OPay
...Beyond Banking

Account Statement

Generated on 22 Oct 2026 01:22:56

Account Name	Account Number	Address
EMMANUEL IKECHUKWU IBENERO	7066344663	House 12, Umuriogwugwu village ohuba ubomiri mbaitoli, ubomiri market bus stop, Ubomiri, Mbatoli, Imo

Wallet Account

Period: 22 Jul 2026 - 21 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦5,600,475.29	998
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦5,600,475.29	1144

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
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	26072214030086562979906 4
22 Jul 2026 10:50:23	22 Jul 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	26072213010086575000436 9
22 Jul 2026 10:50:30	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26072201020186569981722 5
22 Jul 2026 12:25:15	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722112515pch60667428	--	2,800.00	2,800.00	Mobile	26072201020186978793422 7
22 Jul 2026 12:34:13	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722113412pch67878984	--	2,900.00	5,700.00	Mobile	26072201020187009424813 1
22 Jul 2026 12:49:27	22 Jul 2026	Transfer to POS Transfer-GRACE CHIKA NDUKWU | MONIE POINT | 5083084667	1,000.00	--	4,700.00	Mobile	APT000032607221149381660506210 82
22 Jul 2026 12:52:10	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722115209pch82008514	--	2,800.00	7,500.00	Mobile	26072201020187057647200 5
22 Jul 2026 12:56:28	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722115628pch86689657	--	3,800.00	11,300.00	Mobile	26072201020187038998829 1
22 Jul 2026 13:07:39	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722120738pch95873195	--	3,000.00	14,300.00	Mobile	26072201020187079333856 9
22 Jul 2026 13:08:45	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722120845pch96790762	--	700.00	15,000.00	Mobile	26072201020187109478321 4

22 Jul 2026 13:09:15	22 Jul 2026	Transfer to CHINWENDU FRANCISCA IGWE | OPay | 8029983884	15,000.00	--	0.00	Mobile	26072201010087095285567 0
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	00001426072213152024483 9569339
22 Jul 2026 13:16:22	22 Jul 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26072214030087128880268 0
22 Jul 2026 13:25:58	22 Jul 2026	Betting | 7066344663 | MSPORT	25,000.00	--	0.00	Mobile	26072213010087162182914 5
22 Jul 2026 13:26:05	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26072201020187157411444 8
22 Jul 2026 14:25:40	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722132539pch56541517	--	9,400.00	9,400.00	Mobile	26072201020187391039244 5
22 Jul 2026 14:29:12	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722132911pch58953272	--	200.00	9,600.00	Mobile	26072201020187409142927 4
22 Jul 2026 14:29:56	22 Jul 2026	Transfer to Fezotech-PRE | MONIE POINT | 6858849924	9,405.60	--	194.40	Mobile	APT00003260722133003160 5884001 1
22 Jul 2026 14:41:06	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722134105pch66971441	--	1,000.00	1,194.40	Mobile	26072201020187438353116 7
22 Jul 2026 14:58:35	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722135834pch81795115	--	1,800.00	2,994.40	Mobile	26072201020187498032888 9
22 Jul 2026 15:06:17	22 Jul 2026	Betting | 7066344663 | MSPORT	2,900.00	--	94.40	Mobile	26072213010087547323292 5
22 Jul 2026 16:28:14	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722152813pch51608021	--	12,000.00	12,094.40	Mobile	26072201020187837162835 9
22 Jul 2026 16:28:49	22 Jul 2026	Transfer to HENRY OSINACHI NWAOGU | Access Bank | 1454819532	12,009.30	--	85.10	Mobile	10000426072215285916606 9822072
22 Jul 2026 16:28:50	22 Jul 2026	VAT on Transfer Fee	0.70	--	84.40	Mobile	26072202010087837413826 9
22 Jul 2026 16:28:59	22 Jul 2026	Stamp Duty	50.00	--	34.40	Mobile	26072255010187822139934 3
22 Jul 2026 20:19:34	22 Jul 2026	Transfer from PRECIOUS CHIDERA AMADI | OPay | 704****907 | Purchase	--	300.00	334.40	Mobile	26072201010088829609037 4
22 Jul 2026 20:20:41	22 Jul 2026	Auto-save to OWealth Balance	334.40	--	0.00	Mobile	26072214030088830197112 2
22 Jul 2026 20:30:34	22 Jul 2026	Betting | 7066344663 | MSPORT	300.00	--	0.00	Mobile	26072213010088915956815 4
22 Jul 2026 20:30:44	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072201020188891746967 8
22 Jul 2026 20:32:39	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722193238pch38148340	--	410.00	410.00	Mobile	26072201020188882524568 3
22 Jul 2026 20:34:45	22 Jul 2026	Transfer to EMMANUEL IKECHUKWU IBENERO | PalmPay | 9037099427	398.40	--	11.60	Mobile	10000426072219345616609 7342071
22 Jul 2026 20:34:46	22 Jul 2026	VAT on Transfer Fee	0.70	--	10.90	Mobile	26072202010088918149014 6
22 Jul 2026 22:03:01	22 Jul 2026	Auto-save to OWealth Balance	10.90	--	0.00	Mobile	26072214030089279283654 4
22 Jul 2026 23:33:26	22 Jul 2026	Transfer from MSport | OPay | 559****593 | |260722223325pch41489141	--	200.00	200.00	Mobile	26072201020189453573095 8

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	26072201020189448888286 4
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 3 0976022306
23 Jul 2026 09:22:26	23 Jul 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260723130100900450725 0 83
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	100033260723103345010 0 9 3676695
23 Jul 2026 11:34:48	23 Jul 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260723140300905146128 8 07
23 Jul 2026 11:35:00	23 Jul 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	600.00	--	0.00	Mobile	100004260723103507166 1 2 9231907
23 Jul 2026 11:35:06	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260723010201905294922 9 87
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	260723010201905296528 2 89
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	260723130100908569687 7 77
23 Jul 2026 13:13:24	23 Jul 2026	Transfer from MSport | OPay | 559****593 | |260723121322pch84520323	--	2,100.00	2,100.00	Mobile	260723010201909308075 0 46
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	APT000032607231217211661 43520149
23 Jul 2026 14:11:49	23 Jul 2026	Transfer from MSport | OPay | 559****593 | |260723131148pch26826191	--	1,000.00	1,000.00	Mobile	260723010201911282133847
23 Jul 2026 14:12:44	23 Jul 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	809.30	--	190.70	Mobile	100004260723131250166147 938605
23 Jul 2026 14:12:45	23 Jul 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	260723020100911540098 2 46
23 Jul 2026 16:41:49	23 Jul 2026	Betting | 7066344663 | MSPORT	196.00	--	0.00	Mobile	260723130100917284510860
23 Jul 2026 16:41:56	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	196.00	Mobile	260723010201917183778863
23 Jul 2026 18:32:34	23 Jul 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 |	--	9,950.00	9,950.00	Mobile	APT000022607231832335 3

		AT139_TRF|2MPTqpi2q|2080345333242388480-AT139_TRF|2MPTqpi2q|2080345333242388480-Transfer from EMMANU					8229895542
23 Jul 2026 18:32:50	23 Jul 2026	Betting | 7066344663 | MSPORT	9,950.00	--	0.00	Mobile	26072313010092169689060 2
23 Jul 2026 19:44:58	23 Jul 2026	Transfer from MSport | OPay | 559****593 | |260723184457pch81149062	--	123.00	123.00	Mobile	26072301020192498142961 9
23 Jul 2026 19:45:19	23 Jul 2026	Airtime | 8168751716 | MTN	120.00	--	3.00	Mobile	26072310010092523259998 8
23 Jul 2026 22:03:03	23 Jul 2026	Auto-save to OWealth Balance	3.00	--	0.00	Mobile	26072314030093084458951 7
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	APT00002260724071619798 229882833
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	26072414030093490540219 8
24 Jul 2026 09:22:45	24 Jul 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	5,000.00	5,000.00	POS	26072417010093886647441 9
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	26072417010094910900798 3
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	26072414030094988025681 1
24 Jul 2026 13:49:26	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26072401020194962686132 1
24 Jul 2026 15:04:17	24 Jul 2026	Transfer from MSport | OPay | 559****593 | |260724140416pch90073574	--	1,600.00	1,600.00	Mobile	26072401020195230194592 6
24 Jul 2026 15:05:07	24 Jul 2026	Transfer to Mummy B EMERUEM VENTURES | OPay | 8063881681	1,600.00	--	0.00	Mobile	26072401010095266172226 5
24 Jul 2026 15:15:49	24 Jul 2026	Transfer from MSport | OPay | 559****593 | |260724141548pch99222405	--	2,000.00	2,000.00	Mobile	26072401020195276405728 8
24 Jul 2026 16:09:40	24 Jul 2026	Transfer to CHUKWUEMEKA ONYEKACHI ONUOHA | OPay | 8137748412	2,000.00	--	0.00	Mobile	26072401010095495588244 0
24 Jul 2026 20:25:12	24 Jul 2026	Transfer from MSport | OPay | 559****593 | |260724192511pch18751042	--	600.00	600.00	Mobile	26072401020196655831833 6
24 Jul 2026 20:25:59	24 Jul 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	600.00	--	0.00	Mobile	10000426072419260716628 3131833
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	000014260725090445226 449878289

25 Jul 2026 09:05:48	25 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072514030097865923295 4
25 Jul 2026 09:20:55	25 Jul 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	26072513010097913147206 3
25 Jul 2026 09:21:04	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072501020197932309778 6
25 Jul 2026 17:30:47	25 Jul 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	24,000.00	24,000.00	POS	26072517010099909341993 6
25 Jul 2026 17:32:02	25 Jul 2026	Auto-save to OWealth Balance	24,000.00	--	0.00	Mobile	26072514030099919941314 8
25 Jul 2026 17:32:17	25 Jul 2026	Betting | 7066344663 | MSPORT	24,000.00	--	0.00	Mobile	26072513010099915122143 0
25 Jul 2026 17:32:23	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	26072501020199915168789 4
25 Jul 2026 17:44:56	25 Jul 2026	Transfer from MSport | OPay | 559****593 | |260725164455pch41834016	--	1,000.00	1,000.00	Mobile	26072501020199962022931 5
25 Jul 2026 17:46:02	25 Jul 2026	Transfer to JEREMIAH CHIDOZIE EDEDE | PalmPay | 8022259390	600.00	--	400.00	Mobile	10000426072516460716635 9177545
25 Jul 2026 18:33:18	25 Jul 2026	Betting | 7066344663 | MSPORT	400.00	--	0.00	Mobile	26072513010000171020691 8
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	1100022607252047280764 60275480
25 Jul 2026 20:48:30	25 Jul 2026	Auto-save to OWealth Balance	13,900.00	--	0.00	Mobile	26072514030000825395506 5
25 Jul 2026 20:48:36	25 Jul 2026	Betting | 7066344663 | MSPORT	13,900.00	--	0.00	Mobile	26072513010000834408546 2
25 Jul 2026 20:48:41	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,900.00	13,900.00	Mobile	26072501020100815326946 9
26 Jul 2026 14:02:10	26 Jul 2026	Transfer from OLUCHI UKWUADA | MONIE POINT | 534****247 | AT139_TRF|2MPT1q4wu|208136445174668032-AT139_TRF|2MPT1q4wu|208136445174668032-OLUCHI UKWUA Trf for	--	19,300.00	19,300.00	Mobile	APT00002260726140210700465874148
26 Jul 2026 14:02:47	26 Jul 2026	Betting | 7066344663 | MSPORT	19,300.00	--	0.00	Mobile	26072613010002946978016 9
26 Jul 2026 14:21:13	26 Jul 2026	Transfer from MSport | OPay | 559****593 | |260726132112pch87231800	--	600.00	600.00	Mobile	26072601020102974834777 7
26 Jul 2026 14:22:14	26 Jul 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	600.00	--	0.00	Mobile	10000426072613224016643 0590098
26 Jul 2026 14:31:55	26 Jul 2026	Transfer from MSport | OPay | 559****593 | |260726133154pch00091523	--	6,200.00	6,200.00	Mobile	26072601020103050051600 2
26 Jul 2026 14:32:38	26 Jul 2026	Transfer to POS Transfer - REMIGUS IWU | MONIE POINT | 5428880558	6,200.00	--	0.00	Mobile	APT00003260726133243166432022792
26 Jul 2026 17:55:41	26 Jul 2026	Transfer from MSport | OPay | 559****593 | |260726165540pch46327187	--	1,000.00	1,000.00	Mobile	26072601020103720640312 9
26 Jul 2026 17:57:19	26 Jul 2026	Transfer from MSport | OPay | 559****593 | |260726165718pch49157712	--	100.00	1,100.00	Mobile	26072601020103746319506 3

26 Jul 2026 17:57:28	26 Jul 2026	Transfer to HUMAN AWARE REAL | Access Bank | 0062712887	1,009.30	--	90.70	Mobile	10000426072616573316644796613 6
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	260727010100066962979126
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|208200697415971 6352-AT139_TRF|2MPT13gar|208200697415971 6352-JESSEMMAL EN Trf for	--	9,900.00	9,900.00	Mobile	APT000022607280835198901932833 20

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	26072810010009156040279 2
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	26072813010009148559455 4
28 Jul 2026 08:42:21	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,400.00	9,400.00	Mobile	26072801020109133411466 5
28 Jul 2026 09:46:51	28 Jul 2026	Transfer from MSport | OPay | 559****593 | |260728084650pch05216837	--	2,200.00	2,200.00	Mobile	26072801020109369983082 0
28 Jul 2026 09:47:10	28 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	2,200.00	--	0.00	Mobile	26072801010009383721254 1
28 Jul 2026 09:47:56	28 Jul 2026	Transfer from MSport | OPay | 559****593 | |260728084755pch06033823	--	200.00	200.00	Mobile	26072801020109380557275 0
28 Jul 2026 09:48:13	28 Jul 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	200.00	--	0.00	Mobile	26072801010009380679491 2
28 Jul 2026 10:06:25	28 Jul 2026	Transfer from MSport | OPay | 559****593 | |260728090624pch18138184	--	2,800.00	2,800.00	Mobile	26072801020109474263049 1
28 Jul 2026 10:26:32	28 Jul 2026	Betting | 7066344663 | MSPORT	2,790.00	--	10.00	Mobile	26072813010009565696017 8
28 Jul 2026 13:13:30	28 Jul 2026	Transfer from MSport | OPay | 559****593 | |260728121329pch60563181	--	450.00	460.00	Mobile	26072801020110225763114 0
28 Jul 2026 13:14:33	28 Jul 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	200.00	--	260.00	Mobile	10000426072812144716660 3529604
28 Jul 2026 17:31:14	28 Jul 2026	Transfer from MSport | OPay | 559****593 | |260728163113pch59274258	--	710.00	970.00	Mobile	26072801020111230304128 7
28 Jul 2026 17:36:35	28 Jul 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	90.00	1,060.00	Mobile	26072801010011265237816 0
28 Jul 2026 17:37:15	28 Jul 2026	Transfer to Mummy B EMERUEM VENTURES | OPay | 8063881681	1,000.00	--	60.00	Mobile	26072801010011260550400 8
28 Jul 2026 17:37:41	28 Jul 2026	Auto-save to OWealth Balance	60.00	--	0.00	Mobile	26072814030011245524697 2
29 Jul 2026 04:10:35	29 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072955010112715048951 5
29 Jul 2026 04:10:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072901020112706753858 6
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	00001426072907241125695 3542484
29 Jul 2026 07:25:13	29 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26072914030012878138163 8
29 Jul 2026 07:31:46	29 Jul 2026	Betting | 7066344663 | MSPORT	15,000.00	--	0.00	Mobile	26072913010012855858832 2
29 Jul 2026 07:31:53	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26072901020112865929680 8
29 Jul 2026 09:45:11	29 Jul 2026	Transfer from MSport | OPay | 559****593 | |260729084510pch00348676	--	620.00	620.00	Mobile	26072901020113312035513

29 Jul 2026 09:46:02	29 Jul 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	620.00	--	0.00	Mobile	10000426072908460816667501733 6
29 Jul 2026 11:35:58	29 Jul 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	2,000.00	2,000.00	POS	26072917010013771781030 7
29 Jul 2026 11:37:13	29 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072914030013762144435 4
29 Jul 2026 11:42:14	29 Jul 2026	Betting | 7066344663 | MSPORT	2,000.00	--	0.00	Mobile	26072913010013774562877 4
29 Jul 2026 11:42:20	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072901020113786530866 8
29 Jul 2026 13:53:04	29 Jul 2026	Transfer from MSport | OPay | 559****593 | |260729125303pch19433147	--	500.00	500.00	Mobile	2607290102011429332321 55
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	10000426072912533316669 8006879
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	00001426072914160129053 7433584
29 Jul 2026 14:17:03	29 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26072914030014373341839 2
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	10000426072920165816674 7533764
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	260730010201180751057748
30 Jul 2026 13:28:20	30 Jul 2026	Transfer to Mummy B EMERUEM VENTURES | OPay | 8063881681	1,100.00	--	100.00	Mobile	260730010100181043946875
30 Jul 2026 13:43:04	30 Jul 2026	Transfer from MSport | OPay | 559****593 | |260730124303pch95693056	--	2,900.00	3,000.00	Mobile	260730010201181688288509
30 Jul 2026 14:05:39	30 Jul 2026	Transfer from MSport | OPay | 559****593 | |260730130538pch12494665	--	3,200.00	6,200.00	Mobile	260730010201182656416082
30 Jul 2026 14:18:24	30 Jul 2026	Transfer from MSport | OPay | 559****593 | |260730131824pch22380741	--	2,400.00	8,600.00	Mobile	260730010201183223450306
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	APT00003260730134202166799127648
30 Jul 2026 15:22:30	30 Jul 2026	Transfer from MSport | OPay | 559****593 | |260730142229pch72543986	--	1,100.00	1,100.00	Mobile	2607300102011856438840 58
30 Jul 2026 15:23:00	30 Jul 2026	Transfer to POS Transfer- OKAFOR ANOZIE | MONIE POINT | 5882423454	1,100.00	--	0.00	Mobile	APT00003260730142311166803312390
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	0000142607302022372559 44288735
30 Jul 2026 20:23:40	30 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607301403001992960900 34
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	0902672607311115326092049051535
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
		Transfer from MSport | OPay | 559****593 |					

31 Jul 2026 13:51:35	31 Jul 2026	|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	000014260731210732279002849811
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	1000042607312008091669 46026463
31 Jul 2026 21:08:25	31 Jul 2026	Auto-save to OWealth Balance	49,000.00	--	0.00	Mobile	26073114030024370348 3457
31 Jul 2026 21:09:34	31 Jul 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929 | 600	600.00	--	0.00	Mobile	1000042607312009461669 46546822
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	260731130100243766326821
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	260731010100248723910082
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	260801010201256346972954
01 Aug 2026 10:03:06	01 Aug 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260801140300257082780222
01 Aug 2026 10:32:50	01 Aug 2026	Transfer to MELODY AKUBUEZE IBENERO | OPay | 8062579958	3,000.00	--	0.00	Mobile	260801010100258074778810
01 Aug 2026 10:32:56	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260801010201257981108625
01 Aug 2026 10:34:50	01 Aug 2026	Transfer to JOY IJEOMA | MONIE POINT | 7035608186	2,100.00	--	0.00	Mobile	1000042608010934561669 77958248
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	1000042608010949451669 78852875
01 Aug 2026 11:04:22	01 Aug 2026	Transfer from MSport | OPay | 559****593 | |260801100421pch00077318	--	10,000.00	10,250.00	Mobile	260801010201259364641231
01 Aug 2026 11:54:31	01 Aug 2026	Transfer from MSport | OPay | 559****593 | |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	100004260801105642166987380768
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	2608010101002685568132I1
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	2608010102012888794888 93
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	2608011403002889088932 89
02 Aug 2026 04:15:44	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608025501012926794488 78
02 Aug 2026 04:15:44	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201292585111857

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	260802010201292676111880
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	260802010201293932395812
02 Aug 2026 07:41:14	02 Aug 2026	Transfer from MSport | OPay | 559****593 | |260802064114pch64612784	--	1,600.00	1,600.00	Mobile	26080201020129442009515 2
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	260802130100294967487 2 25
02 Aug 2026 11:27:36	02 Aug 2026	Transfer from PRECIOUS CHIDERA AMADI | Access Bank | 189****807 | MOBILE TRF TO PAY Support EMMANUEL IKECHUKWU IBENERO	--	10,000.00	10,000.00	Mobile	000014260802112735233151 311710
02 Aug 2026 11:28:37	02 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260802140300301446524 1 79
02 Aug 2026 11:29:12	02 Aug 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	260802130100301295934 4 84
02 Aug 2026 11:29:29	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260802010201301719716968
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	000014260803090543277 11 2567487
03 Aug 2026 09:06:45	03 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260803140300332778805 8 20
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	260803010201332679041168
03 Aug 2026 09:47:20	03 Aug 2026	Transfer from MSport | OPay | 559****593 | |260803084719pch99233269	--	610.00	610.00	Mobile	260803010201334362045 5 87
03 Aug 2026 09:48:14	03 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	605.00	--	5.00	Mobile	100004260803084824167 1 58994634
03 Aug 2026 09:52:35	03 Aug 2026	Transfer from MSport | OPay | 559****593 | |260803085234pch02889385	--	200.00	205.00	Mobile	260803010201334791794282
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	260803140300335281956 9 51
03 Aug 2026 10:32:37	03 Aug 2026	SMS Charges(July 2026)	5.17	--	0.00	Mobile	260803140300336324568 955
03 Aug 2026 10:32:38	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5.17	5.17	Mobile	260803010201336324580 7 22
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 5 86618619
							260803140300340306438 2

03 Aug 2026 11:54:02	03 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	70
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	26080301020134052879592 8
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	26080314030034612876297 3
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	26080301020134587945073 4
03 Aug 2026 18:36:36	03 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	3,000.00	3,000.00	POS	26080317010035774909339 0
03 Aug 2026 18:37:11	03 Aug 2026	Betting | 7066344663 | MSPORT	3,000.00	--	0.00	Mobile	26080313010035789967072 5
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	26080314030036352102928 7
03 Aug 2026 20:26:16	03 Aug 2026	Betting | 7066344663 | MSPORT	12,000.00	--	0.00	Mobile	26080313010036349539155 0
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	26080401020138243955040 2
04 Aug 2026 11:24:31	04 Aug 2026	Outstanding SMS Charges(July 2026)	7.00	--	0.00	Mobile	26080414030038273544748 2
04 Aug 2026 11:51:35	04 Aug 2026	Transfer from MSport | OPay | 559****593 | |260804105134pch72559961	--	1,300.00	1,300.00	Mobile	26080401020138376462866 2
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
04 Aug 2026 11:57:22	04 Aug 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE 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	26080414030038393473938 9
04 Aug 2026 11:58:41	04 Aug 2026	Betting | 7066344663 | MSPORT	11,800.00	--	0.00	Mobile	26080413010038363757552 8
04 Aug 2026 11:58:50	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,800.00	11,800.00	Mobile	26080401020138398487986 5
04 Aug 2026 15:45:10	04 Aug 2026	Transfer from MSport | OPay | 559****593 | |260804144509pch57660221	--	800.00	800.00	Mobile	26080401020139285554132 2

04 Aug 2026 15:45:34	04 Aug 2026	Transfer to DURU ROSEMARY NWAKAEGO | United Bank For Africa | 2096691430	700.00	--	100.00	Mobile	10000426080414465016729800 4529
04 Aug 2026 16:01:59	04 Aug 2026	Transfer from MSport | OPay | 559****593 | |260804150158pch73390668	--	3,800.00	3,900.00	Mobile	26080401020139392263359 3
04 Aug 2026 16:09:27	04 Aug 2026	Transfer from MSport | OPay | 559****593 | |260804150926pch79592166	--	1,100.00	5,000.00	Mobile	26080401020139445956487 4
04 Aug 2026 16:10:05	04 Aug 2026	Transfer to elizabeth chinwendu zetch | OPay | 8060812484	1,100.00	--	3,900.00	Mobile	26080401010039446164868 1
04 Aug 2026 16:15:40	04 Aug 2026	Transfer from MSport | OPay | 559****593 | |260804151540pch85298807	--	2,700.00	6,600.00	Mobile	260804010201394234537615
04 Aug 2026 16:15:56	04 Aug 2026	Transfer from MSport | OPay | 559****593 | |260804151555pch85497108	--	800.00	7,400.00	Mobile	260804010201394381609123
04 Aug 2026 17:16:38	04 Aug 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | AT139_TRF|2MPTqpi2q|208467487996983296 0-AT139_TRF|2MPTqpi2q|208467487996983296 0-Transfer from EMMANU	--	7,100.00	14,500.00	Mobile	APT00002260804171637331 335702949
04 Aug 2026 17:17:40	04 Aug 2026	Auto-save to OWealth Balance	14,500.00	--	0.00	Mobile	26080414030039716857538 5
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	26080401020139722284026 8
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	000004260804202133956 440302517
04 Aug 2026 20:22:22	04 Aug 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	50.00	50.00	Mobile	26080401010040614686823 6
04 Aug 2026 20:22:47	04 Aug 2026	Auto-save to OWealth Balance	280.00	--	0.00	Mobile	26080414030040599927955 0
04 Aug 2026 20:24:01	04 Aug 2026	Betting | 7066344663 | MSPORT	330.00	--	0.00	Mobile	26080413010040575702919 7
04 Aug 2026 20:24:09	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	330.00	Mobile	26080401020140570639554 7
05 Aug 2026 05:27:17	05 Aug 2026	Transfer from MSport | OPay | 559****593 | |260805042717pch74152600	--	100.00	100.00	Mobile	260805010201414287991804
05 Aug 2026 05:27:48	05 Aug 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	56.00	156.00	Mobile	26080501010041447535670 2
05 Aug 2026 05:28:56	05 Aug 2026	Auto-save to OWealth Balance	156.00	--	0.00	Mobile	26080514030041436621689 9
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	260805010201414301667404
05 Aug 2026 08:46:17	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	260805010201417866581188
05 Aug 2026 08:46:17	05 Aug 2026	Outstanding SMS Charges(July 2026)	6.00	--	0.00	Mobile	260805140300417914885103

05 Aug 2026 09:56:40	05 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	12,000.00	12,000.00	POS	26080517010042069105843 5
05 Aug 2026 09:57:52	05 Aug 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26080514030042107088903 1
05 Aug 2026 10:01:10	05 Aug 2026	Betting | 7066344663 | MSPORT	12,000.00	--	0.00	Mobile	26080513010042093518549 2
05 Aug 2026 10:01:24	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26080501020142113420953 1
05 Aug 2026 10:48:01	05 Aug 2026	Transfer from MSport | OPay | 559****593 | |260805094800pch63938172	--	1,100.00	1,100.00	Mobile	26080501020142318318675 8
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	APT000032608050948461 67369789584
05 Aug 2026 12:00:16	05 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	3,000.00	3,000.00	POS	26080517010042641151243 4
05 Aug 2026 12:01:33	05 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26080514030042592627744 1
05 Aug 2026 12:13:10	05 Aug 2026	Transfer from MSport | OPay | 559****593 | |260805111309pch48614043	--	3,800.00	3,800.00	Mobile	26080501020142648376987 0
05 Aug 2026 12:20:00	05 Aug 2026	Transfer from MSport | OPay | 559****593 | |260805111959pch55414753	--	2,700.00	6,500.00	Mobile	26080501020142689494462 4
05 Aug 2026 12:29:27	05 Aug 2026	Betting | 7066344663 | MSPORT	9,500.00	--	0.00	Mobile	26080513010042749196492 3
05 Aug 2026 12:29:32	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	9,500.00	Mobile	26080501020142720500403 2
05 Aug 2026 13:49:50	05 Aug 2026	Transfer from MSport | OPay | 559****593 | |260805124949pch31609702	--	2,100.00	2,100.00	Mobile	26080501020143062347672
05 Aug 2026 13:50:22	05 Aug 2026	Transfer from MSport | OPay | 559****593 | |260805125021pch32209575	--	500.00	2,600.00	Mobile	26080501020143079947888 3
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	26080517010043555767822 9
05 Aug 2026 15:58:05	05 Aug 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26080514030043592615591 9
05 Aug 2026 16:05:21	05 Aug 2026	Transfer to NWABUOKE MARIADONA KORIE | OPay | 7033460092	1,100.00	--	0.00	Mobile	26080518010043598690304 9
05 Aug 2026 16:05:26	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26080501020143590101392 9
05 Aug 2026 16:46:49	05 Aug 2026	Betting | 7066344663 | MSPORT	6,900.00	--	0.00	Mobile	26080513010043772986402 0
05 Aug 2026 16:47:12	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,900.00	6,900.00	Mobile	26080501020143796996659 5
05 Aug 2026 17:38:57	05 Aug 2026	Transfer from MSport | OPay | 559****593 | |260805163856pch71774506	--	600.00	600.00	Mobile	26080501020144016897006 0

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	26080501020144456955660 3
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	APT00003260805182544167422330272
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	26080514030045223663726 1
05 Aug 2026 22:42:10	05 Aug 2026	Betting | 7066344663 | MSPORT	190.00	--	0.00	Mobile	26080513010045316666578 0
05 Aug 2026 22:42:17	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	26080501020145368098236 5
06 Aug 2026 08:38:45	06 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	5,000.00	5,000.00	POS	26080617010045932739222 5
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	26080613010045933080814 4
06 Aug 2026 08:40:01	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26080601020145923013803 0
06 Aug 2026 09:53:34	06 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	3,000.00	3,000.00	POS	260806170100461967135567
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	26080613010046270941255
06 Aug 2026 10:04:05	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26080601020146236674164 9
06 Aug 2026 10:21:35	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806092134pch64722739	--	50.00	50.00	Mobile	26080601020146299204894 6
06 Aug 2026 10:22:01	06 Aug 2026	Airtime | 7066344663 | MTN	50.00	--	0.00	Mobile	26080610010046294374604 9
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	APT00002260806130312008499663253
							26080614030046970427 0

06 Aug 2026 13:04:16	06 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	535
06 Aug 2026 13:31:40	06 Aug 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	26080613010047097002703 6
06 Aug 2026 13:31:47	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26080601020147086990591 8
06 Aug 2026 15:48:24	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806144823pch23606160	--	1,100.00	1,100.00	Mobile	26080601020147626569410 4
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	APT00003260806144927167498252163
06 Aug 2026 16:07:27	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806150726pch39802928	--	600.00	600.00	Mobile	26080601020147716181148 8
06 Aug 2026 16:17:06	06 Aug 2026	Transfer to Oluchukwu Marcel Eze | OPay | 9050380247	500.00	--	100.00	Mobile	26080601010047765520820 4
06 Aug 2026 17:16:23	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806161623pch00247891	--	180.00	280.00	Mobile	26080601020147994449258 1
06 Aug 2026 17:16:40	06 Aug 2026	Airtime | 7066344663 | MTN	280.00	--	0.00	Mobile	26080610010048004565825 4
06 Aug 2026 17:32:02	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806163201pch15966723	--	1,000.00	1,000.00	Mobile	26080601020148088617052 7
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	26080601020148282729908 3
06 Aug 2026 18:18:50	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806171849pch72999107	--	3,800.00	13,200.00	Mobile	260806010201482988181732
06 Aug 2026 18:24:29	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806172428pch79169216	--	2,800.00	16,000.00	Mobile	26080601020148300907891 5
06 Aug 2026 20:12:47	06 Aug 2026	Transfer from MSport | OPay | 559****593 | |260806191247pch46568493	--	2,800.00	18,800.00	Mobile	26080601020148812967788 6
06 Aug 2026 20:50:07	06 Aug 2026	Airtime | 7066344663 | MTN	192.65	--	18,607.35	Mobile	26080610010049007428301 6
06 Aug 2026 21:34:29	06 Aug 2026	Betting | 7066344663 | MSPORT	18,596.00	--	11.35	Mobile	26080613010049187729421 9
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	10000426080620581716753 8474462
06 Aug 2026 22:03:12	06 Aug 2026	Auto-save to OWealth Balance	1.35	--	0.00	Mobile	26080614030049314291861 0
07 Aug 2026 07:25:14	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.35	1.35	Mobile	26080701020149812376013 2
07 Aug 2026 07:25:14	07 Aug 2026	Outstanding SMS Charges(July 2026)	1.35	--	0.00	Mobile	26080714030049827705971 0

07 Aug 2026 19:51:03	07 Aug 2026	Transfer from OMOLARA FAUSA IBRAHIM | OPay | 701****695	--	4,000.00	4,000.00	USSD	26080701010052866388931 1
07 Aug 2026 19:52:04	07 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260807140300528969342 536
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	10000426080818460416772184858 8
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	26080901010058587256949 3
09 Aug 2026 10:27:28	09 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260809140300585637074 365
09 Aug 2026 10:41:33	09 Aug 2026	Betting | 7066344663 | MSPORT	3,000.00	--	0.00	Mobile	26080913010058644531719 6
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	09026726081011445411104 9051535
10 Aug 2026 12:44:57	10 Aug 2026	Transfer from AUGUSTINE CHISOM JOSEPH | OPay | 907****883	--	2,000.00	4,000.00	Mobile	26081001010062797479023 3
10 Aug 2026 12:45:56	10 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26081014030062781018127 8
10 Aug 2026 12:54:13	10 Aug 2026	Transfer from ONYEKACHI DIVINE OJIAKU | OPay | 806****233	--	3,000.00	3,000.00	Mobile	26081001010062845126951 8
10 Aug 2026 12:54:36	10 Aug 2026	Transfer from CHINYEAKA GODHELP NWOSU | OPay | 903****146	--	1,000.00	4,000.00	Mobile	26081001010062855433226 0
10 Aug 2026 12:55:20	10 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26081014030062830156276 2
10 Aug 2026 12:57:13	10 Aug 2026	Transfer from BETHEL OZIOMA IBENERO | OPay | 816****218	--	5,000.00	5,000.00	Mobile	26081001010062825696748 5
10 Aug 2026 12:58:28	10 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26081014030062846490315 2
10 Aug 2026 13:41:21	10 Aug 2026	Betting | 7066344663 | MSPORT	12,998.60	--	0.00	Mobile	26081013010063024164253 8
10 Aug 2026 13:41:30	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,998.60	12,998.60	Mobile	26081001020163029326283 2
10 Aug 2026 14:21:28	10 Aug 2026	Transfer from MSport | OPay | 559****593 | |260810132127pch15417753	--	500.00	500.00	Mobile	26081001020163171656362 0
10 Aug 2026 14:23:47	10 Aug 2026	Transfer to Oluchukwu Marcel Eze | OPay | 9050380247	500.00	--	0.00	Mobile	26081001010063177061223 4
10 Aug 2026 15:13:45	10 Aug 2026	Transfer from MSport | OPay | 559****593 | |260810141345pch54892902	--	1,800.00	1,800.00	Mobile	26081001020163352660711 0
10 Aug 2026 15:36:33	10 Aug 2026	Betting | 7066344663 | MSPORT	1,800.00	--	0.00	Mobile	26081013010063466224849 7
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	00000726081017091450270 7122491
10 Aug 2026 17:10:17	10 Aug 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26081014030063800246863 9
10 Aug 2026 17:10:39	10 Aug 2026	Betting | 7066344663 | MSPORT	2,800.00	--	0.00	Mobile	26081013010063805114944 2
10 Aug 2026 17:10:44	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26081001020163847346381 5
10 Aug 2026 17:12:47	10 Aug 2026	Transfer from MSport | OPay | 559****593 | |260810161246pch55904447	--	400.00	400.00	Mobile	26081001020163872351932 1
10 Aug 2026 17:13:02	10 Aug 2026	Transfer from MSport | OPay | 559****593 | |260810161301pch56124990	--	200.00	600.00	Mobile	26081001020163848165365 3

10 Aug 2026 17:13:58	10 Aug 2026	Transfer to BENEDICTA EBERE OKEKE | PalmPay | 8031926727	600.00	--	0.00	Mobile	10000426081016140316788 6724286
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	1000042608102339081679 23218734
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	2608111403006555683389 32
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	1000332608110625400202 38173721
11 Aug 2026 07:26:42	11 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608111403006562823435 02
11 Aug 2026 07:35:45	11 Aug 2026	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	260811130100656273549373
11 Aug 2026 07:35:49	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201656003403263
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	APT000022608111209169663 73046499
11 Aug 2026 12:09:44	11 Aug 2026	Betting | 7066344663 | MSPORT	1,900.00	--	0.00	Mobile	260811130100666795621177
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	APT000022608111459312127 26679108
11 Aug 2026 14:59:48	11 Aug 2026	Betting | 7066344663 | MSPORT	900.00	--	0.00	Mobile	260811130100673392037962
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	260811010201691797068514
11 Aug 2026 22:16:14	11 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811211614pch05660640	--	800.00	2,000.00	Mobile	260811010201692330170753
11 Aug 2026 22:56:59	11 Aug 2026	Betting | 7066344663 | MSPORT	4,000.00	--	0.00	Mobile	260811130100693426812827

11 Aug 2026 22:57:03	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	4,000.00	Mobile	260811010201693172191470
11 Aug 2026 23:56:41	11 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811225640pch02150401	--	1,400.00	1,400.00	Mobile	260811010201694219709689
12 Aug 2026 00:04:30	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811230430pch09603009	--	1,900.00	3,300.00	Mobile	260811010201694371729483
12 Aug 2026 00:07:48	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811230747pch12520370	--	1,800.00	5,100.00	Mobile	260811010201694274021794
12 Aug 2026 00:10:23	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260811231023pch15026555	--	1,800.00	6,900.00	Mobile	260811010201694130660285
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	100004260811231114168019742355
12 Aug 2026 00:48:13	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |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	2608121301006956647445 92
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
		Transfer to DURU ROSEMARY NWAKAEGO | United					100004260812071140168 02

12 Aug 2026 08:11:33	12 Aug 2026	Bank For Africa | 2096691430	409.30	--	7,090.70	Mobile	6678134
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	26081213010069965861591 6
12 Aug 2026 10:03:03	12 Aug 2026	Auto-save to OWealth Balance	84.00	--	0.00	Mobile	26081214030070184027836 6
12 Aug 2026 10:45:09	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260812094508pch53364631	--	500.00	500.00	Mobile	26081201020170388228752 4
12 Aug 2026 10:46:07	12 Aug 2026	Transfer to CELESTINA CHINWE NNADI | OPay | 8123452780	550.00	--	0.00	Mobile	260812010100703839659696
12 Aug 2026 10:46:16	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	550.00	Mobile	26081201020170368718407 1
12 Aug 2026 16:04:15	12 Aug 2026	Transfer from CHINENYE JOSHUA NWEKE | OPay | 814****668	--	3,000.00	3,000.00	Mobile	26081201010071629382894 6
12 Aug 2026 16:05:36	12 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26081214030071610028689 9
12 Aug 2026 16:11:17	12 Aug 2026	Betting | 7066344663 | MSPORT	3,034.00	--	0.00	Mobile	26081213010071657934560 9
12 Aug 2026 16:11:24	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,034.00	3,034.00	Mobile	26081201020171626491939 4
12 Aug 2026 17:38:46	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260812163845pch35500094	--	600.00	600.00	Mobile	26081201020171969700690 4
12 Aug 2026 17:40:18	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260812164017pch36954042	--	100.00	700.00	Mobile	260812010201720265653653
12 Aug 2026 17:40:26	12 Aug 2026	Transfer to BENEDICTA EBERE OKEKE | PalmPay | 8031926727	609.30	--	90.70	Mobile	100004260812164033168082121408
12 Aug 2026 17:40:27	12 Aug 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	26081202010072015510297 4
12 Aug 2026 17:58:11	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260812165811pch59470222	--	2,800.00	2,890.00	Mobile	260812010201720892532942
12 Aug 2026 17:59:31	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260812165930pch60913898	--	2,800.00	5,690.00	Mobile	260812010201721196962071
12 Aug 2026 18:41:20	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260812174119pch08900834	--	10,000.00	15,690.00	Mobile	260812010201722940065575
12 Aug 2026 18:42:04	12 Aug 2026	Transfer to Smile Enterprice | OPay | 8160866261	15,400.00	--	290.00	Mobile	26081218010072324770988 2
12 Aug 2026 18:42:14	12 Aug 2026	Stamp Duty	50.00	--	240.00	Mobile	260812550101722795882804
12 Aug 2026 19:06:52	12 Aug 2026	Transfer from MSport | OPay | 559****593 | |260812180651pch50986388	--	2,000.00	2,240.00	Mobile	260812010201723914485929
12 Aug 2026 19:08:47	12 Aug 2026	Transfer to STEPHEN UCHENNA NDUKWE | OPay | 8136045291	2,000.00	--	240.00	Mobile	260812010100724221743900
		Transfer from MSport | OPay | 559****593 |					

12 Aug 2026 19:11:15	12 Aug 2026	|260812181114pch56964537	--	600.00	840.00	Mobile	26081201020172428247201 3
12 Aug 2026 19:12:21	12 Aug 2026	Transfer to AMARACHI ESTHER IFEANYI | United Bank For Africa | 2291209188	809.30	--	30.70	Mobile	10000426081218122616809 0690852
12 Aug 2026 19:12:22	12 Aug 2026	VAT on Transfer Fee	0.70	--	30.00	Mobile	26081202010072414046816 2
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	0000142608130520502396 21388152
13 Aug 2026 05:21:52	13 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26081314030073566266216 4
13 Aug 2026 05:40:42	13 Aug 2026	Betting | 7066344663 | MSPORT	20,000.00	--	0.00	Mobile	26081313010073559345374 3
13 Aug 2026 05:40:51	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26081301020173572201940 6
13 Aug 2026 06:00:03	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813050002pch20640346	--	5,000.00	5,000.00	Mobile	26081301020173576017466 3
13 Aug 2026 06:09:02	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813050901pch23963884	--	5,000.00	10,000.00	Mobile	26081301020173580806297 0
13 Aug 2026 06:19:28	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813051927pch27821509	--	5,200.00	15,200.00	Mobile	26081301020173576974372 7
13 Aug 2026 06:30:44	13 Aug 2026	Outstanding SMS Charges(July 2026)	47.08	--	15,152.92	Mobile	26081314030073592298089 6
13 Aug 2026 06:42:42	13 Aug 2026	Transfer to OBILONU CHINONYE FRANCIS | MONIE POINT | 8132035795	15,000.00	--	152.92	Mobile	APT00003260813054247168118427795
13 Aug 2026 06:42:48	13 Aug 2026	Stamp Duty	50.00	--	102.92	Mobile	26081355010173603467447 6
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	26081301010073643480250 8
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	26081314030073673783974 6
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
13 Aug 2026 10:25:07	13 Aug 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	26081313010074296735568 7
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	260813010201743139553281
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	260813010201744749248290
13 Aug 2026 11:29:43	13 Aug 2026	Betting | 7066344663 | MSPORT	2,800.00	--	0.00	Mobile	260813130100745345353343
13 Aug 2026 12:55:25	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813115524pch84835596	--	1,100.00	1,100.00	Mobile	260813010201748443997661
13 Aug 2026 12:56:51	13 Aug 2026	Transfer to POS Transfer - CELESTINA IBENERO | MONIE POINT | 5425631388	1,109.30	--	0.70	Mobile	100004260813115712168149 799732
13 Aug 2026 12:56:52	13 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260813020100748697602942
13 Aug 2026 12:57:12	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,110.00	Mobile	260813010201748749659754
13 Aug 2026 14:43:20	13 Aug 2026	Transfer from GLORIA NWASINACHI NWACHUKWU | United Bank For Africa | 222****065 | MOB/UTO /EMMANUEL IKECH/gift /37578509214	--	3,000.00	3,000.00	Mobile	000004260813144318774270131393
13 Aug 2026 14:44:06	13 Aug 2026	Betting | 7066344663 | MSPORT	3,000.00	--	0.00	Mobile	260813130100752677254283
13 Aug 2026 14:44:22	13 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260813140300753080732618
13 Aug 2026 14:44:53	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260813010201753031210681
13 Aug 2026 15:16:21	13 Aug 2026	Transfer from CHIDIEBERE EMMANUEL OJIAKU | OPay | 810****863	--	5,000.00	5,000.00	Mobile	260813010100754259193310
13 Aug 2026 15:17:29	13 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260813140300754262885537
13 Aug 2026 15:22:44	13 Aug 2026	Transfer to CHINONSO FRANCISCA NWAIGWE | MONIE POINT | 7038734168	1,309.30	--	0.70	Mobile	APT00003260813142250168 163450120
13 Aug 2026 15:22:45	13 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260813020100754390484828
13 Aug 2026 15:22:50	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	260813010201754390787560
13 Aug 2026 15:25:13	13 Aug 2026	Betting | 7066344663 | MSPORT	3,700.00	--	0.00	Mobile	260813130100754851048512
13 Aug 2026 15:25:23	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260813010201754953458951
13 Aug 2026 16:25:40	13 Aug 2026	Transfer from MSport | OPay | 559****593 | |260813152540pch52368910	--	1,300.00	1,300.00	Mobile	260813010201756633230869
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	260813130100757874157207
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	260813130100759693292599
		Transfer from MSport | OPay | 559****593 |					260813010201760655324 8

13 Aug 2026 18:00:50	13 Aug 2026	|260813170049pch44049904	--	2,800.00	2,800.00	Mobile	93
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	26081313010076288596380 5
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	APT000022608132001216647 39144965
13 Aug 2026 20:02:24	13 Aug 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26081314030076630444201 6
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	0000162608140843340025 37316086
14 Aug 2026 08:44:39	14 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26081414030077851214627 5
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	26081414030077924741654 8
14 Aug 2026 09:01:47	14 Aug 2026	Betting | 7066344663 | MSPORT	15,000.00	--	0.00	Mobile	26081413010077948980573 6
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	26081414030077938150619 6
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	26081413010078055220798 6
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	26081413010078431207367 1
		Transfer from elizabeth chinwendu zetch | OPay |					260814170100792636697 6

14 Aug 2026 14:31:02	14 Aug 2026	806****484	--	5,000.00	5,000.00	POS	66
14 Aug 2026 14:31:29	14 Aug 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	26081413010079278654305 1
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	10003326081416171702024840 7755
14 Aug 2026 17:18:19	14 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26081414030079976679915 2
14 Aug 2026 17:30:13	14 Aug 2026	Transfer from MSport | OPay | 559****593 | |260814163012pch35400344	--	1,700.00	1,700.00	Mobile	26081401020179970855262 4
14 Aug 2026 17:35:56	14 Aug 2026	Betting | 7066344663 | MSPORT	2,700.00	--	0.00	Mobile	26081413010080054311 3677
14 Aug 2026 17:36:02	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,700.00	Mobile	26081401020180025391 8224
14 Aug 2026 18:15:09	14 Aug 2026	Transfer from MSport | OPay | 559****593 | |260814171508pch84503631	--	2,300.00	2,300.00	Mobile	26081401020180208776 7672
14 Aug 2026 18:17:51	14 Aug 2026	Transfer to EGBUFOR UCHENNA | United Bank For Africa | 2079907583	1,500.00	--	800.00	Mobile	10000426081417175816827 6263189
14 Aug 2026 18:19:35	14 Aug 2026	Transfer to EGBUFOR UCHENNA | United Bank For Africa | 2079907583	500.00	--	300.00	Mobile	10000426081417194116827 6038077
14 Aug 2026 18:31:21	14 Aug 2026	Betting | 7066344663 | MSPORT	300.00	--	0.00	Mobile	26081413010080290028 0887
14 Aug 2026 19:47:26	14 Aug 2026	Transfer from BASIL CHINAGOZI UGWUEGBULEM | OPay | 806****081	--	2,000.00	2,000.00	Mobile	26081401010080674147 1725
14 Aug 2026 19:48:32	14 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26081414030080640528962 0
14 Aug 2026 19:55:34	14 Aug 2026	Betting | 7066344663 | MSPORT	2,000.00	--	0.00	Mobile	26081413010080723869466 4
14 Aug 2026 19:55:40	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081401020180723913225 1
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	11002126081420131600004 3013731
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	26081514030081789987360 9

15 Aug 2026 07:33:02	15 Aug 2026	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	260815130100817678804918
15 Aug 2026 07:33:06	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201817791104328
15 Aug 2026 07:51:37	15 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	5,000.00	5,000.00	POS	260815170100818518631316
15 Aug 2026 07:52:46	15 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260815140300818722990762
15 Aug 2026 08:05:17	15 Aug 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260815130100818771614808
15 Aug 2026 08:05:23	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260815010201818702804244
15 Aug 2026 10:50:24	15 Aug 2026	Transfer from MSport | OPay | 559****593 | |260815095023pch27796187	--	620.00	620.00	Mobile	260815010201825273714430
15 Aug 2026 10:51:25	15 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	620.00	--	0.00	Mobile	100004260815095153168327584975
15 Aug 2026 16:59:57	15 Aug 2026	Transfer from MSport | OPay | 559****593 | |260815155956pch60016397	--	500.00	500.00	Mobile	260815010201839779881089
15 Aug 2026 17:00:23	15 Aug 2026	Transfer to CHINAZA CONFIDENCE NGEREMOKWU | OPay | 7070871862	500.00	--	0.00	Mobile	260815010100840173720507
16 Aug 2026 11:43:29	16 Aug 2026	Transfer from MSport | OPay | 559****593 | |260816104328pch05304203	--	152.00	152.00	Mobile	2608160102018657749058 65
16 Aug 2026 11:43:49	16 Aug 2026	Airtime | 7066344663 | MTN	160.00	--	0.00	Mobile	260816100100866047433782
16 Aug 2026 11:43:59	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	160.00	Mobile	260816010201865827558748
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	26081613010086965350852 5
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|208899342472091238 4-AT139_TRF|2MPTsbaf8|208899342472091238 4-Transfer from MARIAM	--	2,000.00	2,000.00	Mobile	APT00002260816151659803479564593
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	2608160102018803540026 85
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	APT00003260816175035168460958036
16 Aug 2026 22:03:07	16 Aug 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26081614030088875483469 1
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	1000042026081705293100 0000011753025
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	0000072608170530504621 14125776
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	260817130100899181867590
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	260817130100907768779993
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	260817130100909169458583
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	260817130100910167642923
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	26081701020191561511 6308
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	260817130100916444432677
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	10000426081717592116855 5383348
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	10000426081802391816858 1252908
18 Aug 2026 09:52:21	18 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	15,000.00	15,000.00	POS	260818170100937745878760
18 Aug 2026 09:53:36	18 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2608181403009380639362 66
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	2608181403009380966832 40
18 Aug 2026 10:30:58	18 Aug 2026	Transfer to JOY OGAYI OMAKA | MONIE POINT | 6773265887	1,100.00	--	0.00	Mobile	APT0000326081809310416 8598229017
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	10000426081810382216860 5447718
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	2608180102019447482686 61
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	2608181403009454636492 14
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	260818010201947712495438
18 Aug 2026 14:11:09	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818131108pch39516437	--	8,000.00	107,140.00	Mobile	260818010201948807673457
18 Aug 2026 14:18:51	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818131850pch46255986	--	8,000.00	115,140.00	Mobile	260818010201948582734694
18 Aug 2026 14:25:05	18 Aug 2026	Transfer to 3C OWERRI2 (3C) | PalmPay | 8900923256	36,009.30	--	79,130.70	Mobile	100004260818132513168622504928
18 Aug 2026 14:25:06	18 Aug 2026	VAT on Transfer Fee	0.70	--	79,130.00	Mobile	260818020100949064703255
18 Aug 2026 14:25:14	18 Aug 2026	Stamp Duty	50.00	--	79,080.00	Mobile	260818550101949115939459
18 Aug 2026 14:40:40	18 Aug 2026	Airtime | 7066344663 | MTN	300.00	--	78,780.00	Mobile	260818100100949729332742
18 Aug 2026 15:10:26	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818141025pch92890329	--	16,000.00	94,780.00	Mobile	260818010201950184664330
18 Aug 2026 15:15:36	18 Aug 2026	Transfer to POS Transfer - OGECHI ONUWA | MONIE POINT | 5659272520	3,009.30	--	91,770.70	Mobile	APT000032608181415411686270156 96
18 Aug 2026 15:15:37	18 Aug 2026	VAT on Transfer Fee	0.70	--	91,770.00	Mobile	260818020100950713319903
18 Aug 2026 15:38:26	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818143825pch18401537	--	8,000.00	99,770.00	Mobile	260818010201951754658245
18 Aug 2026 15:51:40	18 Aug 2026	Transfer to NONA PLACE HOTEL - Nona place hotel | MONIE POINT | 5794375733	8,009.30	--	91,760.70	Mobile	APT000032608181451441686292385 09
18 Aug 2026 15:51:41	18 Aug 2026	VAT on Transfer Fee	0.70	--	91,760.00	Mobile	260818020100952107505062
18 Aug 2026 16:24:09	18 Aug 2026	Betting | 7066344663 | MSPORT	31,000.00	--	60,760.00	Mobile	260818130100953235599337
18 Aug 2026 16:45:38	18 Aug 2026	Transfer to THERESA MMESOMACHI CHIKEZIE | OPay | 8134957951	2,100.00	--	58,660.00	Mobile	260818010100954073824918
18 Aug 2026 17:01:27	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818160127pch05158565	--	10,000.00	68,660.00	Mobile	260818010201954436463384
18 Aug 2026 17:02:58	18 Aug 2026	Transfer to Smile Enterprice | OPay | 8160866261	10,300.00	--	58,360.00	Mobile	260818180100955004927816
18 Aug 2026 17:03:04	18 Aug 2026	Stamp Duty	50.00	--	58,310.00	Mobile	260818550101955055662839
18 Aug 2026 18:12:40	18 Aug 2026	Transfer to Fezotech-PRE | MONIE POINT | 6858849924	10,806.10	--	47,503.90	Mobile	APT000032608181712481686437444 98
18 Aug 2026 18:12:41	18 Aug 2026	VAT on Transfer Fee	0.70	--	47,503.20	Mobile	260818020100958056053806
18 Aug 2026 18:12:49	18 Aug 2026	Stamp Duty	50.00	--	47,453.20	Mobile	260818550101957807541368
18 Aug 2026 18:17:11	18 Aug 2026	Transfer to (EaseMoni) PRECIOUS UCHECHI AKANUO | OPay | 9552489982	3,424.00	--	44,029.20	Mobile	260818010100958386533133

18 Aug 2026 18:44:13	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818174412pch22364485	--	3,400.00	47,429.20	Mobile	260818010201959199357149
18 Aug 2026 18:58:43	18 Aug 2026	Transfer to BENEDICTA EBERE OKEKE | PalmPay | 8031926727	309.30	--	47,119.90	Mobile	100004260818175849168650044163
18 Aug 2026 18:58:44	18 Aug 2026	VAT on Transfer Fee	0.70	--	47,119.20	Mobile	260818020100960228379818
18 Aug 2026 19:48:22	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818184822pch00471572	--	14,000.00	61,119.20	Mobile	260818010201962837388934
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	100004260818185202168655836247
18 Aug 2026 19:51:55	18 Aug 2026	VAT on Transfer Fee	0.70	--	55,109.20	Mobile	260818020100962750223978
18 Aug 2026 19:59:16	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818185916pch14557089	--	5,300.00	60,409.20	Mobile	260818010201962832358642
18 Aug 2026 20:11:04	18 Aug 2026	Transfer to STANLEY UCHECHUKWU OBIJURU | MONIE POINT | 5055049870	5,009.30	--	55,399.90	Mobile	APT000032608181911091686594852 72
18 Aug 2026 20:11:05	18 Aug 2026	VAT on Transfer Fee	0.70	--	55,399.20	Mobile	260818020100963495124436
18 Aug 2026 20:18:37	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818191836pch38683866	--	7,000.00	62,399.20	Mobile	260818010201963785286204
18 Aug 2026 20:47:29	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818194728pch73109322	--	6,000.00	68,399.20	Mobile	260818010201965426368548
18 Aug 2026 21:19:17	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818201916pch16761284	--	12,000.00	80,399.20	Mobile	260818010201966618084966
18 Aug 2026 21:35:43	18 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	1,509.30	--	78,889.90	Mobile	100004260818203552168665603845
18 Aug 2026 21:35:44	18 Aug 2026	VAT on Transfer Fee	0.70	--	78,889.20	Mobile	260818020100967294599261
18 Aug 2026 22:01:40	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818210139pch91583004	--	22,000.00	100,889.20	Mobile	260818010201968434644217
18 Aug 2026 22:03:08	18 Aug 2026	Auto-save to OWealth Balance	100,889.20	--	0.00	Mobile	260818140300968138399517
18 Aug 2026 22:18:18	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818211817pch17114927	--	12,000.00	12,000.00	Mobile	260818010201968940966748
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	100004260818213457168671175015
18 Aug 2026 22:34:50	18 Aug 2026	VAT on Transfer Fee	0.70	--	9,996.00	Mobile	260818020100969185420590
18 Aug 2026 22:41:10	18 Aug 2026	Transfer from MSport | OPay | 559****593 | |260818214109pch42973057	--	19,000.00	28,996.00	Mobile	260818010201969197211533
18 Aug 2026 22:54:42	18 Aug 2026	Betting | 7066344663 | MSPORT	69,000.00	--	0.00	Mobile	260818130100969422621621
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	APT00003260819073905168682707860
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	10000426081908573516868968624 7
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	260819010201986115793149
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	100004260819140803168720011425
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	260819010201005512781691
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	260820010201012569727310
20 Aug 2026 07:42:14	20 Aug 2026	Transfer from MSport | OPay | 559****593 | |260820064214pch97277611	--	8,000.00	13,700.00	Mobile	2608200102010129957403 87
20 Aug 2026 07:54:22	20 Aug 2026	Transfer from MSport | OPay | 559****593 | |260820065421pch05181514	--	2,500.00	16,200.00	Mobile	260820010201013533923925
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	2608205501010143048355 27
20 Aug 2026 08:21:36	20 Aug 2026	Stamp Duty	50.00	--	6,100.00	Mobile	2608205501010143689234 05
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	260820010201016719127378
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	2608201403000177048904 92
20 Aug 2026 10:23:52	20 Aug 2026	Transfer from MSport | OPay | 559****593 | |260820092351pch06960854	--	5,000.00	5,000.00	Mobile	2608200102010190074764 95
20 Aug 2026 10:24:27	20 Aug 2026	Transfer to NNANYEREUGO KINGSLEY AJAERO | OPay | 8068084078	5,000.00	--	0.00	Mobile	2608200101000192649856 30
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	10000426082021080016886 0389587
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	260821010201051074487478
21 Aug 2026 02:42:34	21 Aug 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818 | BTC	10.00	--	0.00	Mobile	260821010100051087589871
21 Aug 2026 10:18:45	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821091845pch04805584	--	200.00	200.00	Mobile	260821010201058516019793

21 Aug 2026 10:20:07	21 Aug 2026	Airtime | 7066344663 | MTN	200.00	--	0.00	Mobile	260821100100058571883530
21 Aug 2026 11:24:04	21 Aug 2026	Transfer from OMOLARA FAUSA IBRAHIM | OPay | 701****695	--	4,800.00	4,800.00	USSD	260821010100061873546590
21 Aug 2026 11:24:21	21 Aug 2026	Betting | 7066344663 | MSPORT	4,800.00	--	0.00	Mobile	260821130100062079281754
21 Aug 2026 13:57:23	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821125722pch10142414	--	2,150.00	2,150.00	Mobile	260821010201067601768264
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	100004260821125752168905143312
21 Aug 2026 14:03:26	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821130325pch15579740	--	900.00	900.00	Mobile	2608210102010680299572 89
21 Aug 2026 14:03:54	21 Aug 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	700.00	--	200.00	Mobile	100004260821130401168905430758
21 Aug 2026 17:00:55	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821160054pch85070506	--	1,200.00	1,400.00	Mobile	2608210102010746689009 99
21 Aug 2026 17:03:22	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821160320pch88124111	--	1,700.00	3,100.00	Mobile	260821010201075292113381
21 Aug 2026 17:24:19	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821162418pch12941943	--	3,800.00	6,900.00	Mobile	260821010201076237595682
21 Aug 2026 18:34:47	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821173446pch11282870	--	1,900.00	8,800.00	Mobile	260821010201079264639922
21 Aug 2026 19:12:18	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821181217pch69830112	--	1,900.00	10,700.00	Mobile	260821010201081178674638
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	100004260821182037168939079846
21 Aug 2026 19:20:31	21 Aug 2026	VAT on Transfer Fee	0.70	--	10,290.00	Mobile	260821020100081213871382
21 Aug 2026 19:36:30	21 Aug 2026	Betting | 7066344663 | MSPORT	10,196.00	--	94.00	Mobile	260821130100081975411738
21 Aug 2026 21:25:43	21 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821202542pch23748141	--	620.00	714.00	Mobile	260821010201087482509286
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	260821020100087893483685
21 Aug 2026 22:03:12	21 Aug 2026	Auto-save to OWealth Balance	4.00	--	0.00	Mobile	260821140300088827738055
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	260821010201091135690453
22 Aug 2026 00:12:05	22 Aug 2026	Transfer from MSport | OPay | 559****593 | |260821231204pch64622631	--	1,900.00	5,650.00	Mobile	260821010201091550513550
22 Aug 2026 00:19:08	22 Aug 2026	Betting | 7066344663 | MSPORT	5,600.00	--	50.00	Mobile	260821130100091095431079
							260822140300099817337 8

22 Aug 2026 10:03:00	22 Aug 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	53
22 Aug 2026 11:15:12	22 Aug 2026	Transfer from MSport | OPay | 559****593 | |260822101511pch37716153	--	112.00	112.00	Mobile	260822010201102439164784
22 Aug 2026 11:15:47	22 Aug 2026	Betting | 8168751716 | SPORTYBET	168.00	--	0.00	Mobile	260822130100102645383714
22 Aug 2026 11:15:54	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	56.00	168.00	Mobile	260822010201102594581025
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	APT000032608221516191690 14853198
22 Aug 2026 16:39:26	22 Aug 2026	Transfer from MSport | OPay | 559****593 | |260822153925pch57842761	--	650.00	650.00	Mobile	260822010201115629677895
22 Aug 2026 16:39:49	22 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	650.00	--	0.00	Mobile	10000426082215395516901 9895182
22 Aug 2026 16:54:15	22 Aug 2026	Transfer from MSport | OPay | 559****593 | |260822155414pch03376554	--	2,000.00	2,000.00	Mobile	260822010201115988462884
22 Aug 2026 17:01:49	22 Aug 2026	Transfer from MSport | OPay | 559****593 | |260822160149pch36638007	--	3,000.00	5,000.00	Mobile	260822010201116986709362
22 Aug 2026 17:07:22	22 Aug 2026	Transfer from MSport | OPay | 559****593 | |260822160721pch55378027	--	4,000.00	9,000.00	Mobile	260822010201116700397909
22 Aug 2026 17:31:29	22 Aug 2026	Transfer from MSport | OPay | 559****593 | |260822163128pch12925553	--	2,900.00	11,900.00	Mobile	260822010201118269556828
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	10000426082217015716902 6627769
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	APT000032608221707311690 25415196
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	10000426082218454716903 8412653

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	26082213010012454596539 0
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	26082201010013200489555 1
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	10000426082308211316906 6610142
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	26082301020114928593658 8
23 Aug 2026 14:53:55	23 Aug 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	500.00	--	0.00	Mobile	10000426082313540116909 3729386
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	260823010201152815655120
23 Aug 2026 16:42:23	23 Aug 2026	Transfer to DURU ROSEMARY NWAKAEGO | United Bank For Africa | 2096691430	509.30	--	690.70	Mobile	10000426082315423416910 2526044
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	26082401020116846788353 0
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	1000042608240706521691 43617930
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	10000426082413014816917 8245747
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	2608240102011962648096 24
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	2608240102011965096330 00
24 Aug 2026 18:31:56	24 Aug 2026	Transfer to POS Transfer-AMADI THANKGOD | MONIE POINT | 5275747729	559.30	--	18.70	Mobile	APT00003260824173200169206104302
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	2608240102011996636952 60

24 Aug 2026 19:44:18	24 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	629.30	--	8.70	Mobile	10000426082418442416921 3817426
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	2608241403002067985148 45
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	10000426082511145716926 4267865
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	10000426082513103416927 5449427
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	260825130100233580202574
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	260825010201233328061616
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	260825010201237979813570
25 Aug 2026 18:53:44	25 Aug 2026	Betting | 7066344663 | MSPORT	350.00	--	0.00	Mobile	260825130100238377206484
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	260826130100268809048852
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	260826010201271443657005
26 Aug 2026 15:47:51	26 Aug 2026	Transfer to POS Transfer - NANCY OBIAKONWA | MONIE POINT | 8246834075	200.00	--	50.00	Mobile	APT00003260826144756169381418438
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	26082601020128288592595952
26 Aug 2026 19:58:36	26 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	629.30	--	30.70	Mobile	100004260826185844169412589280
26 Aug 2026 19:58:37	26 Aug 2026	VAT on Transfer Fee	0.70	--	30.00	Mobile	2608260201002826860367 51
26 Aug 2026 22:03:29	26 Aug 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26082614030028879013342 0
27 Aug 2026 11:19:53	27 Aug 2026	Transfer from MSport | OPay | 559****593 | |260827101952pch39838001	--	1,500.00	1,500.00	Mobile	260827010201302074723510
27 Aug 2026 11:20:30	27 Aug 2026	Betting | 7066344663 | MSPORT	1,530.00	--	0.00	Mobile	260827130100301923965241
27 Aug 2026 11:20:37	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	1,530.00	Mobile	260827010201302372293211
27 Aug 2026 11:52:07	27 Aug 2026	Transfer from MSport | OPay | 559****593 | |260827105207pch67253519	--	1,500.00	1,500.00	Mobile	26082701020130306724669 6
27 Aug 2026 11:52:47	27 Aug 2026	Transfer to elizabeth chinwendu zetch | OPay | 8060812484	1,500.00	--	0.00	Mobile	2608270101003035799508 78
27 Aug 2026 15:36:16	27 Aug 2026	Transfer from elizabeth chinwendu zetch | OPay | 806****484	--	5,000.00	5,000.00	POS	260827170100312324961262
27 Aug 2026 15:37:05	27 Aug 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260827130100312277831030
27 Aug 2026 18:16:11	27 Aug 2026	Transfer from MSport | OPay | 559****593 | |260827171611pch77384536	--	6,000.00	6,000.00	Mobile	260827010201319492862319
27 Aug 2026 18:21:45	27 Aug 2026	Transfer from MSport | OPay | 559****593 | |260827172144pch83961755	--	2,400.00	8,400.00	Mobile	260827010201319975001935
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	260827130100323053661468
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	100004260827201909169518196866
28 Aug 2026 09:52:44	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828085243pch56071805	--	380.00	380.00	Mobile	26082801020133958817909 5
28 Aug 2026 09:53:07	28 Aug 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	380.00	--	0.00	Mobile	2608280101003395895565 09
28 Aug 2026 10:05:31	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828090530pch67214248	--	1,000.00	1,000.00	Mobile	260828010201340199217900

28 Aug 2026 10:05:55	28 Aug 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	900.00	--	100.00	Mobile	10000426082809060816954378050 9
28 Aug 2026 11:19:55	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828101954pch35950150	--	3,000.00	3,100.00	Mobile	260828010201343812490163
28 Aug 2026 11:26:32	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828102631pch41787635	--	1,800.00	4,900.00	Mobile	2608280102013438852026 9
28 Aug 2026 11:47:18	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828104717pch61608964	--	2,400.00	7,300.00	Mobile	2608280102013452955304 43
28 Aug 2026 11:49:54	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828104953pch64139173	--	2,400.00	9,700.00	Mobile	2608280102013454070909 48
28 Aug 2026 11:57:08	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828105707pch72226669	--	2,800.00	12,500.00	Mobile	2608280102013458429885 52
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	2608280102013459138395 52
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	10000426082811085716955 8307878
28 Aug 2026 12:09:25	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828110924pch85092309	--	5,000.00	20,700.00	Mobile	2608280102013456837792 38
28 Aug 2026 12:41:39	28 Aug 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	1,200.00	--	19,500.00	Mobile	2608280101003475419856 69
28 Aug 2026 12:42:08	28 Aug 2026	Airtime | 7066344663 | MTN	600.00	--	18,900.00	Mobile	2608281001003475946485 06
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	2608280201003478555149 25
28 Aug 2026 12:45:02	28 Aug 2026	Betting | 7066344663 | MSPORT	17,700.00	--	90.00	Mobile	2608281301003476556128 65
28 Aug 2026 12:52:34	28 Aug 2026	Airtime | 7066344663 | MTN	84.00	--	6.00	Mobile	2608281001003478854526 15
28 Aug 2026 13:01:44	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828120143pch40443641	--	1,800.00	1,806.00	Mobile	2608280102013484280660 02
28 Aug 2026 13:02:11	28 Aug 2026	Airtime | 7066344663 | MTN	200.00	--	1,606.00	Mobile	260828100100348123143002
28 Aug 2026 13:05:53	28 Aug 2026	Betting | 7066344663 | MSPORT	1,600.00	--	6.00	Mobile	260828130100348441853773
28 Aug 2026 13:23:01	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828122300pch60652804	--	8,000.00	8,006.00	Mobile	260828010201348653841213
28 Aug 2026 13:23:41	28 Aug 2026	Transfer to PRECIOUS CHINEMEREM IWUJI | OPay | 7067318054	8,000.00	--	6.00	Mobile	260828010100349011317079
28 Aug 2026 14:24:09	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828132408pch17749366	--	550.00	556.00	Mobile	260828010201351204291258
		Transfer to THERESA MMESOMACHI CHIKEZIE | OPay					

28 Aug 2026 14:25:13	28 Aug 2026	| 8134957951	550.00	--	6.00	Mobile	260828010100351310354442
28 Aug 2026 14:58:51	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828135850pch56851938	--	1,100.00	1,106.00	Mobile	260828010201353067410238
28 Aug 2026 14:59:15	28 Aug 2026	Transfer to elizabeth chinwendu zetch | OPay | 8060812484	1,100.00	--	6.00	Mobile	2608280101003532222645 48
28 Aug 2026 17:09:51	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828160950pch02423889	--	2,800.00	2,806.00	Mobile	2608280102013589644332 08
28 Aug 2026 17:19:34	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828161933pch12807869	--	2,900.00	5,706.00	Mobile	2608280102013591052097 05
28 Aug 2026 17:34:25	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828163425pch31667563	--	900.00	6,606.00	Mobile	2608280102013599275648 78
28 Aug 2026 17:39:01	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828163900pch37057839	--	800.00	7,406.00	Mobile	2608280102013596918833 64
28 Aug 2026 17:43:56	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828164355pch43184503	--	2,100.00	9,506.00	Mobile	2608280102013599129680 22
28 Aug 2026 17:49:54	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828164953pch50736528	--	2,000.00	11,506.00	Mobile	2608280102013606012054 62
28 Aug 2026 17:57:58	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828165757pch65378693	--	1,200.00	12,706.00	Mobile	2608280102013607854770 89
28 Aug 2026 18:04:14	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828170413pch74526355	--	2,400.00	15,106.00	Mobile	2608280102013609643402 53
28 Aug 2026 18:25:36	28 Aug 2026	Transfer from MSport | OPay | 559****593 | |260828172535pch05209835	--	3,100.00	18,206.00	Mobile	260828010201361712728320
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	2608280101003623416254 02
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	2608281301003669549756 28
28 Aug 2026 22:03:24	28 Aug 2026	Auto-save to OWealth Balance	8.90	--	0.00	Mobile	2608281403003723594835 79
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	2608290102013905938625 31
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	10000426082918303516970684 2034
30 Aug 2026 00:31:52	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260829233151pch95222614	--	1,200.00	1,200.00	Mobile	260829010201418846851407
30 Aug 2026 00:50:12	30 Aug 2026	Betting | 7066344663 | MSPORT	1,200.00	--	0.00	Mobile	260829130100418904297129
30 Aug 2026 14:48:11	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830134810pch88306145	--	1,200.00	1,200.00	Mobile	260830010201437017909082
30 Aug 2026 14:50:49	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830135048pch94448355	--	1,800.00	3,000.00	Mobile	260830010201437128386311
30 Aug 2026 14:54:41	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830135440pch06279884	--	500.00	3,500.00	Mobile	2608300102014370382598 63
30 Aug 2026 14:59:18	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830135917pch17332197	--	750.00	4,250.00	Mobile	260830010201436901017381
30 Aug 2026 15:02:38	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140238pch26615854	--	700.00	4,950.00	Mobile	2608300102014376778997 32
30 Aug 2026 15:04:20	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140419pch31479007	--	1,000.00	5,950.00	Mobile	260830010201437411003979
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	10000426083014052616976 9923902
30 Aug 2026 15:05:47	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140547pch35019412	--	200.00	1,150.00	Mobile	260830010201437313814545
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	10000426083014062016977 0879731
30 Aug 2026 15:06:38	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830140637pch36869956	--	1,800.00	1,850.00	Mobile	2608300102014374874728 05
30 Aug 2026 15:14:36	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830141435pch54427941	--	1,600.00	3,450.00	Mobile	2608300102014380058408 10
30 Aug 2026 15:19:43	30 Aug 2026	Betting | 7066344663 | MSPORT	3,450.00	--	0.00	Mobile	260830130100438072136508
30 Aug 2026 17:09:28	30 Aug 2026	Transfer from MSport | OPay | 559****593 | |260830160927pch45994947	--	1,000.00	1,000.00	Mobile	260830010201442351507337
30 Aug 2026 17:25:54	30 Aug 2026	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	260830130100442711580907
31 Aug 2026 11:31:25	31 Aug 2026	Transfer from MSport | OPay | 559****593 | |260831103124pch34346625	--	605.00	605.00	Mobile	2608310102014687693095 64
31 Aug 2026 11:31:46	31 Aug 2026	Transfer to Vtuservice-kez(Paymentpoint) | PalmPay | 6617428929	605.00	--	0.00	Mobile	10000426083110315216984 5945058
31 Aug 2026 19:17:47	31 Aug 2026	Transfer from IJEOMA PEACE IWUOHA | OPay | 806****388	--	10,000.00	10,000.00	Mobile	260831010100489906738750
31 Aug 2026 19:18:54	31 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260831140300490075558377
31 Aug 2026 19:24:49	31 Aug 2026	Betting | 7066344663 | MSPORT	10,000.00	--	0.00	Mobile	260831130100490641481493

31 Aug 2026 19:24:54	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26083101020149064192559O
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	26090114030050754809876 2
01 Sep 2026 09:07:45	01 Sep 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	26090113010050761143405 7
01 Sep 2026 09:08:04	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090101020150751196626 7
01 Sep 2026 11:30:24	01 Sep 2026	Transfer from MSport | OPay | 559****593 | |260901103023pch43621660	--	800.00	800.00	Mobile	26090101020151366978354 4
01 Sep 2026 11:33:18	01 Sep 2026	Transfer from MSport | OPay | 559****593 | |260901103317pch47001037	--	800.00	1,600.00	Mobile	26090101020151402247492 5
01 Sep 2026 11:35:05	01 Sep 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	1,100.00	--	500.00	Mobile	APT00003260901103512169 962797965
01 Sep 2026 11:56:53	01 Sep 2026	Transfer from MSport | OPay | 559****593 | |260901105652pch69764189	--	1,800.00	2,300.00	Mobile	26090101020151509192733 2
01 Sep 2026 12:10:06	01 Sep 2026	Betting | 7066344663 | MSPORT	2,300.00	--	0.00	Mobile	26090113010051565163568 7
01 Sep 2026 13:45:13	01 Sep 2026	Transfer from MSport | OPay | 559****593 | |260901124512pch73723556	--	1,400.00	1,400.00	Mobile	26090101020151925432285 9
01 Sep 2026 13:45:39	01 Sep 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	1,400.00	--	0.00	Mobile	26090101010051915438246 1
01 Sep 2026 19:15:50	01 Sep 2026	Transfer from MSport | OPay | 559****593 | |260901181549pch93033766	--	700.00	700.00	Mobile	26090101020153342620933 2
01 Sep 2026 21:38:50	01 Sep 2026	Betting | 7066344663 | MSPORT	700.00	--	0.00	Mobile	26090113010054019969219 9
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	000004260903082143274 942014277
03 Sep 2026 08:22:42	03 Sep 2026	Betting | 7066344663 | MSPORT	2,900.00	--	0.00	Mobile	26090313010059054175593 0
03 Sep 2026 12:35:15	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903113515pch74842884	--	1,200.00	1,200.00	Mobile	26090301020160160468422 09
03 Sep 2026 12:37:23	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903113723pch77016320	--	2,000.00	3,200.00	Mobile	26090301020160161242702 2
03 Sep 2026 12:39:17	03 Sep 2026	Airtime | 8168751716 | MTN	200.00	--	3,000.00	Mobile	26090310010060161928714 3
03 Sep 2026 12:39:52	03 Sep 2026	Airtime | 8168751716 | MTN	300.00	--	2,700.00	Mobile	26090310010060167222653 0
03 Sep 2026 12:40:33	03 Sep 2026	Airtime | 8168751716 | MTN	187.00	--	2,513.00	Mobile	26090310010060187230940 3
03 Sep 2026 12:45:22	03 Sep 2026	Betting | 7066344663 | MSPORT	2,500.00	--	13.00	Mobile	26090313010060210234909 6
03 Sep 2026 13:54:48	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.42	13.42	Mobile	26090301020160494655170 9
03 Sep 2026 13:54:48	03 Sep 2026	SMS Charges(Aug 2026)	13.42	--	0.00	Mobile	26090314030060474906 2519

03 Sep 2026 14:09:11	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903130910pch64204034	--	1,900.00	1,900.00	Mobile	26090301020160555942983
03 Sep 2026 14:15:39	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903131538pch70615472	--	5,000.00	6,900.00	Mobile	26090301020160589639458 0
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	26090301020160646947485 3
03 Sep 2026 14:42:37	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903134236pch96469394	--	5,000.00	8,800.00	Mobile	26090301020160716857606
03 Sep 2026 14:52:02	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903135201pch05892749	--	2,700.00	11,500.00	Mobile	26090301020160720158986 4
03 Sep 2026 14:54:23	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903135423pch08784359	--	5,000.00	16,500.00	Mobile	26090301020160743407542 7
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	26090301020160937079637 1
03 Sep 2026 15:41:44	03 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	1,000.00	--	4.00	Mobile	100004260903144150170193819131
03 Sep 2026 15:43:01	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903144300pch59513052	--	100.00	104.00	Mobile	260903010201609343724313
03 Sep 2026 15:43:19	03 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	100.00	--	4.00	Mobile	100004260903144326170193832980
03 Sep 2026 17:13:42	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903161341pch68123318	--	1,200.00	1,204.00	Mobile	260903010201613137194122
03 Sep 2026 17:46:57	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903164656pch04257504	--	2,300.00	3,504.00	Mobile	260903010201614904710759
03 Sep 2026 18:02:13	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903170212pch20746908	--	2,900.00	6,404.00	Mobile	260903010201615781720204
03 Sep 2026 18:10:34	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903171033pch30679942	--	2,900.00	9,304.00	Mobile	260903010201615763801556
03 Sep 2026 18:20:48	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903172047pch43500274	--	1,800.00	11,104.00	Mobile	260903010201616616187593
03 Sep 2026 18:34:14	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903173413pch59689247	--	6,000.00	17,104.00	Mobile	260903010201617309973751
03 Sep 2026 18:48:55	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903174854pch80881073	--	2,400.00	19,504.00	Mobile	260903010201617455212292
03 Sep 2026 19:04:50	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903180449pch15016580	--	2,800.00	22,304.00	Mobile	26090301020161869684254 6
03 Sep 2026 19:19:47	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903181947pch35341086	--	4,000.00	26,304.00	Mobile	260903010201619429321699
03 Sep 2026 19:28:09	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903182808pch48775915	--	1,900.00	28,204.00	Mobile	260903010201619793002622
		Transfer from MSport | OPay | 559****593 |					

03 Sep 2026 19:32:30	03 Sep 2026	|260903183229pch56558169	--	1,800.00	30,004.00	Mobile	260903010201620103330749
03 Sep 2026 19:40:26	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903184025pch67803325	--	2,000.00	32,004.00	Mobile	26090301020162070337904 0
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	APT00003260903190054170224291076
03 Sep 2026 20:00:48	03 Sep 2026	VAT on Transfer Fee	0.70	--	8,694.00	Mobile	260903020100621971645944
03 Sep 2026 20:00:55	03 Sep 2026	Stamp Duty	50.00	--	8,644.00	Mobile	260903550101621820240825
03 Sep 2026 21:02:59	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903200258pch04432762	--	6,000.00	14,644.00	Mobile	26090301020162499782376 8
03 Sep 2026 21:10:20	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903201019pch20536332	--	6,000.00	20,644.00	Mobile	260903010201625173990833
03 Sep 2026 21:12:45	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903201244pch24831921	--	3,000.00	23,644.00	Mobile	260903010201625396231436
03 Sep 2026 21:50:08	03 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903205007pch02594890	--	3,700.00	27,344.00	Mobile	26090301020162700625682 2
03 Sep 2026 22:03:20	03 Sep 2026	Auto-save to OWealth Balance	27,344.00	--	0.00	Mobile	260903140300627210592786
03 Sep 2026 22:22:06	03 Sep 2026	Betting | 7066344663 | MSPORT	27,000.00	--	0.00	Mobile	260903130100628228626237
03 Sep 2026 22:22:14	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	260903010201627743218510
04 Sep 2026 00:08:10	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903230810pch08988831	--	7,000.00	7,000.00	Mobile	26090301020162968976902 8
04 Sep 2026 00:13:04	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903231303pch13668524	--	6,000.00	13,000.00	Mobile	260903010201629947811318
04 Sep 2026 00:20:46	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903232045pch21831632	--	2,800.00	15,800.00	Mobile	260903010201630101334371
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	260903130100630318317945
04 Sep 2026 00:26:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	11,000.00	Mobile	26090301020163034383850 8
04 Sep 2026 00:47:19	04 Sep 2026	Transfer from MSport | OPay | 559****593 | |260903234718pch46641989	--	1,200.00	1,200.00	Mobile	26090301020163045836910 8
04 Sep 2026 00:49:05	04 Sep 2026	Betting | 8168751716 | SPORTYBET	1,300.00	--	0.00	Mobile	260903130100630198375648
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	26090414030063261918948 8
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	APT00003260904140243170293823707
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	APT00003260904152346170303005654
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	260904010201658538811888
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	APT00003260904171951170314126012
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
							260904010201660724096 6

04 Sep 2026 18:19:52	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	97
04 Sep 2026 18:42:17	04 Sep 2026	Airtime | 8168751716 | MTN	200.00	--	0.00	Mobile	26090410010066157970946 4
04 Sep 2026 18:42:25	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090401020166132559308 7
04 Sep 2026 19:17:30	04 Sep 2026	Betting | 8063572870 | MSPORT	130.00	--	0.00	Mobile	26090413010066341794080 4
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	000004260905065437006 211524713
05 Sep 2026 06:55:45	05 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26090514030067592386196 0
05 Sep 2026 06:56:48	05 Sep 2026	Betting | 8063572870 | MSPORT	18,000.00	--	0.00	Mobile	26090513010067602334681 0
05 Sep 2026 06:56:58	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26090501020167587491563 0
05 Sep 2026 07:27:26	05 Sep 2026	Transfer to Oluchukwu Marcel Eze | OPay | 9050380247	1,000.00	--	0.00	Mobile	26090501010067665091117 0
05 Sep 2026 07:27:32	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090501020167632363347 4
05 Sep 2026 07:45:49	05 Sep 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	600.00	600.00	Mobile	26090501010067705320291 9
05 Sep 2026 07:46:55	05 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	26090514030067680118368 2
05 Sep 2026 07:49:11	05 Sep 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	1,600.00	--	0.00	Mobile	APT000032609050649171703 54948437
05 Sep 2026 07:49:17	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26090501020167716007377 5
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	26090513010068427089771 6
05 Sep 2026 12:04:13	05 Sep 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | AT139_TRF|2MPTqpi2q|209619267039519129 6-AT139_TRF|2MPTqpi2q|209619267039519129 6-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	26090513010068809455261 3
06 Sep 2026 02:46:32	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906014631pch53244179	--	1,200.00	1,200.00	Mobile	26090601020171756401289 4
06 Sep 2026 02:47:56	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906014755pch53885052	--	2,400.00	3,600.00	Mobile	26090601020171714758694 9

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	100004260906065711170456708868
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	2609060102017222244382 51
06 Sep 2026 09:19:48	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906081947pch04913358	--	2,400.00	13,626.00	Mobile	260906010201722451620348
06 Sep 2026 09:42:07	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906084206pch28273581	--	2,700.00	16,326.00	Mobile	2609060102017236954548 35
06 Sep 2026 09:51:53	06 Sep 2026	Betting | 7066344663 | MSPORT	16,000.00	--	326.00	Mobile	260906130100723817442069
06 Sep 2026 10:02:56	06 Sep 2026	Auto-save to OWealth Balance	326.00	--	0.00	Mobile	260906140300723966602 593
06 Sep 2026 10:12:09	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	256.58	256.58	Mobile	2609060102017245077429 62
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	2609060101007258670910 23

06 Sep 2026 11:02:54	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906100253pch32745614	--	2,100.00	2,100.00	Mobile	26090601020172655816259 5
06 Sep 2026 11:04:04	06 Sep 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	2,100.00	--	0.00	Mobile	10000426090610041017047 0544283
06 Sep 2026 12:27:11	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906112710pch58337761	--	2,100.00	2,100.00	Mobile	26090601020172963845568 3
06 Sep 2026 12:27:52	06 Sep 2026	Transfer to Chijioke Okoronkwo | MONIE POINT | 8124970651	2,109.30	--	0.70	Mobile	APT00003260906112800170 478743139
06 Sep 2026 12:27:53	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609060201007298424537 88
06 Sep 2026 12:28:00	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	2,110.00	Mobile	26090601020172993630250 26
06 Sep 2026 13:17:17	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906121716pch47973479	--	3,400.00	3,400.00	Mobile	26090601020173138226700 1
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	APT00003260906121912170 482924141
06 Sep 2026 13:19:08	06 Sep 2026	VAT on Transfer Fee	0.70	--	2,055.00	Mobile	2609060201007316401209 70
06 Sep 2026 13:21:23	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906122122pch54953573	--	2,400.00	4,455.00	Mobile	26090601020173149627596 7
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	10000426090612430017048 4995130
06 Sep 2026 13:42:55	06 Sep 2026	VAT on Transfer Fee	0.70	--	6,745.00	Mobile	2609060201007320255801 36
06 Sep 2026 13:44:59	06 Sep 2026	Airtime | 7066344663 | MTN	500.00	--	6,245.00	Mobile	26090610010073208232301 6
06 Sep 2026 13:55:22	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906125521pch07212276	--	2,800.00	9,045.00	Mobile	26090601020173298183396 5
06 Sep 2026 14:14:50	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906131450pch46396407	--	2,900.00	11,945.00	Mobile	26090601020173315070015 6
06 Sep 2026 14:20:18	06 Sep 2026	Betting | 7066344663 | MSPORT	12,000.00	--	0.00	Mobile	26090613010073393315253 9
06 Sep 2026 14:20:25	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	12,000.00	Mobile	26090601020173393350764 9
06 Sep 2026 14:37:51	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906133750pch85783993	--	2,100.00	2,100.00	Mobile	26090601020173439839591 8
06 Sep 2026 14:39:40	06 Sep 2026	Transfer to MERCY GINIKA OKWOR | OPay | 8160900322	1,000.00	--	1,100.00	Mobile	26090601010073465509625 3
06 Sep 2026 14:41:34	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906134134pch92118871	--	200.00	1,300.00	Mobile	26090601020173471177148 0
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	APT00003260906134143170 489330490

06 Sep 2026 14:41:41	06 Sep 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	260906020100734510171731
06 Sep 2026 14:59:28	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906135927pch27565990	--	11,000.00	11,190.00	Mobile	260906010201735077204810
06 Sep 2026 15:07:10	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906140709pch45094921	--	500.00	11,690.00	Mobile	260906010201735051360039
06 Sep 2026 15:07:15	06 Sep 2026	Transfer to POS Transfer - REMIGUS IWU | MONIE POINT | 5428880558	11,509.30	--	180.70	Mobile	APT00003260906140720170492525263
06 Sep 2026 15:07:16	06 Sep 2026	VAT on Transfer Fee	0.70	--	180.00	Mobile	260906020100735101571284
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	260906010201738536349570
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	260906010201744869284509
06 Sep 2026 19:34:06	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906183405pch93052669	--	1,900.00	3,044.00	Mobile	260906010201745876563105
06 Sep 2026 19:36:54	06 Sep 2026	Transfer from MSport | OPay | 559****593 | |260906183653pch98867164	--	2,100.00	5,144.00	Mobile	260906010201745785974537
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	260906140300752012939702
07 Sep 2026 09:59:08	07 Sep 2026	Transfer from MSport | OPay | 559****593 | |260907085908pch82844088	--	700.00	700.00	Mobile	260907010201761925128205
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	10000426090709020617055 3978399
07 Sep 2026 10:02:05	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	800.00	Mobile	260907010201761790400167
07 Sep 2026 17:55:46	07 Sep 2026	Transfer from MSport | OPay | 559****593 | |260907165545pch18678813	--	1,300.00	1,300.00	Mobile	260907010201781451799840
07 Sep 2026 17:58:42	07 Sep 2026	Transfer from MSport | OPay | 559****593 | |260907165841pch23392962	--	3,100.00	4,400.00	Mobile	260907010201781462923526
07 Sep 2026 18:03:42	07 Sep 2026	Transfer from MSport | OPay | 559****593 | |260907170341pch29611622	--	2,600.00	7,000.00	Mobile	260907010201781843855450
07 Sep 2026 18:07:24	07 Sep 2026	Transfer from MSport | OPay | 559****593 | |260907170723pch33273283	--	5,100.00	12,100.00	Mobile	260907010201781706222778
07 Sep 2026 18:42:25	07 Sep 2026	Betting | 7066344663 | MSPORT	12,100.00	--	0.00	Mobile	2609071301007835306266 63
07 Sep 2026 19:43:55	07 Sep 2026	Transfer from MSport | OPay | 559****593 | |260907184354pch68054449	--	5,000.00	5,000.00	Mobile	260907010201786910507966

07 Sep 2026 19:59:50	07 Sep 2026	Transfer from MSport | OPay | 559****593 | |260907185950pch96437929	--	2,800.00	7,800.00	Mobile	260907010201787591173554
07 Sep 2026 20:03:56	07 Sep 2026	Betting | 7066344663 | MSPORT	7,800.00	--	0.00	Mobile	26090713010078755845645 3
08 Sep 2026 07:09:04	08 Sep 2026	Transfer from MSport | OPay | 559****593 | |260908060903pch93574128	--	1,090.00	1,090.00	Mobile	26090801020179699882490 5
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	10000426090806100817060 40195592
08 Sep 2026 08:24:44	08 Sep 2026	Airtime | 7066344663 | MTN	98.00	--	0.00	Mobile	26090810010079888525856 6
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	26090801020180236300130 9
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	26090814030080279271718 9
08 Sep 2026 10:23:14	08 Sep 2026	Betting | 7066344663 | MSPORT	1,598.04	--	0.00	Mobile	2609081301008039951592 24
08 Sep 2026 10:23:21	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,598.04	1,598.04	Mobile	26090801020180404458554 4
08 Sep 2026 12:16:15	08 Sep 2026	Transfer from MSport | OPay | 559****593 | |260908111614pch45090985	--	1,500.00	1,500.00	Mobile	26090801020180880715081 81
08 Sep 2026 12:16:53	08 Sep 2026	Transfer to VICTORY CHINWENDU ALEX | OPay | 8139563664	1,500.00	--	0.00	Mobile	26090801010080850466672 8
08 Sep 2026 14:45:33	08 Sep 2026	Transfer from MSport | OPay | 559****593 | |260908134533pch98401429	--	2,000.00	2,000.00	Mobile	26090801020181479557460 3
08 Sep 2026 14:56:58	08 Sep 2026	Betting | 7066344663 | MSPORT	2,000.00	--	0.00	Mobile	26090813010081473199020 4
08 Sep 2026 20:16:21	08 Sep 2026	Transfer from MSport | OPay | 559****593 | |260908191620pch64730910	--	28.00	28.00	Mobile	26090801020182992565481 7
08 Sep 2026 20:16:50	08 Sep 2026	Airtime | 7066344663 | MTN	66.00	--	0.00	Mobile	26090810010082978664092 0
08 Sep 2026 20:17:00	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	38.00	66.00	Mobile	26090801020182968547523 8
09 Sep 2026 12:16:08	09 Sep 2026	Transfer from MSport | OPay | 559****593 | |260909111607pch87118568	--	500.00	500.00	Mobile	26090901020184990723671
09 Sep 2026 12:34:51	09 Sep 2026	Betting | 7066344663 | MSPORT	500.00	--	0.00	Mobile	26090913010085135552032 9
09 Sep 2026 13:16:39	09 Sep 2026	Transfer from MSport | OPay | 559****593 | |260909121639pch61997508	--	2,500.00	2,500.00	Mobile	26090901020185261962472 2
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	10000426090912171017077 1547554
09 Sep 2026 14:24:31	09 Sep 2026	Transfer from MSport | OPay | 559****593 | |260909132430pch53645446	--	710.00	710.00	Mobile	26090901020185540118683 5

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	26090901020185643761885 4
09 Sep 2026 14:54:36	09 Sep 2026	Transfer to THERESA MMESOMACHI CHIKEZIE | OPay | 8134957951	550.00	--	160.00	Mobile	26090901010085636566606 50
09 Sep 2026 15:31:25	09 Sep 2026	Betting | 7066344663 | MSPORT	160.00	--	0.00	Mobile	26090913010085783338498 1
09 Sep 2026 21:03:25	09 Sep 2026	Transfer from MSport | OPay | 559****593 | |260909200324pch18515936	--	1,300.00	1,300.00	Mobile	26090901020187322381877 3
09 Sep 2026 21:04:12	09 Sep 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	1,300.00	--	0.00	Mobile	26090901010087319013192 5
10 Sep 2026 02:14:28	10 Sep 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | AT139_TRF|2MPTqpi2q|209785619204315136 0-AT139_TRF|2MPTqpi2q|209785619204315136 0-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	26091014030087874586858 0
10 Sep 2026 02:18:40	10 Sep 2026	Betting | 7066344663 | MSPORT	290.00	--	0.00	Mobile	26091013010087867096594 4
10 Sep 2026 02:18:45	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	26091001020187858427978 9
10 Sep 2026 09:10:04	10 Sep 2026	Transfer from MSport | OPay | 559****593 | |260910081004pch08719646	--	560.00	560.00	Mobile	26091001020188390452636 7
10 Sep 2026 09:12:18	10 Sep 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	550.00	--	10.00	Mobile	10000426091008122717084 7132848
10 Sep 2026 10:03:50	10 Sep 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26091014030088612714473 3
10 Sep 2026 16:59:58	10 Sep 2026	Transfer from MSport | OPay | 559****593 | |260910155957pch52608818	--	1,000.00	1,000.00	Mobile	26091001020190355517112 4
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	10000426091016012917089 8268257
10 Sep 2026 17:42:08	10 Sep 2026	Transfer from MSport | OPay | 559****593 | |260910164207pch06756600	--	200.00	200.00	Mobile	26091001020190575021022 4
10 Sep 2026 19:41:59	10 Sep 2026	Betting | 7066344663 | MSPORT	208.68	--	0.00	Mobile	26091013010091111016852 5
10 Sep 2026 19:42:09	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8.68	208.68	Mobile	26091001020191131445986 3
10 Sep 2026 20:59:47	10 Sep 2026	Transfer from MSport | OPay | 559****593 | |260910195946pch51060292	--	170.00	170.00	Mobile	26091001020191506443333 9
10 Sep 2026 21:00:06	10 Sep 2026	Airtime | 7066344663 | MTN	171.00	--	0.00	Mobile	26091010010091486279080 1
10 Sep 2026 21:00:11	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	171.00	Mobile	26091001020191542632912 6
11 Sep 2026 10:10:41	11 Sep 2026	Transfer from MSport | OPay | 559****593 | |260911091040pch17216605	--	1,200.00	1,200.00	Mobile	26091101020192843327192 2
11 Sep 2026 10:11:39	11 Sep 2026	Airtime | 7066344663 | MTN	200.00	--	1,000.00	Mobile	26091110010092873240226 6

11 Sep 2026 10:29:30	11 Sep 2026	Transfer from MSport | OPay | 559****593 | |260911092930pch35103056	--	800.00	1,800.00	Mobile	26091101020192955850864 8
11 Sep 2026 10:31:37	11 Sep 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	1,100.00	--	700.00	Mobile	10000426091109314217095 8740127
11 Sep 2026 10:38:33	11 Sep 2026	Betting | 7066344663 | MSPORT	700.00	--	0.00	Mobile	26091113010092991074313 4
12 Sep 2026 08:03:55	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912070354pch79178011	--	180.00	180.00	Mobile	26091201020196500118996 5
12 Sep 2026 08:36:25	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912073624pch13495381	--	120.00	300.00	Mobile	26091201020196610058568 5
12 Sep 2026 09:16:14	12 Sep 2026	Betting | 7066344663 | MSPORT	300.00	--	0.00	Mobile	26091213010096761443104 1
12 Sep 2026 12:34:06	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912113406pch46017961	--	2,000.00	2,000.00	Mobile	26091201020197696732335 8
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	10000426091211345917107 0427083
12 Sep 2026 13:25:12	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912122511pch26099160	--	1,600.00	1,600.00	Mobile	26091201020197883823025 0
12 Sep 2026 13:26:01	12 Sep 2026	Transfer to Tribrodas supermarket - POS 3 | MONIE POINT | 5199004106	1,600.00	--	0.00	Mobile	10000426091212260517107 5655970
12 Sep 2026 13:41:26	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912124125pch51224725	--	500.00	500.00	Mobile	26091201020197977778383 0
12 Sep 2026 13:45:59	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912124558pch58081265	--	1,000.00	1,500.00	Mobile	26091201020198018943461 4
12 Sep 2026 13:46:23	12 Sep 2026	Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM | MONIE POINT | 5955084203	1,109.30	--	390.70	Mobile	10000426091212462817107 7632109
12 Sep 2026 13:46:24	12 Sep 2026	VAT on Transfer Fee	0.70	--	390.00	Mobile	26091202010097965225792 5
12 Sep 2026 14:34:16	12 Sep 2026	Betting | 7066344663 | MSPORT	382.58	--	7.42	Mobile	26091213010098174587027 0
12 Sep 2026 18:13:33	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912171332pch39756980	--	200.00	207.42	Mobile	26091201020199166527391 3
12 Sep 2026 18:13:51	12 Sep 2026	Airtime | 7066344663 | MTN	200.00	--	7.42	Mobile	26091210010099151310441 1
12 Sep 2026 22:03:16	12 Sep 2026	Auto-save to OWealth Balance	7.42	--	0.00	Mobile	26091214030000214515857 0
12 Sep 2026 23:17:27	12 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912221726pch81517477	--	800.00	800.00	Mobile	26091201020100409107318 3
13 Sep 2026 00:39:47	13 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	0.00	Mobile	10000426091223395417113 9795568
13 Sep 2026 00:46:45	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912234645pch73367640	--	900.00	900.00	Mobile	26091201020100498454418 6
13 Sep 2026 00:50:13	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260912235012pch76042896	--	600.00	1,500.00	Mobile	26091201020100520292000 6
13 Sep 2026 01:01:10	13 Sep 2026	Betting | 7066344663 | MSPORT	1,500.00	--	0.00	Mobile	26091313010000520857480 0

13 Sep 2026 08:00:50	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913070049pch21653923	--	1,000.00	1,000.00	Mobile	260913010201007617911375
13 Sep 2026 08:01:10	13 Sep 2026	Transfer to Oluchukwu Marcel Eze | OPay | 9050380247	1,000.00	--	0.00	Mobile	2609130101000078738340 45
13 Sep 2026 08:02:45	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913070244pch23455426	--	1,208.00	1,208.00	Mobile	2609130102010080306533 38
13 Sep 2026 08:12:22	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913071221pch35346641	--	1,800.00	3,008.00	Mobile	260913010201008732803938
13 Sep 2026 08:31:59	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913073158pch57143565	--	2,600.00	5,608.00	Mobile	2609130102010092026948 66
13 Sep 2026 08:34:02	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913073401pch59255057	--	2,600.00	8,208.00	Mobile	2609130102010090032888 08
13 Sep 2026 08:36:56	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913073655pch62233465	--	2,600.00	10,808.00	Mobile	260913010201008808161080
13 Sep 2026 09:01:00	13 Sep 2026	Betting | 7066344663 | MSPORT	10,800.00	--	8.00	Mobile	2609131301000098405383 76
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	0000072609132317379266 51524160
13 Sep 2026 23:18:41	13 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609131403000415070422 86
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	1000042609132229141712 24602384
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	1000042609132310401712 26 586761
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	260914010201042788622798
14 Sep 2026 07:08:54	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914060854pch79840047	--	1,200.00	3,400.00	Mobile	260914010201044192001589
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	260914010201045158606449
14 Sep 2026 08:01:47	14 Sep 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	1,100.00	--	4.00	Mobile	1000042609140701531712 32 671874

14 Sep 2026 08:59:57	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914075956pch52199006	--	2,000.00	2,004.00	Mobile	260914010201047091199974
14 Sep 2026 09:08:04	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914080803pch57740006	--	2,800.00	4,804.00	Mobile	260914010201047732582471
14 Sep 2026 09:14:42	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914081441pch62786707	--	1,200.00	6,004.00	Mobile	260914010201048099123438
14 Sep 2026 09:26:06	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914082605pch71445109	--	1,700.00	7,704.00	Mobile	260914010201048453844126
14 Sep 2026 09:29:50	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914082950pch74208696	--	1,700.00	9,404.00	Mobile	2609140102010483693308 38
14 Sep 2026 09:40:44	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914084044pch82192701	--	2,800.00	12,204.00	Mobile	260914010201048918029850
14 Sep 2026 09:50:03	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914085002pch89605636	--	1,880.00	14,084.00	Mobile	2609140102010493953662 62
14 Sep 2026 09:58:21	14 Sep 2026	Betting | 7066344663 | MSPORT	14,000.00	--	84.00	Mobile	2609141301000496399407 43
14 Sep 2026 10:03:05	14 Sep 2026	Auto-save to OWealth Balance	84.00	--	0.00	Mobile	2609141403000500032980 83
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	10000426091409460917124 9927280
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	260914010201051863439115
14 Sep 2026 11:10:52	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914101051pch62538493	--	1,600.00	1,600.00	Mobile	2609140102010526657933 56
14 Sep 2026 11:14:44	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914101443pch65928715	--	2,000.00	3,600.00	Mobile	2609140102010526284670 47
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	2609140102010630802902 27

14 Sep 2026 15:43:29	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914144329pch22333713	--	3,200.00	14,700.00	Mobile	26091401020106328274759 2
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	2609140201000638748714 03
14 Sep 2026 15:59:21	14 Sep 2026	Betting | 7066344663 | MSPORT	13,000.00	--	990.00	Mobile	26091413010006414608214 7
14 Sep 2026 15:59:39	14 Sep 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	990.00	--	0.00	Mobile	2609140101000638495679 05
15 Sep 2026 03:43:38	15 Sep 2026	Transfer from MSport | OPay | 559****593 | |260915024337pch31081743	--	1,300.00	1,300.00	Mobile	2609150102010830950047 20
15 Sep 2026 04:00:48	15 Sep 2026	Betting | 7066344663 | MSPORT	1,300.00	--	0.00	Mobile	26091513010008314713568 1
15 Sep 2026 09:24:19	15 Sep 2026	Transfer from MSport | OPay | 559****593 | |260915082418pch13767267	--	2,000.00	2,000.00	Mobile	2609150102010887754908 68
15 Sep 2026 09:30:47	15 Sep 2026	Transfer to elizabeth chinwendu zetch | OPay | 8060812484	1,900.00	--	100.00	Mobile	26091501010008931191594 8
15 Sep 2026 10:00:10	15 Sep 2026	Transfer from MSport | OPay | 559****593 | |260915090009pch44660354	--	800.00	900.00	Mobile	26091501020109027658277 3
15 Sep 2026 10:00:48	15 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	900.00	--	0.00	Mobile	100004260915090055171343210280
15 Sep 2026 12:23:25	15 Sep 2026	Transfer from MSport | OPay | 559****593 | |260915112325pch87157800	--	5,000.00	5,000.00	Mobile	2609150102010967445109 10
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	2609150102010989594308 35
15 Sep 2026 13:43:09	15 Sep 2026	Transfer from MSport | OPay | 559****593 | |260915124308pch67697577	--	10,000.00	14,200.00	Mobile	2609150102011000957660 07
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	2609150201000999469050 77
15 Sep 2026 13:43:37	15 Sep 2026	Stamp Duty	50.00	--	4,140.00	Mobile	2609155501011000990988 26
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	2609150201001000538930 78
15 Sep 2026 13:55:36	15 Sep 2026	Transfer from MSport | OPay | 559****593 | |260915125535pch77146975	--	8,000.00	10,630.00	Mobile	2609150102011005717991 98
15 Sep 2026 13:57:03	15 Sep 2026	Transfer to STANLEY UCHENNA NWANOSIKE | OPay | 8163166755	10,000.00	--	630.00	Mobile	2609150101001005374878 02
15 Sep 2026 13:57:08	15 Sep 2026	Stamp Duty	50.00	--	580.00	Mobile	2609155501011007860468 43

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
15 Sep 2026 21:57:40	15 Sep 2026	Transfer from MSport | OPay | 559****593 | |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	10000426091606303217143 1888888
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	10000426091607003217143 1747366
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	10000426091609382217144 6085889
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	260916010201143322076318
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	10000426091618260917150 2936975

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	260917010201170433961139
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	26091714030017627785384
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	26091714030017874904515 6
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	26091714030017880676043 7
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	26091714030017913228291 7
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

17 Sep 2026 12:35:52	17 Sep 2026	Transfer to POS Transfer- NWANKWO MIRACLE ONYEDIKACHI | MONIE POINT | 5275936776	550.00	--	50.00	Mobile	100004260917113557171556384030
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	260917140300179857150934
17 Sep 2026 13:05:58	17 Sep 2026	Betting | 7066344663 | MSPORT	1,550.00	--	0.00	Mobile	260917130100180382617055
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	260918010201210758499653
18 Sep 2026 08:51:33	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918075132pch84164695	--	392.00	1,392.00	Mobile	260918010201210680228998
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	260918010201212908330623
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	100004260918083316171636932004
18 Sep 2026 10:03:14	18 Sep 2026	Auto-save to OWealth Balance	6.22	--	0.00	Mobile	260918140300214091144376
18 Sep 2026 11:28:32	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918102832pch41524881	--	200.00	200.00	Mobile	260918010201217831684547
18 Sep 2026 11:28:55	18 Sep 2026	Airtime | 7066344663 | MTN	200.00	--	0.00	Mobile	260918100100217482135990
18 Sep 2026 18:49:42	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918174941pch72413340	--	2,100.00	2,100.00	Mobile	260918010201236010049269
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	100004260918175008171694672042
18 Sep 2026 19:33:20	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918183319pch56203329	--	800.00	800.00	Mobile	260918010201238407773637
18 Sep 2026 19:35:21	18 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	805.30	--	0.70	Mobile	100004260918183550171699583656
18 Sep 2026 19:35:22	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260918020100238316943126
18 Sep 2026 19:35:50	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	806.00	Mobile	26091801020123866946295 7
18 Sep 2026 22:24:17	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918212416pch03331749	--	3,900.00	3,900.00	Mobile	260918010201245931500044

18 Sep 2026 22:25:57	18 Sep 2026	Transfer to CHINYERE NKEMJURUMAFO EZEJI | OPay | 8054337702	3,900.00	--	0.00	Mobile	260918010100246136055136
18 Sep 2026 22:26:24	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918212623pch07640901	--	2,100.00	2,100.00	Mobile	26091801020124578568534 7
18 Sep 2026 22:37:01	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918213700pch30500399	--	3,000.00	5,100.00	Mobile	260918010201246109744059
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	100004260918213745171719 276864
18 Sep 2026 22:37:41	18 Sep 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260918020100246725299 2 28
18 Sep 2026 22:48:19	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918214819pch53146859	--	2,000.00	2,090.00	Mobile	260918010201246249721170
18 Sep 2026 22:49:17	18 Sep 2026	Transfer from MSport | OPay | 559****593 | |260918214916pch55207111	--	200.00	2,290.00	Mobile	260918010201246547170229
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	100004260918215014171719 030501
18 Sep 2026 22:50:08	18 Sep 2026	VAT on Transfer Fee	0.70	--	180.00	Mobile	260918020100246348583 9 08
19 Sep 2026 01:42:36	19 Sep 2026	Transfer from MSport | OPay | 559****593 | |260919004235pch37402690	--	5,000.00	5,180.00	Mobile	260919010201248103710078
19 Sep 2026 01:43:17	19 Sep 2026	Transfer to TOCHUKWU DAVID NWANNA | MONIE POINT | 8074858027	5,000.00	--	180.00	Mobile	APT00003260919004323171 723350260
19 Sep 2026 09:25:55	19 Sep 2026	Transfer from MSport | OPay | 559****593 | |260919082554pch46362191	--	2,400.00	2,580.00	Mobile	260919010201254111156287
19 Sep 2026 09:26:23	19 Sep 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	2,500.00	--	80.00	Mobile	260919010100254282421439
19 Sep 2026 10:03:08	19 Sep 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	260919140300255739529 1 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	260919010100263835774119
19 Sep 2026 13:10:59	19 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260919140300264261869 7 77
19 Sep 2026 13:11:41	19 Sep 2026	Betting | 7066344663 | MSPORT	5,000.00	--	0.00	Mobile	260919130100263893336 9 06
19 Sep 2026 13:11:54	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260919010201263795498412
19 Sep 2026 18:38:49	19 Sep 2026	Airtime | 7066344663 | MTN	80.00	--	0.00	Mobile	260919100100278102864613
19 Sep 2026 18:38:56	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260919010201277710075024
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	100033260920060755010 1 91725084
20 Sep 2026 07:08:58	20 Sep 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260920140300291120512275
20 Sep 2026 07:12:41	20 Sep 2026	Betting | 7066344663 | MSPORT	25,000.00	--	0.00	Mobile	260920130100291535407 8 46

20 Sep 2026 07:12:47	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260920010201291891656231
20 Sep 2026 07:30:01	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920063000pch51289283	--	5,000.00	5,000.00	Mobile	260920010201291919345966
20 Sep 2026 07:33:08	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920063308pch54145746	--	1,900.00	6,900.00	Mobile	260920010201291924799047
20 Sep 2026 07:53:06	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920065305pch73777806	--	3,000.00	9,900.00	Mobile	260920010201292246389128
20 Sep 2026 07:57:32	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920065731pch78912802	--	4,000.00	13,900.00	Mobile	2609200102012924588406 79
20 Sep 2026 08:07:21	20 Sep 2026	Transfer to DABERECHI CHINWENDU IKE | MONIE POINT | 6934185474	1,100.00	--	12,800.00	Mobile	APT000032609200707251 71826648934
20 Sep 2026 08:07:37	20 Sep 2026	Betting | 7066344663 | MSPORT	12,800.00	--	0.00	Mobile	260920130100293019066 655
21 Sep 2026 08:04:24	21 Sep 2026	Transfer from CHINWEOTITO JAMES JOEL | OPay | 816****533	--	6,000.00	6,000.00	Mobile	260921010100329149000396
21 Sep 2026 08:05:32	21 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260921140300328725513484
21 Sep 2026 08:07:49	21 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	780.00	--	0.00	Mobile	100004260921070800171910 607426
21 Sep 2026 08:08:00	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	780.00	780.00	Mobile	260921010201329256652612
21 Sep 2026 08:12:30	21 Sep 2026	Betting | 7066344663 | MSPORT	5,200.00	--	0.00	Mobile	260921130100328965506 894
21 Sep 2026 08:12:39	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260921010201329118327681
21 Sep 2026 15:11:13	21 Sep 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	25.00	25.00	Mobile	260921010100344970363 555
21 Sep 2026 15:12:13	21 Sep 2026	Transfer from MSport | OPay | 559****593 | |260921141212pch48799234	--	60.00	85.00	Mobile	260921010201345225114173
21 Sep 2026 15:12:18	21 Sep 2026	Auto-save to OWealth Balance	85.00	--	0.00	Mobile	260921140300344923292 992
21 Sep 2026 15:13:17	21 Sep 2026	Airtime | 8168751716 | MTN	98.40	--	0.00	Mobile	260921100100344824690171
21 Sep 2026 15:13:24	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	98.40	98.40	Mobile	260921010201345228868655
23 Sep 2026 16:50:15	23 Sep 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | AT139_TRF|2MPTqpi2q|2102787635394293760-AT139_TRF|2MPTqpi2q|2102787635394293760-Transfer from EMMANU	--	6,180.00	6,180.00	Mobile	APT000022609231650157251 27740052
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	100004260923155223172153 833098
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	26092301020142757362666 76
23 Sep 2026 17:01:46	23 Sep 2026	Transfer from MSport | OPay | 559****593 | |260923160145pch96514753	--	750.00	750.00	Mobile	260923010201427809217205
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	2609230102014279672048 35
23 Sep 2026 18:25:36	23 Sep 2026	Transfer from MSport | OPay | 559****593 | |260923172536pch81512774	--	200.00	200.00	Mobile	260923010201431543751140
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	APT00002260923215845927453305171
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	26092417010045026396 10 94
24 Sep 2026 09:40:10	24 Sep 2026	Betting | 7066344663 | MSPORT	12,820.00	--	80.00	Mobile	2609241301004504700580 51
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
24 Sep 2026 11:57:47	24 Sep 2026	Transfer to LudoNaira(Pay NGN 169.00) | PalmPay | 8756786625	169.00	--	0.00	Mobile	100004260924105752172222816354
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	26092414030047549841767 4
24 Sep 2026 19:47:32	24 Sep 2026	Betting | 7066344663 | MSPORT	11,790.00	--	0.00	Mobile	26092413010047543504577 3
24 Sep 2026 19:47:37	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11,790.00	11,790.00	Mobile	260924010201475756701479
24 Sep 2026 21:53:38	24 Sep 2026	Transfer from MSport | OPay | 559****593 | |260924205337pch25181803	--	200.00	200.00	Mobile	26092401020148096506606 34
24 Sep 2026 22:02:39	24 Sep 2026	Transfer from MSport | OPay | 559****593 | |260924210238pch45855054	--	10,000.00	10,200.00	Mobile	26092401020148146350435 81
24 Sep 2026 22:02:58	24 Sep 2026	Auto-save to OWealth Balance	10,200.00	--	0.00	Mobile	26092414030048141346030 0
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	26092413010048253968089 4
24 Sep 2026 22:48:21	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	157.60	157.60	Mobile	26092401020148273058325 9
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	26092514030050363018045 6
25 Sep 2026 19:38:24	25 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925183824pch65394279	--	800.00	810.00	Mobile	26092501020151649640676 0
25 Sep 2026 19:41:29	25 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	10.00	Mobile	10000426092518414817237 4333147
25 Sep 2026 20:55:37	25 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925195536pch62290035	--	1,000.00	1,010.00	Mobile	26092501020152058965082 0
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	10000426092519561617238 1145309
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	26092501020152288869571 7
25 Sep 2026 21:59:04	25 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925205902pch70041567	--	3,700.00	8,310.00	Mobile	26092501020152294796047 5
25 Sep 2026 22:03:08	25 Sep 2026	Auto-save to OWealth Balance	8,310.00	--	0.00	Mobile	26092514030052285872772 9
25 Sep 2026 22:09:24	25 Sep 2026	Betting | 7066344663 | MSPORT	8,300.00	--	0.00	Mobile	26092513010052323406840 9

25 Sep 2026 22:09:30	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,300.00	8,300.00	Mobile	26092501020152328543892 8
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	26092501020152542849763
25 Sep 2026 23:49:35	25 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925224934pch13430910	--	2,400.00	6,400.00	Mobile	26092501020152543073348 7
25 Sep 2026 23:59:33	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925225932pch24115430	--	2,800.00	9,200.00	Mobile	26092501020152513890548 7
26 Sep 2026 00:09:12	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925230911pch34132009	--	2,800.00	12,000.00	Mobile	26092501020152535079901 3
26 Sep 2026 00:12:45	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925231244pch37471225	--	2,800.00	14,800.00	Mobile	260925010201525200214979
26 Sep 2026 00:48:57	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925234856pch71181854	--	5,000.00	19,800.00	Mobile	26092501020152548496471 5
26 Sep 2026 00:50:59	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260925235058pch72854277	--	2,000.00	21,800.00	Mobile	26092501020152557982270 4
26 Sep 2026 01:06:05	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926000603pch86227269	--	2,000.00	23,800.00	Mobile	260926010201525611329016
26 Sep 2026 01:33:26	26 Sep 2026	Betting | 7066344663 | MSPORT	23,000.00	--	800.00	Mobile	26092613010052572037967 49
26 Sep 2026 01:59:21	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926005919pch20808451	--	1,800.00	2,600.00	Mobile	260926010201525577583515
26 Sep 2026 02:13:31	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926011330pch28645958	--	1,400.00	4,000.00	Mobile	260926010201525781248726
26 Sep 2026 02:21:53	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926012152pch32839161	--	2,700.00	6,700.00	Mobile	26092601020152586450475 1
26 Sep 2026 02:30:51	26 Sep 2026	Betting | 7066344663 | MSPORT	6,700.00	--	0.00	Mobile	260926130100525971001435
26 Sep 2026 04:14:33	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926031432pch82914045	--	2,000.00	2,000.00	Mobile	260926010201526168234392
26 Sep 2026 04:15:14	26 Sep 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	2,000.00	--	0.00	Mobile	26092614030052617736681 6
26 Sep 2026 12:45:57	26 Sep 2026	Transfer from BENEDICTA OKEKE | MONIE POINT | 649****862 | AT139_TRF|2MPT2x7ot|2103813316469420032-AT139_TRF|2MPT2x7ot|2103813316469420032-BENEDICTA OK Trf for	--	100,000.00	100,000.00	Mobile	APT000022609261245564 08469910352
26 Sep 2026 12:46:59	26 Sep 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	26092614030054014233214 4
26 Sep 2026 13:30:15	26 Sep 2026	Airtime | 7066344663 | MTN	300.00	--	0.00	Mobile	26092610010054182667405 8
26 Sep 2026 13:30:22	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260926010201541827109184
26 Sep 2026 13:30:52	26 Sep 2026	Airtime | 7066344663 | MTN	500.00	--	0.00	Mobile	26092610010054182877245 5

26 Sep 2026 13:30:59	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092601020154152249964
26 Sep 2026 13:32:27	26 Sep 2026	Airtime | 7066344663 | MTN	200.00	--	0.00	Mobile	260926100100541527348182
26 Sep 2026 13:32:34	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260926010201541681064145
26 Sep 2026 13:40:10	26 Sep 2026	Transfer to GOVERNMENT SECONDARY SCHOOL OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009 | Fidelity Bank | 6060449338	60,000.00	--	0.00	Mobile	100004260926124015172432161054
26 Sep 2026 13:40:15	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	2609260102015426226844 84
26 Sep 2026 13:40:18	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260926550101542525276195
26 Sep 2026 13:40:18	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609260102015426228399 78
26 Sep 2026 13:42:52	26 Sep 2026	Betting | 7066344663 | MSPORT	37,990.00	--	0.00	Mobile	260926130100542124858767
26 Sep 2026 13:43:02	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	37,990.00	37,990.00	Mobile	2609260102015426829940 58
26 Sep 2026 14:01:12	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926130111pch74644474	--	700.00	700.00	Mobile	2609260102015430043644 75
26 Sep 2026 14:02:02	26 Sep 2026	Transfer to OKAFOR EBERE JUSTUS | United Bank For Africa | 2371556661	1,500.00	--	0.00	Mobile	100004260926130206172436438441
26 Sep 2026 14:02:06	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	1,500.00	Mobile	2609260102015430074481 21
26 Sep 2026 14:18:27	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926131826pch93658804	--	8,000.00	8,000.00	Mobile	260926010201543624591819
26 Sep 2026 14:27:01	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926132700pch04431108	--	5,000.00	13,000.00	Mobile	2609260102015443697193 05
26 Sep 2026 14:38:13	26 Sep 2026	Betting | 7066344663 | MSPORT	13,000.00	--	0.00	Mobile	260926130100544504355609
26 Sep 2026 14:40:59	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926134059pch20524852	--	3,000.00	3,000.00	Mobile	2609260102015446215638 80
26 Sep 2026 14:41:38	26 Sep 2026	Transfer to CHINWENDU FRANCISCA IGWE | OPay | 8029983884	3,000.00	--	0.00	Mobile	260926010100544572748403
26 Sep 2026 15:13:52	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926141351pch62789786	--	2,100.00	2,100.00	Mobile	2609260102015459600938 69
26 Sep 2026 15:14:42	26 Sep 2026	VAT on Transfer Fee	0.70	--	1,590.00	Mobile	260926020100545962850581
26 Sep 2026 15:14:42	26 Sep 2026	Transfer to HYDROGEN PAYMENT SERVICES LIMITED MACYVIEW HOTEL LIMITED | Access Bank | 1816598468	509.30	--	1,590.70	Mobile	100004260926141446172443469393
26 Sep 2026 15:21:10	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092602010054638842912 9
26 Sep 2026 15:21:10	26 Sep 2026	Transfer to POS-Moremonee-Paynacle-4 | Moremonee MFB | 9098296243	1,609.30	--	0.70	Mobile	100004260926142115172443002135

26 Sep 2026 15:21:14	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,610.00	Mobile	26092601020154613789697 0
26 Sep 2026 15:23:30	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926142330pch73595064	--	6,000.00	6,000.00	Mobile	26092601020154594094629 3
26 Sep 2026 15:24:27	26 Sep 2026	VAT on Transfer Fee	0.70	--	4,890.00	Mobile	26092602010054640522713 9
26 Sep 2026 15:24:27	26 Sep 2026	Transfer to POS Transfer- NWANKWO MIRACLE ONYEDIKACHI | MONIE POINT | 5275936776	1,109.30	--	4,890.70	Mobile	10000426092614243217244 4058617
26 Sep 2026 15:27:50	26 Sep 2026	VAT on Transfer Fee	0.70	--	2,880.00	Mobile	26092602010054641652874 2
26 Sep 2026 15:27:50	26 Sep 2026	Transfer to OJIAKU JOHNSTANLEY CHIMA | United Bank For Africa | 2026173955	2,009.30	--	2,880.70	Mobile	10000426092614275517244 3325775
26 Sep 2026 15:37:57	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926143756pch93954027	--	4,800.00	7,680.00	Mobile	26092601020154660338990 2
26 Sep 2026 15:41:39	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926144139pch98525902	--	2,800.00	10,480.00	Mobile	26092601020154717859548 9
26 Sep 2026 15:54:34	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926145433pch17309335	--	1,900.00	12,380.00	Mobile	26092601020154737389492 0
26 Sep 2026 15:57:52	26 Sep 2026	VAT on Transfer Fee	0.70	--	10,270.00	Mobile	26092602010054779451599 3
26 Sep 2026 15:57:52	26 Sep 2026	Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM | MONIE POINT | 5955084203	2,109.30	--	10,270.70	Mobile	10000426092614575917244 8691480
26 Sep 2026 16:13:06	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926151305pch59461767	--	8,000.00	18,270.00	Mobile	26092601020154881244472 6
26 Sep 2026 16:15:14	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926151513pch62064438	--	3,000.00	21,270.00	Mobile	26092601020154836462900 1
26 Sep 2026 16:19:01	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926151900pch66725719	--	3,600.00	24,870.00	Mobile	26092601020154827546393 1
26 Sep 2026 16:55:55	26 Sep 2026	Betting | 7066344663 | MSPORT	25,000.00	--	0.00	Mobile	26092613010055009546949 0
26 Sep 2026 16:56:00	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	25,000.00	Mobile	26092601020155014696246 4
26 Sep 2026 17:55:33	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926165532pch94507967	--	3,000.00	3,000.00	Mobile	260926010201552771431437
26 Sep 2026 17:56:01	26 Sep 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	3,000.00	--	0.00	Mobile	26092614030055282414598 2
26 Sep 2026 18:17:55	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926171754pch23534136	--	500.00	500.00	Mobile	26092601020155393259344 0
26 Sep 2026 18:18:14	26 Sep 2026	Airtime | 7066344663 | MTN	520.00	--	0.00	Mobile	26092610010055403577972 3
26 Sep 2026 18:18:19	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	520.00	Mobile	26092601020155378055933 8

26 Sep 2026 18:54:40	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926175439pch70263982	--	3,000.00	3,000.00	Mobile	26092601020155546001999 7
26 Sep 2026 19:06:18	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926180617pch90812669	--	15,000.00	18,000.00	Mobile	260926010201556121706969
26 Sep 2026 19:20:05	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926182005pch12415877	--	4,100.00	22,100.00	Mobile	260926010201557413112287
26 Sep 2026 19:30:56	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926183055pch30219084	--	4,200.00	26,300.00	Mobile	260926010201557826857141
26 Sep 2026 19:50:20	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926185019pch55241929	--	2,400.00	28,700.00	Mobile	26092601020155816962093 73
26 Sep 2026 20:24:13	26 Sep 2026	Betting | 7066344663 | MSPORT	28,000.00	--	700.00	Mobile	26092613010056000146439 4
26 Sep 2026 22:03:15	26 Sep 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260926140300564645060 988
27 Sep 2026 02:31:46	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927013145pch29743263	--	2,000.00	2,000.00	Mobile	260927010201567472497816
27 Sep 2026 02:33:09	27 Sep 2026	Mobile Data | 9016151759 | Airtel | 3GB Monthly Plan	1,980.00	--	20.00	Mobile	260927110100567466543747
27 Sep 2026 08:14:59	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927071458pch24073006	--	50,000.00	50,020.00	Mobile	260927010201570618791238
27 Sep 2026 08:15:43	27 Sep 2026	Transfer to GOVERNMENT SECONDARY SCHOOL OWERRI OLD BOYS ASSOCIATION CLASS OF 2003-2009 | Fidelity Bank | 6060449338	50,000.00	--	20.00	Mobile	100004260927071547172502001791
27 Sep 2026 08:15:48	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092755010157062078033 0
27 Sep 2026 08:15:48	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	50.00	Mobile	260927010201570170240969
27 Sep 2026 10:48:52	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927094851pch72840357	--	1,000.00	1,000.00	Mobile	26092701020157539949950 3
27 Sep 2026 10:49:47	27 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	1,600.00	--	0.00	Mobile	100004260927094956172514355725
27 Sep 2026 10:49:55	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	1,600.00	Mobile	26092701020157530066760 2
27 Sep 2026 12:51:09	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927115108pch21610172	--	8,000.00	8,000.00	Mobile	260927010201579751983029
27 Sep 2026 12:55:28	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927115527pch28485830	--	30,000.00	38,000.00	Mobile	26092701020158027669273 1
27 Sep 2026 12:55:54	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927115553pch29346544	--	12,000.00	50,000.00	Mobile	260927010201580124738192
27 Sep 2026 13:18:54	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927121853pch57654255	--	5,000.00	55,000.00	Mobile	26092701020158095884823 5
27 Sep 2026 13:20:01	27 Sep 2026	VAT on Transfer Fee	0.70	--	49,990.00	Mobile	260927020100581099662861
27 Sep 2026 13:20:01	27 Sep 2026	Transfer to OKORONKWO CHUKWUNENYE DOMINIC | United Bank For Africa | 2098183993	5,009.30	--	49,990.70	Mobile	100004260927122011172528618567

27 Sep 2026 13:30:15	27 Sep 2026	VAT on Transfer Fee	0.70	--	44,980.00	Mobile	26092702010058135098350 0
27 Sep 2026 13:30:15	27 Sep 2026	Transfer to OKORONKWO CHUKWUNENYE DOMINIC | United Bank For Africa | 2098183993	5,009.30	--	44,980.70	Mobile	1000042609271230231725288819882
27 Sep 2026 13:30:56	27 Sep 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	5,000.00	--	39,980.00	Mobile	26092701010058115706032 6
27 Sep 2026 13:31:18	27 Sep 2026	Betting | 7066344663 | MSPORT	39,955.32	--	24.68	Mobile	26092713010058165940564 9
27 Sep 2026 15:12:37	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927141237pch88326541	--	2,800.00	2,824.68	Mobile	26092701020158477131279 1
27 Sep 2026 15:40:51	27 Sep 2026	Transfer from IBENERO EMMANUEL IKECHUKWU | Providus Bank Plc | 650****917 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL IKECHUKWU IBENERO	--	22,000.00	24,824.68	Mobile	0000232609271540500042 31853902
27 Sep 2026 15:41:53	27 Sep 2026	Auto-save to OWealth Balance	24,824.68	--	0.00	Mobile	26092714030058593147168 2
27 Sep 2026 15:43:39	27 Sep 2026	Betting | 7066344663 | MSPORT	24,900.00	--	0.00	Mobile	26092713010058573310128 1
27 Sep 2026 15:43:44	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	24,900.00	24,900.00	Mobile	26092701020158578451907 6
27 Sep 2026 16:25:45	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927152544pch88615430	--	2,600.00	2,600.00	Mobile	26092701020158727067733 93
27 Sep 2026 16:27:00	27 Sep 2026	VAT on Transfer Fee	0.70	--	490.00	Mobile	26092702010058775070778 8
27 Sep 2026 16:27:00	27 Sep 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	2,109.30	--	490.70	Mobile	1000042609271527041725441144925
27 Sep 2026 17:22:22	27 Sep 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | AT139_TRF|2MPTqpi2q|210424526942651596 8-AT139_TRF|2MPTqpi2q|210424526942651596 8-Transfer from EMMANU	--	1,500.00	1,990.00	Mobile	APT000022609271722227027869239 13
27 Sep 2026 17:23:24	27 Sep 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	26092714030058950917902 0
27 Sep 2026 17:23:37	27 Sep 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	1,000.00	--	0.00	Mobile	26092714030058956083215 2
27 Sep 2026 17:23:44	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092701020158935723114 8
27 Sep 2026 17:41:42	27 Sep 2026	Betting | 8063572870 | MSPORT	990.00	--	0.00	Mobile	26092713010059027932966 1
27 Sep 2026 17:41:47	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26092701020159031632605 0
27 Sep 2026 18:29:01	27 Sep 2026	Transfer from IBENERO EMMANUEL IKECHUKWU | Providus Bank Plc | 650****917 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL IKECHUKWU IBENERO	--	480.00	480.00	Mobile	0000232609271829000042 31879052
27 Sep 2026 18:30:03	27 Sep 2026	Auto-save to OWealth Balance	480.00	--	0.00	Mobile	26092714030059176280073 9
27 Sep 2026 18:30:42	27 Sep 2026	Betting | 8063572870 | MSPORT	480.00	--	0.00	Mobile	26092713010059196868109 8

27 Sep 2026 18:30:50	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260927010201591816309569
28 Sep 2026 07:17:57	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928061756pch77653291	--	20,000.00	20,000.00	Mobile	26092801020160437803269 7
28 Sep 2026 07:24:43	28 Sep 2026	Airtime | 7066344663 | MTN	500.00	--	19,500.00	Mobile	26092810010060434564237 7
28 Sep 2026 07:30:01	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928063000pch84507274	--	1,800.00	21,300.00	Mobile	26092801020160485750789
28 Sep 2026 07:36:03	28 Sep 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	1,000.00	--	20,300.00	Mobile	10000426092806360817258 3749916
28 Sep 2026 07:46:34	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928064633pch93694466	--	3,700.00	24,000.00	Mobile	26092801020160457083672 5
28 Sep 2026 07:49:29	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928064929pch95293867	--	1,600.00	25,600.00	Mobile	26092801020160472841046 5
28 Sep 2026 07:51:10	28 Sep 2026	Transfer to EDU MODESTER IFEOMA | United Bank For Africa | 2091260985	2,100.00	--	23,500.00	Mobile	10000426092806511717258 6259365
28 Sep 2026 07:53:43	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928065342pch97879672	--	1,800.00	25,300.00	Mobile	260928010201604737678171
28 Sep 2026 08:02:16	28 Sep 2026	VAT on Transfer Fee	0.70	--	23,690.00	Mobile	26092802010060529737356 9
28 Sep 2026 08:02:16	28 Sep 2026	Transfer to POS Transfer-PRINCE CHUKWUEMEKA UBA | MONIE POINT | 5128654622	1,609.30	--	23,690.70	Mobile	10000426092807022017258 5349041
28 Sep 2026 08:39:55	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928073953pch26992600	--	2,000.00	25,690.00	Mobile	26092801020160630474682 9
28 Sep 2026 08:42:37	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928074236pch28777328	--	2,900.00	28,590.00	Mobile	26092801020160653040763 5
28 Sep 2026 08:55:58	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928075557pch37399017	--	2,800.00	31,390.00	Mobile	26092801020160671942462 4
28 Sep 2026 08:57:43	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928075742pch38516364	--	1,900.00	33,290.00	Mobile	26092801020160718608967 5
28 Sep 2026 09:06:51	28 Sep 2026	Betting | 7066344663 | MSPORT	33,000.00	--	290.00	Mobile	26092813010060766257549 0
28 Sep 2026 09:53:46	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928085345pch78874914	--	15,000.00	15,290.00	Mobile	26092801020160935024232 3
28 Sep 2026 10:02:59	28 Sep 2026	Auto-save to OWealth Balance	15,290.00	--	0.00	Mobile	260928140300609750258 044
28 Sep 2026 10:09:17	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928090916pch91457946	--	12,000.00	12,000.00	Mobile	260928010201609823120362
28 Sep 2026 10:14:54	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928091453pch95641961	--	1,900.00	13,900.00	Mobile	26092801020161008793929 0
28 Sep 2026 10:27:14	28 Sep 2026	Betting | 7066344663 | MSPORT	29,000.00	--	0.00	Mobile	260928130100610643263338
28 Sep 2026 10:27:19	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,100.00	29,000.00	Mobile	260928010201610792778804
28 Sep 2026 13:15:57	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928121556pch52941479	--	7,400.00	7,400.00	Mobile	260928010201617496127292

28 Sep 2026 13:21:53	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928122152pch58494881	--	7,200.00	14,600.00	Mobile	260928010201617413121135
28 Sep 2026 13:23:36	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928122335pch59908273	--	7,400.00	22,000.00	Mobile	260928010201617367796564
28 Sep 2026 13:52:35	28 Sep 2026	Transfer to STANLEY UCHENNA NWANOSIKE | OPay | 8163166755	20,000.00	--	2,000.00	Mobile	260928010100618391055676
28 Sep 2026 13:52:42	28 Sep 2026	Stamp Duty	50.00	--	1,950.00	Mobile	260928550101618636757969
28 Sep 2026 14:01:04	28 Sep 2026	Transfer to STELLA EZINNE NWANOKWU | OPay | 8143588150	2,100.00	--	0.00	Mobile	260928010100619226243923
28 Sep 2026 14:01:08	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	2,100.00	Mobile	260928010201619327966409
28 Sep 2026 14:03:44	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928130343pch98844959	--	17,000.00	17,000.00	Mobile	260928010201618882429907
28 Sep 2026 14:37:07	28 Sep 2026	VAT on Transfer Fee	0.70	--	14,990.00	Mobile	260928020100620618347356
28 Sep 2026 14:37:07	28 Sep 2026	Transfer to MAMA EKENMA KITCHEN | MONIE POINT | 8245375061	2,009.30	--	14,990.70	Mobile	10000426092813371017262 3557822
28 Sep 2026 14:44:18	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928134417pch36647997	--	5,000.00	19,990.00	Mobile	260928010201620759243867
28 Sep 2026 14:52:35	28 Sep 2026	Betting | 7066344663 | MSPORT	20,000.00	--	0.00	Mobile	260928130100620937996468
28 Sep 2026 14:52:40	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	20,000.00	Mobile	260928010201620938263641
28 Sep 2026 15:01:17	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928140116pch53302839	--	600.00	600.00	Mobile	260928010201621377682795
28 Sep 2026 15:02:07	28 Sep 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	260928020100621380534439
28 Sep 2026 15:02:07	28 Sep 2026	Transfer to De Avenue Bar and Grill | Nombank Microfinance Bank | 2621401905	409.30	--	190.70	Mobile	APT000032609281402121726 26448288
28 Sep 2026 15:38:05	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928143804pch89760104	--	3,000.00	3,190.00	Mobile	260928010201622777224853
28 Sep 2026 15:40:29	28 Sep 2026	VAT on Transfer Fee	0.70	--	180.00	Mobile	260928020100622583646427
28 Sep 2026 15:40:29	28 Sep 2026	Transfer to POS Transfer - OGECHI ONUWA | MONIE POINT | 5659272520	3,009.30	--	180.70	Mobile	10000426092814403517262 8822808
28 Sep 2026 16:56:44	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928155643pch65185457	--	6,100.00	6,280.00	Mobile	260928010201625763497066
28 Sep 2026 17:47:09	28 Sep 2026	Transfer to Smile Enterprice | OPay | 8160866261	6,200.00	--	80.00	Mobile	260928180100628104026395
28 Sep 2026 22:03:11	28 Sep 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	260928140300639707569255
		Transfer from MSport | OPay | 559****593 |					

29 Sep 2026 03:35:03	29 Sep 2026	|260929023502pch24013341	--	65,000.00	65,000.00	Mobile	260929010201642338677713
29 Sep 2026 03:37:04	29 Sep 2026	Transfer to BETHEL OZIOMA IBENERO | OPay | 8160404218	65,000.00	--	0.00	Mobile	260929010100642341991443
29 Sep 2026 03:37:22	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260929550101642372159582
29 Sep 2026 03:37:22	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201642349740600
29 Sep 2026 03:52:22	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929025221pch29814809	--	85,000.00	85,000.00	Mobile	260929010201642360626185
29 Sep 2026 03:52:50	29 Sep 2026	Transfer to BETHEL OZIOMA IBENERO | OPay | 8160404218	85,000.00	--	0.00	Mobile	260929010100642262588974
29 Sep 2026 03:52:55	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260929550101642410699039
29 Sep 2026 03:52:55	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201642363704488
29 Sep 2026 04:07:58	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929030757pch35343039	--	20,000.00	20,000.00	Mobile	260929010201642399580079
29 Sep 2026 04:08:25	29 Sep 2026	Transfer to STANLEY UCHENNA NWANOSIKE | OPay | 8163166755	20,000.00	--	0.00	Mobile	260929010100642426251062
29 Sep 2026 09:42:40	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929084240pch14754669	--	1,280.00	1,280.00	Mobile	260929010201648934137626
29 Sep 2026 09:57:07	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929085706pch27878981	--	2,320.00	3,600.00	Mobile	260929010201649260966704
29 Sep 2026 10:03:02	29 Sep 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	260929140300649477789318
29 Sep 2026 10:03:40	29 Sep 2026	Betting | 7066344663 | MSPORT	3,580.00	--	0.00	Mobile	260929130100649672997464
29 Sep 2026 10:03:46	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,580.00	3,580.00	Mobile	260929010201649570929841
29 Sep 2026 10:54:55	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929095454pch78373060	--	800.00	800.00	Mobile	260929010201651671673304
29 Sep 2026 10:55:38	29 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	0.00	Mobile	10000426092909555517269808797 4
29 Sep 2026 11:59:20	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929105919pch40840368	--	1,000.00	1,000.00	Mobile	260929010201654394305109
29 Sep 2026 11:59:35	29 Sep 2026	Transfer to Smile Enterprice | OPay | 8160866261	1,000.00	--	0.00	Mobile	260929180100654485866927
29 Sep 2026 12:17:15	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929111715pch59425674	--	1,450.00	1,450.00	Mobile	260929010201655336356665
29 Sep 2026 12:27:17	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929112716pch70495860	--	1,200.00	2,650.00	Mobile	260929010201655811659658
29 Sep 2026 12:36:12	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929113611pch79932597	--	2,000.00	4,650.00	Mobile	260929010201656162371073

29 Sep 2026 12:38:23	29 Sep 2026	Betting | 7066344663 | MSPORT	4,590.00	--	60.00	Mobile	26092913010065651387365 8
29 Sep 2026 15:01:45	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929140144pch54850771	--	700.00	760.00	Mobile	26092901020166207588934 5
29 Sep 2026 15:02:20	29 Sep 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	700.00	--	60.00	Mobile	10000426092914022617272 4873256
29 Sep 2026 18:09:50	29 Sep 2026	Transfer from BETHEL OZIOMA IBENERO | OPay | 816****218	--	65,000.00	65,060.00	Mobile	26092901010066990395167 1
29 Sep 2026 18:10:44	29 Sep 2026	Betting | 7066344663 | MSPORT	64,920.00	--	140.00	Mobile	26092913010067018413923 2
29 Sep 2026 18:11:12	29 Sep 2026	Auto-save to OWealth Balance	140.00	--	0.00	Mobile	26092914030066996009911 6
29 Sep 2026 21:09:13	29 Sep 2026	Airtime | 7066344663 | MTN	166.50	--	0.00	Mobile	26092910010067885276787 0
29 Sep 2026 21:09:23	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	166.50	166.50	Mobile	26092901020167919789668 48
29 Sep 2026 23:30:20	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929223019pch55644729	--	1,800.00	1,800.00	Mobile	26092901020168243828798 2
29 Sep 2026 23:33:40	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929223339pch58675521	--	7,480.00	9,280.00	Mobile	26092901020168239072649 6
29 Sep 2026 23:41:54	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929224153pch66102797	--	8,728.00	18,008.00	Mobile	26092901020168254271227 0
29 Sep 2026 23:42:54	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929224253pch67084491	--	7,400.00	25,408.00	Mobile	26092901020168273524656 9
29 Sep 2026 23:57:22	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929225722pch81262899	--	9,000.00	34,408.00	Mobile	26092901020168270361285 2
29 Sep 2026 23:59:47	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929225946pch83574834	--	16,000.00	50,408.00	Mobile	26092901020168279736527 4
30 Sep 2026 00:16:34	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929231634pch98307360	--	15,000.00	65,408.00	Mobile	26092901020168312570001 4
30 Sep 2026 00:33:48	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929233347pch12055561	--	14,500.00	79,908.00	Mobile	26092901020168322590476 2
30 Sep 2026 00:37:07	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929233707pch14449664	--	7,800.00	87,708.00	Mobile	26092901020168315153482 2
30 Sep 2026 00:44:48	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929234447pch19616296	--	13,000.00	100,708.00	Mobile	26092901020168315467303 3
30 Sep 2026 01:09:03	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930000903pch35652366	--	11,000.00	111,708.00	Mobile	26093001020168321375065 6
30 Sep 2026 01:20:21	30 Sep 2026	Betting | 7066344663 | MSPORT	99,990.00	--	11,718.00	Mobile	26093013010068343637937 6
30 Sep 2026 01:20:34	30 Sep 2026	Betting | 7066344663 | MSPORT	11,000.00	--	718.00	Mobile	26093013010068319175858 4
30 Sep 2026 03:10:40	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930021039pch94373810	--	4,500.00	5,218.00	Mobile	26093001020168362675193 4
		Transfer from MSport | OPay | 559****593 |					

30 Sep 2026 03:13:06	30 Sep 2026	|260930021306pch95318429	--	3,000.00	8,218.00	Mobile	26093001020168361801514 5
30 Sep 2026 03:14:50	30 Sep 2026	Betting | 7066344663 | MSPORT	8,200.00	--	18.00	Mobile	26093013010068361550101 4
30 Sep 2026 09:25:24	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930082523pch89160918	--	3,000.00	3,018.00	Mobile	26093001020168984061593 3
30 Sep 2026 09:25:56	30 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	3,000.00	--	18.00	Mobile	10000426093008260717279 2656549
30 Sep 2026 10:03:03	30 Sep 2026	Auto-save to OWealth Balance	18.00	--	0.00	Mobile	26093014030069112223822 9
30 Sep 2026 13:36:59	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930123659pch26847432	--	100.00	100.00	Mobile	26093001020170083007620 2
30 Sep 2026 13:37:21	30 Sep 2026	Transfer to EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 7066344663	100.00	--	0.00	Mobile	10000426093012372517281 9989998
30 Sep 2026 16:44:02	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930154401pch21161142	--	520.00	520.00	Mobile	26093001020170880091238 8
30 Sep 2026 16:48:35	30 Sep 2026	Betting | 7066344663 | MSPORT	538.47	--	0.00	Mobile	26093013010070846407836 0
30 Sep 2026 16:48:42	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	18.47	538.47	Mobile	26093001020170866506998 0
30 Sep 2026 17:42:39	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930164239pch80686233	--	550.00	550.00	Mobile	26093001020171092663963 3
30 Sep 2026 17:44:10	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930164409pch82065332	--	20.00	570.00	Mobile	26093001020171078624975 7
30 Sep 2026 17:44:16	30 Sep 2026	VAT on Transfer Fee	0.70	--	10.00	Mobile	26093002010071108367038 0
30 Sep 2026 17:44:16	30 Sep 2026	Transfer to POS Transfer- NWANKWO MIRACLE ONYEDIKACHI | MONIE POINT | 5275936776	559.30	--	10.70	Mobile	10000426093016442117284 5564176
30 Sep 2026 19:36:44	30 Sep 2026	Transfer from ESTHER CHINONYE IGWE | OPay | 707****751	--	35,000.00	35,010.00	Mobile	26093001010071691163317 0
30 Sep 2026 19:37:54	30 Sep 2026	Auto-save to OWealth Balance	35,010.00	--	0.00	Mobile	26093014030071721455606 7
30 Sep 2026 19:42:53	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26093002010071713643672 0
30 Sep 2026 19:42:53	30 Sep 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	1,009.30	--	0.70	Mobile	10000426093018430817286 2147211
30 Sep 2026 19:43:07	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26093001020171748416443 0
30 Sep 2026 19:44:18	30 Sep 2026	Betting | 7066344663 | MSPORT	34,000.00	--	0.00	Mobile	26093013010071785769724 1
30 Sep 2026 19:44:38	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	34,000.00	34,000.00	Mobile	26093001020171796129396 4
30 Sep 2026 21:25:09	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930202508pch66784866	--	1,100.00	1,100.00	Mobile	26093001020172249677010 1
30 Sep 2026 21:26:33	30 Sep 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	26093002010072279892088 1
30 Sep 2026 21:26:33	30 Sep 2026	Transfer to 9raPoint-KELECHI DURU | Kuda MFB | 7001869928	1,009.30	--	90.70	Mobile	10000426093020263617287 4905829
30 Sep 2026 21:46:20	30 Sep 2026	Airtime | 7066344663 | MTN	94.00	--	0.00	Mobile	26093010010072327821855 4

30 Sep 2026 21:46:26	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	94.00	Mobile	26093001020172342980894 8
30 Sep 2026 21:57:04	30 Sep 2026	Transfer from MSport | OPay | 559****593 | |260930205703pch11393563	--	2,000.00	2,000.00	Mobile	260930010201723729004217
30 Sep 2026 22:03:15	30 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260930140300724260298 353
30 Sep 2026 22:23:12	30 Sep 2026	Airtime | 7066344663 | MTN	200.00	--	0.00	Mobile	260930100100724510226 604
30 Sep 2026 22:23:17	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260930010201724661803 481
01 Oct 2026 01:40:17	01 Oct 2026	Betting | 7066344663 | MSPORT	1,800.00	--	0.00	Mobile	26100113010072724617 5686
01 Oct 2026 01:40:22	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26100101020172721607 3053
01 Oct 2026 03:31:42	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001023141pch91090499	--	200.00	200.00	Mobile	261001010201727524880538
01 Oct 2026 03:32:20	01 Oct 2026	Airtime | 7066344663 | MTN	197.36	--	2.64	Mobile	26100110010072748712 3288
01 Oct 2026 08:37:54	01 Oct 2026	Transfer from ESTHER CHINONYE IGWE | OPay | 707****751	--	55,000.00	55,002.64	Mobile	26100101010073168299 2181
01 Oct 2026 08:39:41	01 Oct 2026	Auto-save to OWealth Balance	55,002.64	--	0.00	Mobile	26100114030073158709 0229
01 Oct 2026 08:40:36	01 Oct 2026	Betting | 7066344663 | MSPORT	55,000.00	--	0.00	Mobile	26100113010073194921 7589
01 Oct 2026 08:40:42	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	55,000.00	55,000.00	Mobile	26100101020173194565 0922
01 Oct 2026 08:41:44	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001074143pch45090981	--	800.00	800.00	Mobile	261001010201732258544937
01 Oct 2026 08:42:36	01 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	0.00	Mobile	100004260100174242172896 841715
01 Oct 2026 09:25:57	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001082556pch82188128	--	200.00	200.00	Mobile	26100101020173379837 5091
01 Oct 2026 09:26:10	01 Oct 2026	Airtime | 7066344663 | MTN	200.00	--	0.00	Mobile	26100110010073415617 4467
01 Oct 2026 10:50:28	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001095027pch60734736	--	1,300.00	1,300.00	Mobile	261001010201737655451949
01 Oct 2026 10:51:09	01 Oct 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	1,300.00	--	0.00	Mobile	26100101010073781100 8122
01 Oct 2026 11:04:48	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001100447pch79024031	--	1,400.00	1,400.00	Mobile	261001010201738477864157
01 Oct 2026 11:35:04	01 Oct 2026	Betting | 7066344663 | MSPORT	1,386.00	--	14.00	Mobile	26100113010073956776 6324
01 Oct 2026 11:46:41	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001104641pch18913223	--	2,000.00	2,014.00	Mobile	261001010201740276317470
01 Oct 2026 11:47:58	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001104758pch20152330	--	3,000.00	5,014.00	Mobile	261001010201740230267498
01 Oct 2026 11:48:35	01 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	5,000.00	--	14.00	Mobile	26100114030074038400 8140
		Transfer from MSport | OPay | 559****593 |					

01 Oct 2026 13:08:20	01 Oct 2026	|261001120819pch01883166	--	2,100.00	2,114.00	Mobile	26100101020174415272429 9
01 Oct 2026 13:08:46	01 Oct 2026	Transfer to DECLAN CHIKWADO ONYIRIUKA | OPay | 8063416048	2,100.00	--	14.00	Mobile	26100101010074364555543 1
01 Oct 2026 13:24:26	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001122425pch29106868	--	200.00	214.00	Mobile	26100101020174482255479 9
01 Oct 2026 13:24:45	01 Oct 2026	Airtime | 7066344663 | MTN	200.00	--	14.00	Mobile	26100110010074462089917 4
01 Oct 2026 16:36:40	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001153639pch31313706	--	2,000.00	2,014.00	Mobile	26100101020175255346320 9
01 Oct 2026 16:39:00	01 Oct 2026	Transfer to MRCHINA COMMUNICATIONS | OPay | 7060959875	2,000.00	--	14.00	Mobile	26100118010075256196286 1
01 Oct 2026 16:41:14	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001154113pch35999259	--	2,000.00	2,014.00	Mobile	26100101020175262042576 0
01 Oct 2026 16:46:06	01 Oct 2026	Transfer to GREATWOOD HOTELS LTD | United Bank For Africa | 1019321760	2,000.00	--	14.00	Mobile	10000426100115461917295 0834008
01 Oct 2026 22:03:16	01 Oct 2026	Auto-save to OWealth Balance	14.00	--	0.00	Mobile	26100114030076826933415 8
02 Oct 2026 08:46:58	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002074658pch37363679	--	128.00	128.00	Mobile	26100201020177621721218 7
02 Oct 2026 08:48:12	02 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	144.00	--	0.00	Mobile	26100214030077662153268 4
02 Oct 2026 08:48:20	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	144.00	Mobile	26100201020177642618897 9
02 Oct 2026 12:30:43	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002113042pch53247494	--	1,100.00	1,100.00	Mobile	26100201020178650483053 9
02 Oct 2026 12:33:18	02 Oct 2026	Transfer to Smile Enterprice | OPay | 8160866261	1,100.00	--	0.00	Mobile	26100218010078662937732 2
02 Oct 2026 13:08:41	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002120840pch93344324	--	1,000.00	1,000.00	Mobile	26100201020178817323003 1
02 Oct 2026 13:37:42	02 Oct 2026	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	26100213010078924788989 3
02 Oct 2026 16:56:33	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002155632pch39931146	--	1,500.00	1,500.00	Mobile	26100201020179820260478 7
02 Oct 2026 16:57:00	02 Oct 2026	Transfer to POS Transfer - OGECHI ONUWA | MONIE POINT | 5659272520	1,500.00	--	0.00	Mobile	10000426100215571117306 0417470
02 Oct 2026 17:00:02	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002160001pch45810671	--	1,100.00	1,100.00	Mobile	26100201020179801750117 1
02 Oct 2026 17:07:02	02 Oct 2026	Transfer to BLESSING OKWUDIRI VENTURES - Blessing Okwudiri | MONIE POINT | 5049023514	1,100.00	--	0.00	Mobile	10000426100216071017305 9245346
02 Oct 2026 17:25:49	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002162548pch75730106	--	600.00	600.00	Mobile	26100201020179934488661 7
02 Oct 2026 17:26:51	02 Oct 2026	Transfer to DECLAN CHIKWADO ONYIRIUKA | OPay | 8063416048	600.00	--	0.00	Mobile	26100201010079890931042 4
02 Oct 2026 19:08:32	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002180831pch03334539	--	3,000.00	3,000.00	Mobile	26100201020180397547747 6
02 Oct 2026 19:09:28	02 Oct 2026	Transfer from MSport | OPay | 559****593 | |261002180927pch04528432	--	200.00	3,200.00	Mobile	26100201020180417774716 0

02 Oct 2026 19:09:36	02 Oct 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	26100202010080432620358 9
02 Oct 2026 19:09:36	02 Oct 2026	Transfer to INNOCENT NDUBUISI AMAEFULE | MONIE POINT | 7035902941	3,009.30	--	190.70	Mobile	APT00003261002180940173 077953668
02 Oct 2026 20:40:04	02 Oct 2026	Airtime | 7066344663 | MTN	186.00	--	4.00	Mobile	26100210010080931117842 6
02 Oct 2026 22:03:18	02 Oct 2026	Auto-save to OWealth Balance	4.00	--	0.00	Mobile	26100214030081295101331 3
02 Oct 2026 22:30:51	02 Oct 2026	Transfer from GODSON NNANNA UGORJI | OPay | 816****496	--	5,000.00	5,000.00	Mobile	26100201010081343116608 7
02 Oct 2026 22:31:58	02 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261002140300813383348621
02 Oct 2026 22:33:40	02 Oct 2026	Betting | 7066344663 | MSPORT	4,996.20	--	0.00	Mobile	26100213010081318893933 1
02 Oct 2026 22:33:52	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,996.20	4,996.20	Mobile	26100201020181334232908 5
03 Oct 2026 08:10:01	03 Oct 2026	SMS Charges(Sept 2026)	8.49	--	0.00	Mobile	26100314030081911401090 3
03 Oct 2026 08:10:02	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8.49	8.49	Mobile	261003010201819114021903
03 Oct 2026 08:37:17	03 Oct 2026	Transfer from MSport | OPay | 559****593 | |261003073716pch49347433	--	800.00	800.00	Mobile	26100301020181991199303 5
03 Oct 2026 08:37:36	03 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	0.00	Mobile	100004261003073740173112 491331
03 Oct 2026 09:10:11	03 Oct 2026	Transfer from MSport | OPay | 559****593 | |261003081009pch80297997	--	1,100.00	1,100.00	Mobile	261003010201820997560780
03 Oct 2026 09:10:31	03 Oct 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	1,100.00	--	0.00	Mobile	APT00003261003081037173 115563706
03 Oct 2026 13:56:41	03 Oct 2026	Transfer from MSport | OPay | 559****593 | |261003125641pch08304922	--	171.00	171.00	Mobile	261003010201834748466220
03 Oct 2026 13:57:27	03 Oct 2026	Airtime | 7066344663 | MTN	171.00	--	0.00	Mobile	26100310010083460129601 6
03 Oct 2026 18:51:16	03 Oct 2026	Transfer from MUJIDAT TEMITOPE IBRAHIM | PalmPay | 704****013 | MUJIDAT TEMITOPE IBRAHIM:7041294013	--	1,800.00	1,800.00	Mobile	100033261003175116728549 205439
03 Oct 2026 18:52:18	03 Oct 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	261003140300849066718993
03 Oct 2026 19:59:47	03 Oct 2026	Betting | 7066344663 | MSPORT	1,796.58	--	0.00	Mobile	261003130100852488935598
03 Oct 2026 19:59:54	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,796.58	1,796.58	Mobile	261003010201852387857389
03 Oct 2026 21:25:40	03 Oct 2026	Transfer from MSport | OPay | 559****593 | |261003202539pch59484134	--	700.00	700.00	Mobile	26100301020185730670781 6
03 Oct 2026 21:26:16	03 Oct 2026	Transfer to BETHEL OZIOMA IBENERO | OPay | 8160404218	700.00	--	0.00	Mobile	261003010100857079622499
04 Oct 2026 09:57:28	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3.42	3.42	Mobile	26100401020186994520541 6
04 Oct 2026 09:57:28	04 Oct 2026	Outstanding SMS Charges(Sept 2026)	3.42	--	0.00	Mobile	261004140300869413098140
04 Oct 2026 16:47:50	04 Oct 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | Transfer from EMMANUEL	--	9,990.00	9,990.00	Mobile	0904052610041647499755

		IKECHUKWU IBENEROAT126TRF2MPTqpi2q210677329254381158 4AT126TRF2MPTqpi2q210					71737126
04 Oct 2026 16:48:51	04 Oct 2026	Auto-save to OWealth Balance	9,990.00	--	0.00	Mobile	2610041403008844143718 58
04 Oct 2026 16:49:22	04 Oct 2026	Betting | 7066344663 | MSPORT	9,990.00	--	0.00	Mobile	2610041301008843240885 00
04 Oct 2026 16:49:29	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,990.00	9,990.00	Mobile	2610040102018842228837 46
04 Oct 2026 18:18:56	04 Oct 2026	Transfer from MSport | OPay | 559****593 | |261004171855pch20987440	--	500.00	500.00	Mobile	2610040102018881326119 18
04 Oct 2026 18:20:26	04 Oct 2026	Mobile Data | 8034164081 | MTN | 500M Weekly Plan	500.00	--	0.00	Mobile	2610041101008881878174 09
05 Oct 2026 12:33:29	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005113328pch34637881	--	500.00	500.00	Mobile	2610050102019137047248 22
05 Oct 2026 12:34:11	05 Oct 2026	Transfer to POS Transfer - NANCY OBIAKONWA | MONIE POINT | 8246834075	500.00	--	0.00	Mobile	1000042610051134151733331 86138
05 Oct 2026 15:07:38	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005140737pch87935465	--	2,500.00	2,500.00	Mobile	2610050102019196908185 26
05 Oct 2026 15:08:21	05 Oct 2026	Transfer to DAVID OZOEMENAN MAURICE | PalmPay | 9135525003	2,500.00	--	0.00	Mobile	1000042610051408261733 49956397
05 Oct 2026 17:15:54	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005161553pch17635104	--	1,700.00	1,700.00	Mobile	2610050102019253037645 23
05 Oct 2026 17:24:25	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005162424pch25826318	--	500.00	2,200.00	Mobile	2610050102019252901739 73
05 Oct 2026 17:30:03	05 Oct 2026	Betting | 7066344663 | MSPORT	1,782.50	--	417.50	Mobile	2610051301009259711166 93
05 Oct 2026 17:30:03	05 Oct 2026	Super Voucher Package	399.00	--	18.50	Mobile	2610051403009254217870 66
05 Oct 2026 18:01:44	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005170143pch63044281	--	10,200.00	10,218.50	Mobile	2610050102019268743695 38
05 Oct 2026 18:02:10	05 Oct 2026	VAT on Transfer Fee	0.70	--	8.50	Mobile	2610050201009270295183 44
05 Oct 2026 18:02:10	05 Oct 2026	Transfer to POS Transfer-GRACE CHIKA NDUKWU | MONIE POINT | 5083084667	10,209.30	--	9.20	Mobile	1000042610051702161733 66455588
05 Oct 2026 18:24:44	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005172443pch87614592	--	2,000.00	2,008.50	Mobile	2610050102019279079999 05
05 Oct 2026 19:22:27	05 Oct 2026	Betting | 7066344663 | MSPORT	1,970.00	--	38.50	Mobile	2610051301009313129849 21
05 Oct 2026 19:49:46	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005184945pch89722117	--	1,000.00	1,038.50	Mobile	2610050102019325085685 63
05 Oct 2026 19:50:06	05 Oct 2026	VAT on Transfer Fee	0.70	--	28.50	Mobile	2610050201009324587751 88
05 Oct 2026 19:50:06	05 Oct 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	1,009.30	--	29.20	Mobile	1000042610051850111733 80553232
05 Oct 2026 19:59:02	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005185902pch03879936	--	1,000.00	1,028.50	Mobile	2610050102019330091728 83
05 Oct 2026 19:59:51	05 Oct 2026	VAT on Transfer Fee	0.70	--	18.50	Mobile	2610050201009332632270 32

05 Oct 2026 19:59:51	05 Oct 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	1,009.30	--	19.20	Mobile	10000426100518595917338 3067374
05 Oct 2026 22:03:08	05 Oct 2026	Auto-save to OWealth Balance	18.50	--	0.00	Mobile	26100514030093831728334 1
06 Oct 2026 07:48:05	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	18.50	18.50	Mobile	26100601020194366191146 3
06 Oct 2026 07:48:05	06 Oct 2026	Outstanding SMS Charges(Sept 2026)	18.50	--	0.00	Mobile	26100614030094345758131 7
06 Oct 2026 09:53:05	06 Oct 2026	Transfer from MSport | OPay | 559****593 | |261006085304pch70564490	--	241.00	241.00	Mobile	26100601020194822252518 2
06 Oct 2026 09:54:34	06 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	241.00	--	0.00	Mobile	26100614030094857192034 6
06 Oct 2026 10:28:04	06 Oct 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | Transfer from EMMANUEL IKECHUKWU IBENEROAT126TRF2MPTqpi2q210740249711140864 0A T126TRF2MPTqpi2q210	--	28,900.00	28,900.00	Mobile	09040526100610280319876 4651126
06 Oct 2026 10:28:31	06 Oct 2026	Betting | 7066344663 | MSPORT	28,860.00	--	40.00	Mobile	26100613010094999559556 19
06 Oct 2026 10:29:05	06 Oct 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	26100614030095004403125 9
06 Oct 2026 10:30:26	06 Oct 2026	Transfer from MSport | OPay | 559****593 | |261006093026pch02623732	--	1,400.00	1,400.00	Mobile	26100601020195039308323 3
06 Oct 2026 11:02:26	06 Oct 2026	Betting | 7066344663 | MSPORT	1,385.00	--	15.00	Mobile	26100613010095128965792 4
06 Oct 2026 18:15:49	06 Oct 2026	Transfer from BRIGHT CHIEDOZIE IKE | OPay | 906****428	--	5,000.00	5,015.00	Mobile	26100601010096932342794 5
06 Oct 2026 18:16:54	06 Oct 2026	Auto-save to OWealth Balance	5,015.00	--	0.00	Mobile	26100614030096994195831 4
06 Oct 2026 19:33:42	06 Oct 2026	Betting | 7066344663 | MSPORT	4,960.00	--	0.00	Mobile	26100613010097355948864 4
06 Oct 2026 19:33:47	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26100601020197381507284 4
07 Oct 2026 04:23:54	07 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100755010198378966207 9
07 Oct 2026 04:23:54	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100701020198374611053 2
07 Oct 2026 07:26:18	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	45.00	45.00	Mobile	26100701020198541667575 1
07 Oct 2026 07:26:18	07 Oct 2026	Outstanding SMS Charges(Sept 2026)	45.00	--	0.00	Mobile	26100714030098541666785 3
07 Oct 2026 14:04:24	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007130424pch48360145	--	240.00	240.00	Mobile	26100701020100115339919 5
07 Oct 2026 14:04:47	07 Oct 2026	Transfer to POS Transfer-GRACE CHIKA NDUKWU | MONIE POINT | 5083084667	200.00	--	40.00	Mobile	10000426100713045317354 7163452
07 Oct 2026 14:14:13	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007131412pch61374092	--	1,100.00	1,140.00	Mobile	26100701020100103578387 1
07 Oct 2026 14:14:37	07 Oct 2026	Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM | MONIE POINT | 5955084203	1,100.00	--	40.00	Mobile	10000426100713144417354 9012197
07 Oct 2026 14:23:56	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007132355pch72045475	--	1,200.00	1,240.00	Mobile	26100701020100158585757 1

07 Oct 2026 14:25:25	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007132524pch74274879	--	800.00	2,040.00	Mobile	26100701020100168451340 9
07 Oct 2026 15:10:04	07 Oct 2026	Transfer to WISDOM CHIBUZOR NWAEKWUM | OPay | 9138099939	2,000.00	--	40.00	Mobile	26100701010000357079021 7
07 Oct 2026 15:53:23	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007145322pch69465174	--	1,500.00	1,540.00	Mobile	2610070102010055069456 48
07 Oct 2026 15:56:42	07 Oct 2026	Transfer to REMIGUS CHIGOZIE NSOPURUM | OPay | 9035062156	1,100.00	--	440.00	Mobile	26100701010000577252380 8
07 Oct 2026 16:07:55	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007150755pch85916837	--	1,231.00	1,671.00	Mobile	26100701020100596687441 8
07 Oct 2026 16:53:28	07 Oct 2026	VAT on Transfer Fee	0.70	--	161.00	Mobile	2610070201000079694738 49
07 Oct 2026 16:53:28	07 Oct 2026	Transfer to XIARC LA VELLA | MONIE POINT | 5841853878	1,509.30	--	161.70	Mobile	1000042610071553321735 66925666
07 Oct 2026 18:10:47	07 Oct 2026	Betting | 7066344663 | MSPORT	161.00	--	0.00	Mobile	26100713010001137447195 6
07 Oct 2026 21:59:47	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007205947pch97569406	--	76.00	76.00	Mobile	26100701020102233146302 3
07 Oct 2026 22:03:03	07 Oct 2026	Auto-save to OWealth Balance	76.00	--	0.00	Mobile	26100714030002275062148 5
08 Oct 2026 04:48:19	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100855010102551794387 5
08 Oct 2026 04:48:19	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610080102010254833095 04
08 Oct 2026 07:17:44	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	26.00	Mobile	2610080102010269304244 56
08 Oct 2026 07:17:44	08 Oct 2026	Outstanding SMS Charges(Sept 2026)	26.00	--	0.00	Mobile	2610081403000270033363 67
08 Oct 2026 12:31:52	08 Oct 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | Transfer from EMMANUEL IKECHUKWU IBENEROAT126TRF2MPTqpi2q2108158430064762880A T126TRF2MPTqpi2q210	--	5,000.00	5,000.00	Mobile	0904052610081231527081 68338126
08 Oct 2026 12:32:17	08 Oct 2026	Betting | 7066344663 | MSPORT	4,960.00	--	40.00	Mobile	26100813010003872862070 8
08 Oct 2026 12:32:54	08 Oct 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	26100814030003877168331 7
09 Oct 2026 07:05:57	09 Oct 2026	Outstanding SMS Charges(Sept 2026)	40.00	--	0.00	Mobile	26100914030006877893617 0
09 Oct 2026 07:05:58	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2610090102010686260470 29
09 Oct 2026 09:46:04	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009084603pch15794968	--	500.00	500.00	Mobile	26100901020107486322483 9
09 Oct 2026 09:49:35	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009084934pch19201013	--	300.00	800.00	Mobile	26100901020107472278717 2
09 Oct 2026 09:51:45	09 Oct 2026	Betting | 7066344663 | MSPORT	800.00	--	0.00	Mobile	2610091301000752350508 83
09 Oct 2026 10:21:44	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009092143pch54325412	--	1,100.00	1,100.00	Mobile	26100901020107684112527 4

09 Oct 2026 10:22:14	09 Oct 2026	Transfer to UGO INTEGRATED BUSINESS CONCEPT - Ugo integrated 2 | MONIE POINT | 4001287760	1,100.00	--	0.00	Mobile	10000426100909221917372 6745490
09 Oct 2026 10:22:36	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009092235pch55479748	--	800.00	800.00	Mobile	26100901020107648752327 4
09 Oct 2026 10:23:50	09 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	0.00	Mobile	10000426100909235517372 8035326
09 Oct 2026 11:14:18	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009101418pch09729266	--	1,400.00	1,400.00	Mobile	26100901020107882359393 81
09 Oct 2026 11:14:42	09 Oct 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	1,400.00	--	0.00	Mobile	26100901010007862637097 5
09 Oct 2026 11:17:56	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009101756pch13519552	--	200.00	200.00	Mobile	26100901020107945105454 4
09 Oct 2026 11:18:19	09 Oct 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	200.00	--	0.00	Mobile	26100901010007930521372 3
09 Oct 2026 12:07:56	09 Oct 2026	Transfer from PRECIOUS UCHECHI AKANUO | OPay | 707****818	--	90.00	90.00	Mobile	26100901010008086537419 8
09 Oct 2026 12:08:21	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009110820pch67593836	--	200.00	290.00	Mobile	26100901020108086684212 2
09 Oct 2026 12:09:02	09 Oct 2026	Betting | 7066344663 | MSPORT	290.00	--	0.00	Mobile	26100913010008132267782 3
09 Oct 2026 12:09:02	09 Oct 2026	Auto-save to OWealth Balance	290.00	--	0.00	Mobile	26100914030008092031917 3
09 Oct 2026 12:09:06	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	26100901020108092058579 6
09 Oct 2026 13:17:37	09 Oct 2026	Transfer from CHINASA CHRISTENCIA ANOSIRIKE | Fidelity Bank | 659****421 | ONB TRF FROM CHINASA CH **4421 FBP	--	5,000.00	5,000.00	Mobile	00000726100913173525296 8298524
09 Oct 2026 13:18:38	09 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26100914030008396942569 4
09 Oct 2026 13:20:25	09 Oct 2026	Betting | 7066344663 | MSPORT	4,960.00	--	0.00	Mobile	26100913010008417890191 2
09 Oct 2026 13:20:29	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26100901020108423023798 4
09 Oct 2026 14:01:08	09 Oct 2026	Transfer from CHINEDU KELECHI FELICIA | MONIE POINT | 668****898 | CHINEDU KELE Trf for Customer /AT68_TRF2MPT4y1e12108543282631929856	--	3,000.00	3,000.00	Mobile	09040526100914010831073 4081415
09 Oct 2026 14:02:10	09 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100914030008568711475 9
09 Oct 2026 14:02:30	09 Oct 2026	Betting | 7066344663 | MSPORT	2,970.00	--	0.00	Mobile	26100913010008558638665 1
09 Oct 2026 14:02:34	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	26100901020108549004854 2
09 Oct 2026 14:54:07	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009135406pch47687535	--	1,100.00	1,100.00	Mobile	26100901020108781717412 6
09 Oct 2026 14:54:34	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100902010008776790043 0
09 Oct 2026 14:54:34	09 Oct 2026	Transfer to MACYVIEW HOTEL LIMITED | Union Bank Of Nigeria | 0214730343	1,109.30	--	0.70	Mobile	10000426100913543917375 5953905

09 Oct 2026 14:54:38	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,110.00	Mobile	26100901020108811933768 4
09 Oct 2026 15:03:36	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009140336pch60316071	--	600.00	600.00	Mobile	26100901020108856772908 0
09 Oct 2026 15:04:22	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009140421pch61663069	--	200.00	800.00	Mobile	26100901020108816305978 6
09 Oct 2026 15:05:24	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009140524pch62725151	--	500.00	1,300.00	Mobile	26100901020108826871836 9
09 Oct 2026 15:05:33	09 Oct 2026	Transfer to Chinwe POS international | OPay | 7061383956	1,100.00	--	200.00	Mobile	26100901010008872238923 3
09 Oct 2026 15:56:07	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009145606pch23020982	--	4,000.00	4,200.00	Mobile	26100901020109059214785 9
09 Oct 2026 16:06:14	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009150613pch34511399	--	2,800.00	7,000.00	Mobile	26100901020109073758813 3
09 Oct 2026 16:08:18	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009150817pch37076223	--	2,800.00	9,800.00	Mobile	26100901020109074485858 1
09 Oct 2026 16:09:49	09 Oct 2026	Betting | 7066344663 | MSPORT	9,560.00	--	240.00	Mobile	26100913010009085236896 6
09 Oct 2026 16:25:56	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009152556pch58902623	--	1,100.00	1,340.00	Mobile	26100901020109147411194 7
09 Oct 2026 16:26:57	09 Oct 2026	Transfer to FAUSTA ESTHER AMAJUOYI | OPay | 8127466006	1,100.00	--	240.00	Mobile	26100901010009152900802 0
09 Oct 2026 18:53:15	09 Oct 2026	Transfer from MSport | OPay | 559****593 | |261009175314pch52452547	--	3,500.00	3,740.00	Mobile	26100901020109854351791 0
09 Oct 2026 18:54:03	09 Oct 2026	VAT on Transfer Fee	0.70	--	130.00	Mobile	26100902010009901355162 6
09 Oct 2026 18:54:03	09 Oct 2026	Transfer to POS Transfer - REMIGUS IWU | MONIE POINT | 5428880558	3,609.30	--	130.70	Mobile	10000426100917541017378 3587286
09 Oct 2026 21:31:40	09 Oct 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 528****421 | Transfer from EMMANUEL IKECHUKWU IBENEROAT126TRF2MPTqpi2q210865666309303 5008AT126TRF2MPTqpi2q210	--	128.00	258.00	Mobile	09040526100921314008011 7268126
09 Oct 2026 21:32:21	09 Oct 2026	Betting | 7066344663 | MSPORT	310.00	--	0.00	Mobile	26100913010010694763686 8
09 Oct 2026 21:32:26	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	310.00	Mobile	26100901020110674367921 6
10 Oct 2026 07:03:24	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	26101001020111267925078 3
10 Oct 2026 07:03:24	10 Oct 2026	Outstanding SMS Charges(Sept 2026)	8.00	--	0.00	Mobile	26101014030011283168010 6
10 Oct 2026 10:43:33	10 Oct 2026	Transfer from MSport | OPay | 559****593 | |261010094332pch40574766	--	1,800.00	1,800.00	Mobile	26101001020112080503708 2
10 Oct 2026 10:55:43	10 Oct 2026	Transfer to OKORONKWO CHUKWUNENYE DOMINIC | United Bank For Africa | 2098183993	1,000.00	--	800.00	Mobile	10000426101009554717383 5452207
10 Oct 2026 10:58:59	10 Oct 2026	Airtime | 7066344663 | MTN	200.00	--	600.00	Mobile	26101010010012156809295 5
10 Oct 2026 11:20:55	10 Oct 2026	Transfer from MSport | OPay | 559****593 | |261010102054pch99534341	--	5,000.00	5,600.00	Mobile	26101001020112229365114 6

10 Oct 2026 11:21:16	10 Oct 2026	Transfer to OKORONKWO CHUKWUNENYE DOMINIC | United Bank For Africa | 2098183993	5,000.00	--	600.00	Mobile	100004261010102121173837302260
10 Oct 2026 12:17:10	10 Oct 2026	Betting | 7066344663 | MSPORT	600.00	--	0.00	Mobile	26101013010012505586 2034
10 Oct 2026 13:48:27	10 Oct 2026	Transfer from MSport | OPay | 559****593 | |261010124826pch32892084	--	2,700.00	2,700.00	Mobile	26101001020112947428 6389
10 Oct 2026 14:03:55	10 Oct 2026	Betting | 7066344663 | MSPORT	1,585.00	--	1,115.00	Mobile	26101013010012998820 5854
10 Oct 2026 14:04:55	10 Oct 2026	Transfer to CHUKWUEBUKA WISDOM EZIEFULA | OPay | 7044841589	1,100.00	--	15.00	Mobile	26101001010012959409 8720
10 Oct 2026 19:23:11	10 Oct 2026	Transfer from MSport | OPay | 559****593 | |261010182310pch27043703	--	800.00	815.00	Mobile	26101001020114399302 0956
10 Oct 2026 19:23:45	10 Oct 2026	VAT on Transfer Fee	0.70	--	105.00	Mobile	26101002010014389434 8669
10 Oct 2026 19:23:45	10 Oct 2026	Transfer to CHIKODI SCHOLASTICA OJIAKU | United Bank For Africa | 2166664274	709.30	--	105.70	Mobile	100004261010182349173890808505
10 Oct 2026 22:03:25	10 Oct 2026	Auto-save to OWealth Balance	105.00	--	0.00	Mobile	26101014030015126713 9667
11 Oct 2026 06:53:39	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30.59	30.59	Mobile	26101101020115588931 5319
11 Oct 2026 06:53:39	11 Oct 2026	Outstanding SMS Charges(Sept 2026)	30.59	--	0.00	Mobile	26101114030015594025 4643
11 Oct 2026 08:13:10	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011071309pch41612415	--	200.00	200.00	Mobile	26101101020115780117 5768
11 Oct 2026 08:18:37	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011071836pch48112434	--	200.00	400.00	Mobile	26101101020115761069 7256
11 Oct 2026 08:49:30	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011074929pch85022946	--	400.00	800.00	Mobile	26101101020115886935 8792
11 Oct 2026 08:50:16	11 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	0.00	Mobile	100004261011075021173924016967
11 Oct 2026 11:24:04	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011102403pch87344118	--	2,100.00	2,100.00	Mobile	26101101020116410972 7642
11 Oct 2026 11:24:31	11 Oct 2026	Transfer to POS Transfer-CHINWENDU GOODNESS EMENINE | MONIE POINT | 5075016016	2,100.00	--	0.00	Mobile	100004261011102435173937910451
11 Oct 2026 11:32:53	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011103252pch99971740	--	1,400.00	1,400.00	Mobile	26101101020116509800 3663
11 Oct 2026 11:39:57	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011103956pch09069707	--	1,800.00	3,200.00	Mobile	26101101020116472173 8245
11 Oct 2026 11:40:59	11 Oct 2026	Transfer to CHIDERA ISABELLA NNABUAGHA | OPay | 9165415565	1,100.00	--	2,100.00	Mobile	26101118010016502081 9981
11 Oct 2026 11:58:16	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011105815pch35990814	--	2,400.00	4,500.00	Mobile	26101101020116553454 4383
11 Oct 2026 12:00:44	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011110043pch39297078	--	1,800.00	6,300.00	Mobile	26101101020116583669 8236
11 Oct 2026 12:11:23	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011111122pch60791724	--	2,900.00	9,200.00	Mobile	26101101020116618908 5491
11 Oct 2026 12:21:15	11 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011112114pch75434532	--	2,700.00	11,900.00	Mobile	26101101020116646554 0626

11 Oct 2026 12:26:33	11 Oct 2026	Betting | 7066344663 | MSPORT	11,870.00	--	30.00	Mobile	26101113010016680088157 3
11 Oct 2026 22:03:22	11 Oct 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26101114030018888869826 0
12 Oct 2026 00:01:01	12 Oct 2026	Betting | 7066344663 | MSPORT	100.00	--	0.00	Mobile	26101113010019133407110 5
12 Oct 2026 00:01:05	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101101020119130859840 8
12 Oct 2026 00:02:11	12 Oct 2026	Transfer from MSport | OPay | 559****593 | |261011230210pch65796558	--	389.00	389.00	Mobile	26101101020119120876042 5
12 Oct 2026 00:03:40	12 Oct 2026	Transfer from Bilalsadasub | PalmPay | 888****211 | Withdrawal 9R2IHPYBROBR	--	70.00	459.00	Mobile	10003326101123033921351511 3361
12 Oct 2026 00:04:42	12 Oct 2026	Auto-save to OWealth Balance	459.00	--	0.00	Mobile	26101114030019133700550 2
12 Oct 2026 00:04:49	12 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	456.00	--	0.00	Mobile	26101114030019123618496 4
12 Oct 2026 00:04:58	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	456.00	456.00	Mobile	26101101020119106778507 3
12 Oct 2026 10:48:52	12 Oct 2026	Transfer from MSport | OPay | 559****593 | |261012094851pch63097663	--	969.00	969.00	Mobile	26101201020120139188969 5
12 Oct 2026 10:49:55	12 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	930.00	--	39.00	Mobile	26101214030020179491168 8
12 Oct 2026 21:47:52	12 Oct 2026	Transfer from MSport | OPay | 559****593 | |261012204751pch96876323	--	800.00	839.00	Mobile	26101201020123011438943 4
12 Oct 2026 21:49:16	12 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	39.00	Mobile	10000426101220492217409 9390826
12 Oct 2026 22:03:20	12 Oct 2026	Auto-save to OWealth Balance	39.00	--	0.00	Mobile	26101214030023122158223 2
12 Oct 2026 23:12:09	12 Oct 2026	Transfer from MSport | OPay | 559****593 | |261012221209pch38532208	--	3,000.00	3,000.00	Mobile	26101201020123233036622 8
12 Oct 2026 23:13:17	12 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	3,000.00	--	0.00	Mobile	26101214030023254744530 9
13 Oct 2026 09:16:09	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013081608pch28870525	--	900.00	900.00	Mobile	26101301020123975693922 3
13 Oct 2026 09:34:08	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013083407pch47443368	--	3,000.00	3,900.00	Mobile	26101301020124007452201 2
13 Oct 2026 09:37:10	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013083709pch50232148	--	2,900.00	6,800.00	Mobile	26101301020124039084027 6
13 Oct 2026 09:41:25	13 Oct 2026	Betting | 7066344663 | MSPORT	6,720.00	--	80.00	Mobile	26101313010024009892944 1
13 Oct 2026 10:03:04	13 Oct 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	26101314030024125046415 3
13 Oct 2026 10:07:13	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013090712pch80590820	--	2,900.00	2,900.00	Mobile	26101301020124167026020 7
13 Oct 2026 10:17:25	13 Oct 2026	Betting | 7066344663 | MSPORT	2,970.00	--	0.00	Mobile	26101313010024206795352 6
13 Oct 2026 10:17:50	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	2,970.00	Mobile	26101301020124227206499 3
13 Oct 2026 10:39:35	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013093935pch14878873	--	600.00	600.00	Mobile	26101301020124271017384 3
13 Oct 2026 10:40:18	13 Oct 2026	Transfer to CHINASA CLARA IROEGBU | OPay | 8135865657	500.00	--	100.00	Mobile	26101301010024286554085 2

13 Oct 2026 14:10:07	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013131006pch62333385	--	2,100.00	2,200.00	Mobile	26101301020125159622797O
13 Oct 2026 14:10:29	13 Oct 2026	Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM | MONIE POINT | 5955084203	2,100.00	--	100.00	Mobile	100004261013131034174146747341
13 Oct 2026 14:18:32	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013131832pch73108846	--	1,200.00	1,300.00	Mobile	26101301020125213715549 3
13 Oct 2026 14:19:17	13 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	1,300.00	--	0.00	Mobile	26101314030025166723878 6
13 Oct 2026 14:54:16	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013135416pch19514381	--	500.00	500.00	Mobile	26101301020125312684428 7
13 Oct 2026 14:54:36	13 Oct 2026	Airtime | 8168751716 | MTN	480.00	--	20.00	Mobile	26101310010025347168498 7
13 Oct 2026 15:01:27	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013140126pch32988640	--	19,000.00	19,020.00	Mobile	26101301020125320122233 8
13 Oct 2026 15:02:38	13 Oct 2026	Transfer to STANLEY UCHENNA NWANOSIKE | OPay | 8163166755	15,000.00	--	4,020.00	Mobile	26101301010025320522062 2
13 Oct 2026 15:02:43	13 Oct 2026	Stamp Duty	50.00	--	3,970.00	Mobile	26101355010125330678573 9
13 Oct 2026 15:42:54	13 Oct 2026	Transfer to KELECHI FAITH IBE | OPay | 8039439961	1,100.00	--	2,870.00	Mobile	26101301010025497576889 9
13 Oct 2026 16:08:22	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013150822pch28721611	--	500.00	3,370.00	Mobile	26101301020125608195270 1
13 Oct 2026 16:08:43	13 Oct 2026	Transfer to DURU ROSEMARY NWAKAEGO | United Bank For Africa | 2096691430	500.00	--	2,870.00	Mobile	100004261013150848174157729863
13 Oct 2026 16:18:52	13 Oct 2026	VAT on Transfer Fee	0.70	--	2,160.00	Mobile	26101302010025632147819 8
13 Oct 2026 16:18:52	13 Oct 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	709.30	--	2,160.70	Mobile	100004261013151858174160469301
13 Oct 2026 17:01:01	13 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101302010025811166604 9
13 Oct 2026 17:01:01	13 Oct 2026	Transfer to EMMANUEL IKECHUKWU IBENERO | MONIE POINT | 7066344663	2,209.30	--	0.70	Mobile	100004261013160107174164943634
13 Oct 2026 17:01:06	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	2,210.00	Mobile	26101301020125836310881 2
13 Oct 2026 17:12:41	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013161241pch17843775	--	10,000.00	10,000.00	Mobile	26101301020125892068251 9
13 Oct 2026 17:13:36	13 Oct 2026	Transfer to FRIDAY KELECHI IWU | OPay | 7060969396	10,000.00	--	0.00	Mobile	26101301010025867186411 7
13 Oct 2026 20:59:42	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013195941pch71193677	--	1,000.00	1,000.00	Mobile	26101301020126974669991 2
13 Oct 2026 21:01:15	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013200114pch74824751	--	200.00	1,200.00	Mobile	26101301020127051830396 4
13 Oct 2026 21:01:32	13 Oct 2026	VAT on Transfer Fee	0.70	--	199.30	Mobile	26101302010027056922246 1
13 Oct 2026 21:01:32	13 Oct 2026	Transfer to POS Transfer-GRACE CHIKA NDUKWU | MONIE POINT | 5083084667	1,000.00	--	200.00	Mobile	100004261013200142174195031372
13 Oct 2026 22:00:20	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013210019pch18578078	--	6,000.00	6,199.30	Mobile	26101301020127197717390 5

13 Oct 2026 22:03:10	13 Oct 2026	Auto-save to OWealth Balance	6,199.30	--	0.00	Mobile	26101314030027198519373l
13 Oct 2026 22:14:56	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013211455pch55347052	--	4,000.00	4,000.00	Mobile	26101301020127256235774O
13 Oct 2026 22:19:55	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013211954pch66363161	--	1,800.00	5,800.00	Mobile	26101301020127274272649O
13 Oct 2026 22:26:40	13 Oct 2026	Betting | 7066344663 | MSPORT	11,980.00	--	0.00	Mobile	26101313010027306100759S
13 Oct 2026 22:26:45	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,180.00	11,980.00	Mobile	26101301020127260630749З
13 Oct 2026 23:05:59	13 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013220558pch60039007	--	500.00	500.00	Mobile	26101301020127348671429б
13 Oct 2026 23:08:21	13 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101302010027400189062l
13 Oct 2026 23:08:21	13 Oct 2026	Transfer to EMMANUEL IKECHUKWU IBENERO | United Bank For Africa | 2262376415	509.30	--	0.70	Mobile	100004261013220825174201627860
13 Oct 2026 23:08:25	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	510.00	Mobile	26101301020127374005700З
14 Oct 2026 00:19:45	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261013231944pch61487205	--	500.00	500.00	Mobile	26101301020127461956837О
14 Oct 2026 01:02:01	14 Oct 2026	Betting | 7066344663 | MSPORT	500.00	--	0.00	Mobile	26101413010027472901418б
14 Oct 2026 09:44:15	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261014084414pch92139787	--	1,100.00	1,100.00	Mobile	26101401020128232113233Ч
14 Oct 2026 09:44:45	14 Oct 2026	Transfer to POS Transfer-IWUCHUKWU CHRISOGONUS CHINEDUM | MONIE POINT | 5955084203	1,100.00	--	0.00	Mobile	100004261014084451174220694274
14 Oct 2026 12:40:44	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261014114042pch69572329	--	2,000.00	2,000.00	Mobile	26101401020128912209086З
14 Oct 2026 12:42:37	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261014114235pch71655286	--	5,000.00	7,000.00	Mobile	26101401020128928489827О
14 Oct 2026 13:00:26	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261014120025pch97885779	--	3,000.00	10,000.00	Mobile	26101401020129031047101Б
14 Oct 2026 13:20:49	14 Oct 2026	Betting | 7066344663 | MSPORT	9,990.00	--	10.00	Mobile	26101413010029068424412З
14 Oct 2026 13:40:08	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261014124006pch44664232	--	1,100.00	1,110.00	Mobile	26101401020129156200121Б
14 Oct 2026 13:40:56	14 Oct 2026	Transfer to MIRACLE ONYEDIKACHI NWANKWO | OPay | 9162948113	1,100.00	--	10.00	Mobile	26101401010029120888134З
14 Oct 2026 14:36:26	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261014133625pch10357827	--	1,500.00	1,510.00	Mobile	26101401020129384236808І
14 Oct 2026 14:38:00	14 Oct 2026	Transfer to POS Transfer - OGECHI ONUWA | MONIE POINT | 5659272520	1,500.00	--	10.00	Mobile	100004261014133805174249351506
14 Oct 2026 22:03:20	14 Oct 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26101414030031374277817б
14 Oct 2026 23:48:28	14 Oct 2026	Transfer from MSport | OPay | 559****593 | |261014224827pch03238896	--	220.00	220.00	Mobile	26101401020131593157296З
14 Oct 2026 23:51:04	14 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	245.00	--	0.00	Mobile	26101414030031563142986б

14 Oct 2026 23:51:11	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25.00	245.00	Mobile	26101401020131567995741l
15 Oct 2026 09:09:30	15 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015080929pch86091775	--	200.00	200.00	Mobile	26101501020132185302626 8
15 Oct 2026 09:10:16	15 Oct 2026	Transfer to EMMANUEL IKECHUKWU IBENERO | United Bank For Africa | 2054661963	100.00	--	100.00	Mobile	1000042601508102117431460464 3
15 Oct 2026 10:03:10	15 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2610151403003239226363 41
15 Oct 2026 14:10:46	15 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015131045pch02617544	--	8,000.00	8,000.00	Mobile	26101501020133437774405 1
15 Oct 2026 14:19:36	15 Oct 2026	Betting | 7066344663 | MSPORT	7,950.00	--	50.00	Mobile	26101513010033410384007 2
15 Oct 2026 17:06:28	15 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015160628pch14728919	--	500.00	550.00	Mobile	26101501020134091759664 7
15 Oct 2026 17:06:45	15 Oct 2026	Transfer to DURU ROSEMARY NWAKAEGO | United Bank For Africa | 2096691430	500.00	--	50.00	Mobile	1000042601015160649174364521014
15 Oct 2026 17:47:31	15 Oct 2026	Betting | 7066344663 | MSPORT	150.00	--	0.00	Mobile	26101513010034301504150 2
15 Oct 2026 17:47:43	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	150.00	Mobile	26101501020134311661008 2
15 Oct 2026 21:30:35	15 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015203034pch03967747	--	430.00	430.00	Mobile	26101501020135428216380 5
15 Oct 2026 21:31:20	15 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	430.00	--	0.00	Mobile	26101514030035449395192 5
15 Oct 2026 23:46:47	15 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015224647pch35564694	--	1,400.00	1,400.00	Mobile	26101501020135753402031 5
15 Oct 2026 23:47:20	15 Oct 2026	Transfer to PRECIOUS UCHECHI AKANUO | OPay | 7077835818	1,400.00	--	0.00	Mobile	26101501010035773654675 0
16 Oct 2026 00:01:49	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015230148pch54259495	--	3,800.00	3,800.00	Mobile	26101501020135764690229 6
16 Oct 2026 00:05:57	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015230556pch58424509	--	2,800.00	6,600.00	Mobile	26101501020135780225792 1
16 Oct 2026 00:16:14	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015231613pch68617676	--	1,700.00	8,300.00	Mobile	26101501020135796097261 4
16 Oct 2026 00:29:11	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261015232911pch81127631	--	2,800.00	11,100.00	Mobile	26101501020135801634089 2
16 Oct 2026 00:39:57	16 Oct 2026	Betting | 7066344663 | MSPORT	10,880.00	--	220.00	Mobile	26101513010035802181244 6
16 Oct 2026 02:52:21	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261016015220pch73966290	--	1,400.00	1,620.00	Mobile	26101601020135850837477 7
16 Oct 2026 02:57:23	16 Oct 2026	Betting | 7066344663 | MSPORT	1,600.00	--	20.00	Mobile	26101613010035850376004 1
16 Oct 2026 08:24:33	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261016072432pch51017084	--	550.00	570.00	Mobile	26101601020136285299775 8
16 Oct 2026 08:24:59	16 Oct 2026	Transfer to POS Transfer-OBIANUJU CONFIDENCE DURU | MONIE POINT | 5236431823	550.00	--	20.00	Mobile	1000042601016072502174414633477
16 Oct 2026 10:03:12	16 Oct 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26101614030036636613224 8
		Transfer from MSport | OPay | 559****593 |					

16 Oct 2026 10:06:15	16 Oct 2026	|261016090614pch42369464	--	1,500.00	1,500.00	Mobile	26101601020136647872169 6
16 Oct 2026 10:07:36	16 Oct 2026	Transfer to OGBONNA JOHNBOSCO ANYANWU | OPay | 9060015882	1,500.00	--	0.00	Mobile	26101601010036684473590 0
16 Oct 2026 10:21:23	16 Oct 2026	Transfer from FRIDAY KELECHI IWU | OPay | 706****396 | nwabarca	--	5,000.00	5,000.00	Mobile	26101601010036756137337 4
16 Oct 2026 10:22:32	16 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26101614030036761527900 5
16 Oct 2026 10:27:24	16 Oct 2026	Transfer to OGBONNA JOHNBOSCO ANYANWU | OPay | 9060015882	400.00	--	0.00	Mobile	26101601010036728738420 6
16 Oct 2026 10:27:48	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26101601020136743302873 3
16 Oct 2026 10:28:42	16 Oct 2026	Betting | 7066344663 | MSPORT	4,560.00	--	0.00	Mobile	26101613010036779090785 7
16 Oct 2026 10:28:47	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,560.00	4,560.00	Mobile	26101601020136733529121 5
16 Oct 2026 13:55:50	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261016125549pch78440167	--	1,500.00	1,500.00	Mobile	26101601020137607324629 5
16 Oct 2026 14:07:45	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261016130744pch89913337	--	800.00	2,300.00	Mobile	26101601020137682561610 9
16 Oct 2026 14:10:35	16 Oct 2026	Transfer to ANGEL NKEREUWEM ASUQUO | OPay | 9166623393	1,500.00	--	800.00	Mobile	26101601010037668332055 1
16 Oct 2026 14:10:53	16 Oct 2026	Betting | 7066344663 | MSPORT	840.00	--	0.00	Mobile	26101613010037648934018 3
16 Oct 2026 14:10:57	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	840.00	Mobile	26101601020137663355538 4
16 Oct 2026 14:39:29	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261016133928pch23434995	--	750.00	750.00	Mobile	26101601020137780481373 4
16 Oct 2026 14:39:48	16 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	770.00	--	0.00	Mobile	10000426101613395517445 1532747
16 Oct 2026 14:39:54	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	770.00	Mobile	26101601020137795851299 9
16 Oct 2026 14:55:17	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261016135516pch43177300	--	1,100.00	1,100.00	Mobile	26101601020137832967708 8
16 Oct 2026 14:55:54	16 Oct 2026	Transfer to GEOFFREY MBAHAOTU NJOKU | OPay | 8038680498	1,100.00	--	0.00	Mobile	26101601010037887414962 0
16 Oct 2026 16:56:36	16 Oct 2026	Transfer from MSport | OPay | 559****593 | |261016155636pch92356152	--	1,100.00	1,100.00	Mobile	26101601020138371310366 5
16 Oct 2026 16:57:11	16 Oct 2026	Transfer to PRECIOUS IFUNANYA EMMANUEL | OPay | 7017273426	1,100.00	--	0.00	Mobile	26101601010038361365276 4
16 Oct 2026 22:51:08	16 Oct 2026	Transfer from UFOM CHUKWUEBUKA VENTURES | OPay | 955****823	--	3,500.00	3,500.00	POS	26101601020139928245479 2
16 Oct 2026 22:54:15	16 Oct 2026	Betting | 7066344663 | MSPORT	3,469.30	--	30.70	Mobile	26101613010039938882351 7
17 Oct 2026 02:24:06	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017012406pch88249148	--	400.00	430.70	Mobile	2610170102014014488381 16
17 Oct 2026 04:40:33	17 Oct 2026	Stamp Duty	50.00	--	380.70	Mobile	26101755010140175207167 8
17 Oct 2026 05:43:13	17 Oct 2026	Betting | 7066344663 | MSPORT	381.00	--	0.00	Mobile	26101713010040198032981 2
17 Oct 2026 05:43:17	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	0.30	381.00	Mobile	26101701020140201781776 4

17 Oct 2026 06:17:22	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017051720pch00886886	--	1,200.00	1,200.00	Mobile	26101701020140227349390 7
17 Oct 2026 06:30:47	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017053046pch10152696	--	1,000.00	2,200.00	Mobile	26101701020140250966096 8
17 Oct 2026 06:32:35	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017053234pch11499930	--	2,700.00	4,900.00	Mobile	2610170102014023462156 71
17 Oct 2026 06:49:26	17 Oct 2026	Betting | 7066344663 | MSPORT	4,890.00	--	10.00	Mobile	26101713010040263434622 7
17 Oct 2026 07:39:41	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017063940pch74314626	--	1,100.00	1,110.00	Mobile	26101701020140360165928 8
17 Oct 2026 07:41:03	17 Oct 2026	Transfer to OLUCHI UKWUADA | MONIE POINT | 5344217247	1,100.00	--	10.00	Mobile	10000426101706410717451 5065751
17 Oct 2026 07:47:33	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017064732pch82609506	--	1,900.00	1,910.00	Mobile	26101701020140367155750 4
17 Oct 2026 07:54:30	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017065429pch90270111	--	1,700.00	3,610.00	Mobile	26101701020140465674649 8
17 Oct 2026 08:04:22	17 Oct 2026	Betting | 7066344663 | MSPORT	3,590.00	--	20.00	Mobile	26101713010040443181713 8
17 Oct 2026 08:26:00	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017072559pch26807730	--	5,000.00	5,020.00	Mobile	26101701020140531007934 3
17 Oct 2026 08:26:33	17 Oct 2026	Transfer to ANYASO MORRISON ONYINYECHI | Ecobank Nigeria Plc | 1341053129	5,000.00	--	20.00	Mobile	10000426101707263617451 7406346
17 Oct 2026 09:06:58	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017080657pch75398636	--	1,100.00	1,120.00	Mobile	26101701020140692998055 7
17 Oct 2026 09:07:43	17 Oct 2026	Transfer to CHINENYE PEACE NWAFOR | OPay | 8067597403	1,100.00	--	20.00	Mobile	26101701010040693272059 4
17 Oct 2026 09:08:34	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017080833pch77435694	--	5,000.00	5,020.00	Mobile	26101701020140693571743 8
17 Oct 2026 09:14:30	17 Oct 2026	Transfer to STANLEY UCHENNA NWANOSIKE | OPay | 8163166755	5,000.00	--	20.00	Mobile	26101701010040767193051 4
17 Oct 2026 09:22:56	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017082254pch95551122	--	4,000.00	4,020.00	Mobile	26101701020140775284478 1
17 Oct 2026 09:48:32	17 Oct 2026	Betting | 7066344663 | MSPORT	3,990.00	--	30.00	Mobile	26101713010040867002461 7
17 Oct 2026 10:03:02	17 Oct 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26101714030040958964851 6
17 Oct 2026 11:21:53	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017102152pch65419442	--	300.00	300.00	Mobile	26101701020141276792861 5
17 Oct 2026 11:22:18	17 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101702010041312331354 6
17 Oct 2026 11:22:18	17 Oct 2026	Transfer to POS Transfer-PIUS OBIRINACHI EKE | MONIE POINT | 5050322864	309.30	--	0.70	Mobile	10000426101710222317453 7815008
17 Oct 2026 11:22:23	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	310.00	Mobile	26101701020141307433672 4
17 Oct 2026 12:22:32	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017112231pch64356782	--	1,000.00	1,000.00	Mobile	26101701020141632005951 3
17 Oct 2026 13:46:52	17 Oct 2026	Betting | 7066344663 | MSPORT	1,000.00	--	0.00	Mobile	26101713010041927684030 0

17 Oct 2026 16:00:55	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017150054pch61926844	--	1,100.00	1,100.00	Mobile	26101701020142490204340 4
17 Oct 2026 16:01:48	17 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101702010042444982502 5
17 Oct 2026 16:01:48	17 Oct 2026	Transfer to UGO INTEGRATED BUSINESS CONCEPT - Ugo integrated 2 | MONIE POINT | 4001287760	1,109.30	--	0.70	Mobile	10000426101715015317456 4423060
17 Oct 2026 16:01:52	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,110.00	Mobile	26101701020142485451674 3
17 Oct 2026 16:05:22	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017150521pch81593646	--	728.00	728.00	Mobile	26101701020142502572046 9
17 Oct 2026 16:06:23	17 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	738.00	--	0.00	Mobile	26101714030042538307595 4
17 Oct 2026 16:06:31	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	738.00	Mobile	26101701020142548531754 9
17 Oct 2026 17:05:35	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017160534pch92895363	--	1,100.00	1,100.00	Mobile	26101701020142780512451 0
17 Oct 2026 17:06:10	17 Oct 2026	Transfer to PRECIOUS IFUNANYA EMMANUEL | OPay | 7017273426	1,100.00	--	0.00	Mobile	26101701010042745938924 2
17 Oct 2026 19:57:22	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017185722pch07794126	--	500.00	500.00	Mobile	26101701020143655830239 5
17 Oct 2026 19:58:28	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017185827pch09597937	--	100.00	600.00	Mobile	26101701020143626034293 5
17 Oct 2026 19:58:34	17 Oct 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	26101702010043646153416 4
17 Oct 2026 19:58:34	17 Oct 2026	Transfer to UMUNNAKWE NGOZI AUGUSTINA | First Bank Of Nigeria | 3053291388	509.30	--	90.70	Mobile	10000426101718583717459 4729418
17 Oct 2026 21:17:54	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017201754pch41987363	--	1,000.00	1,090.00	Mobile	26101701020143994849987 3
17 Oct 2026 21:22:37	17 Oct 2026	Transfer from MSport | OPay | 559****593 | |261017202237pch49718338	--	2,000.00	3,090.00	Mobile	26101701020144031807198 3
17 Oct 2026 21:41:51	17 Oct 2026	VAT on Transfer Fee	0.70	--	1,180.00	Mobile	26101702010044094176555 6
17 Oct 2026 21:41:51	17 Oct 2026	Transfer to POS Transfer-IJEOMA JOY IFEANYI | MONIE POINT | 5299808321	1,909.30	--	1,180.70	Mobile	10000426101720415817460 5341945
17 Oct 2026 21:42:52	17 Oct 2026	Betting | 7066344663 | MSPORT	1,180.00	--	0.00	Mobile	26101713010044110352793 2
18 Oct 2026 15:00:17	18 Oct 2026	Transfer from MSport | OPay | 559****593 | |261018140016pch60884808	--	800.00	800.00	Mobile	26101801020146201129355 3
18 Oct 2026 15:00:58	18 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	800.00	--	0.00	Mobile	10000426101814010317465 3438374
18 Oct 2026 19:42:19	18 Oct 2026	Transfer from MSport | OPay | 559****593 | |261018184219pch94689075	--	700.00	700.00	Mobile	26101801020147338250544 4
18 Oct 2026 19:42:43	18 Oct 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	700.00	--	0.00	Mobile	10000426101818424917468 2831743
19 Oct 2026 14:57:00	19 Oct 2026	Transfer from EMMANUEL IKECHUKWU IBENERO | Fidelity Bank | 608****201 | APTOWD|ONB TRF TO EMMANUEL I **4663 - OPAY|ONB	--	300.00	300.00	Mobile	APT000012610191456581034 98598202
19 Oct 2026 14:58:02	19 Oct 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26101914030050171975178 4

19 Oct 2026 14:58:54	19 Oct 2026	Betting | 7066344663 | MSPORT	300.00	--	0.00	Mobile	26101913010050189388358O
19 Oct 2026 14:59:09	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101901020150179278586 7
19 Oct 2026 15:47:51	19 Oct 2026	Transfer from IFEANYI GEORGE ANOZIE | OPay | 803****225	--	10,000.00	10,000.00	Mobile	26101901010050374273449 9
19 Oct 2026 15:49:03	19 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26101914030050342188774 1
19 Oct 2026 16:13:26	19 Oct 2026	Betting | 7066344663 | MSPORT	9,880.00	--	0.00	Mobile	26101913010050478111033 2
19 Oct 2026 16:13:33	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,880.00	9,880.00	Mobile	26101901020150447703573 2
19 Oct 2026 20:19:37	19 Oct 2026	Transfer from NZENWA OGUGUO AKUWUIKE | PalmPay | 816****052 | NZENWA OGUGUO AKUWUIKE8160469052	--	50,000.00	50,000.00	Mobile	10003326101919193601025651 4936
19 Oct 2026 20:20:38	19 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26101914030051654505563 7
19 Oct 2026 20:21:50	19 Oct 2026	Betting | 7066344663 | MSPORT	49,950.00	--	0.00	Mobile	26101913010051617565669 7
19 Oct 2026 20:21:56	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	49,950.00	49,950.00	Mobile	26101901020151655044991 3
20 Oct 2026 00:53:46	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261019235345pch18245434	--	1,700.00	1,700.00	Mobile	26101901020152311908077 4
20 Oct 2026 01:06:57	20 Oct 2026	Betting | 7066344663 | MSPORT	1,870.00	--	0.00	Mobile	26102013010052328695281 0
20 Oct 2026 01:07:10	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	1,870.00	Mobile	26102001020152307338916 7
20 Oct 2026 02:31:55	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020013154pch84030302	--	800.00	800.00	Mobile	26102001020152355204116 9
20 Oct 2026 02:33:03	20 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	800.00	--	0.00	Mobile	26102014030052338308337 5
20 Oct 2026 09:32:45	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020083244pch19619056	--	177.00	177.00	Mobile	26102001020153036696761 9
20 Oct 2026 09:33:24	20 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	177.00	--	0.00	Mobile	26102014030053011903413 1
20 Oct 2026 12:30:11	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020113010pch04234447	--	684.00	684.00	Mobile	26102001020153760238325 8
20 Oct 2026 12:32:35	20 Oct 2026	Third-Party Merchant Order | GET MOORE SERVICES LIMITED	650.00	--	34.00	Mobile	26102014030053775923353 2
20 Oct 2026 15:09:01	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020140901pch93044368	--	788.00	822.00	Mobile	26102001020154409200281 0
20 Oct 2026 15:09:47	20 Oct 2026	Transfer to kezman4(Bilalsadasub) | PalmPay | 6661289209	820.00	--	2.00	Mobile	10000426102014095517485 1352564
20 Oct 2026 15:45:12	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020144512pch36542744	--	159.00	161.00	Mobile	26102001020154560158516 6
20 Oct 2026 15:48:02	20 Oct 2026	Airtime | 8168751716 | MTN	161.00	--	0.00	Mobile	26102010010054551262391 1
20 Oct 2026 18:55:18	20 Oct 2026	Transfer from OJIAKU CHIDIEBERE EMMANUEL | United Bank For Africa | 209****766 | MOB/UTO /EMMANUEL IKECH/okay/38323010915	--	15,000.00	15,000.00	Mobile	00000426102018551293942 0915902
20 Oct 2026 18:56:20	20 Oct 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26102014030055406915742 2

20 Oct 2026 18:57:09	20 Oct 2026	Betting | 7066344663 | MSPORT	15,000.00	--	0.00	Mobile	26102013010055427352776 2
20 Oct 2026 18:57:14	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26102001020155427385842 4
20 Oct 2026 19:07:23	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020180721pch36329149	--	600.00	600.00	Mobile	26102001020155463449561 3
20 Oct 2026 19:07:51	20 Oct 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	600.00	--	0.00	Mobile	10000426102018075917487 7158870
20 Oct 2026 23:37:36	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020223735pch33725087	--	1,400.00	1,400.00	Mobile	26102001020156461215669 3
20 Oct 2026 23:53:31	20 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020225330pch52495688	--	2,000.00	3,400.00	Mobile	26102001020156492084393 2
21 Oct 2026 00:00:52	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020230051pch60457081	--	1,200.00	4,600.00	Mobile	26102001020156487574643 5
21 Oct 2026 00:10:16	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020231015pch70102327	--	1,900.00	6,500.00	Mobile	26102001020156443434074 98
21 Oct 2026 00:35:22	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261020233521pch93987467	--	3,000.00	9,500.00	Mobile	26102001020156501012394 9
21 Oct 2026 00:42:26	21 Oct 2026	Betting | 7066344663 | MSPORT	9,500.00	--	0.00	Mobile	26102013010056489764845
21 Oct 2026 07:58:03	21 Oct 2026	Transfer from OJIAKU CHIDIEBERE EMMANUEL | United Bank For Africa | 209****766 | MOB/UTO /EMMANUEL IKECH/okay/38326196640	--	50,000.00	50,000.00	Mobile	00000426102107575899181 5284703
21 Oct 2026 07:59:05	21 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26102114030056877942834 1
21 Oct 2026 07:59:44	21 Oct 2026	Betting | 7066344663 | MSPORT	50,000.00	--	0.00	Mobile	26102113010056855769522 9
21 Oct 2026 08:00:30	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26102101020156903307551 6
21 Oct 2026 08:11:33	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021071132pch36795688	--	1,300.00	1,300.00	Mobile	26102101020156871399017 5
21 Oct 2026 08:18:51	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021071850pch43259247	--	8,000.00	9,300.00	Mobile	26102101020156917600974 9
21 Oct 2026 08:21:35	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021072134pch45490227	--	4,300.00	13,600.00	Mobile	26102101020156935654674 7
21 Oct 2026 08:27:12	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021072711pch50671725	--	5,000.00	18,600.00	Mobile	26102101020156932309768 7
21 Oct 2026 08:35:26	21 Oct 2026	Transfer to JENNIFER IHUEZE | OPay | 7036467843	2,000.00	--	16,600.00	Mobile	26102101010056978836866 0
21 Oct 2026 08:46:12	21 Oct 2026	Betting | 7066344663 | MSPORT	16,600.00	--	0.00	Mobile	26102113010057038418718 4
21 Oct 2026 09:27:58	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021082757pch06143235	--	600.00	600.00	Mobile	26102101020157221091784 3
21 Oct 2026 09:28:52	21 Oct 2026	Transfer to LILIAN MERCY IBENERO | United Bank For Africa | 2030821684	500.00	--	100.00	Mobile	10000426102108290017491 6080934
21 Oct 2026 10:03:07	21 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26102114030057326892271 8
21 Oct 2026 10:53:26	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021095325pch87742665	--	1,490.00	1,490.00	Mobile	26102101020157539624458 3

21 Oct 2026 12:21:56	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021112155pch87310766	--	1,100.00	2,590.00	Mobile	26102101020157937818455 8
21 Oct 2026 12:25:32	21 Oct 2026	Transfer to CLIFFSCOIN UNIVERSAL COLLECTIONS - CliffsCoin Universal Collections 2 | MONIE POINT | 5971242715	2,100.00	--	490.00	Mobile	10000426102111253617493 3379068
21 Oct 2026 15:03:22	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021140322pch99669593	--	4,500.00	4,990.00	Mobile	26102101020158552411 6495
21 Oct 2026 15:04:01	21 Oct 2026	Transfer to ANTHONY OLUEBUBE ASHIMOLE | OPay | 8160824983	4,500.00	--	490.00	Mobile	26102101010058567547 2609
21 Oct 2026 15:28:22	21 Oct 2026	Betting | 7066344663 | MSPORT	590.00	--	0.00	Mobile	26102113010058606764 0836
21 Oct 2026 15:28:26	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	590.00	Mobile	2610210102015860170514 12
21 Oct 2026 19:26:16	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021182615pch76894329	--	10,000.00	10,000.00	Mobile	26102101020159737031724 5
21 Oct 2026 19:27:27	21 Oct 2026	Transfer from MSport | OPay | 559****593 | |261021182726pch79148852	--	200.00	10,200.00	Mobile	26102101020159702470722 9
21 Oct 2026 19:27:36	21 Oct 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	26102102010059741648562 8
21 Oct 2026 19:27:36	21 Oct 2026	Transfer to SAMUEL O CHUKWUEMEKA | Access Bank | 0021316297	10,009.30	--	190.70	Mobile	10000426102118274117498 1358323
21 Oct 2026 19:27:42	21 Oct 2026	Stamp Duty	50.00	--	140.00	Mobile	26102155010159692393939 3
21 Oct 2026 22:03:22	21 Oct 2026	Auto-save to OWealth Balance	140.00	--	0.00	Mobile	26102114030060430655902

Savings Account

Period: 22 Jul 2026 - 21 Oct 2026

Opening Balance ₦1.47	Total Debit ₦1,592,909.09	Debit Count 244
Closing Balance ₦140.41	Total Credit ₦1,593,048.03	Credit Count 174

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
22 Jul 2026 10:49:13	22 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.47	Mobile	26072214030086562979906 4
22 Jul 2026 10:50:30	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1.47	Mobile	26072201020186569981722 5
22 Jul 2026 13:16:22	22 Jul 2026	Auto-save to OWealth Balance	--	25,000.00	25,001.47	Mobile	26072214030087128880268 0
22 Jul 2026 13:26:05	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	1.47	Mobile	26072201020187157411444 8
22 Jul 2026 20:20:41	22 Jul 2026	Auto-save to OWealth Balance	--	334.40	335.87	Mobile	26072214030088830197112 2
22 Jul 2026 20:30:44	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	35.87	Mobile	26072201020188891746967 8

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	26072201020189448888 2864
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
		Auto-save to OWealth					

28 Jul 2026 08:36:21	28 Jul 2026	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
29 Jul 2026 07:25:13	29 Jul 2026	Auto-save to OWealth 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	26073101020122169958087 9
31 Jul 2026 21:08:25	31 Jul 2026	Auto-save to OWealth Balance	--	49,000.00	49,000.17	Mobile	26073114030024370348345 7
31 Jul 2026 21:09:45	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	48,400.17	Mobile	26073101020124395717417 3
31 Jul 2026 21:11:49	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	48,000.00	--	400.17	Mobile	26073101020124391491985 1
01 Aug 2026 00:50:54	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.17	Mobile	26073101020124864760092 3
01 Aug 2026 10:03:06	01 Aug 2026	Auto-save to OWealth Balance	--	5,800.00	5,800.17	Mobile	26080114030025708278022 2
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	26080101020125808271124 1
01 Aug 2026 19:57:21	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	660.00	--	40.17	Mobile	26080101020128351044311 5
01 Aug 2026 22:03:12	01 Aug 2026	Auto-save to OWealth Balance	--	600.00	640.17	Mobile	26080114030028890889328 9
02 Aug 2026 04:15:44	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	590.17	Mobile	26080201020129258511185 7
02 Aug 2026 04:17:40	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	540.17	Mobile	26080201020129267611188 0
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	26080214030030144652417 9
02 Aug 2026 11:29:29	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.17	Mobile	26080201020130171971696 8
03 Aug 2026 09:06:45	03 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.17	Mobile	26080314030033277880582 0
03 Aug 2026 09:07:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.17	Mobile	26080301020133267904116 8
03 Aug 2026 10:03:05	03 Aug 2026	Auto-save to OWealth Balance	--	5.00	5.17	Mobile	26080314030033528195695 1
03 Aug 2026 10:32:38	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	5.17	--	0.00	Mobile	26080301020133632458072 2
03 Aug 2026 11:54:02	03 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26080314030034030643827 0
03 Aug 2026 11:55:46	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26080301020134052879592 8
03 Aug 2026 14:11:24	03 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26080314030034612876297 3

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
		OWealth Withdrawal					

05 Aug 2026 22:42:17	05 Aug 2026	(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
06 Aug 2026 13:04:16	06 Aug 2026	Auto-save to OWealth 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
		OWealth Withdrawal					

14 Aug 2026 21:21:03	14 Aug 2026	(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
16 Aug 2026 11:43:59	16 Aug 2026	OWealth Withdrawal (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	260827010201302372293211
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
		Auto-save to OWealth					

03 Sep 2026 22:03:20	03 Sep 2026	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
04 Sep 2026 07:03:24	04 Sep 2026	OWealth Withdrawal (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	260904140300660526624667
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	260905140300675923861960
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	260905140300676801183682
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	260906140300723966602593
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	260906140300752012939702
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	26090814030080279271 7189
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	26091014030087874586858O
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	26091014030088612714 4733
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	26091214030000214515857O
13 Sep 2026 10:02:56	13 Sep 2026	Auto-save to OWealth Balance	--	8.00	16.12	Mobile	26091314030001187393716 2
13 Sep 2026 23:18:41	13 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,016.12	Mobile	26091314030004150704228 6
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	26091414030005000329808 3
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	26091514030012253517681 2
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	26091701020117129253711 5
17 Sep 2026 11:17:36	17 Sep 2026	Auto-save to OWealth Balance	--	146.00	152.12	Mobile	26091714030017627785338 4
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	26091714030017874904515 6
17 Sep 2026 12:23:50	17 Sep 2026	Auto-save to OWealth Balance	--	200.00	400.12	Mobile	26091714030017880676043 7
17 Sep 2026 12:27:41	17 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,400.12	Mobile	26091714030017913228291 7
17 Sep 2026 12:30:36	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	0.12	Mobile	26091701020117919131503 1
17 Sep 2026 12:46:17	17 Sep 2026	Auto-save to OWealth Balance	--	1,550.00	1,550.12	Mobile	26091714030017985715093 4
17 Sep 2026 13:06:04	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	0.12	Mobile	26091701020118053152472 9
18 Sep 2026 10:03:14	18 Sep 2026	Auto-save to OWealth Balance	--	6.22	6.34	Mobile	26091814030021409114437 6
18 Sep 2026 19:35:50	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	0.34	Mobile	26091801020123866946295 7
19 Sep 2026 10:03:08	19 Sep 2026	Auto-save to OWealth Balance	--	80.00	80.34	Mobile	26091914030025573952910 8
19 Sep 2026 13:10:59	19 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,080.34	Mobile	26091914030026426186977 7
19 Sep 2026 13:11:54	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	80.34	Mobile	26091901020126379549841 2
19 Sep 2026 18:38:56	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.34	Mobile	26091901020127771007502 4
20 Sep 2026 07:08:58	20 Sep 2026	Auto-save to OWealth Balance	--	25,000.00	25,000.34	Mobile	26092014030029112051227 5
20 Sep 2026 07:12:47	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	0.34	Mobile	26092001020129189165623 1
21 Sep 2026 08:05:32	21 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.34	Mobile	26092114030032872551348 4
21 Sep 2026 08:08:00	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	780.00	--	5,220.34	Mobile	26092101020132925665261 2
21 Sep 2026 08:12:39	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	20.34	Mobile	26092101020132911832768 1
21 Sep 2026 15:12:18	21 Sep 2026	Auto-save to OWealth Balance	--	85.00	105.34	Mobile	26092114030034492329299 2
21 Sep 2026 15:13:24	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	98.40	--	6.94	Mobile	26092101020134522886865 5
23 Sep 2026 16:51:17	23 Sep 2026	Auto-save to OWealth Balance	--	6,180.00	6,186.94	Mobile	26092314030042736114930 0
23 Sep 2026 16:52:23	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,686.94	Mobile	26092301020142762310642 4
		OWealth Withdrawal					

23 Sep 2026 16:52:48	23 Sep 2026	(Transaction Payment)	5,578.00	--	108.94	Mobile	26092301020142757362667 6
23 Sep 2026 17:03:27	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	78.94	Mobile	26092301020142796720483 5
23 Sep 2026 18:25:58	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	8.94	Mobile	26092301020143164697924 0
23 Sep 2026 21:59:48	23 Sep 2026	Auto-save to OWealth Balance	--	10.00	18.94	Mobile	26092314030044131473635 6
24 Sep 2026 09:40:47	24 Sep 2026	Auto-save to OWealth Balance	--	80.00	98.94	Mobile	26092414030045062439125 6
24 Sep 2026 11:57:52	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	98.00	--	0.94	Mobile	26092401020145585082308 6
24 Sep 2026 19:46:56	24 Sep 2026	Auto-save to OWealth Balance	--	11,803.00	11,803.94	Mobile	26092414030047549841767 4
24 Sep 2026 19:47:37	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	11,790.00	--	13.94	Mobile	26092401020147575670147 9
24 Sep 2026 22:02:58	24 Sep 2026	Auto-save to OWealth Balance	--	10,200.00	10,213.94	Mobile	26092414030048141346030 0
24 Sep 2026 22:03:04	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	213.94	Mobile	26092401020148110806033 1
24 Sep 2026 22:03:05	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	163.94	Mobile	26092401020148131252269 6
24 Sep 2026 22:48:21	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	157.60	--	6.34	Mobile	26092401020148273058325 9
25 Sep 2026 22:03:08	25 Sep 2026	Auto-save to OWealth Balance	--	8,310.00	8,316.34	Mobile	26092514030052285872772 9
25 Sep 2026 22:09:30	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,300.00	--	16.34	Mobile	26092501020152328543892 8
26 Sep 2026 12:46:59	26 Sep 2026	Auto-save to OWealth Balance	--	100,000.00	100,016.34	Mobile	26092614030054014233214 4
26 Sep 2026 13:30:22	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	99,716.34	Mobile	26092601020154182710918 4
26 Sep 2026 13:30:59	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	99,216.34	Mobile	26092601020154152249966 4
26 Sep 2026 13:32:34	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	99,016.34	Mobile	26092601020154168106414 5
26 Sep 2026 13:40:15	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	39,016.34	Mobile	26092601020154262268448 4
26 Sep 2026 13:40:18	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	38,966.34	Mobile	26092601020154262283997 8
26 Sep 2026 13:43:02	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	37,990.00	--	976.34	Mobile	26092601020154268299405 8
26 Sep 2026 14:02:06	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	176.34	Mobile	26092601020154300744812 1

26 Sep 2026 15:21:14	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	156.34	Mobile	260926010201546137896970
26 Sep 2026 16:56:00	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	26.34	Mobile	260926010201550146962464
26 Sep 2026 18:18:19	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	6.34	Mobile	260926010201553780559338
26 Sep 2026 22:03:15	26 Sep 2026	Auto-save to OWealth Balance	--	700.00	706.34	Mobile	260926140300564645060988
27 Sep 2026 08:15:48	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	676.34	Mobile	260927010201570170240969
27 Sep 2026 10:49:55	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	76.34	Mobile	260927010201575300667602
27 Sep 2026 15:41:53	27 Sep 2026	Auto-save to OWealth Balance	--	24,824.68	24,901.02	Mobile	260927140300585931471682
27 Sep 2026 15:43:44	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	24,900.00	--	1.02	Mobile	260927010201585784519076
27 Sep 2026 17:23:24	27 Sep 2026	Auto-save to OWealth Balance	--	1,990.00	1,991.02	Mobile	260927140300589509179020
27 Sep 2026 17:23:44	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	991.02	Mobile	260927010201589357231148
27 Sep 2026 17:41:47	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1.02	Mobile	260927010201590316326050
27 Sep 2026 18:30:03	27 Sep 2026	Auto-save to OWealth Balance	--	480.00	481.02	Mobile	260927140300591762800739
27 Sep 2026 18:30:50	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	1.02	Mobile	260927010201591816309569
28 Sep 2026 10:02:59	28 Sep 2026	Auto-save to OWealth Balance	--	15,290.00	15,291.02	Mobile	260928140300609750258044
28 Sep 2026 10:27:19	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,100.00	--	191.02	Mobile	260928010201610792778804
28 Sep 2026 14:01:08	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	41.02	Mobile	260928010201619327966409
28 Sep 2026 14:52:40	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	31.02	Mobile	260928010201620938263641
28 Sep 2026 22:03:11	28 Sep 2026	Auto-save to OWealth Balance	--	80.00	111.02	Mobile	260928140300639707569255
29 Sep 2026 03:37:22	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	61.02	Mobile	260929010201642349740600
29 Sep 2026 03:52:55	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11.02	Mobile	260929010201642363704488
29 Sep 2026 10:03:02	29 Sep 2026	Auto-save to OWealth Balance	--	3,600.00	3,611.02	Mobile	260929140300649477789318
29 Sep 2026 10:03:46	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,580.00	--	31.02	Mobile	260929010201649570929841

29 Sep 2026 18:11:12	29 Sep 2026	Auto-save to OWealth Balance	--	140.00	171.02	Mobile	26092914030066996009911 6
29 Sep 2026 21:09:23	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	166.50	--	4.52	Mobile	26092901020167919789664 8
30 Sep 2026 10:03:03	30 Sep 2026	Auto-save to OWealth Balance	--	18.00	22.52	Mobile	26093014030069112223822 9
30 Sep 2026 16:48:42	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	18.47	--	4.05	Mobile	26093001020170866506998 0
30 Sep 2026 19:37:54	30 Sep 2026	Auto-save to OWealth Balance	--	35,010.00	35,014.05	Mobile	26093014030071721455606 7
30 Sep 2026 19:43:07	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	34,004.05	Mobile	26093001020171748416443 0
30 Sep 2026 19:44:38	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	34,000.00	--	4.05	Mobile	26093001020171796129396 4
30 Sep 2026 21:46:26	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.05	Mobile	26093001020172342980894 8
30 Sep 2026 22:03:15	30 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.05	Mobile	26093014030072426029835 3
30 Sep 2026 22:23:17	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,800.05	Mobile	26093001020172466180348 1
01 Oct 2026 01:40:22	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.05	Mobile	26100101020172721607305 3
01 Oct 2026 08:39:41	01 Oct 2026	Auto-save to OWealth Balance	--	55,002.64	55,002.69	Mobile	26100114030073158709022 9
01 Oct 2026 08:40:42	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	55,000.00	--	2.69	Mobile	26100101020173194565092 2
01 Oct 2026 22:03:16	01 Oct 2026	Auto-save to OWealth Balance	--	14.00	16.69	Mobile	26100114030076826933415 8
02 Oct 2026 08:48:20	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	0.69	Mobile	26100201020177642618897 9
02 Oct 2026 22:03:18	02 Oct 2026	Auto-save to OWealth Balance	--	4.00	4.69	Mobile	26100214030081295101331 3
02 Oct 2026 22:31:58	02 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,004.69	Mobile	26100214030081338334862 1
02 Oct 2026 22:33:52	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,996.20	--	8.49	Mobile	26100201020181334232908 5
03 Oct 2026 08:10:02	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	8.49	--	0.00	Mobile	26100301020181911402190 3
03 Oct 2026 18:52:18	03 Oct 2026	Auto-save to OWealth Balance	--	1,800.00	1,800.00	Mobile	26100314030084906671899 3
03 Oct 2026 19:59:54	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,796.58	--	3.42	Mobile	26100301020185238785738 9
		OWealth Withdrawal					

04 Oct 2026 09:57:28	04 Oct 2026	(Transaction Payment)	3.42	--	0.00	Mobile	261004010201869945205416
04 Oct 2026 16:48:51	04 Oct 2026	Auto-save to OWealth Balance	--	9,990.00	9,990.00	Mobile	261004140300884414371858
04 Oct 2026 16:49:29	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,990.00	--	0.00	Mobile	261004010201884222883746
05 Oct 2026 22:03:08	05 Oct 2026	Auto-save to OWealth Balance	--	18.50	18.50	Mobile	261005140300938317283341
06 Oct 2026 07:48:05	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	18.50	--	0.00	Mobile	261006010201943661911463
06 Oct 2026 10:29:05	06 Oct 2026	Auto-save to OWealth Balance	--	40.00	40.00	Mobile	261006140300950044031259
06 Oct 2026 18:16:54	06 Oct 2026	Auto-save to OWealth Balance	--	5,015.00	5,055.00	Mobile	261006140300969941958314
06 Oct 2026 19:33:47	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	95.00	Mobile	261006010201973815072844
07 Oct 2026 04:23:54	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	45.00	Mobile	261007010201983746110532
07 Oct 2026 07:26:18	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	45.00	--	0.00	Mobile	261007010201985416675751
07 Oct 2026 22:03:03	07 Oct 2026	Auto-save to OWealth Balance	--	76.00	76.00	Mobile	261007140300022750621485
08 Oct 2026 04:48:19	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	26.00	Mobile	261008010201025483309504
08 Oct 2026 07:17:44	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	0.00	Mobile	261008010201026930424456
08 Oct 2026 12:32:54	08 Oct 2026	Auto-save to OWealth Balance	--	40.00	40.00	Mobile	261008140300038771683317
09 Oct 2026 07:05:58	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.00	Mobile	261009010201068626047029
09 Oct 2026 12:09:02	09 Oct 2026	Auto-save to OWealth Balance	--	290.00	290.00	Mobile	261009140300080920319173
09 Oct 2026 12:09:06	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	0.00	Mobile	261009010201080920585796
09 Oct 2026 13:18:38	09 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	261009140300083969425694
09 Oct 2026 13:20:29	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	40.00	Mobile	261009010201084230237984
09 Oct 2026 14:02:10	09 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,040.00	Mobile	261009140300085687114759
09 Oct 2026 14:02:34	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	70.00	Mobile	261009010201085490048542
09 Oct 2026 14:54:38	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	60.00	Mobile	261009010201088119337684

09 Oct 2026 21:32:26	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	8.00	Mobile	26100901020110674367921 6
10 Oct 2026 07:03:24	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	0.00	Mobile	26101001020111267925078 3
10 Oct 2026 22:03:25	10 Oct 2026	Auto-save to OWealth Balance	--	105.00	105.00	Mobile	26101014030015126713966 7
11 Oct 2026 06:53:39	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	30.59	--	74.41	Mobile	26101101020115588931531 9
11 Oct 2026 22:03:22	11 Oct 2026	Auto-save to OWealth Balance	--	30.00	104.41	Mobile	26101114030018888869826 0
12 Oct 2026 00:01:05	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.41	Mobile	26101101020119130859840 8
12 Oct 2026 00:04:42	12 Oct 2026	Auto-save to OWealth Balance	--	459.00	463.41	Mobile	26101114030019133700550 2
12 Oct 2026 00:04:58	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	456.00	--	7.41	Mobile	26101101020119106778507 3
12 Oct 2026 22:03:20	12 Oct 2026	Auto-save to OWealth Balance	--	39.00	46.41	Mobile	26101214030023122158223 2
13 Oct 2026 10:03:04	13 Oct 2026	Auto-save to OWealth Balance	--	80.00	126.41	Mobile	26101314030024125046415 3
13 Oct 2026 10:17:50	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	56.41	Mobile	26101301020124227206499 3
13 Oct 2026 17:01:06	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6.41	Mobile	26101301020125836310881 2
13 Oct 2026 22:03:10	13 Oct 2026	Auto-save to OWealth Balance	--	6,199.30	6,205.71	Mobile	26101314030027198519373 1
13 Oct 2026 22:26:45	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,180.00	--	25.71	Mobile	26101301020127260630749 3
13 Oct 2026 23:08:25	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15.71	Mobile	26101301020127374005700 3
14 Oct 2026 22:03:20	14 Oct 2026	Auto-save to OWealth Balance	--	10.00	25.71	Mobile	26101414030031374277817 6
14 Oct 2026 23:51:11	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	25.00	--	0.71	Mobile	26101401020131567995741 1
15 Oct 2026 10:03:10	15 Oct 2026	Auto-save to OWealth Balance	--	100.00	100.71	Mobile	26101514030032392263634 1
15 Oct 2026 17:47:43	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.71	Mobile	26101501020134311661008 2
16 Oct 2026 10:03:12	16 Oct 2026	Auto-save to OWealth Balance	--	20.00	20.71	Mobile	26101614030036636613224 8
16 Oct 2026 10:22:32	16 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,020.71	Mobile	26101614030036761527900 5
16 Oct 2026 10:27:48	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,620.71	Mobile	26101601020136743302873 3

16 Oct 2026 10:28:47	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,560.00	--	60.71	Mobile	26101601020136733529121 5
16 Oct 2026 14:10:57	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	20.71	Mobile	26101601020137663355538 4
16 Oct 2026 14:39:54	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.71	Mobile	26101601020137795851299 9
17 Oct 2026 05:43:17	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	0.30	--	0.41	Mobile	26101701020140201781776 4
17 Oct 2026 10:03:02	17 Oct 2026	Auto-save to OWealth Balance	--	30.00	30.41	Mobile	26101714030040958964851 6
17 Oct 2026 11:22:23	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	20.41	Mobile	26101701020141307433672 4
17 Oct 2026 16:01:52	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10.41	Mobile	26101701020142485451674 3
17 Oct 2026 16:06:31	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.41	Mobile	26101701020142548531754 9
19 Oct 2026 14:58:02	19 Oct 2026	Auto-save to OWealth Balance	--	300.00	300.41	Mobile	26101914030050171975178 4
19 Oct 2026 14:59:09	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.41	Mobile	26101901020150179278586 7
19 Oct 2026 15:49:03	19 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.41	Mobile	26101914030050342188774 1
19 Oct 2026 16:13:33	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,880.00	--	120.41	Mobile	26101901020150447703573 2
19 Oct 2026 20:20:38	19 Oct 2026	Auto-save to OWealth Balance	--	50,000.00	50,120.41	Mobile	26101914030051654505563 7
19 Oct 2026 20:21:56	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	49,950.00	--	170.41	Mobile	26101901020151655044991 3
20 Oct 2026 01:07:10	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	0.41	Mobile	26102001020152307338916 7
20 Oct 2026 18:56:20	20 Oct 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.41	Mobile	26102014030055406915742 2
20 Oct 2026 18:57:14	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.41	Mobile	26102001020155427385842 4
21 Oct 2026 07:59:05	21 Oct 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.41	Mobile	26102114030056877942834 1
21 Oct 2026 08:00:30	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.41	Mobile	26102101020156903307551 6
21 Oct 2026 10:03:07	21 Oct 2026	Auto-save to OWealth Balance	--	100.00	100.41	Mobile	26102114030057326892271 8
21 Oct 2026 15:28:26	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.41	Mobile	26102101020158601705141 2
		Auto-save to OWealth					

21 Oct 2026 22:03:22	21 Oct 2026	Balance	--	140.00	140.41	Mobile	26102114030060430655900 2

www.opayweb.com

Alexander House, Plot 9, Dr.Nurudeen Olowopopo Avenue, Alausa, Lagos

+234 (0)700 8888 328

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 22 Oct 2026

Licensed by the CBN and insured by the NDIC