000.00	--	12,545.00	Mobile	2509160101001524407786 11
16 Sep 2025 14:09:21	16 Sep 2025	Spend & Save Deposit	50.00	--	12,495.00	Mobile	250916140300152441165509

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

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

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

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

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

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

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

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	2509201403002399749985587
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|250920122838pch79189947	--	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	250920010200243067227949
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	2509201403002430196 12 497

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

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	250921010200273313353680
21 Sep 2025 21:14:51	21 Sep 2025	Airtime | 7066344663 | MTN	145.00	--	0.00	Mobile	250921100100273568964660
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	250921010200275809128780
22 Sep 2025 01:23:58	22 Sep 2025	Mobile Data | 7066344663 | MTN | 2.5GB 2 Day Plan	898.55	--	549.45	Mobile	250922110100275802874403
22 Sep 2025 01:24:09	22 Sep 2025	Spend & Save Deposit	45.00	--	504.45	Mobile	250922140300276055823725
22 Sep 2025 06:23:00	22 Sep 2025	Betting | 7066344663 | MSPORT	491.00	--	13.45	Mobile	250922130100276618359801
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	250922130100276813668550
22 Sep 2025 07:01:19	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	41.55	111.00	Mobile	250922010200276763009353
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	000004250922140917005494986367
22 Sep 2025 14:09:20	22 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250922550100285256894376
22 Sep 2025 14:10:42	22 Sep 2025	Transfer to Melody Akubueze Ibenero | Kuda MFB | 2012354250	19,950.00	--	0.00	Mobile	250922020100285261611239
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	000004250922195442672649323359
22 Sep 2025 19:56:39	22 Sep 2025	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992375427	632.40	--	67.60	Mobile	250922020100293456181635
22 Sep 2025 19:57:03	22 Sep 2025	Spend & Save Deposit	31.62	--	35.98	Mobile	250922140300293265125470
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	000014250922204438247587580842
22 Sep 2025 20:45:37	22 Sep 2025	Betting | 7066344663 | MSPORT	2,200.00	--	835.98	Mobile	250922130100294550904706
22 Sep 2025 20:46:22	22 Sep 2025	Spend & Save Deposit	110.00	--	725.98	Mobile	250922140300294604855709
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	250922010200296084551766

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	2509220102002974686588833
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	2509230102002981572718 97
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

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 9600
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 1628
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 3726
23 Sep 2025 13:19:31	23 Sep 2025	Airtime | 7066344663 | MTN	200.00	--	2,481.00	Mobile	25092310010030654074 7983
23 Sep 2025 13:19:41	23 Sep 2025	Spend & Save Deposit	10.00	--	2,471.00	Mobile	25092314030030644221 3640
23 Sep 2025 14:13:59	23 Sep 2025	Transfer to POS Transfer - REMIGUS IWU | MONIE POINT | 5428880558	1,560.00	--	911.00	Mobile	25092302010030754114013 6
23 Sep 2025 14:14:06	23 Sep 2025	Spend & Save Deposit	77.50	--	833.50	Mobile	25092314030030739152 3320
23 Sep 2025 15:08:58	23 Sep 2025	Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA | OPay | 8137748412	1,500.00	--	0.00	Mobile	25092301010030865439 3456
23 Sep 2025 15:09:05	23 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	666.50	1,500.00	Mobile	25092301020030875639 1502
23 Sep 2025 15:09:05	23 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	25092301020030850853 1539
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 4006
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

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

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	000007250924144637264275452546
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	25092401020033281163202 9
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	250924130100334501776711

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

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	2509255501003428775445 97
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

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

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

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

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

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	25092513010036262663119
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	25092613010038417687316
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	25092613010038573871360

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

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

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

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	25092814030041829936 1750
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	250928550100432934567328
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

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

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	250929130100442606363 924
29 Sep 2025 14:05:08	29 Sep 2025	Spend & Save Deposit	100.00	--	5,142.00	Mobile	250929140300442606614 934
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	25092901020044465602 4320
29 Sep 2025 15:53:24	29 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,092.00	Mobile	25092955010044470669 5988
29 Sep 2025 16:09:06	29 Sep 2025	Betting | 7066344663 | MSPORT	6,000.00	--	9,092.00	Mobile	250929130100445051720 808
29 Sep 2025 16:09:12	29 Sep 2025	Spend & Save Deposit	300.00	--	8,792.00	Mobile	250929140300445389812 610
29 Sep 2025 16:57:34	29 Sep 2025	Betting | 7066344663 | MSPORT	5,000.00	--	3,792.00	Mobile	250929130100446035372 519
29 Sep 2025 16:57:41	29 Sep 2025	Spend & Save Deposit	250.00	--	3,542.00	Mobile	250929140300446187839 191
29 Sep 2025 17:07:21	29 Sep 2025	Transfer to CONFIDENCE CHINEMEREM NKEMAKOLAM | Access Bank | 1511354864	3,010.00	--	532.00	Mobile	25092902010044667177 3537
29 Sep 2025 17:07:27	29 Sep 2025	Spend & Save Deposit	150.00	--	382.00	Mobile	250929140300446418299 173
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	25092901020044887067 4763
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	25092902010044993022 4050
29 Sep 2025 19:29:34	29 Sep 2025	Spend & Save Deposit	203.00	--	3,109.00	Mobile	250929140300449728575 568
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	25092901020045096968 2991
29 Sep 2025 22:35:00	29 Sep 2025	Auto-save to OWealth Balance	5,715.00	--	0.00	Mobile	250929140300454312827 735
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	25092901020045532885 9349
30 Sep 2025 06:50:43	30 Sep 2025	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	250930130100456501220 834
30 Sep 2025 06:50: 49	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,800.00	5,000.00	Mobile	25093001020045655507 8361
30 Sep 2025 06:50: 50	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	25093001020045654235 8829

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

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	25100101020047992345740 5
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

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	25100155010049496543281 0
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	25100114030049532464334 1
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	25100114030049556456370 8
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	25100114030049547645781 1
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	25100101020049624323650 1
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

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

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	251002010200506630161607
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	25100213010050792730027
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

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	25100201020051355444749 0
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	25100214030051389674670 2
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	25100201020051407945331 4
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

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

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	25100201020052624176348 2
02 Oct 2025 23:40:26	02 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25100255010052624176 632
03 Oct 2025 01:00:40	03 Oct 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 7066344663	500.00	--	9,450.00	Mobile	25100302010052669457 9407
03 Oct 2025 01:01:13	03 Oct 2025	Spend & Save Deposit	25.00	--	9,425.00	Mobile	25100314030052689786 8016
03 Oct 2025 01:02:43	03 Oct 2025	Betting | 7066344663 | MSPORT	30,000.00	--	0.00	Mobile	25100313010052669527 0423
03 Oct 2025 01:02:48	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20,575.00	30,000.00	Mobile	25100301020052679735 3779
03 Oct 2025 01:02:49	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25100301020052689840 3959
03 Oct 2025 01:02:49	03 Oct 2025	Spend & Save Deposit	1,500.00	--	0.00	Mobile	25100314030052664472 9720
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	25100301020052666922 3438
03 Oct 2025 02:46:32	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25100355010052711412 8916
03 Oct 2025 02:50:58	03 Oct 2025	Transfer to UCHENNA HENRIETTA OKAFOR | OPay | 9055515555	20,000.00	--	29,950.00	Mobile	25100301010052677174 3492
03 Oct 2025 02:51:18	03 Oct 2025	Spend & Save Deposit	1,000.00	--	28,950.00	Mobile	25100314030052714131 6267
03 Oct 2025 03:04:57	03 Oct 2025	Betting | 7066344663 | MSPORT	9,990.00	--	18,960.00	Mobile	25100313010052682506 9292
03 Oct 2025 03:05:06	03 Oct 2025	Spend & Save Deposit	500.00	--	18,460.00	Mobile	25100314030052715330 0565
03 Oct 2025 06:14:53	03 Oct 2025	SMS Subscription	198.00	--	18,262.00	Mobile	25100314030052763633 7156
03 Oct 2025 07:42:38	03 Oct 2025	Betting | 7066344663 | MSPORT	40,088.00	--	0.00	Mobile	25100313010052843382 2466
03 Oct 2025 07:42:50	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	21,826.00	40,088.00	Mobile	25100301020052878520 2629
03 Oct 2025 07:42:51	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,004.40	2,004.40	Mobile	25100301020052878524 9861
03 Oct 2025 07:42:51	03 Oct 2025	Spend & Save Deposit	2,004.40	--	0.00	Mobile	25100314030052878524 1409
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	25100301020053318329032 8
03 Oct 2025 10:58:43	03 Oct 2025	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	2,100.00	--	561.00	Mobile	25100302010053348397 4064
03 Oct 2025 10:58:52	03 Oct 2025	Spend & Save Deposit	105.00	--	456.00	Mobile	25100314030053338320 3926
		Transfer to SWEETIES GLOBAL RESOURCES LIMITED -					

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|197416514247843430 4-AT139_TRF|2MPT8zcod|197416514247843430 4-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	25100313010054513189737 1
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

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	25100414030056366131304 4
04 Oct 2025 13:54:49	04 Oct 2025	Betting | 7066344663 | MSPORT	240.00	--	0.00	Mobile	251004130100563935732620
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

05 Oct 2025 08:13:17	05 Oct 2025	Spend & Save Deposit	552.50	--	347.50	Mobile	25100514030058021571392 2
05 Oct 2025 08:51:39	05 Oct 2025	Betting | 7066344663 | MSPORT	900.00	--	0.00	Mobile	25100513010058116236040 6
05 Oct 2025 08:51:45	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	552.50	900.00	Mobile	25100501020058111343753 5
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	25100555010058977105 8853
05 Oct 2025 16:13:00	05 Oct 2025	Betting | 7066344663 | MSPORT	9,000.00	--	950.00	Mobile	25100513010058954011527 8
05 Oct 2025 16:13:30	05 Oct 2025	Spend & Save Deposit	450.00	--	500.00	Mobile	25100514030058995098706 7
05 Oct 2025 20:05:03	05 Oct 2025	Betting | 7066344663 | MSPORT	950.00	--	0.00	Mobile	25100513010059510805510 9
05 Oct 2025 20:05:10	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	950.00	Mobile	25100501020059510837 4871
05 Oct 2025 22:55:43	05 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251005215533pch71000467	--	500.00	500.00	Mobile	25100501020059852534312 8
05 Oct 2025 23:01:05	05 Oct 2025	Betting | 7066344663 | MSPORT	500.00	--	0.00	Mobile	25100513010059848266188 4
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	25100655010060736212808 4
06 Oct 2025 12:31:35	06 Oct 2025	Betting | 7066344663 | MSPORT	12,000.00	--	950.00	Mobile	25100613010060721359793 6
06 Oct 2025 12:31:43	06 Oct 2025	Spend & Save Deposit	600.00	--	350.00	Mobile	25100614030060736489702 4
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	25100601020060738620872 9
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	25100601020060780209097 9
06 Oct 2025 13:14:11	06 Oct 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 7066344663	300.00	--	2,650.00	Mobile	25100602010060813689409 09I
06 Oct 2025 13:14:21	06 Oct 2025	Spend & Save Deposit	15.00	--	2,635.00	Mobile	25100614030060823797763 3
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	25100601020060870131961 9
		Transfer to ANTHONY OLUEBUBE ASHIMOLE | OPay |					

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	251006130100610049249165
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	251006130100610209975983
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	251006550100611272383914
06 Oct 2025 15:27:23	06 Oct 2025	Betting | 7066344663 | MSPORT	9,000.00	--	950.00	Mobile	251006130100611229064555
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	251006550100612719137929
06 Oct 2025 16:31:11	06 Oct 2025	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	14,300.00	--	150.00	Mobile	251006020100612770458145
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	251006140300613144215922
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	251007100100626106512973
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	251007130100631474563354
							251007140300631474872

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

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	000004251008111184335810892910 9
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

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	25100913010067858605137
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	25100914030067978095464 8
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	25100901020068411538573
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 39940034
10 Oct 2025 10:16:01	10 Oct 2025	Betting | 7066344663 | MSPORT	3,900.00	--	0.00	Mobile	25101013010069839611272 8
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	25101001020069948188542 3
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	25101013010070337358067 3

10 Oct 2025 14:08:49	10 Oct 2025	Spend & Save Deposit	125.00	--	3,375.00	Mobile	25101014030070337396235 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

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	25101001020071303369552 9
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

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	25101114030072396606671 83
11 Oct 2025 12:10:11	11 Oct 2025	Airtime | 7066344663 | MTN	200.00	--	2,665.40	Mobile	25101110010072372399759 9
11 Oct 2025 12:10:17	11 Oct 2025	Spend & Save Deposit	10.00	--	2,655.40	Mobile	25101114030072396815722 4
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	25101101020072383319360 0
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 43
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 |					

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

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|1977621174357721088-AT139_TRF|2MPT9kmyv|1977621174357721088-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

13 Oct 2025 11:00:20	13 Oct 2025	Betting | 7066344663 | MSPORT	1,191.00	--	16.10	Mobile	251013130100766030157129
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	25101355010076747048396 1
13 Oct 2025 12:15:53	13 Oct 2025	Betting | 7066344663 | MSPORT	14,900.00	--	46.10	Mobile	251013130100767522301106
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	251013010200768470953916
13 Oct 2025 15:05:32	13 Oct 2025	Airtime | 7066344663 | MTN	200.00	--	5,434.10	Mobile	25101310010077073526463 9
13 Oct 2025 15:05:39	13 Oct 2025	Spend & Save Deposit	10.00	--	5,424.10	Mobile	25101314030077088565757 3
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	251013010200772153137974
13 Oct 2025 16:08:26	13 Oct 2025	Transfer to JOY UGWUEZI OGBONNA | Access Bank | 1886693489	1,000.00	--	5,774.10	Mobile	25101302010077244643612 5
13 Oct 2025 16:08:36	13 Oct 2025	Spend & Save Deposit	50.00	--	5,724.10	Mobile	25101314030077249774301 0
13 Oct 2025 16:35:59	13 Oct 2025	Betting | 7066344663 | MSPORT	5,000.00	--	724.10	Mobile	251013130100773151541376
13 Oct 2025 16:36:07	13 Oct 2025	Spend & Save Deposit	250.00	--	474.10	Mobile	25101314030077277341567 9
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	25101310010077337836275 5
13 Oct 2025 16:52:54	13 Oct 2025	Spend & Save Deposit	10.00	--	5,264.10	Mobile	25101314030077360451870 0
13 Oct 2025 17:58:22	13 Oct 2025	Transfer to ESTHER MONDAY | OPay | 8137664446	1,600.00	--	3,664.10	Mobile	25101301010077462673648 2
13 Oct 2025 17:58:33	13 Oct 2025	Spend & Save Deposit	80.00	--	3,584.10	Mobile	25101314030077490734605 7
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	APT00002251013180620129139523295
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	25101301010077506510544 8
13 Oct 2025 18:09:07	13 Oct 2025	Spend & Save Deposit	750.00	--	7,784.10	Mobile	25101314030077516822585 1

13 Oct 2025 19:21:55	13 Oct 2025	Betting | 7066344663 | MSPORT	8,000.00	--	0.00	Mobile	25101313010077702861512 8
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	25101314030077703231025 1
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	25101314030077901631199 9
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	25101301010077959745407 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	25101314030078167959297 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

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

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

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	2510151403008220974758 41
15 Oct 2025 19:08:04	15 Oct 2025	Airtime | 7066344663 | MTN	200.00	--	89.00	Mobile	2510151001008222800808 50
15 Oct 2025 19:08:58	15 Oct 2025	Spend & Save Deposit	10.00	--	79.00	Mobile	2510151403008226586718 78
15 Oct 2025 19:09:22	15 Oct 2025	Betting | 7066344663 | MSPORT	197.00	--	0.00	Mobile	2510151301008223354963 02
15 Oct 2025 19:09:51	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	118.00	197.00	Mobile	2510150102008223882379 38
15 Oct 2025 23:12:37	15 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251015221236pch31153516	--	650.00	650.00	Mobile	2510150102008277732728 97
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	2510151403008279636917 16
16 Oct 2025 06:57:02	16 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251016055701pch08297897	--	200.00	207.40	Mobile	2510160102008294394983 13
16 Oct 2025 06:57:32	16 Oct 2025	Airtime | 7066344663 | MTN	200.00	--	7.40	Mobile	2510161001008294994125 99
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	2510160102008355161675 07
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	2510161403008356201156 32
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	2510160201008354778646 05
16 Oct 2025 11:59:43	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	42.60	1,700.00	Mobile	2510160102008353249532 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	2510160102008399598726 08
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	2510160102008403414939 31
16 Oct 2025 15:41:21	16 Oct 2025	Transfer to CONFIDENCE CHINEMEREM NKEMAKOLAM | Access Bank | 1511354864	5,009.50	--	490.50	Mobile	2510160201008400912793 74
							25101614030083998984 3

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

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 4 86166222
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 97
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	25101814030088132939 04 99
		Transfer from Soti Payment Limited | OPay | 955****167 |					25101801020088126085 8 1

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	25101801010088764458368
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 |					

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	25101911010090190564 4766
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	0000042510191030003610 46083881
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

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 |					

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

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	25102114030095780654112 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

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

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

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

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

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

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	251025010200051557962787
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	251025010200052817664089
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	251025010100055437673489
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	251025010200060641736357
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	251026010200063660798581
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	251026010200063916920288
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	251026010200063951648024
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	251026010200064049939107
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	25102601020006412617602 9
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	251026010200064079218498
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	2510260102000642376173 84
26 Oct 2025 06:56:13	26 Oct 2025	Betting | 7066344663 | MSPORT	5,000.00	--	4,060.00	Mobile	251026130100064753840735
26 Oct 2025 06:56:19	26 Oct 2025	Spend & Save Deposit	250.00	--	3,810.00	Mobile	251026140300064602928904
26 Oct 2025 09:42:08	26 Oct 2025	Betting | 7066344663 | MSPORT	1,000.00	--	2,810.00	Mobile	25102613010006719905161

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

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

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

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	25102914030013879253904040
29 Oct 2025 13:36:29	29 Oct 2025	Betting | 7066344663 | MSPORT	2,000.00	--	0.00	Mobile	25102913010014195740823636
29 Oct 2025 13:36:35	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	572.50	2,000.00	Mobile	251029010200142093686779
29 Oct 2025 13:36:37	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251029010200142043259975
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	251029020100148832165239
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	251030010200159436990659
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

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

31 Oct 2025 11:51:27	31 Oct 2025	Spend & Save Deposit	40.00	--	94,810.00	Mobile	251031140300189151022562
31 Oct 2025 12:59:41	31 Oct 2025	Transfer to GRANT C EGERUO | OPay | 8033624509	13,000.00	--	81,810.00	Mobile	251031010100190653843011
31 Oct 2025 12:59:49	31 Oct 2025	Spend & Save Deposit	650.00	--	81,160.00	Mobile	251031140300190603460285
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	251031010200191138249020
31 Oct 2025 14:37:05	31 Oct 2025	Transfer to ONYEKACHI PRINCE EKECHI | OPay | 8036670690	5,000.00	--	80,160.00	Mobile	251031010100193179765530
31 Oct 2025 14:37:13	31 Oct 2025	Spend & Save Deposit	250.00	--	79,910.00	Mobile	251031140300192866600285
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	251031020100193933038642
31 Oct 2025 15:16:06	31 Oct 2025	Spend & Save Deposit	162.85	--	76,490.15	Mobile	251031140300193933430436
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	251031010200194571914052
31 Oct 2025 15:35:17	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	86,440.15	Mobile	251031550100194420108672
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	251031010200194790761140
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	251031020100195591965317
31 Oct 2025 16:13:18	31 Oct 2025	Spend & Save Deposit	500.00	--	77,940.15	Mobile	251031140300195321903684
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	251031020100195504350239
31 Oct 2025 16:16:22	31 Oct 2025	Spend & Save Deposit	250.00	--	72,690.15	Mobile	251031140300195740056058
31 Oct 2025 16:29:57	31 Oct 2025	Transfer to Ignatius Onuegbu | MONIE POINT | 8180957973	1,600.00	--	71,090.15	Mobile	251031020100195851131776
31 Oct 2025 16:30:05	31 Oct 2025	Spend & Save Deposit	80.00	--	71,010.15	Mobile	251031140300196003513701
31 Oct 2025 18:55:52	31 Oct 2025	Transfer to MELODY AKUBUEZE IBENERO | OPay | 8062579958	10,000.00	--	61,010.15	Mobile	251031010100200197888067
31 Oct 2025 18:56:06	31 Oct 2025	Spend & Save Deposit	500.00	--	60,510.15	Mobile	251031140300200051854573
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	251031010200200025662535
31 Oct 2025 19:02:57	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	85,460.15	Mobile	251031550100200261309534
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	251031010200200376994285

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	25103101020020052486229 6
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	25103101020020047777049 4
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	25103101020020067785310 9
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	25103114030020108077638 7
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	25110102010020923650465 9
01 Nov 2025 07:31:11	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110101020020933776266 3
01 Nov 2025 07:31:12	01 Nov 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25110114030020926238065 4
01 Nov 2025 07:31:13	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110101020020905147858 1
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	25110114030021220411996 6
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	25110101020021232066666 8
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	25110114030021261842563 6
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	25110102010021348564712 4
01 Nov 2025 10:26:30	01 Nov 2025	Spend & Save Deposit	35.00	--	6,680.00	Mobile	25110114030021335194940 3
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	25110101010022207322991 7
01 Nov 2025 15:47:06	01 Nov 2025	Spend & Save Deposit	105.00	--	11,975.00	Mobile	25110114030022187118011 7
01 Nov 2025 22:39:35	01 Nov 2025	Auto-save to OWealth Balance	11,975.00	--	0.00	Mobile	25110114030023296964875 0
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	25110201020023492110938 7

		Payments Limited|999991009086603860 1					
02 Nov 2025 04:58:47	02 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25110255010023489570 7868
02 Nov 2025 05:46:02	02 Nov 2025	Transfer to PRECIOUS CHIDERA AMADI | Access Bank | 1895002807	10,000.00	--	4,950.00	Mobile	2511020201002351787176 59
02 Nov 2025 05:46:10	02 Nov 2025	Spend & Save Deposit	500.00	--	4,450.00	Mobile	2511021403002351459676 52
02 Nov 2025 05:49: 05	02 Nov 2025	Transfer to AMARACHI GLORY UMUNNAKWE | OPay | 8100328411	10,000.00	--	0.00	Mobile	2511020101002351799296 93
02 Nov 2025 05:49:12	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,550.00	10,000.00	Mobile	2511020102002352702812 53
02 Nov 2025 05:49:12	02 Nov 2025	Spend & Save Deposit	500.00	--	0.00	Mobile	2511021403002351471618 86
02 Nov 2025 05:49:13	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2511020102002351533332 37
02 Nov 2025 05:52:49	02 Nov 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 7066344663	1,200.00	--	0.00	Mobile	2511020201002352467007 82
02 Nov 2025 05:52:55	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2511020102002351718164 51
02 Nov 2025 05:52:57	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2511020102002352214619 58
02 Nov 2025 05:52:57	02 Nov 2025	Spend & Save Deposit	60.00	--	0.00	Mobile	2511021403002351548756 19
02 Nov 2025 13:03:40	02 Nov 2025	Transfer to OLUCHI FAITH IGBOKWE | PalmPay | 9168159314	2,110.00	--	0.00	Mobile	2511020201002431031044 19
02 Nov 2025 13:03:45	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	2511020102002431033240 88
02 Nov 2025 13:03:46	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	2511020102002427663421 64
02 Nov 2025 13:03:46	02 Nov 2025	Spend & Save Deposit	105.00	--	0.00	Mobile	2511021403002430015012 75
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	2511020201002484102974 43
02 Nov 2025 17:08:04	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	2511020102002483747889 17
02 Nov 2025 17:08:06	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	2511020102002482514163 62
02 Nov 2025 17:08:06	02 Nov 2025	Spend & Save Deposit	55.00	--	0.00	Mobile	2511021403002482727489 68
03 Nov 2025 07:21:07	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	384.00	384.00	Mobile	2511030102002590176135 21
03 Nov 2025 07:21:07	03 Nov 2025	SMS Subscription	384.00	--	0.00	Mobile	2511031403002590930824 59
03 Nov 2025 07:58:31	03 Nov 2025	Betting | 7066344663 | MSPORT	2,600.00	--	0.00	Mobile	2511031301002598832512 69
03 Nov 2025 07:58:38	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2511030102002595801038 28

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	25110314030026832824976978
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	25110401020030896576232
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	25110401020030936740049 0
04 Nov 2025 23:34:35	04 Nov 2025	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	1,000.00	--	0.00	Mobile	25110402010030932552663 8
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	25110401020030954669667 4
05 Nov 2025 00:06:24	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25110455010030935133758 9

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	2511050102003101762843 38
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

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|1986744480989257728-AJAELO CHID Trf for	--	9,000.00	9,000.00	Mobile	APT0000225110711361099 9139061774
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	25110702010037141778858O
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	2511071403003714181851O9

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

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

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

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

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	25111202010050773248175 8
12 Nov 2025 17:54:21	12 Nov 2025	Spend & Save Deposit	105.00	--	185.00	Mobile	25111214030050778371736 2
12 Nov 2025 22:32:22	12 Nov 2025	Auto-save to OWealth Balance	185.00	--	0.00	Mobile	2511121403005154097243 68
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	25111313010051773051137 9
13 Nov 2025 07:12:49	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	280.00	980.00	Mobile	25111301020051778479967 6
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	2511130201005231679649 60
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	2511140102005453800751 36
14 Nov 2025 08:56:58	14 Nov 2025	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	1,100.00	--	0.00	Mobile	2511140201005455835838 75
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	2511140102005548833575 94
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	2511140201005548351945 55
14 Nov 2025 15:04:29	14 Nov 2025	Spend & Save Deposit	162.85	--	1,580.15	Mobile	2511141403005545816237 26
14 Nov 2025 16:56:18	14 Nov 2025	Betting | 7066344663 | MSPORT	1,700.00	--	0.00	Mobile	25111413010055761265832 7
14 Nov 2025 16:56:23	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	119.85	1,700.00	Mobile	2511140102005575619328 36
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	2511140102005642670397 84
14 Nov 2025 21:10:01	14 Nov 2025	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	500.00	--	1,000.00	Mobile	25111402010056517315730 1
14 Nov 2025 21:10:13	14 Nov 2025	Spend & Save Deposit	25.00	--	975.00	Mobile	2511141403005652243950 33
14 Nov 2025 22:33:18	14 Nov 2025	Auto-save to OWealth Balance	975.00	--	0.00	Mobile	2511141403005670306819 92
15 Nov 2025 06:25:44	15 Nov 2025	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	25111513010056943480610 0
15 Nov 2025 06:25:50	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2511150102005694001523 93

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

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

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	2511200102006979978 50904
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

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					

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

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	25112301020077727774127 5
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

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

24 Nov 2025 18:28:31	24 Nov 2025	Transfer to ONYEDIKACHI UDOSINACHI EZIRIM | OPay | 7067454791	10,000.00	--	0.00	Mobile	251124180100815653386194
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	251124010200817251729991
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	251124140300817204721494
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	251124020100817368318076
24 Nov 2025 19:04:33	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	45.00	710.00	Mobile	251124010200817165677484
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	251124010200821466132930
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	25112414030082353201636 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	251124010200824276921013
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

25 Nov 2025 05:36:07	25 Nov 2025	Betting | 7066344663 | MSPORT	2,997.04	--	20,196.96	Mobile	2511251301008249353336 33
25 Nov 2025 05:36:15	25 Nov 2025	Spend & Save Deposit	150.00	--	20,046.96	Mobile	2511251403008249646 45446
25 Nov 2025 06:38:18	25 Nov 2025	Transfer to AMARACHI GLORY UMUNNAKWE | OPay | 8100328411	10,000.00	--	10,046.96	Mobile	2511250101008252456357 81
25 Nov 2025 06:38:28	25 Nov 2025	Spend & Save Deposit	500.00	--	9,546.96	Mobile	2511251403008254196735 85
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	2511250201008268668 49430
25 Nov 2025 08:09:03	25 Nov 2025	Spend & Save Deposit	130.00	--	6,816.96	Mobile	2511251403008266638 30693
25 Nov 2025 08:20:15	25 Nov 2025	Transfer to STANLEY UCHECHUKWU OBIJURU | MONIE POINT | 5055049870	5,000.00	--	1,816.96	Mobile	2511250201008269962 35825
25 Nov 2025 08:20:21	25 Nov 2025	Spend & Save Deposit	250.00	--	1,566.96	Mobile	2511251403008266921828 95
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	2511250201008274271630 72
25 Nov 2025 08:28:41	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,043.04	2,610.00	Mobile	2511250102018273265860 79
25 Nov 2025 08:54:01	25 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251125075400pch37507923	--	500.00	500.00	Mobile	2511250102018276008829 84
25 Nov 2025 08:54:20	25 Nov 2025	Airtime | 7066344663 | MTN	500.00	--	0.00	Mobile	2511251001008279059022 10
25 Nov 2025 08:54:28	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	25112501020182755153993I
25 Nov 2025 08:54:28	25 Nov 2025	Spend & Save Deposit	25.00	--	0.00	Mobile	2511251403008279062867 17
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	25112501020183381203702I
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	2511250102018340229647 57
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	2511250102018382009577 60
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	2511250201008384053017 72
25 Nov 2025 16:02:53	25 Nov 2025	Spend & Save Deposit	50.00	--	1,040.00	Mobile	2511251403008384565 43852
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	2511250201008390632286 88
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	2511250102018398825675 10

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

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					

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

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	25112801020192885284320 8
28 Nov 2025 20:40:58	28 Nov 2025	Betting | 7066344663 | MSPORT	94,982.00	--	0.00	Mobile	251128130100929982988199
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	25112901020194706439944 3
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

29 Nov 2025 19:22:36	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25112901020195562357669 9
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 1
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

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

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

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	25120202010000355662274 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

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	25120314030007262126449 1
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:							

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	25120401020108525440906 1
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	25120401020108586026500 8
04 Dec 2025 13:42:43	04 Dec 2025	Betting | 7066344663 | MSPORT	40,800.00	--	0.00	Mobile	25120413010008687873399 8
04 Dec 2025 13:42:48	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,750.00	40,800.00	Mobile	25120401020108707394894 3
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

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

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	251205020100129788395421
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

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	25120702010018143884646
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	25120801020119564621007 7
08 Dec 2025 14:40:45	08 Dec 2025	Airtime | 7066344663 | MTN	200.00	--	400.00	Mobile	25120810010019881694604 8
08 Dec 2025 14:40:53	08 Dec 2025	Spend & Save Deposit	10.00	--	390.00	Mobile	25120814030019910452592 2
08 Dec 2025 15:06:55	08 Dec 2025	Transfer from NWERE JOY IJEOMA | MONIE POINT | 512****341 | NWERE JOY IJ Trf for CustomerAT126TRF2MPTe97tc19980315362437 81632AT126 TRF2MPTe97tc19980315362437	--	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	25120813010020001990111 1
08 Dec 2025 15:39:21	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251208143920pch07102053	--	700.00	714.00	Mobile	25120801020120041759900 8
08 Dec 2025 15:41:57	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251208144157pch08997784	--	200.00	914.00	Mobile	25120801020120032406099 5
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	25120801020120079196004 7
08 Dec 2025 15:45:04	08 Dec 2025	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	3,600.00	--	314.00	Mobile	25120802010020089400239 1
08 Dec 2025 15:45:20	08 Dec 2025	Spend & Save Deposit	180.00	--	134.00	Mobile	25120814030020060194478 9
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	25120801020120736754994 2
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	25120802010020736935766 4
08 Dec 2025 19:24:42	08 Dec 2025	Spend & Save Deposit	55.00	--	1.00	Mobile	25120814030020740817207 3
08 Dec 2025 19:32:59	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251208183258pch00917941	--	280.00	281.00	Mobile	25120801020120749027288 4

08 Dec 2025 20:32:23	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251208193222pch64724836	--	200.00	481.00	Mobile	25120801020120971593564 1
08 Dec 2025 20:32:42	08 Dec 2025	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	710.00	--	0.00	Mobile	25120802010020947729 6226
08 Dec 2025 20:32:49	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	229.00	710.00	Mobile	25120801020120942984 5818
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	25120955010021883898 5047
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	25120902010021895545 9329
09 Dec 2025 09:43: 55	09 Dec 2025	Spend & Save Deposit	80.00	--	13,220.00	Mobile	25120914030021914462 5711
09 Dec 2025 09:44: 47	09 Dec 2025	Betting | 7066344663 | MSPORT	13,200.00	--	20.00	Mobile	25120913010021895846 2897
09 Dec 2025 10:37:12	09 Dec 2025	Transfer from UDOCHUKWU JOSEPH NJOKU | OPay | 816****553	--	15,000.00	15,020.00	Mobile	25120901010022059141 0558
09 Dec 2025 10:37:21	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,970.00	Mobile	25120955010022035294 6448
09 Dec 2025 10:39:04	09 Dec 2025	Airtime | 7066344663 | MTN	200.00	--	14,770.00	Mobile	25120910010022025607 3944
09 Dec 2025 10:39:11	09 Dec 2025	Spend & Save Deposit	10.00	--	14,760.00	Mobile	25120914030022054719 7933
09 Dec 2025 11:05:06	09 Dec 2025	Betting | 7066344663 | MSPORT	14,500.00	--	260.00	Mobile	25120913010022131026 0170
09 Dec 2025 11:57:35	09 Dec 2025	Betting | 7066344663 | MSPORT	366.00	--	0.00	Mobile	25120913010022284098 6503
09 Dec 2025 11:57:45	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	106.00	366.00	Mobile	25120901020122255047 7230
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	25120901020122455473 2464
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	25120902010022481653 7827
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	25120901020122795755 9004
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	25120901020122886224 7293
09 Dec 2025 15:34:00	09 Dec 2025	Airtime | 7066344663 | MTN	500.00	--	6,000.00	Mobile	25120910010022848062 1543
09 Dec 2025 15:34:15	09 Dec 2025	Spend & Save Deposit	25.00	--	5,975.00	Mobile	25120914030022863259 4335
09 Dec 2025 16:02:02	09 Dec 2025	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	310.00	--	5,665.00	Mobile	25120902010022936473 5174

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	2512091301002354254 05691
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 50594136126
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

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	251210020100255582324208
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	251210130100256270080309
10 Dec 2025 16:38:37	10 Dec 2025	Betting | 7066344663 | MSPORT	300.00	--	0.00	Mobile	251210130100258801309707
10 Dec 2025 16:38:42	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251210010201258952964365
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	000014251211070503268118235544
11 Dec 2025 07:05:06	11 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	251211550100272621033174
11 Dec 2025 07:05:23	11 Dec 2025	Betting | 7066344663 | MSPORT	19,950.00	--	0.00	Mobile	251211130100272520476122
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	251211010201272745883110
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	251211020100273004157319
11 Dec 2025 07:21:51	11 Dec 2025	Spend & Save Deposit	35.00	--	1,965.00	Mobile	251211140300272800896058
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	251211010201272857445989
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	251211010201272812155092
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	251211010201273021152247
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	251211010201273589127581
11 Dec 2025 08:11:11	11 Dec 2025	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	15,700.00	--	365.00	Mobile	251211020100273741698963
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	251211010201274203259779
11 Dec 2025 08:36:45	11 Dec 2025	Betting | 7066344663 | MSPORT	2,100.00	--	0.00	Mobile	251211130100274210862619
11 Dec 2025 08:36:51	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	35.00	2,100.00	Mobile	251211010201274160311967
11 Dec 2025 11:37:47	11 Dec 2025	Transfer from Grace Ndukwu | | 156****077 | Grace Ndukwu	--	2,090.00	2,090.00	Mobile	999999251211113745706671980441
11 Dec 2025 11:38:05	11 Dec 2025	Betting | 7066344663 | MSPORT	2,000.00	--	90.00	Mobile	251211130100278645070379
11 Dec 2025 12:00:32	11 Dec 2025	Transfer from Grace Ndukwu | | 156****077 | Grace Ndukwu	--	1,190.00	1,280.00	Mobile	999999251211120030203323522898

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	25121101010029406889222 5
11 Dec 2025 20:21:56	11 Dec 2025	Electronic Money Transfer Levy	50.00	--	26,950.00	Mobile	25121155010029406945161 6
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	25121114030029442788763 8
11 Dec 2025 20:50:14	11 Dec 2025	Mobile Data | 7066344663 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	25,915.00	USSD	25121111010029483648930 9
11 Dec 2025 20:50:17	11 Dec 2025	Spend & Save Deposit	25.00	--	25,890.00	Mobile	25121114030029457886807 5
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	25121114030029512230481 5
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	25121101020129623720644 4
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	25121114030029624494893 4
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	25121101020129640606478 2
11 Dec 2025 21:50:46	11 Dec 2025	Airtime | 9041979514 | Airtel	1,921.00	--	0.00	Mobile	25121110010029635643833 8
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	25121101020129884185661 8
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	25121101020129864527606 3
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	25121201010031028435909 8
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

		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	25121202010031845036125 7
12 Dec 2025 22:35:08	12 Dec 2025	Auto-save to OWealth Balance	19.45	--	0.00	Mobile	25121214030032617820352 8
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	25121301020133212752211 6
13 Dec 2025 09:45:33	13 Dec 2025	Transfer to OBIOMACHUKWU AWUJO | OPay | 8167474365	2,500.00	--	1,300.00	Mobile	25121301010033223222953 1
13 Dec 2025 09:45:55	13 Dec 2025	Spend & Save Deposit	125.00	--	1,175.00	Mobile	25121314030033237644640 8
13 Dec 2025 10:23:52	13 Dec 2025	Transfer to PETER ECHENG WALTER | OPay | 8063162123	1,100.00	--	75.00	Mobile	25121301010033331544689 2
13 Dec 2025 10:23:59	13 Dec 2025	Spend & Save Deposit	55.00	--	20.00	Mobile	25121314030033368348578 7
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	25121301020133392900945 3
13 Dec 2025 10:42:32	13 Dec 2025	Transfer to JESSICA CHINAZOR ADIOLE | OPay | 9034721228	1,000.00	--	220.00	Mobile	25121301010033429029110 3
13 Dec 2025 10:42:38	13 Dec 2025	Spend & Save Deposit	50.00	--	170.00	Mobile	25121314030033415374041 7
13 Dec 2025 10:54:32	13 Dec 2025	Airtime | 7066344663 | MTN	341.00	--	0.00	Mobile	25121310010033460125524 0
13 Dec 2025 10:54:47	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	171.00	341.00	Mobile	25121301020133423419401 3
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	25121301020133537143890 8
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	25121302010033706759371 6
13 Dec 2025 12:23:24	13 Dec 2025	Spend & Save Deposit	100.00	--	400.00	Mobile	25121314030033677968410 5
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	25121301020133820182554 5
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	25121301020133875028989 7
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	25121302010033897360748 4
13 Dec 2025 13:34:47	13 Dec 2025	Spend & Save Deposit	105.00	--	11,695.00	Mobile	25121314030033868487403 8
13 Dec 2025 14:04:25	13 Dec 2025	Betting | 7066344663 | MSPORT	1,996.59	--	9,698.41	Mobile	25121313010033964245777 4
13 Dec 2025 14:04:34	13 Dec 2025	Spend & Save Deposit	100.00	--	9,598.41	Mobile	25121314030033988091069 5
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	25121301020134060729680 1

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|200021678859213619 2AT129TRF|2MPT2x7ot|200021678859213619 2BENEDICTA 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

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	25121414030037975689580 2
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

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

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

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

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

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

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	25121801020147829245905 3
18 Dec 2025 16:29:43	18 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251218152942pch16569689	--	500.00	500.00	Mobile	25121801020148204806228 3
18 Dec 2025 16:30:52	18 Dec 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 7066344663	500.00	--	0.00	Mobile	25121802010048216353752 3
18 Dec 2025 16:35:38	18 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|251218153537pch20499668	--	550.00	550.00	Mobile	25121801020148237557664 3
18 Dec 2025 16:36:06	18 Dec 2025	Transfer to ESTHER MONDAY | OPay | 8137664446	550.00	--	0.00	Mobile	25121801010048227500736 4
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	25121801020148343696983 3
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	25121801020148505191374 4
18 Dec 2025 18:19:16	18 Dec 2025	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	210.00	--	1,147.00	Mobile	25121802010048537123265
18 Dec 2025 18:19:25	18 Dec 2025	Spend & Save Deposit	10.00	--	1,137.00	Mobile	25121814030048502371092 9
18 Dec 2025 18:49:01	18 Dec 2025	Betting | 7066344663 | MSPORT	1,100.00	--	37.00	Mobile	25121813010048661214109 7
18 Dec 2025 22:34:28	18 Dec 2025	Auto-save to OWealth Balance	37.00	--	0.00	Mobile	25121814030049348819780 7
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	090405251219085856829 536630126
19 Dec 2025 08:59:40	19 Dec 2025	Betting | 7066344663 | MSPORT	6,000.00	--	0.00	Mobile	25121913010049845643270 7
19 Dec 2025 11:06:08	19 Dec 2025	Transfer from PRECIOUS CHIDERA AMADI | OPay | 704****907	--	5,000.00	5,000.00	Mobile	25121901010050221526236 3
19 Dec 2025 11:07:44	19 Dec 2025	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	25121913010050236335149 2
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	000004251219123435742075673193
19 Dec 2025 12:34:38	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121955010050496062291 2
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	000004251219123446136459084866
19 Dec 2025 12:34:54	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,900.00	Mobile	25121955010050484610395 2
		Transfer to GLORIA NWASINACHI NWACHUKWU | United					25121902010050480452 0

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

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

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	25122055010005317839471 40
20 Dec 2025 11:03:25	20 Dec 2025	Betting | 7066344663 | MSPORT	9,900.00	--	50.00	Mobile	25122013010005320394047 34
20 Dec 2025 11:30:11	20 Dec 2025	Airtime | 7066344663 | MTN	50.00	--	0.00	Mobile	25122010010005329984465 71
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	25122001010005355032647 48
20 Dec 2025 12:59:04	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25122055010005355037836 66
20 Dec 2025 13:02:13	20 Dec 2025	Betting | 7066344663 | MSPORT	8,999.50	--	950.50	Mobile	25122013010005356148863 59
20 Dec 2025 13:02:25	20 Dec 2025	Spend & Save Deposit	450.00	--	500.50	Mobile	25122014030053576584 7464
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	10003325122013084909 0521822937
20 Dec 2025 14:08:51	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	15,450.50	Mobile	25122055010005376166135 29
20 Dec 2025 14:27:13	20 Dec 2025	Betting | 7066344663 | MSPORT	15,000.00	--	450.50	Mobile	25122013010005380350149 94
20 Dec 2025 15:30:43	20 Dec 2025	Betting | 7066344663 | MSPORT	900.00	--	0.00	Mobile	25122013010005397639970 84
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	25122001020154399542151 79
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	25122001020154482468 7975
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	25122002010054477829 6813
20 Dec 2025 19:07:29	20 Dec 2025	Transfer from GODSON OBINNA INNOCENT | OPay | 706****676	--	12,000.00	12,050.93	Mobile	25122001010054633389 8644

20 Dec 2025 19:07:33	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	12,000.93	Mobile	251220550100546131045920
20 Dec 2025 19:16:24	20 Dec 2025	Betting | 7066344663 | MSPORT	12,000.00	--	0.93	Mobile	251220130100546626705751
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	251220010201548147662013
20 Dec 2025 20:29:24	20 Dec 2025	Betting | 7066344663 | MSPORT	1,800.00	--	0.93	Mobile	251220130100549060044570
20 Dec 2025 22:34:44	20 Dec 2025	Auto-save to OWealth Balance	0.93	--	0.00	Mobile	251220140300552579061011
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	251221020100554782160935
21 Dec 2025 05:14:46	21 Dec 2025	Spend & Save Deposit	35.00	--	65.00	Mobile	251221140300554815585573
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	251221010201556342323287
21 Dec 2025 09:49:34	21 Dec 2025	Betting | 7066344663 | MSPORT	3,200.00	--	65.00	Mobile	251221130100558705987870
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	000007251221135057768803345124
21 Dec 2025 13:51:33	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	30,015.00	Mobile	251221550100564607199628
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	000015251221135219027253298322
21 Dec 2025 13:52:21	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	59,965.00	Mobile	251221550100564568363915
21 Dec 2025 13:54:33	21 Dec 2025	Transfer to GRACE IBONSI ODEY | MONIE POINT | 8105195986	50,000.00	--	9,965.00	Mobile	251221020100564574209914
21 Dec 2025 13:54:39	21 Dec 2025	Spend & Save Deposit	2,500.00	--	7,465.00	Mobile	251221140300564371059208
21 Dec 2025 15:45:00	21 Dec 2025	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	251221130100567221418821
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	000016251221182222001193041484
21 Dec 2025 18:22:26	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251221550100570723949886
21 Dec 2025 18:34:02	21 Dec 2025	Betting | 7066344663 | MSPORT	9,800.00	--	150.00	Mobile	251221130100571371236215
21 Dec 2025 22:31:28	21 Dec 2025	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	251221140300578052921471

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

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	25122302010061232113291 8
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	25122313010061982612854 1
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	00001425122411343323821 7961851
24 Dec 2025 11:34:36	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25122455010064975656 1 612
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

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

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

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

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	25122601020170613485114O
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

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	251226010201707171383273
26 Dec 2025 11:34:41	26 Dec 2025	Betting | 7066344663 | MSPORT	30,000.00	--	0.00	Mobile	2512261301007094986116 75
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	2512261301007096182065 32
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	251226020100721403111170
26 Dec 2025 19:24:20	26 Dec 2025	Spend & Save Deposit	100.00	--	7,900.00	Mobile	2512261403007214038700 78
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	251226130100724711884967
26 Dec 2025 22:31:45	26 Dec 2025	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	2512261403007266529189 06
27 Dec 2025 03:38:19	27 Dec 2025	Betting | 7066344663 | MSPORT	500.00	--	0.00	Mobile	2512271301007286537063 06
27 Dec 2025 03:38:24	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251227010201728641879163
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	2512271301007288020959 12
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	251227010201729818149024

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

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

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	25122801020175982372131 3
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	25122802010076471134959 29
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 6
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 |					

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	251228010201769837906669
28 Dec 2025 17:40:52	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	51,040.00	Mobile	251228550100769685307710
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	251228010201770557579918
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	251228010201771500305398
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	251228020100776159940498
28 Dec 2025 21:47:30	28 Dec 2025	Spend & Save Deposit	25.00	--	75,507.96	Mobile	251228140300776007730215
28 Dec 2025 22:29:39	28 Dec 2025	Auto-save to OWealth Balance	75,507.96	--	0.00	Mobile	251228140300776981063973
28 Dec 2025 23:32:33	28 Dec 2025	Betting | 7066344663 | MSPORT	75,000.00	--	0.00	Mobile	251228130100778156998104
28 Dec 2025 23:32:38	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	75,000.00	75,000.00	Mobile	251228010201778193860831
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	251228010201778703898555
29 Dec 2025 00:53:30	29 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	251228550100778830020448
29 Dec 2025 00:54:20	29 Dec 2025	Transfer to CHINENYE GIVETH CHARLES | OPay | 8145403516	20,000.00	--	0.00	Mobile	251228010100778855939128
29 Dec 2025 00:54:27	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	20,000.00	Mobile	251228010201778662359175
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	251229010201778683038264
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	251229010201778686278092
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	251229010201778863737153
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	251229010201778788800875
29 Dec 2025 01:23:22	29 Dec 2025	Transfer to PRECIOUS CHIDERA AMADI | Access Bank | 1895002807	15,000.00	--	0.00	Mobile	251229020100778841683401

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

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

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	25123001020180794709869 0
30 Dec 2025 07:46:48	30 Dec 2025	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 9037099427	300.00	--	470.00	Mobile	25123002010080787190000 06
30 Dec 2025 07:46:55	30 Dec 2025	Spend & Save Deposit	15.00	--	455.00	Mobile	25123014030080756544 4870
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	25123001020181003118 1497
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	25123002010081023365544 9
30 Dec 2025 09:27:59	30 Dec 2025	Spend & Save Deposit	265.00	--	2,880.00	Mobile	25123014030081051888880 9
30 Dec 2025 10:09:55	30 Dec 2025	Betting | 7066344663 | MSPORT	3,100.00	--	0.00	Mobile	25123013010081175194607 3
30 Dec 2025 10:10:00	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	3,100.00	Mobile	25123001020181165049883 2
30 Dec 2025 10:30:03	30 Dec 2025	Transfer from UDOCHUKWU JOSEPH NJOKU | OPay | 803****732	--	5,000.00	5,000.00	Mobile	25123001010081202276608 5
30 Dec 2025 10:58:24	30 Dec 2025	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	25123013010081280468914 1
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	25123001020181496876852 0
30 Dec 2025 12:02:24	30 Dec 2025	Transfer to POS Transfer - CHINONSO OKAFOR | MONIE POINT | 8178404452	2,610.00	--	0.00	Mobile	25123002010081482677981 6
30 Dec 2025 12:02:34	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	2,610.00	Mobile	25123001020181492907668 8
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	00001625123013013500124 4623524
30 Dec 2025 13:01:39	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25123055010181647314849 8
30 Dec 2025 13:03:09	30 Dec 2025	Betting | 7066344663 | MSPORT	100,000.00	--	0.00	Mobile	25123013010081680927940 4
30 Dec 2025 13:03:24	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	100,000.00	Mobile	25123001020181660681752 6
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	25123001020181969333386 4
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	25123001020181989051385 2
		Transfer from Soti Payment Limited | OPay | 955****167 |					25123001020181981583 25

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	251230010201825011653243
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

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

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

		/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

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

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	00000726010116062796956493537 4
01 Jan 2026 16:08:10	01 Jan 2026	Betting | 7066344663 | MSPORT	100,000.00	--	950,975.00	Mobile	26010113010088149157248 7
01 Jan 2026 16:08:19	01 Jan 2026	Spend & Save Deposit	5,000.00	--	945,975.00	Mobile	26010114030088186929865 0
01 Jan 2026 16:08:30	01 Jan 2026	Betting | 7066344663 | MSPORT	100,000.00	--	845,975.00	Mobile	26010113010088161669635 5
01 Jan 2026 16:08:42	01 Jan 2026	Spend & Save Deposit	5,000.00	--	840,975.00	Mobile	26010114030088171849544 0
01 Jan 2026 16:08:51	01 Jan 2026	Betting | 7066344663 | MSPORT	100,000.00	--	740,975.00	Mobile	26010113010088154402006 7
01 Jan 2026 16:08:59	01 Jan 2026	Spend & Save Deposit	5,000.00	--	735,975.00	Mobile	26010114030088187077113 8
01 Jan 2026 16:09:12	01 Jan 2026	Betting | 7066344663 | MSPORT	100,000.00	--	635,975.00	Mobile	26010113010088161823224 1
01 Jan 2026 16:09:20	01 Jan 2026	Spend & Save Deposit	5,000.00	--	630,975.00	Mobile	26010114030088182134008 2
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	26010114030088243339743 7
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	26010101020188390357033 1
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	26010102010088463012075 6
01 Jan 2026 18:12:37	01 Jan 2026	Spend & Save Deposit	400.00	--	613,555.00	Mobile	26010114030088437808 5 634
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	26010102010088455856199 7
01 Jan 2026 18:23:58	01 Jan 2026	Spend & Save Deposit	155.00	--	610,290.00	Mobile	26010114030088460991283 2
01 Jan 2026 18:30:25	01 Jan 2026	Transfer to GRACE IBONSI ODEY | MONIE POINT | 8105195986	5,010.00	--	605,280.00	Mobile	26010102010088503610584 1
01 Jan 2026 18:30:31	01 Jan 2026	Spend & Save Deposit	250.00	--	605,030.00	Mobile	26010114030088493541614 2
01 Jan 2026 19:12:58	01 Jan 2026	Transfer to KILIMANJARO Alvan Univ Owerri | OPay | 9552664006	20,750.00	--	584,280.00	Mobile	26010101010088597380644 1
01 Jan 2026 19:13:02	01 Jan 2026	Spend & Save Deposit	1,037.50	--	583,242.50	Mobile	26010114030088577179272 8
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	26010101020188614541989 2
		Transfer from Soti Payment Limited | OPay | 955****167 |					26010101020188652049 05

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

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

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	260102010201902575197146
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	260102010201902774431916
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

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	2601020102019031276490 31
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	2601020102019034221478 29
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	2601020102019034863526 49
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

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

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

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					

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

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	260103010201929161819530
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	260103010201929147762384
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	260103010201929287664285
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	260103010201929646972510
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	260103010201930747579913
03 Jan 2026 21:21:32	03 Jan 2026	Airtime | 7066344663 | MTN	500.00	--	379,666.00	Mobile	260103100100939625054038
03 Jan 2026 21:21:43	03 Jan 2026	Spend & Save Deposit	25.00	--	379,641.00	Mobile	260103140300939674266477
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	260103020100940082762107
03 Jan 2026 21:38:06	03 Jan 2026	Spend & Save Deposit	450.00	--	370,181.00	Mobile	260103140300939930029613
03 Jan 2026 22:31:08	03 Jan 2026	Auto-save to OWealth Balance	370,181.00	--	0.00	Mobile	260103140300941498271563
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	260104010201943214291801
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	260104010201943260287816
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	260104010201943254928043
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	260104010201943282785630
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	260104010201943300583010
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	260104010201943447974009
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	260104020100945856709191
04 Jan 2026 09:16:15	04 Jan 2026	Spend & Save Deposit	257.50	--	383,092.50	Mobile	260104140300945958127511
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	260104010201945648513120
04 Jan 2026 09:48:52	04 Jan 2026	Transfer to SHALOM EMMANUEL UMUNNAKWE | Fidelity Bank | 6173167574	30,000.00	--	413,092.50	Mobile	260104020100946544000403
04 Jan 2026 09:48:58	04 Jan 2026	Spend & Save Deposit	1,500.00	--	411,592.50	Mobile	260104140300946544258268

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	2601040102019494739961 42
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

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

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

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	260105130100968393222016
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	260105010201968627151144
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
							260105130100969745278I

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

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

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

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	2601050102019902884231 13
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	2601050102019913672176 68
05 Jan 2026 22:24:14	05 Jan 2026	Betting | 7066344663 | MSPORT	47,000.00	--	0.00	Mobile	2601051301009918414625 22
05 Jan 2026 22:24:20	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	47,000.00	Mobile	2601050102019916907234 67
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	2601050102019918673542 33
05 Jan 2026 22:46:59	05 Jan 2026	Betting | 7066344663 | MSPORT	13,000.00	--	0.00	Mobile	2601051301009921098781 77
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	2601060102010000310327 58
06 Jan 2026 11:41:11	06 Jan 2026	Betting | 7066344663 | MSPORT	70,000.00	--	0.00	Mobile	2601061301000007012622 69
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	2601060102010027916491 40
06 Jan 2026 12:49:51	06 Jan 2026	Transfer to GRACE IBONSI ODEY | MONIE POINT | 8105195986	25,000.00	--	5,000.00	Mobile	2601060201000028854900 32
06 Jan 2026 12:49:57	06 Jan 2026	Stamp Duty	50.00	--	4,950.00	Mobile	2601065501010028376418 40
06 Jan 2026 12:49:57	06 Jan 2026	Spend & Save Deposit	1,250.00	--	3,700.00	Mobile	2601061403000025448327 25
06 Jan 2026 15:47:12	06 Jan 2026	Transfer to ALEX VICTORY CHINWENDU | Sterling Bank | 0115159670	5,000.00	--	0.00	Mobile	2601060201000072387483 10
06 Jan 2026 15:47:17	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	5,000.00	Mobile	2601060102010074352747 65
06 Jan 2026 15:47:18	06 Jan 2026	Spend & Save Deposit	250.00	--	0.00	Mobile	2601061403000073912753 53
06 Jan 2026 15:47:19	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2601060102010074835900 70
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	2601060102010088384429 77
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	2601060102010088898664 34
06 Jan 2026 16:49:39	06 Jan 2026	Transfer to PETER CHUKWUDOZIE EMECHETA | OPay | 9128677466	4,500.00	--	4,500.00	Mobile	2601060101000086984805 63
06 Jan 2026 16:50:29	06 Jan 2026	Spend & Save Deposit	225.00	--	4,275.00	Mobile	2601061403000087517603 35

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

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

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	26010702010003505127454
07 Jan 2026 16:10:53	07 Jan 2026	Spend & Save Deposit	17.50	--	11,632.50	Mobile	26010714030003515134998
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	26010701020103533065085
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	26010701020103594705193
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	26010701020103816369659 1
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	26010701020103853236459 6
07 Jan 2026 19:12:39	07 Jan 2026	Betting | 7066344663 | MSPORT	52,000.00	--	682.50	Mobile	26010713010004049242875 8
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	26010701020104144759961 9
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	26010701020104549810853 6
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	26010701020104598406779 7
07 Jan 2026 22:31:51	07 Jan 2026	Auto-save to OWealth Balance	34,602.50	--	0.00	Mobile	26010714030004644573106 3
07 Jan 2026 22:35:52	07 Jan 2026	Betting | 7066344663 | MSPORT	34,600.00	--	0.00	Mobile	26010713010004650570 2822
07 Jan 2026 22:36:02	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	34,600.00	34,600.00	Mobile	26010701020104656847962 2
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	26010701020104729543466 7
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	26010701020104729927636 1
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	260107010201047109387136
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	26010701020104712097896 0
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	26010701020104770511959 3
08 Jan 2026 00:22:11	08 Jan 2026	Betting | 7066344663 | MSPORT	42,000.00	--	0.00	Mobile	26010713010004752382242 7
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	26010701020104783134891 4

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

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

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

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

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

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	26011314030018396447 1271
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	26011301020120314593772 5
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	26011313010020713220711 5
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	26011314030021191854125 1
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

		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	260114010201216211198565
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	260114010201217180627146
14 Jan 2026 09:33:17	14 Jan 2026	Betting | 7066344663 | MSPORT	48,000.00	--	615.00	Mobile	260114130100217155440183
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	260114020100221631713954
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	260114130100224184473278
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	260114010201229124491544
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	260114010201232352112876
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	260114130100233821367969
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	260114010201238066150197
14 Jan 2026 21:05:47	14 Jan 2026	Airtime | 7066344663 | MTN	500.00	--	5,000.00	Mobile	260114100100238529617138
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	260114140300238798506773
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

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

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

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

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

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	26011802010033002372221 2
18 Jan 2026 04:41:11	18 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26011855010133004843375 0
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	26011802010033020372066 4
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	26011902010036409589939 0
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	10003326011911115110900271 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	00001826011915015900159 5870443

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

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	26011901020138333711526 2
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	26012001020138392867 1181
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	26012001020138413176421 5
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

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

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

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	2601221403004487071347 51
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	2601220102014487742141 10
22 Jan 2026 11:23:31	22 Jan 2026	Transfer to CHINOMSO ISAAC OGOR | PalmPay | 8127749366	7,000.00	--	0.00	Mobile	2601220201004501391380 60
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	2601220102014520542510 66
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	2601220201004516503685 69
22 Jan 2026 12:36:00	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	2601220102014518534961 66
22 Jan 2026 12:36:00	22 Jan 2026	Spend & Save Deposit	105.00	--	0.00	Mobile	2601221403004516507300 66
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	2601220102014529370723 61
22 Jan 2026 12:57:03	22 Jan 2026	Transfer to BLESSING AMARACHI OGUIKE | OPay | 8135270955	5,000.00	--	0.00	Mobile	2601220101004525834162 02
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	2601220102014546261274 63
22 Jan 2026 14:21:02	22 Jan 2026	Transfer to UCHECHI BLESSING ELUKE | OPay | 9073985522	1,500.00	--	0.00	Mobile	2601220101004551893391 69
22 Jan 2026 15:10:15	22 Jan 2026	Betting | 7066344663 | MSPORT	130.00	--	0.00	Mobile	2601221301004559028463 67
22 Jan 2026 15:10:22	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	2601220102014562111878 91
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	2601220102014568386136 97
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	2601220201004570007200 10
22 Jan 2026 15:34:48	22 Jan 2026	Spend & Save Deposit	75.00	--	1,215.00	Mobile	2601221403004571019322 66
22 Jan 2026 15:38:26	22 Jan 2026	Betting | 7066344663 | MSPORT	1,200.00	--	15.00	Mobile	2601221301004569103573 68
22 Jan 2026 17:45:25	22 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260122164525pch12861155	--	650.00	665.00	Mobile	2601220102014604041116 28
		Transfer to Vtuservice-kez(Paymentpoint) | PalmPay |					2601220201004604579 79

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

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

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	26012401020150312050065
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 |					

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

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 |					

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

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

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

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	260128010201632673582585
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	260128010201632953173774
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	260128010201633404571511
28 Jan 2026 13:57:06	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	27.50	27.50	Mobile	260128010201633557202543
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 |					260128010201634107715 9

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

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	260129020100660713462305
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	26012901020166080559686
29 Jan 2026 11:07:00	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	550.00	Mobile	26012901020166076382532 9
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	260129020100660479446568
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	26012901020166058260184 0
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

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

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

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 |					26013001020168907128966

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	26013001020170531070036 0
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

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

31 Jan 2026 15:13:27	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26013101020173269425337 0
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	260131140300735865146 984
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	26013101020173588743355 4
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	260131020100739346172 387
31 Jan 2026 18:22:34	31 Jan 2026	Spend & Save Deposit	75.00	--	15.00	Mobile	260131140300739397694 672
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	260131010201740158950 069
31 Jan 2026 18:46:08	31 Jan 2026	Transfer to POS Transfer - CHINASA LEONARD | MONIE POINT | 5499184331	2,110.00	--	5.00	Mobile	260131020100740415814 725
31 Jan 2026 22:24:49	31 Jan 2026	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	260131140300748470523 000
31 Jan 2026 23:57:35	31 Jan 2026	Transfer to EMMANUEL IKECHUKWU IBENERO | United Bank For Africa | 2262376415	110.00	--	0.00	Mobile	260131020100750081825 790
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	26013101020174997982555 44
31 Jan 2026 23:57:42	31 Jan 2026	Spend & Save Deposit	5.00	--	0.00	Mobile	260131140300750133220 396
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	260201010201751768496693
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	260201010201754206153370
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	260201550101754207633812
		Transfer from Soti Payment Limited | OPay | 955****167 |					260201010201767906529

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	26020102010076811250374 3
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	2602010102017693475686 21
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	2602010102017701432240 93
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	2602010201007697386257 05
01 Feb 2026 18:19:47	01 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260201171946pch12343044	--	550.00	555.00	Mobile	2602010102017700564297 34
01 Feb 2026 18:21:38	01 Feb 2026	Transfer to POS Transfer-NNANNA FELIX OKEREKE | MONIE POINT | 5073585332	560.00	--	0.00	Mobile	2602010201007703200558 13
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	2602010201007757728825 33
01 Feb 2026 21:01:53	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	6,610.00	Mobile	2602010102017761293500 97
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	2602020101007846780860 62
02 Feb 2026 09:18:28	02 Feb 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2602021403007848853720 53
02 Feb 2026 09:39:08	02 Feb 2026	Betting | 7066344663 | MSPORT	30,000.00	--	0.00	Mobile	2602021301007853679797 17
02 Feb 2026 09:39:14	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2602020102017857756339 31
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	000016260202122609001 423568087
02 Feb 2026 12:27:13	02 Feb 2026	Auto-save to OWealth Balance	67,000.00	--	0.00	Mobile	2602021403007908849 25299
02 Feb 2026 12:29:37	02 Feb 2026	Betting | 7066344663 | MSPORT	56,000.00	--	0.00	Mobile	2602021301007910487045 25

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

02 Feb 2026 22:23:44	02 Feb 2026	Auto-save to OWealth Balance	587.00	--	0.00	Mobile	26020214030081133331833939
02 Feb 2026 23:21:11	02 Feb 2026	Betting | 7066344663 | MSPORT	600.00	--	0.00	Mobile	26020213010081226199007979
02 Feb 2026 23:21:17	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26020201020181236387024141
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	26020314030081885181459393
03 Feb 2026 09:58:06	03 Feb 2026	Betting | 7066344663 | MSPORT	100,000.00	--	0.00	Mobile	2602031301008187745568 43
03 Feb 2026 09:58:27	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26020301020181903119504 2
03 Feb 2026 09:58:46	03 Feb 2026	Betting | 7066344663 | MSPORT	35,000.00	--	0.00	Mobile	260203130100818981179511
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	2602031001008197365635 84
03 Feb 2026 10:21:43	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020301020181988993794 0
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	26020301020182077317218 8
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	26020302010082097916245 5
03 Feb 2026 10:56:23	03 Feb 2026	Transfer to OZIOMA CHIAMAKA OFURUM | Zenith Bank | 2116744131	10,010.00	--	0.00	Mobile	26020302010082114882317 7
03 Feb 2026 10:56:29	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	10,010.00	Mobile	26020301020182145547880 4
03 Feb 2026 10:56:30	03 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26020355010182104754970 7
03 Feb 2026 10:56:30	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260203010201821251516127
03 Feb 2026 11:25:07	03 Feb 2026	SMS Subscription	348.00	--	0.00	Mobile	26020314030082238345155 0
03 Feb 2026 11:25:08	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	348.00	348.00	Mobile	26020301020182223041008 4
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

		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	2602030101008305359122
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	2602030201008328174326 02
03 Feb 2026 16:48:13	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	26020301020183266521256 8
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	26020301020183850906830 4
03 Feb 2026 20:47:55	03 Feb 2026	Betting | 7066344663 | MSPORT	980.00	--	20.00	Mobile	2602031301008429988260 57
03 Feb 2026 22:23:56	03 Feb 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	2602031403008456782824 17
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	2602041301008531942906 53
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	26020401020185431882596 0
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	26020401020185437041906 6
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	2602040201008544228025 60
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	000007260204155930485687979688
04 Feb 2026 16:01:30	04 Feb 2026	Betting | 7066344663 | MSPORT	616.00	--	0.00	Mobile	2602041301008646297493 36
04 Feb 2026 16:01:37	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	36.00	616.00	Mobile	26020401020186473241876 2
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	000014260204213239216433299999
04 Feb 2026 21:33:41	04 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2602041403008773416769 65
							2602041301008785453 00

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

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

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

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	2602070102019549671352 18
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	2602070102019603113194 56
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	26020714030097940659 5306
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	2602080102019857901719 71
08 Feb 2026 09:34:07	08 Feb 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	160.00	--	0.00	Mobile	260208020100986089486440
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	260208020100994309912604
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

		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

09 Feb 2026 09:31:17	09 Feb 2026	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	260209130100015633104544
09 Feb 2026 13:28:43	09 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260209122842pch58310776	--	51.00	51.00	Mobile	260209010201023255892381
09 Feb 2026 13:29:16	09 Feb 2026	Airtime | 7077835818 | MTN	51.00	--	0.00	Mobile	260209100100023520467422
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	000010260209164317111401364894
09 Feb 2026 17:44:28	09 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260209140300031599519493
09 Feb 2026 17:45:40	09 Feb 2026	Betting | 7066344663 | MSPORT	9,998.98	--	0.00	Mobile	260209130100031604206198
09 Feb 2026 17:45:54	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,998.98	9,998.98	Mobile	260209010201031780316551
09 Feb 2026 21:07:22	09 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260209200721pch06454131	--	300.00	300.00	Mobile	260209010201039967152553
09 Feb 2026 21:10:07	09 Feb 2026	Betting | 7066344663 | MSPORT	300.00	--	0.00	Mobile	260209130100039978811377
09 Feb 2026 22:15:13	09 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260209211512pch94578685	--	400.00	400.00	Mobile	260209010201041928167458
09 Feb 2026 22:15:57	09 Feb 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	390.00	--	10.00	Mobile	260209020100042018835832
09 Feb 2026 22:24:25	09 Feb 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260209140300042094826325
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	260209010201042885322861
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	260209020100043033787050
09 Feb 2026 22:56:53	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	25,010.00	Mobile	260209010201043033955972
10 Feb 2026 07:14:45	10 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260210061444pch16352836	--	300.00	300.00	Mobile	260210010201045551480643
10 Feb 2026 07:15:40	10 Feb 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	100.00	--	200.00	Mobile	260210010100045553008757
10 Feb 2026 07:16:24	10 Feb 2026	Transfer to PRECIOUS UCHECHI AKANUO | PalmPay | 7077835818	200.00	--	0.00	Mobile	260210020100045504186074
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	260210010201045699651583
10 Feb 2026 07:32:01	10 Feb 2026	Betting | 7066344663 | SPORTYBET	1,200.00	--	0.00	Mobile	260210130100045700331337
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	260210010201051979355655

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	26021155010107709160 39 99
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	26021101020107810905 28 26
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	26021102010007843656 6273
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 |					

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

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

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	2602120102011325487950 86
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	2602120201001327499157 58
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	2602120201001327036594 99
12 Feb 2026 19:02:32	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2602120102011327522946 86
12 Feb 2026 19:23:11	12 Feb 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	260212130100133317306471
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	2602121301001367789955 07
12 Feb 2026 20:45:02	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	2602120102011367795642 95
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	2602120201001379302694 22
12 Feb 2026 21:50:20	12 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260212205019pch38278958	--	170.00	170.00	Mobile	2602120102011392567948 88
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	2602120201001394078170 56
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	000016260213094523001 487650257
13 Feb 2026 09:46:27	13 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2602131403001474645 29 525
13 Feb 2026 09:47:48	13 Feb 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	260213130100147722901432
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	2602131403001553183437 84
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

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

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	260214010201208574380244
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

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

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

18 Feb 2026 19:56:37	18 Feb 2026	Auto-save to OWealth Balance	15,004.00	--	0.00	Mobile	26021814030032882331541 4
18 Feb 2026 20:24:52	18 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260218192451pch95244833	--	14.00	14.00	Mobile	26021801020133017654332 3
18 Feb 2026 20:25:03	18 Feb 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966540235	15,010.00	--	0.00	Mobile	26021802010033008056786 3
18 Feb 2026 20:25:09	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	14,996.00	15,010.00	Mobile	26021801020132997965643 9
18 Feb 2026 20:55:03	18 Feb 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	550.00	550.00	Mobile	260218010100330727614912
18 Feb 2026 20:56:29	18 Feb 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	26021814030033112908145 4
18 Feb 2026 21:00:35	18 Feb 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	550.00	--	0.00	Mobile	26021802010033140858447 0
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	26021901020133609681078 8
19 Feb 2026 03:32:45	19 Feb 2026	Betting | 8063572870 | MSPORT	900.00	--	13.00	Mobile	26021913010033605092885 8
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	26021901020133615493579 6
19 Feb 2026 04:31:40	19 Feb 2026	Betting | 8063572870 | MSPORT	6,900.00	--	13.00	Mobile	26021913010033623370476 9
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	26021901010033732303404 3
19 Feb 2026 07:23:05	19 Feb 2026	Auto-save to OWealth Balance	10,013.00	--	0.00	Mobile	26021914030033729933004 4
19 Feb 2026 07:30:44	19 Feb 2026	Betting | 8063572870 | MSPORT	10,000.00	--	0.00	Mobile	260219130100337311104848
19 Feb 2026 07:30:49	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26021901020133739396945 2
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	000014260219085730297 505705833
19 Feb 2026 08:58:32	19 Feb 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	26021914030033907745 6 350
19 Feb 2026 09:01:21	19 Feb 2026	Betting | 8063572870 | MSPORT	3,900.00	--	0.00	Mobile	26021913010033944488 8 998
19 Feb 2026 09:01:26	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	26021901020133929519623 1
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	100033260219082619090 078382650
		Transfer to LILIAN MERCY IBENERO | United Bank For Africa					26021902010033983284 13

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	26021914030034231674823
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	260220010100386515487425
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

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

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 1
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	09055126022119473515211 4297102
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	26022114030042327468647 5
21 Feb 2026 22:32:42	21 Feb 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	200.00	--	0.00	Mobile	26022102010042892888835 9
21 Feb 2026 22:32:50	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26022101020142908656045 1
22 Feb 2026 13:19:53	22 Feb 2026	Transfer from Precious Akanuo | Fairmoney MFB | 201****942	--	281.00	281.00	Mobile	09055126022213195307027 7755623
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	260222020100440415222934
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	10003326022219221609008 4141963
22 Feb 2026 20:23:00	22 Feb 2026	Transfer to ONYIFAV GLOBAL SERVICES | MONIE POINT | 5917399781	1,100.00	--	4,900.00	Mobile	260222020100453025745423
22 Feb 2026 20:23:18	22 Feb 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26022214030045287443 1851
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	26022314030046066043765 1
23 Feb 2026 08:17:11	23 Feb 2026	Betting | 8063572870 | MSPORT	25,000.00	--	0.00	Mobile	26022313010046081253167 3
							26022301020146101621 64

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 5
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

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	260224010201506341011422
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

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	2602260101005671288873 14
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

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	26022601010057412875844 1
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	260226010201584726715505
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

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	260227140300590048629151
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

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

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

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

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	26022855010165416043168
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	260228140300654067079588
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	26030155010165463964014 5
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	26030113010065707900724 5
01 Mar 2026 08:00:00	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260301010201657080629791

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	2603010102016569177258 13
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	2603011301006627853803 71
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	2603010102016624482516 76
01 Mar 2026 13:08:14	01 Mar 2026	Transfer to Smile Enterprice | OPay | 8160866261	2,100.00	--	7,900.00	Mobile	2603011801006647984761 08
01 Mar 2026 16:37:14	01 Mar 2026	Betting | 7066344663 | MSPORT	29,960.00	--	0.00	Mobile	2603011301006714784425 61
01 Mar 2026 16:37:25	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	22,060.00	29,960.00	Mobile	2603010102016714298065 02
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	2603020102016952113429 80

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	26030202010069595026 3487
02 Mar 2026 12:03:11	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	260302010201695950747 964
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	000013260302120914000 016560956
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	260302130100699577733 422
02 Mar 2026 14:09:23	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260302010201699273530 302
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	260302010201704406925 410
02 Mar 2026 16:43:03	02 Mar 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	510.00	--	90.00	Mobile	260302020100704388259 367
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	260302140300716131339288
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	000014260302214654234 584078262
02 Mar 2026 21:47:56	02 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260302140300716775416377
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	260302010201717454000 616
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

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 CustomerAT126TRF2MPTiut7I20287812903589 58910976AT126TRF2MPTiut7I20287812903589	--	40,000.00	40,000.00	Mobile	090405260303113528184397755126
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

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	2603040201007761812541 28
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

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 90Q7Z93HAT130MFDS 98202603060920217311 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	2603060201008429068072 37
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

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

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

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

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

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

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	26031001010097283436723 8
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	26031013010097279054255
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	26031001010097941173503
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	26031013010097960206 9667

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

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	260311130100015709242867
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

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

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

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

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	26031501010013334600711l
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

15 Mar 2026 11:20:06	15 Mar 2026	Betting | 8063572870 | MSPORT	19,600.00	--	0.00	Mobile	260315130100139159745068
15 Mar 2026 11:20:12	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,600.00	19,600.00	Mobile	260315010201138960103830
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	000016260316083602001661469704
16 Mar 2026 08:36:53	16 Mar 2026	Betting | 8063572870 | MSPORT	14,000.00	--	0.00	Mobile	260316130100165295913907
16 Mar 2026 12:19:19	16 Mar 2026	Transfer from Precious Akanuo | Fairmoney MFB | 201****942	--	14,450.00	14,450.00	Mobile	090551260316121919025672183856
16 Mar 2026 12:19:53	16 Mar 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	600.00	--	13,850.00	Mobile	260316020100172181559100
16 Mar 2026 12:20:15	16 Mar 2026	Betting | 8063572870 | MSPORT	13,800.00	--	50.00	Mobile	260316130100172355645777
16 Mar 2026 12:20:21	16 Mar 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260316140300172407105593
16 Mar 2026 19:27:28	16 Mar 2026	Transfer from NJE BUSINESS COLECTION | OPay | 810****790	--	2,000.00	2,000.00	Mobile	260316170100186535101321
16 Mar 2026 19:28:42	16 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260316140300186517516624
16 Mar 2026 19:35:40	16 Mar 2026	Betting | 8063572870 | MSPORT	2,050.00	--	0.00	Mobile	260316130100186575240765
16 Mar 2026 19:35:50	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	260316010201186775389705
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	260316130100188067297635
16 Mar 2026 20:29:57	16 Mar 2026	Transfer from CHINASA CHRISTENCIA ANOSIRIKE | OPay | 813****219	--	5,000.00	5,000.00	Mobile	260316010100189216352634
16 Mar 2026 20:31:07	16 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260316140300189135857356
16 Mar 2026 20:31:55	16 Mar 2026	Betting | 8063572870 | MSPORT	5,000.00	--	0.00	Mobile	260316130100189225276458
16 Mar 2026 20:32:01	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260316010201189347436686
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	100033260317013301746261862475
17 Mar 2026 02:33:42	17 Mar 2026	Transfer to SILVER-C ENTERPRISE | OPay | 9061594245	12,300.00	--	50.00	Mobile	260317010100195561050934
							260317550101195629500 4

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	260317010100195667131328
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	260317010201196784207178
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

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

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

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	10003326031914175534890792149 8
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	10003326031915111709012 6114849
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	10003326031915363561353 2960904
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

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	260320130100312268227387
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	260320010100312830354334
20 Mar 2026 12:06:39	20 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260320140300312692116727
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	260321010100336104250498
21 Mar 2026 07:52:52	21 Mar 2026	Betting | 8063572870 | MSPORT	10,000.00	--	0.00	Mobile	260321130100336206219953
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 CustomerAT126TRF2MPTer0hf20353730226938 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

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

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

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

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

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	260325140300465268026744
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	260325140300488520657008
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	260326140300505900493928
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	260326140300507135651413
26 Mar 2026 12:56:24	26 Mar 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	600.00	--	0.00	Mobile	100004260326115638155597875159

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	26032614030051137426055 2
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

27 Mar 2026 14:10:31	27 Mar 2026	Betting | 8063572870 | MSPORT	10,000.00	--	0.00	Mobile	260327130100544129400787
27 Mar 2026 16:51:21	27 Mar 2026	Transfer from CHINEDU DANIEL DURUGBO | OPay | 812****553	--	2,000.00	2,000.00	Mobile	260327010100549013840586
27 Mar 2026 16:52:26	27 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260327140300548967852613
27 Mar 2026 16:56:05	27 Mar 2026	Betting | 8063572870 | MSPORT	2,000.00	--	0.00	Mobile	260327130100549236586265
27 Mar 2026 16:56:14	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260327010201548931943699
27 Mar 2026 17:56:01	27 Mar 2026	Transfer from NETOCHUKWU REMIGIUS EGBUJOR | OPay | 706****372	--	1,000.00	1,000.00	Mobile	260327010100551226694790
27 Mar 2026 17:57:11	27 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260327140300551537095933
27 Mar 2026 17:58:55	27 Mar 2026	Betting | 8063572870 | MSPORT	1,050.00	--	0.00	Mobile	260327130100551593826912
27 Mar 2026 17:59:01	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260327010201551493376152
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	090405260327215913602814562129
27 Mar 2026 22:00:15	27 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260327140300561340496229
27 Mar 2026 22:02:51	27 Mar 2026	Betting | 8063572870 | MSPORT	2,000.00	--	0.00	Mobile	260327130100561349544219
27 Mar 2026 22:03:02	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260327010201561604198243
28 Mar 2026 09:35:19	28 Mar 2026	Transfer from KINGSON CHINEDU UBAH | OPay | 816****137	--	6,000.00	6,000.00	POS	260328170100569477605663
28 Mar 2026 09:36:47	28 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260328140300569994583830
28 Mar 2026 09:37:03	28 Mar 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	600.00	--	0.00	Mobile	100004260328083711155751289762
28 Mar 2026 09:37:11	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260328010201569894455230
28 Mar 2026 09:38:42	28 Mar 2026	Betting | 8063572870 | MSPORT	5,400.00	--	0.00	Mobile	260328130100569849508778
28 Mar 2026 09:38:48	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	260328010201570002513401
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	100033260328092158856000931053
28 Mar 2026 10:23:01	28 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260328140300571562520364

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	2603280102015715227549 74
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	1000332603281101572551291 80325
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	0000142603281329262632 12261638
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	260329010201626179232713
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	1000332603292120156412 84800784
29 Mar 2026 22:20:57	29 Mar 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	200.00	--	0.00	Mobile	1000042603292121131558 88547823
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

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

		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

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

01 Apr 2026 23:06:39	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26040101020173402782372 6
01 Apr 2026 23:07:04	01 Apr 2026	Betting | 8063572870 | MSPORT	76,000.00	--	0.00	Mobile	26040113010073419917593 7
01 Apr 2026 23:07:13	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	76,000.00	76,000.00	Mobile	26040101020173434934890 3
01 Apr 2026 23:12:30	01 Apr 2026	Transfer to PRECIOUS CHIDERA AMADI | Access Bank | 1895002807	12,009.30	--	0.70	Mobile	10000426040122124315615 8564502
01 Apr 2026 23:12:31	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26040102010073439888 6162
01 Apr 2026 23:12:43	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	26040101020173460003 0418
01 Apr 2026 23:12:44	01 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040155010173454914452 9
01 Apr 2026 23:12:44	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040101020173444934223 7
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	10000426040122290215615 8622065
01 Apr 2026 23:28:57	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26040102010073438760 9837
01 Apr 2026 23:29:02	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26040101020173457689 6532
01 Apr 2026 23:32:14	01 Apr 2026	Transfer to UDOCHUKWU VICTORY ONUAWUCHI | OPay | 8106245186	5,000.00	--	0.00	Mobile	26040118010073429175658 9
01 Apr 2026 23:32:19	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26040101020173465244371 7
01 Apr 2026 23:41:53	01 Apr 2026	Transfer to EMMANUELLA ISIOMA IGWEBUIKE | OPay | 8128880981	6,000.00	--	0.00	Mobile	26040101010073471511935 4
01 Apr 2026 23:42:39	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26040101020173444619109 6
01 Apr 2026 23:48:06	01 Apr 2026	Transfer to OBINNA MICHAEL AKU | OPay | 8160369189	10,000.00	--	0.00	Mobile	26040101010073496145127 2
01 Apr 2026 23:48:11	01 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040155010173486273456 7
01 Apr 2026 23:48:11	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26040101020173477385374 5
01 Apr 2026 23:48:12	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040101020173486273716 1
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	10000426040123393915616 1237873
02 Apr 2026 00:39:39	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	26040101020173523085997 8
02 Apr 2026 00:45:34	02 Apr 2026	Transfer to MIRACLE EBUBE OKORO | OPay | 8148500301	10,000.00	--	0.00	Mobile	26040101010073532140408 1

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

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

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

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

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	2604020201007496035263303
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

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
							26040214030076966233 8

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	260402010201769951242057
02 Apr 2026 23:05:21	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040255010177005214191 8
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

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	26040301020177591832498 2
03 Apr 2026 09:27:54	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403082753pch29567151	--	24,000.00	24,000.00	Mobile	26040301020177701913029 6
03 Apr 2026 09:35:53	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403083552pch35700783	--	15,000.00	39,000.00	Mobile	26040301020177731835412 7
03 Apr 2026 10:26:25	03 Apr 2026	Transfer to Precious Akanuo | Fairmoney MFB | 7077835818	200,000.00	--	0.00	Mobile	100004260403092631156 269241729
03 Apr 2026 10:26:30	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	161,000.00	200,000.00	Mobile	26040301020177953345 6891
03 Apr 2026 10:26:33	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101779597694 610
03 Apr 2026 10:26:33	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040301020177948456 8228
03 Apr 2026 10:26:52	03 Apr 2026	Transfer to PRECIOUS UCHECHI AKANUO | PalmPay | 7077835818	100,000.00	--	0.00	Mobile	100004260403092657156 268481255
03 Apr 2026 10:26:57	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26040301020177959956 1660
03 Apr 2026 10:26:58	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101779744704 892
03 Apr 2026 10:26:58	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040301020177989608 3561
03 Apr 2026 10:27:29	03 Apr 2026	Transfer to PRECIOUS CHIDERA AMADI | Access Bank | 1895002807	100,009.30	--	0.70	Mobile	100004260403092735156 268487974
03 Apr 2026 10:27:30	03 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260403020100779848232 970
03 Apr 2026 10:27:34	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100,010.00	100,010.00	Mobile	26040301020177974742 4911
03 Apr 2026 10:27:36	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101779898936 525
03 Apr 2026 10:27:36	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040301020177960254 2551
03 Apr 2026 10:31:05	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403093105pch82610217	--	10,000.00	10,000.00	Mobile	26040301020177961861187 8
03 Apr 2026 10:41:13	03 Apr 2026	Airtime | 8145403516 | MTN	1,000.00	--	9,000.00	Mobile	260403100100780270087 570
03 Apr 2026 10:47:14	03 Apr 2026	Transfer to CHINENYE GIVETH CHARLES | OPay | 8145403516	6,000.00	--	3,000.00	Mobile	26040301010078056223 4787
03 Apr 2026 10:52:39	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403095238pch01681997	--	12,000.00	15,000.00	Mobile	26040301020178073208 4868
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

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

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

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

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	26040401020181298213160
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	2604040102018131729842 74
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

04 Apr 2026 12:19:23	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404111922pch41071784	--	8,700.00	246,120.00	Mobile	26040401020182316391518 4
04 Apr 2026 12:27:05	04 Apr 2026	Betting | 7066344663 | MSPORT	100,000.00	--	146,120.00	Mobile	2604041301008235244743 56
04 Apr 2026 13:00:51	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404120050pch04087779	--	200,000.00	346,120.00	Mobile	26040401020182484221195 2
04 Apr 2026 13:01:26	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404120125pch04871597	--	10,000.00	356,120.00	Mobile	26040401020182456700785 6
04 Apr 2026 13:02:31	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404120230pch06919619	--	20,000.00	376,120.00	Mobile	26040401020182479846382 9
04 Apr 2026 13:03:13	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404120312pch09472931	--	4,000.00	380,120.00	Mobile	26040401020182480127536 2
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	100004260404120446156374241241
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	26040455010182485805 2755
04 Apr 2026 13:59:19	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404125919pch14709672	--	40,000.00	405,060.00	Mobile	26040401020182666207132 9
04 Apr 2026 14:49:28	04 Apr 2026	Betting | 7066344663 | MSPORT	20,000.00	--	385,060.00	Mobile	26040413010082867897859 3
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	100004260404140618156384538247
04 Apr 2026 15:06:11	04 Apr 2026	VAT on Transfer Fee	0.70	--	382,750.00	Mobile	2604040201008292548891 97
04 Apr 2026 15:16:20	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404141619pch82297284	--	120,000.00	502,750.00	Mobile	26040401020182936965671 1
04 Apr 2026 15:36:39	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404143638pch19268855	--	50,000.00	552,750.00	Mobile	26040401020183024330319 8
04 Apr 2026 15:45:40	04 Apr 2026	Betting | 7066344663 | MSPORT	68,000.00	--	484,750.00	Mobile	26040413010083030218546 5
04 Apr 2026 15:59:51	04 Apr 2026	Transfer to (OKash) PRECIOUS AKANUO | OPay | 9552000012	7,782.00	--	476,968.00	Mobile	26040401010083099850425 2
04 Apr 2026 16:21:46	04 Apr 2026	Transfer to PRECIOUS CHIDERA AMADI | Access Bank | 1895002807	100,009.30	--	376,958.70	Mobile	100004260404152153156392327411
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	26040455010183185823467 7
04 Apr 2026 17:16:23	04 Apr 2026	Betting | 7066344663 | MSPORT	100,000.00	--	276,908.00	Mobile	26040413010083394494654 2
04 Apr 2026 18:07:21	04 Apr 2026	Transfer from MSport | OPay | 559****593 | |260404170720pch66513922	--	40,000.00	316,908.00	Mobile	26040401020183573393307 0

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

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

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	260405010201849008711187
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

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	26040501020186525301711 4
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

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

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

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

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

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

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	260406010201899325756653
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	260406010201900463934651
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	26040601020191245398712 7
06 Apr 2026 23:26:32	06 Apr 2026	Transfer from MSport | OPay | 559****593 | |260406222631pch62570149	--	11,000.00	140,000.00	Mobile	260406010201912616513373

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	26040601020191285578 2869
07 Apr 2026 00:02:58	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260406230256pch92887900	--	10,000.00	248,000.00	Mobile	26040601020191286422 7212
07 Apr 2026 00:10:33	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260406231032pch99158359	--	19,000.00	267,000.00	Mobile	26040601020191287106 5132
07 Apr 2026 00:36:24	07 Apr 2026	Betting | 7066344663 | MSPORT	100,000.00	--	167,000.00	Mobile	26040613010091322178 5960
07 Apr 2026 00:48:39	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260406234838pch26600366	--	17,000.00	184,000.00	Mobile	26040601020191317761 8499
07 Apr 2026 00:54:36	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260406235435pch30637377	--	17,000.00	201,000.00	Mobile	26040601020191318042 0349
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	26040701020191323825 6718
07 Apr 2026 01:11:50	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407001148pch42840560	--	20,000.00	268,000.00	Mobile	2604070102019132384 09677
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	26040713010091394039 2255
07 Apr 2026 07:33:41	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407063340pch78634787	--	15,000.00	275,000.00	Mobile	26040701020191526712 8301
07 Apr 2026 07:47:38	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407064737pch86256969	--	80,000.00	355,000.00	Mobile	26040701020191549887 1731
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	10002626040707555800 0057765268
07 Apr 2026 07:56:27	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407065627pch91627269	--	20,000.00	378,900.00	Mobile	26040701020191578138 7540
07 Apr 2026 07:57:00	07 Apr 2026	Auto-save to OWealth Balance	378,900.00	--	0.00	Mobile	26040714030091583281 2177
07 Apr 2026 08:00:08	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407070007pch93834414	--	40,000.00	40,000.00	Mobile	26040701020191584157 0779
07 Apr 2026 08:11:30	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407071129pch01076139	--	26,000.00	66,000.00	Mobile	26040701020191598727 0184
07 Apr 2026 08:14:23	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407071422pch02551169	--	30,000.00	96,000.00	Mobile	26040701020191639559 9301
07 Apr 2026 08:19:17	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407071916pch05366438	--	13,000.00	109,000.00	Mobile	26040701020191606258 1790
		Transfer from MSport | OPay | 559****593 |					26040701020191658946 7

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	1000042604070930161566040085 60
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	1000042604070947241566076 69468
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

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

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	260407010201933184361289
07 Apr 2026 16:39:54	07 Apr 2026	Transfer to ANTHONY OLUEBUBE ASHIMOLE | OPay | 8160824983	500.00	--	156,500.00	Mobile	260407010100933193479457

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	2604081301009483497561 94
08 Apr 2026 06:32:50	08 Apr 2026	Transfer from MSport | OPay | 559****593 | |260408053250pch89822801	--	100,000.00	165,000.00	Mobile	260408010201949084389132

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	260408010201950009116962
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	26040801020195127419546 6
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	26040801020195188766612 8
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	260408010201952222281262
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

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	26040801020195284155 1701
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	09055126040809262057 3518738848
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	260408010201954372618143
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

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

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 |					2604080102019760988114

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

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

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	26040901020198985416167
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	26040901020199541757183
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	26040901020199541831540 3
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	26040901020100721705417 6
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

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

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 |					

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 80
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

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

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	26041313010015156339571 3
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	000014260414174931241 0

		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

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

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

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	26041713010026957246077 97
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

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	09040526041717474362 3610421126
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

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	26041901010033884524 7332

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	2604190101003389999173 87
19 Apr 2026 09:12:36	19 Apr 2026	Auto-save to OWealth Balance	29,997.00	--	0.00	Mobile	26041914030033879822 0597
19 Apr 2026 09:13:06	19 Apr 2026	Transfer from MUBASHSHIR ABUBAKAR MUHAMMAD | OPay | 803****054	--	9,999.00	9,999.00	Mobile	2604190101003388510029 53
19 Apr 2026 09:13:35	19 Apr 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	26041914030033870353 8366
19 Apr 2026 09:13:47	19 Apr 2026	Transfer from MUBASHSHIR ABUBAKAR MUHAMMAD | OPay | 803****054	--	1,292.00	1,292.00	Mobile	2604190101003388022916 38
19 Apr 2026 09:14:17	19 Apr 2026	Auto-save to OWealth Balance	1,292.00	--	0.00	Mobile	26041914030033865540 7974
19 Apr 2026 09:14:21	19 Apr 2026	Betting | 7066344663 | MSPORT	41,000.00	--	0.00	Mobile	260419130100339007311359
19 Apr 2026 09:14:27	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	41,000.00	41,000.00	Mobile	26041901020133875440334 0
19 Apr 2026 09:44:18	19 Apr 2026	Transfer from MSport | OPay | 559****593 | |260419084417pch93472597	--	37,600.00	37,600.00	Mobile	26041901020133982461780 1
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	1000042604190845061576 15758002
19 Apr 2026 09:49:38	19 Apr 2026	Transfer to CHINWENDU FRANCISCA IGWE | OPay | 8029983884	35,500.00	--	0.00	Mobile	2604190101003399431595 53
19 Apr 2026 09:50:07	19 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26041955010133969168034 2
19 Apr 2026 09:50:07	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26041901020133999552 6242
19 Apr 2026 09:58:44	19 Apr 2026	Transfer from MSport | OPay | 559****593 | |260419085843pch08163345	--	600.00	600.00	Mobile	26041901020134038267 5689
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	26041901020134038433 9669
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	0905512604191718390903 34208829
19 Apr 2026 17:19:18	19 Apr 2026	Betting | 7066344663 | MSPORT	14,900.00	--	0.00	Mobile	26041913010035358340 4217
19 Apr 2026 19:41:37	19 Apr 2026	Transfer from MSport | OPay | 559****593 | |260419184137pch76296743	--	600.00	600.00	Mobile	26041901020135869257319 9
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	26041902010035849560 6895

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

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

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	10000426042109210415778 0859642
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	0000042604211357247747 63166642
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	10000426042117572115782 4914518
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	260421010201427630491041
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	260421010201429271159984
21 Apr 2026 21:18:52	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421201851pch48239050	--	1,000.00	5,130.00	Mobile	260421010201433206978195
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	260421010201434091125424

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	26042101020143485533 8936
21 Apr 2026 22:14:53	21 Apr 2026	Transfer from MSport | OPay | 559****593 | |260421211452pch68862918	--	300.00	15,479.30	Mobile	26042101020143495740 5933
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	26042155010143706582748 0
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 |					

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

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	260422140300468283110971
22 Apr 2026 21:12:44	22 Apr 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	2604221301004685933219 50
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 CustomerAT126TRF2MPT4tvhx204721625806930 7392AT126TRF2MPT4tvhx2047216258069 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

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	260423010201485903119273
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	260423010201493973917559
23 Apr 2026 17:29:00	23 Apr 2026	Betting | 7066344663 | MSPORT	9,500.00	--	40.00	Mobile	260423130100494533189381

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

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

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	2604250102015492202812 97
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|2048055486845726720AT129TRF|2MPTmufn|2048055486845726720CHIGOZIE 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	2604250102015637991371 67
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	260425010201578875315534

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

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

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	2604260102015979278193 13
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	2604270102016124122356 58
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	00000426042708470623 4306858919
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	2604271301006162900 88386
27 Apr 2026 08:48:25	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2604270102016161920304 26
27 Apr 2026 08:59:15	27 Apr 2026	Transfer from MSport | OPay | 559****593 | |260427075915pch33046649	--	6,000.00	6,000.00	Mobile	2604270102016163292275 70
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	100004260427075958158 280043265
27 Apr 2026 09:16:26	27 Apr 2026	Transfer from MSport | OPay | 559****593 | |260427081625pch43815891	--	5,000.00	5,000.00	Mobile	2604270102016172666668 062
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|204873826072029184 0AT129TRF|2MPT4je7m|204873826072029184 0AKOBUNDU CHI Trf for	--	4,000.00	4,000.00	Mobile	0904052604271317198514 29304129
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	2604271301006252973 00727
27 Apr 2026 13:18:43	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2604270102016252976 79428
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	000016260428082313001 900349334
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	00000426042808235097 7695094090
28 Apr 2026 08:24:16	28 Apr 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	260428140300651591460 792

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	26042813010065194194343451
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	2604280102016522647103352
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	260428010201667103917200
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

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

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	26042913010071701842174 4
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	260430010201726167258718
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

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	2604300102017268446110 49
30 Apr 2026 11:37:13	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430103712pch18223026	--	5,000.00	5,000.00	Mobile	2604300102017318590885 48
30 Apr 2026 12:52:31	30 Apr 2026	Transfer to SUSSAN ADAOBI OGWUDIRE | OPay | 7037675443	1,000.00	--	4,000.00	Mobile	2604300101007343663587 24
30 Apr 2026 12:53:59	30 Apr 2026	Transfer to SUSSAN ADAOBI OGWUDIRE | OPay | 7037675443	1,900.00	--	2,100.00	Mobile	2604300101007345724023 78
30 Apr 2026 12:57:34	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430115733pch81840612	--	7,000.00	9,100.00	Mobile	2604300102017346369283 11
30 Apr 2026 13:10:16	30 Apr 2026	Betting | 7066344663 | MSPORT	8,984.00	--	116.00	Mobile	2604301301007348938494 51
30 Apr 2026 13:17:43	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430121742pch96894184	--	2,000.00	2,116.00	Mobile	2604300102017354817702 18
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	1000042604301219101585 71919236
30 Apr 2026 13:59:02	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430125901pch25798450	--	2,800.00	2,916.00	Mobile	2604300102017367668131 90
30 Apr 2026 14:03:57	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430130356pch29486312	--	2,800.00	5,716.00	Mobile	2604300102017365342583 44
30 Apr 2026 14:08:57	30 Apr 2026	Betting | 7066344663 | MSPORT	1,200.00	--	4,516.00	Mobile	2604301301007372642565 47
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	1000042604301322141585 78192344
30 Apr 2026 14:22:10	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604300201007374748942 31
30 Apr 2026 14:22:14	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	444.00	5,160.00	Mobile	2604300102017374240847 90
30 Apr 2026 15:50:22	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430145021pch11965720	--	3,000.00	3,000.00	Mobile	2604300102017404756951 60
30 Apr 2026 15:57:26	30 Apr 2026	Transfer from MSport | OPay | 559****593 | |260430145725pch19654678	--	5,000.00	8,000.00	Mobile	2604300102017409623055 75
30 Apr 2026 15:58:06	30 Apr 2026	Transfer to ESTHER IJEOMA ONYEANUWA | OPay | 8127375706	900.00	--	7,100.00	Mobile	2604301801007408655408 08
30 Apr 2026 15:59:12	30 Apr 2026	Transfer to Bruno Chukwuma Amadi | OPay | 8130408384	4,000.00	--	3,100.00	Mobile	2604300101007408697770 52
30 Apr 2026 16:19:57	30 Apr 2026	Betting | 7066344663 | MSPORT	3,000.00	--	100.00	Mobile	2604301301007415620988 67
30 Apr 2026 16:52:31	30 Apr 2026	Betting | 7066344663 | MSPORT	154.00	--	0.00	Mobile	2604301301007428796660 78

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	26043001010075171511l594
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					

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	26050113010076112095768 3
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	26050101020176105733 1234
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

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	10000426050109533115865 5077348
01 May 2026 11:08:28	01 May 2026	Transfer from MSport | OPay | 559****593 | |260501100827pch60830881	--	5,000.00	12,400.00	Mobile	2605010102017695445456 91
01 May 2026 11:36:03	01 May 2026	Transfer from MSport | OPay | 559****593 | |260501103602pch87909608	--	379.00	12,779.00	Mobile	2605010102017703909468 10
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	10000426050110441315865 9747196
01 May 2026 11:44:06	01 May 2026	VAT on Transfer Fee	0.70	--	11,569.00	Mobile	26050102010077101171242 5
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	0000152605011234334104 15418299
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	090267260501120451228 019318149
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

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	26050114030077714522129
01 May 2026 15:29:38	01 May 2026	Transfer to CHIALUKA TREASURE ONONOGBO | OPay | 7048655472	1,500.00	--	0.00	Mobile	260501010100779268293872
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	26050101020178171176 1934
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

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	000014260501214018287521412381
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	2605010102017971721766 70
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

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	09040526050218250340 5793038129
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

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|2050869358086221824Transfer from JOY UM	--	20,000.00	20,000.00	Mobile	09040526050310253346 6665128129
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

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

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|205133693793804288OAT129TRF|2MPTc7esz|205133693793804288OPRESH 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 AT126TRF2MPTmedq205135035192264294OAT126TRF2MPTmedq205135035192264294OAT126TRF2MP	--	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	260504140300899358726269
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	2605040102018999375242 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

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

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	1000042605060336351590955561 51
06 May 2026 04:36:							260506550101950734125

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	260506180100953223542 363
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	260506010100955810539673
06 May 2026 09:18:12	06 May 2026	Betting | 7066344663 | MSPORT	6,982.00	--	508.00	Mobile	260506130100955872229456
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	260506020100958132136261
06 May 2026 10:19:59	06 May 2026	Stamp Duty	50.00	--	448.00	Mobile	260506550101958132841074
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	260506180100958705746304
06 May 2026 14:11:15	06 May 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	200.00	--	248.00	Mobile	2605060101009669446 66677

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	10000426050707120915919780550 4
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

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. 000013260507120257000012157236	--	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

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	260508140300032052346410
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

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	260509010100066131762827
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

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

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	260509010201081098035807
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	260509130100085023535187
09 May 2026 15:59:28	09 May 2026	Betting | 7066344663 | MSPORT	5,000.00	--	150,386.00	Mobile	26050913010008497771836 0
09 May 2026 16:15:25	09 May 2026	Betting | 7066344663 | MSPORT	15,956.50	--	134,429.50	Mobile	260509130100085204157502
09 May 2026 17:03:16	09 May 2026	Transfer from MSport | OPay | 559****593 | |260509160315pch37338330	--	8,000.00	142,429.50	Mobile	260509010201087087748004
09 May 2026 17:08:48	09 May 2026	Transfer from MSport | OPay | 559****593 | |260509160847pch50134692	--	6,000.00	148,429.50	Mobile	260509010201087725494017
09 May 2026 18:06:38	09 May 2026	Betting | 7066344663 | MSPORT	8,000.00	--	140,429.50	Mobile	260509130100090033058688
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	260509010201090261556396
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	260509020100090516329934
09 May 2026 18:23:04	09 May 2026	Stamp Duty	50.00	--	76,059.50	Mobile	260509550101090619059178
09 May 2026 18:58:13	09 May 2026	Transfer from MSport | OPay | 559****593 | |260509175812pch43109516	--	28,000.00	104,059.50	Mobile	260509010201091807933595
09 May 2026 19:54:54	09 May 2026	Betting | 7066344663 | MSPORT	14,000.00	--	90,059.50	Mobile	260509130100094619823490
09 May 2026 21:53:31	09 May 2026	Betting | 7066344663 | MSPORT	100,000.00	--	0.00	Mobile	260509130100099500046244
							260509010201099849146

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

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

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

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

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	26051401020125827081 1650
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
							26051401020126106004 74

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

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

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	260515020100313129780883
15 May 2026 22:31:35	15 May 2026	Auto-save to OWealth Balance	495.80	--	0.00	Mobile	260515140300320475514101
16 May 2026 02:26:30	16 May 2026	Betting | 7066344663 | MSPORT	450.00	--	0.00	Mobile	260516130100322410128657
16 May 2026 02:36:11	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260516010201322452292916
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	090405260516085550045320092129
16 May 2026 08:56:52	16 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260516140300326721726598
16 May 2026 08:57:37	16 May 2026	Betting | 7066344663 | MSPORT	5,040.00	--	0.00	Mobile	260516130100326837137959
16 May 2026 08:57:42	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,040.00	5,040.00	Mobile	260516010201326775668849
16 May 2026 11:33:15	16 May 2026	Transfer from MSport | OPay | 559****593 | |260516103314pch76389487	--	1,620.00	1,620.00	Mobile	260516010201332993979937
16 May 2026 11:33:41	16 May 2026	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	1,600.00	--	20.00	Mobile	100004260516103403160023706147
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 AT126TRF2MPTgrcgn20556062318773616 64AT126TRF2MPTgrcgn2	--	6,000.00	6,020.00	Mobile	090405260516120811458026573126
16 May 2026 12:09:13	16 May 2026	Auto-save to OWealth Balance	6,020.00	--	0.00	Mobile	260516140300334427748039
16 May 2026 12:35:49	16 May 2026	Betting | 7066344663 | MSPORT	6,000.00	--	0.00	Mobile	260516130100335258546580
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	260516010201336262508760
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	100004260516115706160032999273
16 May 2026 14:58:07	16 May 2026	Transfer from CHINWEOTITO JAMES JOEL | OPay | 816****533	--	3,000.00	3,000.00	Mobile	260516010100340434918497
16 May 2026 14:59:13	16 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260516140300340490472110
16 May 2026 14:59:30	16 May 2026	Betting | 7066344663 | MSPORT	2,980.00	--	0.00	Mobile	260516130100340491631670
16 May 2026 14:59:37	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,980.00	2,980.00	Mobile	260516010201340188299539

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

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

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

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	26051901020145439397 0916
19 May 2026 17:41:57	19 May 2026	Betting | 7066344663 | MSPORT	475.00	--	25.00	Mobile	26051913010045478337 9936
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	10000426051916595716 0308556244
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	26051913010045553414 8547
19 May 2026 18:14:46	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519171446pch64311795	--	200.00	455.00	Mobile	26051901020145641317 7597
19 May 2026 18:30:17	19 May 2026	Transfer to POS Transfer-GRACE CHIKA NDUKWU | MONIE POINT | 5083084667	209.30	--	245.70	Mobile	10000426051917302516 0312594861
19 May 2026 18:30:18	19 May 2026	VAT on Transfer Fee	0.70	--	245.00	Mobile	26051902010045674222 6134
19 May 2026 19:16:26	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519181625pch20872471	--	5,100.00	5,345.00	Mobile	26051901020145880908 8781
19 May 2026 19:18:32	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519181831pch23414827	--	600.00	5,945.00	Mobile	26051901020145889944 7019
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	26051902010045923220 5238
19 May 2026 22:17:48	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519211747pch54712139	--	5,000.00	5,335.00	Mobile	26051901020146631221 7097
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	10000426051921182516 0335099906
19 May 2026 22:18:20	19 May 2026	VAT on Transfer Fee	0.70	--	325.00	Mobile	26051902010046636492 7003
19 May 2026 22:31:02	19 May 2026	Auto-save to OWealth Balance	325.00	--	0.00	Mobile	26051914030046701542 1257
19 May 2026 23:04:42	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519220441pch01113981	--	1,700.00	1,700.00	Mobile	26051901020146750388 8046
19 May 2026 23:10:12	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519221011pch07052454	--	2,800.00	4,500.00	Mobile	26051901020146741252 8256
19 May 2026 23:37:01	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519223700pch30605867	--	2,900.00	7,400.00	Mobile	26051901020146806552 2729
19 May 2026 23:40:48	19 May 2026	Transfer from MSport | OPay | 559****593 | |260519224047pch34050410	--	1,900.00	9,300.00	Mobile	26051901020146771391 4694

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

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	260520010201496780339299
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	100004260520190430160413668141
20 May 2026 20:04:03	20 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260520020100499015485263
21 May 2026 01:12:26	21 May 2026	Transfer from MSport | OPay | 559****593 | |260521001226pch45989564	--	17,000.00	17,000.00	Mobile	260521010201506835459622
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	260521010201507058459267
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	260521170100508264093364
21 May 2026 06:45:04	21 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260521140300508266085731
21 May 2026 06:53:36	21 May 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	260521130100508307768467
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	260521140300527096457608
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

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

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

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

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	260523010201611175035 06
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	260524010201621528754250
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

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

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	2605260102017207096728 03
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 45 630
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

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

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	260527010201749574834184
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	260527010201751068872018
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	100004260527124837161010853013
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	260527180100753174115335
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	100004260527140619161016740584
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	100004260527141411610175097 60
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	260527110100754611631767

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	2605270101007564977536 10
27 May 2026 16:38:26	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052701020175649824429 0
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	26052701020175871843938 9
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

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

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	26052801020178765537 9960
28 May 2026 15:28:52	28 May 2026	Betting | 7066344663 | MSPORT	22,990.00	--	362.00	Mobile	26052813010078795136244 6
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	26052801020178860331 8095
28 May 2026 15:57:24	28 May 2026	Transfer from MSport | OPay | 559****593 | |260528145723pch16588479	--	4,200.00	21,862.00	Mobile	26052801020178887004 6515
28 May 2026 16:00:12	28 May 2026	Transfer from MSport | OPay | 559****593 | |260528150011pch18726993	--	3,000.00	24,862.00	Mobile	26052801020178852356 5745
28 May 2026 16:03:48	28 May 2026	Transfer from MSport | OPay | 559****593 | |260528150347pch21519527	--	6,900.00	31,762.00	Mobile	26052801020178899621 3845

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

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

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

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

31 May 2026 11:32:13	31 May 2026	Betting | 7066344663 | MSPORT	2,000.00	--	0.00	Mobile	26053113010088544601587 4
31 May 2026 11:42:47	31 May 2026	Transfer from MSport | OPay | 559****593 | |260531104246pch00780821	--	1,000.00	1,000.00	Mobile	26053101020188609698 6658
31 May 2026 11:43:32	31 May 2026	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 9037099427	1,000.00	--	0.00	Mobile	10000426053110433916133 1301595
31 May 2026 15:29:35	31 May 2026	Transfer from MSport | OPay | 559****593 | |260531142934pch31135881	--	1,000.00	1,000.00	Mobile	26053101020189325709320 7
31 May 2026 15:58:54	31 May 2026	Transfer from MSport | OPay | 559****593 | |260531145853pch63914360	--	1,300.00	2,300.00	Mobile	26053101020189433027708 1
31 May 2026 16:07:23	31 May 2026	Transfer from MSport | OPay | 559****593 | |260531150723pch73099729	--	1,000.00	3,300.00	Mobile	26053101020189435900126 9
31 May 2026 16:10:42	31 May 2026	Transfer from MSport | OPay | 559****593 | |260531151041pch76231720	--	1,600.00	4,900.00	Mobile	26053101020189483105526 1
31 May 2026 16:39:23	31 May 2026	Betting | 7066344663 | MSPORT	4,900.00	--	0.00	Mobile	26053113010089548790844 3
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. 00001326053118150200006726775 8	--	3,000.00	3,000.00	Mobile	00001326053118150200006726775 8
31 May 2026 18:16:04	31 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26053114030089897742397 4
31 May 2026 19:27:44	31 May 2026	Betting | 7066344663 | MSPORT	3,000.00	--	0.00	Mobile	26053113010090121355965 1
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	26053110010090761420233 7
31 May 2026 22:22:05	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	31.00	331.00	Mobile	26053101020190756342577 0
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	26060101010092158049923
01 Jun 2026 11:56:26	01 Jun 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	26060114030092133395523 4
01 Jun 2026 11:56:37	01 Jun 2026	Betting | 7066344663 | MSPORT	1,800.00	--	0.00	Mobile	26060113010092168835199
01 Jun 2026 11:56:43	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26060101020192133517886 7
01 Jun 2026 12:06:44	01 Jun 2026	Transfer from MSport | OPay | 559****593 | |260601110643pch12513887	--	150.00	150.00	Mobile	26060101020192219262030 1
01 Jun 2026 12:10:18	01 Jun 2026	Transfer to POS Transfer-CHIMAOBIM CLEMENTINA ODOEMENAM | MONIE POINT | 5148391930	100.00	--	50.00	Mobile	10000426060111102716141 7489049
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	09026726060112062540 3005521193

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	2606020102019507336211 18
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

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	2606020102019671227520 06
02 Jun 2026 14:43:48	02 Jun 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	650.00	--	0.00	Mobile	1000042606021343551615 27115799
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	2606020101009749122275 83
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	2606030102019878516612 15
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

		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

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	100004260604100211161686624782
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	260604010100046491851229
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

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

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	26060513010006737017175
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	APT00003260605101518 16

		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

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

06 Jun 2026 10:08:03	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26060601020111010076843
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	000007260606134332275063572397
06 Jun 2026 13:44:07	06 Jun 2026	Transfer to ESTHER CHINONYE IGWE | OPay | 7079911751	500.00	--	3,500.00	Mobile	26060601010011856249886860
06 Jun 2026 13:44:37	06 Jun 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2606061403001186659087 14
06 Jun 2026 13:54:34	06 Jun 2026	Betting | 7066344663 | MSPORT	3,500.00	--	0.00	Mobile	26060613010011875678936
06 Jun 2026 13:54:42	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26060601020111860509710 5
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	000007260606200141309818462222
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	000007260606210720012834506032
06 Jun 2026 21:08:16	06 Jun 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	500.00	--	50.00	Mobile	100004260606200825161934159155
06 Jun 2026 21:08:26	06 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2606061403001363625743 26
06 Jun 2026 21:11:24	06 Jun 2026	Transfer from MSport | OPay | 559****593 | |260606201123pch82653396	--	2,960.00	2,960.00	Mobile	26060601020113653165376 9
06 Jun 2026 21:12:21	06 Jun 2026	Betting | 8168751716 | SPORTYBET	3,000.00	--	0.00	Mobile	26060613010013668725 2687
06 Jun 2026 21:12:27	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	3,000.00	Mobile	26060601020113653624 8651
07 Jun 2026 05:56:26	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26060701020114160369650 0
07 Jun 2026 05:56:26	07 Jun 2026	SMS Alert Charges	10.00	--	0.00	Mobile	26060714030014161595405 5
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	26060713010014246541339 6
07 Jun 2026 07:04:45	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26060701020114231325440 4

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	2606071403001565045251 87
07 Jun 2026 14:55:19	07 Jun 2026	Betting | 8168751716 | SPORTYBET	5,000.00	--	0.00	Mobile	2606071301001566629950 13
07 Jun 2026 14:55:27	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606070102011566122802 07
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	2606070102011571099691 30
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	2606071301001603298439 55
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	2606071403001654494378 14
07 Jun 2026 19:09:33	07 Jun 2026	Betting | 8168751716 | SPORTYBET	10,000.00	--	0.00	Mobile	2606071301001654020622 37
							260607010201165300254

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 51
07 Jun 2026 20:31:48	07 Jun 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	450.00	--	0.00	Mobile	10000426060719315516201 1886003
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	10000426060720434916201 8085865
07 Jun 2026 21:44:15	07 Jun 2026	Betting | 8168751716 | SPORTYBET	15,700.00	--	80.00	Mobile	26060713010017184234631 6
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	26060713010017341954530 7
07 Jun 2026 22:49:08	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	1,933.00	Mobile	26060701020117341975359 2
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	26060713010017475135867 3
08 Jun 2026 01:23:23	08 Jun 2026	Transfer from MSport | OPay | 559****593 | |260608002322pch73906653	--	243.00	243.00	Mobile	26060801020117490993372 0
08 Jun 2026 01:24:54	08 Jun 2026	Betting | 8168751716 | SPORTYBET	243.00	--	0.00	Mobile	26060813010017493558657 4
08 Jun 2026 07:51:05	08 Jun 2026	Transfer from TOCHUKWU DAVID NWANNA | MONIE POINT | 589****696 | AT139_TRF|2MPTjizn6|20638764459811553 28-AT139_TRF|2MPTjizn6|206387644598115532 8-Transfer from TOCHUK	--	2,500.00	2,500.00	Mobile	APT00022606080751040 58048465635
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	26060813010017771106622 9
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	26060813010018340021029 8
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	10000426060811072616205 2279314
		Transfer from AONDOUNGWA AMOS SAMUEL | OPay |					26060801010018885661 78

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

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|206425788759855923 2-AT139_TRF|2MPTm47w0|206425788759855923 2-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

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	260609130100223323266180
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	260609130100224114621619
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	APT000032606091121321621431l2967
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	260609010201232541233113
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

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

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	260610010100258767115379
10 Jun 2026 10:48:37	10 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260610140300258478263639
10 Jun 2026 10:48:48	10 Jun 2026	Betting | 8168751716 | SPORTYBET	3,997.58	--	0.00	Mobile	260610130100258772465059
10 Jun 2026 10:48:55	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,997.58	3,997.58	Mobile	2606100102012587729329 92
10 Jun 2026 11:07:54	10 Jun 2026	Transfer from MSport | OPay | 559****593 | |260610100754pch95497177	--	2,300.00	2,300.00	Mobile	26061001020125952962 5611
10 Jun 2026 11:08:23	10 Jun 2026	Betting | 8168751716 | SPORTYBET	2,300.00	--	0.00	Mobile	2606101301002593782199 48
10 Jun 2026 12:25:11	10 Jun 2026	Transfer from ESTHER OLATOMI AJISEFINI | OPay | 909****904	--	6,000.00	6,000.00	Mobile	260610010100262249505587
10 Jun 2026 12:26:17	10 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260610140300262049652945
10 Jun 2026 12:26:57	10 Jun 2026	Betting | 8168751716 | SPORTYBET	6,000.00	--	0.00	Mobile	2606101301002620522883 60
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	2606101301002652162070 12
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

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

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

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

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

13 Jun 2026 05:47:12	13 Jun 2026	SMS Alert Charges	591.46	--	14,902.54	Mobile	2606131403003624128361 66
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	2606130102013632159757 73
13 Jun 2026 07:11:23	13 Jun 2026	Transfer from MSport | OPay | 559****593 | |260613061122pch84221504	--	2,000.00	29,702.54	Mobile	2606130102013632678577 37
13 Jun 2026 07:18:31	13 Jun 2026	Betting | 7066344663 | MSPORT	29,000.00	--	702.54	Mobile	2606131301003631300581 72
13 Jun 2026 07:50:22	13 Jun 2026	Airtime | 7066344663 | MTN	200.00	--	502.54	Mobile	2606131001003639738029 53
13 Jun 2026 07:50:49	13 Jun 2026	Airtime | 8168751716 | MTN	200.00	--	302.54	Mobile	2606131001003642274307 95
13 Jun 2026 07:54:09	13 Jun 2026	Airtime | 7041577907 | MTN	292.00	--	10.54	Mobile	2606131001003641867350 20
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	2606130102013734483346 72
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	APT000032606131110541 6 2501175643
13 Jun 2026 12:32:41	13 Jun 2026	Transfer from MSport | OPay | 559****593 | |260613113240pch41968417	--	3,000.00	3,010.54	Mobile	2606130102013745091768 31
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	2606130102013752010520 91
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	APT000032606131214401 6 2506810936
13 Jun 2026 13:14:18	13 Jun 2026	VAT on Transfer Fee	0.70	--	600.54	Mobile	2606130201003755088 39 564
13 Jun 2026 13:36:04	13 Jun 2026	Airtime | 7041577907 | MTN	500.00	--	100.54	Mobile	2606131001003765150223 34
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	2606131403003778759 59 236
13 Jun 2026 14:24:02	13 Jun 2026	Betting | 7066344663 | MSPORT	232.00	--	0.00	Mobile	2606131301003780357834 77
13 Jun 2026 14:24:07	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	232.00	232.00	Mobile	2606130102013782287092 33

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

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	260615010201438573614865
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	260615010201438681682565
15 Jun 2026 10:34:42	15 Jun 2026	Transfer from MSport | OPay | 559****593 | |260615093441pch52417895	--	2,600.00	2,600.00	Mobile	260615010201440247523331
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	100004260615093614162655933216
15 Jun 2026 10:54:53	15 Jun 2026	Transfer from MSport | OPay | 559****593 | |260615095452pch66148862	--	6,200.00	6,200.00	Mobile	260615010201440589339456
15 Jun 2026 11:02:47	15 Jun 2026	Transfer from MSport | OPay | 559****593 | |260615100246pch71531699	--	2,800.00	9,000.00	Mobile	260615010201440981598376
15 Jun 2026 11:14:10	15 Jun 2026	Transfer to ULOMA EVA AGWAMS | OPay | 8167561655	2,100.00	--	6,900.00	Mobile	260615010100441490794157
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	260615010201442081063880
15 Jun 2026 11:21:11	15 Jun 2026	Airtime | 8168751716 | MTN	500.00	--	0.00	Mobile	260615100100441930478398
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	100004260615102652162664012215
15 Jun 2026 11:26:44	15 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260615020100441852346316
15 Jun 2026 14:13:54	15 Jun 2026	Transfer from MSport | OPay | 559****593 | |260615131353pch17108611	--	8,000.00	8,000.00	Mobile	260615010201448052757971
15 Jun 2026 14:24:13	15 Jun 2026	Betting | 7066344663 | MSPORT	8,000.00	--	0.00	Mobile	260615130100448400836843

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	26061501020145214657646 19
15 Jun 2026 16:26:02	15 Jun 2026	Transfer from MSport | OPay | 559****593 | |260615152601pch20192620	--	2,000.00	8,400.00	Mobile	26061501020145303203266 6
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	26061501020145525207981 1
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	26061502010045638495 6178
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	09055126061605512485103 8117591
16 Jun 2026 05:52:25	16 Jun 2026	Auto-save to OWealth Balance	60.00	--	0.00	Mobile	26061614030047008044 3541
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	26061613010047004369 8717
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	00001426061610252228319 9090006
							26061614030047196385 1

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	26061613010047788323890 1
16 Jun 2026 10:31:59	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26061601020147778202914 1
16 Jun 2026 10:37:29	16 Jun 2026	Transfer from MSport | OPay | 559****593 | |260616093728pch47978024	--	3,100.00	3,100.00	Mobile	26061601020147795812453 0
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	26061601020147892035 6770
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	26061601010049243749 5584
16 Jun 2026 17:28:05	16 Jun 2026	Auto-save to OWealth Balance	22,800.00	--	0.00	Mobile	2606161403004924924968 48
16 Jun 2026 17:31:41	16 Jun 2026	Betting | 7066344663 | MSPORT	22,800.00	--	0.00	Mobile	26061613010049235662 8663
16 Jun 2026 17:31:47	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	22,800.00	22,800.00	Mobile	26061601020149272664 3023
16 Jun 2026 17:44:05	16 Jun 2026	Transfer from MSport | OPay | 559****593 | |260616164404pch60301902	--	6,000.00	6,000.00	Mobile	26061601020149292205185 28
16 Jun 2026 17:45:01	16 Jun 2026	Transfer to DONALD OKECHUKWU OKWU | OPay | 7031357370	6,000.00	--	0.00	Mobile	26061601010049319450083 8
17 Jun 2026 00:45:00	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260616234500pch83068012	--	10,000.00	10,000.00	Mobile	26061601020150683330 6825
17 Jun 2026 01:05:47	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260617000546pch00671357	--	1,000.00	11,000.00	Mobile	26061701020150669103526 2
17 Jun 2026 01:18:44	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260617001843pch08925806	--	3,000.00	14,000.00	Mobile	26061701020150674783612
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	26061701020150730604 6522
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	26061701020151250294570 4

17 Jun 2026 09:37:35	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260617083734pch41502158	--	2,800.00	5,800.00	Mobile	260617010201512918846057
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	26061701020151370543041 4
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	26061701020151397264169 8
17 Jun 2026 10:21:29	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260617092128pch70985671	--	3,800.00	27,400.00	Mobile	26061701020151438073030 8
17 Jun 2026 10:23:11	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260617092311pch72136672	--	3,000.00	30,400.00	Mobile	26061701020151438786632 1
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	26061701020151995265085 8
17 Jun 2026 12:49:08	17 Jun 2026	Transfer to EKPE ECHU OKON | OPay | 7045255182	2,000.00	--	50.00	Mobile	260617010100519904133346
17 Jun 2026 16:00:51	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260617150050pch37821261	--	2,100.00	2,150.00	Mobile	260617010201526955927584
17 Jun 2026 16:01:47	17 Jun 2026	Transfer to CELESTINA CHINWE NNADI | OPay | 8123452780	2,100.00	--	50.00	Mobile	26061701010052709703771 4
17 Jun 2026 16:59:17	17 Jun 2026	Transfer from MSport | OPay | 559****593 | |260617155916pch94538664	--	1,100.00	1,150.00	Mobile	26061701020152919748986 0
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	260617140300542208798756
18 Jun 2026 04:35:26	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101545053289510
18 Jun 2026 04:35:27	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061801020154502332774 9
18 Jun 2026 07:47:11	18 Jun 2026	Transfer from MSport | OPay | 559****593 | |260618064710pch43384233	--	520.00	520.00	Mobile	260618010201546988750369
18 Jun 2026 07:47:36	18 Jun 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	520.00	--	0.00	Mobile	100004260618064754162917286344
18 Jun 2026 07:49:15	18 Jun 2026	Transfer from MSport | OPay | 559****593 | |260618064914pch44618547	--	50.00	50.00	Mobile	26061801020154684512106 7
18 Jun 2026 07:50:47	18 Jun 2026	Transfer from MSport | OPay | 559****593 | |260618065046pch45513952	--	50.00	100.00	Mobile	26061801020154705012029 9
		Transfer to Vtuservice-kez(Paymentpoint) | PalmPay |					100004260618065108162 9

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	260618010100550991271331
18 Jun 2026 09:50:47	18 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260618140300551246659784
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	100004260618085348162926498586
18 Jun 2026 09:53:44	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100551668460582
18 Jun 2026 09:53:47	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26061801020155146683054 5
18 Jun 2026 10:00:26	18 Jun 2026	Betting | 7066344663 | MSPORT	390.00	--	0.00	Mobile	260618130100551494682859
18 Jun 2026 10:00:32	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	390.00	390.00	Mobile	26061801020155183864994 9
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	100033260618125354925015762570
18 Jun 2026 13:54:52	18 Jun 2026	Betting | 7066344663 | MSPORT	2,500.00	--	0.00	Mobile	260618130100560549569063
18 Jun 2026 14:28:02	18 Jun 2026	Transfer from MSport | OPay | 559****593 | |260618132801pch26551966	--	1,600.00	1,600.00	Mobile	26061801020156176466285 4
18 Jun 2026 14:30:18	18 Jun 2026	Betting | 7066344663 | MSPORT	1,600.00	--	0.00	Mobile	260618130100561965464849
18 Jun 2026 14:42:57	18 Jun 2026	Transfer from MSport | OPay | 559****593 | |260618134256pch36120840	--	1,136.00	1,136.00	Mobile	26061801020156218176892 3
18 Jun 2026 14:43:30	18 Jun 2026	Transfer to Chinwe POS international | OPay | 7061383956	1,100.00	--	36.00	Mobile	260618010100562035224815
18 Jun 2026 15:24:58	18 Jun 2026	Transfer from ESTHER OLATOMI AJISEFINI | OPay | 913****963	--	6,000.00	6,036.00	Mobile	260618010100563680464861
18 Jun 2026 15:26:04	18 Jun 2026	Auto-save to OWealth Balance	6,036.00	--	0.00	Mobile	260618140300563482911471
18 Jun 2026 15:28:07	18 Jun 2026	Betting | 7066344663 | MSPORT	6,000.00	--	0.00	Mobile	260618130100563785464735
18 Jun 2026 15:28:14	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26061801020156383437210 3
18 Jun 2026 15:42:11	18 Jun 2026	Transfer from MSport | OPay | 559****593 | |260618144210pch79478055	--	1,000.00	1,000.00	Mobile	26061801020156425132430 5
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	100004260618144245162958718345
18 Jun 2026 15:42:40	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100564368769027
18 Jun 2026 15:42:44	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,010.00	Mobile	260618010201564369095408

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

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	10003326062010474061665 3117130
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

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	260621130100663791188390
21 Jun 2026 09:43:21	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	260621010201663606221949
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	260621130100666104688899
21 Jun 2026 10:57:59	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260621010201666278737837
21 Jun 2026 13:38:31	21 Jun 2026	Transfer from MSport | OPay | 559****593 | |260621123830pch08340450	--	3,100.00	3,100.00	Mobile	260621010201671467424594
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	APT00003260621124302163212665739
21 Jun 2026 13:45:38	21 Jun 2026	Transfer from MSport | OPay | 559****593 | |260621124537pch14038095	--	1,800.00	2,000.00	Mobile	260621010201671493076816
							260621130100671828400

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	26062101010067291537 9186
21 Jun 2026 14:26:31	21 Jun 2026	Auto-save to OWealth Balance	5,803.00	--	0.00	Mobile	26062114030067292011 3252
21 Jun 2026 14:33:59	21 Jun 2026	Betting | 7066344663 | MSPORT	5,500.00	--	0.00	Mobile	26062113010067325780 2768
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	26062101020167397100 0900
21 Jun 2026 15:13:07	21 Jun 2026	Transfer from MSport | OPay | 559****593 | |260621141306pch95422342	--	100.00	1,700.00	Mobile	26062101020167450679 3221
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	1000042606211413191632 19337453
21 Jun 2026 15:13:16	21 Jun 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	26062102010067467968 9065
21 Jun 2026 15:23:07	21 Jun 2026	Transfer from MSport | OPay | 559****593 | |260621142306pch04730100	--	7,400.00	7,490.00	Mobile	26062101020167480248 9070
21 Jun 2026 16:04:39	21 Jun 2026	Betting | 7066344663 | MSPORT	7,400.00	--	90.00	Mobile	26062113010067627852 1905
21 Jun 2026 17:42:58	21 Jun 2026	Transfer from MSport | OPay | 559****593 | |260621164257pch57610167	--	2,100.00	2,190.00	Mobile	26062101020167946334 7480
21 Jun 2026 17:44:12	21 Jun 2026	Transfer to PEACE OLUCHI NDUKWUBA | OPay | 9052489149	2,100.00	--	90.00	Mobile	26062101010067933151 8874
21 Jun 2026 19:56:27	21 Jun 2026	Transfer from MSport | OPay | 559****593 | |260621185626pch88865073	--	200.00	290.00	Mobile	26062101020168448050 1845
21 Jun 2026 19:56:37	21 Jun 2026	Betting | 7066344663 | MSPORT	292.00	--	0.00	Mobile	26062113010068458098 9633
21 Jun 2026 19:56:42	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	292.00	Mobile	26062101020168434475 5050
21 Jun 2026 21:25:31	21 Jun 2026	Transfer from CHINOMSO ISAAC OGOR | OPay | 916****106	--	11,000.00	11,000.00	Mobile	26062101010068796276 7385
21 Jun 2026 21:26:39	21 Jun 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	26062114030068806587 3215
21 Jun 2026 21:27:32	21 Jun 2026	Betting | 7066344663 | MSPORT	11,000.00	--	0.00	Mobile	26062113010068797038 9079
							26062101020168811939 70

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

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

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

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	260623130100763398773116
23 Jun 2026 21:38:24	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062301020176312616012 4
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	260624130100774490191928
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	260624010100774643703153
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	260624130100774898607131
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	260624010100787106614747
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

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

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	2606250102018293360172 21
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	2606250102018301339158 89
25 Jun 2026 18:26:34	25 Jun 2026	Transfer from MSport | OPay | 559****593 | |260625172633pch39785687	--	1,900.00	4,800.00	Mobile	2606250102018307225562 83
25 Jun 2026 18:29:23	25 Jun 2026	Transfer from MSport | OPay | 559****593 | |260625172922pch42110016	--	1,700.00	6,500.00	Mobile	2606250102018308344287 12
25 Jun 2026 18:31:55	25 Jun 2026	Transfer from MSport | OPay | 559****593 | |260625173154pch44288406	--	1,900.00	8,400.00	Mobile	2606250102018310157289 53
25 Jun 2026 18:34:59	25 Jun 2026	Transfer from MSport | OPay | 559****593 | |260625173459pch46893667	--	1,200.00	9,600.00	Mobile	2606250102018310801967 24
25 Jun 2026 18:37:08	25 Jun 2026	Transfer from MSport | OPay | 559****593 | |260625173707pch48836188	--	1,700.00	11,300.00	Mobile	2606250102018314314994 21
25 Jun 2026 18:40:45	25 Jun 2026	Transfer from MSport | OPay | 559****593 | |260625174045pch52317917	--	1,200.00	12,500.00	Mobile	2606250102018310569813 45
25 Jun 2026 18:46:23	25 Jun 2026	Transfer from MSport | OPay | 559****593 | |260625174622pch57970130	--	500.00	13,000.00	Mobile	2606250102018315430174 86
25 Jun 2026 18:49:02	25 Jun 2026	Betting | 7066344663 | MSPORT	12,998.53	--	1.47	Mobile	2606251301008315965 43599
25 Jun 2026 22:03:02	25 Jun 2026	Auto-save to OWealth Balance	1.47	--	0.00	Mobile	2606251403008399914 31519
25 Jun 2026 22:22:24	25 Jun 2026	Transfer from FRANKLIN SHERIFF NNELI | OPay | 907****737	--	3,000.00	3,000.00	Mobile	2606250101008404607 63832
25 Jun 2026 22:23:28	25 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606251403008406661 39043
25 Jun 2026 22:23:41	25 Jun 2026	Betting | 7066344663 | MSPORT	3,000.00	--	0.00	Mobile	2606251301008404165 29756

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	260626010201842741345236
26 Jun 2026 02:30:54	26 Jun 2026	Transfer from MSport | OPay | 559****593 | |260626013053pch01734545	--	1,200.00	18,800.00	Mobile	260626010201842717368288
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	26062613010084333176l125
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	26062601010084766111747 2
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

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	260626020100863660486680
26 Jun 2026 16:17:42	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	0.40	400.00	Mobile	2606260102018636609611 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	2606260102018739653858 42
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

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	2606280102019286522 80 118
28 Jun 2026 13:32:28	28 Jun 2026	Transfer from MSport | OPay | 559****593 | |260628123228pch45237669	--	350.00	350.00	Mobile	2606280102019342428 43 573
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	2606280102019347449 67 222
28 Jun 2026 13:44:51	28 Jun 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	220.00	--	0.00	Mobile	1000042606281245021 63 839036042
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

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

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	2606300102010101848623 80
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	2606300102010101488564 75
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

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	26063001010001742896 4826
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	26063013010002064829 6750
30 Jun 2026 21:23:28	30 Jun 2026	Transfer from MSport | OPay | 559****593 | |260630202327pch20989367	--	200.00	220.00	Mobile	26063001020103064456 8992
30 Jun 2026 21:38:16	30 Jun 2026	Airtime | 8168751716 | MTN	200.00	--	20.00	Mobile	26063010010003141518 9789
30 Jun 2026 22:03:08	30 Jun 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26063014030003208514 8911
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	26070101010004882293 4558
01 Jul 2026 12:30:58	01 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26070114030004873021 1026
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

01 Jul 2026 12:39:26	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701113925pch30206884	--	1,000.00	1,000.00	Mobile	260701010201049224245750
01 Jul 2026 12:42:12	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701114211pch32999612	--	720.00	1,720.00	Mobile	260701010201049439643027
01 Jul 2026 12:47:01	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701114700pch36823366	--	2,700.00	4,420.00	Mobile	260701010201049972427066
01 Jul 2026 12:51:43	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701115142pch40552568	--	2,700.00	7,120.00	Mobile	2607010102010499418191 70
01 Jul 2026 13:11:12	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701121111pch59645859	--	1,200.00	8,320.00	Mobile	260701010201050691256760
01 Jul 2026 13:14:20	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701121419pch62037206	--	1,800.00	10,120.00	Mobile	260701010201050504644039
01 Jul 2026 13:28:29	01 Jul 2026	Betting | 7066344663 | MSPORT	9,988.00	--	132.00	Mobile	26070113010000511743668 50
01 Jul 2026 14:07:51	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701130750pch04008818	--	600.00	732.00	Mobile	260701010201052621454252
01 Jul 2026 14:29:21	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701132921pch19912449	--	300.00	1,032.00	Mobile	260701010201053381054923
01 Jul 2026 14:38:21	01 Jul 2026	Betting | 7066344663 | MSPORT	1,090.00	--	0.00	Mobile	260701130100054083834831
01 Jul 2026 14:38:27	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	58.00	1,090.00	Mobile	260701010201053830208909
01 Jul 2026 15:08:18	01 Jul 2026	Transfer from MSport | OPay | 559****593 | |260701140817pch59656176	--	1,000.00	1,000.00	Mobile	260701010201055342456662
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	260701010201055564193892
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	260701140300057124309760
01 Jul 2026 16:08:38	01 Jul 2026	Betting | 7066344663 | MSPORT	5,100.00	--	0.00	Mobile	260701130100057803697583
01 Jul 2026 16:08:43	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260701010201057701962501
01 Jul 2026 19:30:22	01 Jul 2026	Transfer from CHINYERE NKEMJURUMAFO EZEJI | OPay | 805****702	--	3,000.00	3,000.00	Mobile	260701010100066386122722
01 Jul 2026 19:31:30	01 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260701140300066494761988
							260701130100066495482

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 1 208
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

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	26070202010010221665 7814
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

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	26070214030011527546 0638
02 Jul 2026 22:04:04	02 Jul 2026	Betting | 7066344663 | MSPORT	2,200.00	--	0.00	Mobile	26070213010011508450 1979
02 Jul 2026 22:04:10	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26070201020111538023 9643
02 Jul 2026 22:34:28	02 Jul 2026	Transfer from MSport | OPay | 559****593 | |260702213427pch44482588	--	1,000.00	1,000.00	Mobile	26070201020111600803 0876
02 Jul 2026 22:34:54	02 Jul 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	1,006.15	--	0.70	Mobile	10000426070221350216 4270898612
02 Jul 2026 22:34:55	02 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070202010011593512 0108
02 Jul 2026 22:35:02	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6.85	1,006.85	Mobile	26070201020111615298 0074
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

		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

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

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	260704010201178664668553
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	260704010201179830569485
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	260704010100180848290387
04 Jul 2026 14:07:08	04 Jul 2026	Transfer from MSport | OPay | 559****593 | |260704130707pch61120065	--	1,800.00	4,600.00	Mobile	260704010201180517528544
04 Jul 2026 14:17:36	04 Jul 2026	Transfer from MSport | OPay | 559****593 | |260704131735pch72212884	--	3,800.00	8,400.00	Mobile	260704010201181216248599
04 Jul 2026 14:27:32	04 Jul 2026	Transfer from MSport | OPay | 559****593 | |260704132732pch82775990	--	2,000.00	10,400.00	Mobile	26070401020118172167353
04 Jul 2026 14:34:10	04 Jul 2026	Transfer from MSport | OPay | 559****593 | |260704133409pch89793751	--	5,000.00	15,400.00	Mobile	260704010201181750595879
04 Jul 2026 14:43:06	04 Jul 2026	Transfer from MSport | OPay | 559****593 | |260704134305pch98802537	--	2,800.00	18,200.00	Mobile	260704010201182149077848
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	260704010201183094113097
04 Jul 2026 17:02:33	04 Jul 2026	Transfer from MSport | OPay | 559****593 | |260704160232pch69536931	--	200.00	200.00	Mobile	260704010201188008403665
04 Jul 2026 17:03:30	04 Jul 2026	Airtime | 7066344663 | MTN	300.00	--	0.00	Mobile	260704100100187910993160
04 Jul 2026 17:03:35	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	300.00	Mobile	260704010201187962346001
04 Jul 2026 17:26:47	04 Jul 2026	Transfer from MSport | OPay | 559****593 | |260704162646pch95829171	--	1,100.00	1,100.00	Mobile	26070401020118889451967 8
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

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

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	APT000022607051342131611957 64104
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|207345621771636736-AT139_TRF|2MPTe97tc|207345621771636736-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

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|2074089382690467840-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	260706010201254284465 774
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	260706010201257555205 739
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	260706010201261521446389
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	260706010201264471175511
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

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	APT000022607071256499 79242984453
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

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

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	2607090102013580278081 17
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	2607091001003617663721 80
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	2607090102013740731342 63
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	2607090102013803210951 69
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	2607090102013861850 58606
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

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	2607100101004138567958 87
10 Jul 2026 14:10:51	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260710010201413666113921
10 Jul 2026 14:21:54	10 Jul 2026	Betting | 7066344663 | MSPORT	22,000.00	--	0.00	Mobile	260710130100413901461076
10 Jul 2026 14:21:59	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	260710010201414171357377
10 Jul 2026 14:30:44	10 Jul 2026	Transfer from MSport | OPay | 559****593 | |260710133043pch80113173	--	2,100.00	2,100.00	Mobile	2607100102014141563935 37
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	2607100102014145781784 97
10 Jul 2026 14:34:06	10 Jul 2026	Transfer to AGBUGBA CHIDIEBERE ORJI | OPay | 7035523612	5,000.00	--	0.00	Mobile	2607100101004146313078 84
10 Jul 2026 15:45:49	10 Jul 2026	Transfer from MSport | OPay | 559****593 | |260710144548pch36776104	--	1,500.00	1,500.00	Mobile	2607100102014172995938 02
10 Jul 2026 15:46:39	10 Jul 2026	Transfer from MSport | OPay | 559****593 | |260710144638pch37448145	--	100.00	1,600.00	Mobile	2607100102014174967076 87
10 Jul 2026 16:27:32	10 Jul 2026	Transfer from MSport | OPay | 559****593 | |260710152731pch69363145	--	400.00	2,000.00	Mobile	2607100102014186567384 62
10 Jul 2026 16:37:15	10 Jul 2026	Transfer from MSport | OPay | 559****593 | |260710153714pch77544867	--	100.00	2,100.00	Mobile	260710010201419110177902
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	2607100201004191109249 32
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

		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	260710130100432572058503
10 Jul 2026 21:39:29	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260710010201432763422928
11 Jul 2026 03:31:22	11 Jul 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	80.00	80.00	Mobile	260711010100436048456231
11 Jul 2026 03:31:51	11 Jul 2026	Betting | 7066344663 | MSPORT	176.00	--	0.00	Mobile	260711130100436048570425
11 Jul 2026 03:32:00	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	96.00	176.00	Mobile	26071101020143619887179 8
11 Jul 2026 07:03:31	11 Jul 2026	Transfer from UCHECHI NWAIWU | OPay | 703****226	--	5,000.00	5,000.00	Mobile	26071101010043754897371 2
11 Jul 2026 07:03:58	11 Jul 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260711130100437245666007
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	260711140300439537282749
11 Jul 2026 08:35:51	11 Jul 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260711130100439672093691
11 Jul 2026 08:35:56	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26071101020143962111 1685
11 Jul 2026 09:00:36	11 Jul 2026	Transfer from MSport | OPay | 559****593 | |260711080035pch44512513	--	600.00	600.00	Mobile	26071101020144032374341 6
11 Jul 2026 09:00:55	11 Jul 2026	Transfer to POS Transfer-SUSSAN ADAOBI OGWUDIRE | MONIE POINT | 5206495530	600.00	--	0.00	Mobile	APT000032607110801001650363352 99
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	090267260711093404801019318149
11 Jul 2026 10:35:07	11 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260711140300444228256162
11 Jul 2026 10:35:48	11 Jul 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260711130100444231531228
11 Jul 2026 10:35:54	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26071101020144411 1702295
11 Jul 2026 10:50:49	11 Jul 2026	Transfer from MSport | OPay | 559****593 | |260711095048pch50740279	--	620.00	620.00	Mobile	26071101020144476 1727140
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	0000132607111054190000 58494495
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

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

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	APT000022607121843052 90631288215
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

12 Jul 2026 18:52:59	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26071201020150013394640 7
12 Jul 2026 20:13:28	12 Jul 2026	Transfer from MSport | OPay | 559****593 | |260712191327pch15886008	--	200.00	200.00	Mobile	26071201020150362637302 1
12 Jul 2026 20:13:53	12 Jul 2026	Airtime | 8168751716 | MTN	200.00	--	0.00	Mobile	26071210010050393634826 8
12 Jul 2026 20:45:33	12 Jul 2026	Transfer from UGOCHUKWU MADUAKOLAM | OPay | 903****515	--	3,000.00	3,000.00	Mobile	26071201010050495636 9962
12 Jul 2026 20:46:51	12 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26071214030050527014 631
12 Jul 2026 20:55:08	12 Jul 2026	Betting | 7066344663 | MSPORT	3,000.00	--	0.00	Mobile	26071213010050559879421 0
12 Jul 2026 20:55:14	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26071201020150535903 661
13 Jul 2026 07:29:37	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713062936pch28116032	--	1,600.00	1,600.00	Mobile	26071301020151242969801
13 Jul 2026 07:30:31	13 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	1,600.00	--	0.00	Mobile	26071301010051239910277 4
13 Jul 2026 07:43:12	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713064311pch33930288	--	200.00	200.00	Mobile	26071301020151246455583 1
13 Jul 2026 07:43:42	13 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	200.00	--	0.00	Mobile	26071301010051246595077
13 Jul 2026 09:10:16	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713081015pch79957600	--	1,000.00	1,000.00	Mobile	26071301020151523899508 2
13 Jul 2026 09:44:39	13 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	300.00	--	700.00	Mobile	26071301010051630244417 6
13 Jul 2026 09:45:01	13 Jul 2026	Betting | 7066344663 | MSPORT	696.00	--	4.00	Mobile	26071313010051625268213 8
13 Jul 2026 09:52:44	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713085243pch05367616	--	300.00	304.00	Mobile	26071301020151679605967 2
13 Jul 2026 09:53:08	13 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	310.00	--	0.00	Mobile	26071301010051664531603 5
13 Jul 2026 09:53:14	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	310.00	Mobile	26071301020151664575728 4
13 Jul 2026 10:00:02	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713090001pch10466802	--	800.00	800.00	Mobile	26071301020151702228448 2
13 Jul 2026 10:00:30	13 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	800.00	--	0.00	Mobile	26071301010051706598458 6
13 Jul 2026 10:01:55	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713090155pch11786564	--	29.00	29.00	Mobile	26071301020151743998179 9
13 Jul 2026 10:02:15	13 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	20.00	--	9.00	Mobile	26071301010051724521200 7
13 Jul 2026 10:02:53	13 Jul 2026	Auto-save to OWealth Balance	9.00	--	0.00	Mobile	26071314030051739669824 7

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	26071301020154641529564 9
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

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	260714010201550327222656
14 Jul 2026 09:11:01	14 Jul 2026	Transfer from MSport | OPay | 559****593 | |260714081059pch38016662	--	1,100.00	1,100.00	Mobile	260714010201552880798144
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	260714140300554787516327
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

		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	APT000032607141345221 65331874936
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	260714130100566872262131
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 |					

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	000014260716100702261876001775
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	260716010201637578652149
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 |					

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

		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

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	100004260719053413165753412579
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	100004260719054520165753722281
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

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

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 8
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|207950084658567 9872-AT139_TRF|2MPTqpi2q|2079500846585679872-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|207952149471190 6304-AT139_TRF|2MPTqpi2q|2079521494711906304-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

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					APT00003260722114938 16

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	260722140300888301971122
							260722130100889159568l

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

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	APT00003260723121721166143520149
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	10000426072313125016614793 8605
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|208034533242388480-AT139_TRF|2MPTqpi2q|208034533242388480-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	26072310010092523259 9988
23 Jul 2026 22:03:03	23 Jul 2026	Auto-save to OWealth Balance	3.00	--	0.00	Mobile	2607231403009308445895 517
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

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	26072514030099199413148
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

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

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	260727010201067551834704
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	26072801020109137459971 3
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 |					

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

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

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 6 6803312390
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

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	260731130100248795511079
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	26080101020125634697 2954
01 Aug 2026 10:03:06	01 Aug 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	2608011403002570827802222
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 |					

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

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	260802130100293815391010
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	260802130100294967487225
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	000014260802112735233151311710
02 Aug 2026 11:28:37	02 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260802140300301446524179
02 Aug 2026 11:29:12	02 Aug 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	260802130100301295934484
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	000014260803090543277112567487
03 Aug 2026 09:06:45	03 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260803140300332778805820
03 Aug 2026 09:06:56	03 Aug 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260803130100332881359538
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	100004260803084824167158994634
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	260803100100334793167019

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	260803140300363521029287
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					

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	26080401020139438160912 3
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

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

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	260806140300459279579926
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

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|2085335882299039744-AT139_TRF|2MPTer0hf|2085335882299039744-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

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	260807140300535573863254
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

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	090267260810114454111049051535
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

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	260810010100631770612234
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

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 |					

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

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

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

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	26081301020174287088363 2
13 Aug 2026 10:31:00	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813093059pch71866184	--	620.00	620.00	Mobile	26081301020174313955328 1
13 Aug 2026 10:31:49	13 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	620.00	--	0.00	Mobile	10000426081309321016813 6058352
13 Aug 2026 11:20:10	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813102009pch10174967	--	2,800.00	2,800.00	Mobile	26081301020174474924822 90
13 Aug 2026 11:29:43	13 Aug 2026	Betting | 7066344663 | MSPORT	2,800.00	--	0.00	Mobile	26081313010074534535334 3
13 Aug 2026 12:55:25	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813115524pch84835596	--	1,100.00	1,100.00	Mobile	26081301020174844399766 1
13 Aug 2026 12:56:51	13 Aug 2026	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	1,109.30	--	0.70	Mobile	10000426081311571216814 9799732
13 Aug 2026 12:56:52	13 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081302010074869760 2942
13 Aug 2026 12:57:12	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,110.00	Mobile	26081301020174874965975 4
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	000004260813144318774 270131393
13 Aug 2026 14:44:06	13 Aug 2026	Betting | 7066344663 | MSPORT	3,000.00	--	0.00	Mobile	26081313010075267725428 3
13 Aug 2026 14:44:22	13 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608131403007530807326 18
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	26081301010075425919331 0
13 Aug 2026 15:17:29	13 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26081314030075426288 5537
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	26081302010075439048 4828
13 Aug 2026 15:22:50	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	26081301020175439078756 0
13 Aug 2026 15:25:13	13 Aug 2026	Betting | 7066344663 | MSPORT	3,700.00	--	0.00	Mobile	26081313010075485104851 2
13 Aug 2026 15:25:23	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26081301020175495345 8951
13 Aug 2026 16:25:40	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813152540pch52368910	--	1,300.00	1,300.00	Mobile	26081301020175663323086 9

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

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

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

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	000007260817053050462114125776
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

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

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

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

18 Aug 2026 14:02:09	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818130208pch31768418	--	5,000.00	99,140.00	Mobile	26081801020194771249543838
18 Aug 2026 14:11:09	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818131108pch39516437	--	8,000.00	107,140.00	Mobile	26081801020194880767345457
18 Aug 2026 14:18:51	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818131850pch46255986	--	8,000.00	115,140.00	Mobile	26081801020194858273 4694
18 Aug 2026 14:25:05	18 Aug 2026	Transfer to 3C OWERRI2 (3C) | PalmPay | 8900923256	36,009.30	--	79,130.70	Mobile	10000426081813251316862250 4928
18 Aug 2026 14:25:06	18 Aug 2026	VAT on Transfer Fee	0.70	--	79,130.00	Mobile	26081802010094906470 3255
18 Aug 2026 14:25:14	18 Aug 2026	Stamp Duty	50.00	--	79,080.00	Mobile	26081855010194911593945 9
18 Aug 2026 14:40:40	18 Aug 2026	Airtime | 7066344663 | MTN	300.00	--	78,780.00	Mobile	26081810010094972933274 2
18 Aug 2026 15:10:26	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818141025pch92890329	--	16,000.00	94,780.00	Mobile	26081801020195018466433 0
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	26081802010095071331990 3
18 Aug 2026 15:38:26	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818143825pch18401537	--	8,000.00	99,770.00	Mobile	26081801020195175465824 5
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	26081802010095210750 5062
18 Aug 2026 16:24:09	18 Aug 2026	Betting | 7066344663 | MSPORT	31,000.00	--	60,760.00	Mobile	26081813010095323559 9337
18 Aug 2026 16:45:38	18 Aug 2026	Transfer to THERESA MMESOMACHI CHIKEZIE | OPay | 8134957951	2,100.00	--	58,660.00	Mobile	26081801010095407382 4918
18 Aug 2026 17:01:27	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818160127pch05158565	--	10,000.00	68,660.00	Mobile	26081801020195443646 3384
18 Aug 2026 17:02:58	18 Aug 2026	Transfer to Smile Enterprice | OPay | 8160866261	10,300.00	--	58,360.00	Mobile	26081818010095500492 7816
18 Aug 2026 17:03:04	18 Aug 2026	Stamp Duty	50.00	--	58,310.00	Mobile	26081855010195505566 2839
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	26081802010095805605 3806
18 Aug 2026 18:12:49	18 Aug 2026	Stamp Duty	50.00	--	47,453.20	Mobile	26081855010195780754136 8
		Transfer to (EaseMoni) PRECIOUS UCHECHI AKANUO |					26081801010095838653 31

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	APT00003260818191109169 8659485272
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

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

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	260819010100005412612020
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

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

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

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

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

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

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	26082602010028268603 6751
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

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

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	APT00003260828114353169559459647
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	26082810010034812314300 2
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	26082801020135306741023 8
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

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	26082801020136171272832 0
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

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	26082913010041890429712 9
30 Aug 2026 14:48:11	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830134810pch88306145	--	1,200.00	1,200.00	Mobile	26083001020143701790908 2
30 Aug 2026 14:50:49	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830135048pch94448355	--	1,800.00	3,000.00	Mobile	26083001020143712838631 1
30 Aug 2026 14:54:41	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830135440pch06279884	--	500.00	3,500.00	Mobile	26083001020143703825986 3
30 Aug 2026 14:59:18	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830135917pch17332197	--	750.00	4,250.00	Mobile	26083001020143690101738 1
30 Aug 2026 15:02:38	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140238pch26615854	--	700.00	4,950.00	Mobile	26083001020143767789973 2
30 Aug 2026 15:04:20	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140419pch31479007	--	1,000.00	5,950.00	Mobile	26083001020143741100397 9
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	100004260830140526169 769923902
30 Aug 2026 15:05:47	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140547pch35019412	--	200.00	1,150.00	Mobile	26083001020143731381454 5
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	100004260830140620169 770879731
30 Aug 2026 15:06:38	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140637pch36869956	--	1,800.00	1,850.00	Mobile	26083001020143748747 2805
30 Aug 2026 15:14:36	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830141435pch54427941	--	1,600.00	3,450.00	Mobile	26083001020143800584 0810
30 Aug 2026 15:19:43	30 Aug 2026	Betting | 7066344663 | MSPORT	3,450.00	--	0.00	Mobile	26083013010043807213656 08
30 Aug 2026 17:09:28	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830160927pch45994947	--	1,000.00	1,000.00	Mobile	26083001020144235150737 37
30 Aug 2026 17:25:54	30 Aug 2026	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	26083013010044271158090 7
31 Aug 2026 11:31:25	31 Aug 2026	Transfer from MSport | OPay | 559****593 | |260831103124pch34346625	--	605.00	605.00	Mobile	26083101020146876930956 4
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	26083101010048990673 8750
31 Aug 2026 19:18:54	31 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26083114030049007555 8377
31 Aug 2026 19:24:49	31 Aug 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	26083113010049064148149 3
31 Aug 2026 19:24:54	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26083101020149064192559 0

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

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	260903140300604749062519
03 Sep 2026 14:09:11	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903130910pch64204034	--	1,900.00	1,900.00	Mobile	260903010201605559429883
03 Sep 2026 14:15:39	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903131538pch70615472	--	5,000.00	6,900.00	Mobile	260903010201605896394580
03 Sep 2026 14:22:00	03 Sep 2026	Betting | 7066344663 | MSPORT	6,900.00	--	0.00	Mobile	260903130100605766217479
03 Sep 2026 14:32:44	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903133243pch86964235	--	3,800.00	3,800.00	Mobile	260903010201606469474853
03 Sep 2026 14:42:37	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903134236pch96469394	--	5,000.00	8,800.00	Mobile	260903010201607168576006
03 Sep 2026 14:52:02	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903135201pch05892749	--	2,700.00	11,500.00	Mobile	260903010201607201589864
03 Sep 2026 14:54:23	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903135423pch08784359	--	5,000.00	16,500.00	Mobile	260903010201607434075427
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	260903010201609370796371
03 Sep 2026 15:41:44	03 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	1,000.00	--	4.00	Mobile	10000426090314415017019381913 1
03 Sep 2026 15:43:01	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903144300pch59513052	--	100.00	104.00	Mobile	260903010201609343724313
03 Sep 2026 15:43:19	03 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	100.00	--	4.00	Mobile	10000426090314432617019383298 2980
03 Sep 2026 17:13:42	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903161341pch68123318	--	1,200.00	1,204.00	Mobile	26090301020161313719412 2
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

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	2609030201006219716 45 944
03 Sep 2026 20:00:55	03 Sep 2026	Stamp Duty	50.00	--	8,644.00	Mobile	2609035501016218202 40 825
03 Sep 2026 21:02:59	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903200258pch04432762	--	6,000.00	14,644.00	Mobile	2609030102016249978 23 768
03 Sep 2026 21:10:20	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903201019pch20536332	--	6,000.00	20,644.00	Mobile	2609030102016251739 90 833
03 Sep 2026 21:12:45	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903201244pch24831921	--	3,000.00	23,644.00	Mobile	2609030102016253962 31 436
03 Sep 2026 21:50:08	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903205007pch02594890	--	3,700.00	27,344.00	Mobile	2609030102016270062 56 822
03 Sep 2026 22:03:20	03 Sep 2026	Auto-save to OWealth Balance	27,344.00	--	0.00	Mobile	2609031403006272105 92 786
03 Sep 2026 22:22:06	03 Sep 2026	Betting | 7066344663 | MSPORT	27,000.00	--	0.00	Mobile	2609031301006282286 26 237
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	2609030102016296897 69 028
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	100004260903232519170244635025
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	2609030102016303438 38 508
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	2609031301006301983 75 648

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	26090401020165853881188
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	APT000032609041719511703141260 12

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

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

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	26090601020173138226701
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	26090601020173227091194 5
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

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 |					260907010201761925128 2

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	2609070102017617904001 67
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	2609070102017817062227 78
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	2609070102017875911735 54
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

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

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

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	260912010201979777783830
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	260912020100979652257925
12 Sep 2026 14:34:16	12 Sep 2026	Betting | 7066344663 | MSPORT	382.58	--	7.42	Mobile	260912130100981745870270
12 Sep 2026 18:13:33	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912171332pch39756980	--	200.00	207.42	Mobile	260912010201991665273913
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	260912140300002145158570
12 Sep 2026 23:17:27	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912221726pch81517477	--	800.00	800.00	Mobile	260912010201004091073183
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	260912010201004984544186
13 Sep 2026 00:50:13	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912235012pch76042896	--	600.00	1,500.00	Mobile	260912010201005202920006
13 Sep 2026 01:01:10	13 Sep 2026	Betting | 7066344663 | MSPORT	1,500.00	--	0.00	Mobile	260913130100005208574800
13 Sep 2026 08:00:50	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913070049pch21653923	--	1,000.00	1,000.00	Mobile	26091301020100761791137 5
13 Sep 2026 08:01:10	13 Sep 2026	Transfer to Oluchukwu Marcel Eze | OPay | 9050380247	1,000.00	--	0.00	Mobile	260913010100007873834045
13 Sep 2026 08:02:45	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913070244pch23455426	--	1,208.00	1,208.00	Mobile	260913010201008030653338
13 Sep 2026 08:12:22	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913071221pch35346641	--	1,800.00	3,008.00	Mobile	2609130102010087328039 38
13 Sep 2026 08:31:59	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913073158pch57143565	--	2,600.00	5,608.00	Mobile	260913010201009202694866
13 Sep 2026 08:34:02	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913073401pch59255057	--	2,600.00	8,208.00	Mobile	260913010201009003288808
13 Sep 2026 08:36:56	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913073655pch62233465	--	2,600.00	10,808.00	Mobile	2609130102010088081610 80
13 Sep 2026 09:01:00	13 Sep 2026	Betting | 7066344663 | MSPORT	10,800.00	--	8.00	Mobile	260913130100009840538376

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

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

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 |					

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

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

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	1000042609180833161716 36932004
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

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

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	26092013010029153540784
20 Sep 2026 07:12:47	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26092001020129189165623
20 Sep 2026 07:30:01	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920063000pch51289283	--	5,000.00	5,000.00	Mobile	26092001020129191934596
20 Sep 2026 07:33:08	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920063308pch54145746	--	1,900.00	6,900.00	Mobile	26092001020129192479904
20 Sep 2026 07:53:06	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920065305pch73777806	--	3,000.00	9,900.00	Mobile	26092001020129224638912
20 Sep 2026 07:57:32	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920065731pch78912802	--	4,000.00	13,900.00	Mobile	26092001020129245884067
20 Sep 2026 08:07:21	20 Sep 2026	Transfer to DABERECHI CHINWENDU IKE | MONIE POINT | 6934185474	1,100.00	--	12,800.00	Mobile	APT000032609200707251718266489 34
20 Sep 2026 08:07:37	20 Sep 2026	Betting | 7066344663 | MSPORT	12,800.00	--	0.00	Mobile	26092013010029301906665
21 Sep 2026 08:04:24	21 Sep 2026	Transfer from CHINWEOTITO JAMES JOEL | OPay | 816****533	--	6,000.00	6,000.00	Mobile	26092101010032914900039 6
21 Sep 2026 08:05:32	21 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26092114030032872551348 4
21 Sep 2026 08:07:49	21 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	780.00	--	0.00	Mobile	10000426092107080017191 0607426
21 Sep 2026 08:08:00	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	780.00	780.00	Mobile	26092101020132925665261 2
21 Sep 2026 08:12:30	21 Sep 2026	Betting | 7066344663 | MSPORT	5,200.00	--	0.00	Mobile	26092113010032896550689 4
21 Sep 2026 08:12:39	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26092101020132911832768 1
21 Sep 2026 15:11:13	21 Sep 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	25.00	25.00	Mobile	26092101010034497036355 5
21 Sep 2026 15:12:13	21 Sep 2026	Transfer from MSport | OPay | 559****593 | |260921141212pch48799234	--	60.00	85.00	Mobile	26092101020134522511417 3
21 Sep 2026 15:12:18	21 Sep 2026	Auto-save to OWealth Balance	85.00	--	0.00	Mobile	26092114030034492329 2992
21 Sep 2026 15:13:17	21 Sep 2026	Airtime | 8168751716 | MTN	98.40	--	0.00	Mobile	26092110010034482469017 1
21 Sep 2026 15:13:24	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	98.40	98.40	Mobile	26092101020134522886865 5
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	APT000022609231650157251277400 52

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	260924010201453057121357
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

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

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

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	250126010200971511852319
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	25012601020097170305 1113
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	2501279970ChdGnVTPPD2OQ1HiDHNF
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	25012799Iz64U1hBhdTSvFANeOBnTZ
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	25012799IkIJ12ePVqzIFxPerG9ENW
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	25012701020098783940 6958
27 Jan 2025 21:31:59	27 Jan 2025	OWealth Withdrawal (Transaction Payment)	46.00	--	438.40	Mobile	25012701020099003463 2740
27 Jan 2025 21:32:01	27 Jan 2025	OWealth Withdrawal (Transaction Payment)	28.05	--	410.35	Mobile	25012701020099008116 2344
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	250128993W5lMJtlJYykH1eops4Fyw
		OWealth Withdrawal					

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	25012801020099419296 4183
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	250129993ifleUmiWgzSwwRxuOnjsR
29 Jan 2025 11:55:14	29 Jan 2025	OWealth Deposit(from Spend & Save)	--	65.00	68.58	Mobile	25012999IQgFcEstBtAMw5fGdyxsPH
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	25012999Gsa0OAcHVlw1WW4qgo3UQ
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

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

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	25013101020004559963249
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	25020101020005977 5907785
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	25020101020006049582 9949
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	250202992IvemLATgpRdtg4t50G5Ui

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	2502031402000944076739 89
03 Feb 2025 23:38:16	03 Feb 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	34,828.03	Mobile	2502030102000953784437 95
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	2502030102000956061599 92
04 Feb 2025 00:01:34	04 Feb 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	34,278.03	Mobile	2502030102000957467600 07
04 Feb 2025 01:28:55	04 Feb 2025	Spend & Save Withdrawal	500.00	--	--	Mobile	25020499IpQaKJJNSEil5bgoMnrFkO
		OWealth Deposit(from					25020499499CKhuwye5ASaouoiY

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

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

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	250208994lIEjOYwsbYnxEDPuXIofC
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	250208010200164094022352
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	250209992cTxPpY2lqpZhkMbYEScZU
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					

10 Feb 2025 22:01:19	10 Feb 2025	(Transaction Payment)	4.00	--	0.76	Mobile	25021001020019911O265924
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	25021114020021454610626S
12 Feb 2025 02:02:56	12 Feb 2025	OWealth Interest Earned	--	0.09	26.06	Mobile	250212994Rg9MyZMZasiDqs6GVY qQ7
12 Feb 2025 09:31:58	12 Feb 2025	Spend & Save Withdrawal	13,475.00	--	--	Mobile	250212996WlwAK2LJzWBUAADmX CjJn
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	250212996NuPq0lbRv24UmOfiWPf mL
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	2502120102002223559058S0
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	2502129974hlav6R9deM6334MC7 HcC
12 Feb 2025 16:05:10	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	6,010.00	--	8,185.31	Mobile	2502120102002237768II95I
12 Feb 2025 16:28:10	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,185.31	Mobile	2502120102002240334310I7
12 Feb 2025 17:23:07	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	785.31	Mobile	2502120102002249297733I
12 Feb 2025 17:23:11	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	765.31	Mobile	2502120102002250225142I7
12 Feb 2025 20:54:51	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	255.31	Mobile	2502120102002284815121O6
12 Feb 2025 22:18:47	12 Feb 2025	Auto-save to OWealth Balance	--	763.75	1,019.06	Mobile	2502121402002298798I5017
13 Feb 2025 01:33:08	13 Feb 2025	Spend & Save Withdrawal	795.00	--	--	Mobile	2502139973ClIJoE5U3IIxjgHhu1ny
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	25021399InmWHdPFjigLDASGI4Cn PK
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	25021399584GDKmHYAvMDNIB4OZ f38
13 Feb 2025 04:14:43	13 Feb 2025	OWealth Withdrawal (Transaction Payment)	2,300.00	--	764.15	Mobile	2502130102002314635831G7

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

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	2502159921lUleerwTIAs7Zl5TnlE9
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	2502159994LsjwoBXr9FDthOSYZRTgV
15 Feb 2025 18:00:11	15 Feb 2025	OWealth Deposit(from Spend & Save)	--	685.00	6,156.42	Mobile	2502159991eYGeOdJTOYUhMTTdlEUol
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	2502159951wPwfIVRzJ76qjFojhvZsI
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	2502159951U5M5VGgxozLmTHwuPUPUF
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

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

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

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	2502I801020032I468989200
18 Feb 2025 19:01:22	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	622.70	Mobile	2502I801020032I524040660
18 Feb 2025 19:01:32	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	122.70	Mobile	2502I801020032I575695247
18 Feb 2025 19:03:01	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	97.70	Mobile	2502I801020032I679319407
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

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

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

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	250227995iFS6cCBy8IJasIEEU8UsB
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	25022799lkooAWPe5CGyjvod9Vu16O
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

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	250301991KpvB4ZwYGocBZwABfk2pY
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

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					

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	25030799IwPWSiv7R99dOH9RMimwFR
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	25030799IzcEqpKvhp7KxcpJt4XirZ
07 Mar 2025 17:10:22	07 Mar 2025	Spend & Save Withdrawal	75.00	--	--	Mobile	250307993iIJJSUTz7qFqodbrW68tSS
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

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	2503I00102006350889605 82
10 Mar 2025 18:31:08	10 Mar 2025	OWealth Withdrawal (Transaction Payment)	16.00	--	13.73	Mobile	2503I00102006351393817 90
11 Mar 2025 17:42:46	11 Mar 2025	Spend & Save Withdrawal	16.00	--	--	Mobile	2503II99756rGhXF3UaNgMAYk5Hs 9f
11 Mar 2025 17:42:47	11 Mar 2025	OWealth Deposit(from Spend & Save)	--	16.00	29.73	Mobile	2503II994E8HyOR1cEOzeDMPqbWD rl
11 Mar 2025 18:14:44	11 Mar 2025	Spend & Save Withdrawal	45.00	--	--	Mobile	2503II994blbxD54i2m7yITiyYVuC
11 Mar 2025 18:14:45	11 Mar 2025	OWealth Deposit(from Spend & Save)	--	45.00	74.73	Mobile	2503II994Kt24fNVfgzLjDUMpmInW7
11 Mar 2025 18:22:01	11 Mar 2025	OWealth Withdrawal	74.73	--	0.00	Mobile	2503II0102006503746844 84
11 Mar 2025 22:22:43	11 Mar 2025	Auto-save to OWealth Balance	--	32.93	32.93	Mobile	2503III402006547205272 87
12 Mar 2025 18:40:07	12 Mar 2025	SafeBox Withdrawal	27.83	--	--	Mobile	2503I2991202250311516221 7863
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	2503I3010200680383098 81
14 Mar 2025 19:44:26	14 Mar 2025	Spend & Save Withdrawal	110.00	--	--	Mobile	2503I4991K0yDZGfGjdDAdkgTwmt Uu
14 Mar 2025 19:44:27	14 Mar 2025	OWealth Deposit(from Spend & Save)	--	110.00	110.76	Mobile	2503I499DTwF8VuuYe1YZRloEIKGA
14 Mar 2025 19:45:27	14 Mar 2025	OWealth Withdrawal (Transaction Payment)	87.22	--	23.54	Mobile	2503I4010200699357574 770
15 Mar 2025 17:18:31	15 Mar 2025	Spend & Save Withdrawal	35.00	--	--	Mobile	2503I5994AoxTr0AssW7ZK9TLAXbze

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	250321996FcBls1isSb7pcGAQshnlJ
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	2503219968gljh59LJsRdt5ODlF2WR
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

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					

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	250324991QolO6sYmwAFZoTLTnDR56
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	250325991V30beArJogDKmsSvwIhr
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	250326991S2bBI2J9sDkFo6Wr5pQa7
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

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 cJ8l
28 Mar 2025 12:15:29	28 Mar 2025	OWealth Deposit(from Spend & Save)	--	150.00	31,315.87	Mobile	25032899O6Lqq7jMK3mvMecRGyn ul
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	25032801020091731922800 l
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	2503289928u7ljV2ktRkBlQ3reYZG4
28 Mar 2025 21:50:53	28 Mar 2025	OWealth Deposit(from Spend & Save)	--	2,127.50	10,943.37	Mobile	25032899TWoICCwODAMR4IONt5 6Fh

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	250328010200922956864402
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

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	250331991k4INrYPWjPc9N5bPMD6R0
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	250401991SCjI7PBXLtzvD7JfPFAsj
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

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	25040114020098779931571 5
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

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	250403996moklEJblRcvn012p2o2y2
03 Apr 2025 10:31:16	03 Apr 2025	OWealth Deposit(from Spend & Save)	--	680.00	1,020.17	Mobile	250403993JONyoH2tV4hAlDsSyarpe
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	250403996916i9vlTQik7i0gMMqfZp
03 Apr 2025 20:20:50	03 Apr 2025	OWealth Withdrawal (Transaction Payment)	221.00	--	94.17	Mobile	250403010200018817950070

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

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	25040799TvoUSIWH67Dz4F3hZI5Uq
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

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	25041199 6ELrxzWkzSWUTqFm6wmFmg
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	25041199 4PPcIUXhjdEyDTv3530hd5
11 Apr 2025 08:13:24	11 Apr 2025	OWealth Deposit(from Spend & Save)	--	250.00	11,925.89	Mobile	25041199 4PmkCBrFTlrCqRKa8h96q5
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	25041199 3dJXlz24TVqQFS2loVLbYA
11 Apr 2025 08:53:39	11 Apr 2025	OWealth Deposit(from Spend & Save)	--	605.00	1,325.89	Mobile	25041199 2DiTwgDLgJEdFu7lbLLcKw
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	25041199 32AIvqyoEecRfKnym1KfuS
11 Apr 2025 12:53:30	11 Apr 2025	OWealth Deposit(from Spend & Save)	--	570.00	725.89	Mobile	25041199 2dBITf7DcpxFOJ5yAueovY
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

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	250411992LvholtaFlbFNo3CqHkdiv
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	250412995t3ZYsUls3MBbzNqwHl5tN
12 Apr 2025 22:26:52	12 Apr 2025	Auto-save to OWealth Balance	--	102,100.00	103,235.99	Mobile	250412140200170646443431
		OWealth Withdrawal					

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

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	250414010200195093952801
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

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	25041899neDen3sMliosJWYrgCuCi
18 Apr 2025 09:21:18	18 Apr 2025	OWealth Deposit(from Spend & Save)	--	255.00	1,778.64	Mobile	250418994KDu3sKWGGl4uNsCMSMGYI
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	250419993BvaiyMwqo7lCfB4148tUB
19 Apr 2025 05:34:30	19 Apr 2025	OWealth Deposit(from Spend & Save)	--	160.00	992.29	Mobile	250419994ohBkEqrKl8lutvqP7unII
19 Apr 2025 09:34:09	19 Apr 2025	Spend & Save Withdrawal	1,125.00	--	--	Mobile	25041999UX35iJCIlVXblG73Ht5gi
19 Apr 2025 09:34:10	19 Apr 2025	OWealth Deposit(from Spend & Save)	--	1,125.00	2,117.29	Mobile	250419997b1DdlgTmQGhRzSDqezs8M
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	250419993HK2Lxh3tITQDuLglQFFJN
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					

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	25042l996S4m5cdmvnFerLepwPVh0R
21 Apr 2025 08:53:56	21 Apr 2025	OWealth Deposit(from Spend & Save)	--	2,800.00	120,486.49	Mobile	25042l99k8wVKOv9C5wPFJCDem6w0
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

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

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

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	250425994Oc0ELmI3LICVoynRHVM3m
25 Apr 2025 14:34:44	25 Apr 2025	OWealth Deposit(from Spend & Save)	--	84.30	161.84	Mobile	250425993EYj0ROb4Cnrx9A3msguF9

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					

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	25042901020043305727 2036
30 Apr 2025 12:27:53	30 Apr 2025	Spend & Save Withdrawal	175.00	--	--	Mobile	25043099493riMeVgHzKT8KxbBusIQ
30 Apr 2025 12:27:54	30 Apr 2025	OWealth Deposit(from Spend & Save)	--	175.00	184.51	Mobile	250430997H8hBqhqcOUSnryVICV 3rT
30 Apr 2025 12:28:11	30 Apr 2025	OWealth Withdrawal (Transaction Payment)	175.00	--	9.51	Mobile	25043001020045204811 2678
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	250430993lTt3TDwu3mXYPdEwrXq tV
30 Apr 2025 19:11:15	30 Apr 2025	Spend & Save Withdrawal	600.00	--	--	Mobile	250430993EPrlD27wWgv3VFd2l7A GT
30 Apr 2025 19:11:16	30 Apr 2025	OWealth Deposit(from Spend & Save)	--	600.00	7,109.51	Mobile	25043099lg6CyAPNLPRmwwSvdyE dHJ
30 Apr 2025 22:28:33	30 Apr 2025	Auto-save to OWealth Balance	--	2,715.00	9,824.51	Mobile	25043014020046235669 4592
01 May 2025 00:10:46	01 May 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	1,824.51	Mobile	25043001020046334603 9869
01 May 2025 00:10:47	01 May 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	1,424.51	Mobile	25043001020046329521 6635
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	250501995fpqhVdLOZT6be7HvkXq aC
01 May 2025 06:11:27	01 May 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	59.51	Mobile	25050101020046408 1585924
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	25050101020046691 2111231
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	25050101020047 1125672010
01 May 2025 19:41:29	01 May 2025	Spend & Save Withdrawal	85.00	--	--	Mobile	250501995WQR0xsFM3WBaoBeE3c 2qk
01 May 2025 19:41:30	01 May 2025	OWealth Deposit(from Spend & Save)	--	85.00	85.51	Mobile	250501993XENgesI0w36NFPTMTH3 p8
01 May 2025 19:51:25	01 May 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	250501996eBL3uMyrnyeTyoRpaoUil

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	250502993jhjtNWaDVwx6nfdgKK8 q7
02 May 2025 08:29:21	02 May 2025	OWealth Withdrawal (Transaction Payment)	429.00	--	52.51	Mobile	25050201020048301 1384262
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	250502992S47GOgMc3abwVH4tC HQeK
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

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

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	25050499958zCPFzFgcolrLEYZ8GOmi
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

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

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

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

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	250515997A78UsUFYcmI2BV2tOX4DB

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

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

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	25052301020085467942556O
23 May 2025 11:59:17	23 May 2025	OWealth Withdrawal (Transaction Payment)	48.75	--	371.95	Mobile	250523010200854732372111
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	25052301020086325629618 7
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	25052401020087857567932 5
24 May 2025 18:54:17	24 May 2025	Spend & Save Withdrawal	400.00	--	--	Mobile	2505249968jTyjpgbK5oZEoo5sI15Q
24 May 2025 18:54:18	24 May 2025	OWealth Deposit(from Spend & Save)	--	400.00	478.70	Mobile	250524991lhltb679cpQvmjGzGt00by
24 May 2025 18:54:33	24 May 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	28.70	Mobile	25052401020087943353430 2
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	250524997Z3zeAR69lujTFzq7ZF4Oe
24 May 2025 20:40:38	24 May 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	78.70	Mobile	25052401020088159806113 8
24 May 2025 22:32:29	24 May 2025	Auto-save to OWealth Balance	--	9,450.00	9,528.70	Mobile	25052414020088363346997 5
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					

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	250527996zl939IGRfUIHV2BkstOB4
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

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	250527992owT2oqaiJmQZko8roV UvY
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	250528994b3CgaBeTCbRMAD784l t7q
28 May 2025 21:37:19	28 May 2025	OWealth Deposit(from Spend & Save)	--	342.50	342.70	Mobile	250528992RZ2ErZlaYKE6a9GrsuuEn
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	250529992LpOvyCg2ztdmthuRLXP KU
29 May 2025 09:05:51	29 May 2025	Spend & Save Withdrawal	105.00	--	--	Mobile	250529994Iw4MS78QMKDdM5EqiJ YKE
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	2505299975A9Z0Ohq67y8ORc3kN 3xv
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	250529994DOFFxQxcbLz6GleSuwy 96
29 May 2025 12:18:11	29 May 2025	OWealth Deposit(from Spend & Save)	--	1,045.00	3,142.06	Mobile	2505299920FQRIH0TIQ0Qov9miMl Z5
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	250529996WWPaqtac87eHUrEILOP xc

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	250529010200959600051704
29 May 2025 13:17:52	29 May 2025	Spend & Save Withdrawal	475.00	--	--	Mobile	25052999IyW0BmLzpTNp5Z9N1EVsS0
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	250529010200960308772409
29 May 2025 17:39:02	29 May 2025	Spend & Save Withdrawal	450.00	--	--	Mobile	250529995V1cmteCMIYN5ob0ZnAzkz
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	250529010200964988762753
29 May 2025 17:39:21	29 May 2025	OWealth Withdrawal (Transaction Payment)	45.00	--	30.06	Mobile	250529010200964831528251
29 May 2025 20:44:13	29 May 2025	OWealth Withdrawal (Transaction Payment)	3.18	--	26.88	Mobile	250529010200968639731049
29 May 2025 20:44:17	29 May 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	11.88	Mobile	250529010200968691021612
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	250531010200996975503693
31 May 2025 12:15:30	31 May 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	96.88	Mobile	250531010200997026565366
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	250531994AmGsLsu4Iw2GQ4EZi4NcK
31 May 2025 12:37:43	31 May 2025	OWealth Withdrawal (Transaction Payment)	118.00	--	3.88	Mobile	250531010200997299419362
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	250531010200001148798304
31 May 2025 22:35:17	31 May 2025	Auto-save to OWealth Balance	--	992.00	992.88	Mobile	250531140200008688263875

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

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

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	250605996Rwqijk45goMmJm6RqUbep
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

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	25060714020013968865l509
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	250608010200141460314131
08 Jun 2025 06:30:11	08 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,970.29	Mobile	250608010200141438396691
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	2506089923l6hUnjoxDtEy9QdNEdJ8
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	25060899Z5rInc38Uniu0vlSLUASO
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	250608995NAZBAO3ldccPBPGFsz7U0
08 Jun 2025 10:37:34	08 Jun 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	54.29	Mobile	250608010200144302020188

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					

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

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

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					

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

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	250623996sWkbrWEwlcSp1ARH1Xf1G
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

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					

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	250625010200445650632045
25 Jun 2025 13:47:21	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	25.50	--	2,312.32	Mobile	250625010200445513946535
25 Jun 2025 13:52:50	25 Jun 2025	Spend & Save Withdrawal	165.80	--	--	Mobile	250625996IbRzVVBJw8OksDJfpuKus
25 Jun 2025 13:52:51	25 Jun 2025	OWealth Deposit(from Spend & Save)	--	165.80	2,478.12	Mobile	250625996N365gnwgO4G0fCVI8kXbt
25 Jun 2025 15:33:18	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,478.12	Mobile	250625010200447289189509
25 Jun 2025 15:33:20	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	1,428.12	Mobile	250625010200447377479885
25 Jun 2025 16:21:46	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	328.12	Mobile	250625010200448191569365
25 Jun 2025 16:21:47	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	55.00	--	273.12	Mobile	250625010200448074538254
25 Jun 2025 18:31:05	25 Jun 2025	Spend & Save Withdrawal	155.00	--	--	Mobile	2506259975dAz03p0dex0FcHdT5PLF
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	250625140200455380037686
26 Jun 2025 00:08:44	26 Jun 2025	Spend & Save Withdrawal	250.00	--	--	Mobile	250625995b7HQLHAEYWos7pBEy7YhG
26 Jun 2025 00:08:45	26 Jun 2025	OWealth Deposit(from Spend & Save)	--	250.00	6,482.31	Mobile	250625994hKhmoWAx2xJfrU5hUiXXR
26 Jun 2025 00:20:34	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,482.31	Mobile	250625010200456535304395
26 Jun 2025 00:20:35	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	5,432.31	Mobile	250625010200456316450320
26 Jun 2025 01:07:25	26 Jun 2025	Spend & Save Withdrawal	50.00	--	--	Mobile	2506269934BhC4Qz2TjZu4aNxnci4A
26 Jun 2025 01:07:26	26 Jun 2025	OWealth Deposit(from Spend & Save)	--	50.00	5,482.31	Mobile	250626997V6IgYVguvM3De3KLIYwK3
26 Jun 2025 02:56:46	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,326.00	--	4,156.31	Mobile	250626010200456688808436
26 Jun 2025 02:56:48	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	66.30	--	4,090.01	Mobile	250626010200456714065673
26 Jun 2025 04:28:13	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,090.01	Mobile	250626010200456680020015
26 Jun 2025 04:28:15	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,990.01	Mobile	250626010200456680025744

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	25062701020047897 1428872
27 Jun 2025 10:59:46	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	105.00	--	6,984.31	Mobile	25062701020047886 9775292
27 Jun 2025 11:08:46	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	6,800.00	--	184.31	Mobile	25062701020047884 8293238
27 Jun 2025 17:44:49	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	114.82	--	69.49	Mobile	25062701020048615 7565459
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	25062701020048669 6848174
27 Jun 2025 18:08:37	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	12.00	--	12.49	Mobile	25062701020048649 4531455
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	25062901020051695056 1043
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					

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	25070201020056845071633O
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	2507020102005706580844 3I
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	250702010200574555668185
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	250702010200576568857469
							250702997m6FwJ6QEB8X38ZKml6

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

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	250705991TXBvmqeGqkaLjVWGXS7lh
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	250705994vl7tarctTdziTM0aQuqp4
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

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

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	25070701020067266149O128
07 Jul 2025 14:29:57	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	19,962.09	Mobile	25070701020067290863544 6
07 Jul 2025 14:51:09	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	11,962.09	Mobile	25070701020067307548347 3
07 Jul 2025 14:51:10	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	11,562.09	Mobile	25070701020067317544376 5
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	25070701020067445349561I
07 Jul 2025 16:00:58	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	10,002.09	Mobile	25070701020067430436980 7
07 Jul 2025 16:04:03	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	7,992.09	Mobile	25070701020067426446224 0
07 Jul 2025 16:04:04	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	7,892.09	Mobile	25070701020067426454363 3
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	25070701020067510185617 4
07 Jul 2025 19:48:32	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	43.10	--	93.99	Mobile	25070701020067890030678 9
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	25070801020068596312030 3
		OWealth Withdrawal					

08 Jul 2025 13:15:06	08 Jul 2025	(Transaction Payment)	117.00	--	7.09	Mobile	25070801020069023785877 4
08 Jul 2025 22:37:52	08 Jul 2025	Auto-save to OWealth Balance	--	1,900.00	1,907.09	Mobile	25070814020070056934003 0
08 Jul 2025 22:45:36	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,407.09	Mobile	25070801020070070167280 5
08 Jul 2025 22:45:38	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	1,382.09	Mobile	25070801020070089239358 2
08 Jul 2025 23:16:01	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	382.09	Mobile	25070801020070115923222 1
08 Jul 2025 23:16:03	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	282.09	Mobile	25070801020070111524003 7
09 Jul 2025 13:41:19	09 Jul 2025	Spend & Save Withdrawal	426.85	--	--	Mobile	2507099917Ib7TvRsWmvfDTyWavwPC
09 Jul 2025 13:41:20	09 Jul 2025	OWealth Deposit(from Spend & Save)	--	426.85	708.94	Mobile	250709993a9f7msgL3JyhIbqgzmUNQ
09 Jul 2025 14:42:41	09 Jul 2025	Spend & Save Withdrawal	150.00	--	--	Mobile	250709992G7gXkWInHygBWq9HC2Qms
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	25070901020071036054989 7
09 Jul 2025 14:46:48	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	100.09	Mobile	25070901020071026528121 7
09 Jul 2025 18:41:46	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	92.40	--	7.69	Mobile	25070901020071462218627 4
10 Jul 2025 01:30:56	10 Jul 2025	Spend & Save Withdrawal	50.00	--	--	Mobile	2507I0996PsI9rrTLBfG5IW5Ptwdev
10 Jul 2025 01:30:57	10 Jul 2025	OWealth Deposit(from Spend & Save)	--	50.00	57.69	Mobile	2507I0994gc7ldux6iOtwd8jttAHIR
10 Jul 2025 10:51:13	10 Jul 2025	Spend & Save Withdrawal	600.00	--	--	Mobile	2507I0992TuRJ5TArxhfty6iofsZtF
10 Jul 2025 10:51:14	10 Jul 2025	OWealth Deposit(from Spend & Save)	--	600.00	657.69	Mobile	2507I09940OvaiZ7XLIYdlIWyHlwIN
10 Jul 2025 13:38:56	10 Jul 2025	Spend & Save Withdrawal	565.00	--	--	Mobile	2507I0991IIIBXUtaaJUqRlwBAPEfRV
10 Jul 2025 13:38:57	10 Jul 2025	OWealth Deposit(from Spend & Save)	--	565.00	1,222.69	Mobile	2507I0991fRPSMpExUYAHdL1GD0U7g
10 Jul 2025 20:13:07	10 Jul 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	2507I099t634DJ7LOUXovm1EJ0b90
10 Jul 2025 20:13:08	10 Jul 2025	OWealth Deposit(from Spend & Save)	--	100.00	1,322.69	Mobile	2507I0993XJJ6i55mPAxjWJ3zjlaQw
10 Jul 2025 22:17:00	10 Jul 2025	Spend & Save Withdrawal	450.00	--	--	Mobile	2507I0996BbukfwvPlV1gFUJuB3I6B
10 Jul 2025 22:17:01	10 Jul 2025	OWealth Deposit(from Spend & Save)	--	450.00	1,772.69	Mobile	2507I0994DlSiidh0NWm9AqlCv89Vp
10 Jul 2025 22:17:23	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	862.00	--	910.69	Mobile	25071001020073965258692 4

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	2507120102007624263868 21
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

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	250712010200775994903527
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	250712010200776644046771
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	250712993ld2icwVnD6WSRXTBvilJl
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	250713994yllmoMssyXmaSpeoam9gq
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	250713140200798627841900
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

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

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

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	250717010200880431703603
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	250718010200881263704463
18 Jul 2025 04:32:12	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	235.00	--	29,850.78	Mobile	250718010200881162572701
18 Jul 2025 04:38:26	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	9,000.00	--	20,850.78	Mobile	250718010200881269853770
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	250718010200881236092375
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	250718010200881519915929

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	250718997lSJXcO7nuCLP2MSWvf7 wv
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	250719995qSnG1PavoMMFsoLsXz6 ps
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					

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

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	250720992FICTES5HjxB93NjKnuQ3D
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	2507229920TPvloGo6Xx175PIhqOP7
22 Jul 2025 18:58:26	22 Jul 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	25072299IHjqchQDdImGota6fcNq0C
22 Jul 2025 18:58:27	22 Jul 2025	OWealth Deposit(from Spend & Save)	--	100.00	713.28	Mobile	250722997GzeQmePUaBIfPOA9ERIFj
22 Jul 2025 22:31:25	22 Jul 2025	Auto-save to OWealth Balance	--	9,887.00	10,600.28	Mobile	25072214020097956516193
22 Jul 2025 22:58:48	22 Jul 2025	Spend & Save Withdrawal	500.00	--	--	Mobile	250722992pi9WX1yx7h7atIUruQ3EY
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

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					

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	250725010200028017855795
25 Jul 2025 13:21:53	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	2,176.78	Mobile	250725010200028017935639
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	250725010200029000226139
25 Jul 2025 14:16:06	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	226.78	Mobile	250725010200029000304028
25 Jul 2025 15:15:44	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	76.78	Mobile	250725010200030171840639
25 Jul 2025 15:15:46	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	26.78	Mobile	250725010200030220734466
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	250725010200030098689481
25 Jul 2025 15:21:25	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	11.78	Mobile	250725010200030098775299
26 Jul 2025 09:16:27	26 Jul 2025	Spend & Save Withdrawal	565.00	--	--	Mobile	250726992a5MKEb5FuvsX934UXeOrj

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					

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	250729997BVnvDxRC4lWrfiXnE9MVZ
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

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					

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	250801010200175199086821
01 Aug 2025 16:50:10	01 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,844.50	Mobile	2508010102001752502273l3
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	2508010102001802207166l1
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					

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

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	2508060102002761653410O5
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	2508069945vgRvDChshFFp8lVLt89w
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					

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					

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

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	2508090102003384840208 70
09 Aug 2025 13:59:47	09 Aug 2025	Spend & Save Withdrawal	800.00	--	--	Mobile	25080999uFHBtI0lOM3XQk3By7vXl
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	2508090102003411757354 04
09 Aug 2025 15:17:42	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	125.00	--	380.22	Mobile	2508090102003413123379 51
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	2508090102003413190999 17
09 Aug 2025 22:28:36	09 Aug 2025	Auto-save to OWealth Balance	--	6.85	25.07	Mobile	2508091402003506837435 98
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	2508100102003525818366 29
10 Aug 2025 06:37:04	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	31.00	--	977.22	Mobile	2508100102003526157987 40
10 Aug 2025 08:03:38	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	565.00	--	412.22	Mobile	2508100102003532558459 47
10 Aug 2025 08:03:40	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	362.22	Mobile	2508100102003532559346 88
10 Aug 2025 08:08:14	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	312.22	Mobile	2508100102003536732558 52
10 Aug 2025 08:24:41	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	281.00	--	31.22	Mobile	2508100102003538096568 43
10 Aug 2025 09:53:49	10 Aug 2025	Spend & Save Withdrawal	486.00	--	--	Mobile	250810995MFruHmVh1VubzZ6w96L rK

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	25081299vQQtxDlaR5idNlzNqpEOW
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

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	2508139944Mp277Mlxsd7DrvmwAjvX
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	250813992vfAS4BBfSawcZzl189jUq
13 Aug 2025 16:14:36	13 Aug 2025	Spend & Save Withdrawal	700.00	--	--	Mobile	25081399IpXvqBjlCVWMLzDOepPoWC
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	25081399ZQFnPlMKvpbp99sHFwnhW
13 Aug 2025 16:54:15	13 Aug 2025	OWealth Deposit(from Spend & Save)	--	205.00	1,945.42	Mobile	250813995ltZNZhXZlXrfHiL2TSfXl
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	25081399SiAm46dBG46lvDEqOmTEs
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

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

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	25081701020050101679421Z
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	25081701020051432668223Z
17 Aug 2025 21:59:27	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	1.04	Mobile	2508170102005141039714Z5
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	25081801020052688981510Z
18 Aug 2025 15:51:11	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	4.04	Mobile	2508180102005266409928Z2
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	25081901020053818209384Z
20 Aug 2025 13:28:59	20 Aug 2025	Spend & Save Withdrawal	505.00	--	--	Mobile	250820997kyTR0YGyI6Yb390YjthqI
20 Aug 2025 13:29:00	20 Aug 2025	OWealth Deposit(from Spend & Save)	--	505.00	510.04	Mobile	25082099IvlblpC6jkZr978UneQpgy

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					

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	25082399IhjeD6vwUXfH6GpiiHwUvS
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	25082499IzsdHnmWfIS5NKGwIS6c 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

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

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					

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	250831997 7lz2UkbBNoC3TMXABJu 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

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					

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

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					

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	250908995pkeqBNly0R6tXULqq7cv8
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

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

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	25090999laPh0CFNZ8QrlXJtRi8Ipx
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

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	250910997o2xEsmkDjxhH9ej9QBq25
10 Sep 2025 22:33:56	10 Sep 2025	Auto-save to OWealth Balance	--	72,475.00	118,156.44	Mobile	25091014030000326990001584
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	2509110102000034443699321
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	25091101020000345699021533
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	250911994v8EUC7Q2G0qEwJICAICbd
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

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

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

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

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	250916010200144884689938
16 Sep 2025 08:24:38	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	31,000.44	Mobile	250916010200145028696866
16 Sep 2025 08:24:59	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	30,500.44	Mobile	250916010200144836669614
16 Sep 2025 08:25:01	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	30,475.44	Mobile	250916010200145029896648
16 Sep 2025 09:37:15	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,930.00	--	25,545.44	Mobile	250916010200146411238342
16 Sep 2025 09:37:16	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	25,295.44	Mobile	250916010200146362383982
16 Sep 2025 11:08:02	16 Sep 2025	Spend & Save Withdrawal	1,300.00	--	--	Mobile	250916996LGUhdTxnxklmJ8hM0qZ7z
16 Sep 2025 11:08:03	16 Sep 2025	OWealth Deposit(from Spend & Save)	--	1,300.00	26,595.44	Mobile	250916997IvK3XeYnVOu0j84EnC6Rf
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	250916993GWFo9gB22wm4Rxdxv6a01
16 Sep 2025 17:59:02	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	85.00	--	26,665.44	Mobile	250916010200157223223597
16 Sep 2025 17:59:04	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	26,415.44	Mobile	250916010200157375211819
16 Sep 2025 18:06:24	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	21,415.44	Mobile	250916010200157660810743
16 Sep 2025 18:06:25	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	21,165.44	Mobile	250916010200157465589991
16 Sep 2025 18:40:20	16 Sep 2025	Spend & Save Withdrawal	2,225.00	--	--	Mobile	250916996rlmKhfgA2r6aOVlwRQraO
16 Sep 2025 18:40:21	16 Sep 2025	OWealth Deposit(from Spend & Save)	--	2,225.00	23,390.44	Mobile	2509169928aeCZlYX3pOCrWySjwl9H
16 Sep 2025 20:33:12	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	17,390.44	Mobile	250916010200161125438940
16 Sep 2025 20:33:14	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	17,090.44	Mobile	250916010200161174471095
16 Sep 2025 20:51:15	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	12,090.44	Mobile	250916010200161900622750
16 Sep 2025 20:51:16	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	11,840.44	Mobile	250916010200161851100743
		Auto-save to OWealth					

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	25091601020016383358809l
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	250917996DajsjD6FLIrcPW4mEbBSz
17 Sep 2025 07:55:30	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	9,195.00	--	5,974.44	Mobile	25091701020016660838375l
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	2509170102001679034168 47
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	250917995mbSHc3x3Age67xl40rl0B
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

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

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	25091801020020508580424O
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	25091901020021014997691I
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	25091901020021343809366O
19 Sep 2025 14:16:43	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.44	Mobile	25091901020021987445877O
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	25092001020024302324799O
20 Sep 2025 22:35:38	20 Sep 2025	Auto-save to OWealth Balance	--	7.00	12.44	Mobile	25092014030025454668699O
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	25092101020027233597301
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

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	250922991 4Uu5tb4Cs19Bl5hschtWP
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	250923010200308508531539
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	2509249946IlK8suKJ98T8np9BhoeT
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					

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

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

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

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	25092701020040501755063 3
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	25092801020041293535 2395
28 Sep 2025 01:27:08	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,925.98	Mobile	25092801020041288508 6321
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	25092801020041307897 7942
28 Sep 2025 02:00:06	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	125.00	--	9,430.98	Mobile	25092801020041305448 2604
28 Sep 2025 04:56:08	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	6,208.00	--	3,222.98	Mobile	25092801020041330602 6181
28 Sep 2025 04:56:10	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,722.98	Mobile	25092801020041332084 1419
28 Sep 2025 06:29:22	28 Sep 2025	Spend & Save Withdrawal	625.00	--	--	Mobile	250928991IQfrTaLRqFSmXfmDnz0nH
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	25092801020041376322 5951
28 Sep 2025 06:43:50	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	75.00	--	1,772.98	Mobile	25092801020041373874 5479
28 Sep 2025 06:46:24	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	72.98	Mobile	25092801020041374195 9375
28 Sep 2025 13:19:23	28 Sep 2025	Spend & Save Withdrawal	980.00	--	--	Mobile	250928994857Iz2DH7Ckc3GwnmBmKm
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	25092801020042972533 2498
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

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

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

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

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	2510059928W3hm6JGlJnjKEzWco 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

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

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	25101001020070527203 5320
10 Oct 2025 15:32:36	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	20.88	Mobile	25101001020070537430 1990
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	25101001020070618563 6979
							251010994GoQyOFM7UqmiPxStLgU

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

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	25101101020073641906630 2
12 Oct 2025 12:15:31	12 Oct 2025	Spend & Save Withdrawal	600.00	--	--	Mobile	251012993TwtQK5cVAw9mCHRrNJHqt
12 Oct 2025 12:15:32	12 Oct 2025	OWealth Deposit(from Spend & Save)	--	600.00	600.28	Mobile	251012997IfEPhdIdHnxAcIRjJ4dEb
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	2510120102007483277847 74
12 Oct 2025 18:53:28	12 Oct 2025	Spend & Save Withdrawal	138.15	--	--	Mobile	251012994YeZdu5g0KgYnmkdhuqv5t
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 19:30:2I	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	251013997DPJZmyb2koJh7feXwAni9
13 Oct 2025 15:59:47	13 Oct 2025	OWealth Deposit(from Spend & Save)	--	55.00	62.28	Mobile	251013995cMQGivm9i7bGIScZKcf7M
13 Oct 2025 16:35:39	13 Oct 2025	Spend & Save Withdrawal	50.00	--	--	Mobile	251013993RbPRufLI6sPUwV8CDmvBO
13 Oct 2025 16:35:40	13 Oct 2025	OWealth Deposit(from Spend & Save)	--	50.00	112.28	Mobile	251013996Vw99iMWHnna5pChRxb7wh
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
							251013993RbMezhIc4Qk2D8NvEJm

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

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

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	2510189970C4JckOIJyUF7lCZMb8EF
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	2510189924pVgVmwdgQdlNVlg33ET
18 Oct 2025 11:15:52	18 Oct 2025	OWealth Deposit(from Spend & Save)	--	110.00	338.88	Mobile	2510189931X2PcUUb2BoG83BuAAEsb
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	2510189971MWRSZtK7VC2g4WjldiM0U
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	2510189961mNzySdXbtRlke2HSdVSsH
18 Oct 2025 15:48:54	18 Oct 2025	OWealth Deposit(from Spend & Save)	--	190.00	221.38	Mobile	2510189958B2gi55C8unJA0zljZgaWb
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	2510199931rQ2XVuCt3X3BeDY68kq4
19 Oct 2025 14:04:53	19 Oct 2025	OWealth Deposit(from Spend & Save)	--	267.50	268.88	Mobile	25101999IUpUGe8lFFsmM4DF73m5eR

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	25101901020091955391 8845
19 Oct 2025 23:41:12	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	13.38	Mobile	25101901020091976503 9667
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	25102001020092845481 0355
20 Oct 2025 13:11:46	20 Oct 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	173.38	Mobile	25102001020092855603 8925
20 Oct 2025 17:32:04	20 Oct 2025	OWealth Withdrawal (Transaction Payment)	165.00	--	8.38	Mobile	25102001020093419388 0658
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	25102014030094167275 8987
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	25102101020094386352091 4
21 Oct 2025 07:01:59	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	80.88	Mobile	25102101020094393859 1154
21 Oct 2025 08:42:39	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	55.00	--	25.88	Mobile	25102101020094572659 7346
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

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

24 Oct 2025 16:45:42	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	73.50	--	129.98	Mobile	251024010200028997263357
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	251024010200031645009062
24 Oct 2025 18:29:36	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	25.50	--	147.98	Mobile	251024010200031746484027
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	251024010200031572134402
24 Oct 2025 18:59:14	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	45.98	Mobile	251024010200032330218021
24 Oct 2025 19:02:18	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	22.00	--	23.98	Mobile	251024010200032518551454
24 Oct 2025 22:36:25	24 Oct 2025	Auto-save to OWealth Balance	--	20.90	44.88	Mobile	251024140300037619751504
25 Oct 2025 11:48:57	25 Oct 2025	Spend & Save Withdrawal	32.00	--	--	Mobile	251025994ptuJf9T2pRCuBXlHLHKqA
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	251025010200046687744195
25 Oct 2025 11:53:56	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	8.70	--	2.18	Mobile	251025010200046839538202
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	251025010200060641736357
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	251026991 7LFF2vqZWE6CYtZsLmFKS
26 Oct 2025 09:57:00	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	240.00	--	10.88	Mobile	251026010200067559634450

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	251028993J1qGi9IpQNcR3SJIyybU7
28 Oct 2025 23:23:44	28 Oct 2025	OWealth Deposit(from Spend & Save)	--	200.00	436.88	Mobile	251028992rkWOxf4BzMvIlatbiSNnB

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

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	25110101020021220413498 7
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	251102995HVQtlIHzu6QBE3yU2D9HI
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

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

07 Nov 2025 22:34:41	07 Nov 2025	Auto-save to OWealth Balance	--	820.00	1,016.00	Mobile	251107140300386965188998
08 Nov 2025 01:13:52	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	976.00	--	40.00	Mobile	251108010200388446784236
08 Nov 2025 03:31:05	08 Nov 2025	Spend & Save Withdrawal	50.00	--	--	Mobile	251108994J1sOwIIQoj7uzd0IISeby
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	251108010200388647795252
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	251108010200400108125215
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	251108010200413104623459
08 Nov 2025 21:49:26	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	30.00	Mobile	251108010200413074078494
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	251110010200440839468289
10 Nov 2025 10:38:51	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	0.00	Mobile	251110010200445358493633
10 Nov 2025 22:33:17	10 Nov 2025	Auto-save to OWealth Balance	--	5.00	5.00	Mobile	251110140300463987939564
11 Nov 2025 11:17:29	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	4.00	Mobile	251111010200471880709760
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	251111199tkb2WvRAYxquZM3EvQO3T
11 Nov 2025 14:25:45	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	84.00	--	0.00	Mobile	251111010200476478967221
12 Nov 2025 09:47:43	12 Nov 2025	Spend & Save Withdrawal	115.00	--	--	Mobile	251112991pbNaogSbZCSI2ZxCrHQCZ
12 Nov 2025 09:47:44	12 Nov 2025	OWealth Deposit(from Spend & Save)	--	115.00	115.00	Mobile	251112996xicrpNj678tu9TzxDFzVJ
		OWealth Withdrawal					

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	25111214030015409724368
13 Nov 2025 02:33:09	13 Nov 2025	Spend & Save Withdrawal	105.00	--	--	Mobile	251113992DJOO7nNwS0WchxvlEyJBD
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	25111301020051 7784799676
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	25111401020055756 1932836
14 Nov 2025 22:33:18	14 Nov 2025	Auto-save to OWealth Balance	--	975.00	1,028.00	Mobile	25111414030056703068 1992
15 Nov 2025 06:25:50	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	28.00	Mobile	25111501020056940015 2393
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	25111501020058814 8976405
15 Nov 2025 22:32:40	15 Nov 2025	Auto-save to OWealth Balance	--	163.50	163.50	Mobile	25111514030059303301 4834
16 Nov 2025 05:40:19	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	163.00	--	0.50	Mobile	25111601020059519 1150731
16 Nov 2025 22:28:56	16 Nov 2025	Auto-save to OWealth Balance	--	35.00	35.50	Mobile	25111614030061632 2787420
17 Nov 2025 10:58:39	17 Nov 2025	Spend & Save Withdrawal	21.50	--	--	Mobile	25111799Iky3JTZ8YGeMCIg9m59BHd
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	25111799 4tKSWAdxONpZvf6ujFA7Jj
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

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	251121995trf2NdEb23FnyWqLv7g0v
21 Nov 2025 12:54:30	21 Nov 2025	Spend & Save Withdrawal	135.00	--	--	Mobile	251121997bhAfqHNupbFAnz03eXrsD
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					

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	251122992og07cQbpBGUIoWd4qH mHh
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	251123010200777277741275
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	251123010200790398324631
24 Nov 2025 18:13:13	24 Nov 2025	Spend & Save Withdrawal	205.00	--	--	Mobile	251124991ZdWYLc37mdUbMkKDxw QmT
24 Nov 2025 18:13:14	24 Nov 2025	OWealth Deposit(from Spend & Save)	--	205.00	205.66	Mobile	251124993crF7Kld3M7xkU5mHmvH PA
24 Nov 2025 18:13:57	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	27.20	--	178.46	Mobile	251124010200815145267097
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	251124010200816295522733
24 Nov 2025 19:04:33	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	45.00	--	23.46	Mobile	251124010200817165677484
24 Nov 2025 21:12:44	24 Nov 2025	Spend & Save Withdrawal	125.00	--	--	Mobile	251124995W2VNuEOOlnWrXzEJ7Gj W8
24 Nov 2025 21:12:45	24 Nov 2025	OWealth Deposit(from Spend & Save)	--	125.00	148.46	Mobile	251124994lxfuhlK6riCylNIHELtd
24 Nov 2025 21:13:03	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	148.00	--	0.46	Mobile	251124010200821466132930
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	251125991XWNDNLHCNPDHYFevvnM Qy
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	251125991hZ9d6TDO3Cx4dnSo6Ng U7

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

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					

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	251201992ndXOU3lIrDVvRpmWNEX 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	25120199U50o5nL5gqMrMTtzlPZc3
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	25120114030001483l728772
01 Dec 2025 23:50:34	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	22.42	Mobile	25120101020101590912827l
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 l
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	25120301020107531l060250
		OWealth Withdrawal					

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	25120599 42P8CxBhJWgOKSxXLGW 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

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	25121214030032617820352O
13 Dec 2025 09:54:51	13 Dec 2025	Spend & Save Withdrawal	125.00	--	--	Mobile	25121399lqdvjXRnJPxvAl188MZma4
13 Dec 2025 09:54:52	13 Dec 2025	OWealth Deposit(from Spend & Save)	--	125.00	171.23	Mobile	251213996uUlCrSml2pzUrCbtun2yY
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	25121399TrVyvSOkcH3170tWx2yEj
13 Dec 2025 15:02:43	13 Dec 2025	Spend & Save Withdrawal	600.00	--	--	Mobile	251213991 2QuXnHvjj6JGZweOcTcmz
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	25121301020134151607800I
13 Dec 2025 15:07:20	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	165.00	--	33.64	Mobile	25121301020134151613700I
							251214995IRiZQxFqCFmoJrmFWwa

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	25121501020139613357000 1
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					

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

18 Dec 2025 22:34:28	18 Dec 2025	Auto-save to OWealth Balance	--	37.00	37.64	Mobile	251218140300493488197807
19 Dec 2025 12:43:29	19 Dec 2025	Spend & Save Withdrawal	510.00	--	--	Mobile	25121999Iq5D6uAU9JColA4OgcITSg
19 Dec 2025 12:43:30	19 Dec 2025	OWealth Deposit(from Spend & Save)	--	510.00	547.64	Mobile	251219992a8xMmOlEPpl06l2nllJfH
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	251219991Fv0oMscTepklFexxHb9Fk
19 Dec 2025 13:35:57	19 Dec 2025	OWealth Deposit(from Spend & Save)	--	55.00	147.64	Mobile	251219995P8lKRXV1qUDKYD0VwdA nY
19 Dec 2025 16:15:43	19 Dec 2025	Spend & Save Withdrawal	405.00	--	--	Mobile	25121999oVD8KlKYh8WLl42n2Tj1z
19 Dec 2025 16:15:44	19 Dec 2025	OWealth Deposit(from Spend & Save)	--	405.00	552.64	Mobile	2512199926p83hYdbQA9Td98Gl3Y 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 l
20 Dec 2025 01:32:11	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	12.00	--	0.64	Mobile	25122001020152449452 l 464
20 Dec 2025 02:29:15	20 Dec 2025	Spend & Save Withdrawal	210.00	--	--	Mobile	251220997OPpPwqdOYy2STUWPzs 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	25122001020152431 3147969
20 Dec 2025 07:52:06	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.64	Mobile	25122001020152652 3747407
20 Dec 2025 15:30:23	20 Dec 2025	Spend & Save Withdrawal	450.00	--	--	Mobile	25122099layqwaGUqnsgJLxlsR3RJW
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	25122001020153976431 3698
20 Dec 2025 18:03:40	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	0.14	Mobile	25122001020154389741 394 l
20 Dec 2025 22:34:44	20 Dec 2025	Auto-save to OWealth Balance	--	0.93	1.07	Mobile	25122014030055257906101 l
21 Dec 2025 14:26:38	21 Dec 2025	Spend & Save Withdrawal	2,535.00	--	--	Mobile	25122199X5EYl7xOMoC8GwjfVLmCR
		OWealth Deposit(from					251221997S6m4xrSew0WxjWBx4DG

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	251223994KOUQlbKexfNShElail BWi
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

24 Dec 2025 22:41:54	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	17,800.00	--	141.07	Mobile	251224010201672041894235
24 Dec 2025 23:06:15	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	41.07	Mobile	2512240102016727719430O1
24 Dec 2025 23:06:19	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	36.07	Mobile	251224010201672620589179
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	251225010201680051767755
25 Dec 2025 12:08:32	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	60.00	--	21.07	Mobile	251225010201684302531492
25 Dec 2025 13:01:00	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	16.07	Mobile	251225010201685935772460
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	251225994TGW7RKU6lFGAwsmVnRNVM
25 Dec 2025 14:19:56	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	234.00	--	2.07	Mobile	251225010201687601526183
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	2512259969ltE7E3qSXloo57Hpod9f
25 Dec 2025 17:43:32	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	952.00	--	0.07	Mobile	251225010201692755429984
25 Dec 2025 22:34:05	25 Dec 2025	Auto-save to OWealth Balance	--	50.00	50.07	Mobile	251225140300700486414083
26 Dec 2025 03:15:05	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	0.07	Mobile	251226010201702242897889
26 Dec 2025 22:31:45	26 Dec 2025	Auto-save to OWealth Balance	--	400.00	400.07	Mobile	251226140300726652918906
27 Dec 2025 03:38:10	27 Dec 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	25122799VXnRPKHAUbC4QDAMVxf25
27 Dec 2025 03:38:11	27 Dec 2025	OWealth Deposit(from Spend & Save)	--	100.00	500.07	Mobile	251227993cd4thhxCqdhVnS9sF9SNN
27 Dec 2025 03:38:24	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	0.07	Mobile	251227010201728641879163
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	25122799320pwYP6MMKCORK7LlBzn6
27 Dec 2025 14:53:05	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.07	Mobile	251227010201740830453583

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	25122799li5298RVHEQPq2i3E1p9Z4
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

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

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	260102997XxJGI4JW5JWdrVf14wa18
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

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

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	260103010201916946588014
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	26010399vD37t889TrfIqbilahcrr
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	260104140300964699748123
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	26010599IdkKo2jCjTVsdg0zEdeI0c
05 Jan 2026 06:35:51	05 Jan 2026	OWealth Deposit(from Spend & Save)	--	15,115.00	1,307,029.03	Mobile	260105993tGdN6EVjNyJ83U87LGAVU
05 Jan 2026 08:17:55	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,389.00	--	1,297,640.03	Mobile	260105010201968195629993
		OWealth Withdrawal					

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

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	260105010201970818725483
05 Jan 2026 10:03:51	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	461,925.03	Mobile	260105010201970818798047
05 Jan 2026 12:29:57	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	83,960.00	--	377,965.03	Mobile	260105010201975246248636
05 Jan 2026 12:29:58	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	372,965.03	Mobile	260105010201974999735484
05 Jan 2026 12:30:20	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	272,965.03	Mobile	260105010201975294449358
05 Jan 2026 12:30:21	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	267,965.03	Mobile	260105010201975000868575
05 Jan 2026 12:30:36	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	167,965.03	Mobile	260105010201975248174579
05 Jan 2026 12:30:37	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	162,965.03	Mobile	260105010201975051655950
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	2601059931T5ANQxRsaO7eLbc5rCXcS
05 Jan 2026 16:57:24	05 Jan 2026	OWealth Deposit(from Spend & Save)	--	13,655.00	196,920.03	Mobile	260105991a8ANjf5XTKslyQtifDidm
05 Jan 2026 20:30:57	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	98,125.00	--	98,795.03	Mobile	260105010201988677306840
05 Jan 2026 20:30:58	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	93,795.03	Mobile	260105010201988677379897
05 Jan 2026 20:31:23	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	93,000.00	--	795.03	Mobile	260105010201988479776431
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	260105010201991690723467
							260106994mmPpAcIN3edmIQoTH

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

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

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					

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	260116140300279285508142
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	260116140300293007454655
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	260117140300303706361816
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

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

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	2601199975kdC682uBRC14X3CxhOKs
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

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					

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

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

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	26012701020161354093604 5
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	260127010201615028154828
27 Jan 2026 20:46:06	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	6.82	Mobile	26012701020161636890613 7
28 Jan 2026 00:34:54	28 Jan 2026	Spend & Save Withdrawal	55.00	--	--	Mobile	260127992dBH0b9z9DrYGlfz95laBi
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	26012801020162884139326 6
28 Jan 2026 11:19:55	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	11.82	Mobile	26012801020162919110474 0
28 Jan 2026 12:27:20	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	11.00	--	0.82	Mobile	26012801020163086046940 0
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	260128010201633404571511
28 Jan 2026 13:57:06	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	27.50	--	8.32	Mobile	26012801020163355720254 3
28 Jan 2026 14:03:44	28 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,008.32	Mobile	260128140300633629917411
28 Jan 2026 14:04:44	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8.32	Mobile	26012801020163383062049 9
28 Jan 2026 16:57:46	28 Jan 2026	Spend & Save Withdrawal	57.50	--	--	Mobile	260128996CtDFqimI7R9AY6Xu9xXjb

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

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

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					

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					

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					

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

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

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					

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

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

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					

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

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

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					

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	26030114030065704067036 5
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	26030114030065997198685 0
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	26030214030069464318573 0
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	26030214030069567479813 7
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	26030214030071613133928 8
02 Mar 2026 21:47:56	02 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	20,158.85	Mobile	26030214030071677541637 7
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	26030314030074290215098 6
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	26030614030083148754940 3

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

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					

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	26030914030093490792l980
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	26030914030094868979304l
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	26031014030096288637245 9
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	26031014030096607977523 9
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	26031014030096956065901 9
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	26031014030097278698515 5
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	26031014030097941572535 0
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	26031014030098214244534 2
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

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

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					

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

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

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	260320010201313128573191
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	260321010201351399586665
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					

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

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

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					

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

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

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					

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

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

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					

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

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

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					

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

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

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					

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

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

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					

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

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

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					

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

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

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					

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

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

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					

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

23 May 2026 10:37:57	23 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,950.90	Mobile	260523010201589855529823
23 May 2026 10:52:46	23 May 2026	OWealth Withdrawal (Transaction Payment)	19,800.00	--	150.90	Mobile	260523010201590331061473
23 May 2026 11:21:20	23 May 2026	Auto-save to OWealth Balance	--	4,100.00	4,250.90	Mobile	260523140300591285691541
23 May 2026 11:24:24	23 May 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	50.90	Mobile	260523010201591652520080
23 May 2026 19:45:48	23 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	30.90	Mobile	260523010201611117503506
24 May 2026 06:55:26	24 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.90	Mobile	260524010201621528754250
24 May 2026 09:21:26	24 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.90	Mobile	260524140300625012258244
24 May 2026 09:21:58	24 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.90	Mobile	260524010201625014249273
24 May 2026 15:04:50	24 May 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.90	Mobile	260524140300636414461050
24 May 2026 15:05:50	24 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.90	Mobile	260524010201636519578628
24 May 2026 18:32:05	24 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.90	Mobile	260524140300643486614692
24 May 2026 18:41:48	24 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.90	Mobile	260524010201643594634818
25 May 2026 09:08:07	25 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.90	Mobile	260525140300658414142713
25 May 2026 09:12:38	25 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.90	Mobile	260525010201658531825250
25 May 2026 14:18:30	25 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.90	Mobile	260525140300670317698055
25 May 2026 14:19:31	25 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.90	Mobile	260525010201670591553304
25 May 2026 20:30:06	25 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.90	Mobile	260525140300686204406601
25 May 2026 20:33:23	25 May 2026	OWealth Withdrawal (Transaction Payment)	9,996.00	--	4.90	Mobile	260525010201686120784305
26 May 2026 12:29:44	26 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,004.90	Mobile	260526140300705906508505
26 May 2026 12:31:22	26 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4.90	Mobile	260526010201706116163625
26 May 2026 15:05:47	26 May 2026	Auto-save to OWealth Balance	--	20,010.00	20,014.90	Mobile	260526140300712302089435
26 May 2026 15:07:56	26 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	14.90	Mobile	260526010201712210157157

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					

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

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

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					

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	26060514030009328055395 8
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

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

08 Jun 2026 17:04:59	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	50.00	Mobile	26060801020119764648699 3
08 Jun 2026 19:35:47	08 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,050.00	Mobile	26060814030020408694687 9
08 Jun 2026 19:36:15	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50.00	Mobile	26060801020120368180909 3
08 Jun 2026 20:25:58	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	38.00	--	12.00	Mobile	26060801020120603959160 4
09 Jun 2026 05:52:55	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	12.00	--	0.00	Mobile	26060901020121293309531 9
09 Jun 2026 07:48:56	09 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26060914030021464918315 7
09 Jun 2026 07:50:14	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	26060901020121460175318 2
09 Jun 2026 09:07:49	09 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26060914030021701588424 7
09 Jun 2026 09:11:09	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	26060901020121702943363 9
09 Jun 2026 11:29:18	09 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	26060914030022267600143 9
09 Jun 2026 11:30:24	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,900.00	Mobile	26060901020122234682344 7
09 Jun 2026 11:31:14	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,900.00	--	0.00	Mobile	26060901020122268409238 4
09 Jun 2026 11:42:06	09 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26060914030022318959913 1
09 Jun 2026 11:58:13	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	2,690.00	Mobile	26060901020122336060885 4
09 Jun 2026 11:58:33	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	90.00	Mobile	26060901020122366739670 2
09 Jun 2026 12:07:27	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.00	Mobile	26060901020122396220117 8
09 Jun 2026 16:50:34	09 Jun 2026	Auto-save to OWealth Balance	--	2,020.00	2,020.00	Mobile	26060914030023405424924 2
09 Jun 2026 16:51:39	09 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	3,020.00	Mobile	26060914030023426259814 6
09 Jun 2026 16:53:35	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	1,910.00	Mobile	26060901020123416873421 0
09 Jun 2026 16:56:11	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	10.00	Mobile	26060901020123423078168 9
09 Jun 2026 17:33:13	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.00	Mobile	26060901020123551735965 3
		Auto-save to OWealth					

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

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

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					

20 Jun 2026 13:14:56	20 Jun 2026	(Transaction Payment)	7,000.00	--	0.16	Mobile	26062001020163525973505 2
21 Jun 2026 09:40:27	21 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.16	Mobile	26062114030066369463302 2
21 Jun 2026 09:41:16	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,400.16	Mobile	26062101020166388579476 9
21 Jun 2026 09:43:21	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,400.00	--	0.16	Mobile	26062101020166360622194 9
21 Jun 2026 10:55:07	21 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.16	Mobile	26062114030066580929974 3
21 Jun 2026 10:57:59	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.16	Mobile	26062101020166627873783 7
21 Jun 2026 14:26:31	21 Jun 2026	Auto-save to OWealth Balance	--	5,803.00	5,803.16	Mobile	26062114030067292011325 2
21 Jun 2026 14:34:08	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	303.16	Mobile	26062101020167313549157 6
21 Jun 2026 14:34:53	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3.16	Mobile	26062101020167336009840 3
21 Jun 2026 19:56:42	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	1.16	Mobile	26062101020168434475505 0
21 Jun 2026 21:26:39	21 Jun 2026	Auto-save to OWealth Balance	--	11,000.00	11,001.16	Mobile	26062114030068806587321 5
21 Jun 2026 21:27:40	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	1.16	Mobile	26062101020168811939706 6
22 Jun 2026 09:36:49	22 Jun 2026	Auto-save to OWealth Balance	--	42,000.00	42,001.16	Mobile	26062214030069716696329 3
22 Jun 2026 09:38:42	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	42,000.00	--	1.16	Mobile	26062201020169727503399 7
22 Jun 2026 22:03:10	22 Jun 2026	Auto-save to OWealth Balance	--	15.00	16.16	Mobile	26062214030072639189838 3
23 Jun 2026 04:06:54	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6.16	Mobile	26062301020172909645332 6
23 Jun 2026 04:13:49	23 Jun 2026	Auto-save to OWealth Balance	--	95.00	101.16	Mobile	26062314030072912610607 3
23 Jun 2026 04:14:51	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.16	Mobile	26062301020172912634221 8
23 Jun 2026 09:11:48	23 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.16	Mobile	26062314030073396317675 3
23 Jun 2026 09:15:19	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1.16	Mobile	26062301020173378474226 0
23 Jun 2026 10:54:57	23 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.16	Mobile	26062314030073772894948 0
23 Jun 2026 10:56:51	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	501.16	Mobile	26062301020173814649855 2

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

25 Jun 2026 22:23:28	25 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,002.13	Mobile	260625140300840666139043
25 Jun 2026 22:23:49	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2.13	Mobile	26062501020184046473187
26 Jun 2026 16:17:42	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	0.40	--	1.73	Mobile	26062601020186366096186
26 Jun 2026 19:57:53	26 Jun 2026	Auto-save to OWealth Balance	--	11,800.00	11,801.73	Mobile	260626140300873381703054
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	260627140300898353937296
27 Jun 2026 13:59:48	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	201.73	Mobile	26062701020189811671 1035
27 Jun 2026 17:28:40	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1.73	Mobile	26062701020190589734 6522
28 Jun 2026 09:06:56	28 Jun 2026	Auto-save to OWealth Balance	--	57.00	58.73	Mobile	260628140300925533046897
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	260628140300928400668449
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	260629140300961218579396
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	260629140300974894526722
29 Jun 2026 15:25:25	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27.73	Mobile	26062901020197459571 5516
29 Jun 2026 20:08:11	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17.73	Mobile	26062901020198703779 9097
30 Jun 2026 06:20:38	30 Jun 2026	Auto-save to OWealth Balance	--	40.00	57.73	Mobile	260630140300996045244379
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	260630140300009469732557
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					

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

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

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					

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	26070914030036363636393862
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	26070914030038618342796l
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	26071014030041323866274
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	26071001020141417135737
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	26071014030043266500567 4
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	26071114030043953728274 9
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	26071114030044422825616 2
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	26071114030044507110100 0
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	26071214030047795472408 0
12 Jul 2026 07:29:03	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	37.77	Mobile	260712010201478104622685

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

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					

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

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

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	260723140300930844589517
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	260724010201949626861321
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	260725010201979323097786
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	260725010201999151687894
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	260725010201008153269469
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	260726010201045556567798
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	260727010201059268675720
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					

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

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	26080101020125798110862 5
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

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					

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

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

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					

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

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

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					

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	26090514030067680 1183682
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

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

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	2609210102013291183276 81
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					

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

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